

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**  
**\*\*SECOND MEETING OF THE OCTOBER SESSION\*\***  
**REGULAR BOARD MEETING**  
**AND**  
**PUBLIC HEARING**  
**REGARDING THE**  
**AMENDED 2007 OPERATING BUDGET**  
**OCTOBER 26, 2006**  
**8:30 A.M.**

Cheryl Clark	District #1
Dyle Henning	District #2
Joyce Bonesteel	District #3
Lenny Schneider	District #4
Dave Taylor	District #5
Ron Dahlke	District #6
Ian Kempf	District #7

**CALL TO ORDER BY CHAIRMAN**

- ◆ Roll Call
- ◆ Opening Prayer
- ◆ Pledge of Allegiance

**CONSIDERATION FOR APPROVAL:**

- ◆ Agenda
- ◆ October 12, 2006 Regular Meeting Minutes

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

CONTINUED -

**NEW/OLD BUSINESS:**

**A. PUBLIC HEARING**

Amended 2007 Operating Budgets  
General Appropriation Act Resolution  
(Copies to be distributed at the meeting)

**B. EQUALIZATION - Apportionment Report**

(Additional items)

**C.**

**D.**

**E.**

**DRAFT MOTIONS**

- ◆ **Committee of the Whole Meeting (10/19/06)**
- ◆ **Personnel Committee (10/19/06)**

**AUDIT MOTIONS**

- ◆ **County Audit Motion**  
For disbursements dated October 27, 2006
- ◆ **Road Commissioner's Audit Motion**  
For disbursements dated October 26, 2006

**COMMISSIONERS' REPORTS**

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

**CLOSED SESSION - If needed**

**ADJOURN - (If Budget is adopted)**

**LAPEER COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
\*\*FIRST MEETING OF THE OCTOBER SESSION\*\*  
October 12, 2006  
8:30 A.M.**

Chairman Taylor called the meeting to order at 8:35 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  
Joyce Bonesteel District #3  
Lenny Schneider District #4  
David Taylor District #5  
Ron Dahlke District #6

Excused: Dyle Henning District #2  
Ian Kempf District #7

**AGENDA**

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

The draft minutes from the September 28, 2006 Regular Board Meeting were reviewed

**369-06**

Motion by Schneider, supported by Bonesteel, to approve the draft minutes from the September 28, 2006 Regular Board Meeting. Motion carried.

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

**PUBLIC TIME** – Brian Ervin introduced himself as a candidate for State Representative in the 82<sup>nd</sup> District.

**Department of Human Services (DHS) - 1 expiring term**

The Commissioners were given notice of an expiring term on the Department of Human Services (DHS) Board. It was noted that this is a State appointed position.

**Courthouse Restoration Committee – 16 two-year terms**

**370-06**

Motion by Clark, supported by Schneider, to re-appoint Jim Jessop, Genevieve Dorr, Curt Carter, Laura Barnard, Mike Schlusler, Laird Kellie, Christine Higgins, Denise Becker, William Rykhus, Lynne McCarthy, Ronnale Irons, Jan Cassell, Martha Homan, Michael Higgins, and Peter Whitman to the Courthouse Restoration Committee, for a two-year term ending October 14, 2008; and further, effective January 1, 2007 that Joyce Bonesteel be appointed to this Committee for a two-year term ending October 14, 2008. Motion carried.

371-06

Motion by Bonesteel, supported by Clark, to adopt the following resolution for Arcadia Township:

**RESOLUTION**

**WHEREAS,** in 1842 Thomas Haskell was the first settler in Section 31 of the area that would soon become known as the town of Arcadia, in the heart of Lapeer County; and,

**WHEREAS,** Arcadia was organized as a township on Oct. 15, 1856, and the first township board meeting was held April 6, 1857, at the home of William Shotwell in Section 22, when the first township officials were Supervisor John B. Wilson, Clerk William Barber and Treasurer Joseph Wager; and,

**WHEREAS,** settlement was slow until the heavy pine forests could be cut, and the huge logs were shipped out of the area. The 1874 Census population was 621. After the logging era ended, Arcadia Township was strictly agricultural, with large crops of potatoes; and,

**WHEREAS,** many industrious little towns in Arcadia Township, including Arkdale, Lum, Kings Mill, Five Lakes, Malaney's Corner, and the Vernor's estate are long gone but not forgotten; and,

**WHEREAS,** Arcadia Township today is a diverse community that includes agriculture, hunting and fishing, centennial farms, small businesses, new and historic homes, golf courses and large tracts of state land, and the people who live here are close, caring friends and neighbors; and,

**WHEREAS,** on Saturday, Oct. 14, 2006, the community will celebrate Arcadia Township's 150<sup>th</sup> anniversary with a parade, free pie and ice cream, games for the children, hot dogs cooked by the fire department, old photos and other memorabilia to see in the township hall, and a dance that evening at Castle Creek Golf Course.

**THEREFORE, BE IT RESOLVED** that the Lapeer County Board of Commissioners on this 12th day of October, 2006, congratulates Arcadia Township on its 150th anniversary, and wishes the residents a wonderful day and many years of happiness.

Roll Call Vote: Bonesteel, aye; Clark, aye; Dahlke, aye; Henning, absent; Kempf, absent; Schneider, aye; Taylor, aye. 5 ayes, 2 absent. Motion carried.

372-06

Motion by Clark, supported by Schneider, to approve the 2007 Access and Visitation Grant Agreement between the State Court Administrative Office (SCAO) and the 40<sup>th</sup> Circuit Court Lapeer County Friend of the Court, for the period of October 1, 2006 through September 30, 2007; and further, to authorize the Chairman to sign said agreement. Motion carried.

373-06

Motion by Clark, supported by Schneider, to approve the Law Enforcement Services Agreements for the following municipalities:

- |                       |                                     |
|-----------------------|-------------------------------------|
| 1 Arcadia Township    | 6 Marathon Township                 |
| 2 Attica Township     | 7 Mayfield Township                 |
| 3 Village of Clifford | 8 Oregon Township                   |
| 4 Deerfield Township  | 9 The Lapeer County Road Commission |
| 5 Eiba Township       |                                     |

and further, to authorize the Chairman to sign said agreements Motion carried.

374-06

Motion by Clark, supported by Schneider, to approve the following budget amendment for the Social Welfare Fund, as submitted by the Department of Human Services (DHS):

Decrease	290-671-702 026 (Social Services Board Salary & Per Diem)	by	\$700 00
Increase	290-671-873 026 (Social Services Board Members – Travel)	by	\$200 00
Increase	290-671-956 026 (Social Services Board Members – Other)	by	\$500 00

Motion carried.

375-06

Motion by Clark, supported by Schneider, to approve the following budget amendment as submitted by MSU Extension:

Increase	227-523-934.030 (Clean Sweep)	by	\$5,261 07
Decrease	227-523-555.000 (Reimbursing Grant)	by	\$5,261.07

Motion carried.

376-06

Motion by Clark, supported by Schneider, to approve the following budget amendment as submitted by the Multi-Purpose Collaborative Body (MPCB):

Decrease	299-749-860.050 (Mileage Reimburse)	by	\$100.00
Increase	299-749-956.000 (Employee Training)	by	\$100 00
Increase	299-100-400 100 (Beg Fund Balance)	by	\$2,500 00
Increase	299-747-677.000 (Reimbursements)	by	\$5,285 00
Increase	299-747-730.000 (Office Supplied)	by	\$2,500 00
Increase	299-747-971.000 (Equipment – Non Cap)	by	\$2,263 00
Increase	299-747-981.000 (Miscellaneous)	by	\$3,022 00
Increase	299-730-612 090 (Support Services)	by	\$758 00
Decrease	299-730-860 050 (Misc Expense)	by	\$486 00
Increase	299-730-860 050 (Mileage Reimburse)	by	\$1,244.00

Motion carried.

377-06

Motion by Clark, supported by Schneider, to approve the following 4<sup>th</sup> quarter appropriation for the Health Department:

\$42,790.46 from 276-990-999 223 to 223-990-695.010 (VAAA)

Motion carried.

378-06

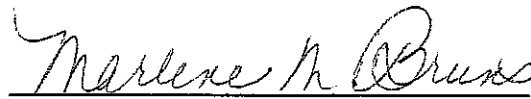
Motion by Bonesteel, supported by Clark, to approve the County's Audit Motion for disbursements dated October 13, 2006, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated October 12, 2006, based upon the signatures of the Road Commission Chairman and Finance Director Roll Call Vote: Bonesteel, aye; Clark, aye; Dahlke, aye; Henning, absent; Kempf, absent; Schneider, aye; Taylor, aye. 5 ayes, 2 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.

Chairman Taylor declared the meeting recessed 9:05 a.m.

David Taylor, Chairman  
Board of Commissioners



Marlene M. Bruns, County Clerk  
Clerk of the Board



## COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

Legislative - B.O.C.  
COUNTY DEPARTMENT

10/11/06  
DATE SUBMITTED

Lenny Schneider  
NAME OF EMPLOYEE

FROM: 9-1-06 TO: 9-29-06  
PERIOD COVERED

County Commissioner - Dist 4  
TITLE OR POSITION

ACCOUNT NUMBER

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		CAB, BUS OR PARKING	LODGING	MEALS	OTHER	DAILY TOTALS	
		MILES	AMOUNT	GAS	OTHER						
5	L.D.F.A. Board-City	5									
5	PM City Commission	5									
11	Lapeer trip - AM	6									
11	Mayfield trip - PM	8									
12	L.D.C. Board-Dmloy	25									
15	Senior Power Day	5									
21	EDC-Elba	15									
27	TACCAB- Nscola	72									
28	Full Board PM-7 ponds	36									
29	TNU-Cove	70									
SUMMARY TOTAL		247									

TOTAL AMOUNT OF VOUCHER 100.03

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 perform duties of commrs. Dist. 4.

SIGNED BY: [Signature]

APPROVED BY: \_\_\_\_\_  
Department Head or authorized representative

	YES	NO
All receipts are attached:		
Extensions checked:		
Additions checked:		
Mileage checked:		
Expenses verified:		







**Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners of the County of Lapeer for the Year 2006**

This report is issued under the authority of P.A. 202 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

1 All Property	Non Home- Stead	2 School Districts Name and Code	3 Township/City Where Located	4 Taxable Valuation	Millsages			8 County Use (Notes)
					5 ISD Only Allocated	6 Operating	7 Extra Voted Bldg. Site/Debt	
X		Almont	Almont	230,807,829			8.4500	
X	X			47,762,859		18.0000		
X	X		Dryden	18,067,083			8.4500	
X	X		Imlay	2,266,535		18.0000		
X	X			315,197			8.4500	
X	X			44,504		18.0000		
X	X	Brandon	Hadley	19,266,826			8.2400	
X	X			2,426,448		17.9496		
X	X	Brown City	Burnside	41,158,206			5.9980	
X	X			9,440,202		17.1075		
X	X		Goodland	5,048,968			5.9980	
X	X			422,235		17.1075		
X	X		Brown City	105,533			5.9980	
X	X			105,533		17.1075		
X	X	Brown City Op/N.Br. Dept.073	NorthBranch	56,373			8.9480	
X	X			-		17.1075		
X	X	Davison	Elba	4,056,485			3.3325	
X	X			729,750		18.0000		
X	X		Oregon	871,429			3.3325	
X	X			33,753		18.0000		
X	X			3,867,043			2.2400	
X	X	Dryden	Almont	130,973		18.0000		
X	X		Atlica	3,304,505			2.2400	
X	X			518,208		18.0000		
X	X		Dryden	170,322,564			2.2400	
X	X			23,454,627		18.0000		
X	X		Metamora	26,354,148			2.2400	
X	X			5,919,448		18.0000		
X	X	Dryden Op/Al Debt/Dry Debt	Dryden	3,743,471			4.4900	
X	X		Dryden	347,218		18.0000		
X	X	Oxford	Dryden	27,988,936			7.0000	
X	X			4,805,580		18.0000		
X	X		Hadley	572,944			7.0000	
X	X			337,508		18.0000		

X			Metamora		33,872,478			18.0000		7.0000
	X				5,749,543				18.0000	
X		Lakeville		25280	15,481,545				18.0000	4.3400
	X				3,408,508					
X			Marathon		113,713,174				18.0000	4.3400
	X				22,339,756					
X			Oregon		26,231,492					4.3400
	X				3,942,064				18.0000	
X		Lapeer	Arcadia	44010	21,239,808				18.0000	2.2038
	X				2,886,656					
X			Attica		70,292,273				18.0000	2.2038
	X				12,060,523					
X			Deerfield		15,886,402				18.0000	2.2038
	X				1,930,093					
X			Dryden		5,635,698				18.0000	2.2038
	X				712,405					
X			Elba		203,397,270				18.0000	2.2038
	X				43,039,038				18.0000	
X			Hadley		133,520,500					2.2038
	X				12,449,794				18.0000	
X			Lapeer		192,371,470					2.2038
	X				48,392,594				18.0000	
X			Mayfield		212,810,046					2.2038
	X				44,765,845				18.0000	
X			Metamora		178,775,674					2.2038
	X				49,096,959				18.0000	
X			North Branch		95,738					2.2038
	X				22,429				18.0000	
X			Oregon		156,675,353					2.2038
	X				20,277,418				18.0000	
X			Lapeer City		237,512,903					2.2038
	X				165,849,919				18.0000	
	X									
	X									
X		Mariette	Burlington	76140	14,040,885					
	X				4,388,394			17.1529		
X			Burnside		12,646,288					
	X				3,028,780			17.1529		
X		Mayville	Burlington	79090	853,015					6.0000
	X				140,819			17.7953		
X			Rich		18,174,422					6.0000
	X				2,812,457			17.7953		
X		Kingston	Burlington	79080	156,134					6.2500





			214,848,732			
Oakland		Dryden	27,988,936		1.5844	
		Hadley	19,839,770		1.5844	
		Metamora	33,872,478		1.5844	
			81,701,184			
St Clair		Imlay	2,836,048		1.8891	

**DRAFT MOTIONS FROM THE  
October 19, 2006  
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Bonesteel, supported by Dahlke, to recommend to the Full Board, to adopt the revised Schedule of Fees for Services, as submitted by the Health Department. Motion carried
  
- 2.** Motion by Henning, supported by Schneider, to recommend to the Full Board, to approve the Agreement between the State of Michigan, Michigan Department of Environmental Quality (DEQ) and Lapeer County Health Department, for the period of October 1, 2006 through September 30, 2007, for noncommunity water supply, drinking water monitoring, public swimming pools, septage, and campground inspections, at no additional cost to the County General Fund; and further, that the Chairman be authorized to sign said agreement. Motion carried.
  
- 3.** Motion by Bonesteel, supported by Dahlke, to recommend to the Full Board, to adopt the following resolution regarding the South Branch Mill Creek Intercounty Drain Project, as submitted by the Drain Commissioner:

**RESOLUTION**

**South Branch of Mill Creek Intercounty Drain Bonds, Series 2006**

WHEREAS, proceedings have been taken by the Drainage Board for the South Branch of Mill Creek Intercounty Drain for improvements to the South Branch of Mill Creek Intercounty Drain (the "Project") under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to petitions filed with the Lapeer County Drain Commissioner and the St. Clair County Drain Commissioner; and

WHEREAS, in order to pay for part of the costs of the Project, the Drainage Board has authorized and provided for the issuance by the South Branch of Mill Creek Intercounty Drainage District (the "Drainage District") of bonds designated "South Branch of Mill Creek Intercounty Drain Bonds, Series 2006" (the "Bonds") in the aggregate principal amount of not to exceed \$3,390,000 and bearing interest at a rate not to exceed 6% per annum, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Lapeer) in the Counties of Lapeer and St. Clair in the Drainage District, said special assessments having been duly confirmed as provided in the Drain Code; and

WHEREAS, \$1,378,526.52 of the cost of the Project to be financed by the Bonds has been apportioned by the Drainage Board to Lapeer County and \$2,011,473.48 of the cost of the Project to be financed by the Bonds has been apportioned by the Drainage Board to St. Clair County; and

WHEREAS, the Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County of Lapeer on the Bonds to the extent of special assessments assessed against property and public corporations in the County; and

WHEREAS, the Project is necessary to protect and preserve the public health and it is in the best interest of the County of Lapeer that the Bonds be sold.

## Draft Motions from the Committee of the Whole Continued

(Resolution regarding South Branch Mill Creek continued)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAPEER:

1. Pursuant to the authorization provided in Section 132 and 276 of the Drain Code of 1956, as amended, the Lapeer County Board of Commissioners, by a majority vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Lapeer for the prompt payment of the principal of and interest on the Bonds to the extent of special assessments against property and public corporations in the County, and does agree that in the event that property owners or public corporations in the County shall fail or neglect to account to the County Treasurer of the County of Lapeer for the amount of any such special assessment installment and interest (in anticipation of which the Bonds are issued) when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Lapeer advances out of County funds, all or any part of the principal of and interest due on the Bonds, it shall be the duty of the County Treasurer, for and on behalf of the County of Lapeer, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The issuance and sale of the Bonds is subject to permission being granted therefore by the Department of Treasury of the State of Michigan pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and the County Treasurer is hereby authorized and directed, if necessary, to file with the Department of Treasury an application for approval of the Bonds.

4. The County Treasurer is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

5. All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Roll Call Vote:

4. Motion by Kempf, supported by Henning, to recommend to the Full Board, to approve the Memorandum of Understanding (RIF 2007-12-04) with the Michigan Department of Natural Resources (DNR), to manage the Polly Ann Trail through September 30, 2007 as submitted by the Parks Department; and further, to authorize the Chairman to sign said agreement. Motion carried.
  
5. Motion by Kempf, supported by Henning, to recommend to the Full Board, to authorize payment to Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development Commission, for Fiscal Year (FY) 2006 Membership Dues, at a cost not to exceed \$500.00, to be paid from line item 101-803-809 020 (Memberships). Motion carried.

## Draft Motions from the Committee of the Whole Continued

- 6.** Motion by Kempf, supported by Bonesteel, to recommend to the Full Board, that the Department of Buildings and Grounds award the bid to John Sinka for the construction of a 24' x 32' pavilion at Lapeer County Community Mental Health, as specified, at a cost not to exceed \$14,122.00, to be paid from the Lapeer County Community Mental Health Capital Fund line item. Motion carried.
  
- 7.** Motion by Kempf, supported by Bonesteel, to recommend to the Full Board, that the Department of Buildings and Grounds award the bid to WJH Concrete for the construction of a 15 slot carport at Lapeer County Community Mental Health, as specified, at a cost not to exceed \$46,000.00, to be paid from the Lapeer County Community Mental Health Capital Fund line item. Motion carried.
  
- 8.** Motion by Kempf, supported by Bonesteel, to recommend to the Full Board, to authorize the Department of Buildings and Grounds to proceed with the replacement of a commercial water heater at Lapeer County Community Mental Health, at a cost not to exceed \$5,300.00, to be paid from the Lapeer County Community Mental Health Capital Fund line item. Motion carried.
  
- 9.** Motion by Bonesteel, supported by Kempf, to recommend to the Full Board, to approve the following budget amendment as submitted by Probate Court:

Decrease	101-148-803.000 (Transcripts)	by	\$520.00
Increase	101-148-944.000 (Technology License)	by	\$500.00
Increase	101-148-957.000 (Memberships)	by	\$20.00

Motion carried.

- 10.** Motion by Kempf, supported by Dahlke, to recommend to the Full Board, to approve the Grant Agreement regarding the Groundwater Stewardship Clean Sweep Program (791N7200193), between the Michigan Department of Agriculture and the County of Lapeer, in the amount of \$13,140.00, for the period of October 1, 2006 through September 30, 2007, as submitted by MSU Extension; and further, to authorize the Chairman to sign said agreement. Motion carried.

# **LAPEER COUNTY BOARD OF COMMISSIONERS**

## **PERSONNEL COMMITTEE RECOMMENDATION**

### **to the BOARD OF COMMISSIONERS Full Board Meeting**

***FROM THE MEETING  
of  
Thursday, October 19, 2006***

- 1) Motion by Dahlke, supported by Taylor, to recommend the Board approve the 2006/2007 Lapeer County Parks organizational chart as submitted. Motion carried unanimously.