

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, FEBRUARY 8, 2007**

At a meeting of the **Health Services Committee**, held Thursday, February 8, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, Gielegem, Mijac, Rengert, Rocca, Switalski and Torrice.

Absent and excused were Drolet, J. Flynn and Haggerty.

Also Present:

Commissioner Lund
Commissioner Roberts
Steve Gold, Deputy Health Officer, Health Department
Gary White, Division Director, Environmental Health, Health Dept.
Andrea Jacklyn, APA, Water Quality Unit, Prosecutor's Office
Rhonda Deriemaecker, Director of Board Services
Josephine Savalle-Dunn, Administrator, Martha T. Berry
Chad Selweski, Reporter, The Macomb Daily

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Rengert, supported by Camphous-Peterson, to approve the November 16 and December 7, 2006 minutes of this committee, as written. **The Motion Carried.**

PROSECUTOR'S WATER QUALITY UNIT REPORT

Ms. Jacklyn distributed her report.

MOTION

A motion was made by Doherty, supported by Gielegem, to receive and file the status report provided on the Water Quality Unit for February, as submitted by Andrea Jacklyn. **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Doherty, supported by Rengert, to receive and file a report of the Macomb County Water Quality Board outlining their December 12th meeting. **The Motion Carried.**

S.W.I.M. TEAM REPORT FOR NOVEMBER AND DECEMBER

MOTION

A motion was made by Doherty, supported by Camphous-Peterson, to receive and file the S.W.I.M. Team Report for November and December. **The Motion Carried.**

**REQUESTS FOR PAYMENT FROM ENVIRONMENTAL PROBLEMS:
LAKE/RIVER FUND**

MOTION

A motion was made by Rengert, supported by Mijac, to approve and forward to the Budget Committee the following requests for payment from the Environmental Problems: Lake/River Fund:

- a) \$4,815.07 to the We Are Here Foundation – debris and logjam removal
- b) \$3,128.33 to Clinton Township – logjam removal (as approved 3-30-06)
- c) \$14,610.00 to Ray Township – debris and obstruction removal in the Priest Drain (partial payment)

The Motion Carried.

**AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR MICHIGAN DEPARTMENT
OF ENVIRONMENTAL QUALITY LOCAL WATER QUALITY MONITORING GRANT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY LOCAL WATER QUALITY MONITORING GRANT IN THE AMOUNT OF \$25,095.60. **THE MOTION CARRIED.**

AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT FOR INLAND LAKE BEACH MONITORING

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$7,829.73 FOR INLAND LAKE BEACH MONITORING. **THE MOTION CARRIED.**

REAFFIRM BOARD'S POLICIES RE: ANNUAL ALLOCATION TO ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REAFFIRM THE BOARD'S POLICIES REGARDING THE ANNUAL ALLOCATION TO THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND (ELR FUND) AND THE USE OF CERTAIN ENVIRONMENTAL REVENUES AND TO CAP THE ELR FUND BALANCE AT \$350,000.

AMENDMENT

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY BRDAK, TO INCREASE THE CAP FROM \$350,000 TO \$400,000. **THE MOTION CARRIED.**

Chair DeSaele called for a vote on the motion, as amended, and **THE MOTION CARRIED.**

APPROVE 2007 REVISIONS TO ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND GUIDANCE AND APPLICATION MATERIALS AND DISSEMINATION TO MACOMB COUNTY MUNICIPALITIES

Commissioner Gieleghem stated that he would like to amend the revisions to indicate that the local match criteria be 25 percent instead of 50 percent (either cash or in-kind or both).

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 2007 REVISIONS TO THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND (ELR FUND) GUIDANCE AND APPLICATION MATERIALS AND DISSEMINATION OF THESE MATERIALS TO MACOMB COUNTY MUNICIPALITIES, AS AMENDED.

Commissioner Switalski asked what the previous match was. Chair DeSaele replied that the application indicated that a match would be appreciated, but it was not mandatory. Commissioner Switalski said he was not opposed to this, but wondered if it was communicated to the municipalities because he was concerned that some of this would not be utilized because they would not be able to come up with the match.

Chair DeSaele indicated that a municipality can appeal and the match could be waived, but she felt that it would not be difficult for a community to come up with a soft match.

She called for a vote on the motion and **THE MOTION CARRIED.**

APPROVE CHANGE ORDER #1 IN COUNTY'S AGREEMENT WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC., FOR DRINKING WATER PROTECTION PROJECT MANAGER SERVICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #1 IN THE AMOUNT OF \$40,000 IN THE COUNTY'S AGREEMENT WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC. (ECT) FOR DRINKING WATER PROTECTION PROJECT MANAGER SERVICES. **THE MOTION CARRIED.**

AWARD MORGUE X-RAY EQUIPMENT BID

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE MACOMB COUNTY MORGUE X-RAY EQUIPMENT BID TO GREAT LAKES IMAGING IN THE AMOUNT OF \$78,050; FUNDS ARE AVAILABLE IN THE HEALTH DEPARTMENT RESERVE ACCOUNT.

Commissioner Doherty had questions about the prices and said she would like to get clarification from the Purchasing Department.

Chair DeSaele said she would contact Ms. Helzer and suggest that they meet prior to the Full Board meeting.

She called for a vote on the motion and **THE MOTION CARRIED.**

REPORT FROM HEALTH DEPARTMENT ON 2006 CHILDREN'S HEALTH FAIR

MOTION

A motion was made by Doherty, supported by Rengert, to receive and file the report from the Health Department on the 2006 Children's Health Fair. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Camphous-Peterson, to adjourn the meeting at 9:41 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter