



MICHIGAN'S OLDEST COURTHOUSE

MARLENE M. BRUNS
LAPEER COUNTY CLERK

County Complex Building
255 Clay Street
Lapeer Michigan 48446

Phone 810 area code
667-0356
Circuit Court Division
667-0358
Fax 667-0362

A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING March 29, 2007 5:00 P.M.

Cheryl Clark	District #1
Dyle Henning	District #2
Gary Roy	District #3
Lenny Schneider	District #4
Dave Taylor	District #5
Linda 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
- ◆ March 15, 2007 Regular Board Meeting Minutes

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:**A. PARKS DEPARTMENT**

Public Hearing

B. NOTICE OF APPOINTMENTS NEEDED

(Additional items)

C.**D.****E.****DRAFT MOTIONS**

- ◆ **Committee of the Whole** (03/22/07) (attached)
- ◆ **Personnel Committee** (03/15/07) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated March 30, 2007
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated March 29, 2006

COMMISSIONER'S REPORTS**PUBLIC TIME** - Citizens Comments, etc.**CLOSED SESSION** - for labor negotiations. (if needed)**RECESS/ADJOURN**

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

Chairman Taylor called the meeting to order at 8:22 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

AGENDA

It was the consensus of the Board to accept the agenda with the addition of a discussion regarding the night meetings in 2007.

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

91-07

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

92-07

Motion by Schneider, supported by Jarvis, to approve the draft minutes from the March 12, 2007 joint meeting with the Lapeer County Road Commission. Motion carried

PUBLIC TIME – No comments were received.

Collaborative Planning Commission

Commissioner Kempf gave a report regarding the 2007 Annual Planning Conference. He then nominated Paula LaFountain, Wally Dotson, Betty Kennedy, Larrie Cox, and Bruce Swihart to serve on the Collaborative Planning Commission.

93-07

Motion by Kempf, supported by Roy, pursuant to the Policies and Procedures of the Lapeer County Collaborative Planning Commission, to certify the following appointments made by the members of their respective districts at the March 10, 2007 Annual Planning Conference:

- District #1- Paula LaFountain (1-year unexpired term ending March 2008)
(Alternate – Randy St Laurent)
- District #2 - Wally Dotson (3-year term ending March 2010)
(Alternate – Greg Harper)
- District #3 - Betty Kennedy (1-year unexpired term ending March 2008)
(Alternate – Nancy Barrios)
- District #5 - Larrie Cox (3-year term ending March 2010)
(Alternate – Herb Tucker)
- District #7 - Bruce Swihart (3-year term ending March 2010)
(Alternate – Arvid Martin)

Motion carried.

Mental Health Services Board

Commissioner Clark nominated John Jill, Jean Bonior, Mary Linn Voss, and Marlene Brezee to be re-appointed to serve on the Mental Health Services Board.

94-07

Motion by Clark, supported by Schneider, to re-appoint John Jill, Jean Bonior, Mary Linn Voss, and Marlene Brezee to serve on the Mental Health Services Board, for a three-year term ending March 31, 2010 Motion carried.

Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development Commission

Chairman Taylor noted that William Mainz, from the Road Commission, is willing to be the alternate representative for Lapeer County on the Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development Commission

95-07

Motion by Clark, supported by Kempf, to appoint William Mainz as the alternate to represent Lapeer County on the Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development Commission. Motion carried.

96-07

Motion by Henning, supported by Kempf, to accept the donation of \$1,400.00 from the Lapeer Polly Ann Trail Friends Group to obtain an appraisal and survey; and further, to authorize Lapeer County Parks to obtain a survey of the seven acre parcel adjacent to General Squier Park from Davis Land Surveying, for \$1,100.00, and to obtain an appraisal of same from Lapeer Appraisal for \$300.00, for a total of \$1,400.00, to be paid from Parks Department account 208-723-930-020. Motion carried.

Discussion followed regarding the night meetings scheduled in 2007. It was the consensus to adopt the following changes:

District #6 to be held at 5:00 p.m. on March 29, 2007 at General Squier Park
District #4 on April 12, 2007 to be held at the Medical Care Facility
District #1 on May 10, 2007
District #2 on June 21, 2007
District #3 on July 19, 2007
District #7 on August 9, 2007 to be held at the Fairgrounds
District #5 on September 13, 2007

97-07

Motion by Clark, supported by Henning, to approve the purchase of 1 Trak 9100 Efratom System, for E-911 Central Dispatch, at a price of \$171,919.00, which includes system implementation and installation, to be paid from line 211-325-977.000 (Machinery & Equipment) Motion carried.

98-07

Motion by Clark, supported by Henning, to approve the contract with Jostock Trucking in the amount of \$4,190.00, to be paid from line item 209-698-813.000, for the purpose of meeting the minimum safety standards by trimming back brush once and brush hogging twice on twenty miles of the Polly Ann Trail, in Lapeer County; and further, to authorize the Chairman to sign said agreement, on behalf of the Parks Department. Motion carried.

99-07

Motion by Clark, supported by Jarvis, to adopt the following resolution for the Adoption of the Lapeer County Hazard Mitigation Plan:

RESOLUTION
for the adoption of the Lapeer County Hazard Mitigation Plan

Whereas Lapeer County, Michigan is vulnerable to a wide range of natural, technological and human-related hazards, and has experienced repetitive disasters that have caused loss of life, damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and presented general public health and safety concerns; and

Whereas Lapeer County has prepared a *Lapeer County Hazard Mitigation Plan* that provides an understanding of those threats, identifies the hazards affecting the area, discusses the county's vulnerability to the identified hazards, and outlines the community's options and strategies to reduce overall damage and impact from natural and technological hazards; and

Whereas the *Lapeer County Hazard Mitigation Plan* represents the interests and needs of the County of Lapeer.

Now, therefore, be it resolved that:

The *Lapeer County Hazard Mitigation Plan* is hereby adopted as an official plan of the County of Lapeer.

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

100-07

Motion by Clark, supported by Kempf, to approve the following budget amendment for Department of Human Services (DHS):

Decrease	290-671-840.025 (Contracted Services)	by	\$1,527 50
Increase	290-671-715.025 (County projects FICA)	by	\$1,527 50

Motion carried.

101-07

Motion by Clark, supported by Kempf, to transfer \$13,290 00 of the \$26,581.00 allocated by the Lapeer County Commissioners, from line item 101-990-999.299 into line item 299-990-645 010, for the Family Focus Mentors program. Motion carried.

102-07

Motion by Clark, supported by Kempf, to transfer \$6,500.00 that was allocated to the Multi-Purpose Collaborative Body by the County Commissioners, from line item 101-990-999.299 into line item 299-990-645.010. Motion carried.

103-07

Motion by Clark, supported by Kempf, to authorize the County to purchase, the south easterly eighty feet of lots 61 and 62 of the Lapeer Village Plat Maps, at 266 and 264 Cedar Street, for the price of \$225,000.00, to be paid from line item 469-269-975.000 (Capital); and further, to approve the following budget amendment:

Increase	469-990-695.010 (Trans In)	by	\$225,000.00
Increase	469-269-975.000 (Real Prop)	by	\$225,000.00

Motion carried.

104-07

Motion by Clark, supported by Schneider, to approve the County's Audit Motion for disbursements dated March 16, 2007, based upon the signature of the Chief Financial Officer; and further, to approve the Road Commission's Audit Motion for disbursements dated March 15, 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.

105-07

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

David Taylor, Chairman
Board of Commissioners



 Marlene M Bruns, County Clerk
 Clerk of the Board

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

B.O.C

COUNTY DEPARTMENT

MARCH 15, 2007

DATE SUBMITTED

Gary Roy

NAME OF EMPLOYEE

FROM: FEB 1 TO: FEB 28

PERIOD COVERED

County Commissioner

TITLE OR POSITION

ACCOUNT NUMBER

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		CAB, BUS OR PARKING	LODGING	MEALS	OTHER	DAILY TOTALS
		MILES	AMOUNT	GAS	OTHER					
8	Brown City mtg	26								
12	NRK Meeting Lapeer	184								
13	Arendia Trip	10								
20	MTA Meeting	22								
21	PARO HDC Meeting	92								
26	Burnside Trip	20								
28	Royal Commission	26								
SUMMARY TOTAL		380								

TOTAL AMOUNT OF VOUCHER

153.90

doc

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 K Roy

APPROVED BY:

Department Head or authorized representative

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

LIST OF BOARD APPOINTMENTS BY EXPIRATION DATE
 Revised 3/15/2007

NAME	Board	Representative Title	Expire Date
2006			
Vacant	Veterans Affairs Committee	WWII	2006 December 31, 2006
Vacant	Veterans Affairs Committee	Persian War	2009 December 31, 2009
2007			
Tom Valentine	Jury Board	Chief Judge Recommendation	2007 April 30, 2007

B

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

1. Motion by Henning, supported by Clark, to recommend to the Full Board, to approve the Parks Department seasonal summer wage structure, at no cost to the County General Fund. Motion carried.

2. Motion by Kempf, supported by Henning, to recommend to the Full Board, to adopt the following resolution related to General Squier Memorial Park:

Resolution

Whereas, The citizens of Lapeer County accepted in 1936 a valuable and generous gift of land, know as General Squier Memorial Park and;

Whereas, This beautiful and diverse property has become recognized as a State and National Historic Site,

Whereas, the Lapeer County Board of Commissioners further expanded development of this park in 1999 through a CMI Recreation Bond Grant Application to respond to the increasing demands for recreational services and quality of life,

Whereas, the Lapeer County Board of Commissioners authorized Lapeer County Park's mission to protect the natural resources of Lapeer County and promote the attractiveness of the County,

Whereas, pursuit of a connection to the Polly Ann Trail from General Squier Memorial Park is contained in the approved 2007-2011 Lapeer County Parks Master Plan,

Now, Therefore, Be it resolved, that this Board of Commissioners of Lapeer County, Michigan, enthusiastically supports the Michigan Natural Resources Trust Fund Grant Application for General Squier Memorial Park Addition and Polly Ann Trail Connection and;

Be it further resolved, that this Board of Commissioners will provide \$10,000 towards this project, which will provide the needed minimum match (25%) when combined with donations committed from the Lapeer Polly Ann Trail Friends Group if this acquisition grant is awarded to Lapeer County.

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

Draft Motions from the Committee of the Whole Continued

- 3.** Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize the Health Department to purchase the 19 requested DVD's for the Alcohol Information and Counseling Center (AICC) educational and treatment programs, at a total cost not to exceed \$1,900.00, at no cost to the County General Fund. Motion carried.
- 4.** Motion by Schneider, supported by Kempf, to recommend to the Full Board, to authorize Emergency Management to purchase a one year service contract from Globastar for Satellite services within the Emergency Operations Center, in the amount of \$359.88, at no cost to the County General Fund. Motion carried.
- 5.** Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to authorize Emergency Management to purchase a new print head for the Eltron Identification Printer, in the amount of \$599.00, to be paid from the Capital Budget or Contingencies at the discretion of the County Controller/Administrator. Motion carried.
- 6.** Motion by Kempf, supported by Schneider, to recommend to the Full Board, to authorize Lapeer County Community Corrections to submit a grant application for funding from the Lapeer Community Foundation for 2007, in the amount of \$3,582.39, with a local match of \$3,582.39, to be used for the Garden of New Flavors. Motion carried.
- 7.** Motion by Clark, supported by Kempf, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$3,300.50, for legal services rendered 02/01/07 – 02/28/07, to be paid from line item 101-210-801.020. Motion carried.
- 8.** Motion by Clark, supported by Kempf, to recommend to the Full Board, to authorize payment to Johnson, Rosati, LaBarge, Aseltyne & Field, P.C., in reference to invoice #1049486, in the amount of \$3,797.80, and in reference to invoice #1049487, in the amount of \$337.50, for services rendered 02/01/07 – 02/28/07, to be paid from line item 101-210-801.020. Motion carried.

Draft Motions from the Committee of the Whole Continued

- 9.** Motion by Schneider, supported by Clark, to recommend to the Full Board, to approve the following budget amendment for the Sheriff's Department Motor Division:

Increase	264-307-675.000 (Contributions)	by	\$2,168.00
Increase	264-307-730.010 (Supplies-other)	by	\$2,168.00

Motion carried.

- 10.** Motion by Kempf, supported by Clark, to recommend to the Full Board, to approve the following budget amendment for the Prosecutor's Office:

Increase	101-229-860.020 (Extradition)	by	\$1,130.00
Decrease	101-990-999 257 (Bud. Stab.)	by	\$1,130.00

Motion carried.

- 11.** Motion by Clark, supported by Schneider, to recommend to the Full Board, to approve the following budget amendment for E-911 Central Dispatch:

Decrease	211-325-942.000 (Vehicle Cost Allocation)	by	\$3,660.00
Increase	211-325-860.000 (Mileage/Pool Car)	by	\$1,500.00
Increase	211-325-933.010 (Repair & Maint/Other)	by	\$2,160.00

Motion carried.

- 12.** Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the five page budget amendment as submitted by the Lapeer County Multi-Purpose Collaborative Body (MPCB). Motion carried.

LAPEER COUNTY BOARD OF COMMISSIONERS

PERSONNEL COMMITTEE RECOMMENDATION
to the
BOARD OF COMMISSIONERS
Full Board Meeting

FROM THE MEETING
of
Thursday, March 15, 2007

- 1) Motion by Clark, supported by Roy, to recommend the Board grant authority for the Community Health Department to
 - eliminate the Public Health Supervisor position (#262) and two p-t contractual Dietitian positions (#'s 332 & 346), and
 - add one regular p-t Dietitian position and one regular p-t Public Health Clinic Coordinator positionto the Health Department Organizational Chart at no additional cost to the county general fund. Motion carried unanimously.

- 2) Motion was made by Clark, supported by Roy, that the Board
 - eliminate one full-time Account / Program Clerk position (#275), and
 - approve the draft Lead Account Clerk / Computer Technician job description and job evaluation analysis at paygrade level 6, with changes to be reflected in the Health Department Organizational Chart. Motion carried unanimously.