

LAPEER COUNTY BOARD OF COMMISSIONERS
August 31, 2017
9:00 A.M.

Chairman Roy called the meeting to order at 9:05 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Schneider 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 17, 2017 Regular Board Meeting were reviewed.

264-17

Motion by Warren, supported by Schneider, to accept the agenda with the addition of a resolution for Honoring Heroes Day, and the deletion of a closed session. Motion carried.

265-17

Motion by Kempf, supported by Warren, to approve the August 17, 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 – Sheriff McKenna gave a brief update regarding recent Department statistics. He also gave a brief update regarding the new Rape Aggression and Defense Program (RAD), and the School Liaison Position.

PUBLIC TIME – No comments were received.

266-17

Motion by Clark, supported by Jarvis, to approve for distribution the 2018 Police Service Contracts for the following local units of government, for their signatures: Deerfield Township and Marathon Township, with the signed contracts to be returned for final approval of the Board of Commissioners.

267-17

Motion by Kempf, supported by Schneider, to **amend the previous motion**, to refer the 2018 Police Service Contracts for the following local units of government, for their signatures: Deerfield Township and Marathon Township, to the September 7, 2017 Committee of the Whole Meeting, with authority to act. Motion carried.

Vote on original motion as amended. Motion carried.

268-17

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

Resolution for Honoring Heroes Day

- WHEREAS,** There are 6,472 military veterans residing in Lapeer County in 2016 following gallant service to their country, according to VA data; and,
- WHEREAS,** Approximately 65 percent of those veterans served during the Vietnam War era, the remainder seeing action during WW II, Korea, the Persian Gulf, other conflicts and during peacetime; and,
- WHEREAS,** The 6,472 veterans who call Lapeer County home continue to serve their country in numerous ways including involvement in the community, veterans organizations and other programs adding value to the quality of life in Lapeer County; and,
- WHEREAS,** Veterans and their families have earned numerous benefits for their service to our nation and for protecting freedom; and,
- WHEREAS,** Organizations from the local, state and Federal level as well as the private sector will participate in the 2017 Lapeer Veterans Summit – Honoring Heroes - with the simple mission of linking veterans and their families to well-deserved benefits which will improve the quality of their life.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Lapeer County Michigan wishes to honor the veterans and their families and hereby proclaims Saturday, September 9th as “**Honoring Heroes Day**” in all of Lapeer County.

Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Warren, aye; Henning, aye; Roy, aye. 7 ayes. Motion carried unanimously.

269-17

Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to submit the 2017/2018 416 Secondary Road Patrol Grant Application. Motion carried.

270-17

Motion by Clark, supported by Kempf, to approve for distribution the 2018 Police Service Contracts for the following local units of government, for their signatures: Arcadia Township, Attica Township, Elba Township, Mayfield Township, Oregon Township, Village of Clifford, and the Village of North Branch, Fund: 263 (School Liaison) with the signed contracts to be returned for final approval of the Board of Commissioners. Motion carried.

271-17

Motion by Clark, supported by Kempf, to approve the Child Care Fund – form 2019, and further, to authorize the Chair/Vice-Chair to sign said form. Motion carried.

272-17

Motion by Clark, supported by Kempf, to approve the Revised Travel Registration/Overnight Travel Policy, as submitted. Motion carried.

273-17

Motion by Clark, supported by Kempf, to amend motion #238-17 of the August 17, 2017 Regular Board Meeting, to read: 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; and further, to authorize the Sheriff's Department to fill the subsequent vacancy should an internal transfer occur. Motion carried.

274-17

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

275-17

Motion by Clark, supported by Kempf, to approve the three-page Budget Amendment, as submitted by Lori Curtiss, Probate/Circuit Court Administrator, related to Fund 292 (Child Care Fund). Motion carried.

276-17

Motion by Clark, supported by Kempf, that Buildings and Grounds/Parks Department install television with Charter Cable Television at the Lapeer and Imlay Senior Centers, for a cost not to exceed \$900.00 with Charter Plus Cable (94 Channels) and internet at a cost of \$99.99/mo. per site, to be paid from line item 223-601-920.000 (Senior Millage). Motion carried.

277-17

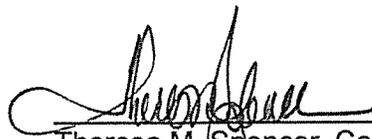
Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated September 1, 2017, based upon the signature of the County Controller/Administrator or Chief Financial Officer/Assistant Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated August 31, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Kempf, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis, 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. 10:00 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board