

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 **FIRST MEETING OF THE OCTOBER SESSION**

OCTOBER 9, 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 Jarvis	District #6
Ian Kempf	District #7

CALL TO ORDER BY CHAIRMAN

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

CONSIDERATION FOR APPROVAL:

- ◆ Agenda
- ◆ September 25, 2008 Regular Board Minutes

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED -

NEW/OLD BUSINESS

A. DRAFT ECONOMIC DEVELOPMENT PARTICIPATION POLICY
(To be distributed at the meeting)

(Additional Items)

B.

C.

DRAFT MOTIONS

- ◆ **Committee of the Whole Meeting** (10/02/08) (attached)

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated October 10, 2008
- ◆ **Road Commissioner's Audit Motion**
for disbursements dated October 9 2008

PUBLIC TIME - Citizens Comments, etc.

COMMISSIONER REPORTS

CLOSED SESSION - if needed.

RECESS

(Reminder: Do not adjourn during the October Session until the budget is adopted)

LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
September 25, 2008
5:00 P.M.

Chairman Taylor called the meeting to order at 5:00 p.m. at the Marathon Township Hall, 4575 Pine Street, Columbiaville, MI 48421. Commissioner Clark 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
- Excused: Ian Kempf District #7

AGENDA

It was the consensus of the Board to accept the agenda with the deletion of the closed session.

The draft minutes from the September 11, 2008 Regular Board Meeting and the September 18, 2008 Budget Hearings were reviewed.

313-08

Motion by Schneider, supported by Jarvis, to approve the draft minutes from the September 11, 2008 Regular Board Meeting. Motion carried.

314-08

Motion by Schneider, supported by Jarvis, to approve the draft minutes for the September 18, 2008 Budget Hearings, with the following amendment:

Original Paragraph

It was the consensus to have Administration compile a summary list of the department's requests, and bring their recommendations back to the Board at the September 25, 2008 Regular Board Meeting.

Amended Paragraph

It was the consensus to have Administration compile a summary list of the department's requests, and bring Administration's recommendation back to the Board at the September 25, 2008 Regular Board Meeting.

Motion carried.

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

PUBLIC TIME –Commissioner Clark, introduced Marathon Township Supervisor, Dale Fuller, Marathon Township Treasurer, Sandi Glesenkamp, Tom Glesenkamp, Dawn Johnson, Jim Chaiffer, Paul Spencer, Lisa Dykes, and Emil Joseph.

DEPARTMENT OF HUMAN SERVICES – 1 three-year term

Commissioner Clark nominated Theresa Spencer to be re-appointed to the Department of Human Services Board.

315-08

Motion by Schneider, supported by Clark, that nominations be closed, the rules set aside, and a unanimous ballot be cast for Theresa Spencer, to be re-appointed to serve on the Department of Human Services Board, for a three-year term ending October 31, 2011. Motion carried.

Discussion followed regarding the 2009 Draft Budget.

316-08

Motion by Clark, supported by Schneider, to approve the 2009 Draft Budget as presented, and to authorize it to be placed on display for 14 days in the County Clerk's Office. Motion carried.

317-08

Motion by Roy, supported by Jarvis, to approve the following Order of Detachment for the Village of North Branch Property Annexation:

ORDER OF DETACHMENT
VILLAGE OF NORTH BRANCH

WHEREAS, in a resolution adopted on 3rd day of April, 2008, the Village of North Branch Council described by metes and bounds land to be taken out of the Village and set forth the reasons for the proposed changes; and

WHEREAS, the Village of North Branch Council petitioned for the detachment of village property to the County Board of Commissioners; and

WHEREAS, the Clerk of the Village of North Branch provided at least three (3) weeks notice preceding the presentation of the Petition in a public newspaper; and

WHEREAS, said notice provided the description of the property to be detached and the date, time, and place where the Petition would be presented to the Commissioners for consideration; and

WHEREAS, the Lapeer County Board of Commissioners held a public hearing on the proposed detachment of the 22nd day of May, 2008.

The Lapeer Board of Commissioners HEREBY ORDERS that the following real property:

Address: 6537 Jefferson St, Parcel # 44-046-305-068-00, Sec 5 T9N R11E Split 90 Part of SE ¼ of Sec Beg on E Sec Line N 297 Ft from SE Cor of Sec TH Cont N 198 FT TH W 660 TH S 198 FT THE 660 FT to POB. 3 Acres.

Address: 6511 Jefferson St., Parcel # 44-046-305-067, 16 05 400 000 00 Sec 5 T9N R11E Part of SE ¼ of Sec BEG 33 FT N of SE COR TH W 660 FT; TH N 264 FT TH S 264 FT to POB. 4 Acres

Be detached from the Village of North Branch of Lapeer County, Michigan.

(Order of Detachment for the Village of North Branch continued)

Furthermore, IT IS HEREBY ORDERED that the County Clerk enter this order into the county records and that the County Clerk will transmit a certified copy of this Order to the Village Clerk and to the Secretary of State which shall be prima facie evidence of such detachments and the changing of the boundaries of the Village of North Branch.

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

Discussion followed regarding Motion 182-99, related to Authority to act on Resolutions.

318-08

Motion by Schneider, supported by Henning, to refer the amendment of Motion 182-99 from the March 25, 1999 Regular Board Meeting, to the October 2, 2008 Committee of the Whole Meeting, with authority to act. Motion carried.

Emil Joseph, Friend of the Court requested approval of the 2009 Access & Visitation Agreement.

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.

319-08

Motion by Schneider, supported by Roy, to approve the 2009 Access & Visitation Agreement (CFDA# 93.957), as submitted by the Friend of the Court. Motion carried.

320-08

Motion by Clark, supported by Jarvis, to give the October 2, 2008 Committee of the Whole authority to act regarding the L-4029 report, to be submitted by the Treasurer's Office. Motion carried.

321-08

Motion by Clark, supported by Schneider, to approve the Child Care Budget Summary 292/293, for the 2008-2009 Fiscal Year (FY), in the amount of \$1,379,652.07, as submitted by the Family Court-Juvenile Division and the Department of Human Services; and further, to authorize the Chairman to sign said Budget Summary. Motion carried.

322-08

Motion by Clark, supported by Schneider, to authorize the Chairman to sign the 2009 employment agreements for the Truancy and Delinquency Coordinators under the Family Court-Juvenile Division. Motion carried.

323-08

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

Decrease	208-698-620.000 (Torzewski Consess.)	by	\$4,320.00
Decrease	208-698-620.010 (Torzewski Wetlands)	by	\$24,500.00
Decrease	208-698-620.020 (Boat Rental)	by	\$70.00
Increase	208-698-620.030 (Torzewski Rentals)	by	\$320.00
Increase	208-698-620.050 (Squire Mill Race)	by	\$1,100.00
Increase	208-698-664.090 (Cottage)	by	\$900.00
Decrease	208-723-704.000 (Squire Wages)	by	\$7,900.00
Decrease	208-724-704.000 (Wages, Seasonal)	by	\$6,000.00
Decrease	208-698-620.040 (Squire Rentals)	by	\$1,000.00
Increase	208-990-695.010 (Appropriations)	by	\$13,670.00
Decrease	101-100-700.100 (Contingencies)	by	\$13,670.00
Increase	101-900-999.208 (Parks Appropriation)	by	\$13,670.00

Motion carried.

324-08

Motion by Clark, supported by Schneider, to approve the 3 page budget amendment as submitted by the Parks Department. Motion carried.

325-08

Motion by Clark, supported by Schneider, to approve the transfer (\$65,670.00) of the final 2008 anticipated appropriation, from line item 101-990-999.010 to 208-990-695.010. Motion carried.

326-08

Motion by Clark, supported by Schneider, to authorize the Sheriff's Department to purchase three ballistic body armor vests, at a cost of \$1,770.00, to be deducted from the uniform line item 101-301-743.000. Motion carried.

327-08

Motion by Clark, supported by Jarvis, to approve Amendment #2, to the 2007-2008 Valley Area Agency on Aging (VAAA) Contract, as submitted by the Health Department. Motion carried.

328-08

Motion by Clark, supported by Jarvis, to approve the following budget amendment, as submitted by the Health Department:

Decrease	224-602-743.000 (Uniforms)	by	\$450.00
Increase	224-602-816.010 (Dog License)	by	\$100.00
Increase	224-602-820.000 (Expense of Seizure)	by	\$350.00

Motion carried.

329-08

Motion by Clark, supported by Jarvis, to approve the following budget amendment, as submitted by the Health Department:

- Increase 223-601-517.000 (VAAA) by \$122.00
- Decrease 223-601-531.000 (Title IIIC) by \$6,335.00
- Increase 223-990-531.010 (USDA Require) by \$17,490.00
- Decrease 223-601-705.000 (Salaries) by \$4,973.00
- Increase 223-601-730.025 (Building & Grounds) by \$100.00
- Increase 223-601-740.000 (Food) by \$20,000.00
- Decrease 223-601-741.000 (Kitchen Supplies) by \$500.00
- Increase 223-601-744.000 (Gas, Oil & Grease) by \$4,000.00
- Increase 223-601-839.000 (Lab Services) by \$100.00
- Decrease 223-601-932.000 (Vehicle Repair & Maint.) by \$500.00
- Decrease 223-601-933.000 (Office Equip Maint.) by \$1,000.00
- Decrease 223-601-942.000 (Vehicle Cost Allocation) by \$1,950.00
- Decrease 223-601-977.000 (Machinery & Equip) by \$5,000.00
- Increase 223-601-860.000 (Mileage - Pool Car) by \$1,000.00

Motion carried.

330-08

Motion by Clark, supported by Jarvis, to approve the purchase of a HUD Home, and authorize the transfer of the home to The Refuge, to provide shelter for homeless citizens, for the sum of \$1,00, plus a fee of \$500.00. Motion carried.

331-08

Motion by Clark, supported by Jarvis, to authorize payment to Howard L. Shifman P.C., in the amount of \$10,350.00, for legal services rendered 08/01/08 - 08/31/08, to be paid from line item 101-210-801.020. Motion carried.

332-08

Motion by Clark, supported by Henning, based on the recommendation of the Program & Operations Manager, to approve Change Order #1 from the Family Building Company, for Lapeer County Complex Structural Improvements, for an amount of \$39,272.00, which does not exceed the approved Capital Budget. Motion carried.

333-08

Motion by Clark, supported by Schneider, to adopt the following resolution related to E-911 Central Dispatch:

**RESOLUTION IN SUPPORT OF E-911 FUNDING
AS PROPOSED BY THE MICHIGAN ASSOCIATION OF COUNTIES**

WHEREAS, E-911 is one of the most essential public services provided by counties throughout the State of Michigan; and,

WHEREAS, P.A. 32 of 1986, the Emergency Telephone Service Enabling Act that governs E-911 funding, is set to expire in February of 2009; and,

(Resolution in support of E-911 Funding continued)

WHEREAS, County boards of commissioners must be able to plan for the future of the technology dependent E-911 system; and,

WHEREAS, the option for county funding of E-911 must be kept so that the system can be designated to best fit each county's need, and responsibility can be kept at the most local level possible; and,

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners urges the legislature and the Governor to pass the plan adopted by the Michigan Association of Counties that specifies that Lapeer County's highest number of landlines at \$.80 per month be considered in the commission resolution cap, and that cost of living be included in future calculations of same; and,

BE IT FURTHER RESOLVED, that the surcharges mentioned above shall apply equally within a county to all landlines, cell phones, and other communications devices with the ability to contact E-911 service; and that the revenues generated be used solely for E-911 related costs; and,

BE IT FURTHER RESOLVED, that local surcharges must be left to the locally elected county commission to resolve as a local issue, and to the electorate of the county; and,

BE IT FURTHER RESOLVED, that this resolution be distributed to Governor Jennifer Granholm, Senator Jud Gilbert and Representative John Stahl, the House Committee Members, and the Michigan Association of Counties for their consideration and action.

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

334-08

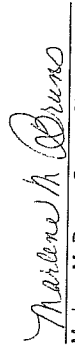
Motion by Clark, supported by Jarvis, to approve the County's Audit Motion for disbursements dated September 26, 2008, based upon the signature of the Chief Financial Officer, and further, to approve the Road Commission's Audit Motion for disbursements dated September 25, 2008, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Henning, aye; Jarvis, aye; Kempf, absent; Roy, aye; Schneider, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried.

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.

335-08

Motion by Clark, supported by Schneider, to adjourn the meeting. 6:15 p.m.


Marlene M. Bruns, County Clerk
Clerk of the Board

Chairman, David Taylor
Board of Commissioners

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

Legislative / B.O.C.
COUNTY DEPARTMENT

9/25/08
DATE SUBMITTED

COPY

Henry Schneider
NAME OF EMPLOYEE

FROM: 8/7/08 TO: 9/25/08
PERIOD COVERED

County Commissioner, Dist. 4
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						
7	BOC/COW/Board	0									
11	Mayfield trip (Council on 11/20/08)	8									
11	Lapeer trip Bd. meet.	6									
14	BOC	0									
18	MAC - Frankenmuth (Cor pool)	5									
19	" " "	5									
18	City Lapeer Commiss.	5									
21	BOC/COW	0									
28	BOC @ Deerfield (PM)	26									
2	City of Lapeer Commiss.	5									
3	MAC Spnt Committee - LANSING 160					\$8.50					
4	BOC/COW	0									
4	TACCTR PM @ Dinner	5									
8	Lapeer trip AM	6									
8	Mayfield trip PM	8									
9	LDC @ LRMC	7									
11	BOC	0									
12	TNU @ Lapeer PSD	7									
15	Lapeer City Commiss	5									
18	COW & Budget Wkshp.	0									
25	BOC PM @ Mura Dinner (Cor Pool)	5									
25	LDC/EcClub @ Elba	16									
18	County Planning @ Rich Bld 4										
SUMMARY TOTAL		283	131.60			\$8.50					

CITY OF LANSING
TRANSPORTATION AND PARKING OFFICE
The City is not responsible for damage to or loss or theft of car or contents.
THANK YOU FOR YOUR PATRONAGE

RECEIPT

Trans	In Time	Out Time	Fee	CC#
2491	09/03 08:42	09/03 13:38	\$8.50	0218

131.60

TOTAL AMOUNT OF VOUCHER 140 10

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: various meetings necessary to effectively perform duties of Dist 4 Co. Commissr

SIGNED BY: [Signature]

APPROVED BY: _____
Department Head or authorized representative

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

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

Admin

COUNTY DEPARTMENT

David Taylor

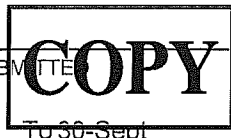
NAME OF EMPLOYEE

B O C

TITLE OR POSITION

19/02/08

DATE SUBMITTED



FROM: 1-Sept.

To 30-Sept

PERIOD COVERED

ACCOUNT NUMBER

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		CAB, BUS OR PARKING	LODGING	MEALS	OTHER	DAILY TOTALS
		AMOUNT		GAS	OTHER					
3	MAC	180								
4	COW	0								
8	Elba Twp	20								
8	Metamora Twp	3								
9	Hadley Twp	12								
10	Dept. Head	0								
11	F B	0								
16	VAAA	55								
17	SR Coalation	23								
18	COW	0								
25	F B	0								
SUMMARY TOTAL		293	\$136. ²⁵							

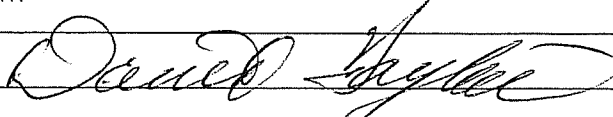
TOTAL AMOUNT OF VOUCHER

136 25

COUNTY DEPARTMENT

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: _____
D.T.

APPROVED BY: 
Department Head or authorized representative

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

COUNTY TRAVEL EXPENSE VOUCHER

LEAVE BLANK

VOUCHER NO. _____

WARRANT NO. _____

WARRANT DATE _____

COPY

BOC

COUNTY DEPARTMENT OR INSTITUTION _____

Gary Ray

NAME OF EMPLOYEE

Commissioner

TITLE OF POSITION

DATE SUBMITTED 9-30 2008

PERIOD COVERED:

FROM Aug 1 TO Aug 31

HOME ADDRESS (CITY) _____

IN PREPARATION OF THIS VOUCHER USE TYPEWRITER OR PRINT PLAINLY

ACCOUNT NO. _____

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY OWNED AUTOMOBILE		RAILROAD, PULLMAN, STREET CAR, CAB OR BUS FARES	HOTEL OR ROOM	MEALS	OTHER EXPENSES	DAILY TOTAL
		MILES	AMOUNT	GAS AND OIL	OTHER EXPENSE					
1										
2										
3										
4										
5										
6										
7	N.B. Village	38								
8										
9										
10										
11										
12										
13										
14	N.B. Township	38								
15	Multi county Reception (Marietta)	46								
16										
17										
18	MDC Fenwick myth	130								
19	Chigford Village	48								
20										
21										
22										
23										
24										
25										
26										
27										
28	Burnside Twp	28								
29										
30										
31										
SUMMARY TOTALS		328	152.52							

TOTAL AMOUNT OF VOUCHER 152 52

I HEREBY CERTIFY THAT ALL ITEMS OF EXPENSE INCLUDED IN THIS STATEMENT WERE INCURRED IN THE DISCHARGE OF AUTHORIZED OFFICIAL BUSINESS; THAT THE AMOUNTS ARE CORRECT; AND THAT THEY REPRESENT PROPER CHARGES AGAINST THE COUNTY.

NATURE OF OFFICIAL BUSINESS _____

EXTENSIONS AND ADDITIONS CHECKED _____

SIGNED Gary K Ray

MILEAGE CHECKED _____

APPROVED _____

EXPENDITURE CHECKED _____

HEAD OF UNIT OR AUTHORIZED AGENT

NOTE: SEE REVERSE SIDE FOR INSTRUCTIONS

Draft Motions from the Committee of the Whole Continued

**DRAFT MOTIONS FROM THE
October 2, 2008
COMMITTEE OF THE WHOLE MEETING**

6. Motion by Clark, supported by Schneider, to recommend to the Full Board, to authorize payment to Johnson, Rosati, LaBarge, Aseelyne & Field, P.C., in reference to invoice #1053016, in the amount of \$12,477.47, for services rendered 08/01/08 – 08/31/08, to be paid from line item 101-210-801.020. Motion carried.
7. Motion by , supported by , pursuant to action taken at the September 25, 2008 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the October 2, 2008 meeting of the Committee of the Whole:
"Motion by Clark, supported by Henning, to amend motion 182-99 from the March 25, 1999 Regular Board Meeting, to read as follows:

That the Committee of the Whole be given the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation; and further, that the Committee of the Whole be given the authority to act on any other Resolution, when directed to other elected officials, and requiring immediate action, when two-thirds (2/3) of the members elected are present. Motion carried."

Motion carried.

8. Motion by Henning, supported by Schneider, to recommend to the Full Board, to approve the following budget amendment, as submitted by Multi-Purpose Collaborative Body:
Decrease 299-749-705.000 (Employee Part-time) by \$500.00
Increase 299-749-730.000 (Office Supplies) by \$500.00

Motion carried.

9. Motion by Clark, supported by Schneider, to recommend to the Full Board, to have the Draft Economic Development Participation Policy on the October 9, 2008 Regular Board Agenda. Motion carried.

1. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize Community Development to submit a grant application to the Lapeer County Community Foundation, in the amount of \$10,000.00, to fund the construction of accessibility ramps for seniors and physically challenged residents. Motion carried.

2. Motion by Henning, supported by Roy, to recommend to the Full Board, to approve Amendment #1, to the Community Development Block Grant (MSC-2007-0751-HOA); and further, to authorize the Chairman to sign said Amendment. Motion carried.

3. Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to authorize the Sheriff's Department to purchase a fingerprint capture device, at a cost not to exceed \$550.00, to be paid from line item 226-310-742.000 (Child Safety Fund). Motion carried.

4. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to approve the 2008-2009 Valley Area Agency on Aging (VAAA) Contracts (LCHD1-09 & LCHD2-09), at no cost to the County General Fund; and further, to authorize the Chairman to sign said Contracts. Motion carried.

5. Motion by , supported by , pursuant to action taken at the September 25, 2008 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the October 2, 2008 meeting of the Committee of the Whole:

"Motion by Clark, supported by Schneider, that the 2008 tax roll, which was previously established as follows, based upon a taxable valuation of \$3,195,751,102.00:

*3.7886 allocated mills
0.2456 voted senior millage*

be amended to include the following extra voted Millage, which was approved by the voters of Lapeer County on August 5, 2008:

0.3300 voted medical care facility millage

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

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

Motion carried.