



*Lapeer County Board
of Commissioners*

255 Clay Street
Lapeer, Michigan 48446

phone 810 area code

667-0366

667-0369 FAX

www.county.lapeer.org

MICHIGAN'S OLDEST COURTHOUSE

COMMITTEE OF THE WHOLE

****COMMISSION CHAMBERS****

SEPTEMBER 6, 2007

8:15 A.M.

A-G-E-N-D-A

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

- 1) CONSIDERATION OF **MINUTES** OF THE **AUGUST 23, 2007** COMMITTEE OF THE WHOLE MEETING
and
REVIEW OF **OVERNIGHT TRAVEL REQUESTS AND BUDGET AMENDMENTS** (*distributed and reviewed throughout the meeting*)
- 2) **PUBLIC TIME** – Citizens Comments, etc.
- 3) **HEALTH DEPARTMENT** – REQUEST TO APPROVE THE FY 2007/2008 CPBC GRANT CONTRACT
- 4) **CMH** –
 - A. REQUEST TO ACCEPT CHILDREN AND ADULT FEDERAL BLOCK GRANT FUNDING FOR FY 2008 FROM MDCH
 - B. BUDGET AMENDMENT
- 5) **PARKS** – REQUEST TO CONTRACT FOR DRAINAGE CORRECTION ON THE POLLY ANN TRAIL
- 6) **RESOLUTION** – FOR EAGLE SCOUT, MITCHELL MICHAEL PLAZA

Continued--

7) BUDGET AMENDMENTS / APPROPRIATION TRANSFERS
(requiring Board approval)

- A.
- B.
- C.
- D.

8) OTHER BUSINESS:

- A.
- B.

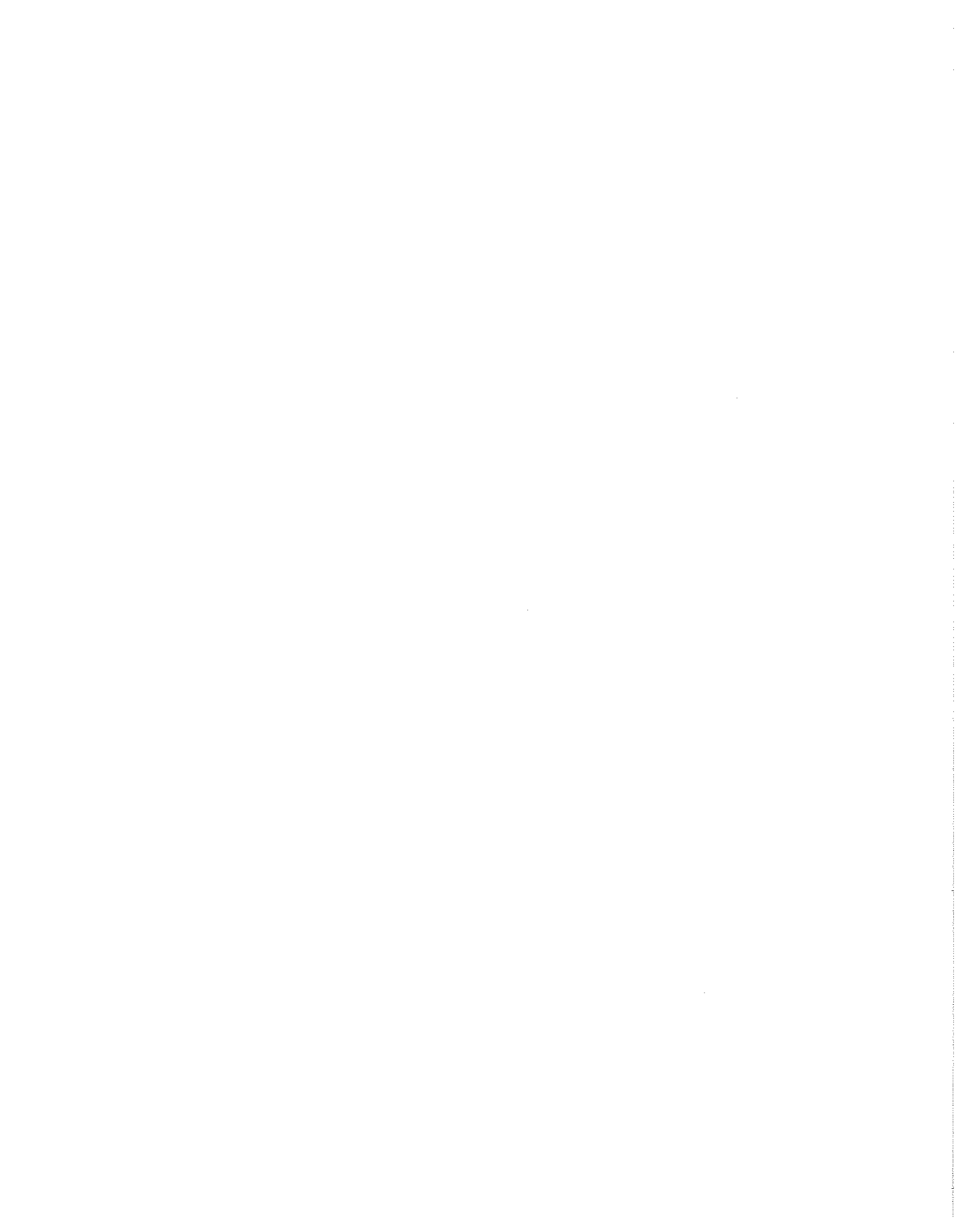
9) PUBLIC TIME – Citizens Comments, etc.

CLOSED SESSION *(if needed)*

ADJOURN...

Reminder:

Budget Hearings are scheduled for today!



COMMITTEE OF THE WHOLE
August 23, 2007
8:15 a.m.

Chairman Taylor called the meeting to order at 8:17 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: Commissioners, Dyle Henning, Linda M. Jarvis, Ian Kempf, Gary Roy, Lenny Schneider, Cheryl A. Clark, Dave Taylor

Others: John Biscoe, County Controller/Administrator, Craig Horton, Chief Financial Officer, Lynette Stanford*, Deputy County Clerk, Marlene M. Bruns*, County Clerk

The draft minutes of the August 9, 2007 Committee of the Whole Meeting were briefly reviewed.

Motion by Kempf, supported by Schneider, to approve the draft minutes from the August 9, 2007 Committee of the Whole Meeting. Motion carried.

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

PUBLIC TIME – Leon Trojanowski introduced himself as the unofficial spokesman for the Senior Citizens, he noted that the old unemployment building was going up for sale, and requested that the Board of Commissioners consider purchasing it for a Senior Center.

John Biscoe, County Controller/Administrator presented information regarding a resolution Karegnondi Water Authority Evaluation of Long-Term Water Supply Alternatives. Discussion followed.

Larry Allen, from Stewart, Beauvais & Whipple gave the Audit Presentation for Fiscal Year (FY) ending December 31, 2006.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to accept into the record the Audit Presentation for Fiscal Year (FY) ending December 31, 2006, as submitted by Stewart, Beauvais & Whipple. Motion carried.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to authorize the Drain Commissioner's Office to repair or replace the plugged Young's Drain culvert underneath the Polly Ann Trail in Imlay township (section 7) for a cost not to exceed \$1,500.00 to be paid from line item 209-698-813.000. Motion carried.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the transfer of 40% (\$100,000.00) of the second 2007 anticipated appropriation for the County Parks Fund 208. Motion carried.

Lt. Jim McLain, and Deputy Deaneen North, requested approval of the 416 Secondary Road Patrol Grant application and the Office of Highway Safety Planning Grant.

Motion by Kempf, supported by Schneider, to recommend to the Full Board, to authorize the Sheriff's Department to submit the 416 Secondary Road Patrol Grant Application, to the Michigan State Police Office of Highway Safety Planning, for Fiscal Year (FY) 2008, in the amount of \$113,775.00; and further, to authorize the Chairman to sign said Grant Application. Roll Call Vote: Kempf, aye; Jarvis, aye; Roy, aye; Schneider, aye; Clark, aye; Henning, aye; Taylor, nay. 6 ayes, 1 nay. Motion carried.

Motion by Kempf, supported by Schneider, to recommend to the Full Board, to authorize the Sheriff's Department to submit the Safe Communities Grant (Formally Traffic Enforcement and Youth Alcohol Enforcement), for Fiscal Year (FY) 2007/2008, to the Michigan State Police Office of Highway Safety Planning, in the amount of \$74,366.00. Roll Call Vote: Kempf, aye; Jarvis, aye; Roy, aye; Schneider, aye; Clark, aye; Henning, aye; Taylor, nay. 6 ayes, 1 nay. Motion carried.

Victor Martin, E-911 Central Dispatch Director, gave an update related to SB 410 & 411. Discussion followed.

Motion by Henning, supported by Roy, to recommend to the Full Board, to authorize the Chairman to sign a letter to Representative Andy Dillon, Speaker of the Michigan House of Representatives, requesting that he take the necessary steps to move SB 410 & 411 to the floor so the entire House can speak on this important public policy matter. Motion carried.

Motion by Kempf, supported by Henning, to recommend to the Full Board, to approve the following budget amendment as submitted by E-911 Central Dispatch:

Increase	211-100-400.326 (B.B. Cap Rest)	by \$450,000.00
Increase	221-326-977.000 (Mach. & Equip)	by \$450,000.00

Motion carried.

Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize payment to Johnson, Rosati, LaBarge, Aseltyne & Field, P.C., in reference to invoice #1050445, in the amount of \$312.50, and in reference to invoice #1050446, in the amount of \$25.00, for services rendered 07/01/07 – 07/31/07, to be paid from line item 101-210-801.020. Motion carried.

Motion by Clark, supported by Kempf, to refer the County Cell Phone Policy to the Properties Committee. Motion carried.

Motion by Clark, supported by Schneider, to recommend to the Full Board, to approve the following budget amendment as submitted by Community Development:

Increase	274-461-452.000 (Renewal fees)	by \$20,000.00
Increase	274-461-705.000 (Salary, Part-time)	by \$14,500.00
Increase	274-461-728.000 (Postage)	by \$1,500.00
Increase	274-461-730.000 (Office Supplies)	by \$1,500.00
Increase	274-461-860.000 (Mileage/Pool)	by \$2,500.00

Motion carried.

Motion by Clark, supported by Schneider, to recommend to the Full Board, to approve the following budget amendment as submitted by the County Treasurer:

Increase	101-253-728.000 (Postage)	by	\$1,000.00
Decrease	101-253-729.000 (Printing)	by	\$2,000.00
Increase	101-253-730.000 (Supplies)	by	\$2,300.00
Increase	101-253-813.000 (Contracted Services)	by	\$3,000.00
Decrease	101-253-850.000 (Telephone)	by	\$500.00
Decrease	101-253-956.000 (Training)	by	\$800.00
Decrease	101-100-700.100 (Contingency)	by	\$3,000.00
Decrease	101-225-850.000 (Telephone)	by	\$50.00

Motion carried.

No action was taken on the Department of Human Services (DHS) request for budget amendment.

PUBLIC TIME – No comments were received.

Motion by Clark, supported by Kempf, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Clark, aye; Kempf, aye; Roy, aye; Schneider, aye; Henning, aye; Jarvis, aye; Taylor, aye. 7 ayes. Motion carried unanimously. 9:50 a.m.

*Lynette Stanford, Deputy County Clerk was excused. 9:50 a.m.

*Marlene M. Bruns, County Clerk arrived. 9:50 a.m.

Motion by Clark, supported by Henning, to go out of closed session. Motion carried. 10:10 a.m.

Motion by Clark, supported by Schneider, to approve the minutes of the closed session. Motion carried.

It was noted that the Budget hearings are being scheduled for September 5th and 6th.

Motion by Clark, supported by Schneider, to adjourn the meeting. 10:11 a.m.

David Taylor, Chairman
Committee of the Whole

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

3

DATE: 8/28/2007

 X REQUEST FOR ACTION -Grant Application
 REQUEST FOR ACTION -Grant Acceptance

TO: Lapeer County Board of Commissioners

FROM: Stephanie Simmons

SUMMARY OF REQUEST/INFORMATION: _____ Request approval of the 2007-08 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement between Michigan Department of Community Health and Lapeer County Health Department.

Overall, revenues are down \$137,875. However, the discontinuance of the family planning grant alone resulted in a loss of \$101,690. Note that the bioterrorism fiscal year has been changed, and we expect to receive some additional funding for the 8/1/08-9/30/08 period.

CPBC funding trends are attached for your information.

ADDITIONAL INFORMATION:	AMOUNT	<u>YES</u>	<u>NO</u>
CFDA # _____		_____	<u>X</u>
Is there a Continuation Requirement?			
% FEDERAL _____ % \$ _____		_____	<u>X</u>
Is there an Interest Earned Requirement?			
% STATE _____ % \$ _____		_____	<u>N/A</u>
Can Interest be charged to the Grant?			
LOCAL MATCH		<u>X</u>	_____
Is Cost Allocation Allowable?			
Cash: _____ % 0			
In-Kind: _____ % 0			
(If not Explain Why)			
IS THIS GRANT A RENEWAL <u>No</u>			<u>N/A</u>
IF A RENEWAL, HOW MANY YEARS			
Revenue Account Line #: _____		<u>Yes</u>	_____
At the end of the Grant do you propose to continue this function? (If so, explain how it will be financed)			
EXPLANATIONS: _____		Grant for mandated public health services	

CONTACT PERSON Stephanie Simmons

BACKGROUND INFORMATION: _____

SUPPORTING DOCUMENTATION: _____ Two original copies of the 07-08 MDCH-Health Department Contract; CPBC Trend Comparisons 2002-08

DRAFT MOTION: ___ I move approval of the 07-08 CPBC Contract between Michigan Department of Community Health and Lapeer County Health Department at no additional cost to the general fund.

ATTACHMENTS Yes _____ X No _____

Revised: 7/12/06 ch

CPBC Comparisons

	2002	2003	2004	2005	2006	2007	2008
Local MCH	38,243	38,243	38,243	38,243	38,243	38,243	37,913
HIV	12,936	7,951		1,988			
Bioterrorism	100,000	100,000	219,150	188,000	181,626	156,192	128,595
Bioterrorism Additional		19,000			90,150	19,238	17,635
Pandemic Influenza						66,632	57,219
CSHCS Care Coord	Unit Rate	Unit Rate	Unit Rate	Unit Rate	Unit Rate	Unit Rate	Unit Rate
CSHCS Outreach	17,412	17,412	17,412	26,250	26,250	26,250	26,250
Family Planning	112,373	122,292	122,292	122,604	114,221	95,421	
Long Term contraceptive						6,269	
Immunization Action Plan	35,295	35,040	35,040	34,743	34,863	34,716	34,208
Imm Nurse Training	100/each	100/each	100/each	100/each	125/each	150/each	150/each
VFC Site Visits	150/each	150/each	150/each	200/each	200/each	200/each	200/each
Vaccine Replacement	7,768	7,761	7,768	7,859	7,684	8,181	3,905
Informed consent	50/each	50/each	50/each	50/each	50/each	50/each	50/each
Tobacco	15,000	14,000	14,000	14,000			
LPHO							
MDCH	292,322	291,240	291,240	291,240	187,097	291,240	291,240
MDA	76,540	76,257	76,257	76,257	76,257	76,257	76,257
SIDS	Unit Rate			85/each	85/each	85/each	85/each
WIC	153,132	162,675	174,628	177,179	191,227	207,344	214,886
Totals	861,021	891,871	996,030	978,363	947,618	1,025,983	888,108

(8/07-7/08)

Agreement Between
Michigan Department of Community Health
hereinafter referred to as the "Department"
and
Lapeer County Board of Commissioners
hereinafter referred to as the "Local Governing Entity"
on Behalf of

Lapeer County Health Department

1800 Imlay City Road

Lapeer, Michigan 48446

38-6005780

hereinafter referred to as the "Contractor"

for

The Delivery of Public Health Services under
the Comprehensive Planning, Budgeting and Contract (CPBC) Agreement

Part I

1. Purpose:

This agreement is entered into for the purpose of setting forth a joint and cooperative Contractor/Department relationship and basis for facilitating the delivery of public health services to the citizens of Michigan under their jurisdiction, as described in the attached Annual Budget, established Minimum Program Requirements, and all other applicable Federal, State and Local laws and regulations pertaining to the Contractor and the Department.

Public health services to be delivered under this agreement include Local Public Health Operations (LPHO) and Categorical Programs as specified in the attachments to this agreement.

- 2. Period of Agreement:** This Agreement shall commence on October 1, 2007 and continue through September 30, 2008. This agreement is full force and effect for the period specified. The Department has the option to assume no responsibility for costs incurred by the Contractor prior to the signing of this agreement.

3. Program Budget and Agreement Amount

A. Agreement Amount:

In accordance with Attachment IV - Funding/Reimbursement Matrix, the total State budget and amount committed for this period for the program elements covered by this agreement is \$890,684.

B. Equipment Purchases and Title:

Any equipment purchases supported in whole or in part by the Department with categorical funding must be specified in an attachment to the Program Budget Summary. Equipment means tangible, non-expendable, personal property having useful life of more than one (1) year and an acquisition cost of \$5,000 or more per unit. Title to equipment having a unit acquisition cost of less than \$5,000 shall vest with the Contractor upon acquisition. The Department reserves the right to retain or transfer the title to all items of equipment having a unit acquisition cost of \$5,000 or more, to the extent that the Department's proportionate interest in such equipment supports such retention or transfer of title.

C. Budget Transfers and Adjustments:

1. Transfers between categories within any program element budget supported in whole or in part by state/federal categorical sources of funding shall be limited to increases in an expenditure budget category by \$10,000 or fifteen percent (15%) whichever is greater. This transfer authority does not authorize establishment of new budget categories, purchase of additional equipment items or new subcontracts with state/federal categorical funds without prior written approval of the Department.
2. Any transfers or adjustments involving State/Federal categorical funds, other than those covered by C.1, including any related adjustment to the total state amount of the budget, must be made in writing through a formal amendment executed by all parties to this agreement in accordance with Section VIII. A. of Part II.
3. The C.1 and C.2 provisions authorizing transfers or changes in local funds apply also to the Family Planning program, provided statewide local maintenance of effort is not diminished in total.

Any statewide diminishing of total local effort for family planning and/or any related funding penalty experienced by the Department shall be recovered proportionately from each local Contractor that, during the course of the agreement period, chose to reduce or transfer local funds from the Family Planning program.

4. **Agreement Attachments:**

A. The following documents are attachments to this Agreement Part I and Part II - General Provisions, which are part of this agreement through reference:

1. Attachment I - Annual Budget
2. Attachment III - Program Specific Assurances and Requirements
3. Attachment IV - Funding/Reimbursement Matrix

B. The attachments are added into this Agreement as follows:

1. Original Agreement (Part I and Part II) - Attachment III, IV
2. First Amendment - Attachment I and IV (Revised)

5. **Statement of Work:** The Contractor agrees to undertake, perform and complete the services described in Attachment III - Program Specific Assurances and Requirements and the other applicable attachments to this agreement which are part of this agreement through reference.

6. **Method of Payments and Financial Reports:** The payment procedures shall be followed as described in Part II and Attachment I - Annual Budget and Attachment IV - Funding/Reimbursement Matrix, which are part of this agreement through reference.

7. **Performance/Progress Report Requirements:** The progress reporting methods, as applicable, shall be followed as described in IV - Funding/Reimbursement Matrix, which are part of this agreement through reference.

8. **General Provisions:** The Contractor agrees to comply with the General Provisions outlined in Part II, which are part of this agreement through reference.

9. **Administration of Agreement:**

The person acting for the Department in administering this Agreement (hereinafter referred to as the Contract Consultant) is:

Richard McCubbin, CPBC Consultant, 517-241-2493, McCubbinR@michigan.gov
(Contract Consultant Name) Title Phone E-mail Address

10. **Special Conditions:**

- A. This agreement is valid upon approval by the State Administrative Board as appropriate and approval and execution by the Department.
- B. The Department and Contractor, under the terms of this agreement shall, subject to availability of funding and other applicable conditions, provide resources and continuous services throughout the period of this agreement as shown in Attachment I - Annual Budget.

11. **Special Certification:**

The individual or officer signing this agreement certifies by his or her signature that he or she is authorized to sign this agreement on behalf of the responsible governing board, official or Contractor.

12. **Signature Section:**

For the LAPEER COUNTY HEALTH DEPARTMENT

Name and Title

Signature

Date

For the MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

Nick Lyon, Deputy Director
Operations Administration

Date



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

August 17, 2007

Michael Vizena, Executive Director
Lapeer County CMH Services
1570 Suncrest Drive
Lapeer, Michigan 48446

Dear Mr. Vizena:

I am pleased to inform you that we have completed the committee review process, and decisions have been made, regarding funding for the Fiscal Year 2008 Children's Mental Health Block Grant Contracts.

The decisions on the proposal(s) submitted by your agency are as follows

Funded

Not Funded

Infant/Young Child Mental Health Services

Crisis Response Services Enhancement

Staff will now begin working with your CMHSP to process the contract and expect to have your contract to you within the next few weeks.

In the February 2, 2007 Request for Proposals, PIHPs were requested to submit applications for block grant funding on behalf of all CMHSPs in its region. In some cases, PIHPs and CMHSPs were able to work together successfully in this process and CMHSPs submitted proposals through their PIHP. In other cases, CMHSPs submitted proposals directly. In addition, many proposals submitted by PIHPs contained budgets and work plans under the name of one CMHSP in the region. Most of the requests for second year funding of previously approved two-year projects were submitted directly by CMHSPs. For these reasons it is logistically necessary for the department to contract block grant projects, other than those for selected Evidence-Based Practices, with CMHSPs for fiscal year 07/08.

Thank you for the thought, time, and effort that went into developing this innovative proposal. Please share this information with your community partners as well as the program and budget staff members who worked on this proposal. If you have any questions please contact Jim Wotring at (517) 241-5775 or wotringj@michigan.gov.

Sincerely,

Irene Kazieczko, Director
Bureau of Community Mental Health Services

PB/jp

- c: Sheri Falvay
Jim Wotring
Michael McCartan, Thumb Alliance



RECEIVED

AUG 23 2007

LAPEER COUNTY MENTAL HEALTH



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

August 21, 2007

Michael Vizena, Executive Director
Lapeer County CMH Services
1570 Suncrest Drive
Lapeer, MI 48446

Dear Mr. Vizena:

I am pleased to inform you that we have completed the committee review process, and decisions have been made, regarding funding for the Fiscal Year (FY) 2007/08 Adult Mental Health Block Grant contracts. The list below shows the projects that were approved for your Community Mental Health Services Program (CMHSP), including any second year block grant projects, if applicable.

Approved Projects for FY08 Funding

<u>Project Name</u>	<u>Program Specialist</u>
Drop-in Center Community Inclusion Enhancements	Michael Jennings
Clubhouse IEP and Long-Term Housing Assistance Services	Su Min Oh
Consumer Leadership Institute	Colleen Jasper
Peer Support Specialists	Pam Werner

Staff will now begin working to process the contract and we expect to have it to you within the next few weeks.

In the April 2, 2007 Request for Proposals, Prepaid Inpatient Health Plans (PIHPs) were requested to submit applications for block grant funding on behalf of all CMHSPs in its region. In some cases, PIHPs and CMHSPs were able to work together successfully in this process and CMHSPs submitted proposals through their PIHP. In other cases, CMHSPs submitted proposals directly. In addition, many proposals submitted by PIHPs contained workplans and budgets under the name of one CMHSP in the region. Most of the requests for second year funding of previously approved two-year projects were submitted directly by CMHSPs. For these reasons, it is logistically necessary for the department to contract block grant projects, other than those for selected evidence-based practices, with CMHSPs for FY 07/08.



LAPEER COUNTY

Community Mental Health Center

4B

1570 Suncrest Drive, Lapeer, Michigan 48446
(810) 667-0500 FAX: (810) 664-8728

Date: August 31, 2007

Request for Action
 For Your Information
 Request for Information

To: Lapeer County Board of Commissioners - Regular Board Meeting

From: Lapeer County Community Mental Health

Summary of Request/Information:

Requesting approval of attached amended budget.

Additional information:

Motion # 0807-002 Lapeer County Community Mental Health Services Board at its Regular Board meeting on August 30, 2007 approved this amendment for the fiscal year 2006-2007

Contact person(s):

Michael K. Vizena, Executive Director or
Inder Abrol, Finance Department



Background Information:

To adjust the CMH budget to reflect the estimated revenue and expenses for the fiscal year 2006-2007.

Supporting Documents:

Budget Amendment Form.

Draft Motion:

Move to approve Lapeer County Community Mental Health Budget Amendments for the fiscal year 2006-2007.

Attachments: Yes No



LAPEER COUNTY

BUDGET AMENDMENT FORM

RECEIVED:

REVIEWED:

FORWARDED:

RETURNED:

FUND NAME: CMH

ORIGINATOR: Inder Abrol 8/30/2007

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL/ AMENDED BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
222	259 . 558 . 010	DCH State Contract- General Fund Revenue	2,160,465			132,053	2,028,412
222	259 . 558 . 011	Grant- Anti-Stigma Campaign	38,935			13,775	25,160
222	259 . 558 . 015	Medicaid- Fee for Service	10,000	15,000			25,000
222	259 . 558 . 021	ABW Revenue	150,771	16,227			166,998
222	259 . 638 . 000	Medicare Part B- Outpatient	26,000	9,000			35,000
222	259 . 638 . 010	Blue Cross & Blue Shield- Outpatient	12,500		2,500		10,000
222	259 . 638 . 030	Other Insurance	50,000		35,000		15,000
222	259 . 638 . 040	Private Pay	22,000		7,000		15,000
222	259 . 665 . 000	Interest Income	83,000	34,000			117,000
222	259 . 681 . 000	Earned Contracts- OBRA	20,000		6,000		14,000
222	259 . 681 . 010	Earned Contracts	65,000	60,000			125,000
222	259 . 692 . 010	Misc. Revenue and Donations	10,000		3,500		6,500
222	615 . 704 . 000	Salary - Permanent	162,399		5,000		157,399
222	621 . 704 . 000	Salary - Permanent	271,641		5,000		266,641
222	623 . 704 . 000	Salary - Permanent	202,177		5,000		197,177
222	644 . 704 . 000	Salary - Permanent	444,147		60,000		384,147

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!



DEPT. HEAD:

MOTION #: CW-0807-002

COMPUTER ENTRY BY:

DATE ENTERED:

LAPEER COUNTY
BUDGET AMENDMENT FORM

RECEIVED:
REVIEWED:
FORWARDED:
RETURNED:

FUND NAME: CMH
ORIGINATOR: Inder Abrol 8/30/2007

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL/ AMENDED BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
222	646 704 . 000	Salary - Permanent	336,420		5,000		331,420
222	259 723 . 000	PEHB/VEBA	360	1,575			1,935
222	605 723 . 000	PEHB/VEBA	36	365			401
222	612 723 . 000	PEHB/VEBA	90	726			816
222	615 723 . 000	PEHB/VEBA	1,440	7,104			8,544
222	616 723 . 000	PEHB/VEBA	396	2,230			2,626
222	621 723 . 000	PEHB/VEBA	2,052	1,594			3,646
222	622 723 . 000	PEHB/VEBA	2,678	6,452			9,130
222	623 723 . 000	PEHB/VEBA	1,530	2,260			3,790
222	626 723 . 000	PEHB/VEBA	378	2,778			3,156
222	645 723 . 000	PEHB/VEBA	396	10,840			11,236
222	646 723 . 000	PEHB/VEBA	2,992	226			3,218
222	657 723 . 000	PEHB/VEBA	198	955			1,153
222	258 730 . 000	Office Supplies	-	4,000			4,000
222	259 730 . 000	Office Supplies	2,174	1,000			3,174
222	605 730 . 000	Office Supplies	427	100			527

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

COMPUTER ENTRY BY: _____

DEPT. HEAD: _____ MOTION #: CW-0807-002

DATE ENTERED: _____

LAPEER COUNTY

BUDGET AMENDMENT FORM

RECEIVED:

REVIEWED:

FORWARDED:

RETURNED:

FUND NAME: CMH

ORIGINATOR: Inder Abrol 8/30/2007

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL/ AMENDED BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
222	612 730 . 000	Office Supplies	126		50		176
222	615 730 . 000	Office Supplies	2,372		650		3,022
222	617 730 . 000	Office Supplies	355		100		455
222	619 730 . 000	Office Supplies	203		200		403
222	646 730 . 000	Office Supplies	4,199		1,000		5,199
222	649 730 . 000	Office Supplies	1,516		1,000		2,516
222	652 730 . 000	Office Supplies	792		150		942
222	653 730 . 000	Office Supplies	176		150		326
222	654 730 . 000	Office Supplies	2,723		1,000		3,723
222	655 730 . 000	Office Supplies	1,301		250		1,551
222	690 730 . 000	Office Supplies	444		350		794
222	654 750 . 001	Grant- Anti-Stigma Campaign	41,098			14,539	26,559
222	611 801 . 055	MPCB- Local Grant Expenses	107,000			10,500	96,500
222	259 813 . 000	Other Contracted Services	15,000		1,500		16,500
222	607 813 . 000	Other Contracted Services	14,000			4,000	10,000
222	615 813 . 000	Other Contracted Services	30,000		35,000		65,000

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

COMPUTER ENTRY BY: _____

DATE ENTERED: _____

MOTION #: CW-0807-002

DEPT. HEAD: _____

LAPEER COUNTY

BUDGET AMENDMENT FORM

RECEIVED:

REVIEWED:

FORWARDED:

RETURNED:

FUND NAME: CMH

ORIGINATOR: Inder Abrol 8/30/2007

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL/ AMENDED BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
222	621 813 . 000	Other Contracted Services	13,000		10,000		23,000
222	622 813 . 000	Other Contracted Services	19,600			6,000	13,600
222	623 813 . 000	Other Contracted Services	-		250		250
222	625 813 . 000	Other Contracted Services	79,000			70,000	9,000
222	643 813 . 000	Other Contracted Services	-		6,000		6,000
222	644 813 . 000	Other Contracted Services	-		45,000		45,000
222	645 813 . 000	Other Contracted Services	-		5,000		5,000
222	649 813 . 000	Other Contracted Services	3,500		6,500		10,000
222	654 813 . 000	Other Contracted Services	271,000		3,000		274,000
222	655 813 . 000	Other Contracted Services	50,500		7,000		57,500
222	657 813 . 000	Other Contracted Services	-		2,069		2,069
222	636 813 . 018	Local Inpatient- All Community Inp.	50,000		50,000		100,000
222	653 813 . 018	Local Inpatient- All Community Inp.	568,000		92,000		660,000
222	626 813 . 019	Specialized Residential Services Contracts (A)	1,000,000			20,000	980,000
222	657 813 . 019	Specialized Residential Services Contracts (A)	638,279		45,000		683,279
222	628 813 . 170	Group Home Providers - Adult Res Service Co	172,000			27,000	145,000

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

COMPUTER ENTRY BY: _____

DEPT. HEAD: _____

MOTION #: CW-0807-002

DATE ENTERED: _____

BUDGET AMENDMENT FORM

RECEIVED:

REVIEWED:

FORWARDED:

RETURNED:

FUND NAME: CMH

ORIGINATOR: Inder Abrol 8/30/2007

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL/ AMENDED BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
222	629 . 813 . 170	Group Home Providers - Adult Res Service Cd	237,101			5,000	232,101
222	630 . 813 . 170	Group Home Providers - Adult Res Service Cd	230,000			4,000	226,000
222	632 . 813 . 170	Group Home Providers - Adult Res Service Cd	245,000			15,000	230,000
222	634 . 813 . 170	Group Home Providers - Adult Res Service Cd	176,150	10,000			186,150
222	635 . 813 . 170	Group Home Providers - Adult Res Service Cd	165,000			6,000	159,000
222	638 . 813 . 170	Group Home Providers - Adult Res Service Cd	216,222			3,000	213,222
222	640 . 813 . 180	Day Programming	539,874		41,000		580,874
222	641 . 813 . 180	Day Programming	239,000		21,126		260,126
222	658 . 813 . 180	Day Programming	47,000				47,000
222	626 . 813 . 190	Guardianships	5,882			958	6,840
222	657 . 813 . 190	Guardianships	9,788			1,772	11,560
222	610 . 813 . 205	Respite Services- Fowler Center	31,860		13,140		45,000
222	610 . 813 . 210	Respite Services- Genesys Health	8,536			4,000	4,536
222	610 . 813 . 240	Respite Services- MCSI	165,000		45,000		210,000
222	613 . 813 . 260	Crisis Residential- MI Adult	35,000			20,000	15,000
222	613 . 813 . 280	Crisis Residential- MIC	25,000			10,000	15,000

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

COMPUTER ENTRY BY: _____

DEPT. HEAD: _____ MOTION #: CW-0807-002 DATE ENTERED: _____

LAPEER COUNTY

BUDGET AMENDMENT FORM

RECEIVED:

REVIEWED:

FORWARDED:

RETURNED:

FUND NAME: CMH

ORIGINATOR: Inder Abrol 8/30/2007

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL/ AMENDED BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
222	636 832 .000	State Institutional- State Share	87,406			60,281	27,125
222	653 832 .000	State Institutional- State Share	398,889			169,719	229,170
222	259 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	-	5,000			5,000
222	609 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	2,544		2,000		544
222	615 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	7,101		4,500		2,601
222	621 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	-	1,200			1,200
222	622 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	2,544		500		2,044
222	623 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	2,544	300			2,844
222	626 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	2,544		1,000		1,544
222	644 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	2,544		1,000		1,544
222	646 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	2,544		1,000		1,544
222	649 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	2,544		2,000		544
222	652 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	-	3,000			3,000
222	655 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	2,544		1,500		1,044
222	657 932 .000	CMH Owned Vehicle Repairs & Gas, Oil, Lube	2,547		1,000		1,547
222	257 977 .000	Equipment	500	750			1,250

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: _____

MOTION #: CW-0807-002

COMPUTER ENTRY BY: _____

DATE ENTERED: _____

BUDGET AMENDMENT FORM

RECEIVED: _____

REVIEWED: _____

FORWARDED: _____

RETURNED: _____

FUND NAME: CMH

ORIGINATOR: Inder Abrol 8/30/2007

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL/ AMENDED BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
222	258 977 . 000	Equipment	3,000			2,000	1,000
222	259 977 . 000	Equipment	1,500		3,500		5,000
222	605 977 . 000	Equipment	-		1,200		1,200
222	607 977 . 000	Equipment	3,500			500	3,000
222	609 977 . 000	Equipment	1,000		250		1,250
222	615 977 . 000	Equipment	2,000				2,000
222	616 977 . 000	Equipment	300				300
222	617 977 . 000	Equipment	300				300
222	619 977 . 000	Equipment	350				350
222	621 977 . 000	Equipment	3,000		1,500		4,500
222	622 977 . 000	Equipment	4,000		1,500		5,500
222	623 977 . 000	Equipment	4,000				4,000
222	625 977 . 000	Equipment	2,000			1,000	1,000
222	626 977 . 000	Equipment	500		800		1,300
222	640 977 . 000	Equipment	300				300
222	641 977 . 000	Equipment	300				300

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!

DEPT. HEAD: _____

MOTION #: CW-0807-002

COMPUTER ENTRY BY: _____

DATE ENTERED: _____

LAPEER COUNTY
BUDGET AMENDMENT FORM

RECEIVED:

REVIEWED:

FORWARDED:

RETURNED:

FUND NAME: CMH

ORIGINATOR: Inder Abrol 8/30/2007

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL/ AMENDED BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY ACCOUNT						
222	644 977 . 000	Equipment	7,500		23,600		31,100
222	645 977 . 000	Equipment	500				500
222	646 977 . 000	Equipment	2,500				2,500
222	649 977 . 000	Equipment	1,000		1,500		2,500
222	652 977 . 000	Equipment	500		800		1,300
222	653 977 . 000	Equipment	100		100		200
222	654 977 . 000	Equipment	7,500				7,500
222	655 977 . 000	Equipment	1,500				1,500
222	657 977 . 000	Equipment	200				200
222	688 977 . 000	Equipment	200				200
222	690 977 . 000	Equipment	200				200
222	257 979 . 000	Books/Library/Magazines/Periodicals	-		500		500
222	649 979 . 000	Books/Library/Magazines/Periodicals	2,000		2,000		4,000
222	259 981 . 000	Miscellaneous Expenditures	45,073			27,389	17,684
222	654 981 . 002	Family Psychoeducation	27,093			27,093	-
		TOTALS	\$10,181,910	\$0	\$670,147	\$801,349	\$10,050,708

Rev. *EX*
65,601
65,601
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ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

COMPUTER ENTRY BY: _____

DATE ENTERED: _____

MOTION #: CW-0807-002

DEPT. HEAD: _____

5

DATE: August 28, 2007

REQUEST FOR ACTION

FOR YOUR INFORMATION

REQUEST FOR INFORMATION

TO: LAPEER COUNTY BOARD OF COMMISSIONERS

FROM: Parks

SUMMARY OF REQUEST / INFORMATION: The Polly Ann Trail has five problem spots related to a lack of drainage in Dryden Township. Most spots will be corrected by adding course aggregate base from 4 to 6 inches in an attempt to allow trail users to pass the perpetual marshy areas. Depending on discussions with contractors, additional ditching and grading may be required in one or two of the spots.

Because of the State budget year ending September 30 and the need to have paid all invoices related to the Trail in the current state fiscal year, I am requesting to be put on the agenda prior to having obtained bids. I will have final bids prior to the Full Board meeting on September 13th.

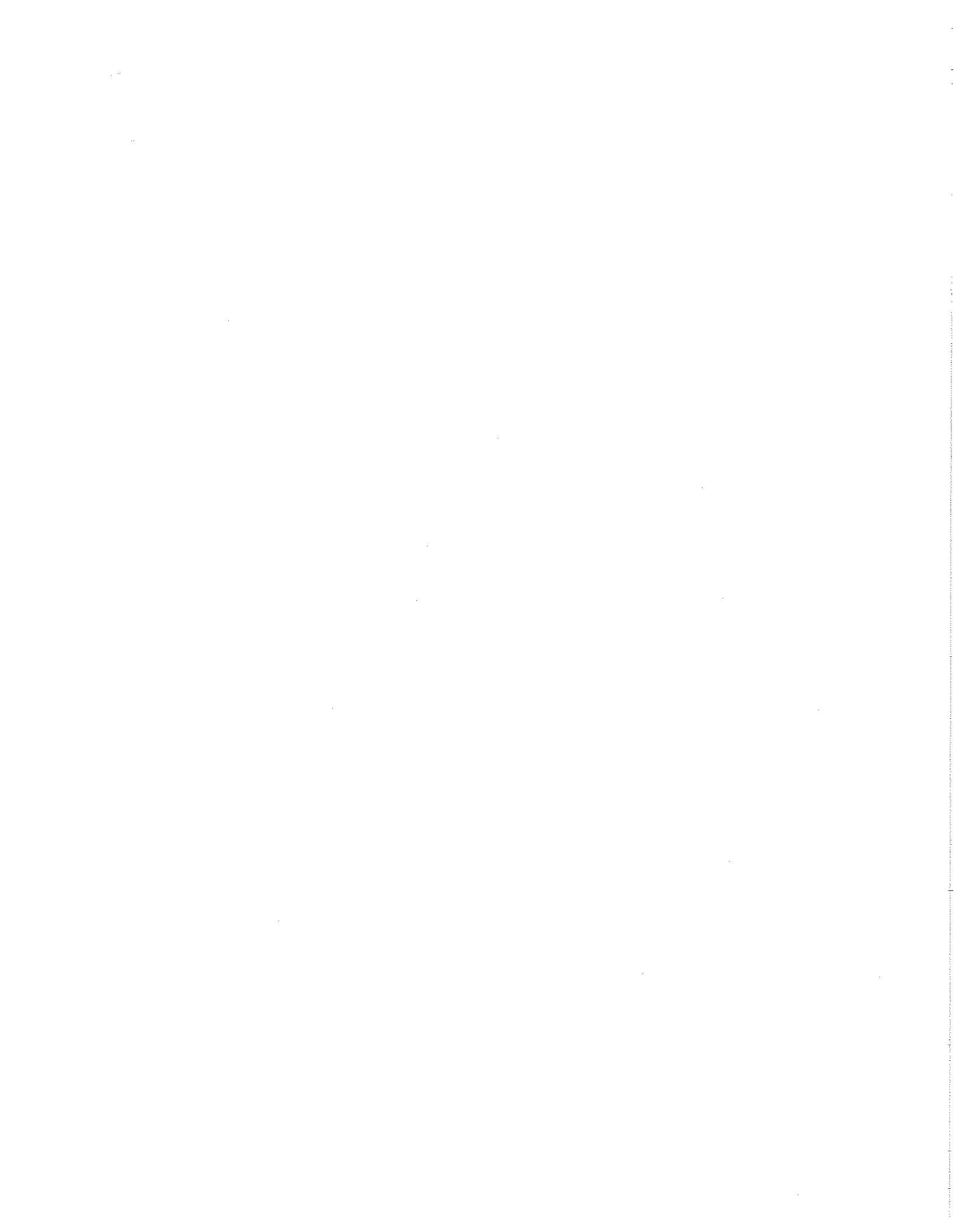
BACKGROUND INFORMATION: Normally these issues would have been corrected in the spring, when we have time to manage these projects. However, due to a question of whether the Polly Ann Trail funds were reimbursable because of the State fiscal crises combined with the Governor's Executive Order, projects were postponed until we received confirmation that funds expended on the Polly Ann Trail were still reimbursable.

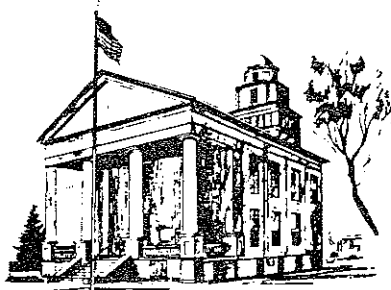
CONTACT PERSON(S): Ken Elwert

SUPPORTING DOCUMENTS:

DRAFT MOTION: I move to enter into contract for up to \$6,500 from account 209-698-813.000 (Polly Ann Trail Reimbursable grant) for the purpose of correcting Polly Ann Trail drainage problems in Dryden Township.

ATTACHMENTS YES _____ NO XX





Lapeer County, Michigan

RESOLUTION

WHEREAS, Mitchell Michael Plaza, a member of Boy Scout Troop 127 in Lapeer, has received the highest rank in the Boy Scouts of America by being awarded the Eagle Scout Award after earning 21 merit badges; and,

WHEREAS, Mitchell Michael Plaza organized a project which created an outdoor nature trail with an outdoor classroom and recruited volunteers to help complete the trail; and,

WHEREAS, Mitchell Michael Plaza provided leadership for Troop 127 in a variety of ways: serving for 3 years as a member and Assistant Patrol Leader of the Governor's Honor Guard on Mackinaw Island; organizing a very successful spaghetti dinner to raise money to get the troop trailer on the road; and participating in Scout Camps in Pennsylvania, New York, and Wisconsin; and,

WHEREAS, Mitchell Michael Plaza son of Mike and Debbie Plaza of Lapeer, graduated from Lapeer East High School (Class of 2007) where he was in marching band for four years, and will enter the Air Force in October with plans to study to become a doctor; and,

WHEREAS, Mitchell Michael Plaza, was honored at a special Eagle Scout Court of Honor on July 22, 2007 at Trinity United Methodist Church.

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

David Taylor, Chairman

Cheryl Clark, Vice-Chairman

Dyle Henning, District #2

Gary Roy, District #3

Lenny Schneider, District #4

Linda Jarvis, District #6

C. Ian Kempf, District #7

I hereby certify that the foregoing Resolution was unanimously adopted by a vote at the meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 6th day of September, 2007.

Marlene M. Bruns, County Clerk
Clerk of the Board