

LAPEER COUNTY BOARD OF COMMISSIONERS
February 2, 2017
9:00 A.M.

Chairman Roy called the meeting to order at 9:06 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
	Lenny Schneider	District #4
	Rick Warren	District #5
	Linda M. Jarvis	District #6
	C. Ian Kempf	District #7
Absent:	Dyle Henning	District #3

AGENDA

The agenda and draft minutes from the January 19, 2017 Regular Board Meeting were reviewed.

37-17

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

38-17

Motion by Schneider, supported by Kempf, to approve the January 19, 2017 Regular Board Meeting Minutes. Motion carried.

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

Elected Official/Department Head Updates – No comments were received.

PUBLIC TIME – Elba Township Supervisor, Mike Boskee, spoke regarding the management of the Potters Lake Sewer System.

*Commissioner Clark arrived. 9:10 a.m.

39-17

Motion by Clark, supported by Warren, to refer the 2017 Lapeer County MSU Extension Agreement for Extension Services to the February 16, 2017 Regular Board Meeting. Motion carried.

40-17

Motion by Clark, supported by Kempf, to receive the 1st Quarter Fiscal 2016-2017 Health Department Report. Motion carried.

41-17

Motion by Clark, supported by Kempf, to approve the contract between the Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and Lapeer County Health Department (Alcohol Information and Counseling Center), and further; to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

42-17

Motion by Clark, supported by Kempf, to approve the contract between the Thumb Area Regional Community Corrections Advisory Board (TARCCAB) Service Agreement for Tuscola County Community Corrections Services for the following programs: substance Abuse, Thinking Matters and DDJR/Intensive Outpatient can be provided, at no additional cost to the County General Fund, and further; to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

43-17

Motion by Clark, supported by Kempf, to authorize Chief Assistant Prosecuting Attorney's salary to begin at step 1, at no additional cost to the County General Fund. Motion carried.

44-17

Motion by Clark, supported by Kempf, to authorize filling a recently vacated Assistant Prosecuting Attorney position (position #98) due to a County transfer, at no additional cost to the County General Fund. Motion carried.

45-17

Motion by Clark, supported by Kempf, to authorize filling one vacant Road Patrol position (position #155) and any subsequent position resulting from an internal promotion, at no additional cost to the County General Fund. Motion carried.

46-17

Motion by Clark, supported by Kempf, to authorize Community Mental Health to fill position for (position# 573) MA Level Supervisor for the Stepping Stone Project, at no additional cost to the County General Fund. Motion carried.

47-17

Motion by Clark, supported by Kempf, to authorize Community Mental Health (position #526) to fill a Master Level Therapist position in the MICCS Program, at no additional cost to the County General Fund. Motion carried.

48-17

Motion by Clark, supported by Kempf, to authorize Community Mental Health (position #522) to hire an Executive Secretary due to retirement, at no additional cost to the County General Fund. Motion carried.

49-17

Motion by Clark, supported by Kempf, to authorize Probate/Family Court to fill an Intensive Case Worker (position #98), at no additional cost to the County General Fund. Motion carried.

50-17

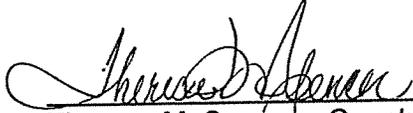
Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated February 3, 2017, based upon the signature of the County Controller/Administrator or Chief Financial Officer/Assistant Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated February 2, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Schneider, aye; Warren, aye; Henning, absent; Jarvis, aye; Kempf, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.

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. 9:49 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board