

**LAPEER COUNTY BOARD OF COMMISSIONERS**  
**March 30, 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 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 March 16, 2017 Regular Board Meeting were reviewed.

**99-17**

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

**100-17**

Motion by Kempf, supported by Warren, to approve the March 16, 2017 Regular Board Meeting Minutes. Motion carried.

**PUBLIC HEARING**  
**REGARDING A GRANT APPLICATION FOR THE POLLY ANN TRAIL**

Chairman Roy noted that the purpose of this Public Hearing was to allow the public to comment regarding the submission of a Grant Application for the Polly Ann Trail.

Chairman Roy declared the public hearing in session and opened the floor to the public for comments.

Tina Papineau, Supervisor of Dryden Township thanked the Commissioners for the support for the Grant application and work by Joe Stock and indicated that Dryden Township is fully supportive. Bonnie Rumley, Clerk of Dryden Township was present and affirmed the comments made by Ms. Papineau.

Jack Mirakian, of Mayfield Township commented with his support for this matter, and spoke of the value of having outdoor areas for people of all ages to enjoy. He also explained the activity of Geo Cache, which is a treasure hunt using GPS/coordinates. He indicated it is an activity to get people outdoors and walking. Jerry Avery of Lapeer commented and there are over 45,000 Geo Cache sites in the State of Michigan.

Joe Stock, Program & Operations Manager, reviewed the Grant details and requested support for the application for the Grant.

Commissioner Kempf thanked the Friends of the Polly Ann Trail and especially thanked Joe Stock in this matter.

Chairman Roy declared the public hearing closed.

101-17

Motion by Kempf, supported by Henning, to adopt the following Resolution:

**RESOLUTION**  
**LOCAL SUPPORT FOR DNR MNRTF PROJECTS**

**WHEREAS,** the Lapeer County Board of Commissioners supports the Department of Natural Resources (DNR) submission of an application titled, "Polly Ann Trail Extension" to the Michigan Natural Resources Trust Fund for development of trail improvements on the Polly Ann trail in Lapeer County; and,

**WHEREAS,** the location of the proposed project is within the jurisdiction of Lapeer County; and,

**WHEREAS,** the proposed project, if completed, will be a benefit to the community; and,

**WHEREAS,** with this resolution of support it is acknowledged that Lapeer County is not committing to any obligations; financial or otherwise.

**NOW THEREFORE, BE IT RESOLVED,** that Lapeer County hereby supports submission of a Michigan Natural resources Trust Fund Application for Polly Ann Trail Extension by the DNR.

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

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

**Elected Official/Department Head Updates** – Joe Stock, Program & Operations Manager gave an update regarding an upcoming meeting on April 12, 2015 with the contractor to plan the continuation of the construction project on the County Complex Building.

Sheriff McKenna thanked everyone, including the former Undersheriff Rapson, Joe Stock, John Biscoe and others who continued to assist in the transition of administration at the Sheriff Department. Additionally, updates were given regarding a good work by deputies and the anticipated addition of the Police dog as a result of the Canine Grant.

Edward Ronders, Director of Veterans Affairs presented the Annual Report and shared several success stories of collaborations which provided assistance to veterans.

102-17

Motion by Clark, supported by Kempf, to receive the Annual Report of Veterans Affairs in to the record. Motion carried.

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

The Commissioners were given notice of upcoming appointments needed.

**JURY BOARD – 1 six-year term**

Commissioner Clark nominated Mavis Roy to be re-appointed to the Jury Board.

103-17

Motion by Kempf, supported by Clark, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Mavis Roy to serve on the Jury Board for a six-year term ending April 30, 2023. Motion carried.

104-17

Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to submit a Grant Application (CFDA# 16.607) for the purchase of replacement Bullet Proof and Stab Vests. Motion carried.

105-17

Motion by Clark, supported by Kempf, to hold a Public Hearing regarding the Grant Application for the Polly Ann Trail, at 9:15 a.m., on March 30, 2017. Motion carried.

106-17

Motion by Clark, supported by Kempf, to authorize the Lapeer County Treasurer to proceed with the Promissory Note dated, April 1, 2017, as submitted, between the Lapeer County Medical Care Facility and the Treasurer's Fund related to the Lapeer County Medical Care Facility renovation project. Motion carried.

Discussion followed regarding the proposed motion to retain Attorney Michael A. Cox. No formal action was taken at this time.

107-17

Motion by Clark, supported by Henning, to approve \$1,000 Equity Adjustments for 2017 to the non-union groups listed below for any full-time employee (50% for RPT & PT employees) that "WORKED" at least 1040 hours in Calendar year 2016 and is on payroll as of March 31, 2017, the authorized date of distribution.

Est. Amounts

General Non-Union	\$42,494.50
Appointed	\$10,336.50
Elected	\$11,485.00
Health Non-Union	\$ 8,039.50
"No" Union	\$ 1,722.75

Motion carried.

108-17

Motion by Clark supported by Henning, to approve \$1,000 Equity Adjustments for 2017 to the AFSCME group listed below for any full-time, permanent employee (50% for RPT employees) that "WORKED" at least 1040 hours in Calendar year 2016 and is on payroll as of March 31, 2017, the authorized date of distribution.

	<u>Est. Amounts</u>
AFSCME	\$35,603.50

Motion carried.

109-17

Motion by Clark, supported by Henning, to approve \$1,000 Equity Adjustments for 2017 to the TEAMSTER groups listed below for any full-time, permanent employee that "WORKED" at least 1040 hours in Calendar year 2016 and is on payroll as of March 31, 2017, the authorized date of distribution.

	<u>Est. Amounts</u>
General	\$40,197.50
District Court	\$14,930.50
F.O.C.	\$14,930.50

Motion carried.

110-17

Motion by Clark, supported by Henning, to approve \$1,000 Equity Adjustments for 2017 to the SHERIFF groups listed below for any full-time, permanent employee that "WORKED" at least 1040 hours in Calendar year 2016 and is on payroll as of March 31, 2017, the authorized date of distribution.

	<u>Est. Amounts</u>
Unit A POLC	\$13,782.00
Unit B POAM	\$35,603.50
Unit C POAM	\$28,712.50
Unit D POLC	\$ 8,039.50

Motion carried.

111-17

Motion by Clark, supported by Kempf, to approve \$1,000 Equity Adjustments for 2017 to the Dispatch groups listed below for any full-time, permanent employee that "WORKED" at least 1040 hours in Calendar year 2016 and is on payroll as of March 31, 2017, the authorized date of distribution.

Est. Amounts

Command MAPE &	\$ 3,445.50
Dispatchers POAM	\$12,633.50

Motion carried.

112-17

Motion by Schneider, supported by Clark, to authorize Friend of the Court Office to hire Emil H. Joseph Jr. as an on-call employee, on an as needed basis for training purposes, at the rate of \$37.75/hour, at no additional cost to the County's General Fund. Motion carried.

113-17

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated March 31, 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 30, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Schneider, aye; Henning, aye; Jarvis, aye; Kempf, 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.

114-17

Motion by Clark, supported by Schneider, to go into closed session under Section 8(e) on the Open Meeting Act, to consult with our Attorney regarding trial or settlement strategy in connection with the lawsuit filed by Almont, Marathon and Deerfield Townships regarding the Emergency Medical Services Authority Millage and Agreement. Roll Call Vote: Clark, aye; Warren, aye; Henning, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Roy, aye. 7 ayes. Motion carried unanimously.

The meeting recessed. 10:25 a.m.

115-17

Motion by Clark, supported by Kempf, to go out of closed session. Motion carried. 11:14 a.m.

116-17

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

117-17

Motion by Clark, supported by Schneider, to give the Board of Commissioners the authority to act at any meeting of the full body: Special Meeting, Committee of the Whole, or Full Board Meeting regarding pending litigation, to wit: Township of Almont, Township of Marathon, Township of Deerfield, Plaintiffs. V. County of Lapeer, and Lapeer County Emergency Medical Services Authority, Defendants. Motion carried.

Chairman Roy declared the meeting adjourned. 11:15 a.m.

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Gary Roy, Chairman  
Board of Commissioners



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Theresa M. Spencer, County Clerk  
Clerk of the Board