

**MINUTES OF THE
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

THURSDAY, AUGUST 12, 2010

At a meeting of the **Health and Environmental Services Committee**, held Thursday, August 12, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Brown, J. Flynn, Kepler, Rengert,
Rocca, Torrice and Vosburg.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Vosburg, supported by Rengert, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rocca, supported by Brown, to approve the July 15, 2010, minutes of this committee, as written. **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Brown, supported by Rocca, to receive and file a report of the Macomb County Water Quality Board outlining their July 13th meeting.

The following commissioner spoke: Vosburg

Chair Camphous-Peterson called for a vote on the motion and **The Motion Carried.**

S.W.I.M. TEAM REPORT FOR JUNE

MOTION

A motion was made by J. Flynn, supported by Rocca, to receive and file the S.W.I.M. Team Report for June. **The Motion Carried.**

**INFORMATION FROM CLINTON TOWNSHIP ON PROGRESS OF LAKE/RIVER
FUND PROJECT**

MOTION

A motion was made by Rocca, supported by Torrice, to receive and file the information from Clinton Township on the progress toward completion of their current Lake/River Fund Project. **The Motion Carried.**

**AUTHORIZE HEALTH DEPT. TO PURSUE EXTERNAL FUNDING FOR
CONSTRUCTION OF ENCLOSED AREA AT ANIMAL SHELTER**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TORRICE, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO PURSUE EXTERNAL FUNDING FOR CONSTRUCTION OF AN ENCLOSED AREA AT THE ANIMAL SHELTER TO EXERCISE AND SOCIALIZE ANIMALS AND TO FACILITATE ADOPTIONS. **THE MOTION CARRIED.**

**AUTHORIZE HEALTH DEPT. TO PURSUE MEMORANDUM OF UNDERSTANDING
WITH HENRY FORD-MACOMB HOSPITAL FOR USE OF SPACE AT MEDICAL
EXAMINER'S OFFICE**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO PURSUE A MEMORANDUM OF UNDERSTANDING WITH HENRY FORD-MACOMB HOSPITAL FOR UTILIZATION OF SPACE AT THE MEDICAL EXAMINER'S OFFICE.

The following commissioner spoke: Vosburg.

Chair Camphous-Peterson called for a vote on the motion and **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Rengert, to adjourn the meeting at 9:09 a.m. **The Motion Carried.**