



MARLENE M. BRUNS
LAPEER COUNTY CLERK

County Complex Building
255 Clay Street
Lapeer, Michigan 48446

Phone 810 area code
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A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING November 9, 2006 7:30 P.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/VICE-CHAIR

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

CONSIDERATION FOR APPROVAL:

- ◆ Agenda
- ◆ October 26, 2006 Regular Board Meeting Minutes

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:**A. THUMB AREA WORKFORCE DEVELOPMENT BOARD
(Two Vacancies)**

(Additional items)

B.

C.

D.

DRAFT MOTIONS

- ◆ **Committee of the Whole** (11/02/06) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated November 10, 2006
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated November 9, 2006

COMMISSIONER'S REPORTS

PUBLIC TIME - Citizens Comments, etc.

CLOSED SESSION - for labor negotiations. (if needed)

RECESS/ADJOURN

**LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
SECOND MEETING OF THE OCTOBER SESSION
October 26, 2006
8:30 A.M.**

Chairman Taylor called the meeting to order at 8:33 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
	Joyce Bonesteel	District #3
	Lenny Schneider	District #4
	David Taylor	District #5
	Ron Dahlke	District #6
	Ian Kempf	District #7

AGENDA

It was the consensus of the Board to approve the agenda with the addition of discussion regarding Michigan Association of Counties (MAC) 7th District Meeting, the Lamb Steele Building Lease, and the deletion of a closed session

The draft minutes from the October 12, 2006 Regular Board Meeting were reviewed.

379-06

Motion by Bonesteel, supported by Dahlke, to approve the draft minutes from the October 12, 2006 Regular Board Meeting. Motion carried

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

PUBLIC TIME – Rosemary Reese spoke in support of the District Library and encouraged everyone to vote. Kate Pohjola, Director of the District Library, offered to answer any questions that the Commissioners might have. No questions were asked.

**Public Hearing
Regarding the
Amended 2007 Operating Budget**

Chairman Taylor announced that the purpose of the public hearing is to listen to comments from the public regarding the General Appropriation Act Resolution to Adopt the 2007 Operating Budget.

Chairman Taylor declared the public hearing in session and opened the floor to the public for comments. No comments were received. Chairman Taylor declared the public hearing closed

380-06

Motion by Bonesteel, supported by Dahlke, to adopt the following General Appropriation Act Resolution to adopt the 2007 Operating Budget for January 1, 2007 to December 31, 2007:

LAPEER COUNTY MICHIGAN
GENERAL APPROPRIATION ACT
RESOLUTION TO ADOPT THE AMENDED BUDGET
FOR
JANUARY 1, 2007 TO DECEMBER 31, 2007

WHEREAS, In 2003, the County Board of Commissioners directed that a biennial budget process be established in an effort to improve the efficiency of the complex budget process, reduce time in the respective departments allocated to budget preparation, and to enhance fiscal planning and stability; and,

WHEREAS, Section 16 of the "Uniform Budgeting and Accounting Act" requires that an appropriation act be adopted by this County Board of Commissioners in order to implement the operating budgets of the County of Lapeer for FY 2007; and,

WHEREAS, The Lapeer County Board of Commissioners is the statutorily designated "legislative body" for the County Budget function under the Uniform Budgeting and Accounting Act (MCL 141.421); and,

WHEREAS, All County Elected Officials, Judges and appointed Department Heads were afforded the opportunity to appear before the County Board of Commissioners to discuss their budget request; and,

WHEREAS, The Board of Commissioners has taken into consideration the fact that certain mandatory functions of County government or operations must be budgeted at serviceable levels in order to provide statutory and constitutionally required services and programs, and that other essential and non mandatory services are budgeted to meet operational and community needs; and,

WHEREAS, Fifty percent (50%) of the proceeds of the Convention Facilities/Liquor Tax revenue received from the State are used for the specific purpose of substance abuse prevention programs in the County; and,

WHEREAS, Pursuant to MCL 141.412, section 2; a notice regarding the proposed budget was published in a newspaper of general circulation on October 18th and was placed on display in the County Clerks office from October 16th through October 26th and a public hearing was conducted on October 26, 2006; and,

WHEREAS, A public notice was published in a newspaper of general circulation on June 8, 2006 and a public hearing was held on June 15, 2006 consistent with the "Truth in Taxation Act," to consider increasing the operating tax millage rate by 0.1785 mills; and,

(General Appropriation Act continued)

WHEREAS, The Board of Commissioners at a regular meeting on June 22, 2006 adopted the following tax rates to be levied for the 2006 tax year/2007 budget year for a total County levy of 5 5774 including extra voted millage as summarized below:

<u>Purpose</u>	<u>Millage</u>	<u>Revenue</u>
General Government	3 7507	\$11,361,325
Total Allocated Millage	3.7507	\$11,361,325
County Library (Voted)	.8131	\$1,768,315
Other Library (Voted)	.8131	\$752,610
All Library	.8131	\$2,520,925
Senior Citizens (Voted)	2456	\$734,270
Medical Care Facility (Voted)		
Operating	3012	\$900,397
Debt	<u>.4289</u>	\$1,282,780
MCF Total	.7301	\$ 2,183,177
Total extra voted Millage	<u>1.7888</u>	<u>\$5,438,372</u>
Total Millage	5.5395	\$16,799,697

WHEREAS, the revenue projections in the 2007 Budget are reduced to reflect the estimated amount of captured revenue by Tax Increment Finance Authorities and Downtown Development Authorities in local jurisdictions as summarized below:

	<u>Millage Rev.</u>	<u>Est. Captured Rev.</u>	<u>Est. Net Rev.</u>
General Government	\$11,361,325	\$594,316	\$10,767,009
Libraries	2,520,925	39,737	2,481,188
Senior Citizens	734,270	12,115	722,155
Medical Care Facility	<u>2,183,177</u>	<u>36,015</u>	<u>2,147,162</u>
Total	\$16,799,697	\$682,183	\$16,117,514

WHEREAS, PA 357 of 2004 suspended State Revenue Sharing to counties, shifted property tax payments to full summer collection by 2007, and created a Revenue Sharing Reserve Fund (RSRF) financed by property taxes; and,

WHEREAS, pursuant to the Act, the RSRF shall be used to replace State Revenue Sharing providing for transfers to the General Fund of approximately \$1.5 million per annum each budget year through 2010 before depletion; and,

WHEREAS, PA 357 affirms the intention of the State to restore full Revenue Sharing when the RSRF is depleted, notwithstanding forecasting for future increases in State revenue and recent State budget actions makes such a restoration problematic; and,

(General Appropriation Act continued)

WHEREAS, the FY 2011 General Fund may consequently see a reduction of \$1.5 million without appropriate planning for the potential non-restoration of State Revenue Sharing; and,

WHEREAS, as a result of the gradual shift to the summer tax levy, tax revenues will temporarily exceed the projected average annual increase through the 2007 tax year and correspondingly decline in FY 2008; and,

WHEREAS, this statistical aberration allows for limited funds to be internally reserved and subsequently transferred to the General Fund during the fiscal years 2011 – 2015; and,

WHEREAS, the reserving and transferring of these funds will provide for a transition during the FY 2011 – 2015 period to aid in balancing the General Fund without major disruption in service delivery.

THEREFORE BE IT RESOLVED, consistent with the long standing fiscal planning practices of the County, that a Local Reserve Fund shall be affirmed by this Appropriation Act for the aforementioned purposes and reasons.

BE IT FURTHER RESOLVED, that the Board of Commissioners directed the Controller/Administrator to present necessary changes to the 2007 budget to the Board prior to the beginning of the fiscal year of 2007 for final adoption; and,

BE IT FURTHER RESOLVED, that consistent with the direction of the Board of Commissioners the 2007 Budget has been amended to reflect necessary revisions as economic conditions warrant; and,

BE IT FURTHER RESOLVED, that the FY 2007 amended Lapeer County Budgets as summarized below are hereby adopted on a fund and activity basis for the General Fund and for all other funds, subject to all County policies regarding the expenditure of funds and the conditions set forth in this Resolution:

2007 Amended Budget

General Fund	\$20,606,417
Special Revenue Funds	29,166,733
Debt Service Funds	<u>3,093,565</u>
TOTALS	\$ 52,866,715

BE IT FURTHER RESOLVED, that all persons responsible for the Administration of this budget be duly advised of the contents of Public Act 621 of 1978 and their respective appropriations and responsibilities to not authorize or participate in the expenditures of funds except as authorized by this General Appropriations Act; and,

BE IT FURTHER RESOLVED, that to ensure compliance with the Uniform Budgeting Act, all Officials and employees of Lapeer County shall follow Claim Processing and Purchasing Procedures and the Personnel Manual as adopted and amended by the Board of Commissioners and that the budgeted funds are appropriated contingent upon compliance with said Purchasing Procedures and Personnel Manual; and,

(General Appropriation Act continued)

BE IT FURTHER RESOLVED, that the approved employee positions on the Position Control Maintenance File shall limit the number of employees who shall be employed and no funds are appropriated for any position or employee not on the "Approved Position Control Maintenance File." Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or reduction in staff due to unforeseen financial changes; therefore, the "Approved Position Control List" may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and the County department heads shall comply with changes affected by the Board, if any, relative to the approved positions and the number of employees stated in the Position Control List; and,

BE IT FURTHER RESOLVED, that this budget does not authorize any compensation adjustment(s) without separate authority by the Board of Commissioners; and,

BE IT FURTHER RESOLVED, that certain positions authorized in this budget which are supported in part by grants or other sources of outside funding are only approved contingent upon the County receiving the budgeted revenues. A Department Head responsible for grant administration shall immediately notify the Controller/Administrator in the event outside funding is not received or the County is notified that such funding has been discontinued or reduced; and,

BE IT FURTHER RESOLVED, that since the County revenues and expenditures may vary from those contemplated, the Board of Commissioners may adjust the budget during the fiscal year as deemed necessary; and,

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to automatically reduce a department budget each time a reduction is made in Federal, State, or local funds. The affected department head shall promptly take the necessary corrective action to reduce expenditures as a result; and,

BE IT FURTHER RESOLVED, that the County Controller/Administrator is hereby authorized to make budgetary transfers within the various funds and to authorize expenditures in accordance with the budgetary procedures established by the Board of Commissioners; and,

BE IT FURTHER RESOLVED, that all County Departments include indirect cost as determined by the most recent Cost Allocation Plan in all applications for Federal and State grants and further; where Indirect Costs are not included in the approved grant budget, a memorandum explaining the reason for not including them in the grant must be submitted with the Request for Action to approve the grant; and,

BE IT FURTHER RESOLVED, that all grant submissions to the Board of Commissioners shall clearly indicate the minimum required match and if any requirements exist in the grant that require the County to continue the program when the grant concludes; and,

BE IT FURTHER RESOLVED, that pursuant to the Uniform Budgeting Act, the Board of Commissioners designates the County Controller/Administrator as the Chief Administrative Officer and Budget Officer pursuant to MCLA 141.421 et. Seq., with the authority to administer such duties in connection with said budget, and as may be from time to time, delegated to the Office of Controller by this Board; and,

(General Appropriation Act continued)

BE IT FURTHER RESOLVED, that the County Treasurer and/or County Controller/Administrator are authorized to borrow between funds within the common (general) bank account of the County within the guidelines as established by the Board of Commissioners.

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

381-06

Motion by Clark, supported by Bonesteel, to adopt the 2006 Apportionment Report (Form L-4402) as prepared by the Equalization Director; and further, to authorize the Report to be sent to the State of Michigan. Roll Call Vote: Clark, aye; Bonesteel, aye; Dahlke, aye; Henning, aye; Kempf, aye; Schneider, aye; Taylor, aye. Motion carried unanimously.

Commissioner Clark noted that the Michigan Association of Counties (MAC) 7th District meeting is tentatively scheduled for November 29, 2006 at the White Horse Inn. Brief discussion followed.

382-06

Motion by Clark, supported by Kempf, to authorize the pre-payment of the County's portion of the Drain Assessment for the South Branch of Mill Creek Intercounty Drain Project, for an amount not to exceed \$110,000.00, to be paid for in 2006 or 2007 as determined by the County Controller/Administrator and Chief Financial Officer. Motion carried.

It was noted that the Properties Committee will be discussing the lease for the Lamb Steele Building.

383-06

Motion by Clark, supported by Schneider, to adopt the revised Schedule of Fees for Services, as submitted by the Health Department. Motion carried.

384-06

Motion by Clark, supported by Schneider, 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.

385-06

Motion by Clark, supported by Kempf, 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

(Resolution regarding South Branch Mill Creek continued)

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.

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.

(Resolution regarding South Branch Mill Creek continued)

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: Clark, aye; Dahlke, aye; Henning, aye; Kempf, aye; Schneider, aye; Bonesteel, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

386-06

Motion by Clark, supported by Bonesteel, 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.

387-06

Motion by Clark, supported by Bonesteel, 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.

388-06

Motion by Clark, supported by Bonesteel, 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 649-649-976.010. Motion carried.

389-06

Motion by Clark, supported by Bonesteel, 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 649-649-976.010. Motion carried.

390-06

Motion by Clark, supported by Bonesteel, 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 222-000-202.000. Motion carried.

391-06

Motion by Clark, supported by Bonesteel, 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.

392-06

Motion by Clark, supported by Bonesteel, 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.

393-06

Motion by Schneider, supported by Bonesteel, to approve the 2006/2007 Lapeer County Parks organizational chart, as submitted. Motion carried.

394-06

Motion by Bonesteel, supported by Clark, to approve the County's Audit Motion for disbursements dated October 27, 2006, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated October 26, 2006, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Bonesteel, aye; Dahlke, aye; Henning, aye; Kempf, aye; Schneider, aye; Clark, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

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.

395-06

Motion by Bonesteel, supported by Clark, to adjourn the meeting 9:30 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

Lenny Schneider
NAME OF EMPLOYEE

County Commissioner Dist 4
TITLE OR POSITION

11/2/06
DATE SUBMITTED

FROM: 10/1/06 TO: 10/31/06
PERIOD COVERED

ACCOUNT NUMBER

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		CAB, BUS OR PARKING	LODGING	MEALS	OTHER AIRLINE	DAILY TOTALS		
		MILES	AMOUNT	GAS	OTHER							
2	City of Lapeer Commiss	5										
3	Governing Conference TX	58 mi. (home to FNT Airport - Rd trip)				\$21.00 (Rd trip Shuttle Airport to hotel)						
3	" " "						\$7.69 Lun		\$360.20			
3	" " "						\$8.87 Din		\$16.56		10/3 Meals	
4	" " "						\$8.50 Lunch		\$16.00		10/4 Meals	
4	" " "						\$6.50 Din		\$4.75		10/5 Meal	
5	" " "						\$4.75 Din					
6	" " "					\$20.70 (Balance)						
6	" " "	58 mi. (home to FNT Airport - Rd trip)										
16	City of Lapeer Commiss	5										
16	Man Field Trip Bd meet	8										
19	Planning Meeting R. 24 B4	4										
26	Economic Club Meeting Elba	15										
30	Land Use workshop - Edick	15										
SUMMARY TOTAL		168	\$68.04			\$21.00	\$20.70	\$38.31	\$360.20			
Shuttle to Hotel & Back to Airport Balance Pd.										TOTAL AMOUNT OF VOUCHER		506.05

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 effective duties of Comms. 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:		

THUMB AREA MICHIGAN WORKS!



EMPLOYMENT TRAINING CONSORTIUM



Administrative Office

October 31, 2006

3270 Wilson
Marlette, MI 48453
(989) 635-3561
(989) 635-2230 FAX

Lapeer County Board of Commissioners
Lapeer County Complex
Lapeer, MI 48446

Service Centers

SUBJECT: Thumb Area Workforce Investment Development Board

614 N Port Crescent
Bad Axe, MI 48413
(989) 269-2311
(989) 269-6021 Fax

Dear Lapeer County Commissioners:

Under the 1998 Workforce Investment Act (WIA) it is the responsibility of each County Board of Commissioners to appoint and/or reappoint members to the regional Workforce Investment Development Board. In Lapeer County, there are two (2) existing vacancies in private industry for which there are a number of nominees designated by local Chambers of Commerce/Business Organizations. Outlined below is information on the individuals seeking appointment.

323 E. Genesee
P. O. Box 600
Lapeer, MI 48446-0600
(810) 664-1680
(810) 664-6740 Fax

NOMINEES FOR VACANCIES (2) IN PRIVATE INDUSTRY

575 W Sanilac
P. O. Box 147
Sandusky, MI 48471-0147
(810) 648-5800
(810) 648-5804 (Fax)

Rich Coulter
Owner
Coulter Painting
475 S. Court St.
Lapeer, MI 48446
Nominated By:
Lapeer Development Corp

Kelly Martin
Owner
Blackburn Chapel-Martin Funeral Home
4216 Huron St.
North Branch, MI 48461
Nominated By:
Lapeer Development Corp.

1184 Cleaver
Caro, MI 48723
(989) 673-8103
(989) 673-5040 Fax

Ann Sheldon
Store Human Resource Manager
Home Depot
1500 Summitt St.
Lapeer, MI 48446
Nominated By:
Lapeer Development Corp.

Bill Lloyd
Director of Corporate Development
Mantex
611 Industrial Parkway
Imlay City, MI 48444
Nominated By:
Lapeer Development Corp.

Robin Karrer
Human Resource Administrator
Champion Bus
331 Graham Road
Inlay City, MI 48444
Nominated By:
Lapeer Development Corp.

Mark Lockwood
Owner
Testing Services Group
828 Whitney Drive
Lapeer, MI 48446
Nominated By:
Lapeer Development Corp.

Please be advised that the candidates listed above constitute all nominees received for the Lapeer County Private Industry vacancies during the October 2, 2006 - October 27, 2006 nomination period.

Action on these appointments is requested prior to November 24, 2006. This will allow for timely processing of all Workforce Investment Development Board appointment information to the Michigan Department of Labor & Economic Growth.

Thank you in advance for your assistance in this matter. Please notify me as soon as possible of your actions.

Sincerely,



Marvin N. Pichla
Executive Director

MNP:dls

cc: Cheryl Clark
David Taylor

**DRAFT MOTIONS FROM THE
November 2, 2006
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Schneider, supported by Bonesteel, to recommend to the Full Board, to approve the following contracts for Community Corrections Grant Program for the Period of October 1, 2006 through September 30, 2007:
 1. New Paths, Inc., for Probation Residential Services.
 2. Huron House, Inc., for Probation Residential Services
 3. Lapeer County Health Department Alcohol Information and Counseling Center (AICC), for Cognitive Change and Substance Abuse – Outpatient Services (G18).
 4. List Psychological Services, for Substance Abuse – Outpatient Services (G18), DDJR – Intensive Outpatient (G18).
 5. Tuscola County Community Correction Services, for Case Management-Screening and Assessment, Community Service – Work Crew, and Intensive Supervision – Day Reporting.

Motion carried.

- 2.** Motion by Henning, supported by Kempf, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$2,564.50, for legal services rendered 09/01/06 – 09/30/06, to be paid from line item 101-210-801.020. Motion carried.
- 3.** Motion by Bonesteel, supported by Dahlke, to recommend to the Full Board, to give the County Controller/Administrator and/or Chief Financial Officer the authority to act and approve all Budget Amendments, Appropriation Transfers, Payroll and Accounts Payable Disbursement through December 31, 2006. Motion carried
- 4.** Motion by Kempf, supported by Bonesteel, to recommend to the Full Board, that the Department of Building and Grounds be authorized to hire Ron Campbell for up to 20 hours at \$85.00/hour to draw up specifications on brick repair on the Lapeer County Complex. Motion carried.
- 5.** Motion by Kempf, supported by Bonesteel, to recommend to the Full Board, that the Department of Building and Grounds award the bid to Mike's Carpet Service to install tile at the County Jail and on the 3rd Floor of the County Complex, at a cost not to exceed \$23,944.00, with the cost to be paid from the approved Capital Improvement Budget, line item #469-265-976.110 (Complex) and 469-265-976.130 (Jail). Motion carried.

Draft Motions from the Committee of the Whole Continued

- 6.** Motion by Kempf, supported by Henning, to recommend to the Full Board, to renew the 10-year lease with the City of Imlay City for the use of the Lamb-Steele Building on behalf of the Department of Senior Activities, including proposed language modifications to the agreement regarding the county's authority of uses and appropriate activities. Motion carried.

- 7.** Motion by Kempf, supported by Henning, to recommend to the Full Board, to authorize the Department of Building and Grounds to award the bid to Bennett Asphalt, to pave the entryway to the CMH carport, at a cost not to exceed \$13,760.00. Motion carried.

- 8.** Motion by Kempf, supported by Henning, to recommend to the Full Board, to adopt the Capital Budget for FY 2007, as submitted by the Department of Buildings and Grounds: a total of \$399,500.00 for line item 469-265-976.000 (Capital Construction); a total of \$366,500.00 for line item 675-265-977.000 (Equipment Replacement); and a total of \$234,000.00 for line item 675-265-980 (Vehicle Purchase). Motion carried.