

LAPEER COUNTY BOARD OF COMMISSIONERS
February 16, 2017
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 Schneider 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
Absent:	C. Ian Kempf	District #7

AGENDA

The agenda and draft minutes from the February 2, 2017 Regular Board Meeting were reviewed.

51-17

Motion by Clark, supported by Henning, to accept the agenda with the addition of a Tentative Agreement with Police Officers Labor Council (P.O.L.C.) Command Unit "D", and the deletion of a closed session. Motion carried.

52-17

Motion by Warren, supported by Jarvis, to approve the February 2, 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 – Theresa M. Spencer, Lapeer County Clerk presented a Resolution to Alton "Al" Hart.

Sheriff McKenna spoke regarding recent events in the County.

PUBLIC TIME – Paul Bowman, Almont Township Supervisor spoke regarding his concerns with the Emergency Medical Services Authority Board (EMS) Agreement.

53-17

Motion by Schneider, supported by Warren, to approve the 2017 Lapeer County MSU Extension Agreement for Extension Services, and further; to authorize the Chair/Vice-Chair to sign said Agreement. Motion carried.

The Commissioners were given notice of appointments needed.

54-17

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 Labor Council (P.O.L.C.) Command Unit "D" (Sheriff's Department) expiring December 31, 2017; and further, to authorize the Finance/Payroll Department to implement the wage increases and PEHP Adjustments effective January 28, 2017 pursuant to the agreement reached through mediation for those employees actively on payroll. Motion carried.

55-17

Motion by Clark, supported by Schneider, to authorize the Health Department to purchase Polycom Equipment for an amount of \$9,721.00, with the funds coming from the Michigan Thumb Public Health Alliance grant, line item 221-601-977.000, at no additional cost to the Health Department or County General Fund. Motion carried.

56-17

Motion by Clark, supported by Schneider, pursuant to motion 344-08 of the October 9, 2008 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 February 9, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to adopt the following resolution:

RESOLUTION

- WHEREAS,** *Tucker McKinley White, son of Ashley White and Chuck White, is a member of Boy Scout Troop 214 in Columbiaville, Michigan, and has received the highest rank in the Boy Scouts of America by being awarded the Eagle Scout rank after diligently working through the ranks of Scout, Tenderfoot, Second Class, First Class, Star, and Life; and,*
- WHEREAS,** *Tucker McKinley White has held leadership positions within the troop, including Patrol Leader and Troop Guide; and,*
- WHEREAS,** *Tucker McKinley White has been inducted into the Order of the Arrow and participated with Troop 127 of Lapeer, Michigan, to serve as the Governor's Honor Guard on Mackinac Island; and,*
- WHEREAS,** *Tucker McKinley White has completed his Eagle Scout project, having built two Little Free Libraries and installed them on the campus of Lapeer County Community Mental Health; and,*
- WHEREAS,** *Tucker McKinley White will be honored at an Eagle Court of Honor on Sunday, March 12, 2017 at 2:00 p.m. to be held at the Deerfield Township Hall.*

(Resolution for Tucker White continued)

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Lapeer County, Michigan, desires to honor and acknowledge the efforts that ***Tucker McKinley White*** has put forth in receiving his Eagle Scout Award and wishes him continued success in his future.

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

Motion carried.

57-17

Motion by Clark, supported by Schneider, to authorize payment to Howard L. Shifman P.C., in the amount of \$1,069.50, for legal services rendered through January 31, 2017, to be paid from line item 101-210-801.020. Motion carried.

58-17

Motion by Clark, supported by Schneider, to authorize Community Mental Health to install a single wall to separate their computer servers from the computer room windows for security purposes and to be HIPPA compliant, to be paid from the Community Mental Health budget, line item 222-259-975.110. Motion carried.

59-17

Motion by Clark, supported by Schneider, to allow the Lapeer County Community Foundation to rent space in the Historic Courthouse for their office. Motion carried.

60-17

Motion by Clark, supported by Schneider, to approve the one-page Budget Amendment, as submitted by the Friend of the Court. Motion carried.

61-17

Motion by Clark, supported by Schneider, to approve the one-page Budget Amendment, as submitted by Buildings and Grounds/Parks Department. Motion carried.

62-17

Motion by Clark, supported by Schneider, to approve the one-page Budget Amendment, as submitted by the Lapeer County Community Collaborative Suicide Prevention Network. Motion carried.

63-17

Motion by Clark, supported by Schneider, 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.

64-17

Motion by Clark, supported by Henning, to approve the County's Audit Motion for disbursements dated February 17, 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 16, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, absent; Schneider, aye; Warren, aye; Henning, 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.

Commissioner Henning asked Kathy George to speak about the upcoming 4-H Auction.

Chairman Roy declared the meeting adjourned. 9:56 a.m.

Gary Roy, Chairman
Board of Commissioners


Theresa M. Spencer, County Clerk
Clerk of the Board