

LAPEER COUNTY BOARD OF COMMISSIONERS
May 25, 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 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
	C. Ian Kempf	District #7
Absent:	Linda M. Jarvis	District #6

AGENDA

The agenda and draft minutes from the May 11, 2017 Regular Board Meeting were reviewed.

162-17

Motion by Clark, supported by Kempf, to accept the agenda with the addition of the Revised Tentative 2017 Truth in Taxation Calendar, and the deletion of a closed session. Motion carried.

163-17

Motion by Clark, supported by Kempf, to approve the May 11, 2017 Regular Board Meeting Minutes. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES – Sheriff McKenna thanked Staff Writer Andrew Dietderich, of the View Newspaper Group, for the articles on recent events.

PUBLIC TIME – No comments were received.

164-17

Motion by Schneider, supported by Henning, to approve the Employment Separation Procedure Policy, as submitted. Motion carried.

165-17

Motion by Clark, supported by Kempf, to approve the Tentative 2017 "Truth in Taxation" Calendar, and further, to authorize the publication of the Notice of Public Hearing on Increased Property Taxes in the local newspaper, and to give the June 15, 2017 Committee of the Whole authority to act, to establish by resolution the proposed millage rate. Motion carried.

DISTRICT LIBRARY BOARD – one un-expired term166-17

Motion by Clark, supported by Kempf, that nominations be closed, the rules set aside, and a unanimous ballot be cast to appoint Kimberly Hill to serve on the District Library Board, for an un-expired term ending December 31, 2019. Motion carried.

167-17

Motion by Clark, supported by Kempf, to accept the Lapeer County Community Foundation Grant, for an amount of \$2,000.00, on behalf of the 50th Anniversary of the Vietnam War Commemorative Committee: and further, to authorize the Chair/Vice-Chair and/or Controller to electronically submit said grant. Motion carried.

168-17

Motion by Clark, supported by Kempf, to accept the Four County Community Foundation Grant, for an amount of \$2,000.00, on behalf of the 50th Anniversary of the Vietnam War Commemorative Committee: and further, to authorize the Chair/Vice-Chair and/or Controller to electronically submit said grant. Motion carried.

169-17

Motion by Clark, supported by Kempf, to authorize Buildings and Grounds/Parks Department to apply for grants with the Lapeer County Community Foundation, the DTE Energy Foundation and the Four County Community Foundation for funding, to be used as a match for the Michigan Natural Resource Trust Grant, with the understanding that no County allocated funds will be used as a match for the Polly Ann Trail Extension Project. Motion carried.

170-17

Motion by Clark, supported by Kempf, to accept the MSU Extension 2015-2016 Annual Report. Motion carried.

171-17

Motion by Clark, supported by Kempf, to approve the annual appropriation allocation of \$10,000.00, from line item 101-990-919.227 (General Fund), to line item 227-990-695.010 (Household Hazardous Waste/Clean Sweep). Motion carried.

172-17

Motion by Clark, supported by Kempf, to accept the 2nd Quarter Health Department Director's Report. Motion carried.

173-17

Motion by Clark, supported by Kempf, that the Lapeer County Planning Commission/Board of Commissioners acknowledges receipt of Goodland Township's PA 116 Application as submitted by applicants William and Virginia Ankley, for Section No. 5, Parcel #44-009-005-015-00, approximately 120 acres for a period of 30 years, and recommends approval of said application. Motion carried.

174-17

Motion by Clark, supported by Kempf, to approve the one-page Budget Amendment, as submitted by the County Clerk. Motion carried.

175-17

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

RESOLUTION

In Recognition of the Centennial Anniversary of the Nipissing Chapter of the National Society of the Daughters of the American Revolution

WHEREAS, September 11, 2017 marks the 100th anniversary of the Nipissing Chapter of the National Society of the Daughters of the American Revolution (NSDAR); and,

WHEREAS, The Nipissing Chapter's Founding Daughters, in 1917 included: Lula Bryce Abbott; Gertrude Herrick Brown; Sarah Woodruff Bryce; Elizabeth Rood Bullock; Mary Houghton Herrick; Mary Rood Johnson; Mabel Hornby Kinetz; Kate Hart Lincoln; Neva Vincent Louks; Belle Hart McCarthy; Minnie Sculley Mix; Vera Lincoln Pinney; Edith Brown Rhead; Belle Lincoln Russell; Effie Bryce Sidebotham; Julia Abbott Slayton; Abbie Johnson Taylor; Vernelia Rood Taylor; Lucy White Williams; and Dr. Mille Elvira Wilson; and,

WHEREAS, Lucy White Williams, Founding Regent, and most of these founding daughters are from families of the founders and pioneers of LaPeer. They, and their families lived and or grew up in this agricultural, country, community. As they lived, raised their children and grandchildren they contributed to the community and impacted the development of the city, county and its citizens; and,

WHEREAS, For 100 years, the members of the Nipissing Chapter, NSDAR have donated their time, money and services to promote patriotism, our military, historical preservation, and education both locally and nationally.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Lapeer, County, Michigan wishes to take this opportunity on behalf of the citizens of Lapeer County to express sincere gratitude and deep appreciation to all the members, past and present, of the Nipissing Chapter, NSDAR for their achievements and dedication to public service and helping to make life better for others.

Roll Call Vote: Clark, aye; Jarvis, absent; Kempf, aye; Schneider, aye; Warren, aye; Henning, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.

176-17

Motion by Clark, supported by Schneider, to adopt the following resolution:

RESOLUTION

Supporting The Construction Of A New State Psychiatric Facility In the Thumb Area To Replace The Current Caro Center Facility

WHEREAS, Governor Snyder's recommended 2018 State Budget includes approximately \$115 million to replace the Caro Regional Center (facility) with a new State Psychiatric Facility, and

WHEREAS, there is uncertainty as to whether or not the replacement facility will be located at the existing location in Tuscola County, and

(Resolution supporting the construction of a new State Psychiatric Facility continued)

WHEREAS, the facility is a vital economic engine of the entire region, employing approximately 360 people making it the second largest employer in Tuscola County, and

WHEREAS, relocation of the facility would have dramatic, devastating negative repercussions to business, schools and families living in communities throughout this region of the state, and

WHEREAS, the previous closure of State Prisons in this area already had a severely damaging impact to the local and regional economy, and

WHEREAS, this primarily rural region of the state working to rebuild the economy from the great recession but cannot sustain the loss of a facility employing this number of residents in top of other problems that exist in most areas of the region such as: declining/aging population, school enrollment declines, declines in number employed and increasing number of people receiving public assistance, and

WHEREAS, in addition to its critical regional economic importance we believe the area of the current facility is the best for the state investment for several important reasons: it is accepted in the community, city infrastructure, available state land for construction, access to state highways and near medical providers, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Lapeer, County, Michigan wishes to take this opportunity to urge Governor Rick Snyder, Department of Health and Human Services Director Nick Lyon, and members of the State legislature to direct funding for the replacement of the Caro Regional Center to the same region as the replaced facility because it is the best location and to prevent the loss of 360 jobs which are critical to the local economy and families of this region of the state.

BE IT FURTHER RESOLVED, that the County Clerk send copies of this resolution to Governor Rick Snyder, Department of Health and Human Services Director Nick Lyon, and the members of the State legislature that represent this region of the state.

Roll Call Vote: Clark, aye; Kempf, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis absent; Roy, aye. 6 ayes, 1 absent. Motion carried.

177-17

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated May 26, 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 May 25, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis, absent; 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.

178-17

Motion by Clark, supported by Warren, 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, absent; Kempf, aye; Schneider, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.

The meeting recessed. 9:40 a.m.

Lynette Stanford, Secretary/Deputy County Clerk was excused, and Theresa M. Spencer, Lapeer County Clerk remained. 9:40 a.m.

The meeting reconvened. 9:50 a.m.

179-17

Motion by Clark, supported by Schneider, to go out of closed session. Motion carried. 10:21 a.m.

180-17

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

Chairman Roy declared the meeting adjourned. 10:24 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board