



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 23, 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 **JULY 9, 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) **REPRESNATIVE KEVIN DALEY** – GENERAL DISCUSSION ABOUT LEGISLATIVE ISSUES/CONCERNS
- 4) **ANTHONY TURNER, US CENSUS BUREAU** – 2010 CENSUS UPDATE AND DRAFT RESOLUTION OF SUPPORT
- 5) **PATRICIA LUCAS, LAPEER DEVELOPMENT CORP** – PRESENTATION AND DRAFT RESOLUTION ON RECOVERY ZONE FACILITY BONDS
- 6) **SHERIFF'S DEPARTMENT** – REQUEST TO APPROVE THE 2009 COPS TECHNOLOGY GRANT

Continued--

- 7) **STEWART, BEAUVAIS & WHIPPLE – 2008 AUDIT PRESENTATION**
- 8) **MSUE – UPDATE ON MASTER GARDENER PROGRAM PROJECTS**
- 9) **COUNTY SURVEYOR – REQUEST TO APPROVE TWO ADDITIONAL REMONUMENTATION CONTRACTS FOR FY 2009**
- 10) **BUILDING & GROUNDS –**
 - A. REQUEST TO ACCEPT BID FOR CONSTRUCTION OF POLE BARN AT THE SHERIFF'S DEPARTMENT
 - B. REQUEST TO ALLOW ALCOHOL USE FOR HISTORIC COURTHOUSE RESERVATION ON AUGUST 14, 2009
- 11) **ADMINISTRATION OFFICE –**
 - A. REQUEST TO AUTHORIZE PAYMENT TO ATTORNEY HOWARD SHIFMAN
 - B. REQUEST TO DESIGNATE MERS OFFICER DELEGATE & ALTERNATE FOR MERS ANNUAL MEETING
- 12) **BUDGET AMENDMENTS / APPROPRIATION TRANSFERS** (*requiring Board approval*):
 - A. Health Department
 1. Appropriation Transfer Request for Fund 221 (4th Quarter)
 2. Appropriation Transfer Request for Fund 223 (4th Quarter)
 3. Appropriation Transfer Request for Fund 224 (3rd Quarter)
 - B. DHS – Appropriation Transfer Request for Funds 290 and 293
 - C. Family Mentors Program – Appropriation Transfer Request
- 13) **PUBLIC TIME –** Citizens Comments, etc.
- 14) **CLOSED SESSION** (*labor negotiations—if needed*)

ADJOURN.....



COMMITTEE OF THE WHOLE
July 9, 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 Clark opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Gary Roy, Lenny Schneider, Cheryl A. Clark, Dyle Henning, C. Ian Kemp, Dave Taylor

Excused: Commissioner Linda M. Jarvis

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

The draft minutes of the June 25, 2009 Committee of the Whole Meeting were briefly reviewed.

Motion by Schneider, supported by Kempf, to approve the draft minutes from the June 25, 2009 Committee of the Whole Meeting. Motion carried.

Public Time – No comments were received.

Lapeer County Community Mental Health requested support from the Board to oppose the General Fund cuts.

Motion by Clark, supported by Henning, to refer the request from Lapeer County Community Mental Health to the July 16, 2009 Regular Board Meeting. Motion carried.

Discussion followed regarding the Bank Building.

Motion by Kempf, supported by Schneider, to recommend to the Full Board, to instruct the Buildings and Grounds Committee to create a Request for Proposal (RFP) to enter into an agreement with a Real Estate Agent to sell the property known as the Bank Building, and that the findings of the Request for Proposals be brought back to the Board for consideration. Motion carried.

Motion by Clark, supported by Schneider, to refer the Budget Amendment submitted by Buildings and Grounds Department to the July 16, 2009 Regular Board Meeting. Motion carried.

Motion by Schneider, supported by Kempf, to refer the Valley Area Agency on Aging (VAAA) Multi-Year Plan for Fiscal Years 2010-2012, to the July 16, 2009 Regular Board Meeting. Motion carried.

Motion by Henning, supported by Kempf, to refer the two budget amendments submitted by the Parks Department to the July 16, 2009 Regular Board Meeting. Motion carried.

Public Time – No comments were received.

The Commissioners gave brief reports on upcoming meetings and events.

*Mishelle Bicknell, Chief Deputy County Clerk arrived and Lynette Stanford, Deputy County Clerk was excused. 9:30 a.m.

Motion by Clark, supported by Kempf, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Roy, aye; Schneider, aye; Clark, aye; Henning, aye; Jarvis, absent; Kempf, aye; Taylor aye. 6 ayes, 1 absent. Motion carried. 10:06 a.m.

Motion by Clark, supported by Kempf, to go out of closed session. Motion carried. 10:29 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. 10:30 a.m.

David Taylor, Chairman
Committee of the Whole



UNITED STATES DEPARTMENT OF COMMERCE
Economics and Statistics Administration
U.S. Census Bureau
Regional Census Center
DETROIT, MI 48207-4184

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June 18, 2009

The Honorable David Taylor
Chairman
Lapeer County Board of Commissioners
255 Clay Street
Lapeer, MI 48446

Dear Mr. Taylor:

Thank you for your continuing cooperation and support with the many programs conducted in Lapeer County and across the Nation by the U.S. Census Bureau. Now, just ten months until Census Day, April 1, 2010, we continue to build our local operations in preparation for the important activities next spring.

Having successfully completed our address listing operations throughout Michigan this spring, we are opening an additional 12 local offices in October 2009 (see the specific locations for the total 16 offices in the enclosed materials). Each facility will begin local operations with the appointment of management staff to oversee their local activities for the next year. We are currently recruiting applicants to fill these important positions in the new offices, including an Office Manager, Assistant Managers for Field Operations, Recruiting, Administration, Quality Assurance, and Information Technology. These positions are currently posted on our website, www.census.gov/detroit. I appreciate any assistance you or your staff might provide in referring individual candidates for these positions.

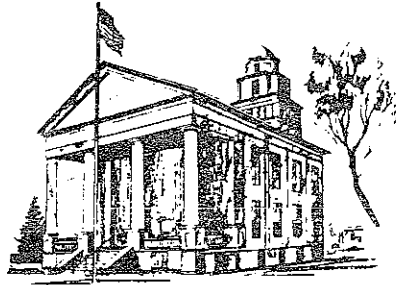
Additionally, under the American Recovery and Reinvestment Act of 2009, we are authorized to expand our local partnership staff, placing additional emphasis on building cooperation across Michigan. We invite you to share these opportunities with interested applicants who bring a thorough knowledge of the local community, and who have the communication skills to build partnerships. These important resources will improve participation, especially with those who are historically reluctant to cooperate.

Again, I appreciate your continuing support of our activities and invite your perspective on making Census 2010 a success. If I can be of further assistance, please call me at (313) 396-5208.

Sincerely,


Dwight P. Dean
Regional Director

Enclosures



Lapeer County, Michigan

RESOLUTION

- WHEREAS,** The Census Bureau is mandated by the U.S. Constitution to take a census every ten years; and,
- WHEREAS,** The Lapeer County Board of Commissioners has taken notice of the significant population and land use changes in the County and the resulting demand on public service during the past decade; and,
- WHEREAS,** an accurate and thorough census is of paramount importance for political representation in U.S. Congress and the State Legislature for the people of the County of Lapeer; and,
- WHEREAS,** the data from the census is of vital use to local school districts, cities, townships, villages, transportation planners, citizen and business groups, public safety agencies and individuals, just to name a few; and,
- WHEREAS,** the results of each census are used in numerous ways to support our community; and,
- WHEREAS,** it is important that all residents of the County understand the importance of responding to the census and the focus placed on the Census by the original framers of the U.S. Constitution.

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners hereby supports the 2010 Census as well as the local Complete Count Committee and their efforts; and,

BE IT FURTHER RESOLVED, that this Board of Commissioners encourages all citizens, agencies, government and business groups to actively participate in the 2010 Census.

David Taylor, Chairman

Cheryl Clark, Vice-Chairman

Dyle Henning, District #2

Gary Roy, District #3

Lenny Schneider, District #4

Linda Jarvis, District #6

C Ian Kempf, District #7

I hereby certify that the foregoing Resolution was unanimously adopted by a vote at a meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 30th day of July, 2009.

Marlene M. Bruns, County Clerk
Clerk of the Board

DATE: June 23, 2009

XX REQUEST FOR ACTION

_____ FOR YOUR INFORMATION

_____ REQUEST FOR INFORMATION

TO: BOARD OF COMMISSIONERS –COMMITTEE OF THE WHOLE

FROM: JOHN BISCOE, COUNTY CONTROLLER

SUMMARY OF REQUEST / INFORMATION: Patricia Lucas from the Lapeer Development Corporation will be present at the July 23, 2009 Committee of the Whole Meeting to give a presentation on the Recovery Zone Facility Bonds and draft resolution.

ADDITIONAL INFORMATION:

CONTACT PERSON(S): John Biscoe/Doreen Clark

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTS: Information submitted from Lapeer Development Corporation

DRAFT MOTION:

ATTACHMENTS YES XXX NO _____

**RECOVERY ZONE FACILITY BONDS
COUNTY OF LAPEER**

The following points highlight the provisions of the American Recovery and Reinvestment Act of 2009 relating to "Recovery Zone Facility Bonds".

- Authorized by American Recovery and Reinvestment Act of 2009, signed into law on February 17, 2009.
- Creates a new class of "private activity bonds" – i.e., tax-exempt bonds that can be issued by a governmental body for a private business.
- Permits Counties and large municipalities ("Issuers") and their instrumentalities (e.g., an economic development corporation) to issue tax-exempt "Recovery Zone Facility Bonds" ("RZFBs") to finance plant and equipment ("Recovery Zone Property") for both commercial and industrial businesses ("Users").
- Qualifying Users must be located and operating within a "recovery zone" designated by the Issuer.
- "Recovery Zone" is the geographical area designated by the Issuer based upon a finding by the Issuer that the area has "significant poverty, unemployment, rate of home foreclosures, or general distress."
- "Recovery Zone Property" means (1) depreciable property that is "constructed, reconstructed, renovated or acquired by purchase" after the date on which the "Recovery Zone" is designated and effective, (2) the original use of the property commences with the User, and (3) the property is used in the Recovery Zone in the active conduct of the User's business.
- "Recovery Zone Property" does not include any residential rental property, golf course, country club, massage parlor, hot tub facility, suntan facility, racetrack or other gambling facility, or any store the principal business of which is the sale of alcoholic beverages for consumption off premises.
- RZFBs can be issued for a single project in any amount, subject to the \$10.782 million overall amount of "recovery zone facility bond limitation" allocated under ARRA to Lapeer County.
- The RZFB "limitation" is \$15 billion nationwide, \$1.159 billion of which has been allocated by the IRS to Michigan and its individual Issuers, as set forth on the attached list.
- The bond limitation allocated to individual States is then allocated among Issuers in each State in the proportion that each Issuer's 2008 employment decline bears to the aggregate of the 2008 employment declines for all Issuers in the State.
- RZFBs can be issued only during 2009 and 2010.
- In Michigan, RZFBs by law are payable solely and only out of the revenue and other security provided by the business for which the bonds are issued. The Issuer cannot under Michigan law lend its credit or property or provide any pecuniary support of any kind to pay or secure the RZFBs.
- RZFBs are based on the credit of the benefited business and, therefore, can be sold only if the credit of the business (or of any guarantor) is strong enough to warrant the purchase of the RZFBs by a prospective investor.
- RZFBs will not be beneficial, therefore, to a small or medium-size business unless its revenue and revenue-history is extremely strong and/or it is able to provide credit support, such as a letter a credit from a highly-rated bank, to secure the bonds.

**RECOVERY ZONE FACILITY BOND
ALLOCATIONS TO MICHIGAN ISSUERS**

Area	Recovery Zone Facility Bond
Michigan	1 159 575 000
Ann Arbor city, MI	17 266 000
Detroit city, MI	74 535 000
Flint city MI	16 579 000
Grand Rapids city MI	25 088 000
Lansing city MI	14 821 000
Sterling Heights city MI	17 048 000
Warren city MI	16 998 000
Alcona County, MI	428 000
Alger County MI	893 000
Allegan County MI	11 334 000
Alpena County MI	1 807 000
Antrim County MI	1 807 000
Arenac County MI	2 174 000
Baraga County MI	510 000
Barry County, MI	7 546 000
Bay County, MI	9 917 000
Benzie County MI	1 478 000
Berrien County, MI	16 286 000
Branch County MI	3 977 000
Calhoun County, MI	14 479 000
Cass County MI	5 928 000
Charlevoix County, MI	3 277 000
Cheboygan County, MI	2 495 000
Chippewa County MI	2 367 000
Clare County, MI	2 754 000
Clinton County, MI	8 703 000
Crawford County MI	1 659 000
Delta County MI	3 380 000
Dickinson County MI	2 454 000
Eaton County, MI	12 985 000
Emmet County, MI	2 178 000
Genesee County, MI	53 354 000
Gladwin County, MI	1 659 000
Gogebic County, MI	1 210 000
Grand Traverse County, MI	8 184 000
Gratiot County, MI	4 133 000
Hillsdale County, MI	4 623 000
Houghton County, MI	3 388 000
Huron County, MI	4 339 000
Ingham County, MI	20 782 000
Ionia County, MI	7 402 000
Iosco County, MI	1 091 000
Iron County MI	1 132 000
Isabella County MI	4 911 000
Jackson County, MI	17 188 000
Kalamazoo County, MI	27 649 000
Kalkaska County MI	1 429 000
Kent County, MI	54 857 000
Keweenaw County MI	193 000
Lake County MI	1 033 000

Area	Recovery Zone Facility Bond
Lapeer County, MI	10 782 000
Leelanau County, MI	1 918 000
Lenawee County, MI	13 351 000
Livingston County, MI	23 767 000
Luce County, MI	412 000
Mackinac County, MI	1 527 000
Macomb County, MI	69 439 000
Manistee County, MI	2 256 000
Marquette County, MI	4 487 000
Mason County, MI	2 009 000
Mecosta County, MI	3 993 000
Menominee County, MI	1 787 000
Midland County, MI	4 961 000
Missaukee County, MI	1 536 000
Monroe County, MI	19 856 000
Montcalm County, MI	4 500 000
Montmorency County, MI	906 000
Muskegon County, MI	20 835 000
Newaygo County, MI	5 554 000
Oakland County, MI	155 831 000
Oceana County, MI	4 039 000
Ogemaw County, MI	1 507 000
Ontonagon County, MI	1 289 000
Osceola County, MI	2 075 000
Oscoda County, MI	1 630 000
Otsego County, MI	2 552 000
Ottawa County, MI	31 045 000
Presque Isle County, MI	1 247 000
Roscommon County, MI	2 174 000
Saginaw County, MI	25 426 000
St. Clair County, MI	20 280 000
St. Joseph County, MI	8 427 000
Sanilac County, MI	6 278 000
Schoolcraft County, MI	618 000
Shiawassee County, MI	9 395 000
Tuscola County, MI	8 279 000
Van Buren County, MI	8 166 000
Washtenaw County, MI	33 066 000
Wayne County, MI	117 388 000
Wexford County, MI	3 429 000

**BOARD OF COMMISSIONERS
OF THE
COUNTY OF LAPEER**

**RE: RECOVERY ZONE FACILITY BONDS --
DESIGNATION OF LAPEER COUNTY AS A "RECOVERY ZONE"**

WHEREAS, the American Recovery and Reinvestment Act of 2009 ("ARRA") was passed by Congress on February 13, 2009, and was signed by the President on February 17, 2009;

WHEREAS, the ARRA provides Counties and large municipalities (an "Issuer" or the "Issuers") with a new economic development tool which will permit the Issuers, including the County of Lapeer (the "County") and its economic development corporation, to issue tax-exempt "private activity bonds" called "Recovery Zone Facility Bonds" ("RZFBs") for the benefit of a variety of private businesses for which tax-exempt bonds have not been available in the past to finance plant and equipment;

WHEREAS, RZFBs may be issued to finance certain depreciable property for any trade or business, commercial or industrial, but only if the property is located in a "Recovery Zone" designated by the Issuer and is purchased or constructed after such designation;

WHEREAS, under the ARRA, a "Recovery Zone" is an area designated by the Issuer as having significant poverty, unemployment, home foreclosures or general distress;

WHEREAS, the dramatic economic meltdown of the economy across the United States, and in the State of Michigan in particular, and the ensuing adverse effects on manufacturing and other businesses in the State and the County, have directly caused employment in the County to decline, layoffs to increase dramatically and home foreclosures to rise to all-time highs, all directly resulting in unemployment and economic and general distress throughout the County;

WHEREAS, the breadth of the distress suffered by the County, as represented by the loss of jobs, home foreclosures and rapidly declining property values, supports a finding by the Board of Commissioners that the entire County qualifies as a "Recovery Zone" as contemplated by ARRA;

WHEREAS, to remain in the forefront of economic development in the State and to continue to provide businesses within the County and those wishing to locate in the County the most favorable financing vehicles available in the United States today, and on the basis of the Board's finding that the conditions precedent for qualifying as a "Recovery Zone" exist throughout the County, the Board of Commissioners deems it in the best interests of the County to designate the entire County a "Recovery Zone" within the meaning of ARRA;

WHEREAS, the Board's formal designation of the County as a "Recovery Zone", as required under the ARRA, will hereafter permit the acquisition or construction by businesses located and doing business within the County of property qualifying as "recovery zone property"

in the County to take advantage of RZFBs, subject to the \$10.782 million aggregate amount of "recovery zone facility bond limitation" allocated under ARRA to the County; and

WHEREAS, the action of the Board of Commissioners in designating the County a "Recovery Zone" reflects the County's desire to assist qualifying businesses through the issuance of RZFBs, but such action does not and will not ever constitute a desire or ability on the part of the Board of Commissioners to directly or indirectly lend the credit or any property of the County to any RZFBs issued by the County, and any and all RZFBs issued by the County will clearly and unequivocally state that the RZFBs are payable solely and only out of the security provided by the businesses benefited thereby and that the County shall not be liable for any reason or under any circumstances on, or as a result of the issuance of or failure to issue, RZFBs, the acquisition or construction of recovery zone property within the County or the operation of such property within the County;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that:

1. The Board of Commissioners finds that the conditions set forth in the ARRA for qualification of a geographic area as a "Recovery Zone", viz., poverty, unemployment, home foreclosures and general distress, exist throughout the County of Lapeer.
2. The Board of Commissioners hereby designates the County of Lapeer, State of Michigan, as a "Recovery Zone" within the meaning of the ARRA, effective immediately.
3. Recovery Zone Facility Bonds issued by the County shall in each and every case clearly and unequivocally state on their face that they are payable solely and only out of the security provided by the business benefited by them and that the County shall not be liable for any reason or under any circumstances on, or as a result of the issuance of or failure to issue, the Recovery Zone Facility Bonds, or for any action taken by any person relating to the acquisition or construction of "recovery zone property" or for the operation of any such property.
4. The Chairman of the Board of Commissioners and/or his designees are hereby authorized on behalf of the Board of Commissioners to take such action as may be necessary or appropriate to fulfill the purposes of this resolution, including but not limited to notification of the State of Michigan and the United States government that the County Board of Commissioners has designated the County as a "Recovery Zone" under ARRA, and to establish procedures and conditions for the issuance by the County or the County Economic Development Corporation of RZFBs, and to take such other action as may be necessary or desirable to satisfy any additional conditions or qualifications now existing or hereafter established under ARRA relating to Recovery Zone Facility Bonds and the allocation of bond limitation therefor.
5. The provisions of this resolution shall take precedence over all or any portion of any resolution heretofore adopted by this Board of Commissioners in conflict herewith.

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LAPEER COUNTY "GRANT" REQUEST FOR ACTION

Date: 07/06/2009

X REQUEST FOR ACTION-GRANT APPLICATION

X REQUEST FOR ACTION-GRANT ACCEPTANCE

To: Lapeer County Board of Commissioners

From: Undersheriff Bob Rapson

SUMMARY OF REQUEST/INFORMATION: Congresswoman Candice Miller requested a proposal letter several months ago outlining our technology needs. We submitted the letter and was later authorized to submit through the COPS Office a non-renewing, no match grant limited to street level law enforcement services. We were approved in April but were unaware of this due to the county wide virus attack that shut the computers down. Recently we were re-contacted and made aware of our authorization to submit for the grant.

ADDITIONAL INFORMATION:		AMOUNT	YES	NO
CFDA #	COPS-OTHERECH-2009-3	Is there a continuation Requirement?		X
% FEDERAL	100	\$102,000.00	Is there an Interest Earned Requirement?	X
% STATE	0	\$ _____	Can Interest be charged to the Grant:	X
LOCAL MATCH		Is Cost Allocation Allowable?		X
Cash:	0	\$ _____		
In-Kind	0	\$ _____	(If not Explain Why)	X
IS THIS A GRANT RENEWAL	NO	IF A RENEWAL, HOW MANY YEARS		
Revenue Account Line #	101-301-97	At the end of the Grant do you Propose to continue this function? (if so, explain how it will be financed)		X

EXPLANATIONS: We will submit for 7 new MDI's, 3 Portable Radios, 5 In car digital Recording systems and 2 Laptop computers.

CONTACT PERSON; Undersheriff Bob Rapson

BACKGROUND INFORMATION: This is a 2009 COPS Grant that is non-renewing and no match required.

SUPPORTING DOCUMENTATION: See Approval Letter

DRAFT MOTION: Motion by _____ Supported by _____ to authorize the Lapeer County Sheriff's Office to submit and receive a grant from the Department of Justice COPS Office for technology use.

ATTACHMENTS YES: X NO:

Robert Rapson

From: Henley, LaTanya [LaTanya.Henley@usdoj.gov]
Sent: Friday, June 19, 2009 4:10 PM
To: Robert Rapson
Attachments: image001.wmz

Good day

FYI -Attached is a copy of the original message that was sent, however, the filing data is no longer valid.

**U.S. Department of Justice**

Office of Community Oriented Policing Services

Office of the Director
1100 Vermont Ave., NW
Washington, D.C. 20530

April 27, 2009

Dear Sheriff Kalanquin:

I would like to take this opportunity to congratulate your agency on being selected to participate in the 2009 Technology grant program (Tech 2009) funded and administered by the Office of Community Oriented Policing Services (COPS). In accordance with the Omnibus Appropriations Act, 2009 (P.L. 111-8), your agency will be awarded \$100,000 in funding, pending the successful submission and review of your Tech 2009 grant application.

The Tech 2009 grant program application is available on-line at www.Grants.gov. To view the application and apply on-line, please go to https://apply07.grants.gov/apply/forms_apps_idx.html. The Funding Opportunity Number for this program is COPS-OTHERTECH-2009-1. If you are unable to use Grants.gov, please contact the COPS Office Response Center at 1.800.421.6770. In order to receive funding, completed applications must be submitted via Grants.gov **no later than June 3, 2009**.

Please be aware that the registration process to apply for funds through Grants.gov is a multi-step process, and can take two to three weeks to complete. Agencies are strongly encouraged to begin the registration process immediately to avoid any problems or delays when submitting applications. **Please allow yourself enough time to complete the registration process under Grants.gov to ensure that you don't miss the application deadline.**

Prior to the formal submission of your application, the COPS Office highly recommends that you contact your COPS Grant Program Specialist at 1.800.421.6770. Please be advised that the failure to submit all required documentation (as specified on page 25 of the Technology Application Guide) by **June 3, 2009** may delay the processing of your application, and/or may result in the suspension or deobligation of Tech 2009 funding awarded to your agency.

7/7/2009

Upon successful submission, review, and approval of your completed grant proposal, you will receive a grant award document, a list of grant terms and conditions that will apply to your grant, and other information necessary for the proper management of your award. We look forward to assisting you throughout the COPS Tech 2009 grant process.

Sincerely,



Timothy J. Quinn

Grantees: Please include the Grant # in the Subject line on all emails.

LaTANYA J. HENLEY

Grant Program Specialist

U.S. Department of Justice

Office of Community Oriented Policing Services

1100 Vermont Avenue NW, Room 901

Washington, DC 20530

Phone: 202-305-1072

Fax: 202-616-9612

latanya.henley@usdoj.gov

'Great minds discuss ideas, average minds discuss events, little minds discuss people.' - - Phil Spector

7/7/2009



9

REQUEST FOR ACTION

Date: July 10, 2009
TO: Lapeer County Board of Commissioners -COW
From: Ray Davis, County Surveyor/Craig Horton, CFO

SUMMARY OF REQUEST / INFORMATION

Requesting approval of two additional FY 2009 Remonumentation Grant Agreements for surveying services by the following: Earl E. Gravlin, P.S.; and Derek Hodges, P.S.

Contact Person (s): Ray Davis or Craig Horton

SUPPORTING DOCUMENTS: Grant Agreements

DRAFT MOTION:

Motion by _____, supported by _____, to approve the attached FY 2009 Remonumentation grant agreements for surveying services between the County of Lapeer and Earl E. Gravlin, P.S., and Derek Hodges, P.S.; and further, to authorize the Chairman to sign said agreements.



AGREEMENT 2009 GRANT

This agreement is entered into by and between:

LAPEER COUNTY
279 NORTH COURT STREET
LAPEER, MICHIGAN 48446

and

MR. Earl E Gravlin, P.S.
906 N Monroe STREET
LAPEER, MI 48446

The terms and conditions of which are as follows:

DEFINITIONS

1. The term Grantor shall mean Lapeer County and the State of Michigan.
2. The term Grantee shall mean the Peer Surveyor (or anyone directly or indirectly employed by it).
3. The term Peer Group shall mean a committee made up of Professional Surveyors whose duty is to review all data on Government Corners and determine their correct location.

TERMS

The Grantor intends to secure the surveying services as outlined in exhibit "A" as attached. The standard of care for all surveying services furnished by the surveyor under the agreement will be the care and skill ordinarily used by members of the Surveyor's profession practicing under similar conditions at the same time and in the same locality. The Grantee shall provide and maintain public liability, property damage, and workers' compensation insurance while working for Grantor. The insurance shall cover interests of all parties to this Agreement, and all claims which may arise out of the Grantees operations under this Agreement.

The Grantee is responsible for insuring that precautions are exercised at all times for the protection of persons and property. The safety provision of all applicable laws and building and construction codes shall be observed. The Grantee is responsible for compliance with all Federal and State laws and municipal ordinances and regulations in any manner affecting the work of performance of the Agreement and shall at all times carefully observe and comply with all rules, ordinances, and regulations. The Grantee shall secure all necessary certificates and permits from municipal or other public authorities as may be required in connection with the performance of work covered by this Agreement.

The Grantee agrees to comply with the following indemnification clause:
TO THE EXTENT THAT LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS COSTS, CHARGES AND EXPENSES ARE CAUSED BY ANY NEGLIGENT ACT, ERROR, OR OMISSION OR THE PEER SURVEYOR (OR ANYONE DIRECTLY OR INDIRECTLY EMPLOYED BY IT) ARISING FROM THE SERVICES RENDERED BY THE PEER SURVEYOR, THE PEER SURVEYOR AGREES TO HOLD HARMLESS AND INDEMNIFY LAPEER COUNTY AND THE STATE OF MICHIGAN (AND ITS AGENTS AND EMPLOYEES) FROM AND AGAINST SAID LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS, COSTS, CHARGES AND EXPENSES IMPOSED UPON THE GRANTEE.

The Grantor, or the Peer Surveyor, may terminate this agreement at any time in whole or in part by delivery of a "Notice of Termination" to the other party. Termination may be initiated due to funding reductions, the elimination of funds, or if the project in whole or part is no longer required because of identified efficiencies and/or economies. The Peer Surveyor shall be compensated for the State's share of all expenditures authorized by the grant budget incurred prior to the date of the "Notice of Termination" and for those financial obligations or purchase orders authorized by the grant budget that cannot be canceled. In addition, this agreement can be terminated by the Grantor if the Grantee fails to comply with any of the provisions of this Agreement.

Nothing in this agreement can be assigned by either party without the written approval and consent of the other party.

No member of the Legislature of the State of Michigan or any individual employed by the State shall be permitted to share in this Agreement of any benefit that arises therefrom.

CONDITIONS FOR PAYMENT OF WORK:

This Agreement requires that all survey work be performed in accordance with Act 345 of Public Acts of 1990 as amended, being Section 54.261 to 54.279 of the Michigan Compiled Laws, and the County Plan as adopted by the State Survey Commission.

Upon approval of the Lapeer County Grant Administrator payment will be made.

ASSIGNMENT

A. Attend Peer Group meeting and weigh evidence found. Sufficient evidence must be presented to the peer group of the location of the government corners for their approval. Confirm or deny recommendation for corner position.

PEER GROUP PARTICIPATION WILL BE COMPENSATED AT \$70. PER HOUR AS LONG AS FUNDS ARE AVAILABLE. Failure to attend and participate at Peer Group meetings will preclude you from participation on future Peer Groups.

PERIOD OF SERVICE

All work under this contract shall be completed by SEPTEMBER 1, 2009

The Peer Group will meet periodically as sufficient corners are submitted to warrant a review meeting, however all dossier's shall be submitted no later than by JULY 1, 2009.

ACCEPTANCE

Lapeer County and the Peer Surveyor, by signature below, acknowledge that they have read this Agreement, understand it and agree to all its terms and conditions. Execution of this agreement shall constitute a notice to proceed.

Accepted:

Accepted:

LAPEER COUNTY

SURVEYOR

By _____
Craig Horton

By  _____
Earl E Gravlin PS

Title Lapeer County Grant Administrator

Title _____

Witness _____

Witness _____

Date _____

Date _____

AGREEMENT 2009 GRANT

This agreement is entered into by and between:

LAPEER COUNTY
279 NORTH COURT STREET
LAPEER, MICHIGAN 48446

and

MR. DEREK HODGES, P.S.
128 N SAGINAW STREET
LAPEER, MI 48446

The terms and conditions of which are as follows:

DEFINITIONS

1. The term Grantor shall mean Lapeer County and the State of Michigan.
2. The term Grantee shall mean the Peer Surveyor (or anyone directly or indirectly employed by it).
3. The term Peer Group shall mean a committee made up of Professional Surveyors whose duty is to review all data on Government Corners and determine their correct location.

TERMS

The Grantor intends to secure the surveying services as outlined in exhibit "A" as attached. The standard of care for all surveying services furnished by the surveyor under the agreement will be the care and skill ordinarily used by members of the Surveyor's profession practicing under similar conditions at the same time and in the same locality. The Grantee shall provide and maintain public liability, property damage, and workers' compensation insurance while working for Grantor. The insurance shall cover interests of all parties to this Agreement, and all claims which may arise out of the Grantees operations under this Agreement.

The Grantee is responsible for insuring that precautions are exercised at all times for the protection of persons and property. The safety provision of all applicable laws and building and construction codes shall be observed. The Grantee is responsible for compliance with all Federal and State laws and municipal ordinances and regulations in any manner affecting the work of performance of the Agreement and shall at all times carefully observe and comply with all rules, ordinances, and regulations. The Grantee shall secure all necessary certificates and permits from municipal or other public authorities as may be required in connection with the performance of work covered by this Agreement.

The Grantee agrees to comply with the following indemnification clause:

TO THE EXTENT THAT LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS COSTS, CHARGES AND EXPENSES ARE CAUSED BY ANY NEGLIGENT ACT, ERROR, OR OMISSION OR THE PEER SURVEYOR (OR ANYONE DIRECTLY OR INDIRECTLY EMPLOYED BY IT) ARISING FROM THE SERVICES RENDERED BY THE PEER SURVEYOR, THE PEER SURVEYOR AGREES TO HOLD HARMLESS AND INDEMNIFY LAPEER COUNTY AND THE STATE OF MICHIGAN (AND ITS AGENTS AND EMPLOYEES) FROM AND AGAINST SAID LIABILITIES, OBLIGATIONS, DAMAGES, CLAIMS, COSTS, CHARGES AND EXPENSES IMPOSED UPON THE GRANTEE.

The Grantor, or the Peer Surveyor, may terminate this agreement at any time in whole or in part by delivery of a "Notice of Termination" to the other party. Termination may be initiated due to funding reductions, the elimination of funds, or if the project in whole or part is no longer required because of identified efficiencies and/or economies. The Peer Surveyor shall be compensated for the State's share of all expenditures authorized by the grant budget incurred prior to the date of the "Notice of Termination" and for those financial obligations or purchase orders authorized by the grant budget that cannot be canceled. In addition, this agreement can be terminated by the Grantor if the Grantee fails to comply with any of the provisions of this Agreement.

Nothing in this agreement can be assigned by either party without the written approval and consent of the other party.

No member of the Legislature of the State of Michigan or any individual employed by the State shall be permitted to share in this Agreement of any benefit that arises therefrom.

CONDITIONS FOR PAYMENT OF WORK:

This Agreement requires that all survey work be performed in accordance with Act 345 of Public Acts of 1990 as amended, being Section 54.261 to 54.279 of the Michigan Compiled Laws, and the County Plan as adopted by the State Survey Commission.

Upon approval of the Lapeer County Grant Administrator payment will be made.

ASSIGNMENT

A. Attend Peer Group meeting and weigh evidence found. Sufficient evidence must be presented to the peer group of the location of the government corners for their approval. Confirm or deny recommendation for corner position.

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ACCEPTANCE

Lapeer County and the Peer Surveyor, by signature below, acknowledge that they have read this Agreement, understand it and agree to all its terms and conditions. Execution of this agreement shall constitute a notice to proceed.

Accepted:

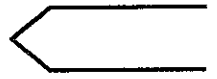
Accepted:

LAPEER COUNTY

SURVEYOR

By _____
Craig Horton

By  _____
DEREK HODGES PS



Title Lapeer County Grant Administrator

Title _____

Witness _____

Witness _____

Date _____

Date _____

10A

REQUEST FOR ACTION

DATE: July 20, 2009

REQUEST FOR ACTION
APPROVED

REQUEST FOR ACTION

TO: Committee of the Whole

FROM: Building and Grounds

SUMMARY OF REQUEST / INFORMATION Lapeer County Building and Grounds has rebid quotes for addition to pole barn structure at the County Jail site. Request acceptance of new low bid.

CONTACT PERSON(S): Joseph Stock

BACKGROUND INFORMATION: Bid was published in the local paper, a mandatory on site preconstruction meeting was held. Four companies attended and four bids were submitted.

Capac Construction	\$9,828.00
D & D Builders	\$7,989.00
Lyle Rauh	\$10,982.00
Stevens Home Builders	\$10,750.00

Building and Grounds has checked references for D & D Builders and recommends that they be awarded the contract.

SUPPORTING DOCUMENTS:

DRAFT MOTION: Moved by _____, Supported by _____,
That D & D Builders be contracted to construct an addition the pole barn at 3231 John Conley Dr. at a cost of \$7,989.00 plus the cost of construction permits from the City of Lapeer. Cost to be paid from Drug Forfeiture line 267-301- 976-000; and further, to approve the attached related budget amendment.

ATTACHMENTS YES _____ NO X

10B

REQUEST FOR ACTION

DATE: July 14, 2009

 x REQUEST FOR ACTION
APPROVED

 REQUEST FOR INFORMATION

TO: Properties Committee

FROM: Building and Grounds

SUMMARY OF REQUEST / INFORMATION

Building and Grounds has received a request for alcoholic beverages to be served at a pre-wedding reception on August 14, 2009 in the Historic Courthouse. Champagne and wine will be served on the 1st floor by the glass for a pre-wedding toast.

CONTACT PERSON(S): Joseph Stock

BACKGROUND INFORMATION: This request requires Commissioners approval per County Policy.

SUPPORTING DOCUMENTS:

**DRAFT MOTION: Moved by _____, Supported by _____,
to allow alcoholic beverages to be served as a pre-wedding toast in the
Historic courthouse on August 14, 2009.**

ATTACHMENTS YES _____ NO _____

11A

DATE: July 8, 2009

REQUEST FOR ACTION

FOR YOUR INFORMATION

REQUEST FOR INFORMATION

TO: LAPEER COUNTY BOARD OF COMMISSIONERS

FROM: LINDA K. HESS

SUMMARY OF REQUEST / INFORMATION: June, 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 \$14,200.50 for legal services rendered 6/01/09 – 6/30/09.

ATTACHMENTS YES 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

July 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 June 30, 2009.

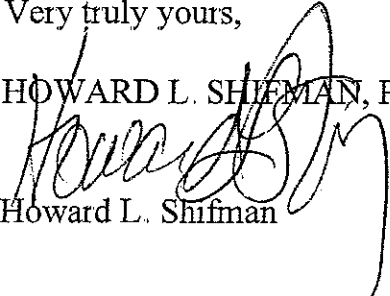
Invoice No. 10995

Lapeer County – General	\$ 14,200.50
Labor Matters	_____
TOTAL	\$ 14,200.50

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

11B

DATE: July 16, 2009

XX **REQUEST FOR ACTION**

____ **FOR YOUR INFORMATION**

____ **REQUEST FOR INFORMATION**

TO: BOARD OF COMMISSIONERS – COMMITTEE OF THE WHOLE

FROM: DOREEN CLARK, ADMINISTRATIVE SECRETARY

SUMMARY OF REQUEST / INFORMATION: Request to appoint Craig Horton as the Officer Delegate and John Biscoe as the Officer Alternate to attend the MERS Annual Conference being held September 15-17, 2009 in Grand Rapids.

ADDITIONAL INFORMATION:

CONTACT PERSON(S): Doreen Clark/Craig Horton

BACKGROUND INFORMATION: Annual Appointment for Officer Delegate and Alternate.

SUPPORTING DOCUMENTS:

DRAFT MOTION:

MOTION BY _____, SUPPORTED BY _____, TO RECOMMEND TO THE FULL BOARD TO APPOINT CRAIG HORTON AS THE OFFICER DELEGATE AND JOHN BISCOE AS THE OFFICER ALTERNATE TO ATTEND THE MERS ANNUAL CONFERENCE BEING HELD SEPTEMBER 15 – 17, 2009 IN GRAND RAPIDS.

ATTACHMENTS YES _____ NO XXX

12A
1 of 3

LAPEER COUNTY HEALTH DEPARTMENT

REQUEST FOR ACTION FORM

DATE: July 14, 2009

REQUEST FOR ACTION FOR YOUR INFORMATION

REQUEST FOR INFORMATION

TO: FINANCE

FROM: STEPHANIE SIMMONS, R.N., MPA, DIRECTOR/HEALTH OFFICER *SS*

SUMMARY OF REQUEST/INFORMATION:

This serves as a request that the Lapeer County Health Department 4th quarter appropriation for Funds 221 be transferred to the respective funds as indicated below.

ADDITIONAL INFORMATION:

CONTACT PERSON: STEPHANIE SIMMONS OR BRENT A. HELM

SUPPORTING DOCUMENTS: Adopted Budget

DRAFT MOTION:

I move that the Health Department's 4th quarter appropriation be transferred as follows:

\$120342.00 from 101-990-999.221 to 221-990-695.010

SUPPORTING DOCUMENTS: YES NO



124
293

LAPEER COUNTY HEALTH DEPARTMENT
REQUEST FOR ACTION FORM

DATE: July 13, 2009

REQUEST FOR ACTION FOR YOUR INFORMATION
 REQUEST FOR INFORMATION

TO: FINANCE

FROM: STEPHANIE SIMMONS, R.N., MPA, DIRECTOR/HEALTH OFFICER



SUMMARY OF REQUEST/INFORMATION:

This serves as a request that the Lapeer County Health Department transfer the 4th quarter appropriation for Fund 223 to the fund.

ADDITIONAL INFORMATION:

CONTACT PERSON: STEPHANIE SIMMONS OR BRENT A. HELM

SUPPORTING DOCUMENTS: VAAA Contract

DRAFT MOTION:

I move that the Health Department's 4th quarter appropriation be transferred as follows:

\$171217.55 from 276-990-999.223 to 223-990-695.010

SUPPORTING DOCUMENTS: YES NO

12A
393

LAPEER COUNTY HEALTH DEPARTMENT

REQUEST FOR ACTION FORM

DATE: July 13, 2009

X REQUEST FOR ACTION _____ FOR YOUR INFORMATION

_____ REQUEST FOR INFORMATION

TO: FINANCE

FROM: STEPHANIE SIMMONS, R.N., MPA, DIRECTOR/HEALTH OFFICER



SUMMARY OF REQUEST/INFORMATION:

This serves as a request that the Lapeer County Health Department 3rd quarter appropriation for Funds 224 be transferred to the respective funds as indicated below.

ADDITIONAL INFORMATION:

CONTACT PERSON: STEPHANIE SIMMONS OR BRENT A. HELM

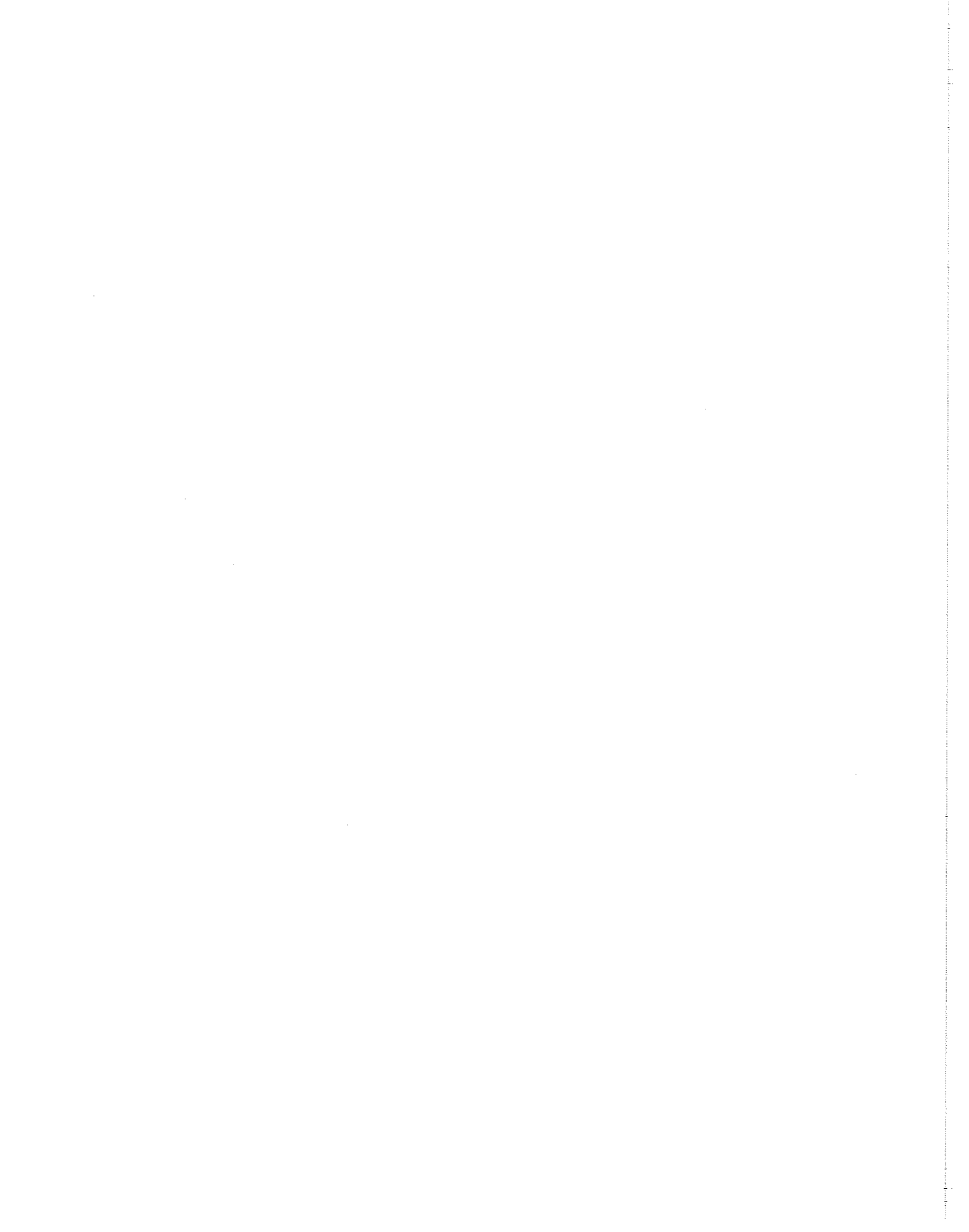
SUPPORTING DOCUMENTS: Adopted Budget

DRAFT MOTION:

I move that the Health Department's 3rd quarter appropriation be transferred as follows:

\$ 14272.25 from 101-990-999.224 to 224-990-695.010

SUPPORTING DOCUMENTS: YES X NO _____



REQUEST FOR ACTION
LAPEER COUNTY BOARD OF COMMISSIONERS

123

DATE: 7-13-09

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

TO: Craig Horton, Lapeer Co Finance Dept.

FROM: Lapeer County Dept of Human Services

SUMMARY OF REQUEST/INFORMATION: _____

Social Welfare Fund Allocation - Acct #290 \$48,821.64

Child Care Fund Allocation - Acct #293 \$144,858.70

Please transfer entire allocation amounts to our cash accounts. Thank You.

ANY ADDITIONAL INFORMATION: _____

CONTACT PERSON(S): Irene Bazan Waller, DIRECTOR
Jeannine Skonieczny, Office Supervisor

Irene Bazan Waller
Jeannine Skonieczny
7-13-09
7-13-09

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTATION:
(SEE ATTACHED)

DRAFT MOTION: TO APPROVE THE FOLLOWING TRANSFER OF THE DEPT OF HUMAN SERVICES ANNUAL APPROPRIATION. # 290-990-695010 FOR \$48,821.64 and # 293-990-695010 FOR \$144,858.70.

ATTACHMENTS Yes _____ No

12c

Date: July 17, 2009

- Request for Action
- For Your Information
- Request for Information

TO: Board of Commissioners

From: Michael Rexin

Summary of Request/Information:

- (1) To request the balance of \$12,629 from the \$25,920 allocated by the Lapeer County Commissioners for the Family Focus Mentors program Transfer should be to 299 990.645.010

Additional Information:

Contact Person(s): Mike Rexin

Background Information:

N/A

Supporting Documents:

Draft Motion

- 1 Move to transfer \$12,629 of the \$25,920 allocated by the Lapeer County Commissioners for the Family Focus Mentors program. Transfer should be to 299.990.645 010

ATTACHMENTS YES NO

