

LAPEER COUNTY BOARD OF COMMISSIONERS

March 2, 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 Henning opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	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
Absent:	Cheryl A. Clark	District #1

AGENDA

The agenda and draft minutes from the February 16, 2017 Regular Board Meeting were reviewed.

65-17

Motion by Warren, supported by Kempf, to accept the agenda with the addition of a Grant to purchase replacement Tasers, and the deletion of a closed session. Motion carried.

66-17

Motion by Kempf, supported by Jarvis, to approve the February 16, 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 – Dana M. Miller, County Treasurer gave an update regarding the collection of taxes and pending foreclosures.

*Commissioner Schneider noted that he was in a meeting with the Prosecutor and apologized for being late. 9:09 a.m.

Sheriff McKenna spoke regarding recent events in the County. He also introduced Deputy Boshell, who will be going to Road Patrol, Deputy Wood who will be going to the Jail, and new hire Krystal Moralee who will be joining the Administrative Office.

Don Brown, Senior Community Outreach Coordinator for Congressman Paul Mitchell gave an update regarding current matters Congressman Mitchell is working on for our residents.

PUBLIC TIME – Krystal Moralee thanked the Commissioners and Department Heads for being so cooperative and helpful during her time working with them.

67-17

Motion by Kempf, supported by Henning, to refer the License Agreement with City of Imlay City, to the March 9, 2017 Committee of the Whole Meeting, with authority to act. Motion carried.

MENTAL HEALTH SERVICES BOARD – 4 three-year terms

Commissioner Jarvis nominated Kay Morris, Timothy Brown and Carol Winn to be re-appointed to serve on the Mental Health Services Board.

68-17

Motion by Kempf, supported by Warren, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Kay Morris, Timothy Brown and Carol Winn to serve on the Mental Health Services Board, for a three-year term ending March 31, 2020. Motion carried.

Commissioner Henning nominated Linda Jarvis to be re-appointed to serve on the Mental Health Services Board.

69-17

Motion by Kempf, supported by Schneider, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Linda Jarvis to serve on the Mental Health Services Board, for a three-year term ending March 31, 2020. Motion carried.

70-17

Motion by Kempf, supported by Jarvis, to authorize the Sheriff's Department to submit a Michigan Municipal Risk Management Authority Grant Application for funds to replace Tasers, and also, to authorize the purchase of 45 replacement Tasers, for an amount not to exceed \$54,166.74, with grant funds in the amount of \$22,500.00, a contribution of \$13,541.68 from Drug Forfeiture funds, and \$18,125.06 from Capital Improvement funds, to be paid from line item 675-351-977.500, and further: to authorize the Chair/Vice-Chair to sign said Grant. Motion carried.

71-17

Motion by Kempf, supported by Henning, to authorize the County Controller/Administrator and the County Treasurer to coordinate the payment to the Indian Creek Drain Project, for an amount of \$555,060.00, with an estimated savings of \$186,834.72 to our residents. Motion carried.

72-17

Motion by Kempf, supported by Henning, to approve the amended 2017 Child Care Budget; and further, to authorize the Chair/Vice-Chair to sign said amendment. Motion carried.

73-17

Motion by Kempf, supported by Henning, to authorize the Veterans Affairs Office to accept the incentive Grant from Michigan Veterans Affairs Agency, for an amount of \$15,000.00, for the purchase of a new vehicle, to be used to transport veterans to and from medical appointments. Motion carried.

74-17

Motion by Kempf, supported by Henning, to authorize the Veterans Affairs Office to accept the United Way of Lapeer County Grant, for an amount of \$2,210.00, for the operation stabilize program. Motion carried.

75-17

Motion by Kempf, supported by Henning, to authorize the submission of the grant request to the Lapeer County Community Foundation for funding in the amount of \$2,000.00, on behalf of the 50th Anniversary of the Vietnam War Commemorative Committee, as submitted; and further, to authorize the Chair/Vice-Chair and/or Controller to sign or electronically submit said Grant. Motion carried.

76-17

Motion by Kempf, supported by Henning, to authorize the submission of the grant request 4-County Community Foundation for funding in the amount of \$4,000.00, on behalf of the 50th Anniversary of the Vietnam War Commemorative Committee, as submitted; and further, to authorize the Chair/Vice-Chair and/or Controller to sign or electronically submit said Grant. Motion carried.

77-17

Motion by Kempf, supported by Henning, to authorize Community Mental Health to purchase one 2015 Wheelchair Van for the supporting Housing Program, at a cost not to exceed \$19,500.00, to be paid from line item 649-649-980.000, and at no additional cost to the County General Fund. Motion carried.

78-17

Motion by Kempf, supported by Schneider, to authorize Probate/Family Court to add one part-time contractual Truancy Officer position (#TBA) for up to a maximum of 28 hours per week, to be paid from the Child Care Fund in order to meet the needs of the program and contribute to a reduction of home placements, at no additional cost to the County's General Fund. Motion carried.

79-17

Motion by Kempf, supported by Schneider, to authorize Friend of the Court to fill one full-time Caseworker position (#207) due to an internal transfer to another County Department effective February 24, 2017, at no additional cost to the County's General Fund. Motion carried.

80-17

Motion by Kempf, supported by Schneider, to authorize Friend of the Court to fill one full-time Referee/Attorney position (#201) due to an internal transfer to another County Department effective February 24, 2017, at no additional cost to the County's General Fund. Motion carried.

81-17

Motion by Kempf, supported by Schneider, to approve the two-page Budget Amendment, as submitted by Community Mental Health. Motion carried.

82-17

Motion by Kempf, supported by Henning, to approve the County's Audit Motion for disbursements dated March 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 March 2, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Kempf, aye; Clark, absent; Henning, aye; Jarvis, aye; Schneider, aye; Warren, 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. 10:00 a.m.

Gary Roy, Chairman
Board of Commissioners

Theresa M. Spencer, County Clerk
Clerk of the Board