MICHIGANS OLDEST COURTHOUSE

MARLENE M. BRUNS
LAPEER COUNTY CLERK

County Complex Building
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Lapeer, Michigan 48446

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A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
August 27, 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
- August 13, 2009 Regular Board Minutes
- August 17, 2009 Special Meeting Minutes

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

A. LAPEER COUNTY MSU EXTENSION
Fall collection of Household Hazardous Waste/Clean Sweep
(Referred from the August 20, 2009 Committee of the Whole Meeting)

B. ADMINISTRATION – Per Diem Rates Policy
(Referred from the August 20, 2009 Committee of the Whole Meeting)

C. DRAFT RESOLUTION- State Payments
(Referred from the August 20, 2009 Committee of the Whole Meeting)

(Additional items)

D.

E.

F.

DRAFT MOTIONS

- **Committee of the Whole (08/20/09) (attached)**

FISCAL PLANNING/BUDGETING DISCUSSION – If needed

AUDIT MOTIONS

- **County Audit Motion**
  For disbursements dated August 28, 2009
- **Road Commissioner's Audit Motion**
  For disbursements dated August 27, 2009

PUBLIC TIME - Citizens Comments, etc.

COMMISSIONERS' REPORTS

CLOSED SESSION – If needed

RECESS/ADJOURN

DRAFT

LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
August 13, 2009
8:30 A.M.

Chairman Taylor called the meeting to order at 8:34 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	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 discussion regarding the 911 Ballot Language, an appointment to the Collaborative Planning Commission, and the deletion of a closed session.

The draft minutes from the July 30, 2009 Regular Board Meeting were reviewed.

260-09
Motion by Schneider, supported by Jarvis, to approve the draft minutes from the July 30, 2009 Regular Board Meeting with the following amendment:

Original
242-09
Motion by Kempf, supported by Roy, to refer the resolution regarding Recover Zone Facility Bonds to the August 6, 2009 Committee of the Whole Meeting, with authority to act. Motion carried.

Amendment
242-09
Motion by Kempf, supported by Roy, to refer the resolution regarding **Recovery** Zone Facility Bonds to the August 6, 2009 Committee of the Whole Meeting, with authority to act. Motion carried.

Motion carried.

It was noted that the Commissioner Mileage/Expense Sheets are in the packet for review.

PUBLIC TIME – Richard Rey spoke regarding the Lapeer County Parks.

Victor Martin, E-911 Central Dispatch Director, presented information regarding proposed ballot language for a special election for a Millage to replace the communication system at Central Dispatch. Discussion followed.

261-09
Motion by Schneider, supported by Kempf, to refer the proposed ballot language for a Millage to replace the communication system at Central Dispatch, to the August 20, 2009 Committee of the Whole Meeting, with authority to act. Motion carried.

PUBLIC HEARING
Regarding the Recovery Act Investment Grant Award

Chairman Taylor announced that the purpose of the public hearing is to listen to comments from the public regarding the Recovery Act Investment Grant Award.

Chairman Taylor declared the public hearing in session and opened the floor to the public for comments. No comments were received. Chairman Taylor declared the public hearing closed.

262-09
Motion by Clark, supported by Kempf, to accept the 2009 Recovery Act Grant Program through the Department of Justice, Bureau of Justice Assistance, in the amount of $30,879.00, as submitted by the Juvenile Court Administrator; and further to authorize the Chairman to sign said Grant Agreement. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Roy, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

BOARD OF HEALTH – 1 expired five-year term

Commissioner Henning nominated Dave Taylor, Commissioner Clark nominated C. Ian Kempf. Commissioner Taylor withdrew from nominations.

263-09
Motion by Roy, supported by Jarvis, that nominations be closed, the rules set aside, and a unanimous ballot be cast for C. Ian Kempf to serve on the Board of Health, for a five-year term ending June 30, 2014. Motion carried.

Discussion followed regarding the Parks Department

*The meeting recessed 10:25 a.m. – 10:35 a.m.

264-09
Motion by Roy, supported by Jarvis, to re-open the parks and continue with the current budget, pending further review. Motion carried.

265-09
Motion by Kempf, supported by Jarvis, to declare Saturday, August 22, 2009 as Free Park Day at Torzewski and General Squier Memorial Park. Motion carried.

Discussion followed regarding the RFP for the Sale of the Bank Building.

266-09
Motion by Schneider, supported by Jarvis, that Lapeer County use the Request for Proposal (RFP), as submitted by Buildings and Grounds, to solicit Commercial Real Estate Agents for the sale of the Bank Building property. Motion carried.

Discussion followed regarding the Dryden DDA Amendment.

267-09
Motion by Schneider, supported by Roy, to authorize Commissioner Jarvis and John Biscoe, County Controller/Administrator, to speak on behalf of the Board of Commissioners regarding the proposed amendment to the Dryden DDA. Motion carried.

268-09
Motion by Kempf, supported by Clark, to refer the Friend of the Court's request for approval of the 2010 Cooperative Reimbursement Program Contract to the August 20, 2009 Committee of the Whole Meeting, with authority to act. Motion carried.

269-09
Motion by Schneider, supported by Henning, to state for public record, the Board of Commissioners is opposed to any expansion or extension of a tax capturing or abatement district. Motion carried.

Collaborative Planning Commission – 1 un-expired term

Commissioner Taylor noted that the municipalities in his district recommended Elwyn Brandt as the representative to serve on the Collaborative Planning Commission for District #5.

270-09
Motion by Clark, supported by Kempf, to appoint Elwyn Brandt as the Representative for District #5 on the Collaborative Planning Commission for an un-expired term ending March 31, 2010. Motion carried.

271-09
Motion by Clark, supported by Kempf, to authorize the Sheriff's Department Dive Team to accept $38,700.00 from the 2007 Homeland Security Grant Program, for the purchase of dive equipment. Motion carried.

272-09
Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to submit the Safe Communities Grant for Traffic/Underage Drinking Application (CFDA# 20.600-16.727), to the Office of Highway Safety Planning, for the 2009-2010 state allocation of funding for overtime enforcement; and further, to approve the 2 page Budget Amendment as submitted. Motion carried.

273-09
Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to construct or place a storage shed on the Sheriff's Department property, for an amount not to exceed $1,950.00, to be paid from line item 267-301-821.010 (Drug Forfeiture); and further to approve the following Budget Amendment:

Increase	267-100-400.100 (Beg Bal)	by	$1,950.00
Increase	267-301-976.000 (Construction)	by	$1,950.00

Motion carried.

EMERGENCY MANAGEMENT ADVISORY COUNCIL –1 un-expired term

274-09
Motion by Clark, supported by Kempf, to appoint Rexford G. Hart to serve on the Emergency Management Advisory Council, for an un-expired term ending December 31, 2010. Motion carried.

275-09
Motion by Clark, supported by Kempf, to approve the Health Department's Schedule of Fees for Services for Fiscal Year 2009-2010. Motion carried.

276-09
Motion by Clark, supported by Kempf, to approve the transfer of 40% (92,834.00) of the second 2009 anticipated appropriation for the Parks Department, from line item 101-990-999.208 to 208-990-695.010. Motion carried.

277-09
Motion by Clark, supported by Kempf, pursuant to action taken at the July 30, 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 August 6, 2008 meeting of the Committee of the Whole:

"Motion by Schneider, supported by Clark, to approve the following resolution:

RESOLUTION
REGARDING 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; and,*

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; and,*

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; and,*

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

(Recovery Zone Resolution continued)

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 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; and,*

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; and,*

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 interest of the County to designate the entire County a "Recovery Zone" within the meaning of ARRA; and,*

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 RZFB's 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 fourth 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.

(Recovery Zone Resolution continued)

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 Board of Commissioners is hereby authorized 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 the 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.

***BE IT FURTHER RESOLVED,** that the designation of Lapeer County as a "recovery zone" lasts through 2010 unless renewed by the Board of Commissioners, and that the Board of Commissioners reserves the right to withdraw from participation without prejudice at any time should the current procedures, terms and conditions of being a "recovery zone" be changed by the State or Federal government.*

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

Motion carried.

278-09
Motion by Clark, supported by Kempf, to approve the transfer of $93,290.00, representing the third of three installments toward the annual allocation of $291,780.00, from Community Mental Health line item 101-990-999.222 (Appropriations) to Community Mental Health line item 222-990-695.010 (Expenditures). Motion carried.

279-09
Motion by Clark, supported by Kempf, to approve the two page Budget Amendment as submitted by Lapeer County Community Mental Health. Motion carried.

280-09
Motion by Schneider, supported by Jarvis, to authorize the Health Department to eliminate the current Community Health Planning Services Coordinator job description and approve the revised Community Health Services Coordinator job description; and to fill this newly created position (pay grade 10), at no additional cost to the general fund. Motion carried.

281-09
Motion by Schneider, supported by Jarvis, to authorize the Health Department to fill the current existing contractual MCH Dietitian position (#332), at no additional cost to the general fund. Motion carried.

282-09
Motion by Clark, supported by Schneider, to approve the County's Audit Motion for disbursements dated August 14, 2009, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated August 13, 2009, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Roy, 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.

The meeting recessed 12:05 p.m.

Marlene M. Bruns, County Clerk arrived and Lynette Stanford, Deputy County Clerk excused. 12:25 p.m.

The meeting reconvened in Room 302 on the Third Floor of the County Complex Building, at 12:25 p.m.

The Board reviewed and discussed information regarding the Fiscal Planning/Budgeting process with the following departments:

Health Department - Stephanie Simmons
Lapeer County MSU Extension - Phil Kaatz

The meeting recessed 1:20 p.m. – 1:40 p.m.

Discussion with Phil Kaatz continued.

Chairman Taylor declared the meeting adjourned. 3:05 p.m.

Marlene M. Bruns

David Taylor, Chairman
Board of Commissioners

Marlene M. Bruns, County Clerk
Clerk of the Board

DRAFT

SPECIAL COMMITTEE
August 17, 2009
8:30 a.m.

Commissioner Kempf called the meeting to order at 8:40 a.m. in Room 302 on the Third Floor of the County Complex Building.

Present:	Commissioners C. Ian Kempf, Cheryl A. Clark*, Linda M. Jarvis, Gary Roy
Others:	Ken Elwert, Director of the Parks Department, John Biscoe, County Controller/Administrator, Craig Horton*, Chief Financial Officer, Lynette Stanford*, Deputy County Clerk, Marlene M. Bruns*, County Clerk

The Commissioners had lengthy discussion with Mr. Elwert regarding the Lapeer County Parks.

*Commissioner Clark arrived 8:50 a.m.
*Craig Horton, Chief Financial Officer arrived. 9:05 a.m.
*Marlene M. Bruns, County Clerk arrived, Lynette Stanford, Deputy County Clerk excused. 9:25 a.m.

It was the consensus of the Committee to keep the parks open thru October.

The Committee will meet again after the October 1, 2009 Committee of the Whole Meeting.

The meeting adjourned. 10:45.m.

_____
Commissioner Kempf
Special Committee

A

DATE: August 11, 2009

X	REQUEST FOR ACTION
_____	FOR YOUR INFORMATION
_____	REQUEST FOR INFORMATION

TO: Finance Committee/County Commissioners

FROM: Phil Kaatz

SUMMARY OF REQUEST/INFORMATION:
I am requesting a discussion to consider a Fall collection for Household Hazardous Waste/ Clean Sweep. The collection date would be October 17, 2009.

ADDITIONAL INFORMATION:

Contact Person(s): Phil Kaatz (667-0344, ext. 6604)

Background Information: Lapeer County MSU Extension has received numerous phone calls requesting a household hazardous waste/clean sweep collection. We currently have 85 people on the waiting list so far.

Supporting Documents:
Spring 2009 collection costs.
History of Household Hazardous Waste/Clean Sweep collections.

Draft Motion:

Attachments: X Yes ___ No

Lapeer County History - HHW/CS Collections

LAPEER	Year	# of Participants	HHW Cost	CS Cost	Cost per Person Lapeer HHW	Cost per Person Lapeer CS
Fall	2004	44	$ 4,326	$ 3,486	$ 98.32	$ 79.23
Spring	2005	53	$ 4,002	$ 3,082	$ 75.51	$ 58.15
Fall	2005	40	$ 1,909	$ 726	$ 47.73	$ 18.15
Spring	2006	100	$ 7,341	$ 3,338	$ 73.41	$ 33.38
Fall	2006	51	$ 2,226	$ 1,604	$ 43.65	$ 31.45
Spring	2007	70	$ 5,215	$ 970	$ 74.50	$ 13.86
Fall	2007	64	$ 4,021	$ 1,997	$ 62.83	$ 31.20
Spring	2008	103	$ 5,742	$ 4,245	$ 55.75	$ 41.21
Spring	2009	143	$ 5,640	$ 1,286	$ 39.44	$ 8.99

B

DATE: **August 13, 2009**

XX REQUEST FOR ACTION

_____ FOR YOUR INFORMATION

_____ REQUEST FOR INFORMATION

TO: **BOARD OF COMMISSIONERS – COW**

FROM: **JOHN BISCOE, COUNTY CONTROLLER**

****

SUMMARY OF REQUEST / INFORMATION: Request to amend the "Per Diem Rates and Mileage Reimbursement for Elected/Appointed Boards and Committees" policy. Language changes are recommended for "Exception C" on page 2 for clarification purposes only.

ADDITIONAL INFORMATION: This policy was last amended by the Board of Commissioners on May 7, 2009 (Motion #148-09).

CONTACT PERSON(S): John Biscoe

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTS: Draft Amended Policy with proposed language changes stricken out and bolded.

DRAFT MOTION:

MOTION BY _____, SUPPORTED BY _____, TO RECOMMEND TO THE FULL BOARD TO ADOPT THE ATTACHED AMENDED "PER DIEM RATES AND MILEAGE REIMBURSEMENT FOR ELECTED/APPOINTED BOARDS AND COMMITTEES" POLICY, TO INCLUDE LANGUAGE CLARIFICATION IN SECTION "EXCEPTIONS C" ON PAGE 2, WHICH WILL SUPERCEDE THE PREVIOUS AMENDMENT APPROVED ON MAY 7, 2009 (MOTION #148-09).

ATTACHMENTS YES_ **XXX** NO_____

COUNTY OF LAPEER
PERSONNEL AND OPERATIONS POLICY MANUAL

****

Policy Subject: **Per Diem Rates and Mileage Reimbursement for Elected/Appointed Boards and Committees**

Authorized by Board of Commissioners: Motion #: 780-00 Date: 11-30-2000

Amended: Motion #: 148-09 Date: 05-07-2009

****

STATEMENT OF POLICY:

This policy shall establish the per diem rates and authorize mileage reimbursement for Elected Officials and/or individuals appointed by the Board of Commissioners to serve on various Boards and Committees established by the County or relevant state law.

PROCEDURE:

1. Per diem rates are authorized for the following Board and Committees from the designated funding source:

a.	Board of Canvassers	(General Fund)
b.	Collaborative Planning Commission	(General Fund)
c.	Jury Board	(General Fund)
d.	Plat Board	(General Fund)
e.	Veterans Affairs Committee	(General Fund)
f.	Boundary Commission	(General Fund)
g.	Health Board	(Public Health)
h.	Road Commission	(Road Funds)
i.	Social Services Board (DHS)	(General Fund Appropriation)
j.	VAAA Executive Board and Advisory	(Senior Millage)
k.	Community Mental Health Board	(CMH Fund)
l.	911 Authority Board	(911 Funds)

2. Per diems, if authorized by the Board of Commissioners, shall be paid at the following rate(s):
   a. If a member attends one meeting per day, the per diem rate shall be $35.00/meeting;
   b. If a meeting is over 3 hours or out-of-county, the per diem rate shall be $70.00/meeting;
   c. The maximum per diem per day shall not exceed $140.00.

3. The per diem shall be paid for a meeting wherein a quorum is present and a written record of the meeting is kept on file or by motion of the Board of Commissioners if the interest of the County was still served. Mileage may be submitted if no quorum is present and the meeting is canceled.

4. Pursuant to Motions #31-06 and #33-06 of the January 19, 2006 Regular Board Meeting of the Lapeer County Board of Commissioners, all reimbursement of mileage and other expenses shall be submitted no later than thirty (30) days after the end of the month in which they were incurred, and any reimbursement of mileage and other expenses received by the Accounts Payable Department after the thirty (30) day deadline shall not be reimbursed. No exceptions without motion of the Board of Commissioners.

Exceptions to the above procedures shall include:

A. Community Mental Health Board per diem rate shall be $35.00 for up to 3 hours, $70.00 over 3 hours or if the meeting is held outside of the County and the Board Member shall receive only one per diem per day which is set by the Community Mental Health Code (33.1224), plus mileage reimbursement.

B. Department of Senior Activities Board Members shall receive mileage only at the County rate. VAAA Board and Advisory members shall receive a flat rate of $35.00 per meeting which shall be paid from the Senior Millage Funds and the mileage shall be reimbursed by VAAA.

C. When members of a citizen board or commission attend conferences, seminars, association meetings, or other activities and the expenses ~~are~~ **may be** paid by the County funded Department (i.e. registration, lodging, food, etc.), members ~~shall not be entitled to receive~~ **may not elect the option of collecting** a per diem.

D. Lapeer County Road Commissioners cannot collect per diems for any Regular Meeting or for any other meeting held in addition to regularly-scheduled board meetings scheduled on the same date. (i.e. Finance Committee, Special Board Meetings). (Paid from the Road Commission Fund)

E. Members of the Boundary Commission shall receive a per diem of $50 per day, regardless of the length of the meeting, plus mileage reimbursement, based on past practice and noting that ALL Boundary Commission Meetings are held in Lansing. (Paid from the General Fund).

F. Mileage reimbursement may be collected by the Lapeer County Board of Commissioners for attendance to various Boards, Committees, Authorities, Councils, pursuant to the annual appointments made by the Chairman of the Board.

   Pursuant to Motion #196-02 of the May 2, 2002 Regular Board Meeting of the Lapeer County Board of Commissioners, the per diem portion of the salary of the Board of Commissioners policies and procedures was stricken, and a new base salary was to be established. Then pursuant to Motion #453-02 of the October 3, 2002 Regular Board Meeting of the Lapeer County Board of Commissioners, the base salary was established, with the annual cost of living increase to be the same as that given to the non-union employees. Therefore, members cannot receive per diem for any appointment that is made by the Board of Commissioners or Chairman.

5. Mileage reimbursement may be collected by members of Boards and Committees as specified in Section 1 above, but will not be paid if a per diem is collected for a meeting held **in-county** unless statutorily required. Unless the State requires otherwise, the rate paid will be set by the Board of Commissioners.

6. If a per diem and/or mileage reimbursement is submitted to the County of Lapeer that is not addressed in this policy, a written request MUST be submitted for consideration at a Committee of the Whole meeting.

DRAFT MOTION FROM THE
August 20, 2009
Committee of the Whole Meeting

1. Motion by Kempf, supported by Schneider, to recommend to the Full Board, to approve the Pilot Agreement Contract with Sentinel Offenders Services, as submitted by Community Corrections. Motion carried.

2. Motion by , supported by , pursuant to action taken at the August 13, 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 August 20, 2008 meeting of the Committee of the Whole:

"Motion by Schneider, supported by Kempf, to approve the renewal of the 2010 Cooperative Reimbursement Program Contract (CFDA# 93.563), as submitted by the Friend of the Court. Motion carried."

Motion carried.

3. Motion by Schneider, supported by Kempf, to recommend to the Full Board, to approve Amendment No. 4 of the 08-09 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC), as submitted by the Health Department, at no additional cost to the County General Fund; and further, to authorize the Chairman to sign said Agreement. Motion carried.

4. Motion by Schneider, supported by Kempf, to recommend to the Full Board, to authorize the Health Department to purchase equipment for the Senior Programs Nutrition Services, at no cost to the County General Fund. Motion carried.

5. Motion by Schneider, supported by Kempf, to recommend to the Full Board, to approve the following transfer of the Health Department's Liquor Tax appropriation:

   $63,239.50 from 101-990-999.219 to 221-990-695.011

Motion carried.

6. Motion by Kempf, supported by Schneider, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of $13,579.80, for legal services rendered 07/01/09 – 07/31/09, to be paid from line item 101-210-801.020. Motion carried.

7. Motion by Kempf, supported by Roy, to recommend to the Full Board, to have administration include in the agenda packets a brief summary or detailed invoice (whichever is most cost effective) for the items coming from outside counsel. Motion carried.

8. 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 August 20, 2009 meeting of the Committee of the Whole:

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

RESOLUTION

WHEREAS, ***Lester Lee Stanley*** *was born in Mercer, Missouri on July 4, 1940, and* ***Inez Joyce Coffel*** *was born in Pontiac, Michigan on December 12, 1941; and,*

WHEREAS, ***Lester and Joyce Stanley*** *were married on* ***September 12, 1959*** *at the First Christian Church in Pontiac, Michigan; and,*

WHEREAS, ***Lester and Joyce Stanley*** *have been greatly blessed with a loving family, including daughters, Lorrie Mead-Clancy (Jeff) and Susan Marie Eager (Gary); sons Leslie Ross Stanley (Angela); and William E. Stanley (Cheri), as well as sixteen grandchildren, six great-grandchildren and one on the way; and,*

WHEREAS, ***Lester and Joyce Stanley*** *made Lapeer, Michigan their home in 1981, in which they still reside, and are members of the Fostoria Methodist Church; and,*

WHEREAS, ***Lester and Joyce Stanley*** *have always enjoyed farming, and love to attend Antique Farm Equipment & Tractor Shows throughout the State of Michigan and the United States.*

NOW, THEREFORE, BE IT RESOLVED, *by this Board of Commissioners of Lapeer County, Michigan, that* ***Lester and Joyce Stanley*** *be commended for their 50 years of marriage, and be extended our sincere congratulations for achieving their* ***50th Wedding Anniversary*** *on* ***September 12, 2009****.*

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

Motion carried.

9. Motion by Kempf, supported by Schneider, to recommend to the Full Board, to approve the transfer of the final 20% ($41,775) of the 2009 budgeted appropriation for the Parks, from line item 101-990-999.010 to 208-990-695.010. Motion carried.

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

Increase	101-253-692.000 (General Refunds)	by	$236.87
Increase	101-253-730.000 (Supplies)	by	$136.87
Increase	101-253-957.000 (Membership)	by	$100.00

Motion carried.

11. Motion by Kempf, supported by Schneider, to recommend to the Full Board, to approve the two-page budget amendment, as submitted by Lapeer County Community Mental Health. Motion carried.

12. Motion by , supported by , pursuant to action taken at the August 13, 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 August 20, 2008 meeting of the Committee of the Whole:

"Motion by Roy, supported by Schneider, to approve the following Ballot Language for the November Election, with the funding for the election to come from the original Millage funds for equipment, pending an opinion from corporate counsel as to whether those funds can be used for this purpose, or in the event the Millage funds are not allowable to fund the election, the election will be paid for from the 911 operating budget; and further, the local municipalities will be asked to consider waiving reimbursement of their election costs:

LAPEER COUNTY
E 9-1-1 CENTRAL DISPATCH EQUIPMENT PROPOSITION

Shall the County of Lapeer, Michigan, be authorized to levy upon the taxable value of all property subject to ad valorem taxation, up to three-quarters (.75) of one mill (75 cents for each $1,000 of taxable value), for a period of up to ten (10) years, 2009 through 2018 inclusive, for the purpose of replacing outdated analog radio equipment for Fire, Police and Emergency Medical Service with updated digital radio equipment and other equipment necessary for the 9-1-1 Central Dispatch System to effectively provide and ensure twenty-four hour public safety communications service for the citizens, communities, and public safety responders of Lapeer County?

This millage would raise an estimated $2,345,868.86 first year collection, if the millage is approved and levied in the first year of the levy. To the extent required by law, a small portion of the total revenues from the tax levy (estimated to be approximately .4506% in the first year of the levy) will be captured within the districts of and disbursed to the following authorities: Village of Clifford Downtown Development Authority, Village of Columbiaville Downtown Development Authority, Village of Dryden Downtown Development Authority.

Roll Call Vote: on original motion as amended: Roy, aye; Kempf, nay; Schneider, aye; Taylor, absent; Henning, aye; Jarvis, aye; Clark, nay. 4 ayes, 2 nays, 1 absent. Motion carried."