



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  
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## A-G-E-N-D-A

### LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

May 21, 2009

**8:30 A.M.**

Cheryl A. Clark	District #1
Dyle Henning	District #2
Gary Roy	District #3
Lenny Schneider	District #4
Dave Taylor	District #5
Linda M. Jarvis	District #6
C. Ian Kempf	District #7

#### CALL TO ORDER BY CHAIRMAN/VICE-CHAIR

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

#### CONSIDERATION FOR APPROVAL:

- ◆ Agenda
- ◆ May 7, 2009 Regular Board Minutes

#### REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

**NEW/OLD BUSINESS:**

- A. HEALTH DEPARTMENT** - Budget Amendment  
(Referred from the May 14, 2009 Committee of the Whole Meeting)
- B. PARKS DEPARTMENT** - Request to purchase propane  
(Referred from the May 14, 2009 Committee of the Whole Meeting)

(Additional items)

- C.**
- D.**
- E.**

**DRAFT MOTIONS**

- ◆ **Committee of the Whole**      **(05/14/09)**      **(attached)**
- ◆ **Personnel Committee**      **(05/07/09)**      **(attached)**

**FISCAL PLANNING/BUDGETING DISCUSSION** - If needed

**AUDIT MOTIONS**

- ◆ **County Audit Motion**  
For disbursements dated May 22, 2009
- ◆ **Road Commissioner's Audit Motion**  
For disbursements dated May 21, 2009

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

**COMMISSIONERS' REPORTS**

**CLOSED SESSION** - If needed

**RECESS/ADJOURN**

**LAPEER COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
May 7, 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 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
	C. Ian Kempf	District #7

**AGENDA**

It was the consensus of the Board to accept the agenda with the addition of a Friend of the Court Title IV-D Cooperative Reimbursement Program Application.

The draft minutes from the April 23, 2009 Regular Board Meeting were reviewed.

135-09

Motion by Schneider, supported by Kempf, to approve the draft minutes from the April 23, 2009 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.

**Lapeer County Land Bank Authority Board – 1<sup>st</sup> appointments**

Discussion followed with Dana M. Miller, County Treasurer, regarding her recommendations for appointments to the Land Bank Authority Board. The following names were submitted for consideration: Mike Gilner, Mary Schroeder, Nancy Boxey, Amy Planck, Ron Cischke, Gayle Coulter, Sara Coulter, Ken Ewing, Mary Sue Weber.

136-09

Motion by Schneider, supported by Clark, to appoint Ron Cischke and Dana Miller to serve on the Lapeer County Land Bank Authority Board. Motion carried.

It was noted that at the April 2, 2009 Committee of the Whole Meeting Commissioner Kempf nominated Sara Coulter, Ron Cischke, Tamara Bentley, Gayle Coulter and Dana M. Miller. Commissioner Clark nominated Sally Eilersen.

After discussion and a notation of the prior nominations, Commissioner Taylor nominated Ken Ewing and Mary Sue Weber. Commissioner Clark nominated Gayle Coulter, Mike Gilner and Sara Coulter to also be considered for the remaining positions.

137-09

Motion by Clark, supported by Kempf, that nominations be closed and a ballot be cast. Motion carried.

Chairman Taylor asked the Clerk to poll the board and that each commissioner should vote for three names from the nominations.

**Ballot #1**

Schneider	Sara Coulter, Gayle Coulter, Mike Gilner
Clark	Sara Coulter, Ken Ewing, Gayle Coulter
Henning	Sara Coulter, Gayle Coulter, Mike Gilner
Jarvis	Ken Ewing, Mike Gilner, Sally Eilersen
Kempf	Gayle Coulter, Mike Gilner, Sally Eilersen
Roy	Sara Coulter, Tamara Bentley, Gayle Coulter
Taylor	Sara Coulter, Ken Ewing, Mike Gilner

Chairman Taylor announced that Sara Coulter, Gayle Coulter and Mike Gilner are also appointed to the Lapeer County Land Bank Authority Board.

138-09

Motion by Kempf, supported by Jarvis, to appoint Ron Cischke and Sara Coulter to serve a one-year term, ending May 7, 2010 and Mike Gilner and Gayle Coulter to serve a two-year term ending May 7, 2011. Motion carried.

139-09

Motion by Clark, supported by Kempf, to approve the 2009 Remonumentation Grant Agreements for surveying services between the County of Lapeer and RA Duthler Land Surveyor, Kennedy Surveying, and Davis Land Surveying & Engineering; and further, to authorize the Chief Financial Officer to sign said agreements. Motion carried.

140-09

Motion by Henning, supported by Kempf, to adopt the following resolution regarding Michigan Department of Environmental Quality (DEQ):

**RESOLUTION**  
**DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ)**

**WHEREAS,** the Michigan Department of Environmental Quality (DEQ) has over the years developed an aggressive regulatory approach that too often goes beyond what is fair and reasonable protection of our environment; and,

**WHEREAS,** the DEQ is unable to concentrate on priority areas for environmental protection but tries to regulate even areas of low and minimal importance and impact; and,

**WHEREAS,** the DEQ exhibits little sensitivity to Michigan's depressed economic situation and shows a lack of concern for the effect its policies and practices play in discouraging out-of-state and in-state investment in business development; and,

**WHEREAS,** the DEQ's proposed changes to part 201 of the Brownfield Program typifies this approach; and,

(DEQ Resolution continued)

**WHEREAS,** the State of Michigan is facing major budget challenges that require significant reductions in its programs and organization.

**NOW, THEREFORE, BE IT RESOLVED,** that the Lapeer County Board of Commissioners urges our state legislature and governor to eliminate the DEQ as a separate department and to transfer its essential functions to the Department of Natural Resources with instructions to adopt a reasoned and limited philosophy of regulation that focuses on high priority environmental issues and takes where possible a cooperative approach with other departments and units of government to foster economic development in our state.

**BE IT FURTHER RESOLVED,** that the Board directs this resolution be forwarded to our state representative and state senator, the governor and to MAC for Board use and to distribute to other counties.

Roll Call Vote: Henning, aye; Clark, aye; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

No action was taken regarding the resolution in Support for the Campaign for Justice.

141-09

Motion by Henning, supported by Kempf, to refer the Friend of the Court Cooperative Reimbursement Program Contract Application to the May 14, 2009 Committee of the Whole Meeting, with authority to act. Motion carried.

142-09

Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to pay TASER International invoice #S/1154578, in the amount of \$550.00, to be paid from line item 101-301-933.010 (Equipment Repair – Other). Motion carried.

143-09

Motion by Clark, supported by Kempf, to authorize the establishment of appropriate position numbers for up to 12 positions (part-time and seasonal) for the Marine Division, for accounting/payroll purposes; and further, to amend the Sheriff's Department Table of Organization accordingly. Motion carried.

144-09

Motion by Clark, supported by Kempf, to approve the following transfer of the 3<sup>rd</sup> quarter appropriation for the Health Department:

\$36,759.00 from 101-990-999.221 to 221-990-695.013 (Jail Nurse)

Motion carried.

145-09

Motion by Clark supported by Kempf, to approve the following transfer of the 3<sup>rd</sup> quarter appropriations for the Health Department:

\$120,342.00 from 101-990-999.221 to 221-990-695.010 (Health Department)

Motion carried.

146-09

Motion by Clark, supported by Kempf, to approve the following transfer of the 3<sup>rd</sup> quarter appropriations for the Health Department:

\$177,886.82 from 276-990-999.223 to 223-990-695.010 (VAAA)

Motion carried.

147-09

Motion by Clark, supported by Kempf, to approve the following transfer of the 2<sup>nd</sup> quarter appropriation for the Health Department:

\$14,272.25 from 101-990-999.224 to 224-990-695.010 (Animal Control)

Motion carried.

148-09

Motion by Clark, supported by Kempf, to approve the "Per Diem Rates and Mileage Reimbursement for Elected/Appointed Boards and Committees" policy. Roll Call Vote: Clark, nay; Henning, aye; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, aye; Taylor, nay. 5 ayes, 2 nays. Motion carried.

149-09

Motion by Clark, supported by Kempf, pursuant to motion 344-08 of the October 9, 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 April 30, 2009 meeting of the Committee of the Whole:

*"Motion by Clark, supported by Kempf, to adopt the following resolution:*

**RESOLUTION**

**WHEREAS, *Weston Grant Wickham*** was born and raised in up-state Norwich, New York; and,

**WHEREAS, *Weston Grant Wickham*** has lived in the County of Lapeer, Metamora area, since 1986; and,

**WHEREAS, *Weston Grant Wickham*** earned a degree in Political Science; and,

**WHEREAS, *Weston Grant Wickham*** was employed with Ford Motor Company for **forty years**, where he worked in the Engineering Department, served in an Executive capacity, and retired from Ford Motor Company in the year 2005; and,

**WHEREAS, *Weston Grant Wickham*** enjoys his family which consists of two brothers and nephews and nieces; and,

**WHEREAS, *Weston Grant Wickham*** has been very involved with the Metamora Chamber of Commerce since 2004 where he served as Vice President for two years, President for years 2008 and 2009; and also served as Chairman of the 2006, 2007, and 2008 Metamora Days; and,

(Resolution for Weston Grant Wickham continued)

**WHEREAS, *Weston Grant Wickham*** has served as a member of many other local organizations, including the Lapeer Regional Medical Center Foundation Board of Directors, Metamora Lions Club, Metamora Land Preservation Alliance Board of Directors, Metamora Hunt Club, Metamora Carriage Driving Association, Lapeer Historical Society, Lapeer Economic Club, Lake Pleasant Yacht Club, Elks Club (Houghton-Higgins Lake), Genesee Regional Chamber of Commerce, National Trust for Historic Preservation (Washington D.C.), and attends on a regular basis the Metamora Village, DDA, and Planning Commission meetings, and, as warranted, attends the Lapeer Township, and Metamora Township, and Lapeer County Road Commission meetings.

**NOW, THEREFORE, BE IT RESOLVED,** that this Board of Commissioners of Lapeer County, Michigan, wishes to honor and express deep appreciation to **Weston Grant Wickham** for his many years of dedicated service to the citizens of his community and all of Lapeer County.

Roll Call Vote: Kempf, aye; Roy, aye; Schneider, aye; Clark, aye; Henning, aye; Jarvis, aye; Taylor, aye. 7 ayes. Motion carried unanimously."

Motion carried.

150-09

Motion by Clark, supported by Kempf, to adopt the following resolution:

**RESOLUTION**

**RESTORE STATE REVENUE SHARING**

**WHEREAS,** the counties of Michigan work on behalf of the State of Michigan to provide numerous state mandated services; and,

**WHEREAS,** counties depend heavily upon state revenue sharing to provide numerous essential public health, safety and welfare services; and,

**WHEREAS,** the residents of the State of Michigan and Lapeer County demand an efficient, professional level of public services; and,

**WHEREAS,** in 2005 State Revenue Sharing payments were discontinued to counties, relieving the State Budget of \$183 million in annual state revenue sharing payments to counties, with the promise and agreement that these payments would be restored when each of the individual county's Revenue Sharing Reserve Fund were exhausted; and,

**NOW, THEREFORE, BE IT RESOLVED,** that the Lapeer County Board of Commissioners does hereby support and urge the State of Michigan to fulfill its obligations and promises and fully and unconditionally restore State Revenue Sharing for all of Michigan's 83 counties.

(Resolution – Restore State Revenue Sharing continued)

**BE IT FURTHER RESOLVED**, that copies of this resolution be transmitted to the Michigan Legislature for their review, Michigan Association of Counties, and the other 82 Michigan counties.

Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, aye; Henning, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

151-09

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated May 8, 2009, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated May 7, 2009, 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. 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.

152-09

Motion by Kempf, supported by Jarvis, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Kempf, aye; Roy, aye; Schneider, aye; Clark, aye; Henning, aye; Jarvis, aye; Taylor, aye. 7 ayes. Motion carried unanimously. 10:07 a.m.

The meeting recessed 10:08 a.m. – 10:16 a.m.

Mishelle Bicknell, Chief Deputy County Clerk arrived, and Lynette Stanford, Deputy County Clerk excused. 10:16 a.m.

153-09

Motion by Clark, supported by Kempf, to go out of closed session. Motion carried. 10:45 a.m.

154-09

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

Chairman Taylor declared the meeting adjourned. 10:46 a.m.

David Taylor, Chairman  
Board of Commissioners

  
Marlene M. Bruns, County Clerk  
Clerk of the Board



A

LAPEER COUNTY HEALTH DEPARTMENT

REQUEST FOR ACTION FORM

DATE: May 5, 2009

REQUEST FOR ACTION  FOR YOUR INFORMATION

REQUEST FOR INFORMATION

TO: FINANCE

FROM: STEPHANIE SIMMONS, RN, MPA, Director/Health Officer



SUMMARY OF REQUEST/INFORMATION:

Amend 2009 Fund 223 budget for current activity.

ADDITIONAL INFORMATION:

CONTACT PERSON: STEPHANIE SIMMONS OR BRENT A. HELM

SUPPORTING DOCUMENTS: 2009 Adopted Budget

DRAFT MOTION:

I move that the attached be adopted.

SUPPORTING DOCUMENTS: YES  NO

RECEIVER: \_\_\_\_\_  
 REVIEWED: \_\_\_\_\_  
 FORWARDED: \_\_\_\_\_  
 RETURNED: \_\_\_\_\_  
 REASON: \_\_\_\_\_

LAPEER COUNTY  
 BUDGET AMENDMENT FORM  
 FUND NAME: HEALTH DEPARTMENT  
 ORIGINATOR: Brent A. Helm

FUND	ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
	ACTIVITY	ACCOUNT						
223	100	400.100	Beginning Fund Balance	0.00	0.00			0.00
223	601	517.000	VAAA	163,092.00	163,092.00	5,270.00		168,362.00
223	601	531.000	Title IIIC	254,282.00	254,282.00	17,962.00		272,244.00
223	990	531.010	USDA Requirements	10,854.00	10,854.00			10,854.00
223	601	531.020	Reimbursement - VAAA	0.00	0.00			0.00
223	601	531.030	Reimbursement - VAAA	0.00	0.00			0.00
223	601	531.060	VAAA Home Chore Grat	0.00	0.00			0.00
223	601	600.010	Misc Charges for Servic	0.00	0.00			0.00
223	601	617.000	Record Copying	0.00	0.00			0.00
223	601	675.000	Contributions	42,000.00	42,000.00			42,000.00
223	601	675.010	Restricted Contributions	0.00	0.00			0.00
223	601	675.011	Silver Threads	0.00	0.00			0.00
223	601	675.070	Charitable Donations	0.00	0.00			0.00

COMPUTER ENTRY BY: \_\_\_\_\_

DATE ENTERED: \_\_\_\_\_

DEPT. HEAD *Brent A. Helm* MOTION # \_\_\_\_\_

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE !!!

LAPEER COUNTY  
 BUDGET AMENDMENT FORM  
 FUND NAME: HEALTH DEPARTMENT  
 ORIGINATOR: Brent A. Helm

RECEIVER:  
 REVIEWED:  
 FORWARDED:  
 RETURNED:  
 REASON:

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY						
223	601	728.000 Postage	2,775.00	2,775.00			2,775.00
223	601	729.000 Printing	3,795.00	3,795.00			3,795.00
223	601	730.000 Office Supplies	5,650.00	5,650.00			5,650.00
223	601	730.010 Supplies - Other	250.00	2,750.00			2,750.00
223	601	730.020 Janitorial Supplies	1,000.00	1,000.00			1,000.00
223	601	730.025 Building & Grounds Sup	2,308.00	2,308.00			2,308.00
223	601	730.030 Medical Supplies	325.00	325.00			325.00
223	601	740.000 Food	181,923.00	178,923.00	23,159.00		202,082.00
223	601	740.030 Disposables	0.00	4,000.00			4,000.00
223	601	741.000 Kitchen Supplies	1,000.00	1,000.00			1,000.00
223	601	744.000 Gas, Oil & Grease	11,092.00	11,092.00			11,092.00
223	601	801.060 Professional & Contract	0.00	0.00			0.00
223	601	802.000 Health Services	484.00	484.00			484.00

COMPUTER ENTRY BY:

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE !!!

DEPT. HEAD *Brent A. Helm* MOTION # \_\_\_\_\_ DATE ENTERED: \_\_\_\_\_

LAPEER COUNTY  
 BUDGET AMENDMENT FORM  
 FUND NAME: HEALTH DEPARTMENT  
 ORIGINATOR: Brent A. Helm

RECEIVER:  
 REVIEWED:  
 FORWARDED:  
 RETURNED:  
 REASON:

FUND	ACCOUNT NUMBERS		ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
	ACTIVITY	ACCOUNT DESCRIPTION					
223	601	941.020 Rent	10,000.00	10,000.00			10,000.00
223	601	942.000 Vehicle Cost Allocation	43,961.00	43,961.00			43,961.00
223	601	956.000 Education & Training	500.00	500.00			500.00
223	601	957.000 Memberships	0.00	0.00			0.00
223	601	977.000 Machinery & Equipment	10,600.00	10,600.00			10,600.00
223	601	979.000 Books	0.00	0.00			0.00
			0.00	0.00			0.00
223	601	930.020 Building & Grounds	0.00	65.00	73.00		138.00
			0.00	0.00			0.00
			0.00	0.00			0.00
			0.00	0.00			0.00
			0.00	0.00			0.00
			0.00	0.00			0.00
			0.00	0.00			0.00
			0.00	0.00			0.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE !!! COMPUTER ENTRY BY:

DEPT. HEAD Brent A. Helm MOTION # \_\_\_\_\_ DATE ENTERED: \_\_\_\_\_

(B)

DATE: 5-11-09

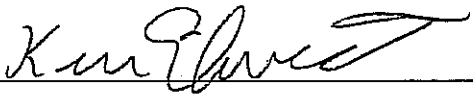
XX REQUEST FOR ACTION  
\_\_\_\_\_ FOR YOUR INFORMATION  
\_\_\_\_\_ REQUEST FOR INFORMATION

TO: Lapeer County Board of Commissioners

FROM: Parks

SUMMARY OF REQUEST/INFORMATION: Request to enter into contract with Al Parsch Oil & Propane to Pre-buy 1,800 gallons of propane for the 2009/2010 winter season at \$1.499 per gallon.

ADDITIONAL INFORMATION: Average cost of propane for the 2008/2009 season was \$1.98 per gallon. Current price estimates from Federal Energy Information Administration shows a price decrease of about 20% for the 2009/2010 season.

Contact Person(s): Ken Elwert 

Background Information:

Supporting Documents: Al Parsch Price Protection Program contract

Draft Motion: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Lapeer County Parks to Pre-buy 1,800 gallons of propane from Al Parsch Oil & Propane Co. Inc. at \$1.49 a gallon, and further to authorize Board Chairman to sign proposed contract.

Attachments Yes  No \_\_\_\_\_

# AL PARSCH OIL & PROPANE CO. INC

5923 Imlay City Rd. P.O. Box 66  
Imlay City, MI 48444 (810) 724-6425

Lapeer County Parks  
235 W. Nepeessing St  
Lapeer, MI 48446

## Price Protection Programs (Leased)

To take advantage of one or both options this form must be signed & returned  
by June 16, 2009

OPTION 1 - PRE-BUY X

- Payment must be included when you submit this form
- Pre-buy desired amount of propane in 100 gallon increments at a fixed price of \$1.499 per gallon (plus tax)
- There is a 500 gallon minimum purchase and the maximum should not exceed the number of gallons used during the last heating season
- Choosing this option confirms you are obligated to take delivery of all gallons purchased and Al Parsch Oil & Propane Co. is obligated to supply the pre-bought gallons at the price noted above
- Buying propane at a fixed price involves substantial risk, and you agree to those risks
- When paying with a credit card, there will be a 2% service charge added to the total invoice

Gallons Pre-buy 1,800 x \$1.499 = 2698.20 x 0.04 Sales Tax X = Amount Due 2698.20

Calculate sales tax @ 4% for home heat, or 6% for all others. No sales tax for farm use if exemption certificate is on file.

## OPTION 2 - PROPANE PRICE CAP \_\_\_\_\_

- ➔ Payment of \$25.00 must be included when form is submitted.
- ➔ Price cap for this heating season will be \$ 1.799 per gallon (Price per gallon may be less, but will not exceed \$1.799) on condition your account is current. This means the last delivery must be paid for within terms, or budget accounts current.
- ➔ If you are a will call (call-in) customer, you must allow at least (5) business days for delivery or the price will not be guaranteed. You will be charged the going market price if higher and/or a service charge if you call and need delivery immediately
- ➔ Price Cap ends April 30, 2010

### MINIMUM DELIVERY IS 200 GALLONS FOR BOTH PROGRAMS

This form must be signed & returned with appropriate funds to be enrolled in either program. If this form is not signed and returned, you will be charged the going market price, if higher, at the time of your deliveries.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Due to market volatility Al Parsch Oil & Propane Co. reserves the right to withdraw this proposal at anytime if we have not received your payment.

**DRAFT MOTIONS FROM THE  
May 14, 2009  
COMMITTEE OF THE WHOLE MEETING**

1. Motion by , supported by , pursuant to action taken at the May 7, 2009 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 May 14, 2008 meeting of the Committee of the Whole:

*"Motion by Clark, supported by Kempf, to approve the 2010 Cooperative Reimbursement Program Contract Application, as submitted by the Friend of the Court, without additional commitment of additional funds from the County General Fund. Motion carried."*

Motion carried.

2. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to approve the contract with Lapeer County EMS for transport of deceased individuals; and further, to authorize the Chairman to sign said agreement. Roll Call Vote: Henning, aye; Clark, aye; Jarvis, aye; Kempf, absent; Roy, aye; Schneider, aye; Taylor, aye. Motion carried.
3. Motion by Clark, supported by Henning, to recommend to the Full Board, to approve the amendments to the 2008-2009 Valley Area Agency on Aging (VAAA) contract and nutrition contract, as submitted by the Health Department, at no cost to the County General Fund; and further, to authorize the Chairman to sign said amendments. Motion carried.
4. Motion by Clark, supported by Henning, to recommend to the Full Board, to approve Amendment No. 3 of the 2008-2009 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC), as submitted by the Health Department, at no cost to the County General Fund; and further, to authorize the Chairman to sign said Amendment. Motion carried.
5. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize the Health Department to purchase educational programs and equipment for substance abuse services, at no additional cost to the County General Fund. Motion carried.
6. Motion by Clark, supported by Schneider, to recommend to the Full Board, to approve the following transfer of the Health Department's Liquor Tax appropriation:

\$52,606.00 from 101-990-999.219 to 221-990-695.011

Motion carried.

7. Motion by Schneider, supported by Henning, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$10,200.50, for legal services rendered 04/01/09 – 04/30/09, to be paid from line item 101-210-801.020. Motion carried.

## Draft Motions from the Committee of the Whole Continued

8. Motion by Schneider, supported by Henning, to recommend to the Full Board, to authorize payment to the Lapeer Development Corporation (LDC), for professional Economic Services for Fiscal Year 2009, at a cost not to exceed \$7,000.00, to be paid from line item 101-851-965.000. Motion carried.
  
9. Motion by , supported by , pursuant to motion 344-08 of the October 9, 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 May 14, 2009 meeting of the Committee of the Whole:

*"Motion by Clark, supported by Jarvis, to adopt the following resolution:*

### **RESOLUTION**

**WHEREAS, Trevor Scott Placeway**, a member of Boy Scout Troop 217 in Hadley, has received the highest rank in the Boy Scouts of America by being awarded the Eagle Scout Award after earning 21 merit badges; and,

**WHEREAS, Trevor Scott Placeway** has held many leadership positions within the troop and his Eagle Scout community project included landscaping and annual maintenance at First Presbyterian Church in Lapeer; and,

**WHEREAS, Trevor Scott Placeway** is a senior at Lapeer East High School and plans to attend college to obtain a degree in Physical Therapy after graduation, and then plans to join the Navy; and,

**WHEREAS, Trevor Scott Placeway** has completed the requirements for, and after having been reviewed by the Eagle Scout Board of Review, was found to be worthy of the rank of Eagle Scout and will be honored at a special Eagle Court of Honor on Sunday, May 17, 2009 at 2:00 p.m. at the First Presbyterian Church in Lapeer.

**NOW, THEREFORE, BE IT RESOLVED**, that this Board of Commissioners of Lapeer County, Michigan, desires to honor and acknowledge the efforts that **Trevor Scott Placeway** has put forth in receiving his Eagle Scout Award and wishes him continued success in his future.

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

Motion carried.

10. Motion by Schneider, supported by Clark, to recommend to the Full Board, to authorize the Probate Court to rescind the Probate Register/Judicial Assistant position (#46), and approve the draft Probate Register/Referee Officer job description and job evaluation analysis at pay grade level 11, and to approve the revised Probate Court Organizational Chart accordingly. Motion carried.

## Draft Motions from the Committee of the Whole Continued

11. Motion by Clark, supported by Henning, to recommend to the Full Board, to approve the following budget amendment as submitted by Buildings and Grounds, for the purpose of reallocation of funds within the Capital Budget, with the intent of reroofing of the Mill and Forrest Hall at General Squier Memorial Park:

Decrease	675-265-976.250	by	\$17,000.00
Decrease	675-265-976.250	by	\$2,000.00
Increasing	675-208-975.500	by	\$19,000.00

Motion carried.

12. Motion by Roy, supported by Henning, to recommend to the Full Board, to dispose of a 1999 Husqvarna riding lawnmower and a Blue Print machine through Rowley Auction. Motion carried.

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

# **LAPEER COUNTY BOARD OF COMMISSIONERS**

## **PROPOSED MOTIONS** **FROM THE** **MAY 7, 2009** **PERSONNEL COMMITTEE MEETING** **to the** **MAY 21, 2009** **Full Board Meeting**

- 1) **Motion was made by Clark, supported by Roy, to recommend to the Board of Commissioners to approve the Parks Department 2009 seasonal wage structure as submitted to be in compliance with the Federal minimum wage laws, effective 7/24/09. Motion carried unanimously.**
  
- 2) **Motion by Clark, supported by Roy to recommend to the Board of Commissioners to authorize the Health Department to fill the current existing, vacant AFSCME regular p-t Senior Programs Worker position #367 at no additional cost to the general fund. Motion carried unanimously.**
  
- 3) **Motion by Clark, supported by Roy, to recommend to the Board of Commissioners that to be in compliance with DCH requirements, Community Mental Health be granted authority to:**
  - **fill two vacated full-time RN nurse positions (#576 and #tbd) at paygrade 9, step 2;**
  - **eliminate the current contractual nurse positions; and**
  - **assign a position number to the #tbd position****at no additional cost to the County. Motion carried unanimously**