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LAPEER COUNTY CLERK

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A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING December 7, 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/VICE-CHAIR

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

CONSIDERATION FOR APPROVAL:

- ◆ Agenda
- ◆ November 22, 2006 Regular Board Meeting

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

- A. REMINDER OF PENDING COMMITTEE APPOINTMENTS**
(with terms ending December 31, 2006)
- B. RESOLUTION - Curt Carter**
(to be distributed at the meeting)
- C. RESOLUTION - Lapeer Development Corporation**
(to be distributed at the meeting)

(Additional items)

- D.**
- E.**
- F.**

DRAFT MOTIONS

- ◆ **Committee of the Whole** (11/30/06) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated December 8, 2006
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated December 7, 2006

COMMISSIONERS' REPORTS

PUBLIC TIME - Citizens Comments, etc.

CLOSED SESSION - if needed

RECESS/ADJOURN

**LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
November 22, 2006
8:30 A.M.**

Chairman Taylor called the meeting to order at 8:38 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
	Ian Kempf	District #7
Excused:	Dyle Henning	District #2

AGENDA

It was the consensus of the Board to approve the agenda as presented.

The draft minutes from the November 9, 2006 Regular Board Meeting were reviewed.

401-06

Motion by Schneider, supported by Bonesteel, to approve the draft minutes from the November 9, 2006 Regular Board Meeting. Motion carried.

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

PUBLIC TIME – No comments were received.

Chairman Taylor thanked John Stahl for coming. Representative Stahl noted he was just observing the meeting.

Discussion followed regarding the Soil Erosion and Sedimentation Control (SESC) Program Fee Schedule. No action was needed.

*Commissioner Dahlke arrived. 8:47 a.m.

The Board was given notice of the following Board Appointments with terms ending December 31, 2006:

- ◆ Agricultural Preservation Board (3– Three-Year Terms)
- ◆ Brownfield Redevelopment Authority (1 – Six-Year Term)
- ◆ Building Authority (1 – Three-Year Term)
- ◆ Department of Senior Activities (DOSA) (7 – Two-Year Terms)
- ◆ Economic Development Corporation Board of Directors (1 – Six-Year Term)
- ◆ Veteran's Affairs Committee (1 – Four-Year Term)
- ◆ Emergency Planning Committee/Emergency Management Advisory Council (21 – Two-Year Terms)
- ◆ Regional Community Corrections Advisory Board (7 – Two-Year Terms)

Emergency Planning Committee/Emergency Management Advisory Council
(21 – Two-Year Terms)

402-06

Motion by Clark, supported by Bonesteel, that nominations be closed, the rules set aside, and a unanimous ballot be cast for the following individuals to serve on the Emergency Planning Committee/Emergency Management Advisory Council, for a two-year term ending December 31, 2008:

Mary Stikeleather	Emergency Management	Re-appointment
Jim McLain	Law Enforcement	Re-appointment
Todd Alexander	Law Enforcement	Re-appointment
Patrick McGreevy	Law Enforcement	New Appointment
George Scrimger	Fire	Re-appointment
Terry Kluge	Fire	Re-appointment
Stephanie Simmons	First Aide/Health	Re-appointment
Galland Burnham	First Aide/Health	Re-appointment
Victor Martin	Communications	Re-appointment
Doug Donner	Communications	New Appointment
Denny Fitzpatrick	Hospital	Re-appointment
Lorraine Grinnell	Education	New Appointment
Phil Kaatz	Agriculture	Re-appointment
Joe Medved	Public	Re-appointment
Mike Hodges	Legal	Re-appointment
Fred Leuck	Citizen	Re-appointment
Thomas Bradburn	Citizen	Re-appointment
Dan Smith	Comm./Human Services	New Appointment
Kimberly Goldorf	MFR/First Aide / Health	Re-appointment
John Piorunek	MFR/First Aide / Health	New Appointment
Dyle Henning	BOC	Re-appointment

Motion carried.

Courthouse Restoration Committee – (1 Two-Year Term)

Chairman Taylor announced that Brian Ervin has volunteered to serve on the Courthouse Restoration Committee.

403-06

Motion by Dahlke, supported by Schneider, that a unanimous ballot be cast for Brian Ervin to serve on the Courthouse Restoration Committee, for a two-year term ending October 14, 2008
 Motion carried.

The Commissioners had a discussion regarding the Schedule of upcoming meetings and events.

404-06

Motion by Kempf, supported by Clark, to adopt the following budget amendment as submitted by the Sheriff's Department/Marine Division:

Decrease	101-301-704.000 (Salaries)	by	\$112.00
Increase	101-331-705.000 (Salaries Marine)	by	\$112.00
Decrease	101-301-714.000 (Medicare)	by	\$1.62
Increase	101-331-714.000 (Medicare)	by	\$1.62
Decrease	101-301-715.000 (Social Security)	by	\$6.94
Increase	101-331-715.000 (Social Security)	by	\$6.94
Decrease	101-301-719.000 (Unemployment)	by	\$1.11
Increase	101-331-719.000 (Unemployment)	by	\$1.11
Decrease	101-301-722.000 (Workers Comp)	by	\$2.24
Increase	101-331-722.000 (Workers Comp)	by	\$2.24

Motion carried

405-06

Motion by Kempf, supported by Clark, to adopt the following budget amendment as submitted by the Sheriff's Department/Marine Division:

Increase	264-331-675.000 (Contributions)	by	\$100.00
Decrease	264-331-750.000 (Uniforms)	by	\$100.00

Motion carried

406-06

Motion by Kempf, supported by Clark, to authorize payment to Howard L. Shifman P C , in the amount of \$9,970.50, for legal services rendered 10/01/06 – 10/31/06, to be paid from line item 101-210-801.020. Motion carried

407-06

Motion by Kempf, supported by Clark, to adopt the attached pay schedules for the following groups: Elected Officials for the period of January 1, 2007 through December 31, 2007; Appointed Department Heads, General Non-Union, Court Non-Union, Health Non-Union, Health "No" Union, General "No" Union, "No" Union "Other" and CMH Non-Union, for the period December 30, 2006 through December 28, 2007. Motion carried.

408-06

Motion by Kempf, supported by Clark, to adopt the Health Benefits Monthly Base Rates, with the cost of the insured's premium increases shared 75% by the employer and 25% by the employee, as consistent with prior years. Motion carried.

409-06

Motion by Kempf, supported by Clark, to authorize the proposed Post Employment Health Benefit Adjustments as of December 31, 2006, for the full-time non-union group members eligible as outlined:

Continuous Full-Time Service

25 + years	=	\$20 per month of service
20 to 24 years	=	\$15 per month of service
15 to 19 years	=	\$10 per month of service
10 to 14 years	=	\$5 per month of service

Motion carried.

410-06

Motion by Bonesteel, supported by Clark, to approve the County's Audit Motion for disbursements dated November 22, 2006, based upon the signature of the County Controller/Administrator; and further, that the County Controller/Administrator be authorized to sign the Road Commission's Audit Motion for disbursements dated November 22, 2006. Roll Call Vote: Bonesteel, aye; Schneider, aye; Clark aye; Dahlke, aye; Henning, absent; Kempf, 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

411-06

Motion by Clark, supported by Schneider, to go into closed session for the purpose of Pending Litigation, Attorney Client Privilege Communication and Labor Negotiations Roll Call Vote: Clark, aye; Bonesteel, aye; Dahlke, aye; Henning, absent; Kempf, aye; Schneider, aye; Taylor, aye 6 ayes, 1 absent Motion carried. 9:09 a.m.

412-06

Motion by Clark, supported by Kempf, to go out of closed session Motion carried. 9:40 a.m.

413-06

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

414-06

Motion by Kempf, supported by Dahlke, to adopt the following resolution regarding Torzewski Park, with the Chairman's signature:

RESOLUTION

- WHEREAS,** the County of Lapeer, the Lapeer County Board of Commissioners, and Torzewski County Park, have been named as defendants in a civil lawsuit that was initiated by the Michigan municipal corporation known as Oregon Township; and
- WHEREAS,** the subject of the lawsuit involves an alleged agreement between the County of Lapeer and Oregon Township regarding parking at a public recreational facility known as Torzewski County Park; and
- WHEREAS,** the County of Lapeer is the sole owner of the real property upon which Torzewski County Park is located; and
- WHEREAS,** the County of Lapeer, through its Parks Department, is the only entity authorized by law to exercise authority and control over parking at Torzewski County Park; and
- WHEREAS,** the Lapeer County Board of Commissioners have been informed of the nature of this lawsuit, its relative merits, and all previous discussions between the parties and the court concerning a possible resolution.

NOW THEREFORE BE IT RESOLVED, that it is the intent of the County of Lapeer, the Lapeer County Board of Commissioners, and Torzewski County Park, to resolve this lawsuit through litigation, and a final decision on the merits of the lawsuit as determined by court

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

415-06

Motion by Clark, supported by Schneider, to adjourn the meeting. 9:45 a m

David Taylor, Chairman
Board of Commissioners



Marlene M. Bruns, County Clerk
Clerk of the Board

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

Nov. 28 2002
DATE SUBMITTED

COUNTY DEPARTMENT _____
Joyce Bonesteel
NAME OF EMPLOYEE

FROM: Nov. 2 TO: Nov. 22, 2002
PERIOD COVERED

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					
11-2	Financial Cow	1	0							
11-6	DOSA	22								
11-13	VAAA personnel	72								
11-14	Accred. Brimtn	42								
11-16	Financial Cow	0								
11-17	VAAA Flint	72								
11-21	Village of Clifford	42								
11-22	FUN board	0								
11-22	HOC/care	26								
SUMMARY TOTAL		336	136.08							

TOTAL AMOUNT OF VOUCHER 136.08 *JBC*

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: Joyce Bonesteel

APPROVED BY: _____
Department Head or authorized representative

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

FORM GC-8

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

COUNTY COMMISSIONER

COUNTY DEPARTMENT

RON DAHLIKE

NAME OF EMPLOYEE

Comm

TITLE OR POSITION

11/30/06

DATE SUBMITTED

FROM: 10/1

TO: 10/31

PERIOD COVERED

DAY OF MONTH	DESCRIPTION	Location	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		LODGING	MEALS	OTHER	DAILY TOTALS
			MILES	AMOUNT	GAS	OTHER				
10/15	cow		—							
10/12	Full Bd		—							
10/18	HSC - CARD		94							
10/19	cow		—							
10/23	MULTI CNTY SOLID WASTE		69							
10/26	Full Bd		—							
SUMMARY TOTAL			163							

1405

TOTAL AMOUNT OF VOUCHER

66 02

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 OFFICIAL BUSINESS: B.O.C.

SIGNED BY: R. Dahlke

APPROVED BY: _____
Department Head or authorized representative

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

NAME	Board	Representative Title	Expire Date
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2006

Louis Martus	Agricultural Preservation Board	Agricultural Rep.	2006 December 31, 2006
Sharon Buckner	Agricultural Preservation Board	Real Estate Dev. Rep.	2006 December 31, 2006
Dale Kerbyson	Brownfield Redevelopment Authority		2006 December 31, 2006
Curt Carter	Building Authority		2006 December 31, 2006
Dale Kerbyson	Economic Development Corp.		2006 December 31, 2006
Edwin Main	Veterans Affairs Committee		2006 December 31, 2006
Ron Kalanquin	Regional Community Corrections Advisory Board		2006 December 31, 2006
Judge Nick Holowka	Regional Community Corrections Advisory Board		2006 December 31, 2006
Sue Clement	Regional Community Corrections Advisory Board		2006 December 31, 2006
Catherine Bostick	Regional Community Corrections Advisory Board		2006 December 31, 2006
Peggy Patten	Regional Community Corrections Advisory Board		2006 December 31, 2006
Byron Kanschuh	Regional Community Corrections Advisory Board		2006 December 31, 2006
Pauline Preisel	Regional Community Corrections Advisory Board		2006 December 31, 2006
Bob Gifford	Senior Programs Board (DOSA)	District #1	2006 December 31, 2006
Lee Scott	Senior Programs Board (DOSA)	District #2	2006 December 31, 2006
Bob Howland Sr.	Senior Programs Board (DOSA)	District #3	2006 December 31, 2006
Mary Ann Smith	Senior Programs Board (DOSA)	District #4	2006 December 31, 2006
Dennis Emery	Senior Programs Board (DOSA)	District #5	2006 December 31, 2006
Thelma Walker	Senior Programs Board (DOSA)	District #6	2006 December 31, 2006
Dick Jurn	Senior Programs Board (DOSA)	District #7	2006 December 31, 2006
Estelle Prisby	Senior Programs Board (DOSA)	Imlay City Center	2006 December 31, 2006
	Senior Programs Board (DOSA)	Lapeer Center	2006 December 31, 2006

**DRAFT MOTIONS FROM THE
November 30, 2006
COMMITTEE OF THE WHOLE MEETING**

- 1.** Motion by Clark, supported by Henning, to recommend to the Full Board, to approve Amendment No 2 to the 2005-2006 Valley Area Agency on Aging (VAAA) Contract (LCHD-06), for Medication Management, at no cost to the County General Fund; and further, to authorize the Chairman to sign said Amendment. Motion carried.

- 2.** Motion by Clark, supported by Henning, to recommend to the Full Board, to approve Amendment No 1 to the 2006-2007 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC), between Michigan Department of Community Health, and Lapeer County Health Department (Contract #: 20070337-01), for the period of 10/01/06 – 09/30/07, at no cost to the County General Fund; and further, to authorize the Chairman to sign said Amendment.

- 3.** Motion by Clark, supported by Schneider, to recommend to the Full Board, to authorize the Sheriff's Department to submit a Marine Safety Program Grant Application, for the purchase of a new patrol boat. Motion carried.

- 4.** Motion by Clark, supported by Kempf, to recommend to the Full Board, to accept the National Incident Management System (NIMS) supplemental to the Lapeer County Emergency Action Guidelines, pursuant to Federal and State guidelines. Motion carried.

Draft Motions from the Committee of the Whole Continued

5. Motion by Clark, supported by Henning, to recommend to the Full Board, to adopt the following resolution regarding the District Library Agreement:

RESOLUTION AMENDMENT TO LAPEER DISTRICT LIBRARY AGREEMENT

WHEREAS, Lapeer County, the City of Lapeer, Lapeer Township, Mayfield Township, and Goodland Township ("Participating Municipalities") have established the Lapeer District Library pursuant to the Lapeer District Library Agreement, effective January 1, 2003; and

WHEREAS, by operation of Section 3 of the District Library Establishment Act (MCL 397.173), the district of the Lapeer District Library excludes the portion of the City of Brown City in Lapeer County within the district of the pre-existing Brown City Public Library; and

WHEREAS, the Library of Michigan has confirmed that the Lapeer District Library district excludes the portion of the City of Brown City within Lapeer County as this small area is located within the legal service area of the Brown City Public Library; and

WHEREAS, consistent with Section 3 of the District Library Establishment Act, the Lapeer District Library and the Participating Municipalities wish to amend the Lapeer District Library Agreement to conform the District Library Agreement to the existing boundaries of the Lapeer District Library district recognized by the Library of Michigan since January 1, 2003, by more specifically describing the District boundaries and the exclusion of the portion of the City of Brown City within Lapeer County from the Lapeer District Library district, as required by operation of law

NOW, THEREFORE, BE IT RESOLVED that the Lapeer County Board of Commissioners hereby approves the Amendment to the Lapeer District Library Agreement in substantially the form attached hereto, and authorizes and directs the Chairperson and Clerk of the County to execute the Amendment on behalf of the County of Lapeer.

Roll Call Vote:

6. Motion by Kempf, supported by Clark, to recommend to the Full Board, to approve a 2% increase in the pay rate for the 4-H Club Supporter, from \$8.00 per hour to \$8.26 per hour, effective January 1, 2007, as submitted by MSU Extension, at no cost to the County General Fund. Motion carried.
7. Motion by Kempf, supported by Clark, to recommend to the Full Board, to approve a 2% increase the pay rate for the Horticulture Aide, from \$7.75 per hour to \$7.91 per hour, effective January 1, 2007. Motion carried.
8. Motion by Clark, supported by Schneider, to recommend to the Full Board, to authorize payment to Johnson, Rosati, LaBarge, Aseityne & Field, P.C., in reference to invoice #1048440, in the amount of \$837.50, for services rendered 10/01/06 – 10/31/06, to be paid from line item 101-210-801 020. Motion carried.