



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**

August 13, 2007

5:00 P.M.

At the Elba Township Hall

4717 Lippincott Road, Lapeer, MI 48446

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
- ◆ August 30, 2007 Regular Board Meeting Minutes

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

- A. RESOLUTION - Kenneth Schroeder**
(To be distributed at the meeting)

(Additional items)

- B.**
C.
D.

DRAFT MOTIONS

- ◆ **Committee of the Whole** (09/06/07) (attached)
- ◆ **Personnel Committee** (09/06/07) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated September 14, 2007
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated September 13, 2006

COMMISSIONER'S REPORTS

PUBLIC TIME - Citizens Comments, etc.

CLOSED SESSION - (if needed)

RECESS/ADJOURN

**LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
August 30, 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
	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 addition of a presentation from Brian Irvin regarding a Constitution Week Celebration.

The draft minutes from the August 16, 2007 Regular Board Meeting were reviewed.

297-07

Motion by Kempf, supported by Clark, to approve the draft minutes from the August 16, 2007 Regular Board Meeting with the correction for the Roll Call Vote in motion 294-07 reflecting 5 ayes, 2 absent. Motion carried.

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

PUBLIC TIME – No comments were received.

The Board was given notice of the upcoming terms ending October 31, 2007 for the Board of Canvassers.

298-07

Motion by Clark, supported by Kempf, to adopt the following resolution for Andrew J. Mroz:

RESOLUTION

- WHEREAS, Andrew J. Mroz**, a member of Boy Scout Troop 217 in Hadley, 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, Andrew J. Mroz** has held many leadership positions within the troop, and went beyond the requirements and obtained 29 additional merit badges, which will earn him two bronze, two gold, and one silver eagle palms; and,
- WHEREAS, Andrew J. Mroz** diligently worked on constructing and installing twenty birdhouses and two bat houses at Seven Ponds Nature Center, and also cleared paths and mapped out the locations of all the houses; and,

(Resolution for Andrew J. Mroz continued)

WHEREAS, Andrew J. Mroz is a junior at Lapeer West High School, Class of 2010, and plans to attend college after graduation to major in police work/crime scene investigations; and,

WHEREAS, Andrew J. Mroz will be honored at a special Eagle Court of Honor on Sunday, September 9, 2007 at 2:00 p.m. being held at the Hadley Town Hall.

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

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

Len Watkins, Community Corrections Manager, requested approval of the First Amendment to the Community Corrections Grant.

299-07

Motion by Clark, supported by Jarvis, to approve the First Amendment to the Community Corrections Grant Agreement between the State of Michigan Department of Corrections and Lapeer County for the period of October 1, 2007 through September 30, 2008; and further, to authorize the Chairman to sign said amendment. Motion carried.

300-07

Motion by Schneider, supported by Clark, to accept the agreement between the Michigan Department of Human Services (DHS) and the County of Lapeer (CSPA-08-44002) in the amount of \$76,299.00, for the period of October 1, 2007 through September 30, 2008, as submitted by the Prosecutor's Office; and further, to authorize the Chairman to sign said agreement. Motion carried.

Brian Irvin of the Heritage Research Institute presented information regarding a Constitution Week Celebration.

301-07

Motion by Jarvis, supported by Clark, to encourage all constituents to participate in the Constitution Week Celebration on Saturday, September 22, 2007. Motion carried.

302-07

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

303-07

Motion by Clark, supported by Kempf, 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.

304-07

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

305-07

Motion by Clark, supported by Kempf, 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.

306-07

Motion by Clark, supported by Schneider, 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. Motion carried.

307-07

Motion by Clark, supported by Schneider, 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: Clark, aye; Henning, absent; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, aye; Taylor, nay. 5 ayes, 1 nay, 1 absent. Motion carried.

308-07

Motion by Clark, supported by Kempf, 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.

309-07

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

310-07

Motion by Clark, supported by Kempf, 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.

311-07

Motion by Clark, supported by Kempf, 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.

312-07

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated August 31, 2007, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission's Audit Motion for disbursements dated August 30, 2007, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Henning, absent; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, aye; Taylor, aye. 6 ayes, 1 absent. 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.

313-07

Motion by Clark, supported by Schneider, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, aye; Henning, absent; Taylor, aye. 6 ayes, 1 absent. Motion carried. 8:58 a.m.

*Lynette Stanford, Deputy County Clerk excused 8:58 a.m.

*Mishelle Bicknell, Chief Deputy Clerk arrived 8:58 a.m.

314-07

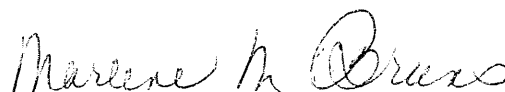
Motion by Clark, supported by Kempf, to go out of closed session. Motion carried. 9:15 a.m.

315-07

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

316-07

Motion by Clark, supported by Kempf, to adjourn the meeting. 9:16 a.m.



David Taylor, Chairman
Board of Commissioners

Marlene M. Bruns, County Clerk
Clerk of the Board

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

B.O.C.

COUNTY DEPARTMENT

Dyle Henning

NAME OF EMPLOYEE

Dist # 2

TITLE OR POSITION

9/4/07

DATE SUBMITTED

COPY

FROM: Aug 1

TO: Aug 31, 2007

PERIOD COVERED

DAY OF MONTH	DESCRIPTION	Location	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		LODGING	MEALS	OTHER	DAILY TOTALS	
			MILES	AMOUNT	GAS	OTHER					
8/9/07	H to F.C. Fair tel		44	\$ -	BOC	at Fair				\$ -	
8/9	Lapeer to Lapeer to H		10	\$ -		Stewart Bldg Action				\$ -	
8/13	H to Park Twp to H		23	\$ -		Park Twp meeting				\$ -	
8/21	H to Hocking to H		33	\$ -		MFA meeting				\$ -	
8/23	H to Columbus to H		20	\$ -		Library Band				\$ -	
				\$ -						\$ -	
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SUMMARY TOTAL			130	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	

TOTAL AMOUNT OF VOUCHER \$ 6045

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: Dyle G. Henning

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 _____

COPY
9-4-2007

BOC

COUNTY DEPARTMENT OR INSTITUTION Co Comm #6

NAME OF EMPLOYEE Linda M. Jarvis TITLE OF POSITION Lapeer Twp

HOME ADDRESS (CITY) _____

DATE SUBMITTED 9-4-2007

PERIOD COVERED: FROM 8-1-07 TO 8-31-07

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					
2	Full BOC	—								
9	COU BOC	—								
3	Lapeer Twp Board	6				Lapeer Twp Hall				
14	Dwyden Twp Board	17				Dwyden " "				
15	Senior Center	9				Picnic Bldg				
6	Courthouse Restoration	—								
16	Full BOC	—								
21	Supervisor's @ MTA	20				Hadley Twp Hall				
23	COU BOC	—								
29	Courthouse Restoration	—								
SUMMARY TOTALS		52								

TOTAL AMOUNT OF VOUCHER 2418 doc

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

**DRAFT MOTIONS FROM THE
September 06, 2007
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Clark, supported by Jarvis, to recommend to the Full Board, to approve the 2007-2008 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) between Michigan Department of Community Health and Lapeer County Health Department, for the period of October 1, 2007 through September 30, 2008, at no cost to the County General Fund. Motion carried.

- 2.** Motion by Clark, supported by Schneider, to recommend to the Full Board, to accept the 2008 Children and Adult Federal Block Grant Funding as submitted by Lapeer County Community Mental Health (motion #209-07 approved the application). Motion carried.

- 3.** Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the 8 page budget amendment as submitted by Lapeer County Community Mental Health. Motion carried.

- 4.** Motion by Henning, supported by Kempf, to recommend to the Full Board, to authorize the Parks Department to enter into a contract for up to \$6,500.00, for the purpose of correcting Polly Ann Trail drainage problems in Dryden Township, to be paid from line item 209-698-813.000 (Polly Ann Trail Reimbursable grant). Motion carried.

Draft Motions from the Committee of the Whole Continued

5. 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 September 6, 2007 meeting of the Committee of the Whole:

“Motion by Henning, supported by Clark, to adopt the following resolution for Mitchell Michael Plaza:

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 at Mayfield Elementary School 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 of the Governor’s Honor Guard on Mackinaw Island, including a term as the Assistant Patrol Leader; 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.

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

LAPEER COUNTY BOARD OF COMMISSIONERS

PERSONNEL COMMITTEE RECOMMENDATION
to the
BOARD OF COMMISSIONERS
Full Board Meeting

FROM THE MEETING
of
Thursday, September 6, 2007

- 1) Motion by Clark, supported by Roy, to recommend to the Board to eliminate the Health Department regular part-time Dietitian position that was created by motion #123-07, and reinstate two part-time contractual Dietitian positions (#332 & #346) at no additional cost to the county general fund. Motion carried unanimously**

- 2) Motion was made by Clark, supported by Roy, to recommend to the Board to eliminate two Register of Deeds Microfilm Operator positions (#112 & #410) and replace with one Clerk Typist position at no additional cost to the county general fund. Motion carried unanimously.**

- 3) Motion was made by Clark, supported by Roy, to recommend to the Board to approve the creation of a temporary full-time Corrections Deputy position for approximately 4-6 weeks while testing for vacated Corrections Sergeant position #128. Motion carried unanimously.**