

**LAPEER COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
JANUARY 5, 2017
9:00 A.M.**

County Clerk Theresa M. Spencer called the meeting to order at 9:01 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Henning opened the meeting with prayer. The Pledge of Allegiance was recited.

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|----------|-----------------|-------------|
| Present: | 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 |
| Absent | Cheryl A. Clark | District #1 |

ELECTION OF CHAIRPERSON

The County Clerk opened the floor for nominations for the position of Chairperson of the Board of Commissioners for the year 2017.

Commissioner Jarvis nominated Commissioner Gary Roy.

01-17

Motion by Kempf, supported by Warren, 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 2017. Motion carried.

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

ELECTION OF VICE-CHAIRPERSON

Commissioner Schneider nominated Commissioner Cheryl A. Clark for the position of Vice-Chairperson of the Board of Commissioners for the year 2017.

02-17

Motion by Kempf, supported by Schneider, that nominations be closed, the rules set aside, and a unanimous ballot be cast for Commissioner Cheryl A. Clark for Vice-Chairperson of the Board of Commissioners for the year 2017. Motion carried.

AGENDA

03-17

Motion by Schneider, supported by Kempf, to accept the agenda with the addition of Child Care Fund regarding Cost Allocation and January 6, 2017 Audit Motion. Motion carried.

04-17

Motion by Kempf, supported by Henning, to approve the draft minutes from the December 8, 2016 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, asked to have resolution for Alton "Al" Hart adjourned till next meeting.

Scott McKenna, Sheriff, gave update on the transition at the Sheriff's Department.

Mike Sharkey, Prosecuting Attorney, gave update on the transition in the Prosecutor's Office.

PUBLIC TIME-

Allen Rosenbalm spoke regarding Agricultural monies for 4-H and Conservation District programs.

Jim Davis spoke regarding recycling concerns.

Gary Cooley spoke regarding Gun Control and Gun Range issues.

05-17

Motion by Jarvis, supported by Henning, to adopt the Schedule of Meetings for 2017. Motion carried.

Chairman Roy distributed the Chairman 2017 Committee Appointments.

06-17

Motion by Kempf, supported by Henning, to adopt the Rules of Procedure as presented. Motion carried.

EMERGENCY MANAGEMENT ADVISORY COUNCIL – un-expired term

Commissioner Schneider nominated Dianna Ireland, Mayfield Township Supervisor, for the Emergency Management Advisory Council Board.

07-17

Motion by Kempf, supported by Henning, that nominations be closed, the rules set aside, and a unanimous ballot be cast to appointment of Dianna Ireland, Mayfield Township Supervisor, to the Emergency Management Advisory Council Board, for an unexpired term ending December 31, 2017. Motion carried.

THUMB REGIONAL AREA COMMUNITY CORRECTIONS ADVISORY BOARD – two-year term

Commissioner Schneider nominated Mike Slater, Larry Pack, Philip A. Fulks, and Pauline Preisel, for the Thumb Regional Community Corrections Advisory Board.

08-17

Motion by Kempf, supported by Jarvis, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appointment of Mike Slater, Larry Pack, Philip A. Fulks, and Pauline Preisel, to the Thumb Regional Community Corrections Advisory Board, for a two-year term ending March 1, 2019. Motion carried.

09-17

Motion by Kempf, supported by Schneider, to accept agreement for Professional Consulting Services with MAXIMUS Consulting Services, Inc. regarding Cost Allocation within the Child Care Fund. Motion carried.

10-17

Motion by Schneider, supported by Kempf, to enter into the record the County's Audit Motion for December 22, 2016, and the Road Commission Audit Motion for disbursements dated December 22, 2016. Motion carried.

11-17

Motion by Kempf, supported by Jarvis, to approve the County's Audit Motion for January 6, 2017, and the Road Commission Audit Motion for disbursements dated January 5, 2017. Motion carried.

12-17

Motion by Kempf, supported by Jarvis, to authorize the Chief Financial Officer/Assistant Administrator, to sign the 2017 Remonumentation Contracts. Motion carried.

13-17

Motion by Schneider, supported by Kempf, to accept the 2017 Access and Visitation Agreement, as submitted by the Friend of the Court. Motion carried.

14-17

Motion by Kempf, supported by Schneider, to adopt the following Resolution:

**Resolution in Support of the National Water Trail Designation
for the Flint River Water Trail and Flint River Water Trail Partnership**

WHEREAS, the Flint River Water Trail is a valuable resource for non-motorized recreation, education, stewardship, and tourism within the County of Lapeer and its surrounding communities;

WHEREAS, a new public/private collaborative is proposed to be formed, known as the Flint River Water Trail Partnership, which will endeavor to use the collective and cooperative energy of the Partnership and its prospective members to support projects which:

- Investigate avenues for increasing funding of conservation, restoration, and non-motorized recreation along the Flint River Water Trail;
- Increase community awareness of the recreational and environmental value of a healthy Flint River;
- Encourage development of canoe/kayak launches at new facilities along the river and facilities that are slated for significant improvements or renovations;

(Resolution for Flint River Water Trail continued)

- Provide public information on the Flint River Water Trail through partner websites, as well as promotional and educational materials, and;
- Promote the Flint River Water Trail as a valuable resource for non-motorized recreation, education, stewardship, and tourism.

WHEREAS, the County of Lapeer understands and agrees that a healthy Flint River and its watershed is important to its citizens and that the recreational, ecological, economic, and social opportunities afforded by the development and support of the Flint River Water Trail are consistent with this Board of Commission's goals to promote the sustainability and viability of such an important waterway;

WHEREAS, the County of Lapeer supports the National Water Trail designation for the Flint River Water Trail and understands that such designation does not require extra regulations or compromise the ability for us to manage our lands in any manner. We also understand that receiving this designation will increase awareness of and visitors to the Flint River Water Trail, the public lands along the river corridor, and the water trail communities;

WHEREAS, the County of Lapeer confirms that all of the specific lands under our jurisdiction that are listed as open to the public in the Flint River Water Trail Management Plan and associated maps are, in fact, open to the public and it is our intent for them to remain so for at least the next ten years. These access points are located within:

Millville Landing – Section 19 Mayfield Township
Oxbow Camp Ground – Section 1 Oregon Township
Norway Lake Road – Section 1 Oregon Township
Proposed N. Saginaw Street – Section 28 Mayfield Township

WHEREAS, the County of Lapeer agrees to continue to work with the Flint River Water Trail facilitator, the Flint River Watershed Coalition, to become an official Partner of the Flint River Water Trail Partnership.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the County of Lapeer supports and encourages the National Water Trail designation for the Flint River Water Trail, and creation of the Flint River Water Trail Partnership. The ability to achieve common and related goals can be enhanced significantly by working collaboratively to support projects that further the vision of the water trail and mission of the Partnership.

Roll Call Vote: Henning, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Warren, aye; Roy, nay; Clark, absent. 5 ayes, 1 nay, 1 absent. Motion carried"

15-17

Motion by Kempf, supported by Schneider, pursuant to action taken at the November 10, 2016 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 15, 2016 meeting of the Committee of the Whole:

"Motion by Clark, supported by Henning, to receive the 2015 Sheriff's Department Annual Report. Motion carried."

Motion carried.

16-17

Motion by Kempf, supported by Schneider, pursuant to action taken at the November 10, 2016 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 15, 2016 meeting of the Committee of the Whole:

"Motion by Clark, supported by Eady, to authorize Buildings and Grounds/Parks Department to have Dunn Wright Steel manufacture and panels per the attached design at the Lapeer County Jail, for a cost of \$14,277.50, to be paid from budgeted funds in line item 675-265-976.250 (Capital). Motion carried."

Motion carried.

17-17

Motion by Kempf, supported by Schneider, pursuant to action taken at the November 10, 2016 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 15, 2016 meeting of the Committee of the Whole:

"Motion by Clark, supported by Jarvis, that the Lapeer County Planning Commission/Board of Commissioners acknowledges receipt of North Branch Township's PA 116 Application as submitted by William and Virginia Ankley, for Section No. 35, parcel #016-035-009.10, approximately 38 acres for a period of 30 years, and recommends approval of said application. Motion carried."

Motion carried.

Region V Planning and Developing (GLS)– one-year term

At the December 15, 2016 Committee of the Whole Meeting, Commissioner Clark nominated Richard VanHaافتen to serve on the Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Developing Commission.

18-17

Motion by Kempf, supported by Schneider, pursuant to action taken at the November 10, 2016 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 15, 2016 meeting of the Committee of the Whole:

"Motion by Clark, supported by Henning, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Richard VanHaaften to serve on the Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Developing Commission, for a one-year term ending December 31, 2017. Motion carried."

Motion carried.

SENIOR PROGRAMS ADVISORY BOARD – two-year terms

At the December 15, 2016 Committee of the Whole Meeting, Commissioner Schneider re-appointed A. Wayne Bennett as the representative for District #4 on the Senior Programs Advisory Board.

At the December 15, 2016 Committee of the Whole Meeting, Commissioner Schneider nominated William Podeski and Richard Jurn to be re-appointed to serve on the Senior Programs Advisory Board.

19-17

Motion by Kempf, supported by Schneider, pursuant to action taken at the November 10, 2016 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 15, 2016 meeting of the Committee of the Whole:

"Motion by Schneider, supported by Clark, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint William Podeski and Richard Jurn to serve on the Senior Programs Advisory Board, for a two-year term ending December 31, 2018. Motion carried."

Motion carried.

At the December 15, 2016 Committee of the Whole Meeting, Commissioner Henning re-appointed Bill Palmer as the representative for District #3 on the Senior Programs Advisory Board.

VETERANS AFFAIRS COMMITTEE – four-year term

At the December 15, 2016 Committee of the Whole Meeting, Commissioner Clark nominated to re-appoint Ronald Lindsay and David Castle to serve on the Veterans Affairs Committee.

20-17

Motion by Kempf, supported by Schneider, pursuant to action taken at the November 10, 2016 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 15, 2016 meeting of the Committee of the Whole:

"Motion by Clark, supported by Schneider, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Ronald Lindsay and David Castle to serve on the Veterans Affairs Committee, for a four-year term ending December 31, 2020. Motion carried."

Motion carried.

21-17

Motion by Kempf, supported by Schneider, pursuant to action taken at the November 10, 2016 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 15, 2016 meeting of the Committee of the Whole:

"Motion by Clark, supported by Schneider, to authorize payment to Howard L. Shifman P.C., in the amount of \$4,830.00, for legal services rendered through November 30, 2016, to be paid from line item 101-210-801.020. Motion carried."

Motion carried.

22-17

Motion by Kempf, supported by Schneider, pursuant to action taken at the November 10, 2016 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 15, 2016 meeting of the Committee of the Whole:

"Motion by Clark, supported by Schneider, to approve the 2017 Wage Reopener Amendment to the current Labor Agreement between the County of Lapeer and Police Officers Association for Michigan (POAM) 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, 2016. Motion carried."

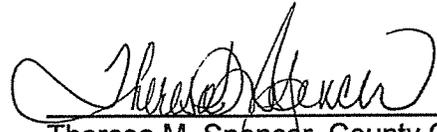
Motion carried.

PUBLIC TIME – Allen Rosenbalm spoke regarding Gun Control.

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. 10:06 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board