



MICHIGAN'S OLDEST COURTHOUSE

MARLENE M. BRUNS  
LAPEER COUNTY CLERK

County Complex Building  
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Lapeer, Michigan 48446

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

### LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

June 21, 2007

7:30 P.M.

**At the Rich Township Hall**  
8482 N. Lapeer Road, Mayville, MI 48744

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
- ◆ June 7, 2007 Regular Board Meeting Minutes
- ◆ June 7, 2007 Special Budget Planning Meeting

#### REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

**NEW/OLD BUSINESS:****A. BOARD OF HEALTH**

(One 5-year term expiring June 30, 2007)

**B. OPEN DISCUSSION**

State Senator, Jud Gilbert and State Representative John Stahl

(Additional items)

C.

D.

E.

**DRAFT MOTIONS**

- ◆ **Committee of the Whole**      (06/14/07)      (attached)

**AUDIT MOTIONS**

- ◆ **County Audit Motion**  
For disbursements dated June 22, 2007
- ◆ **Road Commissioner's Audit Motion**  
For disbursements dated June 21, 2006

**COMMISSIONER'S REPORTS**

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

**CLOSED SESSION** - (if needed)

**RECESS/ADJOURN**

**LAPEER COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
June 7, 2007  
8:15 A.M.**

Chairman Taylor called the meeting to order at 8:19 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Cheryl A. Clark	District #1
	Dyle Henning	District #2
	Gary Roy	District #3
	Lenny Schneider	District #4
	David Taylor	District #5
	Linda M. Jarvis	District #6
	Ian Kempf	District #7

**AGENDA**

It was the consensus of the Board to accept the agenda with the addition of a Resolution for Barbara A. Klocko and the deletion of a closed session.

The draft minutes from the May 24, 2007 Regular Board Meeting were reviewed.

**205-07**

Motion by Schneider, supported by Kempf, to approve the draft minutes from the May 24, 2007 Regular Board Meeting. Motion carried.

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

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

The Commissioners were given notice of an appointment needed for the Board of Health.

**206-07**

Motion by Clark, supported by Kempf, to adopt the following resolution regarding Proposed Public Hearing on Increasing Property Taxes:

**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,

(Resolution regarding Proposed Public Hearing on Increasing Property Taxes continued)

**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.

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

207-07

Motion by Kempf, supported by Henning, to adopt the following resolution for Barbara A. Klocko:

#### RESOLUTION

**WHEREAS,** **Barbara A. Klocko** began her employment with the Imlay City School District in August of 1976 and served as Art Teacher from 1976 to 1996, Dean of Students from 1994 to 1996, Director of Special Programs from 1996 to 1999, and Weston Elementary Principal from 1999 to 2007; and,

**WHEREAS,** **Barbara A. Klocko** attended Oakland University, Eastern Michigan University receiving a Master of Arts in Educational Leadership, and Michigan State University receiving a Bachelor of Arts in Education, has served as an Adjunct Professor with Saginaw Valley State University, and expects to complete her Doctorate Degree from Oakland University in 2009; and,

**WHEREAS,** **Barbara A. Klocko** is happily married to her husband, Daniel Klocko, and is the proud mother of Jessica (Joshua) Thompson, and David (Carissa) Durfee, and enjoys spending time fishing and volunteering for numerous community service organizations including Big Brothers/Big Sisters, American Cancer Society, Lapeer County Service/Learning Board, Abundant Life Counseling Board of Directors, Boy Scouts of America, and the Imlay City Associated United Way; and,

**WHEREAS,** **Barbara A. Klocko** has been the recipient of many awards including the 2002 Educators to Japan Award, 2001 MASA Rising Star Honoree, 1993 Lapeer County Woman of the Year, 1987 Michigan Woman of Achievement Award, 1985 Great Teacher Award by The County Press, 1983 Lapeer County Young Career Woman of the Year, and 2003 "Edgar A. Guest" Award Recipient.

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Lapeer County, Michigan, wishes to honor and express deep appreciation to **Barbara A. Klocko** for more than 31 years of dedicated service to the Imlay City School District and all of her community, and extends their best wishes in her well deserved retirement.

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

Chairman Taylor noted that he has a letter from Patricia Lukas requesting the 2006-2007 contribution from the County to the Lapeer Development Corporation. It was the consensus to refer it to the Committee of the Whole.

208-07

Motion by Clark, supported by Kempf, 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.

209-07

Motion by Clark, supported by Kempf, 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.

210-07

Motion by Clark, supported by Kempf, 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.

211-07

Motion by Clark, supported by Kempf, 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.

212-07

Motion by Clark, supported by Kempf, to authorize the County Clerk to purchase 5,150 Circuit Court file folders from The EBCO Company, LLC. Motion carried.

Discussion regarding the motion for the Emergency Management Department to host the Public Officials Conference followed. No action was taken.

213-07

Motion by Clark, supported by Kempf, 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.

214-07

Motion by Clark, supported by Kempf, to authorize payment to Johnson, Rosati, LaBarge, Aseltyn & 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.

215-07

Motion by Clark, supported by Kempf, 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.

216-07

Motion by Clark, supported by Kempf, 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.

217-07

Motion by Clark, supported by Kempf, 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.

218-07

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	\$2,066.00
Decrease	101-100-700.100 (Contingencies)	by	\$2,066.00

Motion carried.

219-07

Motion by Clark, supported by Henning, 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.

220-07

Motion by Clark, supported by Henning, 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.

221-07

Motion by Clark, supported by Henning, 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.

222-07

Motion by Clark, supported by Henning, 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.

223-07

Motion by Clark, supported by Schneider, to approve the County's Audit Motion for disbursements dated June 8, 2007, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission's Audit Motion for disbursements dated June 7, 2007, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Kempf, aye; Roy, aye; Schneider, aye; Clark, aye; Henning, aye; Jarvis, aye; Taylor, aye. 7 ayes. Motion carried unanimously.


Commissioner Roy announced that the July 5, 2007 evening meeting will be at 5:30 p.m. at the Village of North Branch, 4018 Huron Street, North Branch, MI 48461.

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.

Chairman Taylor declared the meeting adjourned. 9:14 a.m.

David Taylor, Chairman  
Board of Commissioners

  
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Marlene M. Bruns, County Clerk  
Clerk of the Board

**LAPEER COUNTY BOARD OF COMMISSIONERS  
SPECIAL BUDGET PLANNING MEETING  
June 7, 2007**

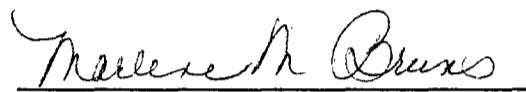
Chairman Taylor called the meeting to order at 9:30 a.m. in Room #302 on the Third Floor of the County Complex Building.

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

Lengthy discussion followed regarding the budgetary Planning outline presented by John Biscoe, County Controller/Administrator.

Motion by Clark, supported by Schneider, to adjourn the meeting. 11:34 a.m.

David Taylor, Chairman  
Board of Commissioners

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



**DRAFT MOTIONS FROM THE  
June 14, 2007  
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Clark, supported by Kempf, recommend to the Full Board, to accept the 2005 Michigan Citizen Corp Program Grant, in the amount of \$15,060.00, and to allow the Emergency Management Department to use the funds according to the guidelines within the agreement, at no cost to the County General Fund; and further, to authorize the Chairman to sign said agreement. Motion carried.
  
- 2.** Motion by Kempf, supported by Henning, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$1,874.50, for legal services rendered 05/01/07 – 05/31/07, to be paid from line item 101-210-801.020. Motion carried.
  
- 3.** Motion by Kempf, supported by Henning, to recommend to the Full Board, to authorize payment to the Lapeer Development Corporation for professional Economic Services for Fiscal Year (FY) 2007, at a cost not to exceed \$7,000.00, to be paid from line item 101-851-965.000. Motion carried.
  
- 4.** Motion by Kempf, supported by Henning, to recommend to the Full Board, to authorize payment to the Michigan Townships Associations for annual dues for the period of July 1, 2007 through June 30, 2008, at a cost of \$336.00, to be paid from line item 101-803-957.104. Motion carried.
  
- 5.** Motion by Kempf, supported by Henning, to recommend to the Full Board, to appoint Craig Horton as the Officer Delegate and John Biscoe as the Officer Alternate, to attend the Municipal Employees' Retirement System (MERS) Annual Conference being held September 18-20, 2007. Motion carried.

## Draft Motions from the Committee of the Whole Continued

6. Motion by , supported by , 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 June 14, 2007 meeting of the Committee of the Whole:

*"Motion by Kempf, supported by Clark, to adopt the following resolution for Floyd Wells:*

### **RESOLUTION**

**WHEREAS,** *Floyd Wells has been a lifetime area resident and has been married for almost 50 years, raising 4 children and 6 grandchildren; and,*

**WHEREAS,** *Floyd Wells has been active in the community for many years, including: Six years as a Cub Scout Master; Five years on the Attica Methodist Church Leadership and Pastor/Parish Committee; First person to achieve 10 years of service with the Imlay City Volunteer Fire Department; 35 years with the Imlay City High School Football Chain Gang and has only missed two games in over 40 years; 35 years with the Imlay City Athletic Boosters, serving 6 years as President; 42 years with the Imlay City Little League including 7 years as the League President, 19 years as Coach, and 16 years as an Umpire; and still serves as an umpire for the Girl's Softball League each weekend; and,*

**WHEREAS,** *Floyd Wells is a past recipient of the 2000 Outstanding Service Award from the Imlay City Community Schools and the 2003 Imlay City Citizen of the Year Award from the Imlay City Chamber of Commerce.*

**WHEREAS,** *Floyd Wells has been selected by the Attica-Imlay Masonic Lodge No. 295 as the recipient of the "2007 Edgar A. Guest Award" and will be recognized at a special ceremony on Saturday, June 16, 2007.*

**NOW THEREFORE, BE IT RESOLVED,** *that the Board of Commissioners of Lapeer County, Michigan, wishes to recognize **Floyd Wells** for being honored with the "Edgar A. Guest Award" and expresses appreciation for his many years of dedicated service to the citizens of his community and all of Lapeer County.*

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

7. Motion by Kempf, supported by Henning, to recommend to the Full Board, to approve the County Cell Phone Policy. Motion carried.
8. Motion by Kempf, supported by Roy, to recommend to the Full Board, to direct Joe Stock, Program & Operations Manager, to contract with an auctioneer, within Lapeer County, to auction the Lyle Stewart Building, and approximately three acres and its contents on or before July 31, 2007. Roll Call Vote: Clark, nay; Henning, nay; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, absent; Taylor, aye. 4 ayes, 2 nays, 1 absent. Motion carried.

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

**9.** Motion by Kempf, supported by Jarvis, to approve the following budget amendment related to the purchase of river property, as submitted by the Parks Department:

Increase	208-698-620.060 (Winter Revenue)	by	\$300.00
Increase	208-723-730.020 (Janitorial)	by	\$450.00
Decrease	208-723-730.045 (Chemicals)	by	\$500.00
Increase	208-723-730.060 (Repairs & Supplies)	by	\$644.00
Decrease	208-723-743.000 (Uniforms)	by	\$200.00
Decrease	208-723-977.000 (Machinery)	by	\$94.00
Increase	675-208-675.000 (Contributions)	by	\$1,006.00
Increase	675-208-975.000 (Acquisitions)	by	\$1,006.00

Motion carried.

**\*\*NOTE: The following Resolution was already adopted at the June 7, 2007 Meeting (motion #206-07).**

**10.** Motion by Kempf, supported by Clark, to recommend to the Full Board, to adopt the following resolution:

**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.

Motion carried.