

LAPEER COUNTY BOARD OF COMMISSIONERS
February 15, 2018
9:00 A.M.

Chairman Roy called the meeting to order at 9:05 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 February 1, 2018 Regular Board Meeting were reviewed.

74-17

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

75-17

Motion by Clark, supported by Warren, to approve the February 1, 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 02/07/2018 through 02/14/2018, including the following highlights:

30 Arrests			
	18 Felony	21 Male	2 Suicidal/Mental Health
	13 Misdemeanor	9 Female	10 Needing Medical Assistance
	3 Civil		3 Detoxing
131 Traffic stops			
36 Car Crashes/Accidents			
	7 Personal Injury		
	0 Fatality		

Public Time – No comments were received.

76-18

Motion by Clark, supported by Kempf, to authorize the Chair/Vice-Chair to sign a letter to the Michigan Veterans Affairs Agency, to accept the one-time financial award from Michigan Veterans Affairs Agency for an amount of up to \$3,500.00, to be used to purchase technology equipment, which will enhance veteran service provision; and further, to authorize said purchases to be paid from line item 295-682-956.000. Motion carried.

77-18

Motion by Clark, supported by Kempf, to approve the contract with Management Associates, Inc. (CMA), for services of a Peer Support Professional, for the Mental Health Court; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

78-18

Motion by Clark, supported by Kempf, to authorize payment to the Valley Area Agency on Aging (VAAA), in an amount of \$6,000.00, for the local match contribution for 2018, to be paid from line item 276-102-957.000. Motion carried.

79-18

Motion by Clark, supported by Kempf, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$19,998.50, for legal services rendered through January 31, 2018, to be paid from line item 101-210-801.020. Motion carried.

80-18

Motion by Clark, supported by Kempf, to amend the Table of Organization for the Prosecuting Attorney's Office to add one additional full-time grant-funded Victim Advocate position (#TBD) and authorize the filling of said position; and to eliminate the Director of Victim Services/Office Manager position, at no additional cost to the County's General Fund. Motion carried.

81-18

Motion by Clark, supported by Kempf, to authorize Community Mental Health to fill one full-time Case Manager position (#655) due to a recent resignation, at no additional cost to the County's General Fund. Motion carried.

82-18

Motion by Clark, supported by Warren, to authorize Community Mental Health to fill a full-time Master Level Supervisor position (#525) for the MICS/Triage due to a recent resignation, and any subsequent vacancies should an internal transfer occur, at no additional cost to the County's General Fund. Motion carried.

83-18

Motion by Clark, supported by Warren, to authorize Community Mental Health to fill a full-time Master Level Therapist position (#611) for the MICCS Program due to an anticipated resignation effective February 27, 2018, once the vacancy occurs, at no additional cost to the County's General Fund or the Health Department's budget. Motion carried.

84-18

Motion by Clark, supported by Warren, to authorize Community Mental Health to designate a current Para Professional staff position as a Lead Staff position at an estimated cost to CMH to \$2,574, but at no additional cost to the County's General Fund. Motion carried.

85-18

Motion by Clark, supported by Warren, to authorize Community Mental Health to amend their Table of Organization by add one additional full-time Case Management MA level Supervisor position (#TBD), at pay grade 13, at an additional cost to CMH's budget of approximately \$78,199, but at no additional cost to the County's General Fund. Motion carried.

86-18

Motion by Clark, supported by Warren, to authorize the transfer of \$87,243.33, representing the 1st of three installments toward the annual allocation of \$261,730.00, from Lapeer County Community Mental Health Appropriations (101-990-999.222) to Lapeer County Community Mental Health Expenditures (222-990-695.010). Motion carried.

87-18

Motion by Clark, supported by Warren, to approve the one-page Budget Amendment, as submitted by the Health Department, at no cost to the County General Fund. Motion carried.

88-18

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated February 16, 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 15, 2018, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis, aye; Kempf, 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.

89-18

Motion by Clark, supported by Warren, to go into closed session for the purpose of Labor Negotiations, and to invite the Sheriff and Undersheriff to remain during the closed session. Roll Call Vote: Clark, aye; Warren, aye; Henning, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Roy, aye. 7 ayes. Motion carried unanimously. 9:45 a.m.

The meeting recessed. 9:47 a.m.

Lynette Stanford, Secretary/Deputy County Clerk was excused, and Theresa M. Spencer, Lapeer County Clerk remained. 9:47 a.m.

The meeting reconvened. 9:55 a.m.

90-18

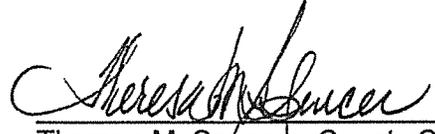
Motion by Clark, supported by Kempf, to go out of closed session. Motion carried. 10:15 a.m.

91-18

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

Chairman Roy declared the meeting adjourned. 10:16 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board