



MICHIGAN'S OLDEST COURTHOUSE

**MARLENE M. BRUNS
LAPEER COUNTY CLERK**

County Complex Building
255 Clay Street
Lapeer, Michigan 48446

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A-G-E-N-D-A

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

August 28, 2008

5:00 P.M.

DEERFIELD TOWNSHIP

30 East Burnside Road, North Branch, MI 48461

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
- ◆ August 14, 2008 Regular Board Meeting Minutes

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

A. NOTICE OF UPCOMING APPOINTMENTS

Friends of the Historic Courthouse -15 Two Year Terms
Department of Human Services - 1 Three Year Term

(Additional items)

B.

C.

D.

DRAFT MOTIONS

- ◆ **Committee of the Whole** (08/21/08) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated August 29, 2008
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated August 28, 2008

PUBLIC TIME - Citizens Comments, etc.

COMMISSIONER'S REPORTS

CLOSED SESSION - (if needed)

RECESS/ADJOURN

**LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
August 14, 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 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 regarding the Southern Links Grant, a letter of support for the submission of the Building Healthy Communities Planning Grant, and the deletion of the closed session.

The draft minutes from the July 31, 2008 Regular Board Meeting were reviewed.

257-08

Motion by Schneider, supported by Henning, to approve the draft minutes from the July 31, 2008 Regular Board Meeting with the following amendment:

Original Motion 244-08

Motion by Kempf, supported by Roy, to recommend to the Full Board, to adopt the following resolution regarding the Greater Lapeer County Utilities Authority (GLCUA) regarding the feasibility of a new Lake Huron water supply system:

Amended Motion 244-08

Motion by Kempf, supported by Roy, to recommend to the Full Board, to adopt the following resolution:

Motion carried.

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

PUBLIC TIME –Phil Kaatz, County Extension Director introduced Florence Davis, who is the Regional Land Use Educator. Ms. Davis gave a brief history of her experience and explained her goals for the region.

Larry Allen of Stewart, Beauvais & Whipple presented the Comprehensive Annual Financial Report.

258-08

Motion by Clark, supported by Kempf, to accept the Comprehensive Annual Financial Report for the Year Ended December 31, 2007, as submitted by Stewart, Beauvais & Whipple. Motion carried.

259-08

Motion by Kempf, supported by Henning, to adopt the following resolution regarding the Southern Link Trailway:

RESOLUTION
CENTERS FOR REGIONAL EXCELLENCE

A resolution supporting participation in the Governor's Centers for Regional Excellence Program with Lapeer County.

WHEREAS, the Lapeer County Board of Commissioners recognizes that the services we offer are important to the fabric of our community and often attract people to move here; and,

WHEREAS, regional collaboration may be one avenue to pursue to maintain or enhance some of the services we now offer; and,

WHEREAS, regional collaboration may afford us flexibility in our budgeting without diminishing the way of life in our community; and,

WHEREAS, regional collaboration may help us save money as well as providing effective and efficient services; and,

WHEREAS, regional collaboration has proved in many areas to be an effective land use tool; and,

WHEREAS, regional collaboration may help both our region and our own community be more economically competitive.

NOW, THEREFORE, BE IT RESOLVED, that Lapeer County agrees to participate in the Centers for Regional Excellence Program to achieve collaboration in the Friends of the Southern Link Trailway; and,

BE IT FURTHER RESOLVED, that Lapeer County will send a representative to participate in these discussions; and,

BE IT FURTHER RESOLVED, that the citizens of Lapeer County will be kept fully informed and provided opportunities for input into the process.

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

260-08

Motion by Henning, supported by Schneider, to authorize the Chairman to sign a letter of support for the submission of the Building Healthy Communities Planning Grant. Motion carried.

261-08

Motion by Clark, supported by Jarvis, to approve the submission of the \$10,000.00 Building Healthy Communities Planning Grant proposal to the Michigan Department of Community Health, at no cost to the County General Fund. Motion carried.

262-08

Motion by Clark, supported by Jarvis, to approve and authorize the Chairman to sign the Purchase of Service Agreement between Valley Area Agency on Aging (VAAA) and Lapeer County Health Department, at no cost to the County General Fund. Motion carried.

263-08

Motion by Clark, supported by Jarvis, to accept the 2008 Emergency Management Performance Grant (CFDA# 97.042) with the State of Michigan, in the amount of \$22,617.00, as submitted; and further, to authorize the Chairman to sign said agreement. Motion carried.

264-08

Motion by Clark, supported by Jarvis, to approve the acceptance of the third of a three year Community Corrections Grant, in the amount of \$277,130.00, for the period of October 1, 2008 through September 30, 2009; and further, to authorize the Chairman to sign said Grant. Motion carried.

265-08

Motion by Clark, supported by Jarvis, to approve the Access and Visitation Grant Contract (CFDA# 93.957) Amendment for the State Fiscal Year 2008, as submitted by the Friend of the Court; and further, to authorize the Chairman to sign said amendment. Motion carried.

266-08

Motion by Clark, supported by Jarvis, to approve the proposed Health Department Fee Schedule, as amended, for Fiscal Year (FY) 2008-2009. Motion carried.

267-08

Motion by Clark, supported by Jarvis, to approve the Lapeer County Animal Control Ordinance as revised. Motion carried.

268-08

Motion by Clark, supported by Kempf, to approve the following budget amendment for the Sheriff's Department Marine Division:

Increase	264-331-705-000 (Salary, Part-time)	by	\$2,733.00
Increase	264-331-714.000 (Medicare)	by	\$40.00
Increase	264-331-715.000 (Social Security)	by	\$169.00
Increase	264-331-719.000 (Unemployment)	by	\$3.00
Increase	264-331-722.000 (Workers Comp)	by	\$55.00
Increase	264-331-977.000 (Machinery & Equip)	by	\$1,875.00
Increase	264-331-545.010 (Marine Safety Grant)	by	\$4,875.00

and further, to authorize the Sheriff's Department Marine Division to purchase three Maritech Industries electronic thethers/VL-IL2 sensor devices, at a cost not to exceed \$1,875.00, to be paid from line item 264-331-977.000 (Machinery & Equip).

Motion carried.

269-08

Motion by Clark, supported by Kempf, to approve the following budget amendment for the Department of Human Services:

Increase	290-671-704.000 (Resource Facilitator)	by	\$8,486.80
Increase	290-671-873.026 (DHS-SSB)	by	\$1,650.00
Increase	290-671-956.026 (Misc-SSB)	by	\$1,000.00
Increase	290-671-833.022 (Supplement to FIA Cases)	by	\$1,250.00
Increase	290-671-835.023 (Supplement to SDA/Non-Pa)	by	\$1,250.00
Increase	290-990-695.000	by	\$13,636.80
Increase	101-900-999-290	by	\$13,636.80
Decrease	101-100-700.100	by	\$13,636.80

Motion carried.

270-08

Motion by Clark, supported by Kempf, to authorize payment to Howard L. Shifman P.C., in the amount of \$14,938.50, for legal services rendered 07/01/08 – 07/31/08, to be paid from line item 101-210-801.020. Motion carried.

271-08

Motion by Clark, supported by Kempf, to approve the 29 page budget amendment, as submitted by Lapeer County Community Mental Health. Motion carried.

272-08

Motion by Clark, supported by Kempf, to approve the transfer of \$99,245.00, representing the third of three installments toward the annual allocation of \$297,735.00, from Community Mental Health line item 101-990-999.222 (Appropriations) to Community Mental Health line item 222-990-695.010 (Expenditures). Motion carried.

273-08

Motion by Clark, supported by Schneider, to approve the following budget amendment as submitted by Veteran's Affairs:

Increase	294-682-565.000 (State Veteran Grant)	by	\$10,000.00
Increase	294-682-833.030 (Veterans Relief)	by	\$10,000.00

Motion carried.

274-08

Motion by Clark, supported by Schneider, to approve the following budget amendment as submitted by the Parks Department for the Polly Ann Trail:

Decrease	209-698-813.000 (Contracted Services)	by	\$20,000.00
Decrease	209-698-542.000 (State Grant)	by	\$20,000.00

Motion carried.

275-08

Motion by Clark, supported by Schneider, to approve the following budget amendment as submitted by the Parks Department:

Increase	207-697-681.020 (Local Grants)	by	\$38,500.00
Increase	207-697-976.000 (Construction)	by	\$38,500.00

Motion carried.

276-08

Motion by Clark, supported by Schneider, to approve the transfer of 40% (\$104,000.00) of the second 2008 anticipated appropriation for County Parks, from line item 101-990-999.010 to 208-990-695.010. Motion carried.

277-08

Motion by Clark, supported by Schneider, to approve the Valley Area Agency on Aging (VAAA) 2009 Annual Implementation Plan-Synopsis. Motion carried.

278-08

Motion by Clark, supported by Roy, to approve the County's Audit Motion for disbursements dated August 15, 2008, based upon the signature of the Chief Financial Officer; and further, to approve the Road Commission's Audit Motion for disbursements dated August 14, 2008, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Roy, aye; Taylor, aye. Motion carried unanimously.

PUBLIC TIME – No comments were received.

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

279-08

Motion by Clark, supported by Roy, to adjourn the meeting. 11:00 a.m.

David Taylor, Chairman
Board of Commissioners



Marlene M. Bruns, County Clerk
Clerk of the Board

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

COPY

Co. Comm.
COUNTY DEPARTMENT

Cheryl Clark
NAME OF EMPLOYEE

Co. Comm.
TITLE OR POSITION

8/22/08
DATE SUBMITTED

FROM: 7-1-08 TO: 8-27/08
PERIOD COVERED

7/7	CMT / POSA	Lapeer	19							
7/15	SLT	Col.	7							
7/19	Res. Bd.	Goodland	58							
7/21	CMT / SIT	Lap/Col.	28							
8/4	CT / POSA	LAP	19							
8/6	m PCB	LAP	23							
8/5	SLT	Col	7							
8/7	m.c. SLT	Caterve	20							
8/11	Col / other village	Village	20							
8/12	schedule 1 Packer Org	Lake/Col	30							
8/13	Col Village	top/col	19							
8/17	cpc									
8/18	MAC	Frank	64							
8/19	MAC	Frank	64							
8/20	Sr. Coalition	Lapeer	19							
SUMMARY TOTAL			397	184.00						

TOTAL AMOUNT OF VOUCHER 184.00

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: Cheryl Clark

APPROVED BY: [Signature]
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
2008			
Jim Jessop	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Genevieve Dorr	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Curt M. Carter	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Laura Barnard	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Mike Schlusler	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Laird Kellie	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Denise Becker	Friends of the Historic Courthouse Committee		2008 October 14, 2008
William Rykhus	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Lynne McCarthy	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Ronnale Irons	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Jan Cassell	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Michael Higgins	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Peter Whitman	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Brian Ervin	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Dale Kerbyson	Friends of the Historic Courthouse Committee		2008 October 14, 2008
Teresa Spencer	Department of Human Services		2008 October 31, 2008

**DRAFT MOTIONS FROM THE
August 21, 2008
COMMITTEE OF THE WHOLE MEETING**

1. Motion by Clark, supported by Roy, to recommend to the Full Board, to authorize the Sheriff's Department to submit P. A. 416 Secondary Road Patrol Grant Application to the Office of Highway Safety Planning for the state allocation of funding for two road patrol officers, for the period of October 1, 2008 through September 30, 2009; and further, to authorize the Chairman to sign said Grant. Motion carried.

2. 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:

\$59,099.50 from 101-990-999.219 to 221-990-695.011

Motion carried.

3. Motion by Clark, supported by Kempf, to recommend to the Full Board, to adopt the following Fair Housing Resolution:

RESOLUTION

WHEREAS, under the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, gender, physical or mental disabilities or national origin; and,

WHEREAS, under the Michigan Elliott-Larsen Civil Rights Act, PA 453 of 1976, as amended, it is illegal to deny the opportunity to obtain housing to any person because of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status;

LET IT BE KNOWN TO ALL PERSONS that it is the policy of Lapeer County to implement programs to ensure equal opportunity in housing for all persons regardless of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status. Therefore, Lapeer County does hereby pass the following Resolution:

BE IT RESOLVED that Lapeer County shall not discriminate in the sale, rental, leasing, or financing of housing because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status;

Lapeer County will assist all persons who feel they have been discriminated against because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status to seek equity under federal and state laws by providing information to said persons on how to file a complaint with the Michigan Department of Civil Rights.

Lapeer County will at a minimum post this policy or the Fair Housing poster or other posters, flyers or other information which will bring to the attention of owners of real estate, developers and builders their respective responsibilities and rights under the Federal Fair Housing Law and Michigan Elliott-Larsen Act.

This Resolution shall take effect as of August 28, 2008.

Roll Call Vote:

Draft Motions from the Committee of the Whole Continued

4. Motion by Henning, supported by Clark, to recommend to the Full Board, to appoint Mike Partlo as the Lapeer County fair housing contact person. Motion carried.

5. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize payment to the Lapeer Conservation District (LCD) for professional services (Educational Portion) for Fiscal Year (FY) 2008, at a cost not to exceed \$3,500.00, to be paid from line item 101-785-880.010. Motion carried.

6. Motion by Clark, supported by Henning, to recommend to the Full Board, to approve the disbursement of \$264,296.00, allocated for the County Bridge Fund for 2008, to the Lapeer County Road Commission, from line item 101-990-999.201 to 201-990-695.010. Motion carried.

7. Motion by Schneider, supported by Kempf, to recommend to the Full Board, to approve at no additional cost to the County general fund
 - the proposed Senior Program Worker job description and job evaluation analysis at paygrade level 2, and
 - the revised Senior Program Organizational Chart as amended provided that a meeting with administration and the appropriate labor union on this matter occurs first.

Motion carried.

8. Motion by Clark, supported by Henning, to recommend to the Full Board, to transfer the second half of (\$13,290.00) the \$26,581.00 allocated by the County Commissioners, from line item 101-990-999.299 into line item 299-990-645.010, for the Family Focus Mentors program. Motion carried.

9. Motion by Kempf, supported by Roy, to recommend to the Full Board, to approve the Access and Visitation Grant Contract Amendment for 2008, as submitted by the Friend of the Court. Motion carried.

10. Motion by Henning, supported by Roy, to recommend to the Full Board, to authorize the transfer of the Administrative and Fiduciary responsibilities for the Clean Sweep Program to Tuscola County; and further, to move the regional Clean Sweep Building to Tuscola County. Motion carried.