



MICHIGAN'S OLDEST COURTHOUSE

Lapeer County Board of Commissioners

255 Clay Street
Lapeer, Michigan 48446

phone 810 area code

667-0366

667-0369 FAX

www.county.lapeer.org

COMMITTEE OF THE WHOLE

****COMMISSION CHAMBERS****

APRIL 16, 2009

8:30 A.M.

A-G-E-N-D-A

****Attendance Roll Call; Opening Prayer; and Pledge of Allegiance****

- 1) CONSIDERATION OF **MINUTES** OF THE **APRIL 2, 2009** COMMITTEE OF THE WHOLE MEETING

and

REVIEW OF **OVERNIGHT TRAVEL REQUESTS AND BUDGET AMENDMENTS** (*distributed and reviewed throughout the meeting*)

- 2) **PUBLIC TIME** – Citizens Comments, etc.
- 3) **DRAIN COMMISSIONER** – SUMMARY OF ENGINEERING REPORT ON THE PROPOSED LAKE HURON WATER SUPPLY PIPELINE BY GENESEE COUNTY
- 4) **E911** – REQUEST TO AUTHORIZE PAYMENT TO INACOMP FOR INSTALLATION OF THE FIREWALL AND RELATED TRAINING
- 5) **ADMINISTRATION/FINANCE** -REQUEST TO AUTHORIZE PAYMENT TO ATTORNEY HOWARD SHIFMAN

Continued--

6) OTHER BUSINESS:

- A. Fiscal Planning/Budgeting Discussion *(Reoccurring Item As Needed)*
- B.
- C.

7) BUDGET AMENDMENTS / APPROPRIATION TRANSFERS
(requiring Board approval):

- A. SHERIFF'S DEPARTMENT – DIVE TEAM – 2009 BUDGET
- B.

8) PUBLIC TIME – Citizens Comments, etc.

9) CLOSED SESSION *(labor negotiations—if needed)*

ADJOURN....



COMMITTEE OF THE WHOLE

April 2, 2009

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: Commissioners C. Ian Kempf, Gary Roy, Lenny Schneider, Cheryl A. Clark, Dyle Henning, Linda M. Jarvis, Dave Taylor

Others: John Biscoe, County Controller/Administrator, Craig Horton, Chief Financial Officer, Lynette Stanford, Deputy County Clerk

Phil Kaatz, County Extension Director introduced Glenn Pape, who is the new South East Regional Land Use Educator.

Public Time – No comments were received.

Bob Rapson, Undersheriff requested approval of the 2009 Michigan Department of Transportation Work Zone Traffic Enforcement Grant Agreement.

Motion by Clark, supported by Roy, to recommend to the Full Board, to approve the 2009 Michigan Department of Transportation Work Zone Traffic Enforcement Grant Agreements, and related budget, as submitted by the Sheriff's Department. Motion carried.

Motion by Kempf, supported by Jarvis, to recommend to the Full Board, to authorize the Sheriff's Department to purchase a Patrol Rifle from Michigan State Police Equipment Co., for an amount not to exceed \$1,988.70, to be paid from line item 675-259-977.000, at no cost to the County General Fund. Motion carried.

No action was taken regarding the renewal 2009 Membership Dues for Saginaw Bay RC & D Area, Inc.

An update was given regarding Fiscal Planning/Budgeting.

Motion by Clark, supported by Jarvis, to recommend to the Full Board, to approve the seven page budget amendment as submitted by the Multi-Purpose Collaborative Body. Motion carried.

Motion by Clark, supported by Jarvis, to recommend to the Full Board, to approve the following budget amendment as submitted by Community Corrections:

Increase	261-353-840.010 (Mich.State Police)by	\$7,000.00
Increase	261-353-636-353 (Finger Printing) by	\$7,000.00

Motion carried.

Lapeer County Land Bank Authority Board – 1st appointments

Commissioner Kempf nominated Sara Coulter, Ron Cischke, Tamara Bentley, Gayle Coulter and Dana M. Miller. Commissioner Clark nominated Sally Eilersen.

Chairman Taylor declared nominations closed.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to appoint Sara Coulter, Ron Cischke to serve a one year term ending April 1, 2010, and Dana M. Miller to serve as the Statutory position, ending December 31, 2012, on the Lapeer County Land Bank Authority Board. Motion carried.

Chairman Taylor asked the Board to vote for two individuals for the remaining positions on this board.

Ballot #1

Roy	Tamara Bentley, Gayle Coulter
Schneider	Tamara Bentley, Gayle Coulter
Clark	Gayle Coulter, Sally Eilersen
Henning	Gayle Coulter, Sally Eilersen
Jarvis	Gayle Coulter, Sally Eilersen
Kempf	Gayle Coulter, Sally Eilersen
Taylor	Gayle Coulter, Sally Eilersen

Chairman Taylor declared Gayle Coulter and Sally Eilersen appointed to serve on the Lapeer County Land Bank Authority Board, for a two-year term ending April 1, 2011.

Public Time – No comments were received.

The draft minutes of the March 19, 2009 Committee of the Whole Meeting were briefly reviewed.

Motion by Jarvis, supported by Kempf, to approve the draft minutes from the March 19, 2009 Committee of the Whole Meeting. Motion carried.

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

Motion by Jarvis, supported by Clark, to recommend to the Full Board, to have a letter drafted requesting that the legislature review the issue of extra voted millages being captured, and that it be sent to Representative Daley, Senator Gilbert with a copy to the Governor, and Michigan Association of Counties (MAC). Motion carried.

After a discussion it was also requested that a letter be sent to the Local Municipalities who currently capture the extra voted millages.

Motion by Schneider, supported by Clark, to take a recess and reconvene into a closed session. Motion carried. 9:20 a.m.

Mishelle Bicknell, Chief Deputy County Clerk arrived. Lynette Stanford, Deputy County Clerk Excused. 9:31 a.m

Motion by ,Schneider supported by Clark, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Schneider, aye; Clark, aye; Henning, aye; Jarvis, aye; Kempf, aye; Roy, aye; Taylor, aye. 7 ayes. Motion carried unanimously. 9:32 a.m.

Motion by Clark, supported by Kempf, to go out of closed session. Motion carried. 10:10 a.m.

Motion by Clark, supported by Kempf, to approve the minutes of the closed session. Motion carried.

Discussion followed regarding budget cuts.

Chairman Taylor declared the meeting adjourned 10:15 a.m.

David Taylor, Chairman
Committee of the Whole

3

COUNTY OF LAPEER

DATE: April 8, 2009

REQUEST FOR ACTION

FOR YOUR INFORMATION

REQUEST FOR INFORMATION

TO: Board of Commissioners - 4/16/09 COW

FROM: John Cosens

SUMMARY OF REQUEST/INFORMATION:

To provide the Board with information and a brief summary of the engineering report on the proposed Lake Huron Water Supply pipeline by Genesee County.

ADDITIONAL INFORMATION:

Contact Person(s): _____

Background Information: _____

Supporting Documents: attached is the Lapeer section of the engineering report.

Draft Motion: N/A

Attachments:

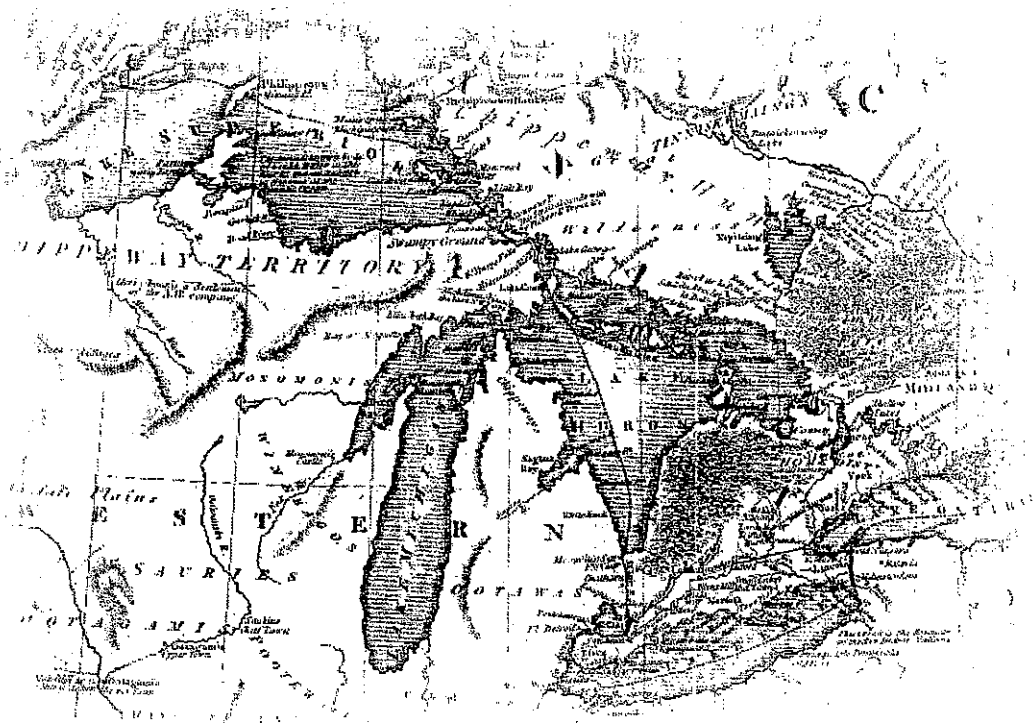
D:\FORMS\REQ4ACT

YES

NO

PRELIMINARY ENGINEERING REPORT
LAKE HURON WATER SUPPLY
KAREGNONDI WATER AUTHORITY

FEBRUARY 2009



Prepared by:
AECOM
Jones & Henry Engineers, LTD
Lockwood, Andrews and Newnam, Inc.
O'Malia Consulting
ROWE Professional Services Company
Wade Trim, Inc.

Member Communities:
City of Flint
Genesee County
Lapeer County
Sanilac County

Lake Huron Water Supply Study

Karegnondi Water Authority

- City of Flint
- Genesee County
- Lapeer County
- Sanilac County

Appendix 10 Service to Lapeer County

February 21, 2009



ROWE PROFESSIONAL
SERVICES COMPANY

540 S. Saginaw Street Suite 200 P.O. Box 3748 Flint, MI 48502

10.1 General

The Karegnondi Water Authority (KWA) is studying the development of a new Lake Huron water supply for Genesee, Lapeer, and Sanilac counties. This memorandum summarizes the concept studied for supplying water to Lapeer County.

10.2 Study Area

The study area includes all of Lapeer County. Lapeer County is generally rural, in nature. There are several cities and villages scattered throughout the county. Development and business activity within the county is generally concentrated along the I-69, M-24, and M-53 highway corridors.

The Lapeer County communities of Lapeer, Imlay City, Almont, and Mayfield Township are supplied water by the Greater Lapeer County Utility Authority (GLCUA). GLCUA is supplied water by the City of Detroit's Water and Sewerage Department (DWSD). Imlay City, Mayfield Township, and Lapeer are supplied water from DWSD's 72 inch transmission main running from the Imlay Pumping Station to Flint. Almont is supplied water from DWSD's 96 inch transmission main running from their Imlay Pumping Station to the Detroit area. DWSD supplies finished water to GLCUA members.

Several other communities in Lapeer County operate municipal water systems. These communities utilize wells to supply water to their customers. Additionally, there are several community water systems scattered across Lapeer County, providing water service to campgrounds and mobile home parks.

Businesses and residences in other areas of the county rely on individual wells for their water supply.

10.3 Growth within Lapeer County

Lapeer County population grew by 5.7% between 2000 and 2005 (annual rate of just over 1%). Lapeer County was the 12th fastest growing county in Michigan and the 495th (out of 3,141) fastest growing county in the United States during this period.

Although recent economic conditions have halted growth, prudent planning should anticipate continued growth in the future.

10.4 Projected Demands

Potential Lapeer County water demands are divided into the following four categories:

1. Existing DWSD Customers
2. Existing Type 1 Community Water Supplies (Well Supply)
3. Communities with No Public Water Supply
4. Agricultural Irrigation

10.4.1 Group 1 - Existing DWSD Customers

The Greater Lapeer County Utility Authority (GLCUA) contracts with the Detroit Water and Sewerage Department (DWSD) for finished water. Ten Lapeer communities are members of GLCUA. Four communities (Lapeer City, Imlay City, Almont Village, and Mayfield Township) currently receive water from GLCUA. The other six communities have never received water from GLCUA nor currently have any municipal water facilities.

Table 10-1 summarizes initial water use based on DWSD records. Projections for future use for Imlay City and Almont have been developed assuming 20% growth over 25 years, which is just less than the growth experienced in the area between 2000 and 2005 (0.8 % vs. 1.1%). Projections for Mayfield Township have been based on 50% growth over 25 years, since the existing service area is quite small. The City of Lapeer provided projections of growth in their service area.

Table 10-1 - Existing DWSD Customer Demands

Existing DWSD Customers	Initial		25 Year		50 Year	
	Average (mgd)	Max Day (mgd)	Average (mgd)	Max Day (mgd)	Average (mgd)	Max Day (mgd)
- Lapeer City	1.44	2.03	7.29	11.38	9.29	14.49
- Imlay City	0.87	1.51	1.05	1.81	1.26	2.17
- Almont Village	0.21	0.38	0.25	0.46	0.30	0.55
- Mayfield Township	0.02	0.04	0.03	0.06	0.05	0.09
- Subtotal	2.54	3.96	8.62	13.70	10.89	17.30

10.4.2 Group 2 - Existing Type 1 Community Water Supplies (Well Supply)

Clifford, Columbiaville, Dryden, Metamora, and North Branch operate Type 1 community water systems, each utilizing wells for supply. The closest community is about five miles from the planned KWA supply. There has been no interest identified for replacing any of these existing supplies with the proposed KWA supply. For this analysis, it is assumed that none of these community water systems will replace their existing wells with the new supply planned by KWA.

Other community water supplies serve mobile home parks and campgrounds. Similarly, none of these are believed to be in close proximity to the proposed KWA supply and none are assumed to be future KWA customers.

10.4.3 Group 3 - Communities with No Public Water Supply

Although the Lapeer County communities without municipal water systems are generally rural in nature, local officials believe that communities adjacent to the I-69, M-53, and M-24 corridors have great potential for development. New water service to these areas could provide service to both existing residences in businesses and new development. Water supply to these areas will require construction of distribution (and perhaps storage) facilities.

As an example, Elba Township provides sewers to 175 units in the "Elba Village" area, plus 77 units for the Potters Lake area. County officials are aware of proposed developments which could add as much as 600 units of new development to the area. If served with water, these 852 units would result in an average demand of 268,000 gpd and a maximum day demand of 0.47 mgd.

It is conceivable that new areas in Lapeer County could experience development over the study period of 50 years and community water service. A maximum day demand of 0.47 mgd has been assumed for new water supplies over the next 50 years.

10.4.4 Group 4 - Irrigation

The 2002 Farm Census indicated that 19 farms accounted for most of the irrigated farmland in Lapeer County. These farms had a total of 1,787 acres under irrigation. Surface water sources provided 86% of the water used for irrigation.

Based on meteorological conditions from 2006 and the 2002 Farm Census records, a study prepared by the MDEQ estimated annual irrigation use in Lapeer County at 405 million gallons. This is equal to 227,000 gallons per acre annually, or the equivalent of 8.3 inches of rainfall.

The growing season is assumed to be 120 days in duration. It is also assumed that irrigation occurs 50% of the days during the growing season. Daily demand for irrigation during the growing season is therefore 2,500 gpd / acre. The following table summarizes daily irrigation requirements, based upon the acreage under irrigation.

Table 10-2 - Irrigation Demand

Acres	Daily Irrigation Demand (mgd)
100	0.25
500	1.26
1,000	2.52
1,500	3.78
2,000	5.04
2,500	6.31
3,000	7.57
3,500	8.83
4,000	10.09

It is assumed that irrigated farmland will increase in the future. As shown in Table 10-2, irrigation demands can be significant. However, obstacles with utilizing the KWA supply as a major irrigation source will include 1) the availability of other sources, and 2) the KWA supply's proximity with the prime farmland in Lapeer County.

In the future, regulations or environmental conditions may reduce the availability of the current sources or there may be additional costs for their use. Future changes may make the KWA supply a viable option for irrigation.

To develop projections of future demands, it is assumed that 750 acres of land are irrigated using the KWA supply.

Table 10-3 summarizes the current and projected demands used for this study.

Table 10-3 - Lapeer County Demands

	Initial		25 Year		50 Year	
	Average (mgd)	Max Day (mgd)	Average (mgd)	Max Day (mgd)	Average (mgd)	Max Day (mgd)
Existing DWSD Customers						
- Lapeer City	1.44	2.03	7.29	11.35	9.29	14.49
- Imlay City	0.87	1.37	1.05	1.81	1.26	2.17
- Almont Village	0.21	0.38	0.25	0.46	0.30	0.55
- Mayfield Township	0.02	0.04	0.03	0.06	0.05	0.09
- Subtotal	2.54	3.82	8.62	13.70	10.89	17.30
Communities w/Type 1 Supplies (wells)	0.00	0.00	0.00	0.00	0.00	0.00
Communities w/o Public Water	0.00	0.00	0.15	0.23	0.30	0.47
Irrigation	0.00	0.00	0.24	0.94	0.47	1.89
Total	2.54	3.82	9.01	14.85	11.66	19.66

10.5 Demands Used for this Study

For this study, it is assumed that KWA provides finished water to the four communities which are currently supplied by DWSD. The alternative studied considers developing the facilities necessary to supply customers for the projected 25 year demands.

10.6 Treatment

Although there are many alternatives for supplying these communities with water, it is assumed that a single water treatment plant, centrally located amongst the four communities is provided. This alternative includes the construction of a single pipeline from the treatment plant to each community. The proposed water main will supply water to the same locations as the current DWSD supply, except that only a single supply point is initially planned for the City of Lapeer. Lapeer presently is supplied by DWSD at three separate connections

It is assumed that water treatment will be provided by direct filtration. This process has been used successfully by other Michigan communities for treatment of Lake Huron water. Assumed design criteria are based upon operating conditions from existing facilities. Design criteria for the studied alternative are summarized as follows:

Pretreatment:

- Screening (in-line strainers)
- Metering

Filtration

- Low pressure membrane modules (hollow fiber PVDF)
- Maximum capacity: 14.8 mgd
- Flux (all units in operation): 33 gfd
- Flux (1 out of service): 40 gfd
- Automatic backwash provisions
- In-place chemical cleaning provisions
- Automatic PLC controller

Disinfection

- Liquid chlorine feed

High Service Pumping

Process Water & Residuals

- Filter backwash will be pumped into the KWA raw water transmission main and combined with raw water for treatment at downstream WTP's.

Expansion

- Although not included, the building and appurtenances can be enlarged and configured to accommodate the future addition of membrane modules to increase treatment capacity.

Land Requirements

- Five acres assumed for WTP site

10.7 Transmission Pipeline

Although specific sites and routes have not been identified for the proposed water supply, approximately 22 miles of main will be necessary to connect the four communities based on

geography. For this study, the supply main is designed to provide sufficient capacity for the 25 year demands. A minimum pipe size of 16 inch has been assumed. Figure 10-1 is a schematic summarizing the alternative studied for providing service to the existing DWSD customers in Lapeer County

10.7.1 Land Requirements

Ten percent of the length of the pipeline (22 miles) is assumed to require easements; easements are assumed to be 25 feet wide.

- o 10% of 22 miles * 5,280 ft/mi * 25 ft = 290,400 sq. ft.
- o 290,400 sq.ft. * \$0.15/sq.ft. = \$43,560

10.8 Opinions of Costs

The estimated construction cost for the providing service to the four Lapeer County communities is \$25,955,000 assuming and ENR Construction Cost Index of 8688. Table 10-4 provides a breakdown showing the assumed project cost.

Table 10-4 Engineer's Opinion of Probable Construction Cost

Transmission Pipelines			
Supply	36"	5,000 ft	\$1,125,000
To Lapeer	30"	20,000 ft	\$4,000,000
To Imlay City & Almont	16"	40,000 ft	\$4,600,000
To Almont	16"	50,000 ft	\$5,750,000
Meter Pits	4		\$400,000
Transmission Pipelines Subtotal		22 miles	\$15,875,000
WTP			
Equipment			\$4,400,000
Building			\$1,500,000
Mechanical / Electrical (incl. Generator)			\$1,400,000
Sitework			\$1,100,000
Contractor's OH&P (20%)			\$1,680,000
WTP Subtotal			\$10,080,000

Table 10-5 shows projected expenses for 2014.

Table 10-5 Annual Operating Expenses (2014)

Maintenance	\$132,000
Labor	\$141,912
Chemicals	\$16,455
Power	\$39,425
Subtotal O&M Expenses	\$329,792
Depreciation	
WTP	\$328,000
Transmission Pipelines	\$211,667
Subtotal Depreciation	\$539,667
Total Expenses	\$869,459

10.9 Construction Schedule

Construction of the proposed water treatment plant can be completed in about 12 months. Construction of 22 miles of water main at an average production rate of 400 feet per day will require about a year for completion.

Although not the critical time constraint for the overall KWA project, construction of the proposed water main utilizing multiple contracts will reduce overall construction time and likely reduce costs by providing opportunities for contractors without the resources required for the larger project(s).



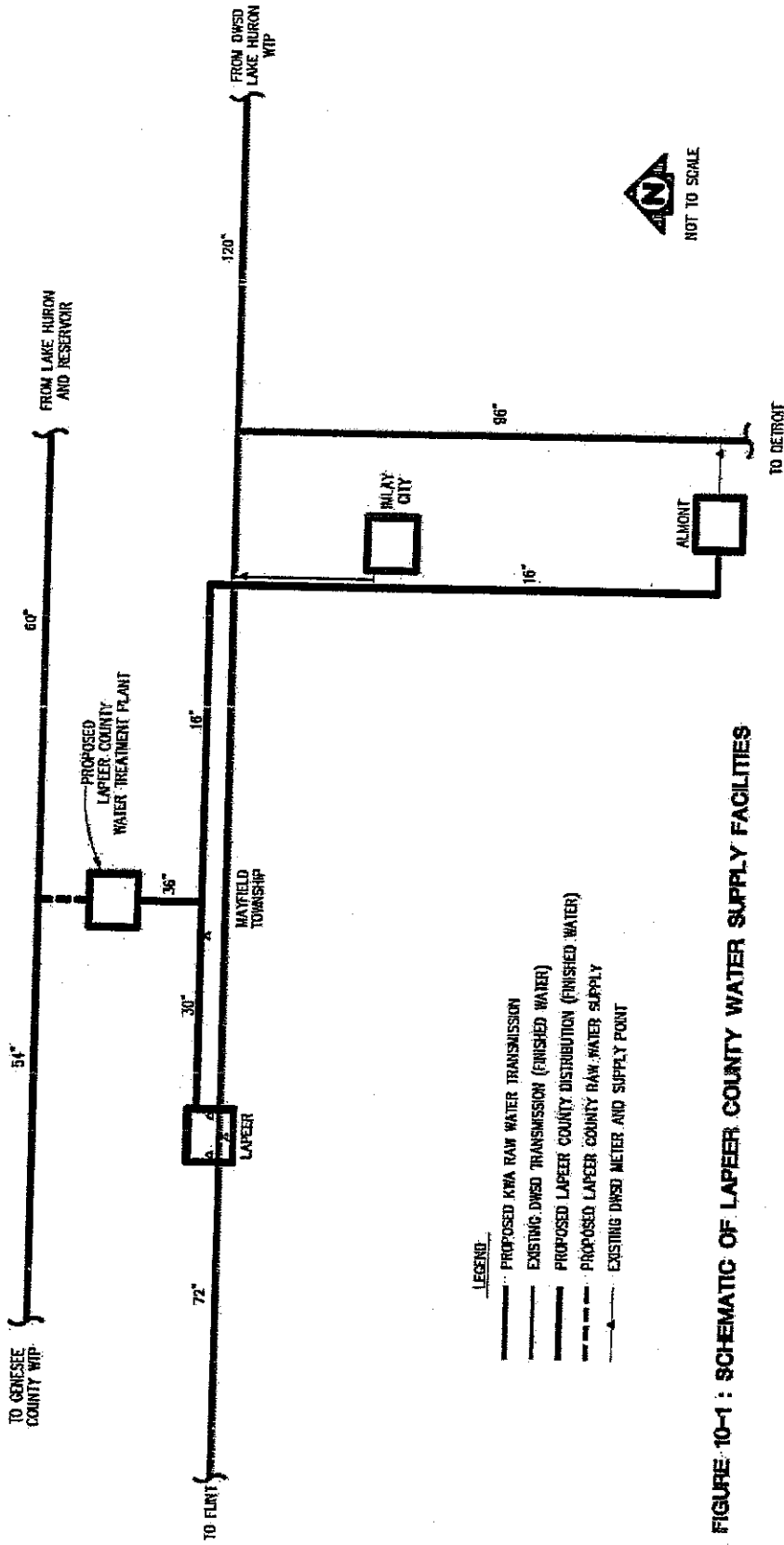


FIGURE 10-1 : SCHEMATIC OF LAPEER COUNTY WATER SUPPLY FACILITIES

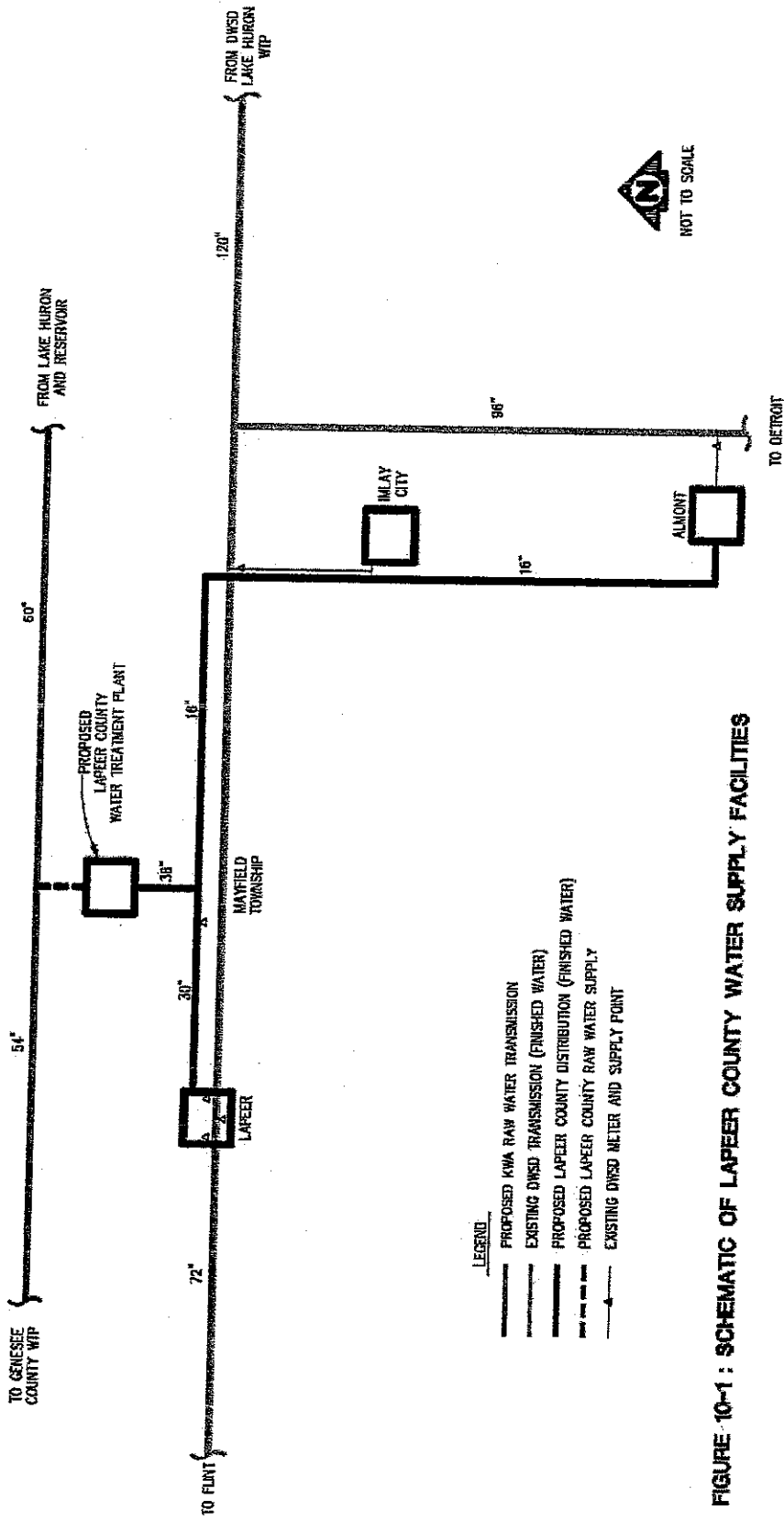


FIGURE 10-1 : SCHEMATIC OF LAPEER COUNTY WATER SUPPLY FACILITIES





4

Lapeer County E9-1-1 Central Dispatch

Victor A. Martin, Director

Jeffrey Satkowski
Systems Administrator

To: Board of Commissioners
From: Victor A Martin, Director
Date: April 7, 2009
Re: Request for Action

Tammy Smith
Administrative Assistant

Rosemary Skibowski
Supervisor

Central Dispatch hired Inacomp to install a new firewall as mandated by security needs and the State of Michigan. Five hours was quoted for installation and training. Due to unforeseen circumstances with configuration of new network parameters and also with the State of Michigan router, there was an overage in time.

Marc McCullough
Supervisor

Inacomp had to come back to Central Dispatch to finish setup and configuration of the firewall after waiting for the State of Michigan and AT&T to make changes to a router which directs traffic to LEIN, AICS, Live Scan and MICJIN.

Mary Bossenberger
Supervisor

Ed Jamison
Supervisor

An additional \$1850 is required to compensate Inacomp for their professional services.

*Draft Motion: Motion by _____, supported by _____, to authorize LCCD to pay Inacomp for services rendered at a cost of \$1850.00
Original Motion 27-09*

326 977 *flower*



17250 W. 12 Mile • Southfield, MI 48076
 Phone: (248) 559-5700 • Fax: (248) 559-5782

INVOICE

INVOICE DATE	INVOICE NO.	PAGE
03/17/09	1304	1

SOLD TO
 LAPEER
 LAPEER COUNTY
 CENTRAL DISPATCH
 2332 W GENESEE ST
 LAPEER, MI 48446

P.O. #: JEFF SATKOWSKI
 SHIP TO
 LAPEER COUNTY
 CENTRAL DISPATCH
 2332 W GENESEE ST
 LAPEER, MI 48446

ORDER NO.	ORDER DATE	CUSTOMER NO.	SALES REASON	PURCHASE ORDER NO.	SHIP VIA	SHIP DATE	TERMS
552	03/17/09		TW		No ship vi	03/17/09	NET 20
QUANTITY ORDERED	UNIT	ITEM NO.	ITEM DESCRIPTION	PRICE UNIT	UNIT PRICE		
23.50		EITNS120	NETWORK SERVICE TO SET UP		100.00		
23.50			ASA 5510 AT CUSTOMER SITE		2,350.00		
			23 HRS APPROVED BY JEFF				
			SATKOWSKI				
5.00--		EITNS120	5 HRS ALREADY BILLED ON		100.00		
5.00--			INVOICE 1196 FOR THE ASA		500.00--		
			5510 PROJECT				

SERVICE BILLING
TECH: CLAY RICHARDS
 I HAVE READ AND UNDERSTAND THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS INVOICE.

SALES AMOUNT	1,850.00
MISC CHARGES	.00
HANDLING CHARGE	.00
SALES TAX	.00
TOTAL	1,850.00
PAYMENT REC'D	.00
BALANCE DUE	1,850.00

ACKNOWLEDGED & RECEIVED BY	DATE
----------------------------	------

ORIGINAL



SERVICE REPORT
 InacompTSG Order Number
 InacompTSG Request ID Number

3010903

Customer Lapeer County Central Dispatch	Contact/Phone Jeffrey Satkowski (810) 667-0292
Billing Address	Service Address 2332 W Genesee St
	Lapeer, MI 48446
PO Number	F.E. Name Clay Richards

Date	Service Rep	Hours	Service Explanation
02/19/09	Clay Richards	6	Set up ASA, encountered problems with a State application. Require changes to State router on site at LCDD. State to make changes, ETA 1 week. Will return to site following those changes to complete installation.
02/19/09	Clay Richards	2	Travel
02/27/09	Clay Richards	7	Work with state tech support and AT&T to resolve router issues for AICS application. Cut over to ASA, encounter problems with LEiN application. Resolve web-based access, but issues remain with locally installed application access. Will return to site 3/5. Set up VPN access.
02/27/09	Clay Richards	2	Travel
03/05/09	Clay Richards	4.5	Troubleshoot VisionMobile application. Work with tech support, state network support. Discover problem on local server. Test VPN connections, review ASDM interface.
03/05/09	Clay Richards	2	Travel

Service Category:

Service Level

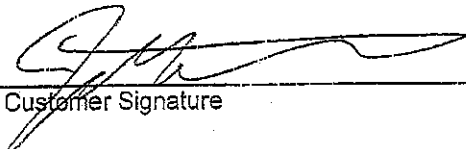
Time & Material _____
 Billable Services X
 Warranty Service _____

Integration _____
 Installation _____
 Network Services _____
 Senior Network Services X

Labor 23.5 Hours @ \$100.00 per Hour = \$2,350.00
 Travel 0 Hours @ \$0.00 per Hour = \$0.00
 0 Miles @ \$0.00 per Mile = \$0.00

Total Labor / Travel \$2,350.00
Grand Total \$2,350.00

The undersigned customer acknowledges the work was performed and agrees that this work plus any parts used will be billed to the above address



 Customer Signature

Paul McGovern

 InacompTSG Signature

25-09

Motion by Clark, supported by Kempf, to authorize payment of dues to the Michigan Association of Counties (MAC), in the amount of \$14,286.59, for the period of July 1, 2008 through June 30, 2009, to be paid from line item 101-803-957.102. Motion carried.

26-09

Motion by Clark, supported by Kempf, to authorize payment to the National Association of Counties (NACo), in the amount of \$1,760.00, for membership dues, for the period of January 1, 2009 through December 31, 2009, to be paid from line item 101-803-957.101. Motion carried.

27-09

Motion by Clark, supported by Kempf, to authorize the E-911 Central Dispatch to purchase a certified router/firewall, at a cost of \$3,934.28, from line item 211-326-977.000 (E-911 Equipment), after a reply from the State as to our current certified firewall acceptance or rejection.

28-09

Motion by Schneider, supported by Kempf, to amend the previous motion to refer the purchase of a certified router/firewall to the February 5, 2009 Committee of the Whole Meeting, with authority to act. Motion carried.

29-09

Motion by Clark, supported by Kempf, to approve the Memorandum of Understanding with the City of Lapeer regarding the Senior permitted parking area in parking lot #8, and further, to authorize the County Controller/Administrator to sign said Memorandum. Roll Call Vote: Clark, nay; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Roy, absent; Taylor, nay. 4 ayes, 2 nay, 1 absent. Motion carried.

Commissioner Henning stated that he thinks it is fair to say that the people voting yes on this issue probably would like it to be recorded in the notes that they do have some disappointment in that the City has not felt that they could provide more support and services for the local Lapeer Senior Services Center.

30-09

Motion by Clark, supported by Kempf, to authorize payment to the Valley Area Agency on Aging (VAAA), in the amount of \$11,000.00, for the local match contribution for Fiscal Year 2009, to be paid from line item 276-102-957.000. Motion carried.

Senior Programs Advisory Board – 2 two-year terms

Commissioner Jarvis nominated Donna Pfeiffer to be re-appointed and Linda Histed to be appointed to serve a two year term on the Senior Programs Advisory Board.

31-09

Motion by Clark, supported by Kempf, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Donna Pfeiffer and to appoint Linda Histed to serve on the Senior Programs Advisory Board, for a two-year term ending December 31, 2010. Motion carried.



17250 W. 12 Mile • Southfield MI 48076
 Phone: (248) 559-5700 • Fax: (248) 559-5782

INVOICE

INVOICE DATE	INVOICE NO.	PAGE
02/13/09	1196	1

3.06 117
 COPY *final*

SOLD TO

LAPEER
 LAPEER COUNTY
 CENTRAL DISPATCH
 2332 W GENESEE ST
 LAPEER, MI 48446

P.O. #: JEFF SATKOWSKI
 LAPEER COUNTY
 CENTRAL DISPATCH
 2332 W GENESEE ST
 LAPEER, MI 48446

SHIP TO

ORDER NO.	ORDER DATE	CUSTOMER NO.	SALES PERSON	PURCHASE ORDER NO.	SHIP VIA	SHIP DATE	TERMS
2420	02/11/09		TW		No ship vi	02/11/09	NET 20
QUANTITY ORDERED	UNIT	ITEM NO.	ITEM DESCRIPTION	PRICE UNIT	UNIT PRICE		
QUANTITY SHIPPED		QUANTITY BACKORD.		ITEM DISCOUNT	EXTENDED PRICE		
1.00		NCI5510BUNK9	ASA 5510 APP W/SW 250 VPN		2,236.80		
1.00			ASA5510--BUN-K9		2,236.80		
1638.00		WARNSNTPSMS1	SMARTNET WARRANTY		.73		
1,638.00			CON-SNTP-SMS-1		1,197.38		
5.00		EITNS	NETWORK SERVICE		100.00		
5.00					500.00		

TECH TO DELIVER, INSTALL AND TRAIN. ATTN: JEFFREY SATKOWSKI
 I HAVE READ AND UNDERSTAND THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS INVOICE

ACKNOWLEDGED & RECEIVED BY	DATE
----------------------------	------

SALES AMOUNT	3,934.18
MISC CHARGES	.00
HANDLING CHARGE	.00
SALES TAX	.00
TOTAL	3,934.18
PAYMENT REC'D	.00
BALANCE DUE	3,934.18

ORIGINAL

5

DATE: April 6, 2009

XX REQUEST FOR ACTION

_____ FOR YOUR INFORMATION

_____ REQUEST FOR INFORMATION

TO: LAPEER COUNTY BOARD OF COMMISSIONERS

FROM: LINDA K. HESS

SUMMARY OF REQUEST / INFORMATION: March, 2009 billing for Howard L. Shifman, P.C., Legal Council

BACKGROUND INFORMATION:

ADDITIONAL INFORMATION:

CONTACT PERSON(S): Linda K. Hess

SUPPORTING DOCUMENTS: Billing Statement

DRAFT MOTION:

To authorize payment from line item #101-210-801.020 to Howard L. Shifman, P.C. in the amount of \$7,383.00 for legal services rendered 3/01/09 – 3/31/09.

ATTACHMENTS YES X NO _____

Law Offices of
HOWARD L. SHIFMAN, P.C.

*370 E. Maple Road
Suite 200
Birmingham, MI 48009*
Phone: (248) 642-2383
Fax: (248) 642-1932

Robert Nyovich - Of Counsel
Timothy K. McConaghy* - Of Counsel

*Also admitted in Ohio

PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

April 1, 2009

John Biscoe, County Administrator
Lapeer County
255 Clay Street
Lapeer, MI 48446

Re: Lapeer County/Invoice for Services

Dear Mr. Biscoe:

Enclosed please find our invoice for services rendered through March 31, 2009.

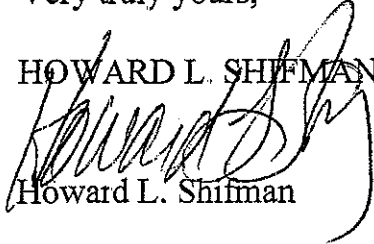
Invoice No. 10952

Lapeer County – General	\$ 7,383.00
Labor Matters	_____
TOTAL	\$ 7,383.00

Thank you for your attention in this matter. If you have any questions or comments, please feel free to contact me at your convenience.

Very truly yours,

HOWARD L. SHIFMAN, P.C.


Howard L. Shifman

HLS/jdf

7A

DATE: April 13, 2009

- REQUEST FOR ACTION
- FOR YOUR INFORMATION
- REQUEST FOR INFORMATION

TO: Lapeer County Board of Commissioners

FROM: Deaneen North

SUMMARY OF REQUEST / INFORMATION:

Request budget amendment to allow for expenses to the Dive Team Donations fund, 264-335

BACKGROUND INFORMATION:

CONTACT PERSON(S): Undersheriff Bob Rapson
Deaneen North

SUPPORTING DOCUMENTS:

DRAFT MOTION:

ATTACHMENTS YES NO

Lapeer County Sheriff's Office
Budget Amendment Form

DATE SUBMITTED: April 13, 2009

FUND NAME: 264-335

Dive Team

DATE RECEIVED:

DATE REVIEWED:

ORIGINATE Sheriff's Department

FORWARDED:

RETURNED:

FUND	ACCOUNT NUMBER		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
	ACTIVITY	ACCNT						
264	335	742-000	Other Supplies	.00		1,500.00		\$1,500.00
264	335	956-000	Employee Training	.00		2,000.00		2,000.00
264	335	977-000	Machinery and Equipment	.00		3,500.00		3,500.00
264	335	675-000	Contributions	.00		7,000.00		\$7,000.00
			Total					

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!

DEPARTMENT HEAD: 
DATE ENTERED: _____

COMPUTER ENTRY BY: _____
MOTION#: _____