



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

March 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
- ◆ February 15, 2007 Regular Board Meeting

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:**A. PENDING COMMITTEE APPOINTMENTS**

B. HEALTH DEPARTMENT - Senior Millage allocation
(Referred from February 22, 2007 Committee of the Whole Meeting)

C. SOIL EROSION AND SEDIMENTATION FEE SCHEDULE
(Referred from February 22, 2007 Committee of the Whole Meeting)

D.

(Additional items)

E.

F.

G.

DRAFT MOTIONS

- ◆ **Committee of the Whole** (02/22/07) (attached)

AUDIT MOTIONS

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

COMMISSIONERS' REPORTS

PUBLIC TIME - Citizens Comments, etc.

CLOSED SESSION - if needed.

RECESS/ADJOURN

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

Chairman Taylor called the meeting to order at 8:21 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
David Taylor District #5
Linda M. Jarvis District #6
Ian Kempf District #7

AGENDA

It was the consensus of the Board to accept the agenda with the addition of a Grant Application for Emergency Management and the deletion of a closed session.

The draft minutes from the February 1, 2007 Regular Board Meeting were reviewed.

41-07

Motion by Schneider, supported by Clark, to approve the draft minutes from the February 1, 2007 Regular Board Meeting. Motion carried.

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

PUBLIC TIME – Jerry Arender from Oregon Township expressed his concerns regarding the Fire Run Fees being charged.

The commissioners were given notice of the pending Committee appointments

42-07

Motion by Schneider, supported by Kempf, to authorize the Lapeer County Sheriff's 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. Motion carried.

43-07

Motion by Schneider, supported by Roy, to refer the Draft Conflict of Interest Policy to the February 22, 2007 Committee of the Whole Meeting. Motion carried.

44-07

Motion by Schneider, supported by Roy, to refer the resolution for Rick Warner to the February 22, 2007 Committee of the Whole Meeting. Motion carried.

45-07

Motion by Henning, supported by Clark, to authorize Emergency Management to submit the 2006 Citizens Corps Grant Application; and further, to authorize the Chairman to sign said application. Motion carried.

46-07

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

47-07

Motion by Clark, supported by Schneider, 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.

48-07

Motions by Clark, supported by Schneider, to approve the 15 page 2007 Budget, to close out the former Department of Senior Activities – DOSA Budget, and establish the Senior Programs Budget within the Health Department. Motion carried.

49-07

Motion by Clark, supported by Schneider, 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 (Senior Programs)

Motion carried.

50-07

Motion by Clark, supported by Schneider, 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.

51-07

Motion by Clark, supported by Schneider, 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.

52-07

Motion by Clark, supported by Schneider, 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.

53-07

Motion by Clark, supported by Schneider, 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

54-07

Motion by Clark, supported by Schneider, 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.

55-07

Motion by Clark, supported by Schneider, 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.

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.

56-07

Motion by Clark, supported by Jarvis, to confirm the appointments of 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.

57-07

Motion by Clark, supported by Jarvis, to appoint David Taylor to serve on the Agricultural Preservation Board for a three-year term ending December 31, 2009. Motion carried.

58-07

Motion by Clark, supported by Schneider, 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.

Lengthy discussion and debate followed. Mike Partlo, Community Development Coordinator and Mr. Arseneault also commented on the issue.

59-07

Motion by Schneider, supported by Jarvis, to call the question. Motion failed.

Discussion continued

*Chairman Taylor declared a five minute recess. 10:10 a.m. to 10:15 a.m.

Discussion resumed

Vote for Motion 58-07 as written. Motion failed.

60-07

Motion by Kempf, supported by Clark, to set the renewal rates for 2007 as follows:

- Residential Renewal Fee: \$160.00
- Commercial Renewal Fee under 10 acres: \$500.00
- Additional fee for each 10 acres thereafter: \$250.00

61-07

Motion by Henning, supported by Jarvis, to refer the Soil Erosion and Sedimentation Fee issue to the February 22, 2007 Committee of the Whole Meeting, with authority to act. Motion carried.

No action taken on motion 60-07.

62-07

Motion by Clark, supported by Schneider, to approve the County's Audit Motion for disbursements dated February 23, 2007, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission's Audit Motion for disbursements dated February 22, 2007, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Henning, aye; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

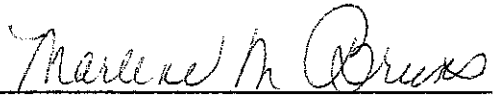
The Commissioners gave brief reports on upcoming meetings and events

PUBLIC TIME – No comments were received.

63-07

Motion by Clark, supported by Kempf, to adjourn the meeting 11:00 a m

David Taylor, Chairman
Board of Commissioners



Marlene M. Bruns, County Clerk
Clerk of the Board

LIST OF BOARD APPOINTMENTS BY EXPIRATION DATE
Revised 2/26/2007



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
Tom Valentine	Jury Board	Chief Judge Recommendation	2007 April 30, 2007
Tom Bradburn	Board Of Health		2007 June 30, 2007
Gale Crooks	Board of Canvassers	Democrat	2007 October 31, 2007
Kathryn Roodvoets	Board of Canvassers	Republican	2007 October 31, 2007
Ken Ewing	Department of Human Services		2007 October 31, 2007
Kevin Daley	Agricultural Preservation Board	Township Rep.	2007 December 31, 2007
Duane Laur	Agricultural Preservation Board	Agricultural Rep.	2007 December 31, 2007
Dick Voss	Building Authority		2007 December 31, 2007
Janet Engler	District Library Board		2007 December 31, 2007
Catherine Alberts	District Library Board		2007 December 31, 2007
Bruce Cady	Economic Development Corp.		2007 December 31, 2007
Delos Gitre	Valley Area Agency on Aging (VAAA) Executive Board		2007 December 31, 2007
Kent Copeman	Valley Area Agency on Aging (VAAA) Executive Board		2007 December 31, 2007
Ken Ewing	Valley Area Agency on Aging (VAAA) Executive Board		2007 December 31, 2007
Lee Scott	Valley Area Agency on Aging (VAAA) Advisory Council		2007 December 31, 2007
Bob Gifford	Valley Area Agency on Aging (VAAA) Advisory Council		2007 December 31, 2007
Bea Hockey	Valley Area Agency on Aging (VAAA) Advisory Council		2007 December 31, 2007
Joe Cain	Veterans Trust Fund		2007 December 31, 2007
Robert Richardson	Veterans Affairs Committee		2007 December 31, 2007
2008			
Howard Gray	Collaborative Planning Commission	District #1	2008 March 23, 2008

**DRAFT MOTIONS FROM THE
February 22, 2007
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Roy, supported by Jarvis, to recommend to the Full Board, to adopt the Senior Programs Advisory Board Procedural Guidelines as submitted by the Health Department. Motion carried.

- 2.** Motion by Kempf, supported by Schneider, to recommend to the Full Board, to authorize the Health Department to review the Lapeer County Animal Control Ordinance to verify it complies with State and Federal Laws Motion carried.

- 3.** Motion by Schneider, supported by Clark, to recommend to the Full Board, to authorize payment to Johnson, Rosati, LaBarge, Aseltyne & Field, P.C , in reference to invoice #1049144, in the amount of \$961.18, for services rendered 01/01/07 – 01/31/07, to be paid from line item 101-210-801.020. Motion carried.

- 4.** Motion by Schneider, supported by Clark, to recommend to the Full Board, to authorize payment to Michigan Municipal Risk Management Authority, in the amount of \$50,000 (Retention Fund) for the contribution period of 01/01/07 – 12/31/07, and \$195,500 00 (General Fund) for the period of 01/01/07 – 03/31/07 from line item 101-954-713.000. Motion carried.

- 5.** Motion by Schneider, supported by Clark, to recommend to the Full Board, to amend the Table of Organization for Lapeer County Community Mental Health to reflect the approval the following additional staffing for Lapeer County Community Mental Health, at no cost to the County:
 1. 2 Regular PT Clerk/Typists @ 36 hours per week (Pay Grade 4)
 2. 1 Regular PT Clerk/Typist @ 21 hours per week (Pay Grade 4)
 3. 1 Regular PT Budgetary Account Clerk @ 36 hours per week (Pay Grade 5),
 4. 1 Regular PT CSM/Supports Coordination Staff @ 25 hours per week
(MH Professional – Bachelors Level; Pay Grade 9), and
 5. 1 Full-Time MH Clinician – Masters Level (Pay Grade 10)

Motion carried.

Draft Motions from the Committee of the Whole Continued

- 6.** Motion by Schneider, supported by Clark, to recommend to the Full Board to approve the amended Table of Organization for Lapeer County Community Mental Health, to change three staff positions to Lead Staff (1 at Stepping Stone and 2 CSM / Supports Coordination Staff) at an increase of \$1.00 per hour. Motion carried.

- 7.** Motion by Kempf, supported by Clark, to recommend to the Full Board, to approve the Tentative Agreement with COAM for the years 2006-2009. Motion carried.

- 8.** Motion by Clark, supported by Roy, to recommend to the Full Board, to appropriate \$3,888.00 to the Horticulture Aide Program (287-731-705 000) for 2006. Motion carried.

- 9.** Motion by Clark, supported by Kempf, to recommend to the Full Board, to adopt the Policy for Computer Related Capital Equipment, as submitted by Administration, effective immediately. Motion carried.

- 10.** Motion by Henning, supported by Clark, to recommend to the Full Board, to adopt the Policy for Payroll Direct Deposit, as submitted by Administration, effective immediately. Motion carried.

- 11.** Motion by Clark, supported by Kempf, to recommend to the Full Board, to adopt the Post Employment Health Insurance Policy, as submitted by Administration, effective immediately. Motion carried.

Draft Motions from the Committee of the Whole Continued

- 12.** Motion by , supported by , pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the February 22, 2007 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to adopt the following resolution for Richard Warner.

RESOLUTION

WHEREAS, *Richard Warner* was born on December 11, 1952 to Ronald and Abi Warner in Flint, Michigan; and,

WHEREAS, *Richard Warner* graduated from Lapeer High School in 1971, then studied Police Administration at Kirkland Community College from 1971 to 1973, then attended the Police Academy at Jackson Community College in 1975, and received specialized training at a Breathalyzer Operators Course in 1976 and an Advanced Criminal Investigations Training in 1977; and,

WHEREAS, *Richard Warner* first joined the Lapeer County Sheriff's Department in November of 1974 as a Road Patrol Officer, then was assigned to the Thumb Narcotics Unit and served in that capacity from May 1989 through December 2006; and,

WHEREAS, *Richard Warner* enjoys spending time with his family members, including his daughters Teresa Morell and Tracey Warner, Grandson Christopher Dean Morell, and sisters Sharri Willette and Dr. Meg Warner, DVM; and,

WHEREAS, *Richard Warner* has served as a member of Grace Episcopal Church in Lapeer, Lapeer County Deputies Association, and a charter member of Lapeer Moose Lodge; and,

WHEREAS, *Richard Warner* received a Letter of Commendation in October of 1985, and in 1993 and 1994, he served as the Lead Investigator in multi-county grand jury for Lapeer, Tuscola and Huron Counties, which resulted in a high level of arrests, and in the words of State Attorney General Frank Kelley, "the most productive grand jury to date" and has been recognized as the longest serving local police officer in the history of "concept narcotic teams;" and,

WHEREAS, *Richard Warner* has retired from the Lapeer County Sheriff's Department and will be honored at a Retirement Party on Saturday, March 3, 2007 after more than **32 years** of faithful service.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Lapeer County, Michigan, wishes to honor and express deep appreciation to **Richard Warner** for his many years of dedicated service to the citizens of his community and all of Lapeer County.

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

Draft Motions from the Committee of the Whole Continued

- 13.** Motion by , supported by , pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the February 22, 2007 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to adopt the following resolution for Jan Liptak:

RESOLUTION

WHEREAS, *Jan Liptak, RS, and his wife, Cheryl, have resided in Almont Township, Lapeer County since 1974, and were blessed with two successful children, Elizabeth and Katie; and,*

WHEREAS, *Jan Liptak served in the United States Army from September 26, 1966 to July 15, 1968 and is a decorated Vietnam War Veteran; and,*

WHEREAS, *Jan Liptak received the following commendations from the United States Army: Combat Medical Badge, Meritorium Unit Emblem, National Defense Service Medal, Vietnam Service and Campaign Medals, Good Conduct Medal and Sharpshooter Badge for Rifle and Automatic Rifles, and,*

WHEREAS, *Jan Liptak was hired on March 3, 1975 as a sanitarian for the Thumb District Health Department, which subsequently became the Lapeer County Health Department, then successfully completed the requirements for the State of Michigan Registered Sanitarian Licensure in 1978 and was promoted to a Sanitarian III level; and,*

WHEREAS, *Jan Liptak will be retiring from the Lapeer County Health Department after more than 32 years of faithful service and will be honored and recognized at a special gathering on Monday, March 5, 2007.*

NOW, THEREFORE BE IT RESOLVED, *that this Board of Commissioners of the County of Lapeer, wishes to honor and express deep appreciation to Jan Liptak for his many years of dedicated service to the citizens of his community and all of Lapeer County.*

BE IT FURTHER RESOLVED, *that this Board of Commissioners extends their best wishes in his well deserved retirement.*

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

Draft Motions from the Committee of the Whole Continued

- 14.** Motion by Kempf, supported by Clark, to recommend to the Full Board, to approve the agreement between the County of Lapeer and Medlaw L.L.C. for blood draw services in criminal prosecution cases; and further, to authorize the Chairman to sign said agreement
Motion carried.
- 15.** Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize payment to the Valley Area Agency on Aging (VAAA) in the amount of \$11,000 00 for the local match contribution for Fiscal Year (FY) 2007, to be paid from line item 276-102-957 000. Motion carried.
- 16.** Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize payment of dues to the Saginaw Bay RC & D Area, Inc., to renew membership for Fiscal Year (FY) 2007, at a cost not to exceed \$350 00, to be paid from line item 101-803.-809 040. Motion carried.
- 17.** Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize payment to Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development Commission, for Fiscal Year (FY) 2007 Membership Dues, at a cost not to exceed \$500 00, to be paid from line item 101-803-809.020. Motion carried
- 18.** Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize payment to the National Association of Counties (NACo), in the amount of \$1,760.00, for membership dues, for the period of January 1, 2007 through December 31, 2007, to be deducted from 101-803-957.101. Motion carried.
- 19.** Motion by Clark, supported by Kempf, to recommend to the Full Board, to authorize the Sheriff's Department to enter into an agreement with Identix Incorporated for one year maintenance agreement on the direct submission live scan unit now in operation at the Lapeer County Court Complex, for a cost of \$3,358.00, to be paid from line item 264-351-977.000 (Technology, Machinery, Equipment). Motion carried