

**LAPEER COUNTY BOARD OF COMMISSIONERS  
February 1, 2018  
9:00 A.M.**

Chairman Roy called the meeting to order at 9:09 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 18, 2018 Regular Board Meeting were reviewed.

**45-17**

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

**46-17**

Motion by Clark, supported by Henning, to approve the January 18, 2018 Regular Board Meeting Minutes. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES** – Sheriff McKenna gave a brief update regarding Department statistics and events for the week of 01/24/2018 through 01/31/2018, including the following highlights:

<b>39 Arrests</b>			
3 from Almont 0 from Dryden 1 from Lapeer Twp 0 from Imlay City 4 from Lapeer City 27 from Sheriff 1 from MSP 2 from Metamora 1 from MDOC	29 Felony 22 Misdemeanor 10 Civil	33 Male 6 Female	2 Suicidal/Mental Health 4 Needing Medical Assistance 3 Detoxing
<b>224 Traffic stops</b>			
<b>22 Car Crashes/Accidents</b>			
1 Personal Injury 1 Fatality			

Sheriff McKenna spoke about an incident in Almont that the robot was used in a barricaded situation and thanks the Commissioners again for authorizing the purchase of the needed equipment for the safety of the Deputies.

**PUBLIC TIME** – Cheri Pfeiffer, a volunteer of Families Against Narcotics (FAN), expressed her concerns with Community Mental Health returning Grant Funds which could be used for substance abuse programs in Lapeer County.

Attorney Brian Gardner addressed the Board regarding his concerns and questions about the use of taxpayer funds for legal fees when the County is named as a Defendant in a civil lawsuit. Mr. Gardner indicated he has requested an Attorney General opinion regarding this topic.

47-18

Motion by Schneider, supported by Warren, to allow Appointed and/or Elected Department Heads to become members of the Economic Development Corporation, if funds are budgeted and available in their respective Departmental Budgets. Motion carried.

48-18

Motion by Schneider, supported by Warren, to authorize the County to have one paid membership with each Chamber of Commerce within the County of Lapeer, to represent county-wide services. Motion carried.

49-18

Motion by Clark, supported by Kempf, to approve the 2018 Remonumentation Grant Agreements for surveying services between the County of Lapeer and RA Duthler Land Surveyor, Rowe Professional Services Co., Kennedy Surveying, and Davis Land Surveying & Engineering, and further to authorize the Lapeer County Grant Administrator (Chief Financial Officer) to sign said agreements. Motion carried.

50-18

Motion by Clark, supported by Kempf, to approve the renewal of the maintenance agreement with Safran for the Identix equipment located at the Sheriff's Department, at a cost not to exceed \$3,623.37, to be paid from line item 261-353-813.000; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

51-18

Motion by Clark, supported by Kempf, to approve the services agreement with Johnson Control for 2018 for the Complex Chiller, at a cost of \$4,795.00, to be paid from line item 101-265-930.020; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

52-18

Motion by Clark, supported by Kempf, to approve Mental Health Court contracts with Professional Alcohol & Substance Screening (PASS), and Morgan, Starr, Sackin PLLC, as submitted by the 71-A District Court; and further, to authorize the Chair/Vice-Chair to sign said contracts. Motion carried.

53-18

Motion by Clark, supported by Kempf, to approve the following resolution, which names the Peninsula Fiber Network, LLC (PFN) as Lapeer County's 911 call provider, as submitted by Lapeer County E-911 Central Dispatch:

**STATE OF MICHIGAN  
RESOLUTION**

**Whereas**, the Lapeer County Board of Commissioners ("Board") is authorized under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") to make administrative findings regarding among other things, the 9-1-1 services provided within the 911 Plan's Service District;

**Now, Therefore, Be It Resolved**, that the Board hereby makes an Administrative Finding that Lapeer County will adopt Text to 9-1-1 and other enhanced 9-1-1 services otherwise known as Next Generation 9-1-1 (NextGen 9-1-1) in conjunction with Peninsula Fiber Network, LLC who has previously be defined as Lapeer County's primary NextGen 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 9-1-1 Plan's Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

**Be It Further Resolved**, that Peninsula Fiber Network, LLC is authorized and directed to work with the 911 Plan's service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding.

**Be It Further Resolved**, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion;

**Be It Further Resolved**, that the County Clerk shall send a copy of this resolution and its Administrative Findings to each service supplier, PSAP, and emergency service provider within the County.

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

54-18

Motion by Clark, supported by Warren, to accept the United Way Grant, in the amount of \$2,490.00, for the 2018 Operation Stabilize Outreach program for the Lapeer County Veteran's and their families. Motion carried.

55-18

Motion by Clark, supported by Warren, to approve Amendment 2 to the 2017-2018 Parent Aide Contract with Michigan Department of Health and Human Services (MDHHS) for the Family Focus Program, as submitted by Probate Court; and further, to authorize the Chair/Vice-Chair to sign said amendment. Motion carried.

56-18

Motion by Clark, supported by Kempf, to authorize the Chair/Vice-Chair to sign a three-year contract extension with Lexis Nexis, for the Friend of the Court. Motion carried.

57-18

Motion by Clark, supported by Kempf, to accept the 2018 Access and Visitation Contract & Visitation Agreement (CFDA 93.597), as submitted by the Friend of the Court; and further, to authorize the Friend of the Court to sign said agreement. Motion carried.

Commissioner Clark noted that she is affiliated with an organization which is directly connected to the Access & Visitation Grant Contract through the Friend of the Court.

58-18

Motion by Clark, supported by Kempf, to authorize payment to Attorneys Cummings, McClorey, Davis and Acho, P.L.C., in the amount of \$3,981.20, for legal services rendered through December 31, 2017, to be paid from line item 101-210-801.020. Motion carried.

59-18

Motion by Clark, supported by Kempf, to authorize payment to Johnson, Rosati, Schultz, & Joppich P.C., in the amount of \$600.00, for services rendered 12/20/2017 – 12/31/2017, to be paid from line item 101-210-801.020. Motion carried.

60-18

Motion by Clark, supported by Kempf, to adopt the "Federal Grant Policies", as submitted by Administration regarding sub-recipient monitoring procedures and guidelines, based on new audit requirements. Motion carried.

61-18

Motion by Clark, supported by Kempf, to authorize the County Treasurer to fill one full-time Land Management Account Clerk position (#33) due to a recent resignation, at no additional cost to the County's General Fund. Motion carried.

62-18

Motion by Clark, supported by Warren, to authorize the Sheriff's Department to fill one full-time Corrections Officer position (#135) due to a recent retirement, as well as the subsequent vacancy should an internal transfer occur, at no additional cost to the County's General Fund or the Sheriff Department's budget. Motion carried.

63-18

Motion by Clark, supported by Kempf, to approve the revised job description for the Deputy Friend of the Court position, noting only language change to the Educational qualifications from to "Bachelor's degree in social science, business, or related field," as submitted. Motion carried.

\*edited at the February 8, 2018 Committee of the Whole Meeting.

64-18

Motion by Clark, supported by Kempf, to authorize Friend of the Court to fill one full-time Deputy Friend of the Court position (#199) due to an anticipated retirement, once the vacancy occurs, and any subsequent vacancies should an internal transfer occur, at no additional cost to the County's General Fund. Motion carried.

65-18

Motion by Clark, supported by Kempf, to authorize the Health Department to fill the vacant contractual variable-hourly Personal Care Aide position (#336) and to add two additional, contractual, variable-hourly, Personal Care Aide positions (#TBD) to the staffing pool to meet senior program and staffing needs, at no additional cost to the County's General Fund or the Health Department's budget. Motion carried.

66-18

Motion by Clark, supported by Kempf, to authorize the Health Department to fill one regular part-time Clinic Assistant position (#315) due to an internal transfer, at no additional cost to the County's General Fund or the Health Department's budget. Motion carried.

67-18

Motion by Clark, supported by Kempf, to authorize the Health Department to fill an additional vacant contractual variable hourly Clinic Assistant position (#TBD *as it was previously eliminated on the position control listing*) to the staffing pool to meet program needs, at no additional cost to the County's General Fund or the Health Department's budget. Motion carried.

68-18

Motion by Clark, supported by Kempf, to authorize the Health Department to add one additional temporary contractual Public Health Nurse position to assist with nursing program and staffing needs, at no additional cost to the County's General Fund or the Health Department's budget. Motion carried.

69-18

Motion by Clark, supported by Kempf, to approve and adopt the Seasonal Staff pay schedule for Building & Grounds/Parks Department, as submitted, for Lifeguards and Pool Attendants for FY 2018 – 2020 based on mandated rates, to be paid from Fund 208 and at no additional cost to the County's General Fund. Motion carried.

70-18

Motion by Clark, supported by Kempf, that the County Board of Commissioners approve the FY 2018 Capital Budget, as submitted. Motion Carried.

71-18

Motion by Clark, supported by Kempf, that Lapeer County Board of Commissioners authorize the purchase of a new 911 Customer Premise Equipment phone system from Emergency Call Works/Motorola at a cost not to exceed \$250,000.00, to be paid from the budgeted line #482-235-977.000. Motion Carried.

72-18

Motion by Clark, supported by Kempf, that Lapeer County enter into a 36-month agreement with AT&T to provide 3 PRI's to County facilities for carrying telephone and internet services at a cost of \$2,976.00/mo. Motion Carried.

73-18

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated February 2, 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 February 1, 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.

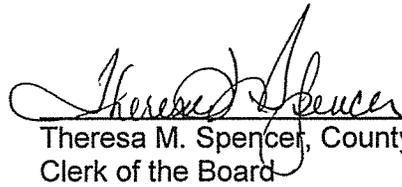
**PUBLIC TIME** – No comments were received.

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

Chairman Roy declared the meeting adjourned. 10:00 a.m.

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Gary Roy, Chairman  
Board of Commissioners



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Theresa M. Spence, County Clerk  
Clerk of the Board