



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** **\*\*SECOND MEETING OF THE OCTOBER SESSION\*\*** **OCTOBER 23, 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
- ◆ October 9, 2008 Regular Board Minutes

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

(As of 12:18 PM on October 20, 2008 the Administration Office did not have any sheets available for review)

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

**CONTINUED -**

**NEW/OLD BUSINESS**

- A. EQUALIZATION - Apportionment Report (L-4402)**
- B. TREASURERS OFFICE - Report from the Bank Request for Proposal  
(to be distributed at the meeting)**
- C. COMMUNITY MENTAL HEALTH - request to purchase shredder  
(referred from the October 16, 2008 Committee of the Whole)**
- D. RESOLUTION - To Adopt the 2009 Amended Operating Budget  
(to be distributed at the meeting)**

(Additional Items)

**E.**

**F.**

**DRAFT MOTIONS**

- ◆ **Committee of the Whole Meeting** (10/16/08) (attached)
- ◆ **Personnel Committee** (10/16/08) (attached)

**AUDIT MOTIONS**

- ◆ **County Audit Motion**  
For disbursements dated October 24, 2008
- ◆ **Road Commissioner's Audit Motion**  
for disbursements dated October 23, 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  
\*\*FIRST MEETING OF THE OCTOBER SESSION\*\*  
October 9, 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 Schneider 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 deletion of the closed session.

The draft minutes from the September 25, 2008 Regular Board Meeting were reviewed.

### **336-08**

Motion by Schneider, supported by Kempf, to approve the draft minutes from 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** –No comments were received.

Discussion followed regarding the Draft Fiscal and Operations Policy regarding County Tax Sharing Agreements.

\*Commissioner Clark arrived. 8:40 a.m.

### **337-08**

Motion by Schneider, supported by Kempf, to refer the Draft Fiscal and Operations Policy regarding County Tax Sharing Agreements, to the October 16, 2008 Committee of the Whole Meeting, with authority to act. Motion carried.

### **338-08**

Motion by Clark, supported by Henning, 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.

### **339-08**

Motion by Clark, supported by Henning, 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.

340-08

Motion by Clark, supported by Henning, 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.

341-08

Motion by Clark, supported by Henning, to approve the 2008-2009 Valley Area Agency on Aging (VAAA) Contracts (LCHD1-09 & LCHD2-09), as submitted by the Health Department, at no cost to the County General Fund; and further, to authorize the Chairman to sign said Contracts. Motion carried.

342-08

Motion by Clark, supported by Henning, 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.

343-08

Motion by Clark, supported by Schneider, to authorize payment to Johnson, Rosati, LaBarge, Aselyne & 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.

**344-08**

Motion by Clark, supported by Schneider, 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.

**345-08**

Motion by Clark, supported by Schneider, to approve the following budget amendment, as submitted by the 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.

**346-08**

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

**347-08**

Motion by Clark, supported by Henning, to amend the Health Department's Fee Schedule to reflect a fee of \$3.00 round trip, for Senior Program Transportation. Motion carried.

**348-08**

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated October 10, 2008, based upon the signature of the County Controller/Administrator, and further, to approve the Road Commission's Audit Motion for disbursements dated October 9, 2008, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Roy, aye; Henning, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Taylor, aye. 7 ayes. 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.

Chairman Taylor declared the meeting recessed until 8:30 a.m., on October 23, 2008. 9:50 a.m.

Chairman, David Taylor  
Board of Commissioners



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Marlene M. Bruns, County Clerk  
Clerk of the Board



**Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners of the County of Lapeer for the Year 2008**

This report is issued under the authority of P.A. 282 of 1995. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

1 Taxing Gov. Authority	2 Taxable Valuation	3 Separate or Allocated	Mills		5 Bldg. Site/Debt	6 Purpose
			4 Operating	Extra Voted		
State Education Tax	3,146,992,725	6,0000				
County	3,195,751,102	3,7886	0.5756			Sr. Cit. 2456 MCF .33
Townships:						
Almont	251,998,405	1,3812	1.9304			Fire 1.9304
Arcadia	107,639,799	1,4096				
Attica	159,824,747	1,4653	1.9042			Fire .9042 Safety 1.0000
Burlington	42,854,844	1,5969				
Burnside	63,693,315	1,5535				
Deerfield	177,388,171	1,3622				
Dryden	237,502,688	1,3504	3.2748			Fire .9577 Police 1.9526 Lib .3645
Elba	220,983,179	1,4093	1.4692			Fire 1.4692
Goodland	66,133,259	1,4217				
Hadley	222,145,647	0,7920	1.0779			Fire .6937 Med Responder .3842
Imlay	109,321,047	1,4724	0.4978			Fire .4978
Lapeer	200,401,896	1,6072				
Marathon	122,598,463	1,3927				
Mayfield	232,167,116	1,5553				
Metamora	248,841,665	1,3732	3.1223			Police 2.1831 Fire .9392
North Branch	103,151,801	1,5045	2.3920			Fire 1.3973 Lib .9947
Oregon	199,491,136	1,4738				
Rich	50,361,711	1,5572			3,0000	Mosq Control 2.0000 Road 1.0000
	2,816,498,889					

Once Completed, mail to: Michigan Department of Treasury, State Tax Commission, Treasury Building, Lansing, Michigan 48922.

Continued on page 2



**Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners of the County of Lapeer for the Year 2008**

This report is issued under the authority of P.A. 282 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

11 Taxing Gov. Authority	12 Taxable Valuation	13 Operating Tax Rates	14 Debt Tax Rates
District Libraries:			
Almont District Library	251,998,405	1.2500	
Lapeer District Library	2,215,422,716	0.9000	
Arcadia Twp	107,639,799		
Burlington Twp	42,854,844		
Burnside Twp	63,693,315		
Deerfield Twp	177,388,171		
Elba Twp	220,983,179		
Goodland Twp	66,133,259		
Hadley Twp	222,145,647		
Lapeer Twp	200,401,896		
Marathon Twp	122,598,463		
Mayfield Twp	232,167,116		
Metamora Twp	248,841,665		
Oregon Twp	199,491,136		
Rich Twp	50,361,711		
City of Lapeer	260,722,515		
<b>Ruth Hughes Dist Library</b>	<b>387,559,112</b>	<b>1.0000</b>	
Attica Twp	159,824,747		
Imlay Twp	109,321,047		
Imlay City	118,413,318		
Other:			
<b>Transportation (GLTA)</b>	<b>1,291,154,013</b>	<b>0.2500</b>	
Deerfield Twp	177,388,171		
Elba Twp	220,983,179		
Lapeer Twp	200,401,896		
Mayfield Twp	232,167,116		
Oregon Twp	199,491,136		
City of Lapeer	260,722,515		

Use this sheet to list all authorities within the county such as: District Libraries, Fire Auth., DDA, etc.  
List All School Districts On Page 3.

**Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners of the County of Lapeer for the Year 2008**

This report is issued under the authority of P. A. 282 of 1905. Filing of this report is mandatory. Failure to complete and file this report may result in a penalty of \$100.

1 All Property	Non PRE	Comm Pers	2 School Districts Name and Code	3 Township/City Where Located	4 Taxable Valuation	5 ISD Only Allocated	Mills		7 Bldg Site/Debt	8 County Use (Notes)
							6 Operating	Extra Voted		
X			Almont	Almont	239,044,545				8,4500	
	X				38,409,143		18,0000			
		X			2,537,000		6,0000			
X				Dryden	19,655,651				8,4500	
	X				2,863,131		18,0000			
		X			55,668		6,0000			
X				Inlay	336,837				8,4500	
	X				49,680		18,0000			
		X					6,0000			
X			Brandon	Hadley	20,564,078				8,2400	
	X				2,471,390		17,9496			
		X			6,708		5,9496			
X			Brown City	Burnside	46,112,064				5,9980	
	X				10,460,479		16,3205			
		X			126,900		4,3205			
X				Goodland	5,575,746				5,9980	
	X				412,243		16,3205			
		X					4,3205			
X				Brown City	116,380				5,9980	
	X				116,380		16,3205			
		X					4,3205			
X			Brown Cty Op/N.Br. Debt 073	NorthBranch	59,802				8,9980	
	X						16,3205			
		X					4,3205			
X			Davison	Elba	4,509,812				3,2616	
	X				708,300		18,0000			
		X			19,600		6,0000			
X				Oregon	960,743				3,2616	
	X				25,700		18,0000			
		X					6,0000			
X			Dryden	Almont	4,177,268				2,2400	
	X				227,834		18,0000			
		X					6,0000			
X				Attica	3,489,473				2,2400	





			Goodrich Op/Goodrich2000 dt	26	Hadley		242,348				18,000		4,5400	
X	X				Hadley		-				18,000		4,5400	
		X					-				6,000			
X			North Branch	44090	Arcadia		39,323,026				17,9640		7,0000	
		X					3,789,273				5,9640			
							30,000							
X					Burlington		25,152,630				17,9640		7,0000	
		X					4,153,233				5,9640			
							9,500							
X					Burnside		4,425,641				17,9640		7,0000	
		X					805,066				5,9640			
							-							
X					Deerfield		143,166,487				17,9640		7,0000	
		X					31,934,202				5,9640			
							1,264,800							
X					Goodland		1,971,852				17,9640		7,0000	
		X					154,528				5,9640			
							1,500							
X					Marathon		1,757,533				17,9640		7,0000	
		X					153,178				5,9640			
							-							
X					North Branch		102,979,457				17,9640		7,0000	
		X					19,946,988				5,9640			
							949,206							
X					Rich		30,460,163				17,9640		7,0000	
		X					5,584,939				5,9640			
							1,032,500							
X					Almont		8,776,592				18,0000		5,7500	
		X					988,871				6,0000			
							143,300							
X					Arcadia		46,209,532				18,0000		5,7500	
		X					5,638,745				6,0000			
							172,800							
X					Attica		81,922,264				18,0000		5,7500	
		X					11,398,746				6,0000			
							281,500							
X					Goodland		58,585,661				18,0000		5,7500	
		X					7,707,514				6,0000			
							334,900							
X					Imlay		105,683,359				18,0000		5,7500	
		X					18,879,992				6,0000			
							936,800							
X					Imlay City		118,413,318						5,7500	

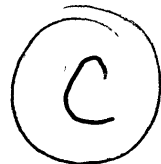
	X					67,351,409		18,0000		
X	X	Capac	74040	Imlay		6,463,030		6,0000		
	X					3,300,851			3,9000	
	X					504,842		18,0000		
						-		6,0000		
		Intermediate School Districts								
		Genesee Int								
				Deerfield		17,077,159	0.1635	3,3706		
				Elba		4,509,812	0.1635	3,3706		
				Hadley		59,036,241	0.1635	3,3706		
				Marathon		120,840,930	0.1635	3,3706		
				Oregon		27,948,417	0.1635	3,3706		
			total			229,412,599				
		Lapeer Int								
				Almont		251,998,405	0.1866	2,7429		
				Arcadia		107,639,799	0.1866	2,7429		
				Attica		159,824,747	0.1866	2,7429		
				Burlington		25,152,630	0.1866	2,7429		
				Burnside		4,425,641	0.1866	2,7429		
				Deerfield		160,311,012	0.1866	2,7429		
				Dyden		207,546,652	0.1866	2,7429		
				Elba		216,473,367	0.1866	2,7429		
				Goodland		60,557,513	0.1866	2,7429		
				Hadley		141,995,654	0.1866	2,7429		
				Imlay		106,020,196	0.1866	2,7429		
				Lapeer		200,401,896	0.1866	2,7429		
				Marathon		1,757,533	0.1866	2,7429		
				Mayfield		232,167,116	0.1866	2,7429		
				Metamora		213,545,447	0.1866	2,7429		
				North Branch		103,091,999	0.1866	2,7429		
				Oregon		171,542,719	0.1866	2,7429		
				Rich		30,460,163	0.1866	2,7429		
				Imlay City		118,413,318	0.1866	2,7429		
				Lapeer City		260,722,515	0.1866	2,7429		
			total			2,774,046,322				
		Oakland Int								
				Dryden		29,956,036	0.2003	3,1687		
				Hadley		21,113,752	0.2003	3,1687		
				Metamora		35,296,218	0.2003	3,1687		
			total			86,366,006				
		St Clair Int								
				Imlay		3,300,851	0.1938	3,2358		
		Sanilac Int								
				Burlington		16,573,140	0.2026	2,4825		
				Burnside		59,267,674	0.2026	2,4825		
				Goodland		5,575,746	0.2026	2,4825		



LAPEER COUNTY

*Community Mental Health Center*

1570 Suncrest Drive, Lapeer, Michigan 48446  
(810) 667-0500 FAX: (810) 664-8728



Date: October 7, 2008

      X       Request for Action  
           For Your Information  
           Request for Information

To: Lapeer County Board of Commissioners - Regular Board Meeting

From: Lapeer County Community Mental Health

Summary of Request/Information:

Requesting to approve the purchase of a Shredder using the CMH operational budget in the amount of \$1,944.44

Additional information:

Contact person(s):

Michael K. Vizena, Executive Director or  
Inder Abrol, Finance Department

Background Information:

Due to the confidential nature of many CMH documents, papers are shredded daily. Current shredder has been repaired many times and not working properly.

Supporting Documents:

Copies of quotes.

Draft Motion:

Move to approve Lapeer County CMH purchase of a Shredder in the amount of \$1,944.44 from Corporate Express.

Attachments:      Yes            X            No



**Corporate Express**

A Buhrmann Company

Corporate Express, A Staples Company

23300 Northwestern Hwy  
Southfield, MI 48075

Telephone  
(248) 936-6636  
Fax  
(248) 936-6703  
E-mail  
Rachel.fondaw@cexp.com  
Website  
CorporateExpress.com

**Fax Transmittal**

Date: August 19 2008  
To: Becky Wessels  
Fax #: 810-664-8728  
From:  
Reference: Shredder Quote  
Pages including Cover: 1

Hi Becky,

For FEL38485 shredder, your new price is \$1944.44.

Thank you for the opportunity to let Corporate Express, a Staples Company quote your needs

Please contact me with any questions or concerns

Best Regards,

Rachel Fondaw  
Inside Account Manager

Corporate Express, A Staples Company  
23300 Northwestern Hwy  
Southfield, MI 48075  
Phone: 248-936-6636  
Fax: 248-936-6704  
Email: [rachel.fondaw@cexp.com](mailto:rachel.fondaw@cexp.com)

*Approved  
K. Virginia  
8/21/08*

This facsimile is intended for the use of the addressee named herein and may contain legally privileged and confidential information. If you are not the intended recipient of this facsimile, you are hereby notified that any dissemination, distribution or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at the address above via the US Postal Service. We will reimburse any costs you incur in notifying us and returning the facsimile to us. Thank you.

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Account: 130016  
Cust PO#: n/a  
Quote Date: 3/19/2008  
Quote Expiration Date:

Brad -

Billing Address:  
LAPEER COUNTY CMTY MNTL HLTH  
1570 SUNCREST DR  
LAPEER MI 48446

Ship-to Address:  
LAPEER COUNTY CMTY MNTL HLTH  
1570 SUNCREST DR  
LAPEER MI 48446

Important notice regarding your TRUCK shipment. Please see below for details.

Quill Quote Number: 7002661

Quill Quote Shipment#1: 7002661

Expected ship from our vendor in 3 business days. Please allow additional transit time: Machines (14 days), Furniture (90 days) & computers (14 days) must be returned in original condition. Software will be returned in original unopened package within 30 days.

199.99 list

Effect	Item Number	Description	UM	Qty	Price	Ext. Pr.
	08485	FELLOWES D-480C SHREDDER	EA	1	1979.99	1979.99 *
					Shipping Charges:	0.00

Your order will be delivered to you by Truck Service - Tailgate Delivery.

The shipment will be shipped by truck using standard tailgate delivery. The truck driver will bring the item(s) to the tailgate of the truck. Your staff will be responsible for unloading your purchases and bringing them into your building. If this is not acceptable, please contact us at 1-800-634-0320 x6780 to arrange for a driver-assisted inside delivery at an additional charge.

If there is visible damage of any kind on the outside of a carton, please refuse the shipment and call us ASAP at 1-800-634-0320 x6780. If after opening the carton(s) there are parts missing or you discover the product is damaged, please contact us at 1-800-634-0320 x6780 and we will be happy to assist you. (Please be sure to keep all cartons for pickup or return of merchandise.)

QUOTE TOTALS:

Merchandise Total:	1979.99
Processing Charge:	0.00
Quote Grand Total:	1979.99

We reserve the right to revise prices, limit qty, correct printing/price errors & refuse orders from distributors, dealers, warehouse stores, individuals or entities outside the

scope of specific offers whether made in print or electronically. Instant Coupon Code offers cannot be combined with any other offer, discount, or sale item. Coupons are non-transferable. Quill may refuse to redeem any Instant Coupon which it believes in good faith to be fraudulently or improperly obtained. Premiums are subject to availability; a substitution of equal or greater value may be made.



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- [Casters](#)
- [Chairs](#)
- [Computer Furniture](#)
- [Conveyors](#)
- [Crowd & Traffic Control](#)
- [Desks & Desk Collections](#)
- [Dock & Truck Equipment](#)
- [Drum & Barrel](#)
- [Fans & Air Conditioners](#)
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- [FoodService](#)
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PRODUCTS

Product Details	Stock #	Shipping	Price	Cart
 <p><b>Powershred C480 Continuous Use Strip-Cut Paper Shredder, Light Gray/Black</b>                      WIDTH INCHES: 38, DEPTH INCHES: 25, HEIGHT INCHES: 20                      AUTO START / STOP: Yes , AUTO STOP ANTI-PAPER JAMMER: Yes                      DAILY USAGE LEVEL: Continuous , FULL BIN INDICATOR: Yes                      MANUAL REVERSE MODE: Yes , MODEL: Powershred                      MOTOR HP: 1.9 , OVERLOAD PROTECTION: Yes                      RECOMMENDED SHREDDER USERS: 10 or more , SEPERATE SLOTS: 1 CD: SHEET CAPACITY: 38 SHRED SIZE: 7/32                      SHREDDING TYPE: Strip-Cut SINGLE SHEET SPEED (FT/MIN): 20.0                      SPECIALTY SHREDDING: Yes: Credit Cards, Paper Clips, Staples                      THROAT WIDTH: 16                      THROUGHPUT (SHEETS X SPEED): 760                      WASTE BIN CAPACITY: 37-1/2                      WASTE BIN INCLUDED: Yes</p>	WB248613	Same Da.	\$2,035.00	<a href="#">Add To Cart</a>

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**DRAFT MOTIONS FROM THE  
October 16, 2008  
COMMITTEE OF THE WHOLE MEETING**

1. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize the Chairman to sign the 2009 employment agreements for the two Intensive Caseworkers, under the Family Court-Juvenile Division. Motion carried.
  
2. Motion by Kempf, supported by Clark, to recommend to the Full Board, to approve the 3 page budget amendment for the Child Care Fund 292. Motion carried.
  
3. Motion by Kempf, supported by Roy, to recommend to the Full Board, to approve the draft language of the Disclaimer; Internet Access to the Register of Deeds indexes on the web site. Motion carried.
  
4. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize the Sheriff's Department to purchase fifteen body armor vests, at a cost of \$8,070.00, to be paid for from line item 101-301-743.000 (Uniforms). Motion carried.
  
5. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize the Sheriff's Department to purchase forty-four (44) Insight Technologies M-3 Tactical Lights and forty-four (44) Uncle Mike's nylon cases, at a cost not to exceed \$3,963.52, to be paid from line item 675-259-977.000 (Equipment). Motion carried.
  
6. Motion by Clark, supported by Roy, to recommend to the Full Board, to approve the contract between Michigan Department of Environmental Quality (DEQ) and the Lapeer County Health Department, for the period of October 1, 2008 through September 30, 2009, at no cost to the County General Fund; and further, to authorize the Chairman to sign said contract. Motion carried.
  
7. Motion by Kempf, supported by Schneider, to recommend to the Full Board, to close the Health Department's Home Health Program, effective January 1, 2009. Motion carried.
  
8. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to approve the 2009 Memorandum of Understanding with the Michigan Department of Natural Resources, for maintenance and operation of the Polly Ann Trail, as submitted by the Parks Department. Motion carried.

## Draft Motions from the Committee of the Whole Continued

9. Motion by Schneider, supported by Kempf, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$14,490.00, for legal services rendered 09/01/08 – 09/30/08, to be paid from line item 101-210-801.020. Motion carried.

10. Motion by Clark, supported by Kempf, to recommend to the Full Board, to give the County Controller/Administrator and/or Chief Financial Officer the authority to act and approve all budget amendments, appropriation transfers, payroll and accounts payable disbursements through December 31, 2008. Motion carried.

11. Motion by Kempf, supported by Schneider, to recommend to the Full Board, to approve the following budget amendment as submitted by the Prosecutor's Office:

Increase	101-229-860.020 (Extradition)	by	\$474.00
Decrease	101-100-700.100 (Contingency)	by	\$474.00

Motion carried.

12. Motion by Kempf, supported by Schneider, to recommend to the Full Board, to approve the following budget amendment as submitted by 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.

13. Motion by Kempf, supported by Schneider, to recommend to the Full Board, to approve the following budget amendment for Buildings and Grounds:

Increase	101-265-775.050 (Repairs/ROD)	by	\$150.00
Increase	101-265-775.070 (Repairs/FIA)	by	\$3,000.00
Increase	101-265-775.080 (Repairs/Complex)	by	\$3,000.00
Increase	101-265-813.000 (Contract Service)	by	\$250.00
Increase	101-265-850.020 (Telephone/Centrex)	by	\$890.00
Increase	101-265-930.020 (Maintenance Contracts)	by	\$19,000.00
Decrease	101-265-704.000 (Salary, Employees)	by	\$26,290.00

Motion carried.

**LAPEER COUNTY BOARD OF COMMISSIONERS**

**PERSONNEL COMMITTEE RECOMMENDATION**

**to the**

**BOARD OF COMMISSIONERS**

**Full Board Meeting**

***FROM THE MEETING***

***of***

***Thursday, October 16, 2008***

- 1) **Motion by Clark, supported by Roy, to recommend to the Board to approve at no additional cost to the County general fund the**
- **revised Mental Health Supervisor – MA level job description at the existing paygrade (level 13), and**
  - **elimination of one vacated FTE Mental Health Professional – BA level position (#602) and create an additional FTE regular Mental Health Supervisor – MA level position in the Assertive Community Treatment Program, and**
  - **revision of the Organizational Chart accordingly.**
- Motion carried unanimously.**