



MICHIGAN'S OLDEST COURTHOUSE

**Lapeer County Board
of Commissioners**

255 Clay Street
Lapeer, Michigan 48446

phone 810 area code
667-0366
667-0369 FAX
www.county.lapeer.org

COMMITTEE OF THE WHOLE

****COMMISSION CHAMBERS****

JUNE 12, 2008

8:30 A.M.

A-G-E-N-D-A

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

- 1) CONSIDERATION OF **MINUTES** OF THE **MAY 29, 2008** 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) **SHERIFF'S DEPARTMENT** –

- A. REQUEST TO PURCHASE AN UNDERWATER METAL DETECTOR FOR THE DIVE TEAM

- B. REQUEST TO APPROVE THE AMENDED BUDGET FOR THE SAFE COMMUNITIES GRANT TO REFLECT ADDITIONAL FUNDING

- 4) **HEALTH DEPARTMENT** – REQUEST TO AUTHORIZE THE ANNUAL LIQUOR TAX APPROPRIATION

- 5) **9:00 A.M. TRUTH IN TAXATION PUBLIC HEARING ON A PROPOSED INCREASE IN PROPERTY TAXES**

Continued--

6) ADMINISTRATION/FINANCE-

- A. REQUEST TO AUTHORIZE PAYMENT TO ATTORNEY HOWARD SHIFMAN
- B. REQUEST TO AUTHORIZE FINAL PAYMENT TO MMRMA FOR LIABILITY INSURANCE

7) OTHER BUSINESS:

- A.
- B.
- C.

8) BUDGET AMENDMENTS / APPROPRIATION TRANSFERS

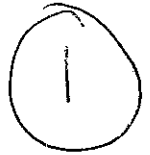
(requiring Board approval)

- A.
- B.
- C.

9) PUBLIC TIME – Citizens Comments, etc.

10) CLOSED SESSION *(labor negotiations—if needed)*

ADJOURN...



COMMITTEE OF THE WHOLE
May 29, 2008
8:30 a.m.

Chairman Taylor called the meeting to order at 8:30 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, Cheryl A. Clark*, Dyle Henning, Linda M. Jarvis, Ian Kempf, Gary Roy, Dave Taylor

Excused: Commissioner Lenny Schneider

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

The draft minutes of the May 15, 2007 Committee of the Whole Meeting were briefly reviewed.

Motion by Kempf, supported by Henning, to approve the draft minutes from the May 15, 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 –Bonnie Kavalunas asked if there has been a response from the City Commission regarding a joint meeting.

Bob Rapson, Undersheriff requested approval to purchase tactical weapons from Oakland County.

Motion by Jarvis, supported by Kempf, to recommend to the Full Board, to authorize the Sheriff's Department to purchase two MP5 tactical weapons from Oakland County, at a cost not to exceed \$1,200.00, to be paid from the weapons sale money, at no cost to the County General Fund. Motion carried.

Lt. Duane Enghardt, of the Sheriff's Department, requested approval of the agreement with Justice Benefits, Incorporated. Discussion followed.

Motion by Kempf, supported by Clark, to recommend to the Full Board, to approve the Renewal and Extension Agreement for Professional Services between the County of Lapeer, Lapeer County Sheriff's Department, and Justice Benefits, Incorporated, to obtain reimbursements through Federal Financial Participation (FFP) for a period of four years; and further, to authorize the Chairman to sign said contract. Motion carried.

Motion by, Kempf, supported by Clark, to recommend to the Full Board, to approve the following transfer of the 3rd quarter appropriation for the Health Department:

\$36,759.00 from 101-990-999.221 to 221-990-695.013 (Jail Nurse)

Motion carried.

Sally Eilersen, Treasurer presented the Quarterly investment report and Foreclosure proceeds report. Discussion followed.

Motion by Jarvis, supported by Kempf, to recommend to the Full Board, to accept the Quarterly Investment Report and Foreclosure Auction Proceeds Report as presented by the Treasurer's Office. Motion carried.

*Commissioner Clark excused. 8:53 a.m. to 8:56 a.m.

Greg Hill, Director of the Equalization Department, presented the Tentative 2008 "Truth in Taxation" Calendar. Discussion followed.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the Tentative 2008 "Truth in Taxation" Calendar; and further, to authorize that the notice of Public Hearing on Increased Property Taxes be publicized in the local newspaper. Motion carried.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to adopt the following resolution regarding the Proposed Public Hearing on Increasing Property Taxes:

RESOLUTION
**Regarding Proposed Public Hearing on
Increasing Property Taxes**

WHEREAS, the Lapeer County Board of Commissioners of the County of Lapeer has established a public hearing on a proposed increase of 0.0376 mills in the operating tax millage rate to be levied on property in 2008; and,

WHEREAS, the hearing was established for Thursday, June 12, 2008 at 9:00 a.m. at the Lapeer County Complex, Lower Level, 255 Clay Street, Lapeer, Michigan 48446, as was published in a newspaper of general circulation on June 4, 2008; and,

WHEREAS, the taxing unit which published the public hearing notice has complete authority to establish the number of mills to be levied from within its authorized millage rate; and,

WHEREAS, if adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 0.94% over such revenues generated by levies permitted without holding a hearing; and further, if the proposed additional millage rate is not approved, the operating revenue will increase by 1.18% over the preceding year's operating revenue; and,

THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners will take action on the proposed additional millage at their Regular Board Meeting on June 19, 2008 at 7:30 p.m. at the Lapeer County Medical Care Facility, 1455 Suncrest Drive, Lapeer, Michigan 48446.

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

Motion by Jarvis, supported by Kempf, to recommend to the Full Board, to authorize payment to Johnson, Rosati, LaBarge, Aseltyne & Field, P.C., in reference to invoice #1052273, in the amount of \$15,155.31, for services rendered 04/01/08 – 04/30/08, to be paid from line item 101-210-801.020. Motion carried.

Motion by Clark, supported by Jarvis, to recommend to the Full Board, to approve the amended Training Registration/Overnight Travel Policy. Motion carried.

Mr. Biscoe noted that the City Commission has not responded to the letter requesting a joint meeting, but he did have a breakfast meeting with the City Manager and had a general discussion with him. Mr. Biscoe is hopeful that they may be able to find some resolution to the Senior Center parking matter.

The Commissioners gave brief reports on upcoming meetings and events.

PUBLIC TIME –Bonnie Kavalunas thanked the Commissioners for the smaller round tables at the Lapeer Center.

Motion by Clark, supported by Henning, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Motion carried. 9:31 a.m.

Motion by Clark, supported by Kempf, to go out of closed session. Motion carried. 9:38 a.m.

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

Chairman Taylor declared the meeting adjourned. 9:39 a.m.

David Taylor, Chairman
Committee of the Whole

3A

LAPEER COUNTY SHERIFF'S DEPARTMENT

DATE: 06/03/08

XXX

REQUEST FOR ACTION

FOR YOU INFORMATION

REQUEST FOR INFORMATION

TO: THE LAPEER COUNTY BOARD OF COMMISSIONERS

FROM: THE LAPEER COUNTY SHERIFF DEPARTMENT

CONTACT PERSON: Sgt. Harry Lutze

SUMMARY OF REQUEST/INFORMATION:

Request to purchase a Fisher 1280 Underwater Metal Detector.

BACKGROUND INFORMATION:

This is a continued effort to bring the Lapeer County Sheriff Dive Team up to date with equipment. We have recently, through donations acquired a Side Scan Sonar, an Underwater Metal Detector would put another high tech piece of equipment at our disposal. This piece of equipment would also be available and beneficial to our Detective Division, because its use is not limited to underwater use only. This piece of equipment would greatly reduce time expended when small metal objects are the target of a search. During a previous training session, it took 6 hours to locate a knife. This time could have been reduced drastically, with the use of a metal detector.

DRAFT MOTION:

The Lapeer County Sheriff Department Dive Team be authorized to purchase a Fisher 1280 Underwater Metal Detector from Finch Products at a cost not to exceed \$800. Funds for this piece of equipment are available in the Donation line item of the Dive Budget. # 264-335-977,000

ATTACHMENTS: YES NO

line item
\$3,500.00 Budgeted
\$3,263.00 Unspent

Contributions
\$7,000 Budgeted
5,815.00 Received

home security home
industrial home hobby home



underwater all purpose detector

1280-X

[spec sheet](#)

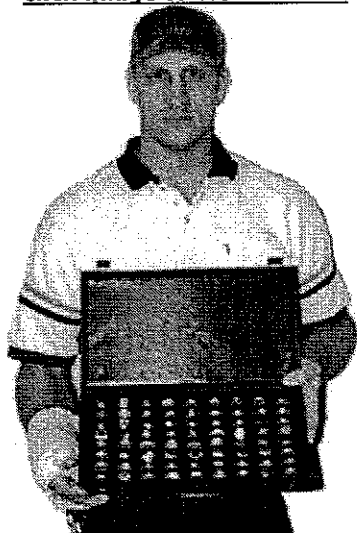
[op manual](#)

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Discriminating, simple to use, rugged & affordable.

The deep-seeking, submersible, Aquanaut features automatic turn on-and-go operation for salt water, fresh water or land use VF discrimination, target strength LED and our patented quartz-crystal circuitry offers up to 75 hours of battery life For added ease of use, the control box converts to a belt mount

[dealer locator](#)

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[product literature requests](#)

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[operation manuals](#)

[current catalog](#)

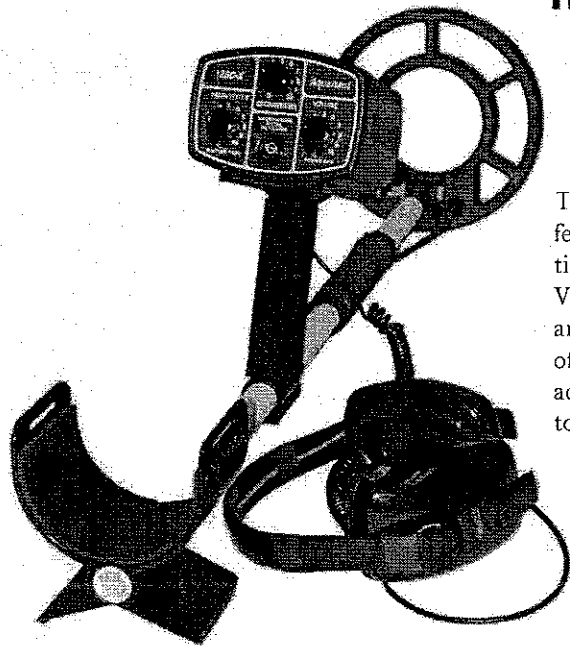
[service instructions](#)

[contact us](#)

FISHER RESEARCH LABORATORY

1280-X

UNDERWATER metal detector



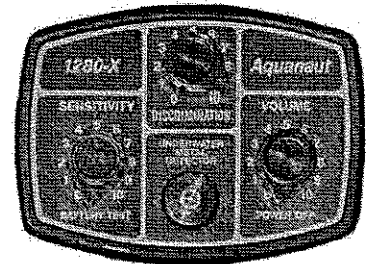
**Discriminating,
simple to use,
rugged & affordable.**

The deep-seeking, submersible, Aquanaut features automatic turn on-and-go operation for salt water, fresh water or land use. VF discrimination, target strength LED and our patented quartz-crystal circuitry offers up to 75 hours of battery life. For added ease of use, the control box converts to a belt mount.

**Backed by Fisher's
5-YEAR
LIMITED
WARRANTY***

CONTROLS

POWER ON-OFF/VOLUME. Dual Function Potentiometer and Switch
BATTERY TEST/SENSITIVITY. Dual Function Potentiometer and Switch
VF-DISCRIMINATION. Full Range Trash Rejection Potentiometer



FEATURES

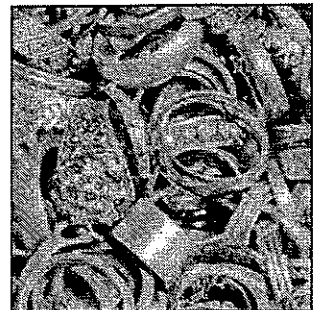
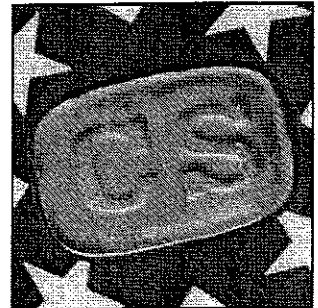
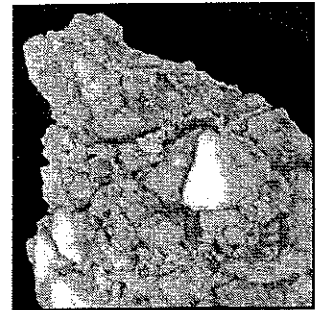
Automatic turn-on-and-go operation
Salt water, fresh water or land use
Leakproof to 250 feet
Up to 75 hours of battery life.
Ignores small pieces of trash

Patented quartz-crystal circuitry
Converts to belt mount
Audio and visual target response
5-Year Limited Warranty
U.S. Patent 4,514,692

CALL 1-800-M-Scope-1
• 1-800-672-6731 •
for a dealer near YOU

FISHER M-SCOPE

Fisher Research Laboratory
#1, Since 1931



FISHER RESEARCH LABORATORY

1280-X

SPECIFICATIONS Subject to improvement, modification or change without notice

SEARCH MODE	VF-Discrimination, Slow Motion ⁶	
WEIGHT		8" Coil 10.5" Coil
	Complete (with headset)	5.1 Lbs 5.4 Lbs
	Search Coil	2.3 Lbs 2.6 Lbs
	Control Housing	2.3 Lbs 2.6 Lbs
LENGTH	Collapsed .33" Extended .49"	
FREQUENCY	VF-Search ³	2.4 KHz, Quartz Crystal Controlled
	Audio Target Response	400 Hz Unipolar ⁴
SEARCH COIL	Type	Concentric, Co-Planar
	Diameter	8" or 10.5"
	Shielding	100% E.S.I. ⁷
	Interchangeable	No ⁵
HIP MOUNTING	Belt Clip for Detachable Control Housing	
SUBMERSIBLE	To 250 Feet	
OPERATIONS	Salt Water Operation	Yes
	Fresh Water Operation	Yes
	Land Operation	Yes
VISUAL TARGET RESPONSE	Light Emitting Diode (LED)	
BATTERIES	(8) 1.5 Volt AA Penlight	
BATTERY LIFE	Carbon Zinc	30-50 Hours ²
	Alkaline	60-80 Hours ²
HEADSET	Type	Piezo Electric, Custom Designed
	Interchangeable	No ⁵
WARRANTY	5-Year Limited Warranty* *warranty may vary outside of the United States, see your dealer for details	

NOTES

- 1 Subject to change without notice
- 2 Approximate.
- 3 The 1280-X is the world's first slow motion discriminating metal detector to operate in the VF Frequency Range (Voice-Frequency).
- 4 PULSEGATE UNIPOLAR AUDIO PROCESSING Advanced Fisher circuitry which allows silent operation below the "Audio-Threshold Tone" with no sensitivity loss.
- 5 Headset and search coil are permanently wired to control box to insure leakproof connections and positive electrical contact. Instrument may be ordered with 8" or 10.5" search coil.
- 6 The 1280-X is a "motion" detector, meaning that the search coil must be moving at least slightly, to detect a target.
- 7 Electro-Static-Insulated

ACCESSORIES

Standard Items:	Optional Items:
Waterproof Headset	Carrying Case
Belt Loop for body mount	Open Coil Covers
8" or 10.5" Search Coil	Battery Recharge Kit (Nicads with AC and DC Chargers)
Operating Manual	
Carbon-Zinc Batteries	

ORDERING INFORMATION Call 1-800-M-Scope-1 • 1-800-672-6731 • for a Dealer Near You

For More Information Contact:
FISHER RESEARCH LABORATORY
 200 W. Willmott Rd., Los Banos, CA 93635-5501
 T 209.826.3292 F 209.826.0416
 www.fisherlab.com info@fisherlab.com
 FRL#870378-1

3B

DATE: May 27, 2008

REQUEST FOR ACTION
 FOR YOUR INFORMATION
 REQUEST FOR INFORMATION

TO: Lapeer County Board of Commissioners

FROM: Deaneen North

SUMMARY OF REQUEST / INFORMATION:

Request approval for increase in Equipment to allow for approved funding.

Account 266-313-977

BACKGROUND INFORMATION:

This grant was allocated an additional \$4000 to purchase child safety seats.

CONTACT PERSON(S): Undersheriff Rapson
Deaneen North

SUPPORTING DOCUMENTS:

Approved Budget-Revised from Office of Highway Safety Planning

DRAFT MOTION:

ATTACHMENTS YES NO

[Handwritten signature]

RECEIVED

MAY 23 2008

OHSP-32 (2/2008)

Approved Budget - Revised	Lapeer County Sheriff's Office	FISCAL YEAR: 2008
PROJECT TITLE: Safe Communities Grant		GRANT NUMBER: PT-08-21
APPLICANT: Lapeer County Sheriff's Office		APPROVED GRANT PERIOD: 10/1/2007 through 09/30/2008
PROJECT DIRECTOR AND ADDRESS: Deputy Deaneen North Lapeer County Sheriff's Office 3231 John Conley Drive Lapeer, MI 48446		REVISION NUMBER: #1
		COPIES SENT TO: Mr. Craig Horton Chairman Dave Taylor

The Michigan Office of Highway Safety Planning has approved the following revision(s) to the above referenced grant. All requirements, conditions and due dates of the original grant remain in effect.


\$ 4,000 has been added to Operating Costs to support the purchase of child safety seats

FUNDING BREAKDOWN

FUND TYPE-CFDA #	PAP	TASK	FEDERAL FUNDS COMMITTED
402-20.600	8:03	1	\$ 45,000
410-20.601	8:02	2	\$ 24,493
410-20.601	8:02	1	\$ 400
402-20.600	8:04	1	\$ 500
405-20.602	8:01	1	\$ 8,000

APPROVED BUDGET SUMMARY

Cost Category	Previously Approved Federal Budget	Revisions	Revised Federal Budget	Non-Federal Match
Personnel	\$63,787		\$63,787	
Contractual	0			
Operating	8,106	4,000	12,106	
Equipment	2,500		2,500	
Indirect				
Total Approved Costs	\$74,393	\$4,000	\$78,393	

SIGNATURE 	TITLE OHSP Director	DATE APPROVED 5/20/08
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EXPENDITURE VS BUDGET REPORT

KATHY

F10240

5/07/2008 9.58.39 PERIOD ENDING 4/30/2008 FISCAL PERIOD 07 YEAR 2008

PAGE 338

LAPEER COUNTY
 FUND 266 LAW ENFORCEMENT GRANTS FUND

DEPT ACCOUNT # DESCRIPTION

313 SEATBELT ENFORCE GRANT

DEPT	ACCOUNT #	DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	ACTUAL MONTH TO DATE	ACTUAL YEAR TO DATE	UNEXPENDED
704	000	SALARY, EMPLOYEES	10,315.00	10,315.00	576.55	3,392.54	6,922.46
707	000	SALARY, OVERTIME	150.00	150.00	8.21	48.52	101.48
714	000	MEDICARE	640.00	640.00	35.08	207.56	432.44
715	000	SOCIAL SECURITY	.00	.00	.00	.00	.00
716	000	MEDICAL, DENTAL & VISION	846.00	846.00	59.16	361.53	484.47
717	000	LIFE INSURANCE	.00	.00	.00	3.25	3.25
718	000	RETIREMENT	.00	.00	.00	.00	.00
719	000	UNEMPLOYMENT INSURANCE	.00	.00	.00	.00	.00
721	000	SICK AND ACCIDENT	.00	.00	.00	.00	.00
722	000	WORKERS COMPENSATION INSURANCE	206.00	206.00	11.50	67.65	138.35
TOTAL PERSONAL SERVICES			12,157.00	12,157.00	691.06	4,081.05	8,075.95
744	000	GAS, OIL, GREASE	2,137.00	2,137.00	.00	264.12	1,872.88
TOTAL SUPPLIES			2,137.00	2,137.00	.00	264.12	1,872.88

DEPT	ACCOUNT #	DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	ACTUAL MONTH TO DATE	ACTUAL YEAR TO DATE	UNEXPENDED
840	000	PAYMENT TO LOCAL UNIT	4,058.00	4,058.00	.00	716.35	3,341.65
840	001	PAY TO LOCAL UNIT ALMONT	4,080.00	4,080.00	.01	592.13	3,487.87
840	002	PAY TO LOCAL UNIT DRYDEN	6,126.00	6,126.00	.00	191.11	5,934.89
840	003	PAY TO LOCAL UNIT TMLAY CITY	9,134.00	9,134.00	.00	1,193.53	7,940.47
840	004	PAY TO LOCAL UNIT CITY OF LAPEER	4,811.00	4,811.00	.00	887.76	3,923.24
840	005	PAY TO LOCAL UNIT METAMORA	2,411.00	2,411.00	.00	672.85	1,738.15
840	006	PAY TO LOCAL UNIT NORTH BRANCH	.00	.00	.00	.00	.00
940	000	COST ALLOCATION	.00	.00	.00	.00	.00
TOTAL OTHER SERVICES AND CHARGES			30,620.00	30,620.00	.00	4,253.73	26,366.27

DEPT	ACCOUNT #	DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	ACTUAL MONTH TO DATE	ACTUAL YEAR TO DATE	UNEXPENDED
977	000	MACHINERY AND EQUIPMENT	4,500.00	4,500.00	3,960.71	3,960.71	539.29
TOTAL CAPITAL OUTLAY			4,500.00	4,500.00	3,960.71	3,960.71	539.29

DEPT	ACCOUNT #	DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	ACTUAL MONTH TO DATE	ACTUAL YEAR TO DATE	UNEXPENDED
313	SEATBELT ENFORCE GRANT	TOTAL DEPARTMENT	49,414.00	49,414.00	4,651.77	12,559.61	36,854.39

5/07/2008 9.58.35

REVENUE VS BUDGET REPORT

KATHY

F10230

LAPEER COUNTY

PERIOD ENDING 4/30/2008 FISCAL PERIOD 07 YEAR 2008

PAGE 252

FUND 266 LAW ENFORCEMENT GRANTS FUND

DEPT ACCOUNT # DESCRIPTION

ORIGINAL REVENUE

AMENDED REVENUE

ACTUAL MONTH TO DATE

ACTUAL YEAR TO DATE

UNRECEIVED

313 SEATBELT ENFORCE GRANT

542 000 STATE GRANT/REIMBURSEMENT

TOTAL STATE GRANTS

313 SEATBELT ENFORCE GRANT TOTAL DEPARTMENT

49,414.00

49,414.00

.00

8,086.00

41,328.00

49,414.00

49,414.00

.00

8,086.00

41,328.00

4

LAPEER COUNTY HEALTH DEPARTMENT

REQUEST FOR ACTION FORM

DATE: May 27, 2008

X REQUEST FOR ACTION FOR YOUR INFORMATION
 REQUEST FOR INFORMATION

TO: FINANCE

FROM: STEPHANIE SIMMONS, R.N., MPA, DIRECTOR/HEALTH OFFICER *SS*

SUMMARY OF REQUEST/INFORMATION:

This serves as a request for the 2008 Lapeer County Health Department
statutorial Liquor Tax Distribution of \$60,807.00.

ADDITIONAL INFORMATION:

CONTACT PERSON: STEPHANIE SIMMONS OR BRENT A. HELM

SUPPORTING DOCUMENTS: Adopted Budget

DRAFT MOTION:

I move that the Health Department's Liquor Tax appropriation be
transferred as follows:

\$60,807.00 from 101-990-999.219 to 221-990-695.011

SH

SUPPORTING DOCUMENTS: YES X NO

OFFICIAL



NOTICE

5

**NOTICE OF PUBLIC HEARING ON
INCREASING PROPERTY TAXES**

The Board of Commissioners of the Lapeer County will hold a public hearing on a proposed increase of 0.0376 mills in the operating tax millage rate to be levied on property in 2008.

The hearing will be held on Thursday, June 12, 2008 at 9:00 a.m. at Commissioner Chambers, Lower Level, 255 Clay Street, Lapeer, MI 48446.

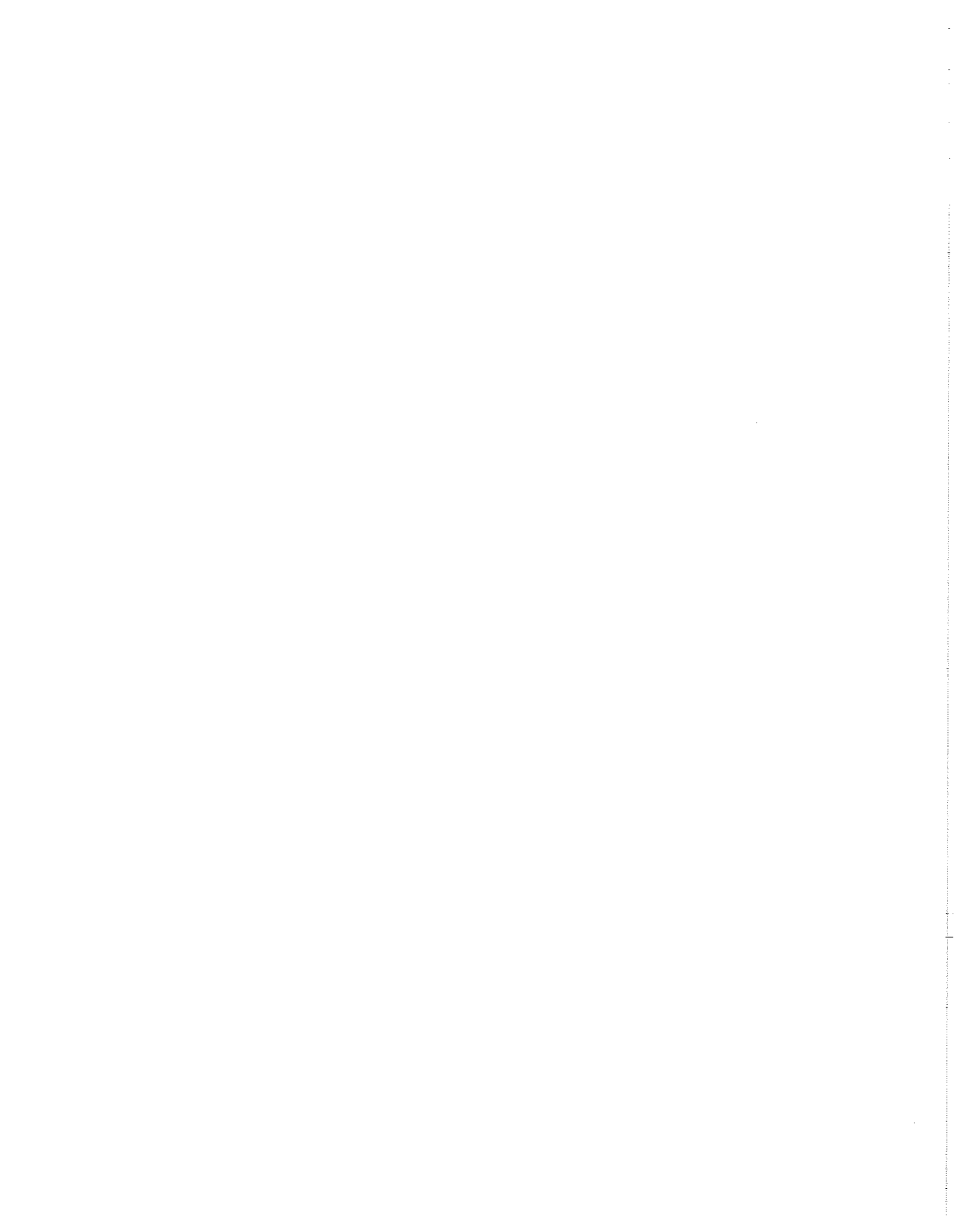
The date and location of the meeting to take action on the proposed additional millage will be announced at this public meeting.

If adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 0.94% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approved, the operating revenue will increase by 1.18% over the preceding year's operating revenue.

The taxing unit publishing this notice, and identified below, has complete authority to establish the number of mills to be levied from within its authorized millage rate.

This notice is published by:

Lapeer County
255 Clay Street
Lapeer, Michigan 48446
(810)667-0366



6A

DATE: June 9, 2008

REQUEST FOR ACTION

FOR YOUR INFORMATION

REQUEST FOR INFORMATION

TO: LAPEER COUNTY BOARD OF COMMISSIONERS

FROM: LINDA K. HESS

SUMMARY OF REQUEST / INFORMATION: May, 2008 billing for Howard L. Shifman, P.C., Legal Council

BACKGROUND INFORMATION:

ADDITIONAL INFORMATION:

CONTACT PERSON(S): Linda K. Hess

SUPPORTING DOCUMENTS: Billing Statement

DRAFT MOTION:

To authorize payment from line item #101-210-801.020 to Howard L. Shifman, P.C. in the amount of \$9,050.50 for legal services rendered 5/01/08 – 5/31/08.

ATTACHMENTS YES NO

Law Offices of
HOWARD L. SHIFMAN, P.C.

*370 E. Maple Road
Suite 200
Birmingham, MI 48009*

Phone: (248) 642-2383

Fax: (248) 642-1932

Robert Nyovich - Of Counsel
Timothy K. McConaghy* - Of Counsel

*Also admitted in Ohio

PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

June 2, 2008

John Biscoe, County Administrator
Lapeer County
255 Clay Street
Lapeer, MI 48446

Re: Lapeer County/Invoice for Services

Dear Mr. Biscoe:

Enclosed please find our invoice for services rendered through May 31, 2008.

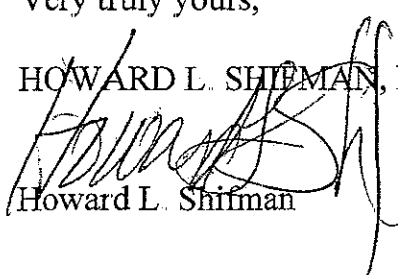
Invoice No. 10798

Lapeer County – General	\$ 9,050.50
Labor Matters	_____
TOTAL	\$ 9,050.50

Thank you for your attention in this matter. If you have any questions or comments, please feel free to contact me at your convenience.

Very truly yours,

HOWARD L. SHIFMAN, P.C.


Howard L. Shifman

HLS/jdv

6B

DATE: May 28, 2008

XX REQUEST FOR ACTION

FOR YOUR INFORMATION

REQUEST FOR INFORMATION

TO: LAPEER COUNTY BOARD OF COMMISSIONERS

FROM: LINDA K. HESS

SUMMARY OF REQUEST / INFORMATION:

To request the Board authorize payment to Michigan Municipal Risk Management Authority.

ADDITIONAL INFORMATION:

Michigan Municipal Risk Management Authority is the County's liability insurance carrier.

CONTACT PERSON(S): Linda K. Hess

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTS:

- 1) Billing Statement

DRAFT MOTION:

...that the Board authorize payment to Michigan Municipal Risk Management Authority in the amount of \$97,121.00 from line item #101-954-713.000 for the 3rd of three payments for calendar year 2008.

ATTACHMENTS YES NO

INVOICE
MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

REMIT TO:

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY
DRAWER #64458
DETROIT, MICHIGAN 48264-0458

Invoice #: 91943-3
Invoice Date: 11/20/2007
Amount Due: \$ 109,621.00
Due Date: 07/01/2008

Member #: 00082

John Biscoe
Lapeer, County of
255 Clay Street
Lapeer, MI 48446

FOR INTERNAL USE ONLY:

G - 97121.00
R - 12500.00

Please Detach and return this portion with your payment

Michigan Municipal Risk Management Authority

Member: Lapeer, County of 00082
Contribution Period: 01/01/2008 - 12/31/2008

Invoice #: 91943-3
Invoice Date: 11/20/2007
Amount Due: \$ 109,621.00
Due Date: 07/01/2008

Date Due	General Fund	Retention Fund	Total
01/01/2008	\$194,243.00	\$25,000.00	\$219,243.00
04/01/2008	\$97,121.00	\$12,500.00	\$109,621.00
07/01/2008	\$97,121.00	\$12,500.00	\$109,621.00
Total:	\$388,485.00	\$50,000.00	\$438,485.00

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