



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\*\***

**JULY 9, 2009**

**8:30 A.M.**

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

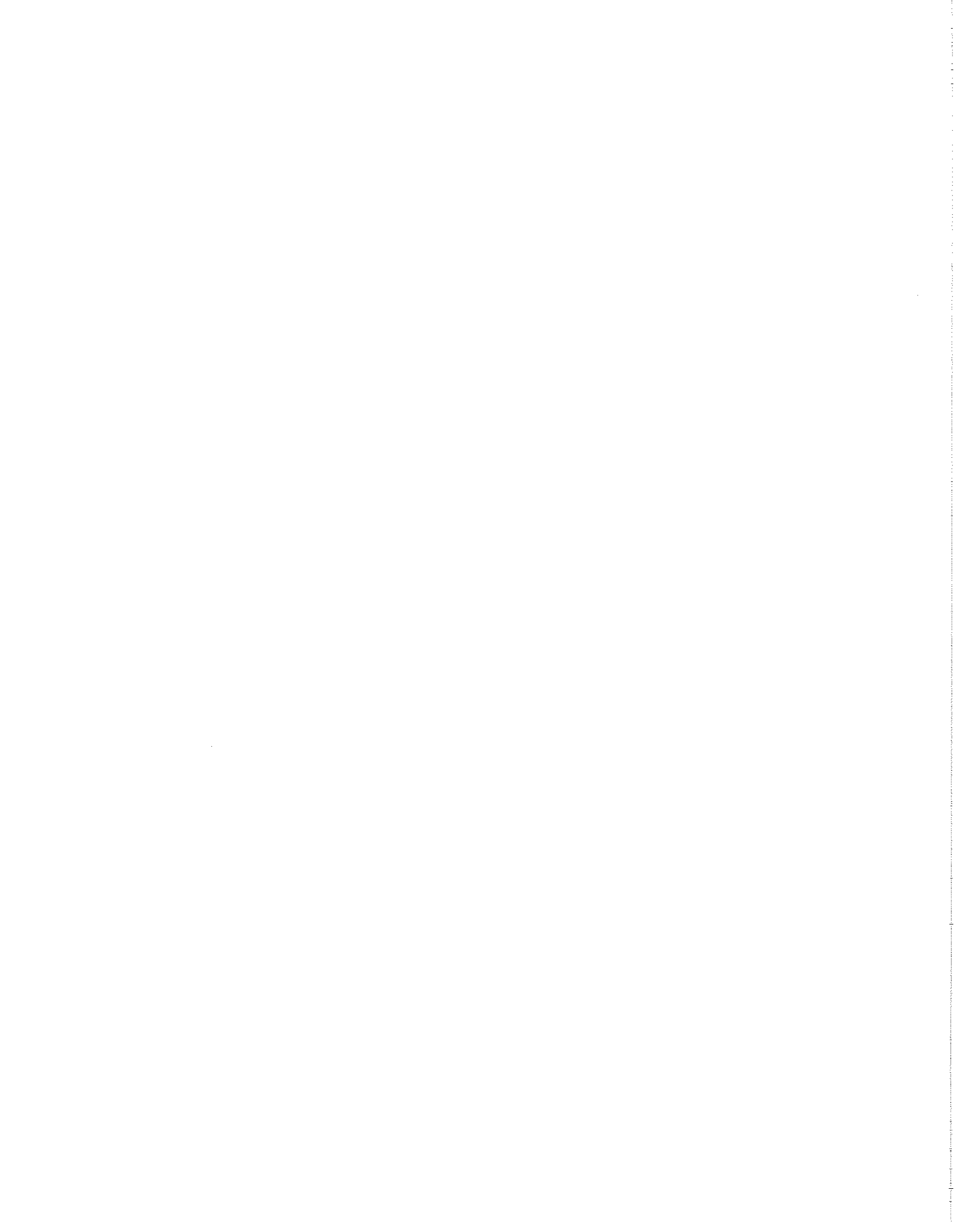
*\*\*\*Attendance Roll Call; Opening Prayer; and Pledge of Allegiance\*\*\**

- 1) CONSIDERATION OF **MINUTES** OF THE **JUNE 25, 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) **COMMUNITY MENTAL HEALTH** – REQUEST FOR SUPPORT TO OPPOSE GENERAL FUND CUTS TO THE COMMUNITY MENTAL HEALTH SERVICE PROGRAM
- 4) **BUILDING & GROUNDS - BANK BUILDING**
  - A. DISCUSSION REGARDING FUTURE USE (*referred from the 6/25/09 Properties Committee Meeting*)
  - B. BUDGET AMENDMENT
- 5) **V.A.A.A.** – REQUEST TO APPROVE MULTI-YEAR PLAN FOR FISCAL YEARS 2010 – 2012

Continued--



- 6) **MICHIGAN WORKS!** – WORKFORCE INVESTMENT DEVELOPMENT BOARD APPOINTMENTS
  
- 7) **BUDGET AMENDMENTS / APPROPRIATION TRANSFERS**  
*(requiring Board approval):*
  - A. PARKS DEPARTMENT (2)
  - B.
  - C.
  
- 8) **PUBLIC TIME** – Citizens Comments, etc.
  
- 9) **OTHER BUSINESS:**
  - A. Fiscal Planning/Budgeting Discussion *(Reoccurring Item As Needed)*
  - B.
  - C.
  
- 10) **CLOSED SESSION** *(labor negotiations—if needed)*

**ADJOURN...**





**COMMITTEE OF THE WHOLE**  
**June 25, 2009**  
**8:30 a.m.**

Chairman Taylor called the meeting to order at 8:35 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: Commissioners C. Ian Kemp, Gary Roy, Lenny Schneider, Cheryl A. Clark, Dyle Henning, Dave Taylor

Excused: Commissioner Linda M. Jarvis

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

The draft minutes of the June 11, 2009 Committee of the Whole Meeting were briefly reviewed.

Motion by Schneider, supported by Roy, to approve the draft minutes from the June 11, 2009 Committee of the Whole Meeting. Motion carried.

**Public Time** – Jim Davis spoke regarding the Right to Farm Program. Dana M. Miller, County Treasurer gave an update regarding the Lapeer County Land Bank Authority Board.

Emil Joseph, Friend of the Court requested approval of the Accurint subscription for 12 months.

Motion by Clark, supported by Roy, to recommend to the Full Board, to authorize the Friend of the Court to enter into a twelve monthly Accurint subscription beginning July 2009, at a cost of \$130.00 per month, to be paid from line item 215-142-813.000 (Bench Warrant Fund), at no cost to the County General Fund. Motion carried.

Motion by Schneider, supported by Kempf, to recommend to the Full Board, to approve the following Budget Amendment as submitted by the Friend of the Court:

Decrease	215-141-728.100 (Postage)	by	\$2,000.00
Decrease	215-141-729.100 (Printing)	by	\$580.00
Decrease	215-141-850.100 (Telephone)	by	\$1,000.00
Increase	215-141-744.100 (Gas, Oil, & Grease)	by	\$500.00
Increase	215-141-810.100 (Bank Service Fee)	by	\$1,000.00
Increase	215-141-813.110 (Contracted Services)	by	\$2,080.00

Motion carried.

Motion by Kempf, supported by Roy, to recommend to the Full Board, to accept the 2009 Emergency Management Performance Grant (CFDA#97 042) with the State of Michigan, in the amount of \$23,980.00; and further, to authorize the Chairman to sign said agreement. Motion carried.

Motion by Schneider, supported by Clark, to recommend to the Full Board, to approve the Michigan 3<sup>rd</sup> District Regional Homeland Security Planning Board Mutual Aid Agreement; and further, to authorize the Chairman and County Clerk to sign said agreement. Motion carried.

Sgt. Andy Engster of the Sheriff's Department requested approval for the purchase of a Motorola Radio.

Motion by Kempf, supported by Roy, to recommend to the Full Board, to authorize the Sheriff's Department to purchase a Motorola ITS2500, Model II, Digital Portable Submersible radio with charger, spare battery and remote speaker, at a cost of \$3,475.00, to be paid from line item 264-301-977.000 (Machinery & Equipment); and further, to authorize the following Budget Amendment:

Increase 264-100-400 301 (Beginning Fund Balance)	by	\$975.00
Increase 264-301-977.000 (Machinery & Equipment)	by	\$1,275.00
Increase 264-301-676.020 (Local Contribution)	by	\$300.00

Motion carried.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve Amendment #1 to the 2008-2009 Valley Area Agency on Aging (VAAA) Stimulus contract, at no cost to the County General Fund. Motion carried.

Len Watkins, Community Corrections Manager requested approval of the Comprehensive Community Corrections Plan and Application for Fiscal Year 2010.

Motion by Roy, supported by Schneider, to recommend to the Full Board, to authorize the submission of the Comprehensive Community Corrections Plan and Application for Fiscal Year 2010, between the Michigan Department of Corrections/Office of Community Corrections (MDOC/OCC) and Lapeer County as Fiduciary. Motion carried.

Motion by Clark, supported by Roy, to recommend to the Full Board, to approve the revised "Employee Recognition Policy", and authorize the Administrative Office to proceed with the recommended changes in the Awards List for eligible county employees. Motion carried.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the 10 page Budget Amendment, as submitted by Lapeer County Community Mental Health. Motion carried.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the following Budget Amendment, as submitted by Community Development:

Increase 274-727-728.000 (Postage)	by	\$300.00
Increase 274-727-730.000 (Office Supplies)	by	\$300.00
Increase 274-727-850.000 (Telephone)	by	\$300.00
Increase 274-727-900.000 (Advertisement)	by	\$300.00
Increase 274-727-600.000 (Misc Charges)	by	\$1,200.00

Motion carried.

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

264-351-977 000 (SCAAP Grant)	by	\$20,500.00
264-100-400-351 (SCAAP Grant)	by	\$20,500.00

**Public Time** – No comments were received.

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 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, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution:

### **RESOLUTION**

**WHEREAS, Margaret Daly** was born on December 9, 1946 to George & Margaret Wagoner, and graduated from Bedford High School in 1965; and,

**WHEREAS, Margaret Daly** first joined the Lapeer County Probate Court in 1985 as a Juvenile Court Clerk, after serving in Lenawee County Probate Court from October 1977 to April, 1980 and Lenawee County District Court from April, 1980 to April 1984, and was later appointed Probate Register by Honorable Clayton E. Preisel in 1995; and,

**WHEREAS, Margaret Daly** married George Daly, raised their three daughters, Lori, Christie and Brea in the Lapeer area, and has served as an active member of the St. Matthew's Anglican Church in Lapeer; and,

**WHEREAS, Margaret Daly** was very passionate about the children that the court served, that she and her husband, George became foster parents and provided guidance and leadership to two young girls into their adult life; and,

**WHEREAS, Margaret Daly** will retire from the Lapeer County Probate Court on June 30, 2009 after more than 24 years of dedicated and faithful service.

**NOW, THEREFORE, BE IT RESOLVED,** that this Board of Commissioners of Lapeer County, Michigan, wish to honor and express deep appreciation to **Margaret L. Daly** for her many years of dedicated service to the citizens of her community and all of Lapeer County.

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

Motion by Clark, supported by Roy, to recommend to the Full Board, to approve the purchase of Senior Project Fresh coupons, in the amount of \$4,240 00, to be paid from the Lapeer County Senior Millage Fund. Motion carried.

The Commissioners gave brief reports on upcoming meetings and events.

The meeting recessed 9:45 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, absent; Kempf, aye; Roy, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried. 9:51 a.m.

Motion by Clark, supported by Schneider, to go out of closed session. Motion carried. 10:11 a.m.

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

Moved by Clark, supported by Kempf, to adjourn the meeting. Motion carried. 10:12 a.m.

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David Taylor, Chairman  
Committee of the Whole

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*Serving Lapeer County Residents*

## ***Lapeer County Community Mental Health***

1570 Suncrest Drive • Lapeer, MI 48446 • (810) 667-0500 • Fax: (810) 664-8728  
*a member of the Thumb Mental Health Alliance*

[www.lapeer.org](http://www.lapeer.org)

June 25, 2009

Mr. John Biscoe  
County Controller/Administrator  
County Complex Building  
255 Clay Street  
Lapeer, MI 48446

Dear Mr. Biscoe;

The Lapeer County Community Mental Health Board is requesting support from the County Board of Commissioners to oppose the General Fund cuts and the plan to send these dollars to the Prepaid Inpatient Health Plan, (PIHP) instead of the Community Mental Health Service Program, (CMHSP).

Sincerely,

A handwritten signature in cursive script that reads "Lori E. Curtiss".

Ms. Lori Curtiss  
Lapeer CMH Board Chairperson

A small, circular logo with a textured background. The word "carri" is written in a stylized, lowercase font across the center of the circle.





Serving Lapeer County Residents

## Lapeer County Community Mental Health

1570 Suncrest Drive • Lapeer, MI 48446 • 810.667.0500 • Fax: 810.664.8728  
a member of the Thumb Mental Health Alliance [www.lapeer.org](http://www.lapeer.org)

June 25, 2009

Mr. John Biscoe  
County Controller/Administrator  
County Complex Building  
255 Clay Street  
Lapeer, MI 48446

Dear Mr. Biscoe;

Lapeer County Community Mental Health Services has over a 40-year history of providing high quality, locally based mental health services. Last year we served over 1,500 people in our community, including over 300 children and families. Several of our collaborative projects were identified as being exemplary in our recent re-accreditation survey. Programs and services that are interwoven into the safety net of our community are threatened by proposed reductions in General Funds and language transferring non-Medicaid revenue from the CMHSP to the PIHP.

Lapeer County Community Mental Health Services is strongly opposed to Section 470 of the Senate Appropriations Substitute for House Bill #4436 (S-1 Draft 1) Community Mental Health Appropriations. Section 470 reads "Effective April 1, 2010, funds appropriated in Part 1 for Community Mental Health Non-Medicaid Services shall be distributed directly to the existing PIHP's." (Pre-paid Inpatient Health Plans). This would eliminate state funding for 28 Community Mental Health Service Programs (CMHSP) intending their closure and consolidation.

Regionalizing community mental health services is bad for mental health consumers. Recovery and community integration is based on local relationships. Many of the collaborative projects in our community that improve the impact of all services delivered are threatened by the proposed shift away from locally developed and controlled services. Regional entities do not have a local presence, local relationships or participation in local systems of care. This will hurt consumer outcomes.

Local CMHSP's directly operate most key services in rural areas such as Lapeer County. Abolishing them destroys most of the system's capacity at a time when service demand is at an all time high. Contracting for local services instead of operating them does not save any administrative costs since contractors have similar administrative costs. Currently CMHSP's are allowed to carry forward approximately 5% of any unused General Funds, encouraging wise management of these dollars to ensure ongoing support for local indigent care.



The proposed de-funding of CMH's and alternative funding of PIHP's is illegal under the Mental Health Code. The appropriations boilerplate language conflicts with established state law and does not supersede the intent of the law.

Lapeer County Community Mental Health Services also opposes the proposed reduction of the CMH General Fund line by \$61.8 million. This will hurt consumers. Demand for services is increasing in all areas of the state. Persons who have lost their jobs and health insurance are seeking service from public providers. Further cuts in General Funds will result in long waiting lists. Persons with untreated mental illness and children and their families seeking to cope will suffer.

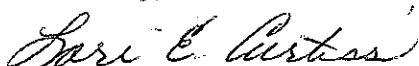
Waiting lists resulting from General Fund cuts will have a devastating impact on communities. This will result in more people seeking services through emergency rooms, being hospitalized, sent to jail, or involved in the protective service system. These are all costs to our community that far out weigh the proposed General Fund reductions.

The current policy of releasing prisoners at their "earliest release date" will compound problems associated with the proposed reduction in General Funds. Many of the prisoners being released require mental health services and yet have no insurance coverage and therefore must rely on the public mental health system for care. Persons put on waiting lists will have a high likelihood of being hospitalized further draining General Fund support for indigent care.

The Community Mental Health System is cost effective and provides vital services that will be reduced by General Fund reductions at a time when more people are in need. We urge the legislature to preserve General Funds for the Community Mental Health System and support for the locally directed system of care.

The Board of Lapeer Community Mental Health Services approved distribution of this letter at it's regularly scheduled meeting on June 25, 2009.

Sincerely,



Lori Curtiss  
Chairman of the Board

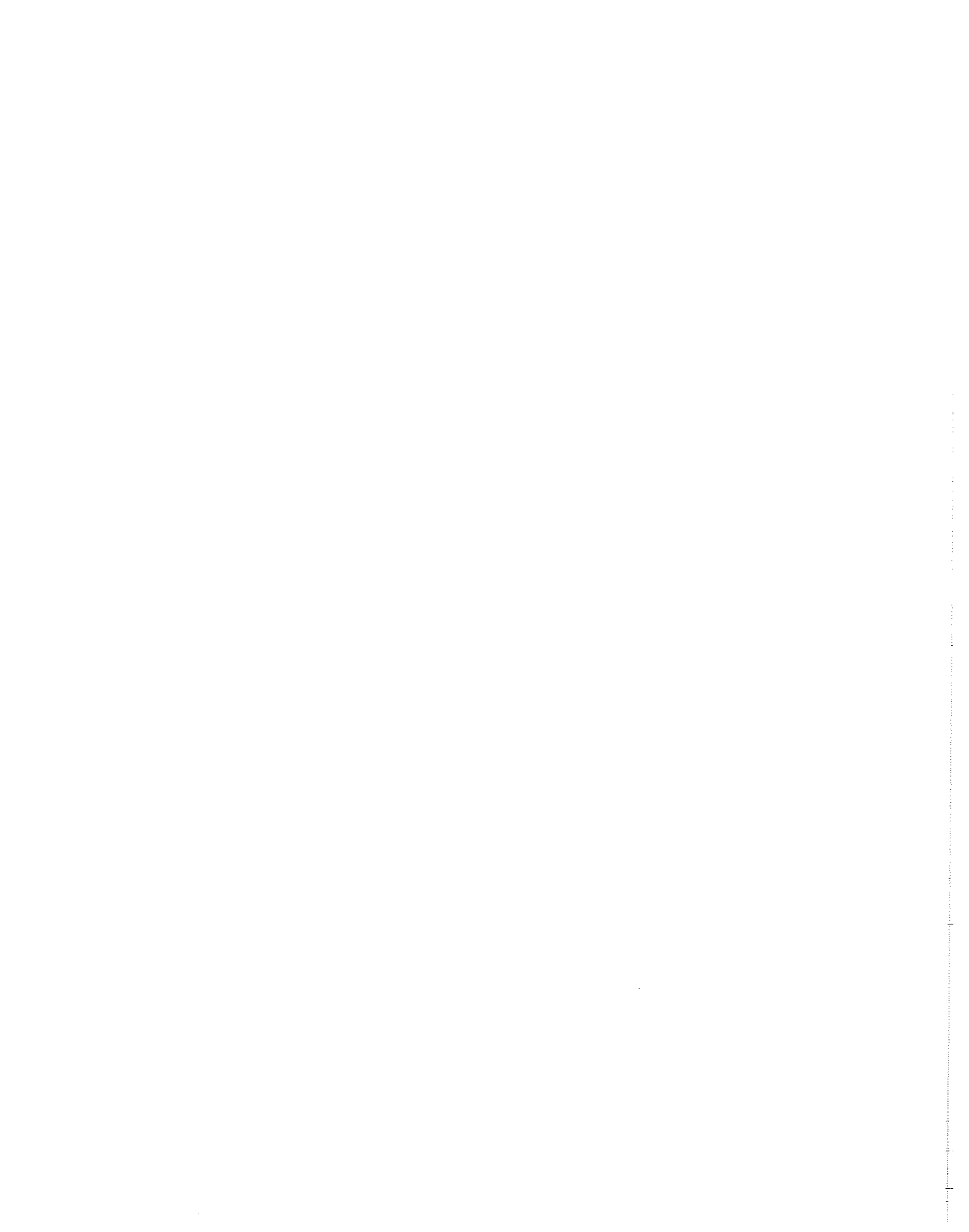
c. Lapeer CMH Board

4A

LAPEER COUNTY BOARD OF COMMISSIONERS

PROPOSED MOTIONS  
FROM THE  
JUNE 25, 2009  
PROPERTIES COMMITTEE MEETING  
to the  
JULY 9, 2009  
Committee of the Whole Meeting

- 1. Motion by Roy, supported by Stock, to refer for discussion the Bank Building with a determination of the future usage to the next Committee of the Whole. Motion carried unanimously.**



4B

**REQUEST FOR ACTION**

**DATE: July 1, 2009**

REQUEST FOR ACTION  
APPROVED

REQUEST FOR INFORMATION

**TO: Committee of the Whole**

**FROM: Building and Grounds**

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**SUMMARY OF REQUEST / INFORMATION**

Building and Grounds Department per Properties Committee; this Budget Amendment for the Bank Building reflects projected decrease in rental revenue and a need to increase expenditures to cover cost of taxes and utilities.

**CONTACT PERSON(S): Joseph Stock**

**BACKGROUND INFORMATION:**

**SUPPORTING DOCUMENTS: Attached**

**DRAFT MOTION: Moved by \_\_\_\_\_, Supported by \_\_\_\_\_,  
to approve the attached Budget Amendment for Building and Grounds.**

ATTACHMENTS YES  NO

LAPEER COUNTY  
BUDGET AMENDMENT FORM

FUND NAME: Building and Grounds  
 ORIGINATOR: \_\_\_\_\_

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

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET	
FUND	ACTIVITY/ACCOUNT							
259	265	664.300	Bank Rent - 2nd floor	10,584	10,584	1,502	9,082	
259	264	664.095	Rental House - 1st level	16,200	16,200	11,340	4,860	
259	265	930.020	Rental Maintenance	12,650	12,650	4,000	8,650	
259	265	982.000	Special Assessment	17,200	17,200	6,000	23,200	
259	265	920.000	Utilities	10,602	10,602	22,000	32,602	
Totals:				67,236	67,236	28,000	16,842	78,394

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD *[Signature]* MOTION # \_\_\_\_\_ COMPUTER ENTRY BY: \_\_\_\_\_  
 DATE ENTERED: \_\_\_\_\_

Region V:  
Genesee, Lapeer, and  
Shiawassee Counties

*Kathryn C. Boles*  
Executive Director



*Advocacy, Action and Answers on Long Term Care*

225 E Fifth Street  
Suite 200  
Flint MI 48502

Tel: 810 239 7671  
Fax: 810.239.8869  
www.valleyaaa.org

June 29, 2009

Mr. Dave Taylor, Chair  
Lapeer County Board of Commissioners  
255 Clay Street  
Lapeer MI 48446

Dear Mr. Taylor:

Enclosed please find the Valley Area Agency on Aging Multi-Year Plan for fiscal years 2010 - 2012. This plan has been presented to the public of Genesee, Lapeer and Shiawassee Counties via Public Focus Groups and Public Hearings.

Your endorsement of this plan is respectfully requested. Please return either (1) a copy of your resolution approving the Plan, or (2) written comments specifying any concerns. Please respond in writing to VAAA by Thursday, July 31, 2009. If no response is received by July 31, 2009, passive approval will be assumed.

Sincerely,

A handwritten signature in black ink that reads "Jake Collins". The signature is written in a cursive style with a large, sweeping initial "J".

Jake Collins, Chair  
VAAA Board of Directors





June 30, 2009

Lapeer County Board of Commissioners  
255 Clay St  
Lapeer, MI 48446

SUBJECT: Thumb Area Workforce Investment Development Board

Dear Lapeer County Commissioners:

Under the Workforce Investment Act (WIA) it is the responsibility of each County Board of Commissioners to appoint and/or reappoint members to the regional Workforce Investment Development Board (WIDB). In Lapeer County, two (2) current members are seeking reappointment. Each member has been endorsed by the respective sector he/she represents (i.e. Private Industry) and has expressed a desire to continue to serve on the Board. Outlined below is information on the individuals seeking reappointment.

MEMBERS SEEKING REAPPOINTMENT

Denise Moskow  
Set Straight Services  
3903 Shoemaker  
Almont, MI 48003

Leanne Panduren  
Rowe Incorporated  
P.O. Box 3748  
Flint, MI 48502

In Lapeer County there are no other vacancies to the Thumb Area Workforce Investment Development Board (WIDB). Therefore, the Board need only take action on this re-appointment request or notify the Consortium if the Board would like to re-contact other area private sector organizations in search of nominees to the Board.

Action on these appointments is requested prior to August 21, 2009. This will allow for timely processing of all Workforce Investment Development Board appointment information to the Michigan Department of Energy, Labor & Economic Growth.

Thank you in advance for your assistance in this matter. Please notify me as soon as possible of your actions.

Sincerely,

Marvin N. Pichla  
Executive Director

MNP/dls

Cc: Cheryl Clark  
David Taylor

**Administrative Office**

3270 Wilson Street  
Marlette, MI 48453  
Phone: (989) 635-3561  
Fax: (989) 635-2230

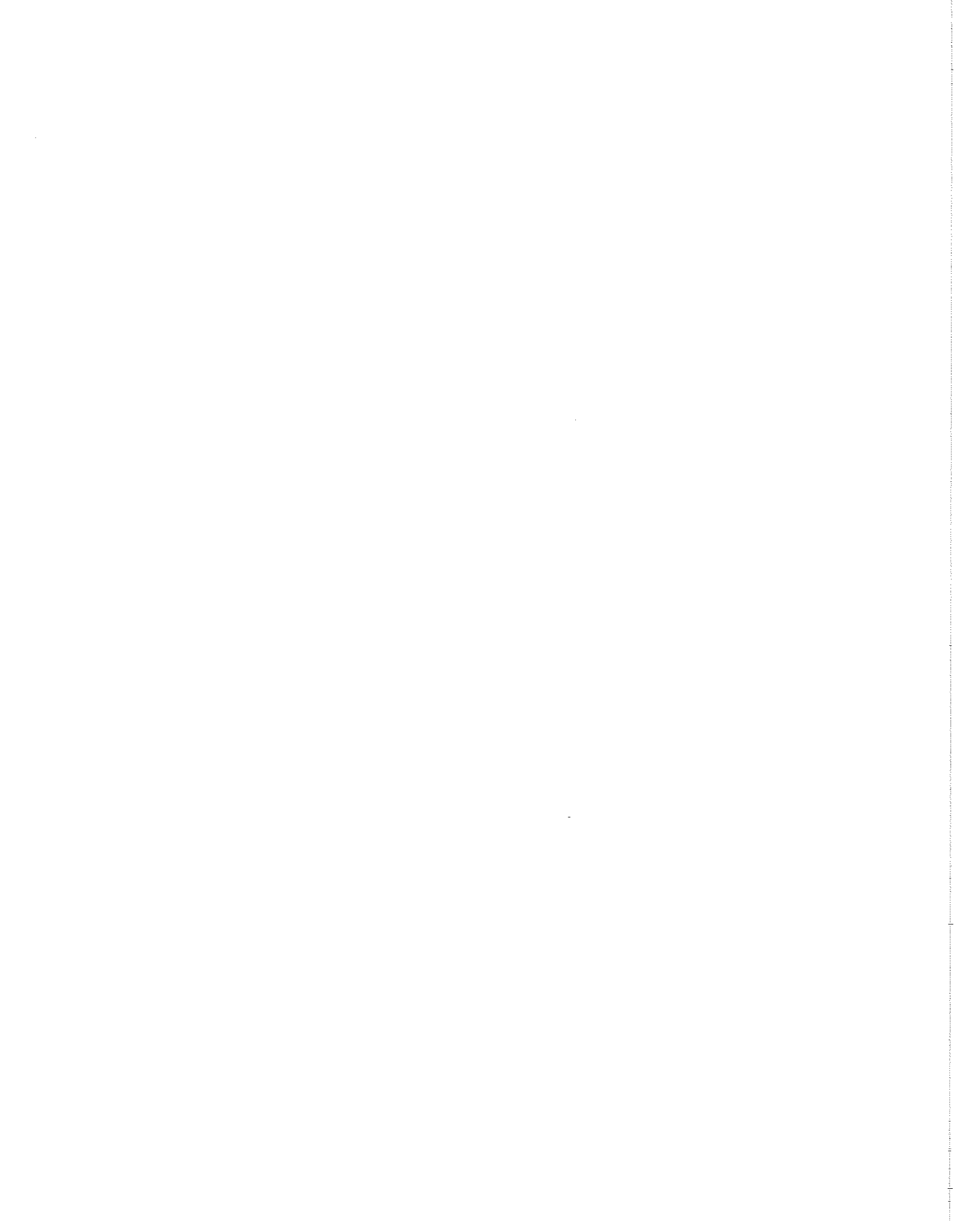
**Service Centers**

614 N. Port Crescent  
Bad Axe, MI 48413  
Phone: (989) 269-2311  
Fax: (989) 269-6021

550 Lake Drive  
P.O. Box 600  
Lapeer, MI 48446-0600  
Phone: (810) 664-1680  
Fax: (810) 664-6740

575 W. Sanilac  
P.O. Box 147  
Sandusky, MI 48471-0147  
Phone: (810) 648-5800  
Fax: (810) 648-5804

1184 Cleaver  
Caro, MI 48723  
Phone: (989) 673-8103  
Fax: (989) 673-5040



7A  
1 of 2

DATE: June 23, 2009

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

TO: Lapeer County Board of Commissioners

FROM: Lapeer County Parks

SUMMARY OF REQUEST/INFORMATION:

Transfer funds for Parks fund 208 per attached budget amendment to to cover line item deficits

ADDITIONAL INFORMATION:

Contact Person(s): Ken Elwert



Background Information:

Supporting Documents: Budget Amendment

Draft Motion: I move to approve the attached one page budget amendment for Parks fund 208.

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

LAPEER COUNTY

RECEIVED : \_\_\_\_\_

BUDGET AMENDMENT FORM

REVIEWED : \_\_\_\_\_

FUND NAME : Parks

FORWARDED: \_\_\_\_\_

ORIGINATOR: Ken Elwert

RETURNED : \_\_\_\_\_

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY						
208	691	703 000	Salary/Wages	55,355.00	53,855.00	325.00	53,530.00
208	723	730 045	Pool Chemicals	2,500.00	1,500.00	115.00	1,615.00
208	724	730 045	Pool Chemicals	3,750.00		210.00	3,960.00

**ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!**

DEPT. HEAD: Ken Elwert MOTION #: \_\_\_\_\_ COMPUTER ENTRY BY: \_\_\_\_\_ DATE ENTERED : \_\_\_\_\_

7A

20f2

DATE: July 2, 2009

XX REQUEST FOR ACTION

\_\_\_\_\_ FOR YOUR INFORMATION

\_\_\_\_\_ REQUEST FOR INFORMATION

TO: Lapeer County Board of Commissioners

FROM: Lapeer County Parks

SUMMARY OF REQUEST/INFORMATION:

Transfer funds for Parks fund 208 per attached budget amendment to cover estimated lost income and incurred expenses for Mill Race Water Park pipe leak.

ADDITIONAL INFORMATION:

Contact Person(s): Ken Elwert

Background Information:

Supporting Documents: Budget Amendment

Draft Motion: I move to approve the attached one page budget amendment for Parks fund 208.

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

LAPEER COUNTY

BUDGET AMENDMENT FORM

RECEIVED : \_\_\_\_\_  
 REVIEWED : \_\_\_\_\_  
 FORWARDED : \_\_\_\_\_  
 RETURNED : \_\_\_\_\_

FUND NAME : Parks

ORIGINATOR: Ken Elwert

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY						
208	723	707 000	Overtime Wages	0.00	400.00	0.00	400.00
208	723	930 020	Grounds Care and Maint.	2,000.00	2,500.00		6,000.00
208	724	704 000	Squier Water Park Income	48,500.00		4,399.00	44,101.00
208	99	700 000	Contingency	0.00		7,299.00	0.00

**ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!**

DEPT. HEAD: Ken Elwert MOTION #: \_\_\_\_\_ DATE ENTERED : \_\_\_\_\_  
 COMPUTER ENTRY BY: \_\_\_\_\_