

LAPEER COUNTY BOARD OF COMMISSIONERS
July 6 2017
9:03 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
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AGENDA

The agenda and draft minutes from the June 22, 2017 Regular Board Meeting were reviewed.

202-17

Motion by Clark, supported by Warren, to accept the agenda with the addition of a contract extension with Securus, the Valley Area Agency on Aging (VAAA) round one amendment, Community Mental Health Personnel motions, and the deletion of a closed session. Motion carried.

203-17

Motion by Kempf, supported by Henning, to approve the June 22, 2017 Regular Board Meeting Minutes with the amendment to the attendance. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES – Undersheriff Howe gave an update regarding recent Department statistics.

PUBLIC TIME – Allen Rosenbalm asked the board to explain what establishes a quorum and who would be in charge of a meeting in the case of the Chair and Vice-Chair being absent from the same meeting.

Chris Muxlow presented the Board with a petitioned signed by the attendees of the Lapeer Senior Center requesting that media sources be made available to them at the Center.

Theresa M. Spencer, Lapeer County Clerk was present to answer questions regarding the following resolution to purchase new voting equipment and consideration for Centralized Birth Centralized Birth Certificates.

204-17

Motion by Clark, supported by Kempf, to adopt the following resolution regarding new voting equipment:

**Resolution Approving New Voting Equipment
Software & Hardware**

WHEREAS, Lapeer County wishes to apply to the Michigan Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and related Election management System (EMS) software for the County Clerk's Office;

WHEREAS, partial funding for the new voting system will be provided by the State of Michigan, and will include a combination of Federal help America Vote Act and State-appropriated funds. Dominion Voting has provided a quote to Lapeer County indicating there will be no local funding obligation for the ICP Tabulator w/Ballot Box, ICX-BMD-A Accessible Ballot marking Device, and maintenance will be included for the first five (5) years. Lapeer County will be financially obligated for maintenance costs of \$615.00 per year, years six (6) through ten (10) for the hardware;

WHEREAS, Lapeer County will have the ability to code elections, and that EMS software is included in the grant. Lapeer County will opt for the per hourly maintenance charge as needed for software and technical assistance, billable at the rate of \$300/hr, if needed. Lapeer County agrees to purchase the EMS Express Server-Desktop; Compact Flash Reader/Writer; and I-Button Programmer with USB Adapter from Dominion Voting at a cost of \$1,860.00

WHEREAS, Lapeer County plans to begin implementation of the new voting system in November, 2017.

WHEREAS, the deadline for submitting the Vendor Selection (to enable implementation in November, 2017) was April 14, 2017, which was timely submitted. Thereafter, the required State of Michigan Grant Application will be presented to Lapeer County by the Bureau of Elections.

NOW, THEREFORE, BE IT RESOLVED that Theresa M. Spencer, Lapeer County Clerk is authorized to submit the Grant Application on behalf of Lapeer County, upon review and approval of the Chairman/Administrator on this 7th day of July, 2017.

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

205-17

Motion by Clark, supported by Kempf, to accept the Agreement with the State of Michigan, DHHS, for Michigan Centralized Birth Certificate System and to authorize the Chair/Vice-Chair to sign said agreement; and to establish the fee for the 1st certified copy to be \$40.00, which is \$34.00 payable to the State of Michigan pursuant to Item #2 of the Agreement, and \$6.00 to be retained by the County of Lapeer; additionally to the fee of \$21.00 for additional certified copies of the same record, which is \$16.00 payable to the State of Michigan, and \$5.00 to be retained by the County of Lapeer; and further, that any additional fees, if any, will be paid 100% by the requestor of the record. Motion carried.

206-17

Motion by Clark, supported by Kempf, to accept a \$25,000.00 grant from the Lapeer County Community Foundation specifically to be utilized as a portion of the matching funds required for the Michigan Natural Resources Trust Fund grant in support of the Polly Ann Trail Extension projects. Motion carried.

207-17

Motion by Schneider, supported by Kempf, to authorize the Friend of the Court to purchase a FUJITSU Document Scanner fi-7260 at a cost not to exceed \$1,372.99, using line item number 215-141-977.100 (Machinery and Equipment Friend of the Court). Motion carried.

208-17

Motion by Kempf, supported by Clark, to retain Attorney James Acho from the firm Cummings, McClorey, Davis and Acho, P.L. C., in the matter of Konschuh VS. Lapeer County Et. Al. Motion carried.

209-17

Motion by Kempf, supported by Clark, to authorize Veterans Affairs to submit a VCAT Grant application to Michigan Veterans Agency; and further, to authorize the Chair/Vice-Chair to sign said application. Motion carried.

210-17

Motion by Clark, supported by Kempf, to authorize E-911 Central Dispatch to purchase administrative PC's from Dell, for an amount not to exceed \$6,552.52 to be paid from line item 211-326-977.000. Motion carried.

211-17

Motion by Clark, supported by Kempf, to recommend to the Full Board, to authorize payment to Howard L. Shifman P.C., in the amount of \$6,796.50, for legal services rendered through June 30, 2017, to be paid from line item 101-210-801.020. Motion carried.

212-17

Motion by Kempf, supported Schneider, to authorize the Sheriff's Office to purchase Securus Software for inmate booking (JMS) and medical (EMR) with service agreement through 2019, for an amount not to exceed \$100,000.00, to be paid from line item 675-351-796.500 (Capital Funds). Motion carried.

213-17

Motion by Kempf, supported by Schneider, to authorize the Health Department to submit the 2017-2018 Comprehensive Planning, Budgeting and Contracting Agreement, and further; to authorize the County Controller/Administrator to give the Health Officer permission to e-sign said application. Motion carried.

214-17

Motion by Clark, supported by Kempf, to approve the Valley Area Agency on Aging (VAAA) 2016-2017 round one contract amendment, as submitted by the Health Department. Motion carried.

215-17

Motion by Schneider, supported by Clark, to authorize the Health Department to create and fill two part-time personal care aides, at no additional cost to the County General Fund. Motion carried.

216-17

Motion by Schneider, supported by Warren, to authorize Community Mental Health to recruit and hire three full-time regular Masters Level Supervisors, and to post and fill any positions that become vacant if an internal staff is selected for any of these positions, at no additional cost to the County General Fund. Motion carried.

217-17

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated July 7, 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 July 6, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Warren, aye; Henning, aye; Jarvis, absent; Kempf, aye; Schneider, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.

PUBLIC TIME – Allen Rosenbalm expressed his concerns regarding State Budget issues.

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. 10:07 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board