

**LAPEER COUNTY BOARD OF COMMISSIONERS**  
**June 8, 2017**  
**9:03 A.M.**

Chairman Roy called the meeting to order at 9:03 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:	Dyle Henning	District #3
	Lenny Schneider	District #4
	Linda M. Jarvis	District #6

**AGENDA**

The agenda and draft minutes from the May 25, 2017 Regular Board Meeting were reviewed.

**181-17**

Motion by Clark, supported by Kempf, to accept the agenda with the addition of a Board Appointments, a Victims' Rights Grant, and the deletion of a closed session. Motion carried.

**182-17**

Motion by Kempf, supported by Clark, to approve the May 25, 2017 Regular Board Meeting Minutes. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES** – Sheriff McKenna provided updates regarding the Hope Not Handcuffs program; jail occupancy and other updates from his department

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

Chairman Roy Cheryl Gawne with the DAR Resolution.

183-17

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

**RESOLUTION**  
**Regarding Proposed Public Hearing on**  
**Increasing Property Taxes**

**WHEREAS,** the Lapeer County Board of Commissioners of the County of Lapeer has established a public hearing on a proposed increase of 0.1969 mills in the operating tax millage rate to be levied on property in 2017; and,

**WHEREAS,** the hearing was established for Thursday, June 15, 2017 at 9:00 a.m. at the Lapeer County Complex, Lower Level, 255 Clay Street, Lapeer, Michigan 48446, as published in a newspaper of general circulation on June 4, 2017; and,

**WHEREAS,** the taxing unit which published the public hearing notice has complete authority to establish the number of mills to be levied from within its authorized millage rate; and,

**WHEREAS,** if adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 3.23% over such revenues generated by levies permitted without holding a hearing; and further, if the proposed additional millage rate is not approved, the operating revenue will increase by -0.21% over the preceding year's operating revenue; and,

**THEREFORE, BE IT RESOLVED,** that the Lapeer County Board of Commissioners will take action on the proposed additional millage at their June 15, 2017 meeting shortly after 9:00 a.m. at the Lapeer County Complex, 255 Clay Street, Lapeer, Michigan 48446.

Roll Call Vote: Clark, aye; Kempf, aye; Warren, aye; Roy, aye; Henning, absent; Schneider, absent; Jarvis, absent. 4 ayes, 3 absent. Motion carried.

184-17

Motion by Clark, supported by Kempf, that Lapeer County approve B & D Elevator to repair/upgrade of the two elevators at the Lapeer County Court Complex, at a cost not to exceed \$225,000.00. Motion carried.

**EMERGENCY MANAGEMENT ADVISORY COUNCIL – one unexpired term**

185-17

Motion by Clark, supported by Kempf, to appoint Kathy Haskins to serve on the Emergency Management Advisory Council, for an unexpired term ending December 31, 2017. Motion carried.

186-17

Motion by Clark, supported by Warren, to approve the Crime Victim Rights Grant for FY 2018 as presented by Michael Sharkey, Prosecuting Attorney; and further, to authorize the Grant to be submitted electronically. Motion carried.

187-17

Motion by Clark, supported by Kempf, to approve the request to provide a one-time equity adjustment for Community Mental Health Staff, \$1,000.00 for full-time and \$500.00 for part-time staff consistent with the proposed equity adjustment for all County employees, effective the first pay period in July, at no additional cost to the County General Fund. Motion carried.

188-17

Motion by Clark, supported by Kempf, to authorize Veterans Affairs to submit a grant application to Michigan Veterans Affairs Agency for \$5,000.00 funding for our Heroes Event. Motion carried.

189-17

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

190-17

Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to fill one full-time Corrections Officer position (#134) due to a recent resignation effective June 26, 2017, to be filled once the position becomes vacant, and at no additional cost to the County's General Fund. Motion carried.

191-17

Motion by Clark, supported by Warren, to approve the County's Audit Motion for disbursements dated June 9, 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 June 8, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Kempf, aye; Warren, aye; Roy, aye; Henning, absent; Schneider, absent; Jarvis, absent. 4, ayes, 3, 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. 9:20 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