

**LAPEER COUNTY BOARD OF COMMISSIONERS**  
**July 20, 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
	Linda M. Jarvis	District #6

Absent:	C. Ian Kempf	District #7
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### AGENDA

The agenda and draft minutes from the July 6, 2017 Regular Board Meeting were reviewed.

### 218-17

Motion by Clark, supported by Warren, to accept the agenda with the addition of the Annual Audit Presentation, and the deletion of a closed session. Motion carried.

### 219-17

Motion by Clark, supported by Warren, to approve the July 6, 2017 Regular Board Meeting Minutes with the amendment to the attendance. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES** – Sheriff McKenna gave an update regarding recent Department statistics.

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

Scot G. Hoskins, CPA, of Stewart, Beauvais, & Whipple presented the 2016 Comprehensive Annual Financial Report.

### 220-17

Motion by Clark, supported by Schneider, to receive the Comprehensive Annual Financial Report for the Year Ended December 31, 2016, as submitted by Stewart, Beauvais & Whipple. Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, absent; Schneider, aye; Warren, aye; Henning, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.

221-17

Motion by Clark, supported by Schneider, to establish a fee of \$10.00 for the County Clerk to perform a Marriage Ceremony. Motion carried.

222-17

Motion by Clark, supported by Schneider, to authorize the District Court to submit a State funded County wide Drug Court Grant Application in the amount of \$40,000.00; and further, to authorize Judge Barnard to sign said Grant Application. Motion carried.

223-17

Motion by Clark, supported by Schneider, to authorize E-911 Central Dispatch to fill one full-time Communications Supervisor position (#221) due to an anticipated retirement effective August 1, 2017, and to authorize the filling of the subsequent Communications Specialist vacancy that will occur from the anticipated internal promotion, at no additional cost to the County's General Fund. Motion carried.

224-17

Motion by Clark, supported by Schneider, to request the County Controller/Administrator and the Health Director/Officer draft a contractual Nurse Administrator agreement for review and approval by the Board of Commissioners. Motion carried.

225-17

Motion by Clark, supported by Schneider, to authorize the transfer of \$87,243.33, representing the 3rd of three installments toward the annual allocation of \$261,730.00, from Lapeer County Community Mental Health Appropriations (101-990-999.222) to Lapeer County Community Mental Health Expenditures (222-990-695.010). Motion carried.

226-17

Motion by Clark, supported by Schneider, to approve the one-page Budget Amendment, as submitted by Veterans Affairs. Motion carried.

227-17

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

228-17

Motion by Clark, supported by Warren, to approve the County's Audit Motion for disbursements dated July 21, 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 20, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Kempf, absent; Schneider, aye; Henning, aye; Jarvis, aye; Warren, 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. 9:47 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