

**MINUTES OF THE
ADMINISTRATIVE SERVICES COMMITTEE**

WEDNESDAY, JULY 14, 2010

At a meeting of the **Administrative Services Committee**, held Wednesday, July 14, 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.

There being a quorum of the committee present, Chair Vosburg called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Szczepanski, supported by Camphous-Peterson, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Accavitti, supported by Camphous-Peterson, to approve the June 16, 2010 minutes of this committee, as written. **The Motion Carried.**

AUTHORIZE COUNTY CLERK TO WORK WITH IT AND PURCHASING DEPARTMENTS TO REVISE AND UPDATE THE 2006 JURY SELECTION AND PROCESSING SYSTEM REQUEST FOR PROPOSAL (RFP) AND REPUBLISH IT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY ACCAVITTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK TO WORK WITH THE INFORMATION TECHNOLOGY AND PURCHASING DEPARTMENTS TO REVISE AND UPDATE THE 2006 JURY SELECTION AND PROCESSING SYSTEM REQUEST FOR PROPOSAL AND REPUBLISH IT. **THE MOTION CARRIED.**

**REPORT FROM DIRECTOR OF RISK MANAGEMENT AND SAFETY REGARDING
COUNTY'S HEALTHSTYLES COMMITTEE HEALTH FAIR / LUNCHEON**

MOTION

A motion was made by J. Flynn, supported by Szczepanski, to receive and file the report from the Director of the Risk Management and Safety Department regarding the County's Healthstyles Committee Health Fair/Luncheon.

The following commissioner spoke: Vosburg.

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

ADJOURNMENT

MOTION

A motion was made by Camphous-Peterson, supported by J. Flynn, to adjourn the meeting at 9:09 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter