



MARLENE M. BRUNS  
LAPEER COUNTY CLERK

County Complex Building  
255 Clay Street  
Lapeer, Michigan 48446

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

### LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING November 19, 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
- ◆ November 5, 2009 Regular Board Minutes

#### REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

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

CONTINUED-

**NEW/OLD BUSINESS:****A. NOTICE OF EXPIRING TERMS -**

Jury Board – one 6-year term

Department of Human Services (DHS) – one State appointment

Brownfield Redevelopment Authority – ten 6-year terms

District Library – one 4-year term

Economic Development Corporation Board of Directors – ten 6-year terms

Valley Area Agency on Aging Executive Board - three 2-year terms

**B. BUILDINGS AND GROUNDS**

1. Draft 2010/2011 Capital Budget

2. Disposal of County Property at Auction

**C. CARL WILLIAMS – Michigan Prisoner Re-Entry Initiative (MPRI)**

(Additional items)

**D.**

**E.**

**DRAFT MOTIONS**

- ◆ **Committee of the Whole (11/12/09) (attached)**

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

**AUDIT MOTIONS**

- ◆ **County Audit Motion**  
For disbursements dated November 20, 2009
- ◆ **Road Commissioner's Audit Motion**  
For disbursements dated November 19, 2009

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

**COMMISSIONERS' REPORTS**

**CLOSED SESSION – If needed**

**RECESS/ADJOURN**

**LAPEER COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
November 5, 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  
Lenny Schneider District #4  
David Taylor District #5  
Linda M. Jarvis District #6  
C. Ian Kempf District #7

Excused: Gary Roy District #3

**AGENDA**

It was the consensus of the Board to accept the agenda with the deletion of a closed session.

The draft minutes from the October 22, 2009 Regular Board Meeting, and the minutes from the October 29, 2009 Parks Committee were reviewed.

380-09

Motion by Kempf, supported by Jarvis, to approve the draft minutes from the October 22, 2009 Regular Board Meeting, and the draft minutes from the October 29, 2009 Parks Committee Meeting. Motion carried.

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

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

The Board was given notice of the following expiring terms:

- Jury Board – one 6-year term
- Agricultural Preservation Board – three 3-year terms
- Building Authority – one 3-year term
- Brownfield Redevelopment Authority – ten 6-year terms
- District Library – one 4-year term
- Economic Development Corporation Board of Directors – ten 6-year terms
- Regional Community Corrections Advisory Board – one 2-year term
- Veterans Affairs Committee – one 4-year term
- Valley Area Agency on Aging Executive Board - three 2-year terms
- Valley Area Agency on Aging Advisory Council – three 2-year terms

**REGIONAL COMMUNITY CORRECTIONS ADVISORY BOARD – one 2-year term**

Commissioner Schneider nominated Larry Pack to be re-appointed to the Regional Community Corrections Advisory Board.

381-09

Motion by Clark, supported by Schneider, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Larry Pack to serve on the Regional Community Corrections Advisory Board, for a two-year term ending December 31, 2011. Motion carried.

382-09

Motion by Clark, supported by Kempf, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint the following individuals to serve:

**Agricultural Preservation Board, for a three-year term ending, December 31, 2012**

David Taylor, Sharon Buckner, and Louis Martus

**Build Authority, for a three-year term ending December 31, 2012**

Curt Carter

**Veterans Affairs Committee for a four-year term ending December 31, 2013**

Leonard Shaffer

**Valley Area Agency on Aging (VAAA) Advisory Council two-year term ending December 31, 2011**

Lee Scott, Joyce Thatcher and Bea Hockey

Motion carried.

383-09

Motion by Kempf, supported by Henning, to transfer an additional appropriation of up to \$27,000.00, for the Parks Department, from line item 101-990-999.208 to 208-990-695.010. Motion carried.

384-09

Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the revised Lapeer Soil Erosion and Sedimentation Control Ordinance as written. Motion carried.

385-09

Motion by Clark, supported by Jarvis, to approve the following resolution regarding Michigan Department of Agriculture:

**RESOLUTION**

**WHEREAS,** Agriculture in Michigan is the state's second largest industry, contributing over \$71 billion annually in economic activity and employing over a quarter of the state's workforce in the food and fiber industry; and

**WHEREAS,** Agriculture in Lapeer County is a vitally important industry, job provider, and fabric of the rural landscape; and,

(Resolution regarding Michigan Department of Agriculture continued)

**WHEREAS,** under the recent Executive Order by Governor Granholm, the Michigan Department of Agriculture (MDA) director would gain sole oversight of the department and become an appointee of the Governor, and whereas the Executive Order does not provide any real cost savings, instead it further centralizes power within the Executive Office without providing any government efficiency; and,

**WHEREAS,** the Lapeer County Board of Commissioners supports the present bipartisan commission system, including authority for the Agriculture Commission to employ the MDA Director, and whereas, this system has allowed for continuity and consistency of programs affecting over 53,000 Michigan farmers; and,

**WHEREAS,** under the Governor's approach, ultimate decisions, including revisions to Generally Accepted Agriculture and Management Practices (GAAMP) for Michigan's Right to Farm Act would be made solely by the director, and the Commission of Agriculture's role would be limited to simply providing a forum for gathering information; and,

**WHEREAS,** the order also abolishes the Pesticides Advisory Council and the Agriculture Preservation Fund Board, and whereas abolishing the Agriculture Preservation Fund Board will put the sole authority for distribution of grants from PA 116 payback funds into the hands of the MDA Director, eliminating the opportunity for critical agricultural stakeholder involvement.

**THEREFORE, BE IT RESOLVED,** that the Lapeer County Board of Commissioners calls on the Legislature to maintain the transparency, accountability and citizen involvement of the MDA and overturn the Governor's Executive Order which eliminates the current authority of the Commission of Agriculture to oversee MDA and select and manage the director of the department.

**BE IT FURTHER RESOLVED,** that a copy of this resolution be forwarded to Governor Jennifer Granholm, Senator Jud Gilbert and Representative Kevin Daley.

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

386-09

Motion by Clark, supported by Schneider, 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 October 29, 2009 meeting of the Committee of the Whole:

*"Motion by Schneider, supported by Kempf, to adopt the following resolution authorizing the submission of a Michigan Community Development Block Grant Program Economic Development Infrastructure Grant Application for the KAMAX Road Improvement Project:*

**RESOLUTION AUTHORIZING SUBMISSION OF A  
MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
ECONOMIB DEVELOPMENT INFRASTRUCTURE GRANT APPLICATION  
FOR THE KAMAX ROAD IMPROVEMENT PROJECT IN LAPEER COUNTY**

(Resolution regarding KAMAX continued)

*At a regular meeting of the Lapeer County Board of Commissioners held on this 29th Day of October, 2009, at the Lapeer County Complex, 255 Clay Street, Lapeer, Michigan, 48446.*

**WHEREAS**, *the Michigan Economic Development Corporation has established grant funding to encourage innovative economic development projects; and*

**WHEREAS**, *the Michigan Economic Development Corporation has promulgated guidelines for administration and implementation of this grant program; and*

**WHEREAS**, *Lapeer County wishes to submit an application for an Economic Development Infrastructure Project in Lapeer County in accordance with program guidelines;*

**NOW, THEREFORE BE IT RESOLVED:**

- 1. The Lapeer County Commission authorizes the submission of a Michigan Community Development Block Grant Program for Lapeer County in the amount of \$1,030,000; and*
- 2. This Infrastructure Project is consistent with the Lapeer County Comprehensive Economic Development Strategy as described in the application; and*
- 3. To the maximum extent feasible, at least 51% of the beneficiaries of the proposed project will be low and moderate income persons; and*
- 4. Local funds to be invested in the project have not been expended prior to completion of the environmental review procedures and a formal, written authorization to incur costs from the Michigan Economic Development Corporation; and*
- 5. Any other funds to be invested in the project have not yet been expended and will not be expended prior to a formal grant award, completion of the environmental review procedures and a formal, written authorization to incur costs from the Michigan Economic Development Corporation; and*
- 6. The Lapeer County Board of Commissioners authorizes John Biscoe, County Administrator, to act as the county's authorized representative for signing the application forms and all other requirements of the Michigan CDBG program.*

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

Motion Carried.

387-09

Motion by Clark, supported by Schneider, to enter into a rental agreement with Gallery 194 for space to provide Art classes for Lapeer County Community Mental Health consumers; and further, to authorize the Chairman to sign said agreement. Motion carried.

388-09

Motion by Clark, supported by Schneider, to approve the contract with Kerson Construction, to construct the universal access kayak launch, at Torzewski Park, at a price not to exceed \$12,150.00, to be paid from line item 207-697-976.000, at no cost to the County General Fund. Motion carried.

389-09

Motion by Clark, supported by Schneider, to approve the following Budget Amendment, as submitted by E-911 Central Dispatch, for the purpose of purchasing First Aid Kits:

Increase	211-325-692.010 (Misc. Revenue)	by	\$500.00
Increase	211-325-900.000 (Advertisements)	by	\$500.00

Motion carried.

390-09

Motion by Clark, supported by Schneider, to approve the following Budget Amendment, as submitted by E-911 Central Dispatch:

Decrease	211-325-850.000 (Telephone)	by	\$10,000.00
Decrease	211-325-900.000 (Advertisements)	by	\$4,900.00
Decrease	211-325-932.000 (Veh Repair & Maint)	by	\$800.00
Increase	211-325-813.000 (Contracted Services)	by	\$8,000.00
Increase	211-325-940.000 (Cost Allocation)	by	\$7,700.00

Motion carried.

391-09

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated November 6, 2009, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated November 5, 2009, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Henning, aye; Jarvis, aye; Kempf, aye; Roy, absent; Schneider, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried.

**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.

392-09

Motion by Clark, supported by Kempf, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, aye; Roy, absent; Schneider, aye; Henning, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried. 9:24 a.m.

Mishelle Bicknell, Chief Deputy County Clerk arrived, and Lynette Stanford, Deputy County Clerk excused. 9:24 a.m.

393-09

Motion by Kempf, supported by Clark, to go out of closed session. Motion carried. 10:00 a.m.

394-09

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

The meeting recessed. 10:01 a.m.

The meeting reconvened in Room 302 on the Third Floor of the County Complex Building.

Lynette Stanford, Deputy County Clerk arrived, and Mishelle Bicknell, Chief Deputy County Clerk excused. 10:15 a.m.

Discussion followed regarding Fiscal Planning/Budgeting.

It was noted that the appointment to the Regional Community Corrections Advisory Board was not needed until March 1, 2011.

395-09

Motion by Schneider, supported by Clark, to withdraw motion number 381-09 regarding the appointment to the Regional Community Corrections Advisory Board. Motion carried.

396-09

Motion by Clark, supported by Kempf, to cancel the November 25, 2009 Committee of the Whole Meeting. Motion carried.

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

David Taylor, Chairman  
Board of Commissioners



Marlene M. Bruns, County Clerk  
Clerk of the Board



NAME	Board	Representative Title	Expire Date
<b>2009</b>			
Deborah Marquardt	Jury Board		April 30, 2009
Joanne F. Densmore	Department of Human Services (DHS)	State appointment	October 31, 2009
John Biscoe	Brownfield Redevelopment Authority		December 31, 2009
Joe Keena	Brownfield Redevelopment Authority		December 31, 2009
Peggy Black	Brownfield Redevelopment Authority		December 31, 2009
Mike Blazo	Brownfield Redevelopment Authority		December 31, 2009
Ralph Deshetsky	Brownfield Redevelopment Authority		December 31, 2009
Jim Ligon	Brownfield Redevelopment Authority		December 31, 2009
Randy Cutler	Brownfield Redevelopment Authority		December 31, 2009
Gerald Oakes	Brownfield Redevelopment Authority		December 31, 2009
Charles Mann	Brownfield Redevelopment Authority		December 31, 2009
Kevin Keane	Brownfield Redevelopment Authority		December 31, 2009
Bill Butler	District Library		December 31, 2009
John Biscoe	Economic Development Corp.		December 31, 2009
Joe Keena	Economic Development Corp.		December 31, 2009
Peggy Black	Economic Development Corp.		December 31, 2009
Mike Blazo	Economic Development Corp.		December 31, 2009
Ralph Deshetsky	Economic Development Corp.		December 31, 2009
Jim Ligon	Economic Development Corp.		December 31, 2009
Randy Cutler	Economic Development Corp.		December 31, 2009
Gerald Oakes	Economic Development Corp.		December 31, 2009
Charles Mann	Economic Development Corp.		December 31, 2009
Kevin Keane	Economic Development Corp.		December 31, 2009
Hazen Schmitt	Valley Area Agency on Aging (VAAA) Executive Board		December 31, 2009
Rosemary Arnholt	Valley Area Agency on Aging (VAAA) Executive Board		December 31, 2009
Ken Ewing	Valley Area Agency on Aging (VAAA) Executive Board		December 31, 2009

COUNTY OF LAPEER  
 2010 BUDGET WORKSHEET  
 CAPITAL IMPROVEMENT REQUEST

B1

CAPITAL CONSTRUCTION AND IMPROVEMENI 11/3/09 draft					
675 FUND					
ITEM DESCRIPTIONS	2009 BUDGET	2009 COMPLETED	2010 REQUEST	2011	2012
<b>131 CIRCUIT COURT</b>					
131-977.500 EQUIPMENT					
DIGITAL RECORD			\$10,000.00	\$10,000.00	
VIDEO LINKS	\$16,000.00		\$10,000.00	\$10,000.00	\$10,000.00
<b>136 DISTRICT COURT</b>					
136-977.500					
DIGITAL RECORD			\$10,000.00	\$12,000.00	
<b>141 FOC</b>					
141-980.000 VEHICLES	\$15,000.00	\$14,000.00	\$5,000.00	\$5,000.00	\$5,000.00
<b>141-977.500 DIGITAL RECORD</b>				\$10,000.00	\$10,000.00
<b>148 PROBATE</b>					
148-980.000 VEHICLE		\$20,000.00	\$14,000.00	\$14,000.00	\$14,000.00
148-977.500 COURT RECORDING/AMP	\$12,000.00		\$10,000.00		
<b>215 CLERK</b>					
215-976.500 BLDG CONST					

CAPITAL CONSTRUCTION AND IMPROVEMENT 11/3/09 draft

675 FUND		2009	2009	2010	2011	2012
ITEM DESCRIPTIONS	BUDGET	COMPLETED	REQUEST			
<b>221 HEALTH</b>						
221-976.500 CONSTRUCTION						
AICC ENTRY				\$15,000.00		
ROOFTOP UNITS				\$30,000.00		
REPLACE VEHICLE				\$16,000.00		
<b>224 ANIMAL CONTROL</b>						
224-976.250 BUILDING CONSTRUCTION						
224-976.500 INCINERATOR HEAT CONTROL			\$3,000.00			
REROOF	\$7,400.00		\$7,500.00			
224-980.000 VEHICLE						\$17,000.00
<b>236 ROD</b>						
236-977.250 EQUIPMENT						
REROOF						\$25,000.00
<b>258 COMPUTER</b>						
258-976.250 CONSTRUCTION						
258-977.250 CABLING	\$10,000.00		\$10,000.00			\$10,000.00
REPLACEMENT COMPUTERS	\$60,000.00	\$7,600.00	\$60,000.00	\$60,000.00	\$60,000.00	\$60,000.00
PRINTERS/COPIERS	\$20,000.00		\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
258-977.500 SWITCHES/ROUTERS	\$20,000.00		\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
SERVERS			\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00

675 FUND

ITEM DESCRIPTIONS	2009		2010	2011	2012
	BUDGET	COMPLETED			
<b>265 BUILDING AND GROUNDS</b>					
265-976.250 CONSTRUCTION					
COMPRM HVAC			\$10,000.00		
GARAGE DOOR REPAIRS			\$1,200.00		
LANDSCAPE MATERIALS	\$4,000.00	\$2,000.00	\$2,000.00	\$2,000.00	
RAMP CONCRETE BRICK				\$20,000.00	
FURNACE GARAGE			\$2,500.00		
REPAINT RENTAL HOUSE			\$3,000.00		
CARPET	\$40,000.00	\$15,000.00	\$10,000.00		
SECURITY LINKS CAMERAS/A	\$10,000.00	\$5,000.00	\$5,000.00		
PARKING LOTS-ALL	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
PAINT ANNEX	\$10,000.00			\$3,000.00	
WINDOW RELACEMENT/TINT	\$10,000.00		\$15,000.00		
265-976.500					
COMPLEX BRICK REPAIR					\$150,000.00
SPRINKLER PUBLIC SQUARE				\$5,000.00	
265-977-250					
FURNITURE	\$3,000.00		\$2,000.00	\$4,000.00	\$4,000.00
265-977-500					
PHONE UPGRADE AC/GRARA	\$65,000.00	\$65,000.00			
GENERATOR/ENERGY UPGRA	\$75,000.00	\$75,000.00			
ZERO TURN RADIUS MOWER	\$7,000.00	\$7,000.00			
FLOOR SCRUBBER	\$6,000.00	\$5,800.00			
<b>277 DOSA</b>					
277.796.500 BLDG CONST					
277.980.000 VANS-2	\$30,000.00	\$11,000.00	\$30,000.00	\$15,000.00	



CAPITAL CONSTRUCTION AND IMPROVEMENT 11/3/09 draft

675 FUND

ITEM DESCRIPTIONS	2009		2010	2011	2012
	BUDGET	COMPLETED	REQUEST		
675-475-932.000 vehicle repair			\$128,000.00	\$128,000.00	\$128,000.00
649-649-976.010 CMH					
AC RECONDITIONING					\$20,000.00
CARPET			\$30,000.00		
STEPPINGSTONE REMODEL			\$20,000.00		
ENERGY UPGRADES			\$20,000.00		
HARMONY HALL WOODWORK			\$5,000.00		
VEHICLES			\$25,000.00	\$25,000.00	\$25,000.00
TOTAL	\$606,350.00	\$430,700.00	\$581,200.00	\$579,000.00	\$908,250.00

B2

ITEMS FOR AUCTION  
FALL 2009

19 chairs, assorted

5 metal desks

6 small work desks

1 blueprint machine – Drain Office

5 flat tables

2 wood desks

Old dishwasher from the County Jail

**DRAFT MOTION FROM THE  
November 12, 2009  
Committee of the Whole Meeting**

1. Motion by Kempf, supported by Roy, to recommend to the Full Board, to approve the contract with the Thumb Area Regional Community Corrections Advisory Board (TARCCAB) Service Agreement for Tuscola County Community Corrections Services, as submitted by Community Corrections. Motion carried.
  
2. Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the contract between Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and Lapeer County Health Department Alcohol Information and Counseling Center (AICC), as submitted by Community Corrections. Motion carried.
  
3. Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the contract between the Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and List Psychological Services PLC, as submitted by Community Corrections. Motion carried.
  
4. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to authorize the Sheriff's Department to submit a renewal for the 2010 Marine Grant Application (CFDA# 97.012); and further, to authorize the Sheriff to sign said application. Motion carried.
  
5. Motion by Clark, supported by Henning, to recommend to the Full Board, to give the County Controller/Administrator and/or Chief Financial Officer the authority to act and approve all budget amendments, appropriation transfers, payroll and accounts payable disbursements through December 31, 2009. Motion carried.
  
6. Motion by Clark, supported by Henning, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$3,151.00, for legal services rendered 10/01/09 – 10/31/09, to be paid from line item 101-210-801.020. Motion carried.

## Draft Motions from the Committee of the Whole Continued

7. 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 November 12, 2009 meeting of the Committee of the Whole:

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

### **RESOLUTION**

**WHEREAS, Keith G Seaman** was born to LG (Lafayette George) Seaman and (Lucy) Irene Seaman on November 22, 1919 in Hadley, Michigan; and,

**WHEREAS, Keith Seaman** was raised in Columbiaville on a farm where he strung the first electric wires from Peters Road to McKeen Lake Road at age fifteen before he graduated from the Columbiaville High School; and,

**WHEREAS, Keith G Seaman** married Jean Crankshaw on November 22, 1942 while he was on leave from the service, later they were blessed with four daughters, Sandra, Diane, Valerie and Cheryl; and,

**WHEREAS, Keith G Seaman** served in the Army Air Force from October 1941 to October 1945 serving in World War II Eighth Air Force Bomb Squad 352 who saw action in Morocco, England, France and Belgium; and,

**WHEREAS, Keith G Seaman** returned from the war to farm in Hadley then purchasing his farm in Columbiaville in 1953 where he continued to farm to this day; and,

**WHEREAS, Keith G Seaman** was the 4-H leader of the Flying Hooves 4-H Club for 12 where he has rode the Michigan trail from coast to coast numerous time from 1969-1996 and he served on the Michigan Trail Rider Association, the Shiawassee Trail Rider Association and

**WHEREAS Keith G Seaman** and Jean E Seaman won the Michigan State Catalyst award in 2001 where the inscription on the plaques reads: "Your efforts and communication have made a significant contribution to the renaissance of the Michigan Horse Industry. This year's Catalyst Award recipients have made an impact in the horse industry through education, leadership and innovation"; and,

**WHEREAS, Keith G Seaman** is known for his story telling abilities (all true of course), his knowledge of horses, and his great humor; and,

**NOW, THEREFORE, BE IT RESOLVED,** that the Lapeer County Board of Commissioners congratulates **Keith G Seaman** for his many accomplishments during his lifetime and wishes him happiness and wonderful health on his **90<sup>th</sup> birthday**.

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

Motion carried.

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

- 8. Motion by Clark, supported by Kempf, to recommend to the Full Board, to authorize the Register of Deeds to fill the November 9, 2009 vacated Clerk/ Typist position #410 with the contingency that the upcoming vacancy (effective 1/8/2010) of Clerk-Typist position #111 will remain unfilled. Motion carried.
  
- 9. Motion by Kempf, supported by Henning, to recommend to the Full Board, to approve the Motor Vehicle Leases for two Ford Focus vehicles for CMH (VIN #1FAHP3FN9AW159185 and #1FAPH3FN7AW159184), with the cost to be paid from the Lapeer County Community Mental Health budget, at no cost to the County General Fund. Motion carried.
  
- 10. Motion by Kempf, supported by Henning, to recommend to the Full Board, to authorize the Building and Grounds Department to relocate the CDBG Housing Office to the First Floor of the Rich Building. Motion carried.
  
- 11. Motion by Kempf, supported by Henning, to recommend to the Full Board, to allow the Adult Probation Office to occupy the office in the lower level of the County Complex after CDBG Housing has relocated to the Rich Building. Motion carried.
  
- 12. Motion by Clark, supported by Jarvis, to recommend to the Full Board, to approve the following Budget Amendment, as submitted by the Sheriff's Department:

Increase	101-315-545.000 (State Reimbursement)	by	\$293.92
Increase	101-315-956.000 (Employee Training)	by	\$293.92

Motion carried.