

**LAPEER COUNTY BOARD OF COMMISSIONERS**  
**June 22, 2017**  
**9:03 A.M.**

Chairman Roy called the meeting to order at 9:07 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:	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
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## AGENDA

The agenda and draft minutes from the June 8, 2017 Regular Board Meeting were reviewed.

### 192-17

Motion by Kempf, supported by Warren, to accept the agenda with the addition of a Change Order for the County Complex Facade Project, a resolution for Matthew Bray Jr., and the deletion of a closed session. Motion carried.

### 193-17

Motion by Kempf, supported by Clark, to approve the June 8, 2017 Regular Board Meeting Minutes with the amendment to the attendance. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES** – Sheriff McKenna gave an update from the past week.

**PUBLIC TIME** – Erick Pearson, Directing Manager of the Road Commission gave an update regarding proposed road construction projects for this summer.

### 194-17

Motion by Kempf, supported by Clark, to authorize the Sheriff's Department to enter into a six-month extension of the current towing contracts with the County of Lapeer and Paul's Collision, Byers Towing and Yakes Towing, ending December 31, 2017. Motion carried.

195-17

Motion by Clark, supported by Kempf, to approve the Alcohol Information and Counseling Center Policy and Procedure Manuel, as submitted by the Health Department. Motion carried.

196-17

Motion by Clark, supported by Kempf, to approve Change Order #7 for the County Complex Facade project, at a cost of \$8,288.00, to be paid from pre-approved funds in line item 469-269-976.000. Motion carried.

197-17

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

RESOLUTION

**WHEREAS, Matthew Bray Jr.**, son of Myra Bray of Lapeer, began scouting as a Tiger Scout in 1<sup>st</sup> Grade and earned his Arrow of Light award as a Webelo before crossing over to Boy Scout Troop 137; and,

**WHEREAS, Matthew Bray Jr.** held Boy Scout Troup leadership positions such as Leader, Scribe, Chaplain's Aide and Quartermaster; and,

**WHEREAS, Matthew Bray Jr.** completed the Ordeal for the Order of the Arrow and served as the Governor's Honor Guard on Mackinac Island as part of the Mackinac Service Troop 127 in 2015 and 2016; and,

**WHEREAS, Matthew Bray Jr.** earned the rank of Eagle Scout in October of 2016 and completed his required community service project by refurbishing and cutting new silhouettes of a soldier paying respect to a fallen brother for the lawn of the American Legion Post 16; and,

**WHEREAS, Matthew Bray Jr.**, a 2016 graduate of Lapeer High School, now attends Lawrence Technological University in Southfield, studying computer science with a focus on video game design; and,

**WHEREAS, Matthew Bray Jr.** will be honored at an Eagle Court of Honor on Friday, June 23, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, that this Board of Commissioners of Lapeer County, Michigan, congratulates **Matthew Bray Jr.** on attaining the prestigious rank of Eagle Scout and wishes him well in his college studies and future endeavors.

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

198-17

Motion by Clark, supported by Kempf, pursuant to action taken at the June 8, 2017 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 June 15, 2017 meeting of the Committee of the Whole:

*"Motion by Clark, supported by Kempf, that the 2017 tax rolls be established as follows, based upon a taxable valuation of \$2,806,696,697.00:*

- 3.7421 allocated mills*
- .3258 voted Medical Care Facility*
- .7407 voted 911*
- .2468 voted Senior Citizen*
- .0987 voted Veterans*
- .9935 voted Emergency Medical Services Authority Board (EMS)*

*and further, that these Millage rates be placed on the 2017 tax rolls, and that the Chairman and County Clerk be authorized to sign the L-4029 form to be submitted to the Michigan Department of Treasury. Roll Call Vote: Clark, aye; Jarvis, absent; Kempf, aye; Schneider, absent; Warren, aye; Henning, absent; Roy, aye. 4 ayes, 3 absent. Motion carried."*

Motion carried.

199-17

Motion by Clark, supported by Kempf, to authorize payment to Attorney Howard L. Shaman, P.C. in the amount of \$2,610.50 for legal services rendered through May 31, 2017 to be paid from line item #101-210-8801.020. Motion carried.

200-17

Motion by Clark, supported by Kempf, to add the inclusion of the Capital Improvement Budget Line Item #675-265-976.500, to fund the elevator repair/upgrade that was approved in Motion #184-17, of the June 8, 2017 Regular Board Meeting.

201-17

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated June 23, 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 22, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Warren, aye; Henning, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.

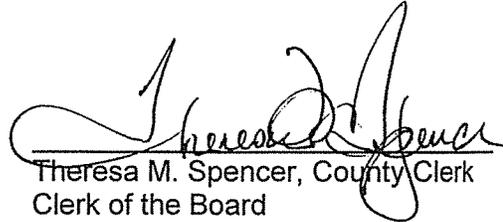
**PUBLIC TIME** – No comments were received.

The Commissioners gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

Chairman Roy declared the meeting adjourned. 9:40 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