

LAPEER COUNTY BOARD OF COMMISSIONERS
August 3, 2017
9:00 A.M.

Chairman Roy called the meeting to order at 9:02 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
	C. Ian Kempf	District #7

AGENDA

The agenda and draft minutes from the July 20, 2017 Regular Board Meeting were reviewed.

229-17

Motion by Clark, supported by Warren, to accept the agenda with the addition of the Health Department Schedule of Fees, and the deletion of a closed session. Motion carried.

230-17

Motion by Warren, supported by Jarvis, to approve the July 20, 2017 Regular Board Meeting Minutes. Motion carried.

It was noted that the Commissioner Mileage/Expense Sheets are in the packet for review.

Elected Official/Department Head Updates – Undersheriff Howe gave a brief update regarding recent Department statistics.

PUBLIC TIME – No comments were received.

Discussion followed regarding the proposed Health Department Fee Schedule.

231-17

Motion by Clark, supported by Kempf, to refer the proposed Health Department Fee Schedule to the August 10, 2017 Committee of the Whole Meeting. Motion carried.

232-17

Motion by Clark, supported by Kempf, to approve the 2017 Disbursement of the County Bridge Funds to the Road Commission, for an amount of \$247,533.29, to be paid from line item 101-990-999.201. Motion carried.

233-17

Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to accept the Grant Funds from Michigan Municipal Risk Management Authority, for an amount of \$22,500.00, to be used for the purchase of new taser equipment. Motion carried.

234-17

Motion by Clark, supported by Kempf, to approve the 1st Amendment for the 2016-2017 Access and Visitation Contract (CFDA #93.597), as submitted by the Friend of the Court; and further, to authorize the Chair/Vice-Chair to sign said Amendment. Motion carried.

235-17

Motion by Clark, supported by Kempf, to authorize Veterans Affairs to submit a Grant Application to the Lapeer County Community Foundation, for an amount of \$2,500.00; and further, to authorize Edward Ronders, Director of Veterans Affairs, to sign said application. Motion carried.

236-17

Motion by Clark, supported by Kempf, to authorize the County Controller/Administrator to electronically submit the Grant Application #00000026-Thumb Narcotic Unit (TNU)-18 between the County of Lapeer, Thumb Narcotic Unit (TNU), and the Michigan Department of State Police, for the Byrne Memorial Justice Assistance Grant, for the period of October 1, 2017 through September 30, 2018, for an amount of \$32,000.00, at no additional cost to the County General Fund. Motion carried.

237-17

Motion by Clark, supported by Kempf, to authorize payment to Cummings, McClorey, Davis and Acho, P.L.C., for the amount of \$2,445.00, for legal services rendered through June 30, 2017, to be paid from line item 101-210-801.020. Motion carried.

238-17

Motion by Clark, supported by Kempf, to amend the Table of Organization for the Sheriff's Department and add and fill one full-time Deputy Sheriff position (#TBD) that will be assigned as a contracted School Liaison Officer through Mayfield Township, contingent upon the law enforcement services contract signed by all parties prior to final approval by the Board, and that said position will be funded 100% by the Township and the school system, at no additional cost to the County General fund. Motion carried.

239-17

Motion by Clark, supported by Kempf, to approve the one-page Budget Amendment (Equipment), as submitted by the Friend of the Court. Motion carried.

240-17

Motion by Clark, supported by Kempf, to approve the one-page Budget Amendment (General), as submitted by the Friend of the Court. Motion carried.

241-17

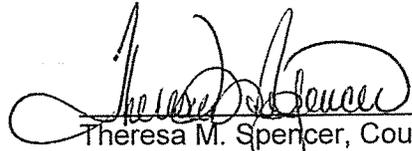
Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated August 4, 2017, based upon the signature of the County Controller/Administrator or Chief Financial Officer/Assistant Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated August 3, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Henning, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Warren, aye; Roy, aye. 7 ayes. Motion carried unanimously.

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. 9:33 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board