

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

May 10, 2007

7:30 P.M.

At Camp Lael
2062 Ferns Road, Lapeer

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
- ◆ April 26, 2007 Regular Board Meeting Minutes

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

A. PARKS DEPARTMENT

(Request to amend Motion 158-07 from the April 26th meeting)

B. COUNTY SURVEYOR - Remonumentation Contracts

C. RESOLUTION - Mark Steven Stefani

(To be distributed at the meeting)

(Additional items)

D.

E.

F.

DRAFT MOTIONS

- ◆ **Committee of the Whole** (05/03/07) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated May 11, 2007
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated May 10, 2006

COMMISSIONER'S REPORTS

PUBLIC TIME - Citizens Comments, etc.

CLOSED SESSION - (if needed)

RECESS/ADJOURN

LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
April 26, 2007
8:15 A.M.

Chairman Taylor called the meeting to order at 8:15 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Clark opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Cheryl A. Clark District #1
Dyle Henning District #2
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 letter of support for the Clean Cities Grant Proposal from Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development Commission, a resolution to support Senate Bills 410 and 411, a discussion regarding the Conflict of Interest Policy, and the deletion of a closed session.

The draft minutes from the April 12, 2007 Regular Board Meeting were reviewed.

150-07

Motion by Schneider, supported by Jarvis, to approve the draft minutes from the April 12, 2007 Regular Board Meeting with the following correction:

Original Motion

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.

Corrected Motion

137-07

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

Increase 267-~~334~~-821.010 (Enforcement Expense) by \$2,000 00
Increase 267-334-657 010 (Court Ordered Forfeitures) by \$2,000.00

Motion carried.

Motion carried.

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

PUBLIC TIME –No comments were received.

Greg Hill, Equalization Director, presented the 2007 Equalization Report (L-4022 & L-4024).

151-07

Motion by Clark, supported by Kempf, to adopt the 2007 Lapeer County Equalization Report as presented (Total Real Property \$4,147,084,235.00; Total Personal Property \$180,491,191.00; Total Real and Personal Property \$4,327,575,426.00); and further, to authorize the Chairman and County Clerk to sign the L-4024 forms Motion carried.

The Board was given a reminder of the pending Veterans Affairs Committee appointments. It was the consensus to have this item on the May 3, 2007 Committee of the Whole Meeting Agenda.

152-07

Motion by Kempf, supported by Clark, to authorize a letter of support related to the Clean Cities Grant Proposal from the Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development Commission. Motion carried.

153-07

Motion by Henning, supported Schneider, to refer the Draft Conflict of Interest Policy to the May 3, 2007 Committee of the Whole Meeting, with authority to act. Motion carried.

154-07

Motion by Kempf, supported by Clark, to adopt the following resolution in support of Senate Bills 410 and 411:

Resolution

- WHEREAS,** Senate Bills 410 and 411 have been introduced in the Michigan Legislature, which would amend Public Act 32 of 1986 entitled the "Emergency Telephone Service Enabling Act"; and,
- WHEREAS,** these bills would provide a funding system for 9-1-1 in which all communication devices that have access to 9-1-1 contribute equally to the funding of 9-1-1 operations; and,
- WHEREAS,** the legislation provides a stable funding source for the counties to support their operational levels of service for 9-1-1 to its residents; and,
- WHEREAS,** the legislation has a mechanism in place that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 services; therefore,

(Resolution in support of Senate Bills 410 and 411 continued)

THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners does hereby offer support of Senate Bills 410 and 411; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Governor's office, Senator Jud Gilbert, Representative John Stahl, and the Michigan Association of Counties.

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

155-07

Motion by Clark, supported by Kempf, 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.

156-07

Motion by Clark, supported by Kempf, 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.

157-07

Motion by Clark, supported by Kempf, 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.

158-07

Motion by Clark, supported by Kempf, 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.

159-07

Motion by Clark, supported by Kempf, 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.

160-07

Motion by Clark, supported by Kempf, 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

161-07

Motion by Clark, supported by Kempf, 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.

162-07

Motion by Clark, supported by Kempf, to authorize the placement of an Anti-Stigma mural on the County barn adjacent to the Lapeer County Community Mental Health 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.

163-07

Motion by Clark, supported by Kempf, 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

164-07

Motion by Clark, supported by Kempf, 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.

165-07

Motion by Clark, supported by Kempf, 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.

166-07

Motion by Clark, supported by Schneider, 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.

167-07

Motion by Clark, supported by Schneider, 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.

168-07

Motion by Clark, supported by Schneider, to approve the County's Audit Motion for disbursements dated April 27, 2007, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission's Audit Motion for disbursements dated April 26, 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 meetings and conferences that they have recently attended, as well as upcoming meetings and events.

PUBLIC TIME – No comments were received.

169-07

Motion by Clark, supported by Jarvis, to adjourn the meeting. 8:50 a m

David Taylor, Chairman
Board of Commissioners



Marlene M. Bruns, County Clerk
Clerk of the Board

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

Admin

COUNTY DEPARTMENT

David Taylor

NAME OF EMPLOYEE

BOC

TITLE OR POSITION

5/2/2007

DATE SUBMITTED

FROM: 1-April

TO: 30- April

PERIOD COVERED

ACCOUNT NUMBER

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		CAB, BUS OR PARKING	LODGING	MEALS	OTHER	DAILY TOTALS
		MILES	AMOUNT	GAS	OTHER					
3	MPCB	22	22							
5	cow	20	0							
9	Elba TWP.	20	20							
9	Metamora Twp	0	0							
10	Hadley Twp	12	12							
11	A G BOARD	22	22							
12	Full Board @ MCF	22	22							
16	VAAA	55	55							
16	C M H	Na	Na							
17	MICH. TWP ASSN ELBA	20	20							
18	SR COALITION	22	22							
18	LCCD	20	20							
19	cow	20	0							
23	BOArD of Health	22	22							
23	MAc Lansing	170	170							
26	Full Board	20	0							
26	C M H	Na	Na							
27	VAAA	55	55							
	TOTAL	522	462							
	SUMMARY TOTAL		462							179.01

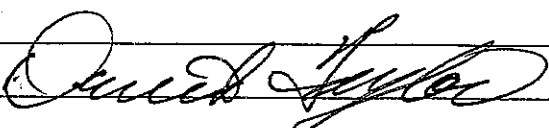
TOTAL AMOUNT OF VOUCHER

187¹¹
~~179.01~~

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: _____

DT

SIGNED BY: 

APPROVED BY: _____ Department Head or authorized representative

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

COUNTY TRAVEL EXPENSE VOUCHER

LEAVE BLANK

VOUCHER NO. _____

WARRANT NO. _____

WARRANT DATE _____

BOC

COUNTY DEPARTMENT OR INSTITUTION

Linda M Jarvis
NAME OF EMPLOYEE TITLE OF POSITION

Naper Two
HOME ADDRESS (CITY)

IN PREPARATION OF THIS VOUCHER USE TYPEWRITER OR PRINT PLAINLY

DATE SUBMITTED 5/3 107

PERIOD COVERED:
FROM 4-1-07 TO 4-30-07

ACCOUNT NO. _____

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY OWNED AUTOMOBILE		RAILROAD PULLMAN, STREET CAR CAB OR BUS FARES	HOTEL OR ROOM	MEALS	OTHER EXPENSES	DAILY TOTAL
		MILES	AMOUNT	GAS AND OIL	OTHER EXPENSE					
4-20	Seniors Program	14				Annex				
4-23	Kelly Ann TRAIL	17				Deppen Two Hall				
4-24	Multipurpose Collaborative	9				Flint Bldg				
4-24	Courthouse Restoration	—								
4-25	COV BOC	—								
4-29	Lazer Two Board	6				Lazer Two Hall				
4-11	Med Comm Training	130				LIVINGSTON MTEC - Howell				
4-12	Full BOC	13				SUNCREST MEDICAL CARE				
4-16	VAAA Leg	50				Flint				
4-18	Senior Coalition	9				Flint Bldg				
4-18	HDC	80				CARA				
4-19	COV BOC	—								
4-23	Seniors - IC	—				LAMB STEAK				
4-26	Full BOC	—								
4-26	VAAA Public Hg	14				Annex				
4-27	VAAA Board	50								
4-30	DARE Grad	—				Deppen Flr				
SUMMARY TOTALS		397	160.78							

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

NATURE OF OFFICIAL BUSINESS _____

SIGNED Linda M Jarvis

APPROVED _____
HEAD OF UNIT OR AUTHORIZED AGENT

NOTE: SEE REVERSE SIDE FOR INSTRUCTIONS

TOTAL AMOUNT OF VOUCHER 160.78

EXTENSIONS AND ADDITIONS CHECKED _____

MILEAGE CHECKED _____

EXPENDITURE CHECKED _____

OK

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

County Commissioner
COUNTY DEPARTMENT

4/19/2007
DATE SUBMITTED

Cheryl Clark
NAME OF EMPLOYEE

FROM: 3/1/2007 TO: 4/23/2007
PERIOD COVERED

County Commissioner
TITLE OR POSITION

DAY OF MONTH	DESCRIPTION	Location	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		LODGING	MEALS	OTHER	DAILY TOTALS
			MILES	AMOUNT	GAS	OTHER				
19-Mar	Community team	Lapeer	14	\$5.67						\$5.67
19-Mar	Columbiaville	Col	18	\$7.29						\$7.29
29-Mar	Reg Board	Dryden	40	\$16.20						\$16.20
4-Apr	Mpcb	Health/An	22	\$8.91						\$8.91
10-Apr	marathon/oregon	Col	11	\$4.46						\$4.46
11-Apr	Veterans	Lapeer	19	\$7.70						\$7.70
12-Apr	Reg bd	lapeer	14	\$5.67						\$5.67
16-Apr	Community team	Lapeer	14	\$5.67						\$5.67
				\$-						\$-
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SUMMARY TOTAL			152	\$61.56	\$-	\$-	\$-	\$-	\$-	\$61.56
TOTAL AMOUNT OF VOUCHER										\$61.56

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

NATURE OF OFFICAL BUSINESS: _____

SIGNED BY: Cheryl Clark

APPROVED BY: _____

Department Head or authorized representative

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

(A)

DATE: 5-1-07

REQUEST FOR ACTION

FOR YOUR INFORMATION

REQUEST FOR INFORMATION

TO: LAPEER COUNTY BOARD OF COMMISSIONERS

FROM: Parks

SUMMARY OF REQUEST / INFORMATION: Request to correct an error in the Polly Ann Trail Budget submitted at the last Committee of the Whole (Motion 158-07)

BACKGROUND INFORMATION:

CONTACT PERSON(S): Ken Elwert

SUPPORTING DOCUMENTS:

DRAFT MOTION: I move to amend motion 158-07 to modify the State Grant Revenue line (209-698-542.000) from a \$20,000 decrease to a \$20,000 increase.

ATTACHMENTS YES__ ___ NO __x__

**REQUEST FOR ACTION
LAPEER COUNTY BOARD OF COMMISSIONERS**

(B)

DATE: 5/3/2007

XX **REQUEST FOR ACTION**
 FOR YOUR INFORMATION
 REQUEST FOR INFORMATION

TO: Lapeer County Board of Commissioners

FROM: County Surveyor

SUMMARY OF REQUEST/INFORMATION: Review and approval of Remonumentation Survey Contracts:

<u> </u> - R.A. Duthler Land Surveyor	\$16,000.00
<u> </u> -Rowe Incorporated	\$20,000.00
<u> </u> -Kennedy Surveying	\$24,000.00
<u> </u> -Davis Land Surveying	\$20,000.00
<u> </u> Control Stations	\$5,000.00

ANY ADDITIONAL INFORMATION: _____

CONTACT PERSON(S): Ray Davis/ Craig Horton

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTATION:
(SEE ATTACHED)

DRAFT MOTION: Moved by _____ Support By _____ to approve the Monumentation Survey agreements for R.A. Duthler Land Surveyor, Rowe Incorporated, Kennedy Surveying and Davis Land Surveying and further to authorize the Lapeer County Grant Administrator to sign said agreements

ATTACHMENTS Yes No

AGREEMENT 2007 GRANT

This agreement is entered into by and between:

LAPEER COUNTY
279 NORTH COURT STREET
LAPEER, MICHIGAN 48446

and

MR. RICHARD DUTHLER, P.S.
RA DUTHLER LAND SURVEYOR LLC
158 E THIRD STREET
PO BOX 67
IMLAY CITY, MI 48444

The terms and conditions of which are as follows:

DEFINITIONS

1. The term Grantor shall mean Lapeer County and the State of Michigan.
2. The term Grantee shall mean the Monumentation Surveyor (or anyone directly or indirectly employed by it).
3. The term Peer Group shall mean a committee made up of Professional Surveyors whose duty is to review all data on Government Corners and determine their correct location.

TERMS

The Grantor intends to secure the surveying services as outlined in exhibit "A" as attached. The standard of care for all surveying services furnished by the surveyor under the agreement will be the care and skill ordinarily used by members of the Surveyor's profession practicing under similar conditions at the same time and in the same locality. The Grantee shall provide and maintain public liability, property damage, and workers' compensation insurance while working for Grantor. The insurance shall cover interests of all parties to this Agreement, and all claims which may arise out of the Grantees operations under this Agreement.

The Grantee is responsible for insuring that precautions are exercised at all times for the protection of persons and property. The safety provision of all applicable laws and building and construction codes shall be observed. The Grantee is responsible for compliance with all Federal and State laws and municipal ordinances and regulations in any manner affecting the work of performance of the Agreement and shall at all times carefully observe and comply with all rules, ordinances, and regulations. The Grantee shall secure all necessary certificates and permits from municipal or other public authorities as may be required in connection with the performance of work covered by this Agreement.

The Grantee agrees to comply with the following indemnification clause:
TO THE EXTENT THAT LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS COSTS, CHARGES AND EXPENSES ARE CAUSED BY ANY NEGLIGENT ACT, ERROR, OR OMISSION OR THE MONUMENTATION SURVEYOR (OR ANYONE DIRECTLY OR INDIRECTLY EMPLOYED BY IT) ARISING FROM THE SERVICES RENDERED BY THE MONUMENTATION SURVEYOR, THE MONUMENTATION SURVEYOR AGREES TO HOLD HARMLESS AND INDEMNIFY LAPEER COUNTY AND THE STATE OF MICHIGAN (AND ITS AGENTS AND EMPLOYEES) FROM AND AGAINST SAID LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS, COSTS, CHARGES AND EXPENSES IMPOSED UPON THE GRANTEE.

The Grantor, or the Monumentation Surveyor, may terminate this agreement at any time in whole or in part by delivery of a "Notice of Termination" to the other party. Termination may be initiated due to funding reductions, the elimination of funds, or if the project in whole or part is no longer required because of identified efficiencies and/or economies. The Monumentation Surveyor shall be compensated for the State's share of all expenditures authorized by the grant budget incurred prior to the date of the "Notice of Termination" and for those financial obligations or purchase orders authorized by the grant budget that cannot be canceled. In addition, this agreement can be terminated by the Grantor if the Grantee fails to comply with any of the provisions of this Agreement.

Nothing in this agreement can be assigned by either party without the written approval and consent of the other party.

No member of the Legislature of the State of Michigan or any individual employed by the State shall be permitted to share in this Agreement of any benefit that arises therefrom.

CONDITIONS FOR PAYMENT OF WORK:

This Agreement requires that all survey work be performed in accordance with Act 345 of Public Acts of 1990 as amended, being Section 54.261 to 54.279 of the Michigan Compiled Laws, and the County Plan as adopted by the State Survey Commission. From time to time the Peer Group will outline a specific procedure to recover or replace a Government Corner. It is required that these instructions be followed to the best of the Monumentation Surveyor's ability.

The Monumentation Surveyor will be assigned the Government Corner or corners to be installed by the County Surveyor.

The Monumentation Surveyor shall install the appropriate corner marker and cap and shall file a Land Corner Recordation Certificate as required by Act 74 of the Public Acts of 1970, as amended, being Sections 54.201 to 54.219 (d) of the Michigan Compiled Laws. One copy of said Certificate shall be given to the Remonumentation Grant Administrator together with a statement for payment of work. Said statement shall be in accordance with the schedule of fees and charges approved by the Lapeer County Grant Administrator. Upon approval of the Lapeer County Grant Administrator payment will be made.

ACCEPTANCE

Lapeer County and the Monumentation Surveyor, by signature below, acknowledge that they have read this Agreement, understand it and agree to all its terms and conditions. Execution of this agreement shall constitute a notice to proceed.

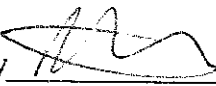
Accepted:

Accepted:

LAPEER COUNTY

SURVEYOR

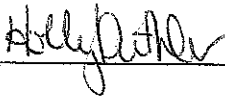
By _____
Craig Horton

By  _____
RICHARD A DUTHLER A.S.

Title Lapeer County Grant Administrator

Title MEMBER

Witness _____

Witness  _____

Date _____

Date 4-28-07

EXHIBIT "A" TO 2007 GRANT
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
LAPEER COUNTY
AND
RA DUTHLER LAND SURVEYOR LLC

Dated 4-28-07

ASSIGNMENT

- A. Perform research, field investigation, uncover or locate corner evidence and witnesses (find or establish).
- B. Assemble all information into a corner dossea with a cover sheet listing all potential sources with a chronological listing of reference material found.
- C. Submit the dossea (1 copy) with 7 copies of the cover sheet to the County Surveyor not less than two weeks prior to the Peer Group meetings.
- D. Attach a list to the dossea of any and all surveyors who the monumentation surveyor believes has any conflicts with the position the monumentation surveyor is recommending
- E. Attend Peer Group meeting and present evidence found. Make recommendation for corner position.
- F. Following ratification of corner position, place approved monument at that location and record a Land Corner Recordation form with the Register of Deeds office. Said corner recordation form shall be identified at the top of the form with the word "Remonumentation".
- G. Ties to all adjacent remonumented corners or corners under contract shall be shown on the act 74 form.
- H. All Centers of Section act 74's shall include the theoretical position and sketch of the section breakdown.
- I. An approved file folder with all corner data included and bound in said folder, shall be submitted to the County Surveyor at the completion of all work.
- J. All original field notes used in determining and placing said corners shall be included in the dossea prior to payment approval.

Closing corners not falling on the township line shall be monumented on the township line and the historical corner shall also be monumented. both positions shall be reported on the same LCRC form.

This contract is for the following corners:

T8N R11E Arcadia twp

K2 K3 K4 K5 K6

L2 L3 L4 L5 L6 L7 L8 L9 L10 L11 L12

PEER GROUP PARTICIPATION WILL BE COMPENSATED AT \$70. PER HOUR AS LONG AS FUNDS ARE AVAILABLE.

PERIOD OF SERVICE

All work under this contract shall be completed by OCTOBER 30, 2007
The Peer Group will meet periodically as sufficient corners are submitted to warrant a review meeting, however all dossier's shall be submitted no later than by AUGUST 15, 2007.

PAYMENT @ \$16,000.00 PER CONTRACT

At the completion of item C 1/3 OF CONTRACT

At the completion of item J 2/3 OF CONTRACT

ADDITIONAL WORK

Additional corners may be remonumented this year under the following:

A. Should you encounter a corner common to 2 or more townships, prepare a dossea for the other corner (s), present the information at the Peer Review Group and record an L.C.R.C. as is appropriate. All common corners shall be indicated as such on all L.C.R.C.'s.

B. In the normal course of business should you encounter a corner position you would like to present to the Peer Review Group, we would accept a dossea on the corner, have you make a presentation to the Peer Review Group and if approved we would supply a standard Lapeer County Monument for installation and recording.

We will only be able to allow the above additional work as far as funds will allow. No work that is to be compensated for can begin until it is under contract. We will issue a written work order for each additional corner to be undertaken following your written request for the additional work.

This work will be compensated for at the following rates:

A. \$100.00 per recording in Lapeer County.

B. \$100.00 per recording in Lapeer County.

All of the above will be paid on the same percentage schedule as outlined on Exhibit A.

AGREEMENT 2007 GRANT

This agreement is entered into by and between:

LAPEER COUNTY
279 NORTH COURT STREET
LAPEER, MICHIGAN 48446

and

MR. MICHAEL G HAY, P.S.
DAVIS LAND SURVEYING & ENGINEERING PC
415 W NEPESSING STREET
LAPEER, MI 48446

The terms and conditions of which are as follows:

DEFINITIONS

1. The term Grantor shall mean Lapeer County and the State of Michigan.
2. The term Grantee shall mean the Monumentation Surveyor (or anyone directly or indirectly employed by it).
3. The term Peer Group shall mean a committee made up of Professional Surveyors whose duty is to review all data on Government Corners and determine their correct location.

TERMS

The Grantor intends to secure the surveying services as outlined in exhibit "A" as attached. The standard of care for all surveying services furnished by the surveyor under the agreement will be the care and skill ordinarily used by members of the Surveyor's profession practicing under similar conditions at the same time and in the same locality. The Grantee shall provide and maintain public liability, property damage, and workers' compensation insurance while working for Grantor. The insurance shall cover interests of all parties to this Agreement, and all claims which may arise out of the Grantees operations under this Agreement.

The Grantee is responsible for insuring that precautions are exercised at all times for the protection of persons and property. The safety provision of all applicable laws and building and construction codes shall be observed. The Grantee is responsible for compliance with all Federal and State laws and municipal ordinances and regulations in any manner affecting the work of performance of the Agreement and shall at all times carefully observe and comply with all rules, ordinances, and regulations. The Grantee shall secure all necessary certificates and permits from municipal or other public authorities as may be required in connection with the performance of work covered by this Agreement.

The Grantee agrees to comply with the following indemnification clause:
TO THE EXTENT THAT LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS COSTS, CHARGES AND EXPENSES ARE CAUSED BY ANY NEGLIGENT ACT, ERROR, OR OMISSION OR THE MONUMENTATION SURVEYOR (OR ANYONE DIRECTLY OR INDIRECTLY EMPLOYED BY IT) ARISING FROM THE SERVICES RENDERED BY THE MONUMENTATION SURVEYOR, THE MONUMENTATION SURVEYOR AGREES TO HOLD HARMLESS AND INDEMNIFY LAPEER COUNTY AND THE STATE OF MICHIGAN (AND ITS AGENTS AND EMPLOYEES) FROM AND AGAINST SAID LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS, COSTS, CHARGES AND EXPENSES IMPOSED UPON THE GRANTEE.

The Grantor, or the Monumentation Surveyor, may terminate this agreement at any time in whole or in part by delivery of a "Notice of Termination" to the other party. Termination may be initiated due to funding reductions, the elimination of funds, or if the project in whole or part is no longer required because of identified efficiencies and/or economies. The Monumentation Surveyor shall be compensated for the State's share of all expenditures authorized by the grant budget incurred prior to the date of the "Notice of Termination" and for those financial obligations or purchase orders authorized by the grant budget that cannot be canceled. In addition, this agreement can be terminated by the Grantor if the Grantee fails to comply with any of the provisions of this Agreement.

Nothing in this agreement can be assigned by either party without the written approval and consent of the other party.

No member of the Legislature of the State of Michigan or any individual employed by the State shall be permitted to share in this Agreement of any benefit that arises therefrom.

CONDITIONS FOR PAYMENT OF WORK:

This Agreement requires that all survey work be performed in accordance with Act 345 of Public Acts of 1990 as amended, being Section 54.261 to 54.279 of the Michigan Compiled Laws, and the County Plan as adopted by the State Survey Commission. From time to time the Peer Group will outline a specific procedure to recover or replace a Government Corner. It is required that these instructions be followed to the best of the Monumentation Surveyor's ability.

The Monumentation Surveyor will be assigned the Government Corner or corners to be installed by the County Surveyor.

The Monumentation Surveyor shall install the appropriate corner marker and cap and shall file a Land Corner Recordation Certificate as required by Act 74 of the Public Acts of 1970, as amended, being Sections 54.201 to 54.219 (d) of the Michigan Compiled Laws. One copy of said Certificate shall be given to the Remonumentation Grant Administrator together with a statement for payment of work. Said statement shall be in accordance with the schedule of fees and charges approved by the Lapeer County Grant Administrator. Upon approval of the Lapeer County Grant Administrator payment will be made.

ACCEPTANCE

Lapeer County and the Monumentation Surveyor, by signature below, acknowledge that they have read this Agreement, understand it and agree to all its terms and conditions. Execution of this agreement shall constitute a notice to proceed.

Accepted:

Accepted:

LAPEER COUNTY

SURVEYOR

By _____
Craig Horton

By Michael A. Hay

Title Lapeer County Grant Administrator

Title PROFESSIONAL SURVEYOR

Witness _____

Witness Debra A. Stevens

Date _____

Date 4/25/07

EXHIBIT "A" TO 2007 GRANT
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
LAPEER COUNTY
AND
DAVIS LAND SURVEYING & ENGINEERING PC

Dated 4/25/07

ASSIGNMENT

- A. Perform research, field investigation, uncover or locate corner evidence and witnesses (find or establish).
- B. Assemble all information into a corner dossea with a cover sheet listing all potential sources with a chronological listing of reference material found.
- C. Submit the dossea (1 copy) with 7 copies of the cover sheet to the County Surveyor not less than two weeks prior to the Peer Group meetings.
- D. Attach a list to the dossea of any and all surveyors who the monumentation surveyor believes has any conflicts with the position the monumentation surveyor is recommending.
- E. Attend Peer Group meeting and present evidence found. Make recommendation for corner position.
- F. Following ratification of corner position, place approved monument at that location and record a Land Corner Recordation form with the Register of Deeds office. Said corner recordation form shall be identified at the top of the form with the word "Remonumentation".
- G. Ties to all adjacent remonumented corners or corners under contract shall be shown on the act 74 form.
- H. All Centers of Section act 74's shall include the theoretical position and sketch of the section breakdown.
- I. An approved file folder with all corner data included and bound in said folder, shall be submitted to the County Surveyor at the completion of all work.
- J. All original field notes used in determining and placing said corners shall be included in the dossea prior to payment approval.

Closing corners not falling on the township line shall be monumented on the township line and the historical corner shall also be monumented. both positions shall be reported on the same LCRC form.

This contract is for the following corners:

T6N	R11E	Dryden twp	K4 L4
T6N	R12E	Almont twp	B7 B8 B9 B10 B11 B12 C7 C8 C9 C10 C11 C12 D7 D8 D9 D10 D11 D12

PEER GROUP PARTICIPATION WILL BE COMPENSATED AT \$70 PER HOUR AS LONG AS FUNDS ARE AVAILABLE.

PERIOD OF SERVICE

All work under this contract shall be completed by OCTOBER 30, 2007

The Peer Group will meet periodically as sufficient corners are submitted to warrant a review meeting, however all dossier's shall be submitted no later than by AUGUST 15, 2007.

PAYMENT @ \$20,000.00 PER CONTRACT

At the completion of item C	1/3 OF CONTRACT
At the completion of item J	2/3 OF CONTRACT

IN ADDITION CONTRACTOR WILL RECOVER THE FOLLOWING CONTROL STATIONS FOR A LUMP SUM OF \$5,000.

NE1302	NE1296	NE1295	NE1241	NE1245	NE1293
AB3069	AB3070	NE1242	NE1231	NE1233	NE1235

ADDITIONAL WORK

Additional corners may be remonumented this year under the following:

A. Should you encounter a corner common to 2 or more townships, prepare a dossea for the other corner (s), present the information at the Peer Review Group and record an L.C.R.C. as is appropriate. All common corners shall be indicated as such on all L.C.R.C.'s.

B. In the normal course of business should you encounter a corner position you would like to present to the Peer Review Group, we would accept a dossea on the corner, have you make a presentation to the Peer Review Group and if approved we would supply a standard Lapeer County Monument for installation and recording.

We will only be able to allow the above additional work as far as funds will allow. No work that is to be compensated for can begin until it is under contract. We will issue a written work order for each additional corner to be undertaken following your written request for the additional work.

This work will be compensated for at the following rates:

A. \$100.00 per recording in Lapeer County.

B. \$100.00 per recording in Lapeer County.

All of the above will be paid on the same percentage schedule as outlined on Exhibit A.

AGREEMENT 2007 GRANT

This agreement is entered into by and between:

LAPEER COUNTY
279 NORTH COURT STREET
LAPEER, MICHIGAN 48446

and

MR. HUSTON KENNEDY, P.S.
KENNEDY SURVEYING
105 N. WASHINGTON STREET
OXFORD, MI 48371

The terms and conditions of which are as follows:

DEFINITIONS

1. The term Grantor shall mean Lapeer County and the State of Michigan.
2. The term Grantee shall mean the Monumentation Surveyor (or anyone directly or indirectly employed by it).
3. The term Peer Group shall mean a committee made up of Professional Surveyors whose duty is to review all data on Government Corners and determine their correct location.

TERMS

The Grantor intends to secure the surveying services as outlined in exhibit "A" as attached. The standard of care for all surveying services furnished by the surveyor under the agreement will be the care and skill ordinarily used by members of the Surveyor's profession practicing under similar conditions at the same time and in the same locality. The Grantee shall provide and maintain public liability, property damage, and workers' compensation insurance while working for Grantor. The insurance shall cover interests of all parties to this Agreement, and all claims which may arise out of the Grantees operations under this Agreement.

The Grantee is responsible for insuring that precautions are exercised at all times for the protection of persons and property. The safety provision of all applicable laws and building and construction codes shall be observed. The Grantee is responsible for compliance with all Federal and State laws and municipal ordinances and regulations in any manner affecting the work of performance of the Agreement and shall at all times carefully observe and comply with all rules, ordinances, and regulations. The Grantee shall secure all necessary certificates and permits from municipal or other public authorities as may be required in connection with the performance of work covered by this Agreement.

The Grantee agrees to comply with the following indemnification clause:
TO THE EXTENT THAT LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS COSTS, CHARGES AND EXPENSES ARE CAUSED BY ANY NEGLIGENT ACT, ERROR, OR OMISSION OR THE MONUMENTATION SURVEYOR (OR ANYONE DIRECTLY OR INDIRECTLY EMPLOYED BY IT) ARISING FROM THE SERVICES RENDERED BY THE MONUMENTATION SURVEYOR, THE MONUMENTATION SURVEYOR AGREES TO HOLD HARMLESS AND INDEMNIFY LAPEER COUNTY AND THE STATE OF MICHIGAN (AND ITS AGENTS AND EMPLOYEES) FROM AND AGAINST SAID LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS, COSTS, CHARGES AND EXPENSES IMPOSED UPON THE GRANTEE.

The Grantor, or the Monumentation Surveyor, may terminate this agreement at any time in whole or in part by delivery of a "Notice of Termination" to the other party. Termination may be initiated due to funding reductions, the elimination of funds, or if the project in whole or part is no longer required because of identified efficiencies and/or economies. The Monumentation Surveyor shall be compensated for the State's share of all expenditures authorized by the grant budget incurred prior to the date of the "Notice of Termination" and for those financial obligations or purchase orders authorized by the grant budget that cannot be canceled. In addition, this agreement can be terminated by the Grantor if the Grantee fails to comply with any of the provisions of this Agreement.

Nothing in this agreement can be assigned by either party without the written approval and consent of the other party.

No member of the Legislature of the State of Michigan or any individual employed by the State shall be permitted to share in this Agreement of any benefit that arises therefrom.

CONDITIONS FOR PAYMENT OF WORK:

This Agreement requires that all survey work be performed in accordance with Act 345 of Public Acts of 1990 as amended, being Section 54.261 to 54.279 of the Michigan Compiled Laws, and the County Plan as adopted by the State Survey Commission. From time to time the Peer Group will outline a specific procedure to recover or replace a Government Corner. It is required that these instructions be followed to the best of the Monumentation Surveyor's ability.

The Monumentation Surveyor will be assigned the Government Corner or corners to be installed by the County Surveyor.

The Monumentation Surveyor shall install the appropriate corner marker and cap and shall file a Land Corner Recordation Certificate as required by Act 74 of the Public Acts of 1970, as amended, being Sections 54.201 to 54.219 (d) of the Michigan Compiled Laws. One copy of said Certificate shall be given to the Remonumentation Grant Administrator together with a statement for payment of work. Said statement shall be in accordance with the schedule of fees and charges approved by the Lapeer County Grant Administrator. Upon approval of the Lapeer County Grant Administrator payment will be made.

ACCEPTANCE

Lapeer County and the Monumentation Surveyor, by signature below, acknowledge that they have read this Agreement, understand it and agree to all its terms and conditions. Execution of this agreement shall constitute a notice to proceed.

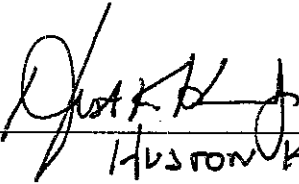
Accepted:

Accepted:

LAPEER COUNTY

SURVEYOR

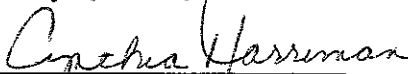
By _____
Craig Horton

By  _____
HOUSTON K. KENNEDY

Title Lapeer County Grant Administrator

Title PROSPECT

Witness _____

Witness  _____
Cynthia Harriman

Date _____

Date 4/27/17

EXHIBIT "A" TO 2007 GRANT
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
LAPEER COUNTY
AND
KENNEDY SURVEYING

Dated _____

ASSIGNMENT

- A. Perform research, field investigation, uncover or locate corner evidence and witnesses (find or establish).
- B. Assemble all information into a corner dossea with a cover sheet listing all potential sources with a chronological listing of reference material found.
- C. Submit the dossea (1 copy) with 7 copies of the cover sheet to the County Surveyor not less than two weeks prior to the Peer Group meetings.
- D. Attach a list to the dossea of any and all surveyors who the monumentation surveyor believes has any conflicts with the position the monumentation surveyor is recommending.
- E. Attend Peer Group meeting and present evidence found. Make recommendation for corner position.
- F. Following ratification of corner position, place approved monument at that location and record a Land Corner Recordation form with the Register of Deeds office. Said corner recordation form shall be identified at the top of the form with the word "Remonumentation".
- G. Ties to all adjacent remonumented corners or corners under contract shall be shown on the act 74 form.
- H. All Centers of Section act 74's shall include the theoretical position and sketch of the section breakdown.
- I. An approved file folder with all corner data included and bound in said folder, shall be submitted to the County Surveyor at the completion of all work.
- J. All original field notes used in determining and placing said corners shall be included in the dossea prior to payment approval.

Closing corners not falling on the township line shall be monumented on the township line and the historical corner shall also be monumented. both positions shall be reported on the same LCRC form.

This contract is for the following corners:

T9N R9E Marathon twp K1 K2 K3 K4 K5 K6 K7 K8 K9 K10 K11 K12
L1 L2 L3 L4 L5 L6 L7 L8 L9 L10 L11 L12

PEER GROUP PARTICIPATION WILL BE COMPENSATED AT \$70. PER HOUR AS LONG AS FUNDS ARE AVAILABLE.

PERIOD OF SERVICE

All work under this contract shall be completed by OCTOBER 30, 2007

The Peer Group will meet periodically as sufficient corners are submitted to warrant a review meeting, however all dossier's shall be submitted no later than by AUGUST 15, 2007.

PAYMENT @ \$24,000.00 PER CONTRACT

At the completion of item C 1/3 OF CONTRACT

At the completion of item J 2/3 OF CONTRACT

ADDITIONAL WORK

Additional corners may be remonumented this year under the following:

A. Should you encounter a corner common to 2 or more townships, prepare a dossea for the other corner (s), present the information at the Peer Review Group and record an L.C.R.C. as is appropriate. All common corners shall be indicated as such on all L.C.R.C.'s.

B. In the normal course of business should you encounter a corner position you would like to present to the Peer Review Group, we would accept a dossea on the corner, have you make a presentation to the Peer Review Group and if approved we would supply a standard Lapeer County Monument for installation and recording.

We will only be able to allow the above additional work as far as funds will allow. No work that is to be compensated for can begin until it is under contract. We will issue a written work order for each additional corner to be undertaken following your written request for the additional work.

This work will be compensated for at the following rates:

A. \$100.00 per recording in Lapeer County.

B. \$100.00 per recording in Lapeer County.

All of the above will be paid on the same percentage schedule as outlined on Exhibit A.

AGREEMENT 2007 GRANT

This agreement is entered into by and between:

LAPEER COUNTY
279 NORTH COURT STREET
LAPEER, MICHIGAN 48446

and

MR. PAUL BROWN, P.S.
ROWE INCORPORATED
128 N. SAGINAW, STREET
LAPEER, MI 48446

The terms and conditions of which are as follows:

DEFINITIONS

- 1 The term Grantor shall mean Lapeer County and the State of Michigan.
2. The term Grantee shall mean the Monumentation Surveyor (or anyone directly or indirectly employed by it).
3. The term Peer Group shall mean a committee made up of Professional Surveyors whose duty is to review all data on Government Corners and determine their correct location.

TERMS

The Grantor intends to secure the surveying services as outlined in exhibit "A" as attached. The standard of care for all surveying services furnished by the surveyor under the agreement will be the care and skill ordinarily used by members of the Surveyor's profession practicing under similar conditions at the same time and in the same locality. The Grantee shall provide and maintain public liability, property damage, and workers' compensation insurance while working for Grantor. The insurance shall cover interests of all parties to this Agreement, and all claims which may arise out of the Grantees operations under this Agreement.

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The Grantee agrees to comply with the following indemnification clause:
TO THE EXTENT THAT LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS COSTS, CHARGES AND EXPENSES ARE CAUSED BY ANY NEGLIGENT ACT, ERROR, OR OMISSION OR THE MONUMENTATION SURVEYOR (OR ANYONE DIRECTLY OR INDIRECTLY EMPLOYED BY IT) ARISING FROM THE SERVICES RENDERED BY THE MONUMENTATION SURVEYOR, THE MONUMENTATION SURVEYOR AGREES TO HOLD HARMLESS AND INDEMNIFY LAPEER COUNTY AND THE STATE OF MICHIGAN (AND ITS AGENTS AND EMPLOYEES) FROM AND AGAINST SAID LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS, COSTS, CHARGES AND EXPENSES IMPOSED UPON THE GRANTEE.

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The Monumentation Surveyor will be assigned the Government Corner or corners to be installed by the County Surveyor.

The Monumentation Surveyor shall install the appropriate corner marker and cap and shall file a Land Corner Recordation Certificate as required by Act 74 of the Public Acts of 1970, as amended, being Sections 54.201 to 54.219 (d) of the Michigan Compiled Laws. One copy of said Certificate shall be given to the Remonumentation Grant Administrator together with a statement for payment of work. Said statement shall be in accordance with the schedule of fees and charges approved by the Lapeer County Grant Administrator. Upon approval of the Lapeer County Grant Administrator payment will be made.

ACCEPTANCE

Lapeer County and the Monumentation Surveyor, by signature below, acknowledge that they have read this Agreement, understand it and agree to all its terms and conditions. Execution of this agreement shall constitute a notice to proceed.

Accepted:

Accepted:

LAPEER COUNTY

SURVEYOR

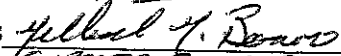
By _____
Craig Horton

By 
PAUL N. BROWN, PS

Title Lapeer County Grant Administrator

Title VICE PRESIDENT

Witness _____

Witness 
GILBERT G. BOONE, PS

Date _____

Date APR. 30, 2007

EXHIBIT "A" TO 2007 GRANT
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
LAPEER COUNTY
AND
ROWE INCORPORATED

Dated _____

ASSIGNMENT

- A. Perform research, field investigation, uncover or locate corner evidence and witnesses (find or establish).
- B. Assemble all information into a corner dossea with a cover sheet listing all potential sources with a chronological listing of reference material found.
- C. Submit the dossea (1 copy) with 7 copies of the cover sheet to the County Surveyor not less than two weeks prior to the Peer Group meetings.
- D. Attach a list to the dossea of any and all surveyors who the monumentation surveyor believes has any conflicts with the position the monumentation surveyor is recommending.
- E. Attend Peer Group meeting and present evidence found. Make recommendation for corner position.
- F. Following ratification of corner position, place approved monument at that location and record a Land Corner Recordation form with the Register of Deeds office. Said corner recordation form shall be identified at the top of the form with the word "Remonumentation".
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- H. All Centers of Section act 74's shall include the theoretical position and sketch of the section breakdown.
- I. An approved file folder with all corner data included and bound in said folder, shall be submitted to the County Surveyor at the completion of all work.
- J. All original field notes used in determining and placing said corners shall be included in the dossea prior to payment approval.

Closing corners not falling on the township line shall be monumented on the township line and the historical corner shall also be monumented. both positions shall be reported on the same LCRC form.

This contract is for the following corners:

T10N R11E Burlington twp	K5 K6 K7 K8 K9 K10 K11 K12 L5 L6 L7 L8 L9 L10 L11 L12
T7N R11E Attica twp	K1 K2 L1 L2

PEER GROUP PARTICIPATION WILL BE COMPENSATED AT \$70. PER HOUR AS LONG AS FUNDS ARE AVAILABLE.

PERIOD OF SERVICE

All work under this contract shall be completed by OCTOBER 30, 2007
The Peer Group will meet periodically as sufficient corners are submitted to warrant a review meeting, however all dossier's shall be submitted no later than by AUGUST 15, 2007.

PAYMENT @ \$20,000.00 PER CONTRACT

At the completion of item C 1/3 OF CONTRACT

At the completion of item J 2/3 OF CONTRACT

ADDITIONAL WORK

Additional corners may be remonumented this year under the following:

A. Should you encounter a corner common to 2 or more townships, prepare a dossea for the other corner (s), present the information at the Peer Review Group and record an L.C.R.C. as is appropriate. All common corners shall be indicated as such on all L.C.R.C.'s.

B. In the normal course of business should you encounter a corner position you would like to present to the Peer Review Group, we would accept a dossea on the corner, have you make a presentation to the Peer Review Group and if approved we would supply a standard Lapeer County Monument for installation and recording.

We will only be able to allow the above additional work as far as funds will allow. No work that is to be compensated for can begin until it is under contract. We will issue a written work order for each additional corner to be undertaken following your written request for the additional work.

This work will be compensated for at the following rates:

A. \$100.00 per recording in Lapeer County.

B. \$100.00 per recording in Lapeer County.

All of the above will be paid on the same percentage schedule as outlined on Exhibit A.

**DRAFT MOTIONS FROM THE
May 3, 2007
COMMITTEE OF THE WHOLE MEETING**

1. Motion by Henning, supported by Jarvis, to recommend to the Full Board, to approve the seven page budget amendment for the Parks Department Fund 208. Motion carried.

2. Motion by Clark, supported by Henning, to recommend to the Full Board, to approve the following transfer for the Multi-Purpose Collaborative Body (MPCB):

\$6,500.00 from line item 101-990-999 299 into line item 299-990-645.010

And, the following transfer for the Family Focus Mentors Program:

\$13,290.00 from line item 101-990-999.299 to line item 299-990-645.010

Motion carried.

VETERANS AFFAIRS COMMITTEE – four-year term

At the May 3, 2007 Committee of the Whole Meeting Commissioner Clark nominated Alex Lengemann serve on the Veterans Affairs Committee.

3. Motion by Clark, supported by Schneider, to recommend to the Full Board, that nominations be closed, the rules set aside, and a unanimous ballot be cast for Alex Lengemann to serve on the Veterans Affairs Committee for a four-year term ending December 31, 2012. Motion carried.

4. Motion by Schneider, supported by Kempf, to recommend to the Full Board, 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 03/01/07 – 03/31/07, to be paid from line item 101-210-801 020. Motion carried.

5. Motion by , supported by , pursuant to action taken at the April 26, 2007 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the May 3, 2007 meeting of the Committee of the Whole:

*“Motion by Henning, supported by Schneider, to adopt the Conflict of Interest Policy.
Motion carried.”*

Draft Motions from the Committee of the Whole Continued

6. Motion by Clark, supported by Kempf, to recommend to the Full Board, to accept the 2007 Survey and Remonumentation Grant (BCCFS 07-44); and further, to authorize the County Financial Officer to sign the agreement and submit the start-up payment request. Also, that the four contracts related to this Grant be referred to the May 10, 2007 Regular Board Meeting Agenda. Motion carried.

7. 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 (Extradition)	by	\$2,862.00
Decrease	101-100-700.100 (Contingencies)	by	\$2,862.00

Motion carried.