



MICHIGAN'S OLDEST COURTHOUSE

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A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

April 26, 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
- ◆ April 12, 2007 Regular Board Meeting

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

A. PENDING COMMITTEE APPOINTMENTS

Veterans Affairs Committee

B. EQUALIZATION REPORT

(Additional items)

C.

D.

E.

DRAFT MOTIONS

- ◆ **Committee of the Whole** (04/19/07) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated April 27, 2007
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated April 26, 2007

COMMISSIONERS' REPORTS

PUBLIC TIME - Citizens Comments, etc.

CLOSED SESSION - if needed.

RECESS/ADJOURN

**LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
April 12, 2007
7:30 P.M.**

Chairman Taylor called the meeting to order at 7:30 p.m. at the Medical Care Facility, 1455 Suncrest Drive, Lapeer. Commissioner Schneider 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
David Taylor District #5
Linda M. Jarvis District #6
Ian Kempf District #7

Excused: Gary Roy District #3

Chairman Taylor introduced Theresa Spencer who is a representative from the Department of Human Services (DHS) Board of Directors. Mrs. Spencer introduced Gary Easton, the Director of the Medical Care Facility. She then gave a brief overview of the Facility.

AGENDA

It was the consensus of the Board to accept the agenda with the addition of two resolutions from the Treasurer's Office, and three proposed motions from Administration.

The draft minutes from the March 29, 2007 Regular Board Meeting were reviewed

127-07

Motion by Schneider, supported by Kempf, to approve the draft minutes from the March 29, 2007 Regular Board Meeting. Motion carried.

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

PUBLIC TIME – Phil Kaatz, commented on the Medical Care Facility.

The Board was given a reminder of the pending Veterans Affairs Committee appointments. It was the consensus to place this issue on the next Committee of the Whole Meeting Agenda.

128-07

Motion by Schneider, supported by Kempf, to adopt the following resolution regarding Telecommunications Week:

RESOLUTION

WHEREAS, the County of Lapeer has established a 911 service plan for the purposes of providing enhanced 9-1-1 and consolidated public safety dispatch services for the citizens of Lapeer County; and,

WHEREAS, Lapeer County Central Dispatch has been designated as the Public Safety Answering Point for all public safety response in Lapeer County for those emergencies that require police, fire or emergency medical services; and,

(Resolution regarding Telecommunications Week continued)

- WHEREAS,** the telecommunications of Lapeer County Central Dispatch answer those calls for assistance and serve as the first and most critical contact our citizens have with emergency services; and,
- WHEREAS,** the safety of police officers, firefighters and emergency medical service providers that serve our citizens are dependent on the quality and accuracy of information obtained from citizens who contact Lapeer County Central Dispatch; and,
- WHEREAS,** Lapeer County Central Dispatch Public Safety Telecommunicators provide the single most vital link for our police officers, firefighters, and emergency medical service providers, by monitoring their activities by radio, providing them with information, and ensuring their safety; and
- WHEREAS,** the Public Safety Telecommunicators of Lapeer County Central Dispatch have assisted in the saving of many lives, the apprehension of criminals, and prevention of considerable property loss each year; and,
- WHEREAS,** each member of Lapeer County Central Dispatch has exhibited compassion, understanding and professionalism during the performance as a Public Safety Telecommunicator; and,
- WHEREAS,** on October 9, 1991, the Congress of the United States proclaimed the second week in April as "National Public Safety Telecommunications Week."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby proclaims the week of April 8 – 14, 2007 as **PUBLIC SAFETY TELECOMMUNICATORS WEEK** in Lapeer County, in recognition of the men and women whose dedication and professionalism help keep our county and citizens safe.

BE IT FURTHER RESOLVED, that the Board of Commissioners urges county residents and public safety responders, to join in honoring the staff of Lapeer County Central Dispatch in recognition for their continued professionalism and dedication to the public safety of Lapeer County

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

129-07

Motion by Schneider, supported by Clark, to adopt the following resolution for Edythe Jones:

RESOLUTION

- WHEREAS,** **Edythe Crawford (Jones)** was born one of ten children to Francis and Sarah Crawford on April 16, 1905 in West Bloomfield, Michigan; and,
- WHEREAS,** **Edythe Crawford** married William Jones on July 22, 1926 in Pontiac, Michigan, and they were later blessed with one daughter, Marilyn; and,
- WHEREAS,** **Edythe Jones** became a teacher and taught in a one-room schoolhouse at White Lake, as well as at the Waterford Center Elementary School; and,

(Resolution for Edythe Jones continued)

WHEREAS, Edythe Jones will be celebrating her **102nd Birthday** on April 16, 2007 and still lives independently, enjoying hobbies such as sewing, gardening, and walking, and has been a long-time member of the Eastern Star, as well as a resident of Lapeer County for more than 10 years; and,

WHEREAS, Edythe Jones is admired for her sharp mind and vivid memory, and is an inspiration to her entire family, but especially her daughter, two grandchildren, five great-grandchildren, and four great-great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners congratulates **Edythe Jones** for her many accomplishments during her lifetime and wishes her all the happiness her heart can hold on her **102nd birthday**.

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

130-07

Motion by Jarvis, supported by Clark, to authorize the Chairman to sign the revised Justice Benefits, Inc. contract that allows the Probate/Family Court-Juvenile Division to be a pilot county in the Title IV-E Administration Claims. Motion carried

131-07

Motion by Clark, supported by Jarvis, to adopt the following resolution:

**RESOLUTION OF AGENCY
PURSUANT TO SECTION 87c OF ACT 206**

WHEREAS, the Board of Commissioners of this County has heretofore adopted a resolution establishing the Lapeer County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, this Fund has been designated as the 100% Tax Payment Fund (the "Fund") by the County Treasurer; and

WHEREAS, pursuant to Act 206, upon creation of the Fund the County Treasurer is to act as agent for the County to administer the Fund; and

WHEREAS, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2006 Real Property Taxes to continue the Fund for 2007

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAPEER, STATE OF MICHIGAN, as follows:

Pursuant to Section 87c of Act 206, the County Treasurer, as agent for the County, and the County Treasurer's office shall receive for services as agent and for administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2007 by the County such sums as are provided by law

(Resolution of Agency Pursuant to Section 87c of Act 206 continued)

As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2006 Real Property Taxes heretofore adopted by the County Board of Commissioners

After discussion, the vote was:

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

132-07

Motion by Clark, supported by Jarvis, to adopt the following resolution:

**RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2006 REAL PROPERTY TAXES**

WHEREAS, the Board of Commissioners of the County of Lapeer (the "County") has heretofore adopted a resolution establishing the Lapeer County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Lapeer County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2006 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2007, will be approximately \$7,331,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Lapeer, State of Michigan, as follows:

Authorization of Borrowing

Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed FIVE MILLION Dollars (\$5,000,000.00) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2006 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2007, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2006 delinquent taxes outstanding on March 1, 2007, or the portion of the 2006 delinquent taxes against which the County shall borrow, has been determined.

Note Details

Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2007"; shall be in fully registered form in denominations not

(Resolution to Borrow Against Anticipated Delinquent 2006 Real Property Taxes continued)

exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address.

Note Registrar and Paying Agent

The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent.

Disposition of Note Proceeds

The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2007 Account") and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2007, in accordance with the provisions of Act 206.

(Resolution to Borrow Against Anticipated Delinquent 2006 Real Property Taxes continued)

2007 Collection Account

There is hereby established as part of the Fund an account (hereby designated the "2007 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2007, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, and any amounts received by the County Treasurer from the County and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment.

Note Reserve Fund

There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2007 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2007 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

All of the moneys in the 2007 Collection Account and the 2007 Note Reserve Fund, if established, and all interest earned thereon, are hereby pledged equally and ratably as to each series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2007 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes.

Additional Security

Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2007 Collection Account and the 2007 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2007 Collection Account

Upon the investment of moneys in the 2007 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2007 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8

(Resolution to Borrow Against Anticipated Delinquent 2006 Real Property Taxes continued)

hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any other year or for any other purpose permitted by law.

Sale of Notes

The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law, once in *The Bond Buyer* or the *Detroit Legal News*, both of which are hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

Continuing Disclosure

The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

Execution and Delivery of Notes

The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the

(Resolution to Borrow Against Anticipated Delinquent 2006 Real Property Taxes continued)

County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC, attorneys of Detroit, Michigan.

Exchange and Transfer of Fully Registered Notes

Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

(Resolution to Borrow Against Anticipated Delinquent 2006 Real Property Taxes continued)

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

(Resolution to Borrow Against Anticipated Delinquent 2006 Real Property Taxes continued)

Issuance of Refunding Notes

The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

After discussion, the vote was:

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

133-07

Motion by Kempf, supported by Schneider, to direct Elected Officials and Department Heads to deny any training expenses without prior approval from the County Controller/Administrator. Motion carried.

134-07

Motion by Kempf, supported by Schneider, to allow training/overnight travel request denial by County Administrator to be presented to the Board of Commissioners for review, if requested by the Department Head. Motion carried.

135-07

Motion by Kempf, supported by Schneider, to suspend hiring for all County positions without prior approval from the County Controller/Administrator. Motion carried.

136-07

Motion by Schneider, supported by Clark, to authorize the Sheriff's Department to purchase DARE graduation supplies and DARE bowling prizes from Tee's Plus and DARE America, to be paid from line items 266-304-730.010 and 266-304-730.055, as budgeted for 2006-2007. Motion carried.

137-07

Motion by Schneider, supported by Clark, to approve the following budget amendment as submitted by the Sheriff's Department:

Increase 267-344-821 010 (Enforcement Expense)	by	\$2,000.00
Increase 267-334-657 010 (Court Ordered Forfeitures)	by	\$2,000.00

Motion carried.

138-07

Motion by Schneider, supported by Clark, to approve the following transfer of the 2nd 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.

139-07

Motion by Schneider, supported by Clark, to approve the following transfer of the 2nd quarter appropriation for the Health Department:

\$18,379.50 from 101-990-999.221 to 221-990-695.013 (Jail Nurse)

Motion carried.

140-07

Motion by Kempf, supported by Schneider, to transfer \$3,820.00 out of contingencies, to fund a 2% increase for the Family & Consumer Sciences Position and the 4-H Educator Position, and that the other funding is to come from within the MSU Extension budget. Motion carried.

141-07

Motion by Kempf, supported by Schneider, that Administration review the true benefit package of the Family & Consumer Sciences Position and the 4-H Educator Position, to be sure it is in compliance with the contract, and that the findings are to be reported to the Commissioners at the May 3, 2007 Committee of the Whole Meeting. Motion carried.

142-07

Motion by Schneider, supported by Kempf, to approve the following transfer of the 3rd quarter appropriations for the Health Department:

\$122,215.16 from 276-990-999.223 to 223-990-695.010 (VAAA Contract)

Motion carried.

143-07

Motion by Schneider, supported by Kempf, to approve the following transfer of the Health Department's Liquor Tax appropriation:

\$152,538.00 from 101-990-999 219 to 221-990-695 011

Motion carried

144-07

Motion by Schneider, supported by Kempf, to adopt the following budget amendment as submitted by the Health Department for Senior Actives:

Increase	276-990-990 223 (Appropriations)	by	\$362,109.62
Decrease	276-990-990 672 (Appropriations)	by	\$168,387.67
Decrease	276-990-990 675 (Appropriations)	by	\$74,569.14
Decrease	276-990-990 676 (Appropriations)	by	\$37,899.01
Decrease	276-990-990 677 (Appropriations)	by	\$81,253.80

Motion carried.

145-07

Motion by Schneider, supported by Kempf, to approve the three page revised budget for Fiscal Year (FY) 2006-2007, as submitted by Lapeer County Community Mental Health. Motion carried.

146-07

Motion by Schneider, supported by Kempf, to approve the following budget amendment as submitted by the Sheriff's Department:

Increase	101-301-656-040 (B.D. Rest.)	by	\$15,000.00
Increase	101-301-802.005 (Blood Draws)	by	\$15,000.00

Motion carried

147-07

Motion by Schneider, supported by Kempf, to approve the following budget amendment as submitted by the Department of Buildings and Grounds:

Increase	259-264-664.080 (Rent 274 Cedar)	by	\$7,260.00
Increase	259-264-664.090 (Rent 264 Cedar)	by	\$5,500.00
Increase	259-264-664-095 (Rent 266 Cedar)	by	\$13,500.00
Increase	259-264-730.060 (R & M Supplies)	by	\$5,000.00
Increase	259-264-920.000 (Utilities)	by	\$10,000.00
Increase	259-264-930 020 (Care & Maint)	by	\$5,630.00
Increase	259-264-775.100 (R & M Cedar)	by	\$5,630.00

Motion carried.

148-07

Motion by Clark, supported by Schneider, to approve the County's Audit Motion for disbursements dated April 13, 2007, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission's Audit Motion for disbursements dated April 12, 2007, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, aye; Roy, absent; Schneider, aye; Henning, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried.

The Commissioners gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

Commissioner Schneider thanked Theresa Spencer and Gary Easton for allowing the Commissioners to use the Medical Care Facility to have their meeting.

Gary Easton gave an overview of the funding for the Facility and noted that they will be having a millage campaign next year.

Commissioner Schneider requested to go on record that as an Elected Official who represents District #4 within the Lapeer Community School District, that he supports the School's Bond issue.

Commissioner Schneider also requested that the issue from the Michigan Association of Counties (MAC) related to the Secretary of State's Organ Donor Registry and the Conflict of Interest Policy be put on the next Committee of the Whole Meeting agenda.

Commissioner Henning stated that he also wanted to go on record that he supports the Lapeer Community School District in the Bond issue.

PUBLIC TIME – No comments were received.

149-07

Motion by Schneider, supported by Clark, to adjourn the meeting. 8:45 p.m.

David Taylor, Chairman
Board of Commissioners



Marlene M. Bruns, County Clerk
Clerk of the Board

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

(A)

B

2007

Michigan Department of Treasury
607 (9-00)

L-4022

REPORT OF ASSESSMENT ROLL CHANGES AND

Assessing officers are required to report the total assessed value for each class of property and the assessment roll changes for each class of property for County and State Equalization. This form is issued under authority of P A. 206 of 1893. This report shall be signed by the assessing officer and filed with the State Tax Commission and the County Equalization Department immediately following adjournment of the Board of review - Administrative Rule 209.26(10b) **REPORT ONLY ASSESSED VALUES ON THIS FORM.**

COUNTY LAPEER CITY OR TOWNSHIP LAPEER

REAL PROPERTY		2006 Board of Review	Loss	(+/-) Adjustment	New	2007 Board of Review
	Count					
101 Agricultural	3,280	496,143,179	21,616,605	12,855,664	24,120,375	511,502,613
201 Commercial	1,643	328,283,473	9,365,392	5,889,547	19,422,030	344,229,658
301 Industrial	439	88,286,369	3,479,725	8,038,242	8,789,257	101,634,143
401 Residential	38,032	3,089,983,948	27,157,294	31,944,633	76,491,110	3,171,262,397
501 Timber - Cutover	0	0	0	0	0	0
601 Developmental	149	33,747,282	18,397,979	2,204,483	901,638	18,455,424
800 TOTAL REAL	43,543	4,036,444,251	80,016,995	60,932,569	129,724,410	4,147,084,235
PERSONAL PROPERTY		2006 Board of Review	Loss	(+/-) Adjustment	New	2007 Board of Review
	Count					
151 Agricultural	0	0	0	0	0	0
251 Commercial	3,364	55,524,919	9,340,869	0	9,603,077	55,787,127
351 Industrial	178	49,732,429	10,040,329	0	4,139,495	43,831,595
451 Residential	0	0	0	0	0	0
551 Utility	151	79,443,513	1,485,778	0	2,914,734	80,872,469
850 TOTAL PERSONAL	3,693	184,700,861	20,866,976	0	16,657,306	180,491,191
TOTAL REAL & PERSONAL	47,236	4,221,145,112	100,883,971	60,932,569	146,381,716	4,327,575,426
TOTAL TAX EXEMPT	1,257					

Signed

(Assessing Officer)

04/17/07

(Date)

(Certificate Number)

ORIGINAL - TO STATE TAX

P.O BOX 30471

LANSING MI 48909-7971

(To be mailed by the Assessor immediately upon adjournment of the Board of Review)

FIRST COPY - TO COUNTY EQUALIZATION

(To be reviewed and approved by the County Equalization Department.

If report is found to be in error by the County Equalization Department, the errors should be corrected and a copy should be sent to the State Tax Commission)

SECOND COPY - RETAINED BY ASSESSING

Any assessing officer who subsequent to filing the ORIGINAL and the FIRST COPY discovers that said report is in error

ASSESSED VALUATIONS - REAL

STATEMENT of valuation made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

STATEMENT YEAR: 2007

REAL PROPERTY ASSESSED VALUATIONS APPROVED BY BOARDS OF REVIEW

TOWNSHIP OR CITY	(COL. 1) AGRICULTURE	(COL. 2) COMMERCIAL	(COL. 3) INDUSTRIAL	(COL. 4) RESIDENTIAL	(COL. 5) TIMBER-CUTOVER	(COL. 6) DEVELOPMENTAL	(COL. 7) TOTAL REAL PROPERTY
COUNTY: 44 LAPEER							
TOWNSHIPS:							
1 ALMONT	58,295,446	26,380,345	15,485,168	255,075,824	0	0	355,236,783
2 ARCADIA	23,947,700	1,790,200	214,800	115,152,400	0	0	141,104,900
3 ATTICA	17,648,500	5,482,800	1,360,100	191,895,900	0	842,600	217,240,900
4 BURLINGTON	35,510,300	825,700	650,400	33,108,800	0	0	70,095,200
5 BURNSIDE	46,794,950	2,679,350	5,278,400	51,516,798	0	4,003,400	110,272,898
6 DEERFIELD	28,202,400	11,321,000	636,500	186,075,300	0	762,600	226,987,800
7 DRYDEN	36,078,634	5,036,175	1,143,630	296,362,807	0	0	300,621,446
8 ELBA	17,110,800	13,185,700	1,181,200	247,676,550	0	0	279,154,250
9 GOODLAND	33,820,702	2,780,287	0	63,017,724	0	2,276,274	101,894,987
10 HADLEY	22,168,138	2,004,753	0	245,571,796	0	0	269,744,687
11 MILAY	32,932,960	2,955,700	13,573,250	109,505,603	0	3,217,550	162,185,253
12 LAPEER	15,670,400	13,238,000	3,427,500	192,740,700	0	3,996,100	229,072,700
13 MARATHON	19,047,400	4,955,200	110,600	136,991,300	0	0	161,104,500
14 MAYFIELD	14,611,600	21,122,700	5,290,700	238,896,230	0	0	279,921,230
15 METAMORA	12,228,188	17,204,574	4,518,056	289,071,560	0	0	323,022,378
16 NORTH BRANCH	44,326,105	9,388,445	983,239	91,881,696	0	0	146,559,475
17 OREGON	20,893,200	512,800	0	233,354,300	0	1,361,800	296,122,100
18 RICH	32,215,200	1,310,200	492,900	40,384,000	0	1,144,000	75,546,300

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF LAPEER COUNTY, MICHIGAN

DATE:

WE HEREBY CERTIFY That the foregoing is a true statement of the assessed valuations of real property classifications in each township and city in the County of Lapeer, in the year _____. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 69 of 1953; P.A. 199 of 1974; P.A. 285 of 1976; P.A. 224 of 1984; P.A. 147 of 1992; or Section 5 of Article IX of the Constitution of the State.

Dated at _____, Mi this _____ day of _____

Page 3, Assessed Values

[Signature]
 Chairman of Board of Commissioners

Director of County Tax or Equalization Department

Clerk of Board of Commissioners

STATEMENT of valuation made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.		PAGE 3		L-4024			
ASSESSED VALUATIONS - REAL							
REAL PROPERTY ASSESSED VALUATIONS APPROVED BY BOARDS OF REVIEW							
STATEMENT YEAR:	(COL. 1) AGRICULTURE	(COL. 2) COMMERCIAL	(COL. 3) INDUSTRIAL	(COL. 4) RESIDENTIAL	(COL. 5) TIMBER-CUTOVER	(COL. 6) DEVELOPMENTAL	(COL. 7) TOTAL REAL PROPERTY
2007							
COUNTY: 44 LAPEER							
CITIES:							
53 BROWN CITY	0	33,866	0	96,644	0	0	130,610
52 INLAY CITY	0	74,640,753	24,284,200	53,616,575	0	570,000	153,121,538
51 LAPEER	0	127,401,000	22,993,900	137,268,700	0	281,100	287,934,300
Totals for County	511,502,613	344,229,658	101,634,143	3,171,262,397	0	18,455,424	4,147,084,235
WE HEREBY CERTIFY That the foregoing is a true statement of the assessed valuations of real property classifications in each township and city in the County of Lapeer, in the year We further certify that said statement does not embrace any property taxed under P.A. 77 of 1991; P.A. 88 of 1963; P.A. 496 of 1974; P.A. 205 of 1979; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 of Article IX of the Constitution of the State.							
Dated at _____, MI this _____ day of _____, 2007.							
_____ Director of County Tax or Equalization Department							
_____ Chairman of Board of Commissioners							
_____ Clerk of Board of Commissioners							

Page 3 continued, Assessed Values

EQUALIZED VALUATIONS - REAL

STATEMENT of valuation made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws

STATEMENT YEAR:	(COL. 1) AGRICULTURE	(COL. 2) COMMERCIAL	(COL. 3) INDUSTRIAL	(COL. 4) RESIDENTIAL	(COL. 5) TIMBER-CUTOVER	(COL. 6) DEVELOPMENTAL	(COL. 7) TOTAL REAL PROPERTY
2007							
COUNTY:	44 LAPEER						
CITIES:	53 BROWN CITY	33,966	0	96,644	0	0	130,610
	52 INLAY CITY	74,640,763	24,294,200	53,616,575	0	570,000	153,121,538
	51 LAPEER	127,401,000	22,993,500	137,258,700	0	261,100	287,934,300
Totals for County	511,502,613	344,229,658	101,634,143	3,171,262,397	0	18,455,424	4,147,084,235

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF LAPEER COUNTY, MICHIGAN

DATE: _____

WE HEREBY CERTIFY That the foregoing is a true statement of the equalized valuations of real property classifications in each township and city in the County of Lapeer in the year _____, as determined by the Board of Commissioners of said county on the _____ day of April, _____ at a meeting of said board held in pursuance of the provisions Sections 209.1 - 209.8, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1953; P.A. 198 of 1974; P.A. 265 of 1974; P.A. 147 of 1982; or Section 5 of Article IX of the Constitution of the State.

Dated at _____, MI this _____ day of _____

Page 2 continued, Equalized Values

[Signature]
 Director of County Tax or Equalization Department

Chalman of Board of Commissioners

Clerk of Board of Commissioners

PERSONAL AND REAL PROPERTY - TOTALS									
STATEMENT YEAR:	NUMBER OF ACRES ASSESSED (COL. 1)	TOTAL REAL PROPERTY VALUATIONS (TOTALS FROM PAGES 2 AND 3) (COL. 2)	EQUALIZED VALUATIONS (COL. 3)	PERSONAL PROPERTY ASSESSED VALUATIONS (COL. 4)	EQUALIZED VALUATIONS (COL. 5)	TOTAL REAL PLUS PERSONAL PROPERTY ASSESSED VALUATIONS (COL. 6)	EQUALIZED VALUATIONS (COL. 7)		
COUNTY:	HUNDRETHS	ASSESSED VALUATIONS	VALUATIONS	ASSESSED VALUATIONS	VALUATIONS	ASSESSED VALUATIONS	VALUATIONS		
44 LAPEER									
TOWNSHIP OR CITY									
TOWNSHIPS:									
1 ALMONT	0.00	355,236,783	355,236,783	13,782,414	13,782,414	369,019,197	369,019,197		
2 ARCADIA	0.00	141,104,900	141,104,900	2,967,000	2,967,000	144,071,900	144,071,900		
3 ATTICA	0.00	217,240,900	217,240,900	6,504,033	6,504,033	223,744,933	223,744,933		
4 BURLINGTON	0.00	70,095,200	70,095,200	3,280,900	3,280,900	73,376,100	73,376,100		
5 BURNSIDE	0.00	110,272,898	110,272,898	4,121,100	4,121,100	114,393,998	114,393,998		
6 DEERFIELD	0.00	226,997,800	226,997,800	5,606,300	5,606,300	232,604,100	232,604,100		
7 DRYDEN	0.00	300,621,446	300,621,446	6,705,588	6,705,588	307,327,034	307,327,034		
8 ELBA	0.00	278,154,250	278,154,250	9,589,100	9,589,100	287,743,350	287,743,350		
9 GOODLAND	0.00	101,894,987	101,894,987	1,894,519	1,894,519	103,789,506	103,789,506		
10 HADLEY	0.00	269,744,687	269,744,687	7,030,796	7,030,796	276,775,483	276,775,483		
11 HILAY	0.00	162,185,253	162,185,253	7,379,227	7,379,227	169,564,480	169,564,480		
12 LAPEER	0.00	229,072,700	229,072,700	14,160,000	14,160,000	243,232,700	243,232,700		
13 MARATHON	0.00	161,104,500	161,104,500	4,595,000	4,595,000	165,699,500	165,699,500		
14 MAYFIELD	0.00	279,921,230	279,921,230	13,406,600	13,406,600	293,327,830	293,327,830		
15 METAMORA	0.00	323,022,378	323,022,378	7,231,358	7,231,358	330,253,736	330,253,736		
16 NORTH BRANCH	0.00	146,569,475	146,569,475	4,881,482	4,881,482	151,450,957	151,450,957		
17 OREGON	0.00	256,122,100	256,122,100	5,565,300	5,565,300	261,687,400	261,687,400		
18 RICH	0.00	75,546,300	75,546,300	4,143,300	4,143,300	79,689,600	79,689,600		
OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF LAPEER COUNTY, MICHIGAN									
DATE: _____									
WE HEREBY CERTIFY That the foregoing is a true statement of the number of acres of land in each township in the County of Lapeer and of the value of the real property and of the personal property in each township and city in said county as assessed in the year _____ and of the aggregate valuation of the real property and personal property in said county as equalized by the Board of Commissioners of said county on the _____ day of April, _____ at a meeting of said board held in pursuance of the provisions Sections 205.1 - 205.6, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 256 of 1978; P.A. 386 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 6 of Article IX of the Constitution of the State.									
Dated at _____	MI this _____	day of _____							
Page 1, Personal and Real Totals									
Chairman of Board of Commissioners									
Director of County Tax or Equalization Department									
Clerk of Board of Commissioners									

PERSONAL AND REAL PROPERTY - TOTALS									
STATEMENT of acreage and valuation made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.									
STATEMENT YEAR:	NUMBER OF ACRES ASSESSED (COL. 1)	TOTAL REAL PROPERTY VALUATIONS (TOTALS FROM PAGES 2 AND 3) (COL. 2)	EQUALIZED VALUATIONS (COL. 3)	PERSONAL PROPERTY VALUATIONS ASSESSED (COL. 4)	EQUALIZED VALUATIONS (COL. 5)	TOTAL REAL PLUS PERSONAL PROPERTY ASSESSED VALUATIONS (COL. 6)	EQUALIZED VALUATIONS (COL. 7)		
COUNTY:	HUNDRETHS	ACRES	VALUATIONS	VALUATIONS	VALUATIONS	VALUATIONS	VALUATIONS		
2007									
44 LAPEER		130.610	130,610	0	0	130,610	130,610		
53 BROWN CITY	0.00	153,121,538	153,121,538	19,445,264	19,445,264	172,566,802	172,566,802		
52 MILAY CITY	0.00	287,934,300	287,934,300	36,229,900	36,229,900	326,164,200	326,164,200		
51 LAPEER	0.00								
Totals for County	99	4,147,084,235	4,147,084,235	180,491,191	180,491,191	4,327,575,426	4,327,575,426		
WE HEREBY CERTIFY That the foregoing is a true statement of the number of acres of land in each township in the County of Lapeer and of the value of the real property and of the personal property in each township and city in said county as assessed in the year _____ and of the aggregate valuation of the real property and personal property in each township and city in said county as equalized by the Board of Commissioners of said county on the _____ day of April, _____ at a meeting of said board held in pursuance of the provisions Sections 209.1 - 209.8, MCL. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1981; P.A. 88 of 1981; P.A. 109 of 1974; P.A. 255 of 1978; P.A. 305 of 1984; P.A. 224 of 1984; P.A. 147 of 1992; or Section 5 of Article IX of the Constitution of the State.									
Dated at _____, this _____ day of _____, 2007.									
_____ Director of County Tax or Equalization Department									
_____ Chairman of Board of Commissioners									
_____ Clerk of Board of Commissioners									

**DRAFT MOTIONS FROM THE
April 19, 2007
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Clark, supported by Henning, to recommend to the Full Board, to accept the terms and conditions of the Community Development Block Grant (CDBG) # MSC-2007-0751-HOA between the Michigan State Housing Development Authority and Lapeer County, in the amount of \$300,000.00; and further, to authorize the Chairman to sign said grant. Motion carried.

- 2.** Motion by Clark, supported by Kempf, to recommend to the Full Board, to authorize the Parks Department to purchase a tabbed advertising section from the LAView newspaper to promote the Wild Lapeer Event, for an amount of \$2,100.00, from line item 208-698-831.000, at no cost to the County General Fund. Motion carried.

- 3.** Motion by Henning, supported by Jarvis, to recommend to the Full Board, to approve the transfer of 40% (\$100,000.00) of the first 2007 anticipated appropriation for County Parks, from line item 101-990-999.208 to 208-990-695.010. Motion carried.

- 4.** Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the following budget amendment for the Polly Ann Trail as submitted by the Parks Department:

Increase	209-698-703.000 (Wages)	by	\$2,468 40
Increase	209-698-714.000 (Medicare)	by	\$36.00
Increase	209-698-715.000 (Social Security)	by	\$154.80
Increase	209-698-716.000 (Health Insurance)	by	\$519.60
Increase	209-698-718.000 (Retirement)	by	\$284.40
Increase	209-698-722.000 (Workmen's Comp)	by	\$52.80
Increase	209-698-813.000 (Contracted Services)	by	\$10,900.00
Increase	209-698-977.000 (Machinery & Equip)	by	\$5,584.00
Decrease	209-698-542.000 (State Grant Revenue)	by	\$20,000 00

Motion carried.

- 5.** Motion by Henning, supported by Clark, to recommend to the Full Board, to authorize the Sheriff's Department to purchase two benches and a trash receptacle from Up Beat, Inc., at a cost of \$1,175.00 plus shipping and handling, to be paid from line item 266-351-810.070 (Inmate Services). Motion carried.

- 6.** Motion by Clark, supported by Kempf, to recommend to the Full Board, to authorize the Sheriff's Department to purchase a heating/cooling unit for the Dive Team storage room/office, from Granger's, at a cost of \$975.00 plus shipping and handling, to be paid from line item 267-301-821.010 (Drug Forfeiture Fund) Motion carried.

Draft Motions from the Committee of the Whole Continued

- 7.** Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize the Chairman to sign a contract between the Sheriff's Department and the Michigan Department of Transportation (MDOT), for construction work zone enforcement services, through November 15, 2007; and further to approve the following budget amendment, at no cost to the County General Fund:

Increase	266-303-707.000 (Salary, Overtime)	by	\$941.10
Increase	266-303-714.000 (Medicare)	by	\$13.65
Increase	266-303-715.000 (Social Security)	by	\$58.35
Increase	266-303-718.000 (Retirement)	by	\$110.49
Increase	266-303-719.000 (Unemployment Insurance)	by	\$.94
Increase	266-303-722.000 (Workers Compensation)	by	\$18.82
Increase	266-303-744.000 (Gas, oil, grease)	by	\$557.36
Increase	266-303-542.000 (Reimbursement)	by	\$1,700.70

Motion carried.

- 8.** Motion by Kempf, supported by Jarvis, to recommend to the Full Board, to authorize the placement of an Anti-Stigma mural on the County barn adjacent to the CMH building on Suncrest Drive, at no cost to the County General Fund; and further, that the Director of Building and Grounds and the Properties Committee Chairman determine the appropriate mural and message for the barn building. Motion carried.

- 9.** Motion by Kempf, supported by Jarvis, to recommend to the Full Board, that the County of Lapeer enter into lease agreements with Community Mental Health for vehicles, buildings, and equipment, with the understanding that the funds received by the County will be deposited into the Lapeer County Community Mental Health Building and Equipment Fund; and further, to authorize the Chairman to sign said agreements. Motion carried.

- 10.** Motion by Kempf, supported by Schneider, to recommend to the Full Board, to authorize the Director of Building and Grounds to first offer the low-impact cardio equipment to the Senior Programs Coordinator, and then to dispose of all the exercise equipment located at the John T Rich building in the best means possible. Motion carried.

- 11.** Motion by Henning, supported by Kempf, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$4,002.00, for legal services rendered 03/01/07 – 03/31/07, to be paid from line item 101-210-801.020. Motion carried.

Draft Motions from the Committee of the Whole Continued

12. Motion by Henning, supported by Kempf, to recommend to the Full Board, to authorize payment to Michigan Municipal Risk Management Authority, in the amount of \$97,750.00, from line item 101-954-713 000, for the 2nd of three payments for calendar year 2007
Motion carried.

13. Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the following budget amendment as submitted by the Prosecutor's Office:

Increase	101-229-860.020 (Extraditions)	by	\$114.00
Decrease	101-990-999.257 (Contingencies)	by	\$114.00

Motion carried.