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## A-G-E-N-D-A

### LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING February 1, 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 18, 2007 Regular Board Meeting

#### REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

(As of 8:53 AM on January 31, 2007 the Administration Office did not have any sheets available for review)

**PUBLIC TIME** - Citizens Comments, etc.

CONTINUED-

**NEW/OLD BUSINESS:****A. PENDING COMMITTEE APPOINTMENTS****B. BOARD OF COMMISSIONERS RULES AND PROCEDURES**  
(Copies can be obtained from the Administration Office)

(Additional items)

C.

D.

E.

**DRAFT MOTIONS**

- ◆ **Committee of the Whole** (01/25/07) (attached)

**AUDIT MOTIONS**

- ◆ **County Audit Motion**  
For disbursements dated February 2, 2007
- ◆ **Road Commissioner's Audit Motion**  
For disbursements dated February 1, 2007

**COMMISSIONERS' REPORTS**

**PUBLIC TIME** - Citizens Comments, etc.

**CLOSED SESSION** - if needed.

**RECESS/ADJOURN**

**LAPEER COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
JANUARY 18, 2007  
8:15 A.M.**

Vice-Chair Clark called the meeting to order at 8:23 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Schneider 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  
Linda M. Jarvis District #6  
Ian Kempf District #7

Excused: David Taylor District #5

**AGENDA**

It was the consensus of the Board to accept the agenda as presented.

The draft minutes from the January 4, 2007 Organizational/Regular Board Meeting were reviewed.

17-07

Motion by Schneider, supported by Kempf, to approve the draft minutes from the January 4, 2007 Organizational/Regular Board Meeting. Motion carried.

**PUBLIC TIME** – No comments were received.

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

Brief discussion followed regarding Committee appointments.

18-07

Motion by Jarvis, supported by Schneider, to adopt the following resolution regarding Walk for Warmth Day:

**Resolution Proclaiming February 24, 2007**

**As**

**Walk for Warmth Day in Lapeer County**

**WHEREAS**, the Lapeer County Board of Commissioners recognizes the necessity for fundraising efforts in order to assist a growing number of individuals and families in Lapeer County who need help with heating their homes, and

**WHEREAS**, the residents of Lapeer County have an opportunity to help their friends and neighbors who may be suffering from a home heating-related emergency, and

**WHEREAS**, the Lapeer County Board of Commissioners recognize the dedication of the Human Development Commission's Walk for Warmth Program staff and Volunteers, and

(Walk for Warmth Day Resolution continued)

**WHEREAS,** the Lapeer County Board of Commissioners acknowledge that all funds raised via the Walk for Warmth Event will be utilized by the Human Development Commission to meet the home heating needs of Lapeer County residents,

**THEREFORE, BE IT RESOLVED,** that the Lapeer County Board of Commissioners wholeheartedly supports the Human Development Commission's Walk for Warmth endeavors and further declares **Saturday, February 24, 2007** to be **WALK FOR WARMTH DAY** in Lapeer County.

Roll Call Vote: Jarvis, aye; Henning, aye; Kempf, aye; Roy, aye; Schneider, aye; Clark, aye; Taylor, absent. 6 ayes, 1 absent. Motion carried

19-07

Motion by Kempf, supported by Henning, 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.

20-07

Motion by Kempf, supported by Henning, to authorize the renewal of Liability Insurance coverage through Michigan Municipal Risk Management Authority, in the amount of \$440,999.00, for the period of January 1, 2007 through January 1, 2008. Motion carried

21-07

Motion by Kempf, supported by Henning, 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, from line item 227-526-813 000. Motion carried.

22-07

Motion by Kempf, supported by Henning, to authorize payment to Johnson, Rosati, LaBarge, Aselyne & 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.

23-07

Motion by Kempf, supported by Henning, 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.

24-07

Motion by Kempf, supported by Henning, 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.

25-07

Motion by Kempf, supported by Schneider, 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.

26-07

Motion by Kempf, supported by Schneider, to adopt the draft policy regarding Post Employment Health Care Savings Program (PEHCSP), as submitted by the Administration Office. Motion carried.

27-07

Motion by Kempf, supported by Schneider, to approve the Tentative Agreement with Teamsters Local 214 (District Court Unit). Motion carried.

28-07

Motion by Kempf, supported by Schneider, to approve the County's Audit Motion for disbursements dated January 19, 2007, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission's Audit Motion for disbursements dated January 17, 2007, based upon the signatures of the Road Commission Chairman and Finance Director. Motion carried.


The Commissioners gave brief reports on upcoming meetings and events

**PUBLIC TIME** – No comments were received.

29-07

Motion by Schneider, supported by Jarvis, to adjourn the meeting. Motion carried. 8:55 a.m.

Cheryl A. Clark, Vice-Chair  
Board of Commissioners

  
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Marlene M. Bruns, County Clerk  
Clerk of the Board

NAME	Board	Representative Title	Expire Date
<b>2006</b>			
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)	Imlay City Center	2006 December 31, 2006
	Senior Programs Board (DOSA)	Lapeer Center	2006 December 31, 2006

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**DRAFT MOTIONS FROM THE  
January 25, 2007  
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Schneider, supported by Henning, to recommend to the Full Board, to adopt the following resolution regarding the Michigan Emergency Management Assistance Compact, which authorizes Interjurisdictional Mutual Assistance:

**RESOLUTION**

**WHEREAS**, the State of Michigan Emergency Management Act, Act 390 of the Public Acts of 1976, as amended M.C.L. 30.401 et seq. authorizes the State and its political subdivisions to provide emergency aid and assistance in the event of a disaster or emergency; and

**WHEREAS**, the statutes also authorize the State to coordinate the provision of any equipment, services, or facilities owned or organized by the State or its political subdivisions for use in the affected area upon request of the duly constituted authority of the area; and

**WHEREAS**, this Resolution authorizes the request, provision, and receipt of interjurisdictional mutual assistance in accordance with the Emergency Management Act, Act 390 of the Public Acts of 1976, as amended among political subdivisions within the State;

**NOW, THEREFORE**, be it resolved by the *County of Lapeer* that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster we hereby adopt the Michigan Emergency Management Assistance Compact which is attached hereto and incorporated by reference.

Roll Call Vote:

- 2.** Motion by Schneider, supported by Kempf, to recommend to the Full Board, to authorize payment to Johnson, Rosati, LaBarge, Aseltyne & Field, P.C., in reference to invoice #1049056, in the amount of \$3,922.96, and in reference to invoice #1049057, in the amount of \$50.00, for services rendered 12/01/06 – 12/31/06, to be paid from line item 101-210-801.020. Motion carried.

## Draft Motions from the Committee of the Whole Continued

3. Motion by Henning, supported by Roy, to recommend to the Full Board, to adopt the following resolution declaring 2007 as the Year of the Child in Michigan:

### RESOLUTION

**WHEREAS,** Tax dollars are scarce and should be reserved for important public policy efforts which demonstrates results; and,

**WHEREAS,** State government has expressed a desire to manage its resources based on principles of prioritizing spending and eliminating programs and services that are least valuable to the citizens; and,

**WHEREAS,** Children and families with high service and resource needs depend upon a myriad of different public resiliency which has a lifetime impact; and,

**WHEREAS,** Families are the primary source of nurturing, permanency, and support for children and need the support of communities to be successful in raising children to be productive members of their community; and,

**WHEREAS,** Local community-based collaborative planning to align local services is an efficient and cost-effective tool which maximizes the value of dollars invested; and,

**WHEREAS,** Early assessment and intervention are proven to further enhance savings by preventing more costly services from being utilized

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the County of Lapeer, that 2007 be declared the Year of the Child in Michigan, and encourage all children's agencies and organizations to hold focus workshops and conferences to strengthen the development and implementation of service to Michigan's children and their families; and,

**BE IT FURTHER RESOLVED,** that the County Clerk forward copies of this resolution to Governor Granholm, State Representative John Stahl, Senator Jud Gilbert, Department of Human Services Director, Department of Community Health Director, local family court judges, intermediate school superintendent, and the Michigan Association of Counties.

Roll Call Vote:

## Draft Motions from the Committee of the Whole Continued

4. Motion by Henning, supported by Kempf, to adopt the following resolution for Calvin Bader:

### RESOLUTION

**WHEREAS,** Calvin Joseph Bader was born March 23, 1925 in Coleman, Michigan to August and Elizabeth Bader, as the sixth of nine children; and,

**WHEREAS,** Calvin Joseph Bader after serving his country in WWII, came to Lapeer and worked for the City of Lapeer, then worked for his father-in-law as a milk hauler before owning his own truck, then was employed by General Motors until he retired in January of 1987; and,

**WHEREAS,** Calvin Joseph Bader married Shirley Mae Weir in October of 1946, and they were blessed with five children, Ronald, Vicki, Terry, Karen and Kevin, and have since been blessed with 18 grandchildren and 33 great-grandchildren, and just recently celebrated their 60<sup>th</sup> Wedding Anniversary; and,

**WHEREAS,** Calvin Joseph Bader has served as a member of the American Legion, the Royal Arch in Lapeer for 10 years, the Order of the Eastern Star for 10 years, and Attica Imlay Masonic Lodge #295, where he has held various lodge offices and was Worshipful Master in 2003, and an Honorary Member of Lodge 54 in Lapeer and also of Metamora Hadley Lodge 210; and,

**WHEREAS,** Calvin Joseph Bader has been selected as "Mason of the Year" with a dinner and awards ceremony on January 27, 2007 at 6:00 p.m. at the Masonic Temple in Attica.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Lapeer County, Michigan, wishes to recognize Calvin Joseph Bader for being honored with the "Mason of the Year" Award and expresses appreciation for his many years of dedicated service to the citizens of his community and all of Lapeer County.

Roll Call Vote: