



MARLENE M. BRUNS  
LAPEER COUNTY CLERK

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## A-G-E-N-D-A

### LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

June 7, 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
- ◆ May 24, 2007 Regular Board Meeting

#### REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

**NEW/OLD BUSINESS:**

**A. NOTICE OF APPOINTMENT**

Board of Health - one term ending June 30, 2007

**B. RESOLUTION**

Regarding Proposed Public Hearing on Increasing Property Taxes

(Additional items)

**C.**

**D.**

**E.**

**DRAFT MOTIONS**

- ◆ **Committee of the Whole** (05/31/07) (attached)

**AUDIT MOTIONS**

- ◆ **County Audit Motion**  
For disbursements dated June 8, 2007
- ◆ **Road Commissioner's Audit Motion**  
For disbursements dated June 7, 2007

**COMMISSIONERS' REPORTS**

**PUBLIC TIME** - Citizens Comments, etc.

**CLOSED SESSION** - if needed.

**RECESS/ADJOURN**

**LAPEER COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
May 24, 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 Roy 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 deletion of a closed session.

The draft minutes from the May 10, 2007 Regular Board Meeting were reviewed.

**184-07**

Motion by Schneider, supported by Kempf, to approve the draft minutes from the May 10, 2007 Regular Board Meeting. Motion carried.

**PUBLIC TIME** – No comments were received.

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

Phil Kaatz, Lapeer County Extension Director, requested approval of Training Registration/Overnight Travel Request to attend the National Conference for Agricultural Educators. He indicated that he has been involved in the planning process for this event since 2002. Discussion followed.

**185-07**

Motion by Schneider, supported by Jarvis, to approve the Training Registration/Overnight Travel request for Phil Kaatz, Lapeer County Extension Director, to attend the National Conference for Agricultural Educators in Grand Rapids Michigan. Roll Call Vote: Schneider, aye; Jarvis, aye; Kempf, nay; Roy, aye; Clark, aye; Henning, aye; Taylor, nay. 5 ayes, 2 nays. Motion carried.

**186-07**

Motion by Kempf, supported by Schneider, to authorize the Prosecutor to submit the Fiscal Year (FY) 2008 Title IV-D Cooperative Reimbursement Application (CS/PA-08-44001), for the period of October 1, 2007 through September 30, 2008, between the Lapeer County Prosecuting Attorney Domestic Relations Department and the Michigan Department of Human Services (DHS); and further, to authorize the Chairman to sign said agreement. Motion carried.

187-07

Motion by Clark, supported by Henning, to adopt the following resolution for Rachel Elizabeth Emmons:

RESOLUTION

**WHEREAS, Rachel Elizabeth Emmons**, a member of Girl Scout Troop 173 in Deerfield Township, has received the highest rank in the Girl Scouts of America by being awarded the Girl Scout Gold Award; and,

**WHEREAS, Rachel Elizabeth Emmons** has been a member of the Girl Scouts of America since joining her Daisy Troop while in Kindergarten, and has provided many hours of community service and mentoring as a result of her participation in Girl Scouts, and has earned 26 interest project patches and four Studio B Pins in addition to the Girl Scout Bronze Award and the Girl Scout Silver Award; and,

**WHEREAS, Rachel Elizabeth Emmons** and the other members of Girl Scout Troop 173 raised nearly \$10,000 through community donations to travel to Girl Scout Camp Iti Kana in Wiggins, Mississippi to assist in hurricane Katrina relief efforts and to fund building repairs in June of 2006, as a Gold Award Service Project; and,

**WHEREAS, Rachel Elizabeth Emmons** is a sophomore at Lapeer East High School, Class of 2009, a member of the National Junior Honor Society, the Executive Council of Students for School Improvement, both Marching Band and Concert Band, and the Lapeer East Girls Track Team; and,

**WHEREAS, Rachel Elizabeth Emmons** was honored and received her Gold Award at the Fair Winds Girl Scout Council "All that Glitters" Banquet held on Tuesday, May 8, 2007 at the Stonegate Banquet Centre in Davison, Michigan.

**NOW, THEREFORE, BE IT RESOLVED**, that this Board of Commissioners of Lapeer County, Michigan, desires to honor and acknowledge the efforts that **Rachel Elizabeth Emmons** has put forth in receiving her Gold Award and wishes her continued success in the future.

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

Mr. Biscoe presented a pre-budget planning document to the commissioners. Discussion followed. A Special Budget Session was tentatively planned to follow the June 7, 2007 Regular Board meeting.

188-07

Motion by Clark, supported by Kempf, to approve the 2008 Cooperative Reimbursement Program Application (FOC 08-44001), for the period of October 1, 2007 through September 30, 2008, as submitted by the Friend of the Court, and further; to authorize the Chairman to sign said application. Motion carried.

189-07

Motion by Clark, supported by Kempf, pursuant to action taken at the January 4, 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 17, 2007 meeting of the Committee of the Whole:

*"Motion by Schneider, supported by Roy, to approve the Agreement for contract years 2007-2009 with the Teamsters Local 214, Friend of the Court Unit. Motion carried."*

Motion carried.

190-07

Motion by Clark, supported by Kempf, to accept the 2007 Emergency Management Performance Grant (EMPG) (CFDA # 97.042), in the amount of \$21,531.00, for the period October 1, 2006 through September 30, 2007, as submitted by Emergency Management; and further; to authorize the Chairman to sign said Grant. Motion carried.

191-07

Motion by Clark, supported by Kempf, to accept the grant from the Lapeer County Community Foundation, in the amount of \$3,957.03, to be used by Community Corrections for the Garden of New Flavors project. Motion carried.

192-07

Motion by Clark, supported by Kempf, that based on the recommendation of the Board of Health, to discontinue the Family Planning Services at the Lapeer County Health Department, at the end of the Fiscal/Contract Year (September 30, 2007). Motion carried.

193-07

Motion by Clark, supported by Kempf, to approve the submission of the HealthPlus Rainmaker Award Grant, in the amount of \$3,000.00, to establish a diabetic education program in Lapeer County, at no cost to the County General Fund. Motion carried.

194-07

Motion by Clark, supported by Kempf, to approve the appropriation in the amount of \$3,888.00, from line item 101-990-999.287, to the MSU Extension, Horticulture Aide Program (287-731-705.000) for Fiscal Year (FY) 2007. Motion carried.

195-07

Motion by Clark, supported by Kempf, to authorize the purchase of carpeting in the lobby and foyer areas at the Lapeer County Community Mental Health Building by Brough Carpets, at a cost not to exceed \$2,277.84, to be paid from the Lapeer County Community Mental Health Capital Building Fund, line item 222-259-730.060. Motion carried.

196-07

Motion by Clark, supported by Kempf, to authorize the painting of the foyer and office areas at the Lapeer County Community Mental Health Building by Walkers Painting, at a cost not to exceed \$2,665.00, to be paid from the Lapeer County Community Mental Health Capital Building Fund, line item 222-259-730.060. Motion carried.

197-07

Motion by Clark, supported by Kempf, to enter into a one-year service agreement with Verizon, to replace the existing phone service for seven cell phone units at the Sheriff's Department, with the rates based on the Federal Government pricing plan (America's Choice Business Share Plan), at no additional cost to the County and an approximate savings of \$28 per month. Motion carried.

198-07

Motion by Clark, supported by Kempf, to adopt the Facility/Meeting Room Reservation Policy. Motion carried.

199-07

Motion by Clark, supported by Kempf, to increase the mileage reimbursement rate by six cents (46.5 cents per mile), for the period of June 1, 2007 through August 31, 2007, at which time the rate will return to 40.5 cents per mile (per motion #282-05); and further to authorize the County Controller/Administrator to make appropriate budget adjustments from contingencies as needed. Motion carried.

200-07

Motion by Clark, supported by Kempf, to approve the following budget amendment as submitted by the Prosecutor's Office:

Increase 101-229-860.020 (Extradition)	by	\$2,459.00
Decrease 101-100-700.100 (Contingency)	by	\$2,459.00

Motion carried.

201-07

Motion by Clark, supported by Kempf, to approve the transfer of \$99,245.00, representing the second of three installments toward the annual allocation of \$297,735.00, from Community Mental Health line item 101-990-999.222 (Appropriations) to Community Mental Health line item 222-990-695.010 (Expenditures). Motion carried.

202-07

Motion by Clark, supported by Kempf, pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the May 17, 2007 meeting of the Committee of the Whole:

*"Motion by Henning, supported by Kempf, to adopt the following resolution:*

**RESOLUTION**

**WHEREAS, Frederick James Wurster, a member of Boy Scout Troop 144 in Lapeer, has received the highest rank in the Boy Scouts of America by being awarded the Eagle Scout Award after earning 22 merit badges; and,**

**WHEREAS, Frederick James Wurster has held leadership positions within his troop, and was selected Senior Patrol Leader for the 2005 Flint area troop which attended the National Jamboree in Washington, D.C. and backpacked for two weeks at the Philmont Camp in New Mexico; and,**

**WHEREAS, Frederick James Wurster served as a member of the Governor's Honor Guard for four years on Mackinaw Island, including one year as Assistant Senior Patrol Leader; and,**

**WHEREAS, Frederick James Wurster organized a program to explain the dangers of smoking to Bishop Kelly and St. Paul Lutheran students and enlisted fellow high school students to help with the presentation; and,**

**WHEREAS, Frederick James Wurster, son of Fred and Suzanne Wurster of Lapeer, is a junior at Lapeer East High School, Class of 2008, and plans to attend Michigan State University after graduation to study business administration; and,**

**WHEREAS, Frederick James Wurster** will be honored at a special Eagle Court of Honor on Saturday, May 19, 2007 at 4:00 p.m. being held at Lenny Miller's Restaurant in Dryden.

**NOW, THEREFORE, BE IT RESOLVED**, that this Board of Commissioners of Lapeer County, Michigan, desires to honor and acknowledge the efforts that **Frederick James Wurster** has put forth in receiving his Eagle Scout Award and wishes him continued success in the future.

Roll Call Vote: Henning, aye; Clark, absent; Jarvis, absent; Kempf, aye; Roy, aye; Schneider, aye; Taylor, aye. 5 ayes, 2 absent. Motion carried."

Motion carried.

203-07

Motion by Clark, supported by Henning, to approve the County's Audit Motion for disbursements dated May 25, 2007, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission's Audit Motion for disbursements dated May 24, 2007, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Roy, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Taylor, aye. 7 ayes. Motion carried.

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.

204-07

Motion by Clark, supported by Schneider, to adjourn the meeting. 9:45 a.m.

David Taylor, Chairman  
Board of Commissioners



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Marlene M. Bruns, County Clerk  
Clerk of the Board

## COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

Legislative / B.O.C.  
COUNTY DEPARTMENT

Lenny Schneider  
NAME OF EMPLOYEE

County Commissioner, Dist. 4  
TITLE OR POSITION

5/31/07  
DATE SUBMITTED

FROM: 4/2/07 TO: 5/31/07  
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					
PRIL: 2	City of Lapeer Commist.	5								
16	Public Safety Meet/SD	15								
12	BOC @ Suncrest Med-PM	8								
13	TNU - Caro	73								
14	Magfield & Lapeer Twp Meet.	14								
16	City of Lapeer Commist.	5								
25	Meet of City & MDOT	5								
26	VAAA - Annex	0								
26	EDC - Ec. Club - gba	0	(Car Pool)							
27	CMH/PIHP @ Ed Tech	15								
MAY: 3	Lapeer Hards Disc Meet.	8								
10	PM BOC (Dist 2) Car Pool	0								
14	Twp 5 - Lapeer Twp / Magfield Twp	14								
17	Thoms Correction Meet.	13								
21	Public Safety Meeting	0								
21	City of Lapeer Commis	5								
22	LDC/LDFA Ceremony	15								
24	Public Safety Meeting	0								
25	Public Safety / MSP	0								
SUMMARY TOTAL		195	\$78.98							78.98
TOTAL AMOUNT OF VOUCHER										78.98

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: Meetings, Conferences, etc, necessary to effectively perform duties

SIGNED BY: [Signature]

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 \_\_\_\_\_

DATE SUBMITTED 5-31 <sup>2007</sup>

PERIOD COVERED:  
FROM 5-1-07 TO 5-31-07

BOC

COUNTY DEPARTMENT OR INSTITUTION \_\_\_\_\_

NAME OF EMPLOYEE Linda M Jarvis TITLE OF POSITION Co Comm #6

HOME ADDRESS (CITY) Hapeer Twp

IN PREPARATION OF THIS VOUCHER USE TYPEWRITER OR PRINT PLAINLY

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					
23	Cow BOC	—								
27	Seniors Program	14				Annex				
27	Druden Village Board	19				Village Offices				
10	Funk BOC	—								
14	Hapeer Twp Board	6				Hapeer Twp Hall				
18	VAAA Board	50				Elint				
23	Senior Power Day	53				Crossroad Village				
24	Funk BOC	—								
25	Five Assoc.	33				DEERFIELD TWP HALL				
29	Cow BOC	—								
SUMMARY TOTALS		175	@	.405	=	70.875				70.88

TOTAL AMOUNT OF VOUCHER 70.88

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 [Signature]

APPROVED \_\_\_\_\_

HEAD OF UNIT OR AUTHORIZED AGENT

NOTE: SEE REVERSE SIDE FOR INSTRUCTIONS

EXTENSIONS AND ADDITIONS CHECKED \_\_\_\_\_

MILEAGE CHECKED \_\_\_\_\_

EXPENDITURE CHECKED \_\_\_\_\_



**RESOLUTION**  
**Regarding Proposed Public Hearing on  
Increasing Property Taxes**

**WHEREAS,** the Lapeer County Board of Commissioners of the County of Lapeer has established a public hearing on a proposed increase of 0.1363 mills in the operating tax millage rate to be levied on property in 2007; and,

**WHEREAS,** the hearing was established for Thursday, June 14, 2007 at 9:00 a.m. at the Lapeer County Complex, Lower Level, 255 Clay Street, Lapeer, Michigan 48446, as was published in a newspaper of general circulation on June 6, 2007; and,

**WHEREAS,** the taxing unit which published the public hearing notice has complete authority to establish the number of mills to be levied from within its authorized millage rate; and,

**WHEREAS,** if adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 2.95% over such revenues generated by levies permitted without holding a hearing; and further, if the proposed additional millage rate is not approved, the operating revenue will increase by 1.67% over the preceding year's operating revenue; and,

**THEREFORE, BE IT RESOLVED,** that the Lapeer County Board of Commissioners will take action on the proposed additional millage at their Regular Board Meeting on June 21, 2007 at the Rich Township Hall, 8482 N. Lapeer Road, Mayville, Michigan 48744.

\_\_\_\_\_  
David Taylor, Chairman  
Lapeer County Board of Commissioners

*I hereby certify that the foregoing Resolution was adopted by a vote at the meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 7<sup>th</sup> day of June, 2007.*

\_\_\_\_\_  
Marlene M. Bruns, County Clerk  
Clerk of the Board

**DRAFT MOTIONS FROM THE  
May 31, 2007  
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Schneider, supported by Henning, to recommend to the Full Board, to authorize the Emergency Management Department to host the Public Officials Conference, with a registration fee of \$10.00, and that any cost to the County not to exceed \$750.00, to be paid from the County Training Line. Motion carried.
  
- 2.** Motion by Kempf, supported by Henning, to recommend to the Full Board, to authorize Lapeer County to purchase parcel 014-028-034-00 from the County Treasurer for up to \$1,006.00, at no cost to the County General Fund. Motion carried.
  
- 3.** Motion by Kempf, supported by Jarvis, to recommend to the Full Board, to authorize Lapeer County Community Mental Health to submit the three Adult and two Children's Federal Mental Health Block Grant Proposals, as approved by the Lapeer County Community Mental Health Board and the Thumb Alliance Prepaid Inpatient Health Plan (PIHP). Motion carried.
  
- 4.** Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to authorize the Sheriff's Department to write and submit a Commercial Equipment Direct Assistance Program (CEDAP) Grant to obtain a Thermal Imager, at no cost to the County General Fund. Motion carried.
  
- 5.** Motion by Henning, supported by Roy, to recommend to the Full Board, to authorize the Health Department to purchase 17 Ultra-Lite Meal Movers, 16 heat sheets and 8 plug-in adapters, at no cost to the County General Fund. Motion carried.
  
- 6.** Motion by Kempf, supported by Roy, to recommend to the Full Board, to authorize the County Clerk to purchase 5,150 Circuit Court file folders from The EBCO Company, LLC. Motion carried.

## Draft Motions from the Committee of the Whole Continued

- 7.** Motion by Schneider, supported by Kempf, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$4,899.00, for legal services rendered 04/01/07 – 04/30/07, to be paid from line item 101-210-801.020. Motion carried.
  
- 8.** 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 #1049943, in the amount of \$337.50, for services rendered 04/01/07 – 04/30/07, to be paid from line item 101-210-801.020. Motion carried.
  
- 9.** Motion by Schneider, supported by Kempf, to recommend to the Full Board, to authorize payment to the Lapeer Area Chamber of Commerce to renew Membership for Fiscal Year (FY) 2007, at a cost not to exceed \$125.00, to be paid from line item 101-803-957.103 (Memberships). Motion carried.
  
- 10.** Motion by Schneider, supported by Kempf, to recommend to the Full Board, to authorize payment to the Imlay City Area Chamber of Commerce, to renew membership, at a cost not to exceed \$100.00, to be paid from line item 101-803-957.103 (Memberships). Motion carried.
  
- 11.** Motion by Schneider, supported by Kempf, to recommend to the Full Board, to authorize payment of dues to the Michigan Association of Counties (MAC), in the amount of \$13,853.00, for the period of July 1, 2006 through June 30, 2007, to be paid from line item 101-803-957.102 (Memberships). Motion carried.
  
- 12.** Motion by Schneider, supported by Jarvis, 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	\$2,066.00
Decrease 101-100-700.100 (Contingencies)	by	\$2,066.00

Motion carried.

**Draft Motions from the Committee of the Whole Continued**

**13.** Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to approve the following budget amendment for the Sheriff's Department:

Increase 101-301-678.000 (Police Svc Cont)	by	\$3,305.44
Increase 101-301-707.000 (Overtime)	by	\$3,305.44
Increase 264-352-634.000 (Booking Fees)	by	\$5,000.00
Increase 264-352-956.000 (Training)	by	\$5,000.00

Motion carried.

**14.** Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to approve the following budget amendment for the Sheriff's Department (Motor Division):

Increase 264-307-675.000 (Contributions)	by	\$2,222.32
Decrease 264-307-956.000 (Training)	by	\$332.00
Increase 264-307-730.010 (Supplies)	by	\$332.00
Increase 264-307-941.000 (Equip. Rental)	by	\$750.00
Increase 264-307-730.010 (Supplies)	by	\$1,472.32

Motion carried.

**15.** Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to approve the following budget amendment for the Sheriff's Department (Marine Safety):

Increase 264-331.977.000 (Machinery and Equip)	by	\$21,000.00
Increase 264-331-545.010 (Marine Safety Grant)	by	\$21,000.00

Motion carried.

**16.** Motion by Schneider, supported by Kempf, to recommend to the Full Board, to authorize the Administration Office to Publish the Notice of Public Hearing on Increasing Property Taxes, to be held June 14, 2007 at 9:00 a.m. in the Commission Chambers on the lower level of the County Complex Building. Motion carried.