



MICHIGAN'S OLDEST COURTHOUSE

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LAPEER COUNTY CLERK

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A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

January 18, 2007

8:15 A.M.

Cheryl Clark	District #1
Dyle Henning	District #2
Gary Roy	District #3
Lenny Schneider	District #4
Dave Taylor	District #5
Linda M. Jarvis	District #6
Ian Kempf	District #7

CALL TO ORDER BY CHAIRMAN/VICE-CHAIR

- ◆ Roll Call
- ◆ Opening Prayer
- ◆ Pledge of Allegiance

CONSIDERATION FOR APPROVAL:

- ◆ Agenda
- ◆ January 4, 2007 Organizational & Regular Board Meeting

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

A. PENDING COMMITTEE APPOINTMENTS

B.

C.

(Additional items)

D.

E.

F.

DRAFT MOTIONS

- ◆ **Committee of the Whole** (01/11/07) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated January 19, 2007
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated January 18, 2007

COMMISSIONERS' REPORTS

PUBLIC TIME - Citizens Comments, etc.

CLOSED SESSION - if needed

RECESS/ADJOURN

**LAPEER COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
JANUARY 4, 2007
9:00 A.M.**

County Clerk Marlene M. Bruns called the meeting to order at 9:00 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Cheryl A. Clark	District #1
	Dyle Henning	District #2
	Gary Roy	District #3
	Lenny Schneider	District #4
	David Taylor	District #5
	Linda M. Jarvis	District #6
	Ian Kempf	District #7

ELECTION OF CHAIRPERSON

The County Clerk opened the floor for nominations for the position of Chairperson of the Board of Commissioners for the year 2007.

Commissioner Schneider nominated Commissioner Taylor

01-07

Motion by Clark, supported by Schneider, that nominations be closed, the rules set aside, and a unanimous ballot be cast for Commissioner Taylor for Chairperson of the Board of Commissioners for the year 2007. Motion carried.

The County Clerk declared Commissioner Taylor as Chairperson. The Clerk then relinquished the Chair to Commissioner Taylor.

ELECTION OF VICE-CHAIRPERSON

Chairman Taylor opened the floor for nominations for the position of Vice-Chairperson of the Board of Commissioners for the year 2007.

Commissioner Schneider nominated Commissioner Clark.

02-07

Motion by Kempf, supported by Henning, that nominations be closed, the rules set aside, and a unanimous ballot be cast for Commissioner Clark for Vice-Chairperson of the Board of Commissioners for the year 2007. Motion carried.

AGENDA

03-07

Motion by Clark, supported by Kempf, to approve the agenda with the addition of a motion regarding tentative agreements and a closed session. Motion carried.

04-07

Motion by Schneider, supported by Kempf, to approve the draft minutes from the December 21, 2006 Regular Board Meeting. Motion carried.

PUBLIC TIME – No comments were received.

RULES OF PROCEDURE

Discussion followed regarding the Rules of Procedure for the Board of Commissioners.

05-07

Motion by Clark, supported by Henning, to refer the rules and procedures to the February 1, 2007 Regular Board Meeting. Motion carried.

SCHEDULE OF MEETINGS FOR 2007

The 2007 Schedule of Meetings for the Board was reviewed and discussed. It was requested that the meeting times be changed to 8:15 a.m. and the June and July evening meetings be changed to the second Regular Board Meeting dates.

06-07

Motion by Clark, supported by Henning, to adopt the 2007 Schedule of Meetings for the Board of Commissioners as submitted. Motion carried.

It was noted that the Commissioner Mileage/Expense Sheets are in the packet for review.

Mike Partlo, Community Development Coordinator, requested approval of the Community Development Block Grant Application and the Continuum of Care Emergency Services Grant. Discussion followed.

Chairman Taylor opened the floor for a Public Hearing regarding the Community Development Block Grant (CDBG) Application. Leonard Lumley asked about the rental rehab projects. Brief discussion followed.

07-07

Motion by Clark, supported by Kempf, to adopt the following resolution regarding the Community Development Block Grant (CDBG) Application:

RESOLUTION

The Lapeer County Board of Commissioners approves the submission of the application for funding in the amount of \$300,000.00 to the MI State Housing Development Authority for housing rehabilitation programs financed by Community Development Block Grant (CDBG) funds.

Roll Call Vote: Clark, aye; Henning, aye; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

08-07

Motion by Clark, supported by Kempf, that after review of the proposed Emergency Services Grant (ESG) funding recommendations, to authorize the Chairman to sign the "Certification of Local Approval for Non-Profit Organizations". Motion carried.

COMMITTEE APPOINTMENTS

The Commissioners had a discussion regarding the committee appointments.

REGIONAL COMMUNITY CORRECTIONS ADVISORY BOARD (two-year term)

Commissioner Schneider noted that Larry Pack is willing to serve on the Regional Community Corrections Advisory Board.

09-07

Motion by Clark, supported by Schneider, that nominations be closed, the rules set aside, and a unanimous ballot be cast for Larry Pack to serve on the Regional Community Corrections Advisory Board, for a two-year term ending December 31, 2009. Motion carried.

Senior Programs Board (formerly Department of Senior Activities - DOSA) (two-year terms)

Commissioner Clark re-appointed Robert Gifford to represent District #1
Commissioner Kempf re-appointed Dick Jurn to represent District #7
Commissioner Jarvis re-appointed Thelma Walker to represent District #6
Commissioner Taylor re-appointed Dennis Emery to represent District #5

10-07

Motion by Clark, supported by Kempf, to give the Commissioners the authority to act regarding Union Contracts, at any meeting which has a quorum, until June 1, 2007. Motion carried.

11-07

Motion by Clark, supported by Roy, to approve the County's Audit Motion for disbursements dated December 31, 2006 and January 5, 2007, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission's Audit Motion for disbursements dated January 6, 2007, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, aye; Henning, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

The Commissioners gave brief reports on upcoming meetings and events.

PUBLIC TIME – Leonard Lumley welcomed the new commissioners.

12-07

Motion by Clark, supported by Schneider, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Clark, aye; Kempf, aye; Roy, aye; Schneider, aye; Henning, aye; Jarvis, aye; Taylor, aye. 7 ayes. Motion carried unanimously. 10:10 a.m.

13-07

Motion by Schneider, supported by Clark, to go out of closed session. Motion carried. 10:27 a.m.

14-07

Motion by Clark, supported by Kempf, to approve the minutes of the closed session. Motion carried.

15-07

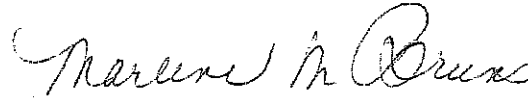
Motion by Clark, supported by Kempf, to approve the Tentative Agreements with Police Officers Labor Council (POLC) Unit "A", and AFSCME, for contract years 2006-2009. Motion carried.

Commissioner Roy asked if there is a procedure in place regarding a possible resolution for the family of Lapeer County's first casualty of war. Brief discussion followed.

16-07

Motion by Schneider, supported by Jarvis, to adjourn the meeting. Motion carried. 10:35 a.m.

David Taylor, Chairman
Board of Commissioners



Marlene M. Bruns, County Clerk
Clerk of the Board

NAME	Board	Representative Title	Expire Date
2006			
Edwin Main	Veterans Affairs Committee		2006 December 31, 2006
Bob Howland Sr.	Senior Programs Board (DOSA)	District #3	2006 December 31, 2006
Estelle Prisby	Senior Programs Board (DOSA)	Inlay City Center	2006 December 31, 2006
	Senior Programs Board (DOSA)	Lapeer Center	2006 December 31, 2006

(A)

**DRAFT MOTIONS FROM THE
January 11, 2007
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to authorize the Register of Deeds to enter into a one-year non renewal contract with CherryLan Systems, Inc., for the period of January 1, 2007 through December 31, 2007, at a cost of \$19,900.00, to be paid from the Automation Fund 256-236-933.000. Motion carried.

- 2.** Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to authorize the renewal of Liability Insurance coverage through Michigan Municipal Risk Management Authority, in the amount of \$430,000.00, for the period of January 1, 2007 through January 1, 2008. Motion carried.

- 3.** Motion by Henning, supported by Schneider, to recommend to the Full Board, to approve the agreement between the County of Lapeer and Deerfield Disposal Services for the Lapeer Community Recycling Drop-off Program, for the period of January 1, 2007 through December 31, 2007, and to authorize the Chairman or Vice-Chair to sign said agreement; and further, to authorize the Administration Office to pay the quarterly payments, totaling \$6,000.00, throughout Fiscal Year (FY) 2007, as specified in said agreement, to be paid from line item 227-526-813.000. Motion carried.

- 4.** Motion by Schneider, supported by Roy, to recommend to the Full Board, to authorize payment to Johnson, Rosati, LaBarge, Aseltyne & Field, P.C., in reference to invoice #1048676, in the amount of \$999.50, and in reference to invoice #1048677, in the amount of \$187.50, for services rendered 11/01/06 – 11/30/06, to be paid from line item 101-210-801 020 Motion carried.

- 5.** Motion by Schneider, supported by Roy, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$5,451.00, for legal services rendered 12/01/06 – 12/31/06, to be paid from line item 101-210-801 020 Motion carried.

- 6.** Motion by Henning, supported by Schneider, to recommend to the Full Board, to approve the transfer of \$99,245.00, representing the first of three installments toward the annual allocation of \$297,735.00, from Community Mental Health line item 101-990-999.222 (Appropriations) to Community Mental Health line item 222-990-695.010 (Expenditures) Motion carried.

Draft Motions from the Committee of the Whole Continued

- 7.** Motion by Schneider, supported by Roy, to recommend to the Full Board, to approve the agreement between the County of Lapeer and the Lapeer/Genesee Chapter of American Red Cross, to designate the Lamb Steele Facility as an Emergency Disaster Shelter. Motion carried.

- 8.** Motion by Schneider, supported by Roy, to recommend to the Full Board, to adopt the draft policy regarding Post Employment Health Care Savings Program (PEHCSP), as submitted by the Administration Office. Motion carried.

- 9.** Motion by Henning, supported by Schneider, to recommend to the Full Board, to approve the Tentative Agreement with Teamsters Local 214 (District Court Unit). Motion carried.