



**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**

**July 19, 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
- ◆ July 5, 2007 Regular Board Meeting

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

A. AMEND MOTION

Motion # 237-07 from the June 21, 2007 Regular Board Meeting

(Additional items)

B.

C.

D.

DRAFT MOTIONS

- ◆ **Committee of the Whole** (07/12/07) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated July 20, 2007
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated July 19, 2007

COMMISSIONERS' REPORTS

PUBLIC TIME - Citizens Comments, etc.

CLOSED SESSION - if needed.

RECESS/ADJOURN

**LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
July 5, 2007
5:30 PM.**

Chairman Taylor called the meeting to order at 5:30 p.m. at the Village of North Branch Hall, 4018 Huron Street, North Branch. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

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

AGENDA

It was the consensus of the Board to accept the agenda with the deletion of a closed session.

The draft minutes from the June 21, 2007 Regular Board Meeting were reviewed.

240-07

Motion by Kempf, supported by Schneider, to approve the draft minutes from the June 21, 2007 Regular Board Meeting. Motion carried.

Commissioner Roy introduced the Village of North Branch President, M. Kelly Martin, and Trustees Ed Ball, and Michael Arnholt. He thanked them for allowing the Commissioners to use their facility.

PUBLIC TIME – No comments were received.

241-07

Motion by Kempf, supported by Roy, to adopt the following resolution regarding the Genesee County Parks rules:

**BOARD OF COMMISSIONERS FOR THE COUNTY OF LAPEER
RESOLUTION**

WHEREAS, the Genesee County Parks and Recreation Commission (the Commission) administers the recreational use of lands owned by the County of Genesee located in Genesee County and Lapeer County, Michigan; and

WHEREAS, the Commission has been given the authority by MCLA 46.364 to adopt, amend or repeal rules for the protection, regulation and control of its facilities with the approval of the County Boards of Commissioners for the counties where the Commission administers property; and

(Resolution regarding the Genesee County Parks rules continued)

WHEREAS, the Commission has enacted such rules on August 8, 1968 and has amended these rules on April 10, 1969, November 12, 1970, November 11, 1971, January 22, 1976, October 14, 1976, November 17, 1977, July 12, 1979, July 24, 1980, September 25, 1986, July 24, 1993 and September 23, 1993, which amendments have been approved and adopted by the Genesee County Board of Commissioners and the Lapeer County Board of Commissioners; and

WHEREAS, the Commission has reviewed the current rules and has determined that certain amendments of these rules (the complete text of which are on file with the office of the Clerk of the County of Lapeer) and has made recommendations to amend or add to the rules any following particulars;

Section IV - Destruction, Removal or Damage to Commission and/or Other Properties. The title of this section has been amended to refer to "removal" of property in addition to destruction or damage to park property to conform with the text of the rule.

Section V - Destruction or Removal of Plantlife and Natural Surroundings The amended rule prohibits the removal of fungus to address harvesting of mushrooms.

Section VI -Fires

This amended rule now allows people to build fires within fire rings and grills in addition to fireplaces and other receptacles. It has been clarified to require the extinguishing of fires before leaving the park and now clearly prohibits burning treated wood or other noxious materials.

Chapter III -Animals

This has been extensively redrafted to eliminate inconsistent provisions.

Section IX - Swimming, Bathing & Wading

Paragraph (c) of this rule has been clarified. Parallel references to conduct permitted by other sections have been added as paragraphs (d) and (e).

Section X - Boating

The statutory reference in this section has been corrected to reflect a change in the law.

Section XV - Motor Vehicles

This entire section has been extensively modified to specify its application to other forms of vehicles, both motorized and non-motorized.

Section XXII - Impersonation of Park Ranger

This rule has been clarified.

Section XXIV - Personal Conduct

This rule has been clarified to specify the conduct prohibited to add a reference to State statutory provisions concerning nudity and public indecency.

Section XXVI - Fireworks

This rule has been amended to prohibit sparklers. This section has also been amended to clarify the requirement to comply with local regulations as well as park rules.

COUNTY TRAVEL EXPENSE VOUCHER

LEAVE BLANK

VOUCHER NO. _____

WARRANT NO. _____

WARRANT DATE _____

BOC

COUNTY DEPARTMENT OR INSTITUTION _____

Linda M Jarvis Co Comm #6

NAME OF EMPLOYEE _____ TITLE OF POSITION _____

Lapeer Twp

HOME ADDRESS (CITY) _____

DATE SUBMITTED 7-2 2007

PERIOD COVERED: FROM 6-1-07 TO 6-30-07

ACCOUNT NO. _____

IN PREPARATION OF THIS VOUCHER USE TYPEWRITER OR PRINT PLAINLY

| 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 | | | | | |
| 6/4 | Seniors Program | 18 | | | | Lamb Steel - Inlay City | | | | |
| 6/4 | Dryden Village Meeting | 19 | | | | DRYDEN VILLAGE HALL | | | | |
| 6/5 | Kathy Ann Train | 17 | | | | DRYDEN TWP HALL | | | | |
| 6/6 | Courthouse Restoration | — | | | | | | | | |
| 6/7 | FULL BOC | — | | | | | | | | |
| 6/11 | Lapeer Twp Board Annual | 6 | | | | Lapeer Twp Hall | | | | |
| 6/11 | VAAA Lec | 50 | | | | Flint | | | | |
| 6/12 | Dryden Twp Board | 17 | | | | Dryden Twp Hall | | | | |
| 6/13 | VAAA Policies & Procedures | 50 | | | | Flint | | | | |
| 6/14 | COW BOC | — | | | | | | | | |
| 6/22 | VAAA Board | 50 | | | | Flint | | | | |
| SUMMARY TOTALS | | 227 | | | | | | | | |

227
x 46.50

TOTAL AMOUNT OF VOUCHER 105.55
dc

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

EXTENSIONS AND ADDITIONS CHECKED _____

MILEAGE CHECKED _____

EXPENDITURE CHECKED _____

NOTE: SEE REVERSE SIDE FOR INSTRUCTIONS

A

ORIGINAL MOTION

237-07

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.

AMENDED MOTION

237-07

Motion by Henning, supported by Kempf, 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.

**DRAFT MOTIONS FROM THE
July 12, 2007
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Kempf, supported by Schneider, to recommend to the Full Board, to change the Lapeer County Road Commission's Fiscal Year (FY) End from December 31st to September 30th. Motion carried.

- 2.** Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to authorize the County Controller/Administrator to appropriate the amounts necessary from the approved budget, to cover authorized expenditures, as they occur for the Department of Human Services (DHS) Social Welfare Fund #290 and the Child Care Fund # 293. Motion carried.

- 3.** Motion by Kempf, supported by Schneider, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$1,644.50, for legal services rendered 06/01/07 – 06/29/07, to be paid from line item 101-210-801.020. Motion carried.