

**LAPEER COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
JANUARY 4, 2018
9:00 A.M.**

County Clerk Theresa M. Spencer called the meeting to order at 9:02 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Schneider opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Cheryl A. Clark	District #1
	Gary Roy	District #2
	Dyle Henning	District #3
	Lenny Schneider	District #4
	Rick Warren	District #5
	Linda M. Jarvis	District #6
	C. Ian Kempf	District #7

ELECTION OF CHAIRPERSON

The County Clerk opened the floor for nominations for the position of Chairperson of the Board of Commissioners for the year 2018.

Commissioner Cheryl A. Clark nominated Commissioner Gary Roy.

01-18

Motion by Clark, supported by Kempf, that nominations be closed, the rules set aside, and a unanimous ballot be cast for Commissioner Gary Roy for Chairperson of the Board of Commissioners for the year 2018. Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Warren, aye; Henning, aye; Roy, aye. 7 ayes. Motion carried unanimously.

The County Clerk declared Commissioner Gary Roy as Chairman, and then relinquished the Chair to Commissioner Roy.

ELECTION OF VICE-CHAIRPERSON

Commissioner Kempf nominated Commissioner Cheryl A. Clark for the position of Vice-Chairperson of the Board of Commissioners for the year 2018.

02-18

Motion by Henning, supported by Kempf, that nominations be closed, the rules set aside, and a unanimous ballot be cast for Commissioner Vice-Chairperson of the Board of Commissioners for the year 2018. Motion carried.

AGENDA

03-18

Motion by Clark, supported by Warren, to accept the agenda with the deletion of a closed session. Motion carried.

04-18

Motion by Kempf, supported by Schneider, to approve the draft minutes from the December 7, 2017 Regular Board Meeting as presented. Motion carried.

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

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES - Theresa M. Spencer, County Clerk reported that Deborah Bastien has withdrawn her resignation for the Department of Health and Human Services (DHHS) Board. Mrs. Bastien wishes to remain on the Department of Health and Human Services (DHHS) Board for the duration of her appointment. As the Board had not yet accepted the resignation letter it is agreed that Mrs. Bastien's position and term on the Department of Health and Human Services (DHHS) Board remain as originally appointed.

Theresa M. Spencer, County Clerk noted that a recent newspaper article discussed the 2018 Election Cycle, the new election equipment and other information. Mrs. Spencer clarified that all elections are important, even elections that may be considered smaller in scope than others.

PUBLIC TIME – No comments were received.

05-18

Motion by Kempf, supported by Warren, to adopt the Schedule of Meetings for 2018. Motion carried.

Chairman Roy distributed the Chairman 2018 Committee Appointments.

06-18

Motion by Henning, supported by Kempf, to adopt the Rules of Procedure as presented. Roll Call Vote: Henning, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Warren, aye; Clark, aye; Roy, aye. 7 ayes. Motion carried unanimously.

07-18

Motion by Clark, supported by Kempf, to enter into the record the County's Audit Motions for December 20, 2017, and December 22, 2017, and also the Road Commissions Audit Motion for disbursements dated December 21, 2017. Motion carried.

Brian Neuville, Deputy Director of the Human Development Commission (HDC), spoke regarding the revisions made to the local program. It was noted that the proposed agreement will be on the next Committee of the Whole Meeting Agenda for consideration.

Valley Area Agency on Aging (VAAA) Advisory Board – 2 two-year terms

Commissioner Clark nominated Glenn Clemence and Joyce Thatcher to serve on the Valley Area Agency on Aging (VAAA) Advisory Board.

08-18

Motion by Clark, supported by Jarvis, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Glenn Clemence and Joyce Thatcher to serve on the Valley Area Agency on Aging (VAAA) Advisory Board, for a two-year term ending December 31, 2019. Motion carried.

09-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Warren, to receive the 2016 Sheriff's Department Annual Report into the Official Record. Motion carried."

Motion carried.

10-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to authorize the Chair/Vice-Chair to sign the three towing contracts (Beyers, Pauls and Yakes) for the 2018-2020 calendar years, as submitted by the Sheriff's Department. Roll Call Vote: Clark, aye; Kempf, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis, aye; Roy, aye. 7 ayes. Motion carried unanimously."

Motion carried.

11-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to apply for a Medical Marijuana Operation and Oversight Grant, for an amount of \$33,476.00; and further, to authorize the Chair/Vice-Chair to sign said application. Motion carried."

Motion carried.

12-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Kempf, that after a review from Administration, to authorize the Chairperson to sign the 2018 Police Service Contracts for the following: Arcadia Township, Attica Township, Deerfield Township, Elba Township, Marathon Township, Mayfield Township, Oregon Township, Village of Clifford, and the Village of North Branch, Fund 263. Motion carried.”

Motion carried.

13-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Warren, to authorize the Prosecutor to enter into a contract with MGT Consulting Group for the IV-D Cooperative Reimbursement Program Contract for an amount of \$1,850.00, to be paid from line item 101-299-813.259, as submitted; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.”

Motion carried.

14-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

Motion by Clark, supported by Kempf, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$15,770.85, for legal services rendered through November 30, 2017, to be paid from line item 101-210-801.020. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Warren, aye; Roy, aye. 7 ayes. Motion carried unanimously.

Motion carried.

15-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to authorize payment to Attorney Mike Cox Law Firm, PLLC in the amount of \$4,800.00, for legal services rendered through November 31, 2017, to be paid from line item 101-210-801.020. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Warren, aye; Roy, aye. 7 ayes. Motion carried unanimously."

Motion carried.

16-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to authorize payment to Attorneys Cummings, McClorey, Davis and Acho, P.L.C., in the amount of \$19,475.92, for legal services rendered through November 30, 2017, to be paid from line item 101-210-801.020. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Warren, aye; Roy, aye. 7 ayes. Motion carried unanimously."

Motion carried.

17-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to approve the FY 2018 Wage Reopener Amendment to the current Labor Agreement between the County of Lapeer and Teamsters Local 214, Friend of the Court Unit, expiring December 31, 2018; and further, to authorize the Finance/Payroll Department to implement the wage increases and PEHP adjustments pursuant to the signed amendment for those employees actively on payroll as of the date of December 31, 2017. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Warren, aye; Roy, aye. 7 ayes. Motion carried unanimously."

Motion carried.

18-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Kempf, to approve the FY 2018 Wage Reopener Amendment to the current Labor Agreement between the County of Lapeer and Teamsters Local 214, General Unit, expiring December 31, 2018; and further, to authorize the Finance/Payroll Department to implement the wage increases and PEHP adjustments pursuant to the signed amendment for those employees actively on payroll as of the date of December 31, 2017. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Warren, aye; Roy, aye. 7 ayes. Motion carried unanimously.”

Motion carried.

19-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Kempf, to approve the FY 2018 Wage Reopener Amendment to the current Labor Agreement between the County of Lapeer and Teamsters Local 214, District Court Unit, expiring December 31, 2018; and further, to authorize the Finance/Payroll Department to implement the wage increases and PEHP adjustments pursuant to the signed amendment for those employees actively on payroll as of the date of December 31, 2017. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Warren, aye; Roy, aye. 7 ayes. Motion carried unanimously.”

Motion carried.

20-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Kempf, to approve the FY 2018 Wage Reopener Amendment to the current Labor Agreement between the County of Lapeer and Teamsters Local 214, C.M.H. Unit, expiring December 31, 2018; and further, to authorize the Finance/Payroll Department to implement the wage increases and PEHP adjustments pursuant to the signed amendment for those employees actively on payroll as of the date of December 31, 2017. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Warren, aye; Roy, aye. 7 ayes. Motion carried unanimously.”

Motion carried.

21-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to approve the FY 2018 the Wage Reopener Amendment to the current Labor Agreement between the County of Lapeer and P.O.A.M. Corrections/Clerks Unit "C" (Sheriff's Department), expiring December 31, 2018; and further, to authorize the Finance/Payroll Department to implement the wage increases and PEHP adjustments pursuant to the signed amendment for those employees actively on payroll as of the date of December 31, 2017. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Warren, aye; Roy, aye. 7 ayes. Motion carried unanimously."

Motion carried.

22-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to authorize the renewal of Liability Insurance Coverage through Michigan Municipal Risk Management Authority, for the period of January 1, 2018 through December 31, 2018, with the Annual Premium of \$466,178.00, to be paid from line item 101-954-713.000. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, aye; Warren, aye; Roy, aye. 7 ayes. Motion carried unanimously."

Motion carried.

Veterans Affairs Board – 1 four-year term

At the December 14, 2017 Commissioner Clark nominated Leonard Shaffer to serve on the Veterans Affairs Board.

23-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to re-appoint Leonard Shaffer to serve on the Veterans Affairs Board, for a four-year term ending December 31, 2021. Motion carried."

Motion carried.

Agricultural Preservation Board – 2 three-year terms

At the December 14, 2017 Commissioner Henning nominated Jerry Cooper and William Ankley to serve on the Agricultural Preservation Board.

24-18

Motion by Clark, supported by Jarvis, pursuant to motion 417-17 of the December 7, 2017 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 December 14, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Kempf, to re-appoint Jerry Cooper and William Ankley to serve on the Agricultural Preservation Board, for a three-year term ending December 31, 2020. Motion carried.”

Motion carried.

25-18

Motion by Schneider, supported by Clark, that in the event that an On-Call Clerk-Typist is not available for assignment, to authorize the Friend of the Court to hire a temporary Clerk while the regular full-time employee is on FMLA for a period of 8-12 weeks. Motion carried.

26-18

Motion by Clark, supported by Jarvis, to approve the County's Audit Motion for disbursements dated January 5, 2018 based upon the signature of the County Controller/Administrator or Chief Financial Officer/Assistant Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated January 4, 2018, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Kempf, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis, aye; Roy, aye. 7 ayes. Motion carried unanimously.

PUBLIC TIME – Animal Control Chief, Dave Eady congratulated Gary Roy and Cheryl A. Clark on their appointments as Chairman and Vice-Chair. He then gave an update regarding Animal Control, and the recent donation of a wash station for dogs by Lapeer Adoptable Animals.

The Commissioners gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

Chairman Roy declared the meeting adjourned. 9:35 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board