

LAPEER COUNTY BOARD OF COMMISSIONERS
August 17, 2017
9:00 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 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
	Linda M. Jarvis	District #6
	C. Ian Kempf	District #7

AGENDA

The agenda and draft minutes from the August 3, 2017 Regular Board Meeting were reviewed.

242-17

Motion by Clark, supported by Kempf, to accept the agenda with the deletion of a closed session. Motion carried.

243-17

Motion by Clark, supported by Henning, to approve the August 3, 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 – Dana M. Miller, County Treasurer gave an update regarding the upcoming Tax Foreclosure Auction.

Sheriff McKenna announced that Sgt. Steve Beebe has won a gold medal at the 2017 World Police and Fire Games. He also spoke regarding the recent loss of Officer Jeff Brooks.

Theresa M. Spencer, County Clerk gave a brief update regarding Elections.

Joseph Stock, Program and Operations Manager gave an update regarding the Court Complex project.

PUBLIC TIME – No comments were received.

244-17

Motion by Henning, supported by Schneider, to approve the one-page Budget Amendment and authorize the program expenditure, as submitted by Commissioner Clark. Motion carried.

245-17

Motion by Schneider, supported by Kempf, to approve the Job Description for Probate/Family Court Intensive Caseworker Contractual Position. Motion carried.

246-17

Motion by Schneider, supported by Kempf, to approve the District Court Mental Health Probation Officer/Coordinator Contractual/Part-time Position. Motion carried.

247-17

Motion by Schneider, supported by Kempf, to approve the Tentative 2018/2019 Budget Calendar, as amended. Motion carried.

248-17

Motion by Clark, supported by Schneider, to refer the proposed resolution to the Committee of the Whole Meeting, with authority to act. Motion carried.

249-17

Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to submit an Operating a Vehicle While Intoxicated Grant Application (CFDA# 2018-0043) to the Office of Highway Safety Planning, for an amount of \$70,000.00, at no cost to the County General Fund. Motion carried.

250-17

Motion by Clark, supported by Kempf, to approve the 2017-2018 Health Department Schedule of Fees for Services. Motion carried.

251-17

Motion by Clark, supported by Kempf, to authorize Buildings and Grounds/Parks Department to purchase two replacement vehicles, to be leased to Community Mental Health, to be paid from line item 649-649-980.000. Motion carried.

252-17

Motion by Clark, supported by Kempf, to approve the redirection of unexpended wraparound program dollars to the Kids in New Direction (KIND) Program. Motion carried.

Commissioner Clark noted that she is affiliated with an organization which is directly connected to the Access & Visitation Grant Contract through the Friend of the Court.

253-17

Motion by Clark, supported by Kempf, that the Lapeer County Board of Commissioners oppose and deny the draft Administrative Consent Order Agreement proposed by the Michigan Department of Environmental Quality, Water Resource Division; and further, that the County retain the law firm Attorney Mike Cox to represent the County in said matter. Motion carried.

254-17

Motion by Clark, supported by Kempf, to authorize payment to Howard L. Shifman P.C., in the amount of \$14,720.00, for legal services rendered through July 31, 2017, to be paid from line item 101-210-801.020. Motion carried.

255-17

Motion by Clark, supported by Kempf, to authorize Family Court to fill the full-time Intensive Probation Officer position (#27) due to a recent resignation, at no additional cost to the County's General Fund. Motion carried.

256-17

Motion by Clark, supported by Kempf, to authorize District/Family Court to create and fill one part-time variable hourly contractual Mental Health Court Worker position (#TBA) up to a maximum of 29 hours, to be funded by the Mental Health Grant budget, and at no additional cost to the County's General Fund. Motion carried.

257-17

Motion by Clark, supported by Kempf, to amend the Table of Organization for Family Court and authorize the elimination of the part-time Truancy Officer position (#354) and create a full-time Truancy Officer position (#354), to be paid through the FY 2018 Child Care Fund, effective October 1, 2017, at no additional cost to the County's General Fund. Motion carried.

258-17

Motion by Clark, supported by Kempf, to approve the one-page Budget Amendment, as submitted by the Register of Deeds. Motion carried.

259-17

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

EMERGENCY MANAGEMENT ADVISORY COUNCIL – 1 unexpired term.

At the August 10, 2017 Commissioner Schneider nominated David Frisch to serve on the Emergency Management Advisory Council.

260-17

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

261-17

Motion by , supported by , to approve the County's Audit Motion for disbursements dated August 18, 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 17, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Warren, aye; Schneider, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Roy, aye. 7 ayes. Motion carried unanimously.

262-17

Motion by Clark, supported by Kempf, to follow the recommendation of labor counsel to retain special counsel for a personnel matter. Motion carried.

PUBLIC TIME – No comments were received.

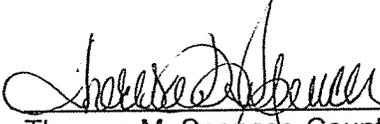
The Commissioners gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

263-17

Motion by Kempf, supported by Clark, to approve the Law Enforcement Services Agreement between the County of Lapeer, Lapeer County Sheriff's Department and Mayfield Township, for the new School Liaison position approved in Motion #238.17, at no cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

Chairman Roy declared the meeting adjourned. 9:59 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board