

**MINUTES OF THE  
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE  
THURSDAY, DECEMBER 10, 2009**

At a meeting of the **Health and Environmental Services Committee**, held Thursday, December 10, 2009, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused were Kepler and Torrice.

**Other Commissioners Also Present:**

Carabelli

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9:02 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Brown, supported by Rocca, to adopt the agenda, as amended (to include a revised resolution for #12). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Rocca, supported by J. Flynn, to approve the November 5, 2009 minutes of this committee, as written. **The Motion Carried.**

**PROSECUTOR'S ENVIRONMENTAL UNIT REPORT NOVEMBER**

**MOTION**

A motion was made by Rengert, supported by Rocca, to receive and file the status report on the Prosecutor's Environmental Unit for November, as submitted by Luanne Laemmerman. **The Motion Carried.**

## **REPORT FROM WATER QUALITY BOARD**

### **MOTION**

A motion was made by J. Flynn, supported by Rocca, to receive and file a report of the Macomb County Water Quality Board outlining their November 10<sup>th</sup> meeting. **The Motion Carried.**

## **S.W.I.M. TEAM REPORT FOR OCTOBER**

### **MOTION**

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

## **ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND**

### **Payment to Shelby Township to Reconnect Four Bears Lake to Original Drainage Course**

### **MOTION**

A motion was made by J. Flynn, supported by Rocca, to approve payment of \$8,333.33 to Shelby Township from the Environmental Problems: Lake/River Fund to reconnect Four Bears Lake to its original drainage course and forward to the Budget Committee. **The Motion Carried.**

## **UPDATE ON H1N1 PROGRAM**

### **MOTION**

A motion was made by J. Flynn, supported by Rocca, to receive and file the update on the H1N1 Program.

Dr. Kevin Lokar and Steve Gold provided an update.

The following commissioners spoke: Vosburg, Rocca, J. Flynn and Camphous-Peterson.

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

**SUSPENSION OF ASSISTANCE TO LOCAL COMMUNITIES THROUGH THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND DURING 2010 WITH EXCEPTION OF AGREEMENT WITH WE ARE HERE FOUNDATION**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BRDAK, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUSPEND OFFERING ASSISTANCE TO LOCAL COMMUNITIES THROUGH THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND DURING FY 2010, EXCEPT THAT THE AGREEMENT WITH THE WE ARE HERE FOUNDATION FOR \$5,000 FOR LOGJAM REMOVAL AND RELATED ACTIVITIES SHALL BE CONTINUED IN 2010 IF THE WE ARE HERE FOUNDATION AGREES TO PERFORM THOSE ACTIVITIES UNDER THE SAME TERMS AND CONDITIONS AS THOSE OF 2009.

The following commissioner spoke: Brown.

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

**INCREASE HEALTH DEPARTMENT 2010 BUDGET RE: H1N1 ACTIVITY IN 2009**

(a revised resolution sheet was distributed.)

**MOTION**

A motion was made by Brown, supported by Rocca, to approve an increase in the Health Department's FY 2010 budget by an amount equal to the estimated amount of County general funds which will be expended for H1N1 activity in FY 2009 and then recovered in FY 2010 from the Michigan Department of Community Health's H1N1 grant program; this amount is estimated at \$86,000 and will be used to delay layoffs associated with the Health Department's 2010 budget reduction; forward to the Budget Committee. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Rengert, supported by Vosburg, to adjourn the meeting at 9:12 a.m. **The Motion Carried.**