

LAPEER COUNTY BOARD OF COMMISSIONERS

January 18, 2018

9:00 A.M.

Chairman Roy called the meeting to order at 9:03 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Clark 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

AGENDA

The agenda and draft minutes from the January 4, 2018 Organizational Meeting were reviewed.

27-17

Motion by Clark, supported by Jarvis, to accept the agenda as presented. Motion carried.

28-17

Motion by Clark, supported by Warren, to approve the January 4, 2018 Organizational Meeting Minutes. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES – Sheriff McKenna gave a brief update regarding Department statistics and events for the week of 01/10/2018 through 01/17/2018, including the following highlights:

38 Arrests – 88 Housed in Jail			
2 from Almont	26 Felony	32 Male	2 Suicidal/Mental Health
2 from Dryden	23 Misdemeanor	6 Female	16 Needing Medical Assistance
1 from Imlay City	4 Civil		5 Detoxing
8 from Lapeer City			
22 from Sheriff			
3 from MSP			
0 from Lapeer Twp			

Edward, L. Ronders, Director of Veterans Affairs spoke regarding the homeless veterans in Lapeer County. He introduced Bob Hill of ANKA Akron Veterans - Veterans Transitional Housing Program. They both requested that the Commissioners sign a letter of support for their Grant Application process.

PUBLIC TIME – No comments were received.

29-18

Motion by Clark, supported by Kempf, to approve the Administrative Agreement with Human Development Commission (HDC), for the period of January 1, 2018 through December 31, 2022, for the Homeowner Rehab Program & Program Income Administration; and further, to authorize the Chair/Vice-Chair to sign said Agreement. Motion carried.

30-18

Motion by Clark, supported by Kempf, to approve the one-page Budget Amendment, submitted by Emergency Management (Emergency Services event), as submitted. Motion carried.

31-18

Motion by Clark, supported by Kempf, to approve the one-page Budget Amendment, submitted by Emergency Management, as submitted. Motion carried.

32-18

Motion by Clark, supported by Kempf, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$12,891.50, for legal services rendered through December 31, 2017, to be paid from line item 101-210-801.020. Motion carried.

33-18

Motion by Clark, supported by Kempf, to authorize payment to Attorneys Hall, Render, Killian, Heath and Lyman, P.C, in the amount of \$2,537.00, for legal services rendered through December 31, 2017, to be paid from line item 101-210-801.020. Motion carried.

34-18

Motion by Clark, supported by Kempf, to authorize payment to Attorney Mike Cox Law Firm. PLLC, in the amount of \$637.50, (related to Part 91 Legal Matters), for legal services rendered through December 31, 2017, to be paid from line item 101-210-801.020. Motion carried.

35-18

Motion by Clark, supported by Kempf, to authorize Veterans Affairs to submit a County Incentive Grant Application to the Michigan Veterans Affairs Agency for Technology Equipment, in the amount of \$3,464.07, for the purpose of office and client efficiencies. Motion carried.

Emergency Management Advisory Council – two-year term

At the January 11, 2018 Committee of the Whole Meeting, Commissioner Kempf nominated Zebadiah Schons to serve on the Emergency Management Advisory Council.

36-18

Motion by Clark, supported by Kempf, to appoint Zebadiah Schons to serve on the Emergency Management Advisory Council, for an unexpired term ending December 31, 2018. Motion carried.

Mental Health Services Board – three-year term

At the January 11, 2018 Committee of the Whole Meeting, Commissioner Kempf nominated Ronald Barnard to be re-appointed to serve on the Mental Health Services Board.

37-18

Motion by Clark, supported by Kempf, to re-appoint Ronald Barnard to serve on the Mental Health Services Board, for a three-year term ending March 31, 2021. Motion carried.

Valley Area Agency on Aging (VAAA) Executive Board – two-year term

At the January 11, 2018 Committee of the Whole Meeting, Commissioner Clark nominated Gary Easton to serve on the Valley Area Agency on Aging (VAAA) Executive Board.

38-18

Motion by Clark, supported by Kempf, to appoint Gary Easton to serve on the Valley Area Agency on Aging (VAAA) Executive Board, for a two-year term ending December 31, 2019. Motion carried.

39-18

Motion by Kempf, supported by Clark, to authorize the Chairman to sign a letter of support for ANKA Akron Veterans – Veterans Transitional Housing Program Grant Application. Motion carried.

Emergency Management Advisory Council

Commissioner Henning nominated Russell Adams to serve on the Emergency Management Advisory Council.

40-18

Motion by Clark, supported by Kempf, that nominations be closed, the rules set aside, and a unanimous ballot be cast to appoint Russell Adams to serve on Emergency Management Advisory Council, for an unexpired term ending December 31, 2018. Motion carried.

41-18

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated January 19, 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 18, 2018, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Henning, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Warren, aye; Roy, 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.

42-18

Motion by Clark, supported by Warren, to go into closed session for the purpose of Labor Negotiations/Collective Bargaining. Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Warren, aye; Henning, aye; Roy, aye. 7 ayes. Motion carried unanimously. 9:29 a.m.

The meeting recessed. 9:29 a.m.

Lynette Stanford, Secretary/Deputy County Clerk was excused, and Theresa M. Spencer, Lapeer County Clerk remained. 9:29 a.m.

The meeting reconvened. 9:42 a.m.

43-18

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

44-18

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

Chairman Roy declared the meeting adjourned. 10:11 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board