

**MINUTES OF THE
ADMINISTRATIVE SERVICES COMMITTEE
WEDNESDAY, JULY 15, 2009**

At a meeting of the **Administrative Services Committee**, held Wednesday, July 15, 2009, 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, Sauger and Szczepanski.

Other Commissioners Also Present:

Crouchman and Duzyj.

There being a quorum of the committee present, Chair Vosburg called the meeting to order at 9:08 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 Camphous-Peterson, supported by J. Flynn, to approve the June 10, 2009 minutes of this committee, as written. **The Motion Carried.**

REPORT ON COUNTY'S HEALTHSTYLES COMMITTEE LUNCHEON

MOTION

A motion was made by Camphous-Peterson, supported by J. Flynn, to receive and file the report from the Director of the Risk Management and Safety Department regarding the County's Healthstyles Committee luncheon. **The Motion Carried.**

**REPORT ON PROVIDING VIDEO AND AUDIO COVERAGE OF FULL BOARD
AND COMMITTEE MEETINGS**

Committee was provided a report from the Public Affairs Director outlining options for offering video of Board of Commissioners meetings.

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

MOTION

A motion was made by Brown, supported by Camphous-Peterson, to refer the report to the Budget Committee.

The following commissioner spoke: J. Flynn.

Chair Vosburg called for a vote on the motion and **The Motion Carried with Szczepanski voting "No."**

**ACCEPTANCE OF 2009 GRANT FUNDS FOR REMONUMENTAION PROGRAM
AND EXECUTION OF MONUMENTATION-SURVEYOR CONTRACTS AND PEER
GROUP MEMBER CONTRACTS**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$261,661.00 IN REMONUMENTATION GRANT FUNDS, GRANT YEAR 2009, PROVIDED BY THE STATE OF MICHIGAN, OFFICE OF LAND SURVEY & REMONUMENTATION AND TO AUTHORIZE ITS INCLUSION IN THE MACOMB COUNTY REMONUMENTATION BUDGET; FURTHER, TO APPROVE AND AUTHORIZE FOR EXECUTION FOR GRANT YEAR 2009 THE MONUMENTATION-SURVEYOR CONTRACTS AND PEER GROUP MEMBER CONTRACTS.

The following commissioner spoke: Camphous-Peterson.

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

REPORT ON RECENT RECOUNT FOR UTICA COMMUNITY SCHOOLS

MOTION

A motion was made by J. Flynn, supported by Camphous-Peterson, to receive and file the information provided by Joanne Paraventi, Chairperson of the Macomb County Board of Canvassers, regarding the recent recount for Utica Community Schools.

The following commissioners spoke: Szczepanski and J. Flynn.

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

NEW BUSINESS

Commissioner Szczepanski requested that Chair Vosburg consider placing a resolution on next month's agenda regarding overseeing election recounts on behalf of and for the benefit of the Macomb County electorate.

PUBLIC PARTICIPATION

Joanne Paraventi, Chairperson, Macomb County Board of Canvassers

ADJOURNMENT

MOTION

A motion was made by Camphous-Peterson, supported by Szczepanski, to adjourn the meeting at 9:40 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter