

MICHIGAN'S OLDEST COURTHOUSE

Lapeer County Board of Commissioners

255 Clay Street
Lapeer, Michigan 48446

phone 810 area code

667-0366

667-0369 FAX

www.county.lapeer.org

COMMITTEE OF THE WHOLE

****COMMISSION CHAMBERS****

MAY 3, 2007

8:15 A.M.

A-G-E-N-D-A

****Attendance Roll Call; Opening Prayer; and Pledge of Allegiance****

- 1) CONSIDERATION OF **MINUTES** OF THE **APRIL 19, 2007** COMMITTEE OF THE WHOLE MEETING
and
REVIEW OF **OVERNIGHT TRAVEL REQUESTS AND BUDGET AMENDMENTS** (*distributed and reviewed throughout the meeting*)
- 2) **PUBLIC TIME** – Citizens Comments, etc.
- 3) **COUNTY SURVEYOR** – 2007 SURVEY & REMONUMENTATION GRANT AGREEMENT AND PAYMENT REQUEST
- 4) **PARKS** – REVISED BUDGET AMENDMENT FOR FUND 208
- 5) **MPCB** – REQUEST FOR APPROPRIATION TRANSFER FOR FAMILY FOCUS MENTORS PROGRAM AND MPCB
- 6) **VETERAN'S AFFAIRS** – APPOINTMENTS (*referred from the 4-26-07 Full Board Meeting*)

Continued--

7) ADMINISTRATION OFFICE –

- A. REQUEST TO AUTHORIZE PAYMENT OF INVOICE FROM JOHNSON, ROSATI, LABARGE, ASELTYNE & FIELD, PC
- B. CONFLICT OF INTEREST POLICY (*referred from the 4-26-07 Full Board Meeting*)
- C. REVIEW OF THE BENEFIT PACKAGE FOR THE FAMILY & CONSUMER SCIENCES POSITION AND THE 4-H EDUCATOR POSITION (*referred from the April 12, 2007 Full Board Meeting*)

8) BUDGET AMENDMENTS / APPROPRIATION TRANSFERS

(requiring Board approval)

- A. Prosecuting Attorney's Office
- B. Department of Human Services
- C.
- D.

9) OTHER BUSINESS:

- A.
- B.
- C.

10) PUBLIC TIME – Citizens Comments, etc.

CLOSED SESSION (*if needed*)

ADJOURN...

COMMITTEE OF THE WHOLE
April 19, 2007
8:15 a.m.

Chairman Taylor called the meeting to order at 8:20 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: Commissioners Ian Kempf, Lenny Schneider, Cheryl A. Clark,
Dyle Henning, Linda M. Jarvis, Dave Taylor

Excused: Commissioner Gary Roy

Others: John Biscoe, County Controller/Administrator, Lynette Stanford,
Deputy County Clerk

The draft minutes of the April 5, 2007 Committee of the Whole Meeting were briefly reviewed.

Motion by Schneider, supported by Kempf, to approve the draft minutes from the April 5, 2007 Committee of the Whole Meeting. Motion carried.

The "Selected Invoice Summary" and budget amendments were distributed and reviewed by the Commissioners throughout the meeting.

PUBLIC TIME – No comments were received.

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.

Ken Elwert, Parks Department Director, requested authority to advertise the Wild Lapeer Event.

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.

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.

Discussion followed regarding the eight page budget amendment submitted by the Parks Department. No action taken at this time.

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.

Undersheriff, Rapson requested authorization to purchase two all-weather benches and a trash receptacle for the Jail entrance, and a heating/cooling unit for the Dive Team Storage area/office.

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.

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.

Lt. McLain, of the Sheriff's Department, requested authorization to enter into a contract with Michigan Department of Transportation (MDOT) for construction work zone enforcement services.

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.

Chairman Taylor requested that the Veterans Affairs Committee appointments be kept on the agenda.

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.

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.

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.

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.

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.

It was noted that the Policies/Procedures/By-Laws Committee will be meeting to review the Conflict of Interest Policy. It was the consensus to have the draft policy on the May 3rd Committee of the Whole Meeting agenda.

Discussion followed regarding the Organ Transplant Registry.

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.

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

Motion by Jarvis, supported by Clark, to adjourn the meeting. 9:25 a.m.

David Taylor, Chairman
Committee of the Whole

**LAPEER COUNTY
"GRANT" REQUEST FOR ACTION**

2

DATE: 5/3/2007

 REQUEST FOR ACTION -Grant Application

XX REQUEST FOR ACTION -Grant Acceptance

TO: Lapeer County Board of Commissioners

FROM: County Surveyor/Finance Dept.

SUMMARY OF REQUEST/INFORMATION: _____

We ask the board to accept the 2007 Survey and Remonumentation Grant in the amount of \$108,309.00 and authorize the County Financial Officer to sign said agreement.

ADDITIONAL INFORMATION:	AMOUNT		<u>YES</u>	<u>NO</u>
CFDA # _____		Is there a Continuation Requirement?	_____	XX
% FEDERAL _____ % \$ _____		Is there an Interest Earned Requirement?	_____	XX
% STATE <u>100</u> % 108,319		Can Interest be charged to the Grant?	_____	XX
LOCAL MATCH		Is Cost Allocation Allowable?	XX	_____
Cash: _____ % \$ _____		(If not Explain Why)		
In-Kind: _____ % \$ _____				
IS THIS GRANT A RENEWAL <u>yes</u>		IF A RENEWAL, HOW MANY YEARS		Est 10
Revenue Account Line #: <u>242</u> - <u>242</u> - <u>542</u> - <u>000</u>		At the end of the Grant do you propose to continue this function? (If so, explain how it will be financed)	XX	_____

EXPLANATIONS: _____

CONTACT PERSON(S): Ray Davis/Craig Horton

BACKGROUND INFORMATION: _____

SUPPORTING DOCUMENTATION: _____

DRAFT MOTION: Moved by, _____ 2nd by, _____ to accept the 2007 Survey and Remonumentation Grant, and further to authorize the County Financial Officer to sign the agrrement and submitt the start-up payment request.

ATTACHMENTS Yes _____ No _____

**Copies of Grants Available for Review in County Clerks Office or Finance Department



STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

KEITH W. COOLEY
DIRECTOR

April 17, 2007

Mr. Craig D. Horton
Lapeer County Grant Administrator
Lapeer County Complex Building
255 Clay Street
Lapeer, MI 48446

Dear Mr. Horton:

The 2007 Survey and Remonumentation Grant Application submitted by Lapeer County has been reviewed and approved by the State Grant Administrator.

Enclosed is your copy of the 2007 Grant Agreement along with 2 extra copies of the original signature page. **PLEASE RETURN 2 ORIGINAL** signature pages to our office as soon as the County Grant Administrator has signed and dated them. The remaining Grant Agreement and signature page is for your files.

The 40 percent start-up payment will be processed upon receipt of the 2 signature pages of the Grant Agreement.

As stated in the grant agreement, the County Grant Administrator may prepare/file a Work Progress Report for a second payment of up to 45 percent of the total State Grant Amount or a Completion Report for payment of up to 60 percent of total State Grant Amount any time after July 1, 2007. Progress and final payments are contingent upon submission of all work program and expenditure documentation as specified in the grant agreement.

If you have any comments or questions, please contact our office at 517-241-6321, fax 517-241-6301, e-mail njohns@michigan.gov or mrdyer@michigan.gov.

Sincerely,

A handwritten signature in cursive script that reads "Nancy K. Johnston".

Nancy K. Johnston, Analyst
Office of Land Survey and Remonumentation

cc: Ray D. Davis, P.S., County Representative


Providing for Michigan's Safety in the Built Environment

BUREAU OF CONSTRUCTION CODES
P O. BOX 30704 • LANSING, MICHIGAN 48909
Phone (517) 241-6321 □ Fax (517) 241-6301
www.michigan.gov

4.7 Signatories

The foregoing Grant Offer is hereby accepted, and it is agreed that the funds made available will be used only as set forth in the Grantee's approved County Plan and the approved Survey and Monumentation Grant Application, including the 2007 annual work program.

The signatories warrant that they are empowered to enter into this Agreement and agree to be bound by it.

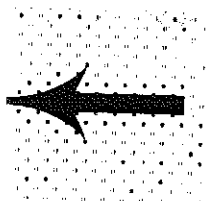


Keith W. Cooley, Director
Department of Labor & Economic Growth
State of Michigan

4/13/07
Date

Craig D. Horton
County Grant Administrator
County of Lapeer

Date



GRANT NO. BCCFS 07-44

DATE: April 19, 2007

XX REQUEST FOR ACTION

_____ FOR YOUR INFORMATION

_____ REQUEST FOR INFORMATION

TO: Lapeer County Board of Commissioners

FROM: Parks

SUMMARY OF REQUEST/INFORMATION:

Resubmission of budget amendment with the following changes:

- Elimination of request for additional appropriation
- Leaving 1 assistant manger position unfilled at General Squier
- Eliminated funding to start replacing 20-year old park road signs and flint river access signs
- Eliminated funding (postage and office supplies) to allow for additional outreach through additional brochures, postcards, & newsletters to residents
- Reduced revenue estimates \$19,634
- Eliminated budget for contingencies (this was carried over from previous amendment)

ADDITIONAL INFORMATION:

Contact Person(s): Ken Elwert

Background Information:

Supporting Documents: Budget Amendment Form

Draft Motion:

I move to approve the attached seven page budget amendment for Parks fund 208.

Attachments Yes X No _____

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME : Parks
ORIGINATOR: Ken Elwert

RECEIVED : _____
REVIEWED : _____
FORWARDED: _____
RETURNED : _____

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
208	698 620 000	TZ concession	27,500.00			2,000.00	25,500.00
208	698 620 010	TZ Wetlands	145,000.00			2,000.00	143,000.00
208	698 620 050	SQ Mill Race & Con	47,800.00			2,000.00	47,800.00
208	698 620 060	SQ Winter	4,800.00			2,300.00	2,500.00
208	698 664 090	Cottage	6,875.00			875.00	6,000.00
208	698 694 000	Other	7,209.00			1,459.00	5,750.00
208	698 542 000	State Grant Reimbu	4,000.00			4,000.00	0.00
208	100 400 100	Beginning fund Bal	5,000.00			5,000.00	0.00
208	100 700 100	Contingencies	4,986.00			4,986.00	0.00
208	724 977 000	Machinery & Equipm	1,000.00			750.00	250.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: _____

Ken Elwert

MOTION #: _____

COMPUTER ENTRY BY: _____
DATE ENTERED : _____

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME : Parks
 ORIGINATOR: Ken Elwert

RECEIVED : _____
 REVIEWED : _____
 FORWARDED: _____
 RETURNED : _____

ACCOUNT NUMBERS	FUND ACTIVITY	ACCOUNT	DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
208	691	715 000	Social Security	5,584.00			354.00	5,230.00
208	691	716 000	Health Insurance	15,840.00		2,653.00		18,493.00
208	691	717 000	Life Insurance	156.00			1.00	155.00
208	691	718 000	Retirement	8,679.00			130.00	8,549.00
208	691	719 000	Unemployment Insur	90.00			5.00	85.00
208	691	722 000	Workers Compens	1,801.00			114.00	1,687.00
208	691	729 000	Printing	268.00			268.00	0.00
208	691	714 000	Medicare	1,306.00			82.00	1,224.00
208	691	704 000	Wages, Employees	37,269.00			5,275.00	31,994.00
208	691	744 000	Gas, Oil, Grease	200.00			200.00	0.00
208	724	744 000	Gas, Oil, Grease	1,500.00		1000.00		2,500.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: _____ MOTION #: _____ DATE ENTERED : _____
 COMPUTER ENTRY BY: _____

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME : Parks
ORIGINATOR: Ken Elwert

RECEIVED : _____
REVIEWED : _____
FORWARDED: _____
RETURNED : _____

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
208	691 802 000	Health Services	0.00		100.00		100.00
208	691 850 000	Telephone	600.00		400.00		1,000.00
208	691 860 000	Pool Car Mileage	425.00		175.00		600.00
208	691 900 000	Advertisements	3,400.00			464.00	2,936.00
208	691 703 000	Salary, Supervisor	52,790.00			444.00	52,346.00
208	691 942 000	Vehicle Cost Alloca	3,750.00		750.00		4,500.00
208	691 957 000	Memberships & Per	2,250.00		250.00		2,500.00
208	698 730 035	Recreation Supplie	250.00		350.00		600.00
208	698 730 040	Concession Invento	11,000.00			1,000.00	10,000.00
208	698 730 050	Visitor Control Supp	896.00		104.00		1,000.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: _____ MOTION #: _____

COMPUTER ENTRY BY: _____
DATE ENTERED : _____

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME : Parks
ORIGINATOR: Ken Elwert

RECEIVED : _____
REVIEWED : _____
FORWARDED: _____
RETURNED : _____

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
208	724 934 000	Rubbish Removal	2,200.00			1,000.00	1,200.00
208	723 707 000	Overtime	0.00		250.00		250.00
208	698 743 000	Uniforms	300.00		400.00		700.00
208	698 831 000	Activity Programs	1,000.00		4,750.00		5,750.00
208	723 703 010	Wages, Supervisory	35,801.00		623.00		36,423.80
208	723 714 000	Medicare	1,125.00		118.00		1,243.00
208	723 715 000	Social Security	4,810.00		249.00		5,059.00
208	723 716 000	Health Insurance	7,920.00		1,213.00		9,133.00
208	724 920 000	Utilities	10,000.00		2,250.00		12,250.00
208	724 930 020	Grounds Care & Ma	3,000.00		1,300.00		4,300.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: _____

MOTION #: _____

COMPUTER ENTRY BY: _____
DATE ENTERED : _____

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME : Parks
ORIGINATOR: Ken Elwert

RECEIVED : _____
REVIEWED : _____
FORWARDED: _____
RETURNED : _____

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
208	723 717 000	Life Insurance	78.00			1.00	77.00
208	723 718 000	Retirement	3,867.00		68		3,935.00
208	723 719 000	Unemployment Ins	78.00		9.00		87.00
208	723 722 000	Worker's Compen	1,552.00		163.00		1,715.00
208	723 723 000	PEHB	360.00			10.00	350.00
208	723 730 020	Janitorial Supplies	550.00			50.00	500.00
208	723 730 045	Pool Chemicals	1,000.00		2,000.00		3,000.00
208	723 730 060	Repair & Maint supp	750.00		250.00		1,000.00
208	723 743 000	Uniforms	120.00		280.00		400.00
208	723 744 000	Gas, Oil, Grease	3,000.00		300.00		3,300.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

COMPUTER ENTRY BY: _____

DEPT. HEAD: _____ MOTION #: _____

DATE ENTERED : _____

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME : Parks
ORIGINATOR: Ken Elwert

RECEIVED : _____
REVIEWED : _____
FORWARDED: _____
RETURNED : _____

ACCOUNT NUMBERS	FUND ACTIVITY	ACCOUNT	DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
208	723	850 000	Telephone	720.00		280.00		1,000.00
208	723	920 000	Utilities	5,000.00		1,000.00		6,000.00
208	723	932 000	Vehicle Repair & Ma	500.00		100.00		600.00
208	723	934 000	Rubbish Removal	700.00		150.00		850.00
208	723	941 000	Equipment Rental	250.00			250.00	0.00
208	724	703 010	Wages, Supervisor	76,423.00			35,875.00	40,548.00
208	724	704 000	Seasonal Wages	58,728.00		21,520.00		80,248.00
208	724	707 000	Overtime	0.00		250.00		250.00
208	724	714 000	Medicare	1,960.00			208.00	1,752.00
208	724	850 000	Telephone	800.00			50.00	750.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

COMPUTER ENTRY BY: _____

DEPT. HEAD: _____

MOTION #: _____

DATE ENTERED : _____

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME : Parks
ORIGINATOR: Ken Elwert

RECEIVED : _____
REVIEWED : _____
FORWARDED: _____
RETURNED : _____

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
208	724 715 000	Social Security	8,379.00			889.00	7,490.00
208	724 716 000	Health Insurance	15,840.00			6,480.00	9,360.00
208	724 717 000	Life Insurance	156.00			78.00	78.00
208	724 718 000	Retirement	8,254.00			3,867.00	4,387.00
208	724 719 000	Unemployment Insur	134.00			12.00	122.00
208	724 722 000	Workers Compensa	2,702.00			286.00	2,416.00
208	724 723 000	PEH	720.00			360.00	360.00
208	724 730 045	Pool Chemicals	4,000.00		500.00		4,500.00
208	724 730 060	Repair & Main Supp	3,000.00			300.00	2,700.00
208	724 743 000	Uniforms	150.00		350.00		500.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

COMPUTER ENTRY BY: _____

DEPT. HEAD: _____

MOTION #: _____

DATE ENTERED : _____

5

Date: February 20, 2007

- Request for Action
- For Your Information
- Request for Information

TO: Board of Commissioners

From: Michael Rexin

Summary of Request/Information:

- (1) To request \$13,290 of the \$26,581 allocated by the Lapeer County Commissioners for the Family Focus Mentors program. Transfer should be to 299 990 645 010
- (2) Requesting transfer of \$6,500 that was allocated to the Multi-Purpose Collaborative Body by the County Commissioners in to Line Item #299-990.645.010

From 101-990-999,299 33,081.00 Budget

Additional Information:

Contact Person(s): Mike Rexin

Background Information:

N/A

Supporting Documents:

Draft Motion

- 1 Move to transfer \$13,290 of the \$26,581 allocated by the Lapeer County Commissioners for the Family Focus Mentors program. Transfer should be to 299 990 645 010
- 2 Move to transfer \$6,500 that was allocated to the Multi-Purpose Collaborative Body by the County Commissioners in to Line Item #299-990.645.010

ATTACHMENTS YES NO

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

6



**DEPARTMENT OF VETERANS AFFAIRS
Michigan Veterans Trust Fund**

County of Lapeer, Michigan

287 W. Nepessing Street, Suite 2, Lapeer, Michigan, 48446

(810) 667-0256

Fax: (810) 245-6227

April 26, 2007

Lapeer County Board of Commissioners
David Taylor, Chairman
Lapeer County Complex
255 Clay Street
Lapeer, MI 48446

Dear Chairman Taylor:

Pursuant to the meeting held on April 11, 2007, the Lapeer County Veterans Affairs Committee recommends the appointment of Alex Lengemann to serve on the committee, representing the Persian Gulf Era veterans. Mr. Lengemann served during Operation Iraqi Freedom and was nominated by The American Legion Post 16 in Lapeer. We are requesting his appointment be effective immediately and that he serve a 4 year term to begin January 1, 2008 until December 31, 2012.

We extend our appreciation and gratitude for your support and efforts on behalf of the veteran community.

Sincerely,


Leonard Shaffer
Chairman, Veterans Affairs Committee

Cc: Lapeer County Board of Commissioners
VAC Members
Lapeer County Administrator

MA

DATE: April 23, 2007

REQUEST FOR ACTION

FOR YOUR INFORMATION

REQUEST FOR INFORMATION

TO: LAPEER COUNTY BOARD OF COMMISSIONERS

FROM: LINDA K. HESS

SUMMARY OF REQUEST / INFORMATION: Billing for Johnson, Rosati, LaBarge, Aseltyne & Field, P.C. in reference to

- 1) First American Title Company in the amount of \$3,664.14 (March, 2007)
- 2) General Council in the amount of \$0.00 (March, 2007)

BACKGROUND INFORMATION:

ADDITIONAL INFORMATION:

CONTACT PERSON(S): Linda K. Hess

SUPPORTING DOCUMENTS: Billing Statements

DRAFT MOTION:

To authorize payment to Johnson, Rosati, LaBarge, Aseltyne & Field, P.C. in reference to invoice #1049721 in the amount of \$3,664.14 for services rendered 3/1/07 – 3/31/07 to be paid from line item #101-210-801.020.

ATTACHMENTS YES NO

JOHNSON, ROSATI, LaBARGE,
ASELTYN & FIELD, P.C.
34405 W. Twelve Mile Rd., Suite 200
Farmington Hills, MI 48331
(248) 489-4100 Tax ID# 38-3107356

April 17, 2007

Lapeer County
Attn: Mr. John Biscoe
255 Clay Street
Lapeer, MI 48446

Invoice # 1049721

In Reference To: First American Title Company vs. Lapeer County, et al

Professional Services Rendered Through March 31, 2007

	<u>Hrs/Rate</u>	<u>Amount</u>
3/1/2007 MLH Review of antitrust case law	2.60 125.00/hr	325.00
3/2/2007 MLH Receipt/review of Judgment on Appeal	0.30 125.00/hr	37.50
MLH Telephone conference with client authorizing Motion for Rehearing	0.20 125.00/hr	25.00
MLH Research of statutory construction in Federal Court	2.20 125.00/hr	275.00
3/3/2007 MLH Research of legislative acquiescence doctrine	1.70 125.00/hr	212.50
3/4/2007 MLH Preparation of Motion for Rehearing/Rehearing En Banc	3.20 125.00/hr	400.00
3/5/2007 RWP Legal research regarding legislative history	1.60 125.00/hr	200.00

Johnson, Rosati, LaBarge, Aseltyne & Field, P.C.

			<u>Hrs/Rate</u>	<u>Amount</u>
3/5/2007	MLH	Telephone conference with Eaton County's defense attorney regarding arguments for rehearing	0.30 125.00/hr	37.50
3/6/2007	RWP	Continued legal research regarding legislative history	1.60 125.00/hr	200.00
	MLH	Review of case law	2.90 125.00/hr	362.50
3/7/2007	MLH	Research of statutory constitution	0.90 125.00/hr	112.50
	MLH	Research of legislative history of Antitrust Act	0.60 125.00/hr	75.00
	MLH	Continued preparation of Motion for Rehearing	6.50 125.00/hr	812.50
3/8/2007	MLH	Receipt/review of Dodak's Motion for Rehearing	0.40 125.00/hr	50.00
	MLH	Correspondence to client	0.10 125.00/hr	12.50
3/9/2007	MLH	Multiple telephone conferences with court regarding Motion for Rehearing	0.40 125.00/hr	50.00
3/15/2007	MLH	Receipt/review of Co-Defendant's Motion for Rehearing	0.50 125.00/hr	62.50
	MLH	Correspondence to client	0.10 125.00/hr	12.50
3/21/2007	MLH	Multiple telephone conferences with clients regarding Appellate Decision	0.20 125.00/hr	25.00
		For professional services rendered	<u>26.30</u>	<u>\$3,287.50</u>

Additional Charges :

	<u>Qty/Price</u>	<u>Amount</u>
3/7/2007 Postage - UPS Overnight package to United States Court of Appeals	1 35.11	35.11
Photocopies - Petition for Rehearing EnBanc	1462 0.20	292.40
Postage	3 4.05	12.15
3/9/2007 Photocopies - Status Report enclosing Co-Defendant's Petition for Rehearing	72 0.20	14.40
Postage	1 3.18	3.18
3/12/2007 Postage	1 4.62	4.62
3/14/2007 Photocopies - Co-Defendant's Petition for Rehearing	58 0.20	11.60
3/15/2007 Postage	1 3.18	3.18
Total additional charges		<u>\$376.64</u>
Total amount of this bill		\$3,664.14
Previous balance		\$3,797.80
3/16/2007 Payment - thank you. Check No. 207706		<u>(\$3,797.80)</u>
Balance due		<u>\$3,664.14</u>

Please include your Invoice Number on your payment. All payments should be mailed to the Farmington Hills' office listed above. Thank you.

JOHNSON, ROSATI, LaBARGE,
ASELTYN & FIELD, P.C.
34405 W. Twelve Mile Rd., Suite 200
Farmington Hills, MI 48331
(248) 489-4100 Tax ID# 38-3107356

April 17, 2007

Lapeer County
Attn: Mr. John Biscoe
255 Clay Street
Lapeer, MI 48446

Invoice # 1049722

In Reference To: General Counsel

Professional Services Rendered Through March 31, 2007

	<u>Amount</u>
Previous balance	\$337.50
3/16/2007 Payment - thank you. Check No. 207706	(\$337.50)
Balance due	<u>\$0.00</u>

COUNTY OF LAPEER and LAPEER COUNTY COURTS PERSONNEL AND OPERATIONS POLICY MANUAL

7B

Policy Subject: **CONFLICT OF INTEREST**

Authorized by Board of Commissioners: Motion

Date:

Authorized or Revised by Chief Judge:

Date:

This policy supersedes all previous policies regarding Conflict of Interest.

PURPOSE

The County of Lapeer and its component units of government, and all elected officials, appointed directors, employees and committee members scrupulously shall avoid any conflict between their own respective personal, professional or business interests and the interests of the county, in any and all actions taken by them on behalf of the County in their respective capacities.

POLICY / PROCEDURE / RESPONSIBILITY

In the event that any Elected Official, Appointed Director, Employee or Committee member of the County shall have any direct or indirect **financial** interest in, or relationship with, any individual or organization which proposes to enter into any transaction with the County, including but not limited to transactions involving:

- a. the sale, purchase, lease or rental of any property or other asset;
- b. employment, or rendition of services, personal or otherwise;
- c. the award of any grant, contract, or subcontract;
- d. the investment or deposit of any funds of the County;

said person shall give notice of such interest or relationship to the County Administrator and Chief Financial Officer for presentation to the County Board of Commissioners prior to final approval in a public meeting where any potential conflict of interest will be openly disclosed. ~~Said person shall thereafter refrain from discussing or voting on the particular transaction in which he/she has an interest, or otherwise attempting to exert any influence on the County, or its components to affect a decision to participate or not participate in such transaction.~~


7c

Doreen Clark

From: Lynette Stanford
Sent: Friday, April 13, 2007 10:02 AM
To: Doreen Clark
Subject: Referrals

Referred to the next Committee of the Whole Meeting.

Veterans Affairs Committee - Appointments.
Discussion regarding Michigan Association of Counties (MAC) letter regarding SOS organ donor registry. (From Lenny)
Conflict of Interest Policy

 Referred to the May 3, 2007 Committee of the Whole Meeting:

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 be reported at the May 3, 2007 Committee of the Whole Meeting.
Motion carried.

They wanted the Justice Benefits Inc agreement revised before Dave signs it. SO, if you see it before I do let me know.

Lynette Stanford
Deputy Clerk
Lapeer County Clerk
810-245-4866

8A

Request For Action

Date: April 23, 2007

X Request for Action

For Your Information

Request For Information

To: Board of Commissioners

From: Prosecuting Attorney

Summary of Request/Information: Request line item amendments as stated in Budget Amendment Form to balance extradition line item.

Additional Information

Contact Person(s): C. Strong

Background Information:

Supporting Documents: Budget Amendment Form

Draft Motion:

Attachments: Yes
No




**LAPEER COUNTY
BUDGET AMENDMENT FORM**

FUND NAME : _____ Pros. Attorney
 RECEIVED : _____
 REVIEWED : _____
 FORWARDED: _____
 RETURNED : _____

ACCOUNT NUMBERS	FUND ACTIVITY	ACCOUNT	DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
101	229	860 020	Extradition	1,000.00		2862.00		3,862.00
101	990	999 257	Bud. Stab.				2,862.00	-2,862.00
	100	700 100	Contingency					
				1000		2862	2862	1000

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: _____ MOTION #: _____ DATE ENTERED : _____


 Byron J. Korschuh

COMPUTER ENTRY BY: _____

REQUEST FOR ACTION
LAPEER COUNTY BOARD OF COMMISSIONERS

GB

DATE: 04/20/07

REQUEST FOR ACTION
 FOR YOUR INFORMATION
 REQUEST FOR INFORMATION

TO: Finance Department

FROM: Department of Human Services

SUMMARY OF REQUEST/INFORMATION: The Department of Human Service Board is requesting that the County transfer \$400.00 from the Social Services Board Salary account into the Social Services Board Other account.

ANY ADDITIONAL INFORMATION: _____

CONTACT PERSON(S): Irene Bazan Waller (667-0895) or Gerald Redman (667-0837)

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTATION:
(SEE ATTACHED)

DRAFT MOTION:

ATTACHMENTS Yes No

