



MICHIGAN'S OLDEST COURTHOUSE

**MARLENE M. BRUNS  
LAPEER COUNTY CLERK**

County Complex Building  
255 Clay Street  
Lapeer, Michigan 48446

Phone 810 area code  
667-0356

Circuit Court Division  
667-0358

Fax 667-0362

## **A-G-E-N-D-A**

### **LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING**

**June 19, 2008**

**7:30 P.M.**

#### **Medical Care Facility**

1455 Suncrest Drive, Lapeer, MI 48446

Cheryl Clark	District #1
Dyle Henning	District #2
Gary Roy	District #3
Lenny Schneider	District #4
Dave Taylor	District #5
Linda Jarvis	District #6
Ian Kempf	District #7

#### **CALL TO ORDER BY CHAIRMAN/VICE-CHAIR**

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

#### **CONSIDERATION FOR APPROVAL:**

- ◆ Agenda
- ◆ June 5, 2008 Regular Board Meeting Minutes

#### **REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS**

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

**CONTINUED-**

**NEW/OLD BUSINESS:**

**A. DRAFT MOTION** - to established the Proposed Millage Rate

**B. RESOLUTION** - Edgar A. Guest Award  
(To be distributed at the meeting)

(Additional items)

**C.**

**D.**

**E.**

**DRAFT MOTIONS**

◆ **Committee of the Whole** (06/12/08) (attached)

**AUDIT MOTIONS**

- ◆ **County Audit Motion**  
For disbursements dated June 20, 2008
- ◆ **Road Commissioner's Audit Motion**  
For disbursements dated June 19, 2008

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

**COMMISSIONER'S REPORTS**

**CLOSED SESSION** - (if needed)

**RECESS/ADJOURN**

LAPEER COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
June 5, 2008  
8:30 A.M.

Chairman Taylor called the meeting to order at 8:32 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
	Gary Roy	District #3
	Lenny Schneider	District #4
	David Taylor	District #5
	Linda M. Jarvis	District #6
	Ian Kempf	District #7

**AGENDA**

It was the consensus of the Board to accept the agenda with the addition of a Resolution for the First Baptist Church of Lapeer and the deletion of the closed session.

The draft minutes from the May 22, 2008 Regular Board Meeting were reviewed.

187-08

Motion by Kempf, supported by Jarvis, to approve the draft minutes from the May 22, 2008 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.

188-08

Motion by Schneider, supported by Clark, to adopt the following Resolution for the First Baptist Church of Lapeer:

**RESOLUTION**

**WHEREAS,** The **First Baptist Church of Lapeer** was founded on May 30, 1858, by Caleb Hicks, Harvey Roberts, Hubbel Loomis, Columbus Tuttle, Eunice Tuttle, Edwin Roberts, Philura Watson, Sarah Davis and Cyrus Petingill, when Lapeer was still a village; and,

**WHEREAS,** In the early years, members of **First Baptist Church of Lapeer** met for prayer services and Sunday school in a store, a school, and even the basement of the Lapeer County Courthouse until a small frame church was built on the corner of Liberty and Madison streets following the Civil War; and,

**WHEREAS,** After outgrowing the original site and under Pastor Eban Little's leadership, the members of **First Baptist Church of Lapeer** purchased property on the corner of Cedar and Law Streets and built a 2½ story Romanesque-style structure in 1873, but the sanctuary was mostly destroyed by a fire in 1901, and so the church was rebuilt, which was sold many years later to the City of Lapeer and served as the Henley Recreation Center; and,

(First Baptist Church of Lapeer resolution continued)

**WHEREAS,** In 1959, a new church for the members of **First Baptist Church of Lapeer** was dedicated after the congregation purchased 7.3 acres on Knollwood Street across from what is today known as the McLaren/Lapeer Regional Hospital and built the new church, then later added a two-story education wing to provide 13,000 square feet of classroom and office space; and,

**WHEREAS,** The congregation of **First Baptist Church of Lapeer** has grown over the years, and now includes a missionary outreach that supports 28 missionary families, a jail ministry, ladies ministries, men's wild game dinner, Christmas Musicale program; the FAITH home-school program, a Vacation Bible School, AWANA clubs, and Inner Change club for junior and senior high school students; and,

**WHEREAS,** The congregation of **First Baptist Church of Lapeer** proudly celebrated the 150<sup>th</sup> Anniversary of the establishment of their church on May 30, 2008.

**NOW, THEREFORE, BE IT RESOLVED,** that on this occasion of the 150<sup>th</sup> Anniversary of **First Baptist Church of Lapeer**, that this Board of Commissioners of the County of Lapeer, expresses congratulations to the congregation of the church for their remarkable longevity in the community over the last one hundred and fifty years.

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

189-08

Motion by Clark, supported by Jarvis, 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 line item 675-259-977.000 (Weapons Sale Money), at no cost to the County General Fund. Motion carried.

190-08

Motion by Clark, supported by Jarvis, 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.

191-08

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

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

Motion carried.

192-08

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

193-08

Motion by Clark, supported by Jarvis, 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.

194-08

Motion by Clark, supported by Kempf, 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; Kempf, aye; Henning, aye; Jarvis, aye; Roy, aye; Schneider, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

195-08

Motion by Clark, supported by Jarvis, 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.

196-08

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

197-08

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated June 6, 2008, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission's Audit Motion for disbursements dated June 5, 2008, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Roy, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

**PUBLIC TIME** –Bonnie Kavalunas thanked the Commissioners for the smaller tables for the Senior Center and the donation envelopes which will be available at Funeral Homes. She also requested that the Board consider allowing the Senior Center television to be moved into the large room.

The Commissioners gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

198-08

Motion by Clark, supported by Jarvis, to adjourn the meeting. 9:04 a.m.

David Taylor, Chairman  
Board of Commissioners

  
Marlene M. Bruns, County Clerk  
Clerk of the Board

## COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

Administration / Boc  
COUNTY DEPARTMENT

Linda M Jarvis  
NAME OF EMPLOYEE

Co Commissioner #6  
TITLE OR POSITION

6-5-08  
DATE SUBMITTED

COPY

FROM: 5-1-08 TO: 5-31-08  
PERIOD COVERED

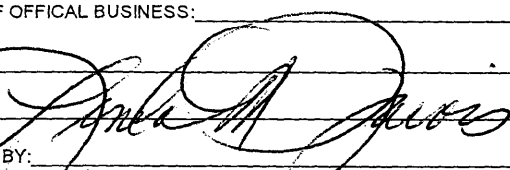
ACCOUNT NUMBER

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		CAB, BUS OR PARKING	LODGING	MEALS	OTHER	DAILY TOTALS	
		MILES	AMOUNT	GAS	OTHER						
1	Cow Boc	—									
1	VAAA Public Hg	—									
5	Lapeer Seniors Prog	14			Annex						
7	Friends Courthouse	—									
8	Success Awards	—									
8	Full Boc	—									
9	Employees Reorg.	—									
13	VAAA Leag	48			VAAA Flint						
13	Danden Dup Board	17			Danden Dup Board						
16	VAAA Board	48			VAAA Flint						
21	VAAA Senior Power	60			Cross Road Village						
22	Full Boc	—									
28	VAAA Conference	—			Lansing						
29	Cow Boc	—									
SUMMARY TOTAL		187									

TOTAL AMOUNT OF VOUCHER 86 95

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: 

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

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

## COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

# COPY

B.O.C.  
COUNTY DEPARTMENT

Dyn Henning  
NAME OF EMPLOYEE

Co. Comm - Dist # 2  
TITLE OR POSITION

June 5  
DATE SUBMITTED

FROM: May 1 TO: May 31, 2008  
PERIOD COVERED

DAY OF MONTH	DESCRIPTION	LOCATION	PRIVATE		COUNTY		LODGING	MEALS	OTHER	DAILY TOTALS		
			VEHICLE	MOBILE	AUTOMOBILE	OTHER				MILES	AMOUNT	
5/1/08	H-LC-H	Lapeer	0									
5/1	H to Lapeer to H	Lapeer	3									
5/7	H to Lapeer to H	Rich Bldg	15									
5/7	H to Lapeer to H	Succinat										
5/18	H to LC-H	Lapeer	0									
5/9	H-Lansing-H	Lansing	164									
5/15	H-LC-H	Lapeer	0									
5/19	H to Lapeer-H	Lapeer	13									
5/20	H to Lapeer-H	Lapeer	13									
5/21	H to Lapeer-H	Lapeer	9									
5/22	H-Lapeer-Hackley-H	Lapeer Hackley	37									
5/23	H-Marquette-H	Marquette	52									
5/26	H-Lapeer-H	Lapeer	0									
5/28	H to Elba-H	Elba	15									
5/29	H to Lapeer-H	Lapeer	0									
SUMMARY TOTAL			321									

TOTAL AMOUNT OF VOUCHER 149.26

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: Dyneg. Henning

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

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

A

DRAFT MOTION

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the 2008 tax rolls be established as follows, based upon a taxable valuation of \$3,195,751,102:

3.7886 allocated mills  
.2456 voted senior mills

and further, that these millage rates be placed on the 2008 tax rolls, and that the Chairman and County Clerk be authorized to sign the L-4029 form to be submitted to the Michigan Department of Treasury.

Roll Call Vote Required~

**DRAFT MOTIONS FROM THE  
June 12, 2008  
COMMITTEE OF THE WHOLE MEETING**

1. Motion by Schneider, supported by Kempf, to recommend to the Full Board, to authorize the Sheriff's Department Dive Team to purchase a Fisher 1280 Underwater Metal Detector from Finch Products, at a cost not to exceed \$800.00, to be paid from line item 264-335-977.000 (Donations). Motion carried.

2. Motion by Schneider, supported by Clark, to recommend to the Full Board, to approve the following budget amendment as submitted by the Sheriff's Department for the Safe Communities Grant:

Increase	266-313-977.000 (Machinery & Equip)	by	\$4,000.00
Increase	266-313-542.000 (State Grant Reimbursement)	by	\$4,000.00

Motion carried.

3. Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the following transfer of the Health Department's Liquor Tax appropriation:

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

Motion carried.

4. Motion by Clark, supported by Schneider, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$9,050.50, for legal services rendered 05/01/08 – 05/31/08, to be paid from line item 101-210-801.020. Motion carried.

5. Motion by Clark, supported by Schneider, to recommend to the Full Board, to authorize payment to Michigan Municipal Risk Management Authority, in the amount of \$97,121.00, from line item 101-954-713.000, for the third of three payments for calendar year 2008. Motion carried.

## **Draft Motions from the Committee of the Whole Continued**

### **THUMB AREA WORKFORCE DEVELOPMENT BOARD**

Commissioner Clark nominated Leanne Panduren to serve on the Thumb Area Workforce Development Board.

6. Motion by Clark, supported by Schneider, to recommend to the Full Board, that nominations be closed, the rules set aside, and a unanimous ballot be cast for Leanne Panduren to serve on the Thumb Area Workforce Development Board. Motion carried.

### **MENTAL HEALTH SERVICES BOARD – two un-expired terms**

Commissioner Schneider nominated Laird Kellie. Commissioner Clark nominated Carol Winn. Commissioner Taylor nominated Russ Beck.

7. Motion by Clark, supported by Kempf, to recommend to the Full Board, that nominations be closed, the rules set aside, and a ballot be cast. Motion carried.

#### **Ballot #1**

Commissioner Clark	Kellie & Winn
Commissioner Henning	Kellie & Winn
Commissioner Jarvis	Absent
Commissioner Kempf	Kellie & Winn
Commissioner Roy	Kellie & Winn
Commissioner Schneider	Kellie & Winn
Commissioner Taylor	Beck & Winn

Chairman Taylor declared that Laird Kellie and Carol Winn are appointed to serve on the Mental Health Services Board for un-expired terms.