



MICHIGAN'S OLDEST COURTHOUSE

MARLENE M. BRUNS
LAPEER COUNTY CLERK

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Lapeer, Michigan 48446

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A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

September 11, 2008

8:30 A.M.

Cheryl Clark	District #1
Dyle Henning	District #2
Gary Roy	District #3
Lenny Schneider	District #4
Dave Taylor	District #5
Linda M. 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 28, 2008 Regular Board Meeting

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

- A. NOTICE OF UPCOMING APPOINTMENT**
(Department of Human Services - 1 three-year term)
- B. RESOLUTION - National 4-H Week**
- C. DRAFT 2009 BUDGET**
(To be distributed at the meeting)

(Additional items)

- D.**
- E.**

DRAFT MOTIONS

- ◆ **Committee of the Whole** (09/04/08) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated September 12, 2008
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated September 11, 2008

PUBLIC TIME - Citizens Comments, etc.

COMMISSIONERS' REPORTS

CLOSED SESSION - If needed

RECESS/ADJOURN

Lapeer County Board of Commissioners
Regular Board Meeting
August 28, 2008
5:00 P.M.

Chairman Taylor called the meeting to order at 5:00 p.m. at the Deerfield Township Hall, 30 East Burnside Road, North Branch, MI 48461. Commissioner Henning 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 discussion regarding a temporary Board Chairperson, a re-appointment to the Agricultural Preservation Board, and the deletion of the closed session.

The draft minutes from the August 14, 2008 Regular Board Meeting were reviewed.

280-08

Motion by Schneider, supported by Roy, to approve the draft minutes from the August 14, 2008 Regular Board Meeting. Motion carried.

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

PUBLIC TIME – Commissioner Henning thanked everyone for attending the meeting and introduced Debbie Oliver, the Clerk of Deerfield Township. Commissioner Henning asked that each of the others present introduce themselves to the Board.

The Commissioners were given notice regarding the following upcoming appointments:

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

FRIENDS OF THE HISTORIC COURTHOUSE – 15 Two-year terms

281-08

Motion by Jarvis, supported by Henning, to re-appoint the following individuals to serve on the Friends of the Historic Courthouse Committee, for a two-year term ending October 14, 2010:

- Jim Jessop, Genevieve Dorr, Curt M. Carter, Laura Barnard, Mike Schluster, Laird Kellie, Denise Becker, William Rykhus, Lynne McCarthy, Ronnale Irons, Jan Cassel, Michael Higgins, Peter Whitman, Brian Ervin, Dale Kerbyson

Motion carried.

*Commissioner Kempf arrived. 5:15 p.m.

No action was taken regarding the Department of Human Services appointment at this time.

Discussion followed regarding the temporary Chairperson. No action was taken at this time.

It was noted that there are no expiring terms on the Agricultural Preservation Board until December 31, 2008. No action needed at this time.

282-08

Motion by Henning, supported by Clark, to authorize the Sheriff's Department to submit the 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 Application. Motion carried.

283-08

Motion by Henning, supported by Clark, 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.

284-08

Motion by Henning, supported by Kempf, 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.

(Fair Housing Resolution continued)

Lapeer County will at a minimum post this policy or the Fair Housing poster or other posters, fliers 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: Henning, aye; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, aye; Clark, aye; Taylor, aye. Motion carried unanimously.

285-08

Motion by Henning, supported by Kempf, to appoint Mike Partlo as the Lapeer County Fair Housing contact person. Motion carried.

286-08

Motion by Henning, supported by Kempf, 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.

287-08

Motion by Henning, supported by Kempf, 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.

288-08

Motion by Henning, supported by Kempf, 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.

289-08

Motion by Henning, supported by Kempf, to transfer \$13,290.00, which is the second half of 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.

Commissioner Clark noted that she is affiliated with an organization which is directly connected to the Access & Visitation Grant Contract through the Friend of the Court. Commissioner Henning noted that he serves on a committee also affiliated with this Grant.

290-08

Motion by Henning, supported by Kempf, to approve the Access and Visitation Grant Contract Amendment for 2008, as submitted by the Friend of the Court. Motion carried.

291-08

Motion by Henning, supported by Kempf, 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.

292-08

Motion by Clark, supported by Jarvis, to approve the County's Audit Motion for disbursements dated August 29, 2008, based upon the signature of the County Controller/Administrator, and further, to approve the Road Commission's Audit Motion for disbursements dated August 29, 2008, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Kempf, aye; Roy, aye; Schneider, aye; Henning, aye; Jarvis, 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.

293-08

Motion by Henning, supported by Schneider, to adjourn the meeting. 5:58 p.m.



Marlene M. Bruno
Clerk of the Board

David Taylor, Chairman
Board of Commissioners

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

B.O.C
COUNTY DEPARTMENT

Dynk Henning
NAME OF EMPLOYEE

Co. Comm. Dist 2
TITLE OR POSITION

COPY

9/4/08
DATE SUBMITTED

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

DAY OF MONTH	DESCRIPTION	Location	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		LODGING	MEALS	OTHER	DAILY TOTALS
			MILES	AMOUNT	GAS	OTHER				
8/11/08	H to Capeon to H	Annix	13		S-L Partners mtg					
8/17	H to Capeon to H	Ct house	0		BOC mtg					
8/14	H to Capeon to H	Ct house	0		BOC mtg					
8/15	H to Martelle to H	Martelle city Hall	52							
8/18	H to Frankmouth to H	Brv. Inn	99		MAC Summer Conf					
8/21	H to Capeon to H	Ct house	0		BOC					
8/21	H to Deerfield to H	Twp Hall	12		Township mtg					
8/28	H to Deerfield to H	Twp Hall	12		BOC Night mtg					
SUMMARY TOTAL			188	87.42						

TOTAL AMOUNT OF VOUCHER 87 42

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: Dynk Henning

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

Boc Administration
COUNTY DEPARTMENT

Linda M Jarvis
NAME OF EMPLOYEE

Co Comm #6
TITLE OR POSITION

COPY

9-4-08
DATE SUBMITTED

FROM: 8-1-08 TO: 8-31-08
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						
4th	Seniors Program	14		Annex							
14th	LOW Boc	—									
14th	Lapeer Trap Board	6		Lapeer Trap Hall							
14th	FULL Boc	—									
18th	MTA Conference	10		Frankenmuth (Shared ride)							
19th	"	90		"							
19th	MTA			North Branch Trap							
20th	Senior Coalition	18		CMH							
21st	LOW Boc	—									
28th	FULL Boc	36		DEEPFIELD Trap							
SUMMARY TOTAL		174	80.91								

TOTAL AMOUNT OF VOUCHER 80 91

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: Linda M Jarvis

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

BOC

COUNTY DEPARTMENT

Gary Roy

NAME OF EMPLOYEE

Commission Dist 3

TITLE OR POSITION

08/28

DATE SUBMITTED

COPY

FROM: 07/01/08 TO: 07/31/2008

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						
08	Goodland Twp	12									
10	NB. Village	38									
15	Village of Clark	42									
16	HDC	94									
17	Goodland Co	12									
SUMMARY TOTAL		198	92.07								

TOTAL AMOUNT OF VOUCHER

92 07

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:

Gary K Roy

Department Head or authorized representative

APPROVED BY: _____

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

NAME	Board	Representative Title	Expire Date
Teresa Spencer	Department of Human Services		2008 October 31, 2008

2008

A

B

RESOLUTION

WHEREAS, 4-H youth across the nation are keeping it green by leading efforts to solve problems in their communities, raise awareness about environmental issues, and make a difference for their futures; and,

WHEREAS, 4-H is one of the largest youth development organizations in Michigan and the largest in the nation with six million young people; and,

WHEREAS, 4-H in Michigan claims 64,260 youth club members, 185,740 short-term participants and 24,000 adult volunteers, while Lapeer County's 4-H program number more than 685 club members, over 3,152 short-term members and more than 165 volunteers; and,

WHEREAS, 4-H as part of the M.S.U. Extension of Michigan State University is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship; and,

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 100 years.

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners hereby proclaims October 5 – 11, 2008, as "National 4-H Week" in Lapeer County, and urges the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interest in their futures as part of Lapeer County 4-H Youth Development and to join us in recognizing the unique partnership between our county and our state University System.

David Taylor, Chairman

I hereby certify that the foregoing Resolution was adopted by a vote at the meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 11th day of September, 2008.

Marlene M. Bruns, County Clerk
Clerk of the Board

Draft Motions from the Committee of the Whole Continued

**DRAFT MOTIONS FROM THE
September 4, 2008
COMMITTEE OF THE WHOLE MEETING**

1. Motion by Schneider, supported by Roy, to recommend to the Full Board, to authorize the Sheriff's Department to submit the Safe Communities, Underage Drinking Grant Application (CFDA#16.727), for 2008/2009, to the Office of Highway Safety Planning. Motion carried.
2. Motion by Schneider, supported by Roy, to recommend to the Full Board, to authorize the Sheriff's Department to submit the Safe Communities, Traffic Enforcement Grant Application (CFDA# 20.660), for 2008/2009, to the Office of Highway Safety Planning. Motion carried.
3. Motion by Janvis, supported by Schneider, to recommend to the Full Board, to approve the Sheriff's Department's budget amendment request for a \$4,000.00 increase in line item 266-313-977.00 (Equipment) to allow for the approved increase to line item 266-313-542.000 (State Grant Reimbursement) allocation to purchase additional child safety seats, for the Safe Communities Grant, at no cost to the County General Fund. Motion carried.
4. Motion by Schneider, supported by Henning, to recommend to the Full Board, to approve the following budget amendment for the Sheriff's Department – Jali:
Increase 101-351-707.000 (Overtime) by \$12,000.00
Increase 264-351-506.000 (Federal Reimbursement) by \$12,000.00
Increase 101-990-595.010 (Transfer from 264) by \$12,000.00
Increase 264-990-999.010 (Transfer to 101) by \$12,000.00
Motion carried.
5. Motion by Henning, supported by Janvis, to recommend to the Full Board, to approve the 2009 Cooperative Reimbursement Program Contract (CSFOC-09-44001) (CFDA# 93.563), for the period of October 1, 2008 through September 31, 2009, as submitted by the Friend of the Court; and further, to authorize the Chairman to sign said contract. Motion carried.
6. Motion by Schneider, supported by Henning, to recommend to the Full Board, to approve the following budget amendment for Maximus Services, as submitted by the Friend of the Court:
Increase 215-141-813.259 (Financial/Maximus) by \$3,000.00
Increase 215-141-542.000 (State Grant Reimbursement) by \$1,500.00
Increase 215-990-6953100 (General Fund Supplement) by \$1,500.00
Decrease 101-990-999.214 (FO C Supplement) by \$1,500.00
Decrease 101-100-700.100 (Contingency) by \$1,500.00
Motion carried.
7. Motion by Schneider, supported by Roy, to recommend to the Full Board, to approve the 2009 Cooperative Reimbursement Program Contract (Title IV-D) (CSPA-09-44002) (CFDA#93.563), for the period of October 1, 2008 through September 30, 2009, as submitted by the Prosecutor's Office; and further, to authorize the Chairman to sign said contract. Motion carried.
8. Motion by Schneider, supported by Roy, to recommend to the Full Board, to approve the Consultant Services Agreement with RCC Consultants, Inc., and to also enter into an agreement with Lukas, Nace, Gutierrez & Sachs for legal service on behalf of the Lapeer County Central Dispatch, at no cost to the County General Fund; and further, to authorize the Chairman to sign said contracts. Motion carried.
9. Motion by Henning, supported by Schneider, to recommend to the Full Board, to authorize the County Treasurer to move ahead in the creation of the Lapeer County Land Bank Authority Intergovernmental Agreement, and submit the application to the State of Michigan. Motion carried.
10. Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to approve the Lapeer County Investment Policy as revised. Motion carried.

Draft Motions from the Committee of the Whole Continued

11. Motion by Henning, supported by Schneider, to recommend to the Full Board, to adopt the following Depository Resolution for Lapeer County, as submitted by the Treasurer's Office:

DEPOSITORY RESOLUTION FOR LAPEER COUNTY

WHEREAS, there may, from time to time, come into the hands of the Lapeer County Treasurer, Sally W. Eilersen, certain public monies belonging to or held for the County, State or other political subdivisions, or otherwise in accordance with law, and

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), the Board of Commissioners is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more Financial Institutions within the State; and

WHEREAS, the Board of Commissioners, authorizes and names the County Treasurer as its designated investment officer; and

WHEREAS, the County Treasurer may authorize the Chief Deputy Treasurer to act as an investment officer in all areas of banking and investment; and

WHEREAS, the Board of Commissioners has adopted an Investment Policy which governs the authority of the County Treasurer to invest funds of the County.

THEREFORE BE IT RESOLVED BY THE LAPEER COUNTY BOARD OF COMMISSIONERS as follows:

1. The County Treasurer is authorized to deposit all public money coming into his/her possession, including tax money, in any bank doing business and having a place of business in the State of Michigan, all of which banks are hereby designated as authorized financial institutions for public monies in accordance with MCL 129.12; and
2. The County Treasurer, as the County's designated investment officer, shall have authority to invest the funds of the County in accordance with applicable statutes as modified or restricted by the County's Investment Policy; and
3. The County Treasurer or Chief Deputy Treasurer, may appoint any persons to be the authorized signers on any deposit or investment account activated in the normal course of the County's business, or for such monies as may, from time to time, come under the County Treasurer's control.

BE IT FURTHER RESOLVED that this resolution shall remain in effect until it is rescinded by the Board of Commissioners or until Lapeer County Treasurer Sally W. Eilersen is no longer in office, whichever occurs first; and

BE IT FURTHER RESOLVED that this resolution shall not take precedence over any bond resolution or ordinance requiring the deposit of specific accounts in a specific bank or banks; and

BE IT FURTHER RESOLVED that as to deposits or investments made a designated financial institution in accordance with this resolution, neither the County Treasurer, nor his/her sureties on their respective bonds, shall be liable for a loss occasioned or sustained by the failure or default of any such financial institution; and

BE IT FURTHER RESOLVED that this Resolution supersedes all previous Depository Resolutions as adopted by the Lapeer County Board of Commissioners.

Roll Call Vote:

Draft Motions from the Committee of the Whole Continued

12. Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to authorize payment to Johnson, Rosati, LaBarge, Aseityne & Field, P.C., in reference to invoice #1052823, in the amount of \$12,225.80, for services rendered 07/01/08 – 07/31/08, to be paid from line item 101-210-801.020. Motion carried.

13. Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to rescind motion number 265-08 (regarding the 2008 Access & Visitation Grant Contract Amendment) from the August 14, 2008 Regular Board Meeting. Motion carried.

14. Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to authorize the Friend of the Court to submit the Access and Visitation Grant Contract (CFDA# 93.957) Application for the State Fiscal Year 2009. Motion carried.

15. Motion by Schneider, supported by Roy, to recommend to the Full Board, to approve the following budget amendment for Community Development:

Decrease	274-461-940.000 (Cost Allocation)	by	\$15,000.00
Increase	274-461-728.000 (Postage)	by	\$1,000.00
Increase	274-461-730.000 (Office Supplies)	by	\$2,000.00
Increase	274-461-860.000 (Mileage/Pool Car)	by	\$12,000.00

Motion carried.