MICHIGANS OLDEST COURTHOUSE

MARLENE M. BRUNS
LAPEER COUNTY CLERK

County Complex Building
255 Clay Street
Lapeer, Michigan 48446

Phone 810 area code
667-0356

Circuit Court Division
667-0358

Fax 667-0362

A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
March 15, 2007
8:15 A.M.

Cheryl Clark	District #1
Dyle Henning	District #2
Gary Roy	District #3
Lenny Schneider	District #4
Dave Taylor	District #5
Linda M. Jarvis	District #6
Ian Kempf	District #7

CALL TO ORDER BY CHAIRMAN/VICE-CHAIR

- Roll Call
- Opening Prayer
- Pledge of Allegiance

CONSIDERATION FOR APPROVAL:

- Agenda
- March 1, 2007 Regular Board Meeting

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

A. PENDING COMMITTEE APPOINTMENTS

B. **APPOINTMENT** - William Meinz
Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development Commission

C. **PARKS DEPARTMENT** -Survey and Appraisal
(Referred from March 8, 2007 Committee of the Whole Meeting)

(Additional items)

D.

E.

F.

DRAFT MOTIONS

- **Committee of the Whole (03/08/07) (attached)**

AUDIT MOTIONS

- **County Audit Motion**
  For disbursements dated March 16, 2007
- **Road Commissioner's Audit Motion**
  For disbursements dated March 15, 2007

COMMISSIONERS' REPORTS

PUBLIC TIME - Citizens Comments, etc.

CLOSED SESSION – if needed.

RECESS/ADJOURN

DRAFT

LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
March 1, 2007
8:15 A.M.

Chairman Taylor called the meeting to order at 8:18 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:	Dyle Henning	District #2
	Gary Roy	District #3
	Lenny Schneider	District #4
	David Taylor	District #5
	Linda M Jarvis	District #6
	Ian Kempf	District #7
Excused:	Cheryl A. Clark	District #1

AGENDA
It was the consensus of the Board to accept the agenda as submitted

The draft minutes from the February 15, 2007 Regular Board Meeting were reviewed.

64-07
Motion by Schneider, supported by Kempf, to approve the draft minutes from the February 15, 2007 Regular Board Meeting. Motion carried.

PUBLIC TIME – Kurt McDonald and David Arseneault both expressed their concerns regarding the Soil Erosion and Sedimentation Department.

The commissioners were given notice of the pending Committee appointments

SENIOR PROGRAMS ADVISORY BOARD

Commissioner Roy noted that he has appointed John Pettypool to be the representative for District #3 on the Senior Programs Advisory Board.

65-07
Motion by Schneider, supported by Roy, to approve an appropriation in the amount of $81,772.00 from the Senior Millage, to the Health Department, and to adopt the five page budget amendment for the Senior Programs. Roll Call Vote: Schneider, aye; Roy, aye; Clark, absent; Henning, aye; Jarvis, aye; Kempf, aye; Taylor, aye 6 ayes, 1 absent. Motion carried.

Lengthy discussion followed regarding the Soil Erosion and Sedimentation Fee Schedule.

It was the consensus of the Board to have Administration review what legal and financial ramifications there may be to have a private firm provide the same services as the Soil Erosion and Sedimentation Department. Mr. Biscoe said that they would gather the information and report back to the Board at the April 5th Committee of the Whole Meeting.

66-07
Motion by Kempf, supported by Henning, to revise the definition portion of the Soil Erosion and Sedimentation Fee Schedule into three categories: Commercial, Residential, and Gravel Pits Motion carried.

Commissioner Schneider wanted the record to reflect his negative vote.

67-07
Motion by Kempf, supported by Henning, to allow the option for a Soil Erosion and Sedimentation permit to be renewed for a six-month period, at half the annual fee amount, pending review of Corporation Counsel Motion carried.

Mr. Biscoe clarified that the document received last week from the District Library was the attachment to the Resolution which the Board adopted on December 7, 2006 (motion 426-06) It was noted that the Chairman was already authorized to sign the attachment, so that it can be placed on file in the County Clerk's office.

68-07
Motion by Kempf, supported by Schneider, to authorize the Health Department to review the Lapeer County Animal Control Ordinance to verify it complies with State and Federal Laws. Motion carried.

69-07
Motion by Kempf, supported by Schneider, to authorize payment to Johnson, Rosati, LaBarge, Aseltyne & Field, P.C., in reference to invoice #1049144, in the amount of $961.18, for services rendered 01/01/07 – 01/31/07, to be paid from line item 101-210-801.020. Motion carried.

70-07
Motion by Kempf, supported by Schneider, to authorize payment to Michigan Municipal Risk Management Authority, in the amount of $50,000.00 (Retention Fund) for the contribution period of 01/01/07 – 12/31/07, and $195,500.00 (General Fund) for the period of 01/01/07 – 03/31/07 from line item 101-954-713.000. Motion carried.

71-07
Motion by Kempf, supported by Schneider, to amend the Table of Organization for Lapeer County Community Mental Health, to reflect the approval of the following additional staff for Lapeer County Community Mental Health, at no cost to the County:

1. 2 Regular PT Clerk/Typists @ 36 hours per week (Pay Grade 4)
2. 1 Regular PT Clerk/Typist @ 21 hours per week (Pay Grade 4)
3. 1 Regular PT Budgetary Account Clerk @ 36 hours per week (Pay Grade 5),
4. 1 Regular PT CSM/Supports Coordination Staff @ 25 hours per week (MH Professional – Bachelors Level; Pay Grade 9), and
5. 1 Full-Time MH Clinician – Masters Level (Pay Grade 10)

Motion carried

72-07
Motion by Kempf, supported by Schneider, to adopt the Senior Programs Advisory Board Procedural Guidelines, as submitted by the Health Department and revised by the Board Motion carried.

73-07
Motion by Kempf, supported by Jarvis, to approve the amended Table of Organization for Lapeer County Community Mental Health, to change three staff positions to Lead Staff (1 at Stepping Stone and 2 CSM / Supports Coordination Staff), at an increase of $1.00 per hour Motion carried.

74-07
Motion by Kempf, supported by Jarvis, to approve the Tentative Agreement with COAM for the years 2006-2009. Motion carried.

75-07
Motion by Kempf, supported by Jarvis, to adopt the Policy for Computer Related Capital Equipment, effective immediately. Motion carried.

76-07
Motion by Kempf, supported by Jarvis, to adopt the Policy for Payroll Direct Deposit, effective immediately Motion carried.

77-07
Motion by Kempf, supported by Jarvis, to adopt the Post Employment Health Insurance Policy, effective immediately. Motion carried.

78-07
Motion by Kempf, supported by Jarvis, pursuant to action taken at the March 25, 1999 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 February 22, 2007 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to adopt the following resolution for Richard Warner:

RESOLUTION

WHEREAS, ***Richard Warner*** *was born on December 11, 1952 to Ronald and Abi Warner in Flint, Michigan; and,*

WHEREAS, ***Richard Warner*** *graduated from Lapeer High School in 1971, then studied Police Administration at Kirkland Community College from 1971 to 1973, then attended the Police Academy at Jackson Community College in 1975, and received specialized training at a Breathalyzer Operators Course in 1976 and an Advanced Criminal Investigations Training in 1977; and,*

WHEREAS, ***Richard Warner*** *first joined the Lapeer County Sheriff's Department in November of 1974 as a Road Patrol Officer, then was assigned to the Thumb Narcotics Unit and served in that capacity from May 1989 through December 2006; and,*

WHEREAS, ***Richard Warner*** *enjoys spending time with his family members, including his daughters Teresa Morell and Tracey Warner, Grandson Christopher Dean Morell, and sisters Sharri Willette and Dr. Meg Warner, DVM; and,*

(Resolution for Richard Warner continued)

WHEREAS, ***Richard Warner*** *has served as a member of Grace Episcopal Church in Lapeer, Lapeer County Deputies Association, and a charter member of Lapeer Moose Lodge; and,*

WHEREAS, ***Richard Warner*** *received a Letter of Commendation in October of 1985, and in 1993 and 1994, he served as the Lead Investigator in multi-county grand jury for Lapeer, Tuscola and Huron Counties, which resulted in a high level of arrests, and in the words of State Attorney General Frank Kelley, "the most productive grand jury to date" and has been recognized as the longest serving local police officer in the history of "concept narcotic teams;" and,*

WHEREAS, ***Richard Warner*** *has retired from the Lapeer County Sheriff's Department and will be honored at a Retirement Party on Saturday, March 3, 2007 after more than* ***32 years*** *of faithful service.*

NOW, THEREFORE, BE IT RESOLVED, *that this Board of Commissioners of Lapeer County, Michigan, wishes to honor and express deep appreciation to* ***Richard Warner*** *for his many years of dedicated service to the citizens of his community and all of Lapeer County.*

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

Motion carried.

79-07

Motion by Kempf, supported by Schneider, pursuant to action taken at the March 25, 1999 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 February 22, 2007 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to adopt the following resolution for Jan Liptak:

RESOLUITION

WHEREAS, ***Jan Liptak,*** *RS, and his wife, Cheryl, have resided in Almont Township, Lapeer County since 1974, and were blessed with two successful children, Elizabeth and Katie; and,*

WHEREAS, ***Jan Liptak*** *served in the United States Army from September 26, 1966 to July 15, 1968 and is a decorated Vietnam War Veteran; and,*

WHEREAS, ***Jan Liptak*** *received the following commendations from the United States Army: Combat Medical Badge, Meritorium Unit Emblem, National Defense Service Medal, Vietnam Service and Campaign Medals, Good Conduct Medal and Sharpshooter Badge for Rifle and Automatic Rifles; and,*

WHEREAS, ***Jan Liptak*** *was hired on March 3, 1975 as a sanitarian for the Thumb District Health Department, which subsequently became the Lapeer County Health Department, then successfully completed the requirements for the State of Michigan Registered Sanitarian Licensure in 1978 and was promoted to a Sanitarian III level; and,*

WHEREAS, ***Jan Liptak*** *will be retiring from the Lapeer County Health Department after more than 32 years of faithful service and will be honored and recognized at a special gathering on Monday, March 5, 2007.*

(Resolution for Jan Liptak continued)

NOW, THEREFORE BE IT RESOLVED, *that this Board of Commissioners of the County of Lapeer, wishes to honor and express deep appreciation to* ***Jan Liptak*** *for his many years of dedicated service to the citizens of his community and all of Lapeer County.*
BE IT FURTHER RESOLVED, *that this Board of Commissioners extends their best wishes in his well deserved retirement.*

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

Motion carried.

80-07
Motion by Kempf, supported by Schneider, to approve the agreement between the County of Lapeer and Medlaw L. L. C., for blood draw services in criminal prosecution cases; and further, to authorize the Chairman to sign said agreement. Motion carried

81-07
Motion by Kempf, supported by Schneider, to authorize payment to the Valley Area Agency on Aging (VAAA) in the amount of $11,000 00, for the local match contribution for Fiscal Year (FY) 2007, to be paid from line item 276-102-957.000. Motion carried

82-07
Motion by Kempf, supported by Schneider, to authorize payment of dues to the Saginaw Bay RC & D Area, Inc., to renew membership for Fiscal Year (FY) 2007, at a cost not to exceed $350.00, to be paid from line item 101-803-809 040. Motion carried.

83-07
Motion by Kempf, supported by Schneider, to authorize payment to Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development Commission, for Fiscal Year (FY) 2007 Membership Dues, at a cost not to exceed $500 00, to be paid from line item 101-803-809.020. Motion carried

84-07
Motion by Kempf, supported by Schneider, to authorize payment to the National Association of Counties (NACo), in the amount of $1,760.00, for membership dues for the period of January 1, 2007 through December 31, 2007, to be deducted from 101-803-957.101. Motion carried

85-07
Motion by Kempf, supported by Schneider, to authorize the Sheriff's Department to enter into an agreement with Identix Incorporated, for a one year maintenance agreement on the direct submission live scan unit now in operation at the Lapeer County Court Complex, for a cost of $3,358.00, to be paid from line item 264-351-977 000 (Technology, Machinery, Equipment) Motion carried

86-07
Motion by Kempf, supported by Jarvis, to approve the County's Audit Motion for disbursements dated March 2, 2007, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission's Audit Motion for disbursements dated March 1, 2007, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Kempf, aye; Schneider, aye; Clark, absent; Henning, aye; Jarvis, aye; Roy, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried.

The Commissioners gave brief reports on upcoming meetings and events.

PUBLIC TIME -- David Arseneault requested that the Board create an appeal process for the Soil Erosion and Sedimentation Department

87-07
Motion by Kempf, supported by Schneider, to go into closed session to consider the purchase or lease of real property. Roll Call Vote: Kempf, aye; Clark, absent; Henning, aye; Jarvis, aye; Roy, aye; Schneider, aye; Taylor, aye. 6 ayes, 1 absent Motion carried. 10:45 a m

88-07
Motion by Kempf, supported by Schneider, to go out of closed session. Motion carried. 11:05 a.m.

89-07
Motion by Kempf, supported by Schneider, to approve the minutes of the closed session. Motion carried.

90-07
Motion by Schneider, supported by Kempf, to adjourn the meeting. 11:07 a.m.

Marlene M Bruns

David Taylor, Chairman
Board of Commissioners

Marlene M Bruns, County Clerk
Clerk of the Board

FORM GC-6

COUNTY EXPENSES REIMBURSMENT REQUEST FORM

B.O.C.
COUNTY DEPARTMENT

3/1/07
DATE SUBMITTED

Dyle Henning
NAME OF EMPLOYEE

FROM: Feb 1 TO: Feb 28, 2007
PERIOD COVERED

Co. Comm.
TITLE OR POSITION

DAY OF MONTH	DESCRIPTION	Location	PRIVATE AUTOMOBILE MILES	PRIVATE AUTOMOBILE AMOUNT	COUNTY AUTOMOBILE GAS	COUNTY AUTOMOBILE OTHER	LODGING	MEALS	OTHER	DAILY TOTALS	
2/8/07	H to Lapeer to H	15		$ -	Salute to Shirley Fundraiser/Dinner					$ -	
				$ -						$ -	
2/11-13	H to Lansing to			$ -						$ -	
	DWH(2) to H	232		$ -	MAC Legisl Conf.					$ -	
				$ -						$ -	
2/20	H to Dryden to H	43		$ -	MTA/Rd meeting					$ -	
				$ -						$ -	
2/22	H to Lapeer to H	14		$ -	Library Bd					$ -	
				$ -						$ -	
2/24	H to Lapeer to H	15		$ -	KWD Fundraiser					$ -	
				$ -						$ -	
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				$ -						$ -	
	SUMMARY TOTAL	319	0	$ -	$ -	$ -	$ -	$ -	$ -	$ -	

TOTAL AMOUNT OF VOUCHER $ 129 | 19

I hereby certify that all items of expenses included in the statement were incurred in the discharge of authorized official Lapeer County business: that amounts are correct; and that they represent proper charges against the county

NATURE OF OFFICAL BUSINESS:

SIGNED BY: Dyle Henning

APPROVED BY:
Department Head or authorized representative

	YES	NO
All receipts are attached:		
Extensions checked:		
Additions checked:		
Mileage checked:		
Expenses verified:		

(Rev 3/06)

IRM GC-6

COUNTY EXPENSES REIMBURSMENT REQUEST FORM

Admin
COUNTY DEPARTMENT

3/1/2007
DATE SUBMITTED

David Taylor
NAME OF EMPLOYEE

FROM: 1,Feb. 07 TO: 28,Feb.07
PERIOD COVERED

B O C
TITLE OR POSITION

ACCOUNT NUMBER

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		CAB, BUS OR PARKING	LODGING	MEALS	OTHER	DAILY TOTALS	
			AMOUNT	GAS	OTHER						
7	Mpcb	22	22								
7	C H RESTORATION	20	0								
8	COW	20	0								
12	MAC Lansing	190	190								
13	HADLEY TWP.	12	12								
15	FULL BD.	20	0								
20	Mich. Twps Dryden	20	20								
21	Sr. Coal.	22	22								
21	LCCD	20	20								
22	COW	20	0								
23	V AAA	54	54								
27	G L S Admin	20	0								
		440	340								
	SUMMARY TOTAL		340	@.450	153						15

TOTAL AMOUNT OF VOUCHER 137 79

I hereby certify that all items of expenses included in the statement were urred in the discharge of authorized official Lapeer County business: That ounts are correct; and that they represent proper charges against the county

TURE OF OFFICAL BUSINESS: D.T

GNED BY: David Taylor

PROVED BY: _____ Department Head or authorized representative

	YES	NO
All receipts are attached:	X	
Extensions checked:		
Additions checked:		
Mileage checked:		
Expenses verified:		

v 1/06)

COUNTY
TRAVEL EXPENSE VOUCHER

LEAVE BLANK
VOUCHER NO.
WARRANT NO.
WARRANT DATE

BOC
COUNTY DEPARTMENT OR INSTITUTION

Linda M. Jarvis — Co. Comm #6
NAME OF EMPLOYEE — TITLE OF POSITION

Lapeer Twp
HOME ADDRESS (CITY)

IN PREPARATION OF THIS VOUCHER USE TYPEWRITER OR PRINT PLAINLY

DATE SUBMITTED 3-1-2007
PERIOD COVERED:
FROM 2-1-07 TO 2-28-07

ACCOUNT NO

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE MILES	PRIVATE AUTOMOBILE AMOUNT	COUNTY OWNED AUTOMOBILE GAS AND OIL	COUNTY OWNED AUTOMOBILE OTHER EXPENSE	RAILROAD PULLMAN, STREET CAR CAB OR BUS FARES	HOTEL OR ROOM	MEALS	OTHER EXPENSES	DAILY TOTAL
2-1-07	Full BOC	—								
2-2-07	Wireless Comm. f/k/a	—								
2-5	Seniors Program (DOSA)	14			Annex					
2-5	Dryden Village Board	19			Village Offices					
2-6	Metamora - Meeting w/ VAAA	—		Director Sally Boles						
2-6	Polly Ann Trail Meeting	17								
2-7	Courthouse Restoration	—								
2-8	Cow BOC	—								
2-14	Full BOC	—								
2-20	Joint MTA/Road Comm.	17			Dryden Twp.					
2-21	Senior Coalition	9			Rich Bldg					
2-21	HDC	80			Caro					
2-22	Cow BOC	—								
2-23	VAAA Ex Board	50			Flint					
2-24	Walk for Warmth	—								
2-24	Kind	—								
2-28	Fire Association	20			Imlay City					
	Less 1-26-07 Mileage starting to Caro/HDC	(-20)								
2/13	MAC to VAAA lansing									
	Hotel Reimb						118.09			
	Meal Reimb (Dinner)						7.69			
	SUMMARY TOTALS	206	83.43				125.78			

TOTAL AMOUNT OF VOUCHER 209.21
doc

I HEREBY CERTIFY THAT ALL ITEMS OF EXPENSE INCLUDED IN THIS STATEMENT WERE INCURRED IN THE DISCHARGE OF AUTHORIZED OFFICIAL BUSINESS; THAT THE AMOUNTS ARE CORRECT; AND THAT THEY REPRESENT PROPER CHARGES AGAINST THE COUNTY.

NATURE OF OFFICIAL BUSINESS

SIGNED Linda M Jarvis

APPROVED
HEAD OF UNIT OR AUTHORIZED AGENT

NOTE: SEE REVERSE SIDE FOR INSTRUCTIONS

EXTENSIONS AND ADDITIONS CHECKED

MILEAGE CHECKED

EXPENDITURE CHECKED

DINNER

HOLIDAY INN SOUTH
CEDAR STREET STATION
6820 S.CEDAR STREET
LANSING, MI 48911
(517) 694-8123

71525

BREE P Table 6
Tue 02/13/07 10:11 PM Guests 2

1 WRAPPER	7.25	
*** Guest 1 Tax/Tot	0.44	7.69
SubTotal		7.25
Taxes...		0.44

Total 7.69

GRATUITY _____

TOTAL _____

SIGNATURE ROOM #

PLEASE PRINT LAST NAME

Holiday Inn
South / Convention Center
6820 S. Cedar St. • Lansing, MI 48911
Phone (517) 694-8123 • Fax (517) 699-3753

Name & Address

L JARVIS
2654 EAST NEWARK RD

METAMORA MI 48455

Room	337-11
Arrive Date	02/13/07
Dept. Date	02/14/07
Folio #	VIEW
Room Rate	90.00
Account	2 CDANK
Mkt/Seg	2 ASS

Page 1

INDEPENDENTLY OWNED AND OPERATED BY L.C. LIMITED PARTNERSHIP

THE MANAGEMENT IS NOT RESPONSIBLE FOR ANY VALUABLES NOT SECURED IN SAFETY DEPOSIT BOXES PROVIDED AT THE FRONT OFFICE. The guest understands and agrees that personal liability for any charges incurred is not waived, and agrees to be held personally liable in the event the indicated person, company, or association fails to pay for any or the full amount of these charges. I also agree that any disputes of charges or requests for copies of charges must be made within five days after my departure. I also understand registration rates do not include applicable sales, occupancy, or other taxes. I also have requested weekday delivery of USA TODAY. If refused, a credit of $.75 will be applied to my account

SIGNATURE

DATE	CODE	REFERENCE	I.D.	DESCRIPTION	CHARGE	PAYMENT	BALANCE
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
0213	211	5252	ZZ1	HUMMINGBIRD'S	9.69	.00	13.94
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
0213	112	0213000	RWH	GROUP ROOM	90.00	.00	108.19
0213	811	0213001	RWH	STATE TAX	5.40	.00	113.59
0213	812	0213002	RWH	OCCUPANCY TAX	4.50	.00	118.09
				TOTAL			$ 118.09

Holiday Inn

1 · 800 · HOLIDAY
MAY WE MAKE YOUR NEXT RESERVATION?

THE AREA AGENCIES ON AGING (AAA) ASSOCIATION
cordially invites you to a

LEGISLATIVE LUNCHEON

Wednesday, February 14, 2007
11 am to 1 pm

on the First Floor of the State Capitol

Menu: Hot Roast Beef sandwiches
Hot Beef Barbeque sandwiches
Cole Slaw, Chips
Homemade cookies and brownies

RSVP to 886-1029

MARK YOUR CALENDARS!

NAME	Board	Representative Title	Expire Date
2006			
Vacant	Veterans Affairs Committee	WWII	2006 December 31, 2006
Vacant	Veterans Affairs Committee	Persian War	2009 December 31, 2009
2007			
Wally Dotson	Collaborative Planning Commission	District #2	2007 March 18, 2007
Larrie Cox	Collaborative Planning Commission	District #5	2007 March 18, 2007
Stu Davis	Collaborative Planning Commission	District #7	2007 March 18, 2007
John Jill	Mental Health Services Board		2007 March 31, 2007
Jean Bonior	Mental Health Services Board		2007 March 31, 2007
Mary Linn Voss	Mental Health Services Board		2007 March 31, 2007
Marlene Brezee	Mental Health Services Board		2007 March 31, 2007
Tom Valentine	Jury Board	Chief Judge Recommendation	2007 April 30, 2007

(C)

DATE: **March 6, 2007**

X____REQUEST FOR ACTION

_____FOR YOUR INFORMATION

_____REQUEST FOR INFORMATION

TO: LAPEER COUNTY BOARD OF COMMISSIONERS

FROM: Parks

SUMMARY OF REQUEST / INFORMATION:
Request to obtain land survey and appraisal of seven acre parcel between the Polly Ann Trail and General Squier Park in preparation for grant submission. Land survey is required, appraisal is not, but is advised to request appropriate amount of grant. Neither is reimbursable. If grant is received, another appraisal will be required in a format specific to DNR standards – that appraisal would be reimbursable.

Bids for surveys were $1,100, $1,400, and $2,200.

BACKGROUND INFORMATION:

CONTACT PERSON(S): Ken Elwert

SUPPORTING DOCUMENTS: Motion from the Friends of the Polly Ann Trail

DRAFT MOTION: I move to accept the donation of $1,400 from the Lapeer Polly Ann Trail Friends Group to obtain an appraisal and survey and further to authorize Lapeer County Parks to obtain a survey of the seven acre parcel adjacent to General Squier Park from Davis Land Surveying for $ 1,100 and to obtain an appraisal of same from Lapeer Appraisal for $ 300 for a total of $ 1,400 from Parks Department account 208-723-930-020.

ATTACHMENTS YES__X__ NO__X__

Email Resolution received 3-13-07

Ken,

After consulting with our board members by email and by telephone, the Board of Directors of the Friends of the Polly Ann Trail has approved the following resolution by a vote of 10-0 (have not reached Jerry Rivet):

Whereas, the Lapeer County Parks Department is seeking to acquire seven acres of land to connect the Polly Ann Trail to General Squier Park, and such acquisition supports our mission to develop and promote the trail, and the Parks Department is asking for our help; be it RESOLVED, the Friends of the Polly Ann Trail will spend up to $2000 for a land survey and appraisal of the property, and the Friends will agree to attempt to raise additional funds, up to $20,000, to contribute to the local match for a grant to purchase the property.

We look forward to working with the Parks Department on this project.

David Howell, Chairman
Friends of the Polly Ann Trail of Lapeer County

DRAFT MOTIONS FROM THE
March 8, 2007
COMMITTEE OF THE WHOLE MEETING

1. Motion by Kempf, supported by Henning, to recommend to the Full Board, to approve the purchase of 1 Trak 9100 Efratom System, at a price of $171,919 00, which includes system implementation and installation, to be paid from line 211-325-977.000. Motion carried.

2. Motion by Kempf, supported by Schneider, to recommend to the Full Board, to approve the contract with Jostock Trucking in the amount of $4,190.00, to be paid from line item 209-698-813.000, for the purpose of meeting the minimum safety standards by trimming back brush once and brush hogging twice on twenty miles of the Polly Ann Trail, in Lapeer County; and further, to authorize the Chairman to sign said agreement. Motion carried.

3. Motion by Roy, supported by Jarvis, to recommend to the Full Board, to adopt the following resolution for the Adoption of the Lapeer County Hazard Mitigation Plan:

RESOLUTION
for the adoption of the Lapeer County Hazard Mitigation Plan

Whereas Lapeer County, Michigan is vulnerable to a wide range of natural, technological and human-related hazards, and has experienced repetitive disasters that have caused loss of life, damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and presented general public health and safety concerns; and

Whereas Lapeer County has prepared a *Lapeer County Hazard Mitigation Plan* that provides an understanding of those threats, identifies the hazards affecting the area, discusses the county's vulnerability to the identified hazards, and outlines the community's options and strategies to reduce overall damage and impact from natural and technological hazards; and

Whereas the *Lapeer County Hazard Mitigation Plan* represents the interests and needs of the County of Lapeer.

Now, therefore, be it resolved that:

The *Lapeer County Hazard Mitigation Plan* is hereby adopted as an official plan of the County of Lapeer

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

4. Motion by Kempf, supported by Henning, to recommend to the Full Board, to approve the following budget amendment for Department of Human Services (DHS):

Decrease	290-671-840 025 (Contracted Services)	by	$1,527 50
Increase	290-671-715 025 (County projects FICA)	by	$1,527.50

Motion carried.

5. Motion by Kempf, supported by Roy, to recommend to the Full Board, to transfer $13,290.00 of the $26,581.00 allocated by the Lapeer County Commissioners, from line item 101-990-999.299, into line item 299-990-645 010, for the Family Focus Mentors program. Motion carried.

6. Motion by Kempf, supported by Roy, to recommend to the Full Board, to transfer $6,500.00 that was allocated to the Multi-Purpose Collaborative Body by the County Commissioners, from line item 101-990-999.299, into line item 299-990-645.010 Motion carried.

7. Motion by Kempf, supported by Schneider, to recommend to the Full Board, to authorize the County to purchase, the south easterly eighty feet of lots 61 and 62 of the Lapeer Village Plat Maps, at 266 and 264 Cedar Street, for the price of $225,000.00, to be paid from line item 469-269-975 000 (Capital); and further, to approve the following budget amendment:

Increase	469-990-695.010 (Trans. In)	by	$225,000.00
Increase	469-269-975.000 (Real Prop.)	by	$225,000.00

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