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LAPEER COUNTY CLERK

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Lapeer, Michigan 48446

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A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING February 15, 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
- ◆ February 1, 2007 Regular Board Meeting

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

A. PENDING COMMITTEE APPOINTMENTS

B. SHERIFF'S DEPARTMENT - Draft motion for Purchasing Dive suits
(Referred from the 2-8-07 Committee of the Whole Meeting)

C. ADMINISTRATION - Draft Policy related to Conflict of Interest
(Referred from the 2-8-07 Committee of the Whole Meeting)

D. RESOLUTION - Rick Warner
(To be distributed at meeting)

(Additional items)

E.

F.

G.

DRAFT MOTIONS

◆ **Committee of the Whole** (02/08/07) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated February 23, 2007
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated February 22, 2007

COMMISSIONERS' REPORTS

PUBLIC TIME - Citizens Comments, etc

CLOSED SESSION - if needed.

RECESS/ADJOURN

LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
February 1, 2007
8:15 A.M.

Vice-Chair Clark called the meeting to order at 8:25 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Clark opened the meeting with prayer. The Pledge of Allegiance was recited.

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

AGENDA

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

The draft minutes from the January 18, 2007 Regular Board Meeting were reviewed.

30-07

Motion by Schneider, supported by Kempf, to approve the draft minutes from the January 18, 2007 Regular Board Meeting. Motion carried.

PUBLIC TIME – No comments were received.

It was the consensus to have the pending appointments on the February 15th Agenda.

Discussion followed regarding the Board of Commissioners rules of Procedure.

31-07

Motion by Kempf, supported by Schneider, to adopt the Rules of Procedure for the Lapeer County Board of Commissioners as amended. Motion carried.

32-07

Motion by Kempf, supported by Henning, 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

(Resolution - Emergency Management Assistance Compact continued)

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: Kempf, aye; Schneider, aye; Clark, aye; Henning, aye; Jarvis, aye; Roy absent; Taylor, absent. 5 ayes, 2 absent. Motion carried.

33-07

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

34-07

Motion by Kempf, supported by Jarvis, 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,

(Resolution – 2007 Year of the Child in Michigan)

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: Kempf, aye; Clark, aye; Henning aye; Jarvis, aye; Roy, absent; Schneider, aye; Taylor, absent. 5 ayes, 2 absent. Motion carried.

35-07

Motion by Kempf, supported by Henning, 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 60th 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: Kempf, aye; Henning, aye; Jarvis, aye; Roy, absent; Schneider, aye; Clark, aye; Taylor, absent. 5 ayes, 2 absent. Motion carried.

36-07

Motion by Kempf, supported by Henning, to approve the County's Audit Motion for disbursements dated February 2, 2007, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission's Audit Motion for disbursements dated February 1, 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.

37-07

Motion by Henning, supported by Schneider, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Henning, aye; Jarvis, aye; Kempf, aye; Roy, absent; Schneider, aye; Clark, aye; Taylor, absent. 5 ayes, 2 absent. Motion carried. 9:53 a.m.

38-07

Motion by Kempf, supported by Schneider, to go out of closed session. Motion carried. 9:56 a.m.

39-07

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

40-07

Motion by Henning, supported by Kempf, to adopt the Tentative Agreement between the County of Lapeer and POAM for the years 2007-2009. Motion carried.

Vice-Chair Clark declared the meeting adjourned. 9:59 a.m.

Cheryl A. Clark, Vice-Chair
Board of Commissioners



Marlene M. Bruns, County Clerk
Clerk of the Board

COUNTY TRAVEL EXPENSE VOUCHER

LEAVE BLANK

VOUCHER NO. _____

WARRANT NO. _____

WARRANT DATE _____

B.O.C.

COUNTY DEPARTMENT OR INSTITUTION Co. Comm. #6

NAME OF EMPLOYEE Linda M. Jarvis TITLE OF POSITION LAPEER Twp

HOME ADDRESS (CITY) _____

DATE SUBMITTED 2-1-07

PERIOD COVERED: FROM 1-1-07 TO 1-31-07

ACCOUNT NO. _____

IN PREPARATION OF THIS VOUCHER USE TYPEWRITER OR PRINT PLAINLY

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY OWNED AUTOMOBILE		RAILROAD PULLMAN, STREET CAR CAB OR BUS FARES	HOTEL OR ROOM	MEALS	OTHER EXPENSES	DAILY TOTAL
		MILES	AMOUNT	GAS AND OIL	OTHER EXPENSE					
1/4	Full Boc ORGANIZATIONAL	—								
1/8	LAPEER Twp BOARD	—				LAPEER Twp Hall				
1/8	Senior Programs Board	14				Annex				
1/8	Druden Village Board	19				Village Offices				
1/9	VAAA Legislative	50				Flint				
1/11	Cow Boc	—								
1/11	ATICA Twp Board	—								
1/11	Farm Bureau Board	17				Farm Bureau				
1/17	Senior Coalition	9				Richt Bldg				
1/17	HDC Board	80				Careo				
1/18	Full Boc	—								
1/22	MSU Ext - H.H. Interviews	14				Annex				
1/23	VAAA Advisory Board	50				Flint				
1/25	Cow Boc New Comm. orient.	—								
1/26	HDC Finance Comm	20				Careo (headed to meeting turned around because of bad weather Advisory not to drive)				
1/31	FIRE ASSOCIATION	34				WOODLAND TWP HALL				
SUMMARY TOTALS		307	124.33							

TOTAL AMOUNT OF VOUCHER 124 33

I HEREBY CERTIFY THAT ALL ITEMS OF EXPENSE INCLUDED IN THIS STATEMENT WERE INCURRED IN THE DISCHARGE OF AUTHORIZED OFFICIAL BUSINESS; THAT THE AMOUNTS ARE CORRECT; AND THAT THEY REPRESENT PROPER CHARGES AGAINST THE COUNTY.

NATURE OF OFFICIAL BUSINESS _____

SIGNED Linda M. Jarvis

APPROVED _____

HEAD OF UNIT OR AUTHORIZED AGENT

EXTENSIONS AND ADDITIONS CHECKED _____

MILEAGE CHECKED _____

EXPENDITURE CHECKED _____

NOTE: SEE REVERSE SIDE FOR INSTRUCTIONS

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

BOC, Legislative
COUNTY DEPARTMENT

2/1/07
DATE SUBMITTED

Lenny Schneider
NAME OF EMPLOYEE

FROM: 1/3/07 TO: 1/31/07
PERIOD COVERED

County Commissioner, Dist. 4
TITLE OR POSITION

ACCOUNT NUMBER

AW

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		CAB, BUS OR PARKING	LODGING	MEALS	OTHER	DAILY TOTALS	
		MILES	AMOUNT	GAS	OTHER						
3	City Commission	5									
8	Lapeer trip & Elba trip	25									
8	(PM) Mayfield trip	8									
9	L.D.C. Board (Jmby)	25									
11	Sheriff Dept Pub Safety	12									
12	TNU / Caro	72									
16	City Commission	5									
SUMMARY TOTAL		152	61.56								

TOTAL AMOUNT OF VOUCHER 61.56

I hereby certify that all items of expenses included in the statement were incurred in the discharge of authorized official Lapeer County business. That amounts are correct; and that they represent proper charges against the county

NATURE OF OFFICIAL BUSINESS: Meetings, Conferences, etc. necessary to effectively perform duties.

SIGNED BY: [Signature]

APPROVED BY: _____
Department Head or authorized representative

	YES	NO
All receipts are attached:		
Extensions checked:		
Additions checked:		
Mileage checked:		
Expenses verified:		

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

County Commission
COUNTY DEPARTMENT

01/05/2007
DATE SUBMITTED

Gary Roy
NAME OF EMPLOYEE

FROM: _____ TO: _____
PERIOD COVERED

County Commissioner Dist 3
TITLE OR POSITION

01/01/2007 - 01/3

DAY OF MONTH	DESCRIPTION	Location	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		LODGING	MEALS	OTHER	DAILY TOTALS	
			MILES	AMOUNT	GAS	OTHER					
04	Village Meeting	North/B	32	\$ -						\$ -	
08	Multi-County Recycling	Marlette	42	\$ -						\$ -	
09	Burton/Twp Meeting	Clifton	46	\$ -						\$ -	
11	N/B Twp Meeting	North/B	32	\$ -						\$ -	
16	Village of Clifton	Clifton	46	\$ -						\$ -	
17	Human Development	Clifton	92	\$ -						\$ -	
22	Burnside Twp Meeting	Burnside	20	\$ -						\$ -	
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SUMMARY TOTAL			310	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL AMOUNT OF VOUCHER										\$	125.55

I hereby certify that all items of expenses included in the statement were incurred in the discharge of authorized official Lapeer County business; that amounts are correct; and that they represent proper charges against the county

NATURE OF OFFICAL BUSINESS: _____

SIGNED BY: Gary Roy

APPROVED BY: _____
Department Head or authorized representative

	YES	NO
All receipts are attached:		
Extensions checked:		
Additions checked:		
Mileage checked:		
Expenses verified:		

NAME	Board	Representative Title	Expire Date
2006			
Edwin Main	Veterans Affairs Committee		2006 December 31, 2006
Vacant	Senior Programs Board (DOSA)	District #3	2006 December 31, 2006
2007			
Wally Dotson	Collaborative Planning Commission	District #2	2007 March 18, 2007
Larrie Cox	Collaborative Planning Commission	District #5	2007 March 18, 2007
Stu Davis	Collaborative Planning Commission	District #7	2007 March 18, 2007
John Jill	Mental Health Services Board		2007 March 31, 2007
Jean Bonior	Mental Health Services Board		2007 March 31, 2007
Mary Linn Voss	Mental Health Services Board		2007 March 31, 2007
Marlene Brezee	Mental Health Services Board		2007 March 31, 2007

(A)

(B)

Motion By _____, Supported By _____, to authorize the Lapeer County Sheriffs Department to purchase three dive suits at a cost not to exceed \$3, 676.00, with the understanding that no General Fund Dollars will be expended.

**DRAFT MOTIONS FROM THE
February 8, 2007
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Roy, supported by Schneider, to recommend to the Full Board, to receive and file the Kid's Count Data Report, as submitted by the Multi-Purpose Collaborative Body (MPCB). Motion carried.

- 2.** Motion by Schneider, supported by Henning, to recommend to the Full Board, to approve Amendment No. 2 of the 2006-2007 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) between the Michigan Department of Community Health and the Lapeer County Health Department, at no additional cost to the General Fund. Motion carried.

- 3.** Motion by Schneider, supported by Henning, to recommend to the Full Board, to approve the 15 page 2007 Budget, to close out the former Department of Senior Activities – DOSA Budget, and establish the Senior Activities Budget within the Health Department. Motion carried.

- 4.** Motion by Schneider, supported by Henning, to recommend to the Full Board, to approve the following transfer of the 1st & 2nd quarter appropriations for the Health Department:

\$244,385.31 from 276-990-999 223 to 223-990-695.010 (VAAA)

Motion carried.

- 5.** Motion by Schneider, supported by Henning, to recommend to the Full Board, to approve the following transfer of the 1st quarter appropriation for the Health Department:

\$18,379.50 from 101-990-999 221 to 221-990-695.013 (Jail Nurse)

Motion carried.

- 6.** Motion by Schneider, supported by Henning, to recommend to the Full Board, to approve the following transfer of the 1st quarter appropriation for the Health Department:

\$120,342.00 from 101-990-999 221 to 221-990-695.010 (General Fund)
\$ 11,859.75 from 101-990-999 224 to 224-990-695.010 (Animal Control)

Motion carried.

Draft Motions from the Committee of the Whole Continued

7. Motion by Henning, supported by Jarvis, to recommend to the Full Board, to authorize the Chairman to sign the 2007 Service Contract between Lapeer County and the Lapeer Conservation District for Farmland Preservation Coordinator Services, for a one year period, beginning January 1, 2007, at a cost not to exceed \$7,210.00, to be paid from line item 101-785-880 020; and further, that the payments be made quarterly. Motion carried

8. Motion by Henning, supported by Schneider, to recommend to the Full Board, to approve the following budget amendment as submitted by MSU Extension:

Decrease 101-100-700.100 (General Fund Contingency) by \$500.00
Increase 101-731-728.000 (MSU Postage) by \$500.00

Motion carried.

9. Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to approve the following budget amendment as submitted by MSU Extension:

Decrease 101-100-700.100 (General Fund Contingency) by \$2,250.00
Increase 101-990-999.227 (General Fund Transfer Out) by \$2,250.00
Increase 227-990-695.000 (Recycle Transfer In) by 2,250.00
Increase 227-525-934.000 (Drop Off) by \$2,250.00

Motion carried.

10. Motion by Schneider, supported by Henning, to recommend to the Full Board, to add the following clause to the current Soil Erosion and Sedimentation Fee Schedule:

In the event that an increase in an annual renewal fee exceeds 200%, the maximum fee for the first year of this major increase will not exceed 200% of the previous year's fee. The applicant will be given written notice that thereafter, the new fee schedule in effect will apply for any future renewals.

Motion carried.

11. Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to authorize payment to Howard L. Shifman P C., in the amount of \$5,623.50, for legal services rendered 01/01/07 – 01/31/07, to be paid from line item 101-210-801.020. Motion carried.

Draft Motions from the Committee of the Whole Continued

Senior Programs Board – 2 year term ending December 31, 2008

Commissioner Jarvis noted that the Imlay City Senior Center appointed Donna Pfeiffer as their representative to the Senior Programs Board, and the Lapeer Senior Center appointed Betty Verbeke as their representative to the Senior Programs Board.

- 12.** Motion by Jarvis, supported by Henning, to recommend to the Full Board, to appoint Donna Pfeiffer and Betty Verbeke to the Senior Programs Board, for a two-year term ending December 31, 2008. Motion carried.

Agricultural Preservation Board 3 year term ending December 31, 2009

Chairman Taylor noted that the position which he has been appointed to on the Agricultural Preservation Board has expired. He expressed his desire to continue to serve on that Board.

- 13.** Motion by Roy, supported by Schneider, to recommend to the Full Board, to appoint David Taylor to serve on the Agricultural Preservation Board for a three-year term ending December 31, 2009. Motion carried.