

MARLENE M. BRUNS  
LAPEER COUNTY CLERK

County Complex Building  
255 Clay Street  
Lapeer, Michigan 48446

Phone 810 area code  
667-0356  
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## A-G-E-N-D-A

### **LAPEER COUNTY BOARD OF COMMISSIONERS** **\*\*SECOND MEETING OF THE OCTOBER SESSION\*\*** **OCTOBER 22, 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**

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

#### **CONSIDERATION FOR APPROVAL:**

- ◆ Agenda
- ◆ October 8, 2009 Regular Board Minutes

#### **REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS**

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

**CONTINUED -**

**NEW/OLD BUSINESS**

- A. EQUALIZATION-** Apportionment Report (L-4402)
- B. 2008 COST ALLOCATION PLAN**  
(Referred from the October 15, 2009 Committee of the Whole Meeting)
- C. DEPARTMENT OF HUMAN SERVICES (DHS)**  
Budget Amendment  
(Referred from the October 15, 2009 Committee of the Whole Meeting)
- D. GENERAL APPROPRIATION ACT**  
To be distributed at the meeting
- E. RESOLUTIONS - 50<sup>th</sup> Anniversaries** (To be distributed at meeting)  
Ronald & Ruth Cischke  
John & Elizabeth Cramer  
Larry & Barbara Potter

(Additional Items)

**F.**

**G.**

**DRAFT MOTIONS**

- ◆ **Committee of the Whole Meeting** (10/15/09) (attached)

**AUDIT MOTIONS**

- ◆ **County Audit Motion**  
For disbursements dated October 23, 2009
- ◆ **Road Commissioner's Audit Motion**  
for disbursements dated October 22, 2009

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

**COMMISSIONER REPORTS**

**CLOSED SESSION** - if needed.

**RECESS**

(Reminder: Do not adjourn during the October Session until the budget is adopted)

**LAPEER COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
\*\*FIRST MEETING OF THE OCTOBER SESSION\*\*  
October 8, 2009  
8:30 A.M.**

Chairman Taylor called the meeting to order at 8:30 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: 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 an extension of the Land Acquisition Project Agreement Amendment for the Parks Department, and an agreement with ISD for Early On Services.

The draft minutes from the September 24, 2009 Regular Board Meeting were reviewed.

**343-09**

Motion by Schneider, supported by Kempf, to approve the draft minutes from the September 24, 2009 Regular Board Meeting. Motion carried.

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

**PUBLIC TIME** – No comments were received.

**344-09**

Motion by Schneider, supported by Clark, to rescind motion number 331-09 (setting the Employee Recognition in February) of the September 24, 2009 Regular Board meeting. Motion carried.

**345-09**

Motion by Schneider, supported by Clark, that beginning in 2010, to have employee recognition scheduled for the fourth Thursday of April each year. Motion carried.

The Board was given notice of the expired term on the Jury Board.

**BOARD OF CANVASSERS – 2 four-year terms**

Commissioner Schneider nominated Greg Harper, Commissioner Henning, nominated Sheila Dahlke, Commissioner Clark, nominated Teresa Connolly.

Chairman Taylor declared nominations be closed and asked the Clerk to poll the Board for the Republican Nominee. Chairman Taylor announced that Sheila Dahlke was the winning nominee.

346-09

Motion by Kempf, supported by Henning, that nominations be closed, the rules set aside, and a unanimous ballot be cast for Sheila Dahlke and Teresa Connolly to serve on the Board of Canvassers, for a four-year term ending October 31, 2013. Motion carried.

347-09

Motion by Clark, supported by Roy, to approve the Land Acquisition Project Agreement Amendment for the General Squier Memorial Park addition (Project Number: TF 07-038), as submitted by the Parks Department; and further, to authorize the Chairman to sign said amendment. Motion carried.

348-09

Motion by Schneider, supported by Kempf, to approve the Independent Contracted Service Agreement with Lapeer County Intermediate School District (ISD), for Early On Services, effective July 1, 2009 through June 30, 2010; and further, to authorize the Chairman to sign said agreement. Motion carried.

Commissioner Kempf noted that the Education Representative has resigned from the Collaborative Planning Commission. He noted that the Schools will be bringing a recommendation to the Board for consideration.

349-09

Motion by Clark, supported by Schneider, to approve the 2009-2010 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC), as submitted by the Health Department, at no cost to the County General Fund. Motion carried.

350-09

Motion by Clark, supported by Schneider, to approve the four-page budget amendment, as submitted by the Health Department. Motion carried.

351-09

Motion by Clark, supported by Schneider, to amend motion number 323-09 from the September 10, 2009 Regular Board Meeting as follows:

Motion by Schneider, supported by Clark, to authorize the Health Department to eliminate one full-time clerk/typist position (#269), to reinstate a full-time clinic assistant position (~~#509~~) (#508), at no additional cost to the general fund, and approve revision of the Table of Organization accordingly. Motion carried.

Motion carried.

352-09

Motion by Clark, supported by Schneider, to transfer an additional appropriation of up to \$35,000.00 to the Parks Department, to eliminate a deficit through October 31, 2009, from line item 101-990-999.208 to 208-990-695.010. Motion carried.

353-09

Motion by Clark, supported by Schneider, to authorize the Parks Department to utilize the funds from the Access to Nature Grant from the Lapeer Community Foundation (Motion 177-08), for the purchase of the custom EZ Dock system, from Great Lakes Lift and Dock, at a price not to exceed \$13,000.00, from line item 207-697-976.000, at no cost to the County General Fund. Motion carried.

354-09

Motion by Clark, supported by Schneider, to approve the following Budget Amendment, as submitted by the Multi-Purpose Collaborative Body:

Increase	299-730-612.090 (Support Services SFCS)	by	\$1,108.00
Increase	299-730-860.050 (Mileage Reimb)	by	\$1,108.00

Motion carried.

355-09

Motion by Clark, supported by Schneider, to amend the 2010 budget to restore \$125.00 membership fee to the Lapeer Chamber of Commerce, to be paid from the County General Fund. Roll Call Vote: Clark, nay; Kempf, nay; Roy, nay; Schneider, aye; Henning, aye; Jarvis, aye; Taylor, aye. 4 ayes, 3 nays. Motion carried.

356-09

Motion by Clark, supported by Kempf, to refer discussion regarding the 2009 membership fee to the Lapeer Chamber of Commerce to the October 15, 2009 Committee of the Whole Meeting. Motion carried.

357-09

Motion by Clark, supported by Schneider, to approve the Exclusive Right-to-Sell Listing Agreement, between the County of Lapeer and Whitman Commercial, for the recommended sale price of \$450,000.00, for the "Bank" property; and further, to authorize the Chairman to sign said agreement. Roll Call Vote: Clark, aye; Roy, aye; Schneider, aye; Henning, nay; Jarvis, aye; Kempf, aye; Taylor, aye. 6 ayes, 1 nay. Motion carried.

358-09

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated October 9, 2009, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated October 8, 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.

359-09

Motion by Clark, supported by Jarvis, to go into closed session for the purpose of Attorney-Client Privilege Counsel and Labor Negotiations. Roll Call Vote: Clark, aye; Henning, aye; Jarvis, aye; Kempf, aye; Roy, aye; Schneider, aye; Taylor, aye. 7 ayes. Motion carried unanimously. 9:36 a.m.

Mishelle Bicknell, Chief Deputy County Clerk arrived, Lynette Stanford, Deputy County Clerk excused. 9:36 a.m.

360-09

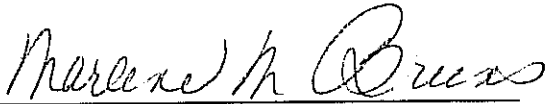
Motion by Clark, supported by Schneider, to go out of closed session. Motion carried. 11:14 a.m.

361-09

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

Chairman Taylor declared the meeting recessed. 11:15 a.m.

David Taylor, Chairman  
Board of Commissioners

  
\_\_\_\_\_  
Marlene M. Bruns, County Clerk  
Clerk of the Board

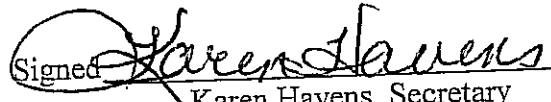


Date 9/21/09

Received of Dave Taylor

\$ 10.00

For: Registration - 7<sup>th</sup> District M.A.C. Meeting

Signed   
Karen Havens, Secretary  
Sanilac County Board of Commissioners

Statement Showing Mills Apportioned by the County Board of Commissioners  
of the County of LAPEER for the Year 2009

County and Local Unit

(A) County Name	(B) Taxable Value*	(C) County Allocated Rate / SET	(D) Est. County Allocated / SET Tax Dollars	(E) Total County Extra Voted Operating Rate	(F) Est. County EV Oper. Tax Dollars	(G) Total County Debt Rate	(H) Est. County Debt Tax Dollars	(I) Total Est. County Tax Dollars
LAPEER	\$3,127,825,150	3.7886	\$ 11,850,078.36	0.5756	\$ 1,800,376.16	0.0000	\$ -	\$ 13,650,454.52
STATE ED. TAX	\$3,074,698,256	6.0000	\$ 18,448,189.54					
(J) Local Unit Name Townships Cities Villages Listed Alphabetically	(K) Taxable Value*	(L) Total Allocated / Charter Rate	(M) Est. Local Allocated / Charter Tax Dollars	(N) Total Other Extra Voted / General Law Operating Rate	(O) Est. Local EV / GL Oper Tax Dollars	(P) Total Debt Rate	(Q) Est. Local Debt Tax Dollars	(R) Total Est. Local Tax Dollars
ALMONT TWP.	\$244,472,265	1.3812	\$ 337,665.09	1.9304	\$ 471,929.26	0.0000	\$ -	\$ 809,594.35
ARCADIA TWP.	\$106,751,873	1.4096	\$ 150,477.44	0.0000	\$ -	0.0000	\$ -	\$ 150,477.44
ATTICA TWP.	\$166,007,180	1.4653	\$ 243,250.32	1.9042	\$ 316,110.87	0.0000	\$ -	\$ 559,361.19
BURLINGTON TWP.	\$44,402,634	1.5969	\$ 70,906.57	0.0000	\$ -	0.0000	\$ -	\$ 70,906.57
BURNSIDE TWP.	\$67,236,162	1.5514	\$ 104,310.18	0.0000	\$ -	0.0000	\$ -	\$ 104,310.18
DEERFIELD TWP.	\$166,761,038	1.3622	\$ 227,161.89	0.0000	\$ -	0.0000	\$ -	\$ 227,161.89
DRYDEN TWP.	\$225,948,537	1.3504	\$ 305,120.90	3.3171	\$ 749,493.89	0.0000	\$ -	\$ 1,054,614.80
ELBA TWP.	\$224,460,926	1.4093	\$ 316,332.78	1.4692	\$ 329,777.99	0.0000	\$ -	\$ 646,110.78
GOODLAND TWP.	\$65,922,933	1.4217	\$ 93,722.63	0.0000	\$ -	0.0000	\$ -	\$ 93,722.63
HADLEY TWP.	\$202,243,108	0.7920	\$ 160,176.54	1.0779	\$ 217,997.85	0.0000	\$ -	\$ 378,174.39
IMLAY TWP.	\$105,025,486	1.4724	\$ 154,639.53	0.4978	\$ 52,281.69	0.0000	\$ -	\$ 206,921.21
LAPEER TWP.	\$189,808,740	1.6072	\$ 305,060.61	0.0000	\$ -	0.0000	\$ -	\$ 305,060.61
MARATHON TWP.	\$116,826,995	1.3927	\$ 162,704.96	0.0000	\$ -	0.0000	\$ -	\$ 162,704.96
MAYFIELD TWP.	\$227,060,513	1.5553	\$ 353,147.22	0.0000	\$ -	0.0000	\$ -	\$ 353,147.22
METAMORA TWP.	\$251,080,437	1.3732	\$ 344,783.66	3.1223	\$ 783,948.45	0.0000	\$ -	\$ 1,128,732.10
NORTH BRANCH TWP.	\$99,049,861	1.5045	\$ 149,020.52	2.4947	\$ 247,099.69	0.0000	\$ -	\$ 396,120.20
OREGON TWP.	\$189,359,535	1.4738	\$ 279,078.08	0.0000	\$ -	0.0000	\$ -	\$ 279,078.08
RICH TWP.	\$49,758,418	1.5572	\$ 77,483.81	3.0000	\$ 149,275.25	0.0000	\$ -	\$ 226,759.06
BROWN CITY CITY	\$105,571	16.8733	\$ 1,781.33	1.2500	\$ 131.96	0.0000	\$ -	\$ 1,913.29
IMLAY CITY CITY	\$117,413,092	14.3500	\$ 1,684,877.87	0.0000	\$ -	2.0000	\$ 234,826.18	\$ 1,919,704.05
LAPEER CITY	\$268,129,846	9.8000	\$ 2,627,672.49	0.0000	\$ -	0.0000	\$ -	\$ 2,627,672.49
ALMONT VLG	\$61,039,158	10.3175	\$ 629,771.51	0.0000	\$ -	3.2856	\$ 200,550.26	\$ 830,321.77
CLIFFORD VLG	\$8,140,565	11.2482	\$ 91,566.70	7.9218	\$ 64,487.93	0.0000	\$ -	\$ 156,054.63
COLUMBIANVILLE VLG	\$13,338,321	9.3745	\$ 125,040.09	3.7496	\$ 50,013.37	0.0000	\$ -	\$ 175,053.46
DRYDEN VLG	\$23,122,394	9.8110	\$ 226,853.81	0.0000	\$ -	0.0000	\$ -	\$ 226,853.81
METAMORA VLG	\$20,349,042	10.4710	\$ 213,074.82	0.0000	\$ -	0.0000	\$ -	\$ 213,074.82
NORTH BRANCH VLG	\$22,489,709	10.4632	\$ 235,314.32	4.1851	\$ 94,121.68	0.0000	\$ -	\$ 329,436.00
OTTER LAKE VLG	\$5,780,486	12.7720	\$ 73,828.37	0.0000	\$ -	0.0000	\$ -	\$ 73,828.37

(A) Local K12 School District Name	(B) Total Taxable Value*	(C) Total Non-Homestead Taxable Value*	(D) Total Commercial Personal Taxable Value*	(E) HH/ Supplemental Rate	(F) Est. HH/ Supplemental Tax Dollars	(G) Non-Homestead Depreciating Rate	(H) Est. HH Operating Tax Dollars	(I) Total Debt/ Sinking Fund/ Bluff Sho Tax Dollars	(K) Total Recreational Rate	(L) Est. Recreational Tax Dollars	Local K12 School District	
											(M) Total Est. Local K12 School Tax Dollars	(N) Total Est. Local K12 School Tax Dollars
ALVAHNT	\$250,390,237	\$43,576,346	\$2,307,763	0.0000	\$ -	18.0000	799,990.63	8,4500	0.0000	\$ -	\$ -	\$ 2,915,656.03
BRANDON	\$18,557,483	\$2,587,258	\$4,022	0.0000	\$ -	17.9488	46,464.18	8,2400	0.0000	\$ -	\$ -	\$ 199,377.92
BROWN CITY	\$54,946,371	\$10,596,811	\$244,300	0.0000	\$ -	18.0000	192,208.40	5.9900	0.0000	\$ -	\$ -	\$ 519,377.53
CAPAC	\$2,973,301	\$316,241	\$ -	0.0000	\$ -	18.0000	5,728.34	4.2900	0.0000	\$ -	\$ -	\$ 18,217.04
DAVISON	\$5,418,169	\$780,342	\$ -	0.0000	\$ -	18.0000	13,690.16	3.1918	0.0000	\$ -	\$ -	\$ 30,942.76
DRYDEN	\$209,505,882	\$31,400,833	\$1,653,914	0.0000	\$ -	18.0000	575,150.48	2.3000	0.0000	\$ -	\$ -	\$ 1,057,023.21
GOODRICH	\$51,024,776	\$9,068,076	\$71,717	0.0000	\$ -	18.0000	182,575.67	7.7500	0.0000	\$ -	\$ -	\$ 581,267.68
MILAY CITY	\$417,070,355	\$109,912,418	\$7,018,093	0.0000	\$ -	18.0000	2,020,538.09	5.7500	0.0000	\$ -	\$ -	\$ 4,410,922.66
KINGSTON	\$72,115	\$ -	\$ -	0.0000	\$ -	18.0000	\$ -	5.9500	0.0000	\$ -	\$ -	\$ 1,006.87
LAKEVILLE	\$157,533,021	\$32,034,072	\$707,000	0.0000	\$ -	18.0000	580,855.30	3.6500	0.0000	\$ -	\$ -	\$ 1,155,850.84
LAPEER	\$1,303,231,061	\$373,611,970	\$30,849,415	0.0000	\$ -	18.0000	6,988,911.95	2.3500	0.0000	\$ -	\$ -	\$ 10,441,504.94
MARLETTE	\$31,279,163	\$7,299,942	\$11,200	0.0000	\$ -	18.0000	133,246.36	8.0000	0.0000	\$ -	\$ -	\$ 133,246.36
MAYVILLE	\$20,914,415	\$3,864,572	\$10,100	0.0000	\$ -	18.0000	70,222.99	5.0000	0.0000	\$ -	\$ -	\$ 171,176.07
NORTH BRANCH	\$336,117,961	\$64,598,629	\$3,202,198	0.0000	\$ -	17.9540	1,179,547.44	7.0000	0.0000	\$ -	\$ -	\$ 3,532,373.17
OXFORD	\$66,201,620	\$12,026,679	\$240,222	0.0000	\$ -	17.9546	217,858.84	7.0000	0.0000	\$ -	\$ -	\$ 681,270.18



DO NOT MAIL A PRINTED APPORTIONMENT REPORT TO THE STC  
DO NOT FAX A PRINTED APPORTIONMENT REPORT TO THE STC

EMAIL THIS EXCEL FILE TO: marusichd@michigan.gov

Continue to mail in copies of all L-4029s submitted to your office.

Print pages 1 through 3 of this report and this certification statement, sign and retain in your office per the usual county retention schedule. If in the future we should need to verify the certification of this report, we will request a copy of the signed original.

Certification Statement

*I hereby certify that this Statement Showing Mills Apportioned by the County Board of Commissioners and submitted to the State Tax Commission is a true statement of all ad valorem millages apportioned by the County Board of Commissioners of the*

*County of \_\_\_\_\_ for the year \_\_\_\_\_*

\_\_\_\_\_  
Signature of County Equalization Director

NOTARIZATION

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
County, Michigan

STATE OF MICHIGAN

County of \_\_\_\_\_ } ss

Subscribed before me this \_\_\_\_\_

Day of \_\_\_\_\_ year \_\_\_\_\_

My commission expires \_\_\_\_\_, \_\_\_\_\_

(C)

**DATE:** 9/23/2009

**REQUEST FOR ACTION**

**FOR YOUR INFORMATION**

**REQUEST FOR INFORMATION**

**TO:** LAPEER COUNTY BOARD OF COMMISSIONERS

**FROM:** James Beyer, Lapeer County DHS

**SUMMARY OF REQUEST / INFORMATION:** Line item transfer in the Child Care Fund DHS Sub-Account.

**BACKGROUND INFORMATION:** One line item will be overspent and another sufficiently underspent to accommodate a transfer of funds.

**CONTACT PERSON(S):** James Beyer, Program Manager  
810-667-0837

**SUPPORTING DOCUMENTS:** See attached.

**DRAFT MOTION:** Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve budget amendment of \$15,000 from 293-665-844.000 to 293-662-844.000.

**ATTACHMENTS** YES  NO



**DRAFT MOTION FROM THE  
October 15, 2009  
Committee of the Whole Meeting**

1. Motion by Clark, supported by Roy, to recommend to the Full Board, to approve Amendment #1 to the 2009-2010 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC), as submitted by the Health Department, at no cost to the County General Fund. Motion carried.
2. Motion by Kempf, supported by Schneider, to recommend to the Full Board, to approve the 2010 Access & Visitation Grant Agreement (CFDA#93.597), as submitted by the Friend of the Court. Motion carried.
3. Motion by Kempf, supported by Roy, to recommend to the Full Board, to approve the Michigan Criminal Justice Information Network (MICJIN) User Agreement, and that the portion of the fee for the applicants not being fingerprinted to be deposited into the General Fund; and further, to authorize the County Clerk to sign said agreement. Motion carried.
4. Motion by Clark, supported by Schneider, to recommend to the Full Board, to send a letter of support for the Lapeer Conservation District grant applications to Michigan Department of Environmental Quality (DEQ) for work on the South Branch of the Flint River, Farmers Creek, and the North Branch of the Flint River; and further, to amend the 2010 budget to put \$1,000.00 into the Conservation Education program, as a cash match if the grant is awarded. Motion carried.
5. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$2,886.50, for legal services rendered 09/01/09 – 09/30/09, to be paid from line item 101-210-801.020. Motion carried.
6. Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the Independent Contracted Service Agreement between the County of Lapeer and the Lapeer County Intermediate School District (ISD), for Special Ed and Early Ed Services, for Fiscal Year 2009-2010; and further, to authorize the Chairman to sign said agreement. Motion carried.
7. Motion by Kempf, supported by Roy, to recommend to the Full Board, to authorize the Building and Grounds Department to purchase harmonic filters and capacitors from Myron Zucker for the County Complex at a cost not to exceed \$10,171.80; and further, to authorize Sky Electric to install the equipment and rewire transformers to increase efficiency at a cost not to exceed \$3,015.00, with all costs for material and labor to be paid from allocated funds in Capital Line #675-265-977.500. Motion carried.

## **Draft Motions from the Committee of the Whole Continued**

8. Motion by Kempf, supported by Roy, to recommend to the Full Board, to authorize the Building and Grounds Department to purchase materials and services from D&S Communications Inc. for the upgrade of our existing BC11 system to MX-One Telephony Server v3.2 at a cost not to exceed \$63,005.67, to be paid from allocated funds in Capital Line #675-265-977.500. Motion carried.
  
9. Motion by Kempf, supported by Roy, to recommend to the Full Board, to authorize the Building and Grounds Department to purchase shelving units for cold record storage at the Sheriff's Department from Schaefer's at a cost not to exceed \$5,520.00, to be paid from Drug Forfeiture line #267-301-976.000 pursuant to an appropriate Budget Amendment. Motion carried.