

**MINUTES OF THE
ADMINISTRATIVE SERVICES COMMITTEE**

WEDNESDAY, APRIL 21, 2010

At a meeting of the **Administrative Services Committee**, held Wednesday, April 21, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Vosburg-Chair, Accavitti, Brown, Camphous-Peterson, J. Flynn, Lampar, Mijac and Szczepanski.

Absent and excused was Sauger.

Other Commissioners Also Present:

Carabelli

There being a quorum of the committee present, Chair Vosburg 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 Szczepanski, supported by Lampar, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by J. Flynn, supported by Camphous-Peterson, to approve the March 17, 2010 minutes of this committee, as written. **The Motion Carried.**

2010 REMONUMENTATION PROGRAM

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$211,659 IN REMONUMENTATION GRANT FUNDS, GRANT YEAR 2010, PROVIDED BY THE STATE OF MICHIGAN, OFFICE OF LAND SURVEY & REMONUMENTATION, AND TO AUTHORIZE ITS INCLUSION IN THE MACOMB COUNTY REMONUMENTATION BUDGET; APPROVE AND AUTHORIZE THE MONUMENTATION AND

REMONUMENTATION PLAN FOR MACOMB COUNTY, MICHIGAN, TO INCLUDE SECTION IX, RAPID GEODETIC POSITIONING OF PLS CORNERS; APPROVE AND AUTHORIZE FOR EXECUTION FOR GRANT YEAR 2010 THE MONUMENTATION-SURVEYOR CONTRACTS AND PEER GROUP MEMBER CONTRACTS AND FILE STATUS REPORT DETAILING THE WORK COMPLETED THROUGH THE MACOMB COUNTY REMONUMENTATION PROGRAM FROM 1993-2009.

Todd Schmitz, Chief Deputy Clerk, Betty Oleksik, Chief Register of Deeds, and Martin Dunn, the surveyor implementing this program, were present to answer questions.

The following commissioners spoke: Brown and J. Flynn.

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

PARTICIPATION IN COST-FREE NACo "COUNTY SHOWCASE PROGRAM"

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PARTICIPATION IN THE COST-FREE NACo "COUNTY SHOWCASE PROGRAM" WITH TOPIC AREAS TO BE DETERMINED BY THE BOARD CHAIR AND ADMINISTRATIVE SERVICES COMMITTEE CHAIR.

The following commissioners spoke: J. Flynn and Brown.

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

LIST OF 2010 VOLUNTEER HONOREES

MOTION

A motion was made by Camphous-Peterson, supported by J. Flynn, to receive and file the list of 2010 volunteer honorees.

The following commissioners spoke: Brown, J. Flynn and Szczepanski.

Chair Vosburg called for a vote on the motion and **The Motion Carried.**

NEW BUSINESS

Chair Vosburg indicated that she has received calls from employees regarding security issues at the VerKuilen Building. Ben Treppa, Safety Specialist for the Risk Management and Safety Department, responded that they have a meeting scheduled for tomorrow and that issue will be addressed.

ADJOURNMENT

Chair Vosburg adjourned the meeting at 9:20 a.m.

**Corinne Bedard
Committee Reporter**