

LAPEER COUNTY BOARD OF COMMISSIONERS
September 14, 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
	Linda M. Jarvis	District #6
	C. Ian Kempf	District #7

Absent:	Rick Warren	District #5
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AGENDA

The agenda and draft minutes from the August 31, 2017 Regular Board Meeting were reviewed.

278-17

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

279-17

Motion by Schneider, supported by Kempf, to approve the August 31, 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.

PUBLIC TIME – Bernard Jocuns expressed his concerns regarding the recent motion from the Board which approved the purchase of a storage container to be placed at the Sheriff's Department. He also spoke regarding the Medical Marijuana Act of 2008 and interest in the formation of a County-wide Advisory Board.

280-17

Motion by Schneider, supported by Clark, to authorize Community Mental Health to purchase IT equipment and software, utilizing Community Mental Health Capital Funds, at a cost not to exceed \$82,315.00, at no cost to the County General Fund. Motion carried.

Economic Development Corporation Board of Directors – unexpired term Brownfield Redevelopment Authority – unexpired term

Commissioner Schneider nominated Gary Phillips to fill unexpired term vacated by Bart Buxton, and Daniel Deshetsky to fill the unexpired term vacated by Ralph Deshetsky.

281-17

Motion by Kempf, supported by Clark, to appoint Gary Phillips to serve an unexpired term on the Economic Development Corporation Board of Directors, ending December 31, 2022, and the Brownfield Redevelopment Authority ending December 31, 2019; and further to appoint Daniel Deshetsy to serve an unexpired term on the Economic Development Corporation Board of Directors ending December 31, 2021, and the Brownfield Redevelopment Authority ending December 31, 2018. Motion carried.

282-17

Motion by Clark, supported by Kempf, to approve the Fiscal Year 2018 contract between Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and List Psychological Services, PLC., for Tuscola County Community Corrections Services, as submitted; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

283-17

Motion by Clark, supported by Kempf, to approve the Fiscal Year 2018 contract between the Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and the Lapeer County Health Department Alcohol Information and Counseling Center (AICC) for the Community Correction Services, as submitted; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

284-17

Motion by Clark, supported by Kempf, to approve the contract between Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and Tuscola County for Community Correction Services for Fiscal Year 2017/2018, as submitted; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

285-17

Motion by Clark, supported by Kempf, to approve the contract between Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and Tri Cap for Community Corrections Services for Fiscal Year 2017/2018, as submitted; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

286-17

Motion by Clark, supported by Kempf, to approve the contract between the Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and Career Directions, Inc., for Community Correction Services for Fiscal Year 2017/2018, as submitted; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

287-17

Motion by Clark, supported by Kempf, to approve the Grant increase for the Fiscal Year 2017 Drunk Driver Jail Reduction Program by \$4,000.00, as submitted by Community Corrections, at no cost to the County General Fund. Motion carried.

288-17

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

289-17

Motion by Clark, supported by Kempf, to approve the revised (Round 2) Valley Area Agency on Aging (VAAA) contract (LCHD2-2017), as submitted by the Health Department, at no cost to the County General Fund. Motion carried.

290-17

Motion by Clark, supported by Kempf, to approve the updated agreement for Dr. Bottinelli, effective September 1, 2017, at no cost to the County General Fund; and further to authorize Kathy Haskins, R.N., B.S.N., MPH, Medical Director of the Lapeer County Health Department to sign said agreement. Motion carried.

291-17

Motion by Clark, supported by Kempf, pursuant to motion 344-08 of the October 9, 2008 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the September 7, 2017 meeting of the Committee of the Whole:

"Motion by Henning, supported by Schneider, to adopt the following resolution:

RESOLUTION

WHEREAS, *As early as 1932, "Home Demonstrators" were teaching farm women homemaking knowledge and skills in Lapeer County, and around 1936 these classes morphed into clubs called "Extension Homemakers" under the auspices of the Cooperative Extension Service associated with Michigan State, the land grant college, then the Smith-Lever Act of 1914 authorized their formation throughout the United States; and,*

WHEREAS, *The mission of Extension Homemakers was to "strengthen individuals, families, and communities through education, leadership and action" and by 1936 nearly every township, village and city in Lapeer County had at least one Extension study club utilize the Cooperative Extension Service program funded by the County, State of Michigan and USDA; and,*

WHEREAS, *membership in Extension Homemakers was open to all regardless of race, religion, age, national origin, or disability; and,*

WHEREAS, *Extension study clubs grew rapidly throughout the state, and by the 1950's more than 100,000 members had enrolled, and with Lapeer County members paying \$5.00 dues plus \$1.00 per year, they automatically belonged to the local, district, state and national associations as well as ACWW (Association of Country Women of the World) enjoying all the privileges of each; and,*

WHEREAS, *By club choice, classes were taught from among topics such as knitting, crocheting, quilting, cooking, cake decorating, freezing, canning, chair caning, gardening and parenting, and the Clubs flourished; and,*

(Resolution in support of Extension Services continued)

WHEREAS, *Outstanding Extension Directors during this period were Clarence Bolander, Cap Lott, Stan Mahaffey, Bob Linck, Leo Dorr, Tom Thorburn, Jim Hutchinson, Dyle Henning and Phil Kaatz; and,*

WHEREAS, *Outstanding Home Economists were Dorothy Pohl, Virginia Ortiz, Aliene Mills, and Christine Venema, supported by staff including Rebecca Thick, Betty Card, Brenda Patrick, Tina House, Pat Waugh (4-H) , and Kim Willis (Horticulture); and,*

WHEREAS, *National programs were offered locally such as: Family and Community Leadership, Character Counts contests, and the Health Fire series of lessons, plus important state programs included international exchanges with Canada and a one-week study at Michigan State University, with the College Week coordinator, Joan Witter, at that time, and the Folk Life Festival was a unique Lapeer County program; and,*

WHEREAS, *By 1990, only 6000 members remained in the state; In the southeast were the counties of Lapeer, Huron, St Clair, Oakland, Genesee, Macomb, Shiawasee, and Wayne who had 419 study clubs that were active, but MSU released the program because of changes in educational formats, instructional trends, and societal changes, then the Extension Homemakers changed its name to Family and Community Education (FCE) which continues; and,*

WHEREAS, *Outstanding Lapeer County Club Presidents whose work with supportive members has sustained Extension Homemakers/FCE were: Dorothy Neilson, Doris Roland, Carolyn Bissonnette, Betty Card, Cheryl Daniels, Sharon Whitson, Joyce Reamer, Charlie Fletcher, Sara Adams, John O' Neil, Anna Grosbauer, Claudia Leininger, Linda Histed, Judy Lamphere, Linda Rensch, Marie Haas, Helen Arzoormanian, Marvel Schneider, and Christine Mueller; and,*

WHEREAS, *In 2017, there are 250 state members and one study club in Lapeer in Lapeer County of which 56 members meet monthly with a study lesson at each session; and,*

WHEREAS, *FCE donates to Family Literacy, high school scholarships, the Episcopal resale shop, Marguerite de Angeli Library, Operation Care Packages, Community Mental Health, House of Hope, Cinderella's Closet, 4-H, Rolland Warner students, and many others.*

NOW, THEREFORE, BE IT RESOLVED, *that the Lapeer County Board of Commissioners recognizes the long history of educational programs and services of the Lapeer County Extension Homemaker/FCE study clubs and wishes them many more years of successful and dedicated involvement in our community.*

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

Motion carried.

292-17

Motion by Clark, supported by Henning, to authorize payment to Howard L. Shifman P.C., in the amount of \$16,939.50, for legal services rendered through August 31, 2017, to be paid from line item 101-210-801.020. Motion carried.

293-17

Motion by Clark, supported by Henning, to approve the Memorandum of Understanding between the County of Lapeer and the State of Michigan Department of Technology, Management, and Budget, in order to be a participant in the Cybersecurity Pilot Program; and further, to authorize the Chair/Vice-Chair to sign said Memorandum. Motion carried.

294-17

Motion by Clark, supported by Henning, to approve the one-page Budget Amendment, as submitted by Emergency Management. Motion carried.

295-17

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

296-17

Motion by Clark, supported by Henning, to instruct Administration to draft a letter to Marathon Township asking if they are funding paying for the Attorney in the lawsuit. Motion carried.

297-17

Motion by Clark, supported by Henning, pursuant to action taken at the August 31, 2017 2017 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the August 7, 2017 meeting of the Committee of the Whole:

Motion by Clark, supported by Henning, 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. Motion carried.

Motion carried.

298-17

Motion by Schneider, supported by Clark, to authorize Community Mental Health to fill a full-time Lead Children's Services Case Manager position (#550) due to a recent resignation, at no additional cost to the County's General Fund; and further, to authorize the filling of the subsequent vacancy should an internal transfer occur. Motion carried.

299-17

Motion by Schneider, supported by Clark, to authorize Community Mental Health to fill a full-time Master Level Clinician position (#568), serving as a Law Enforcement Liaison, due to a recent resignation, at no additional cost to the County's General Fund; and further, to authorize the filling of the subsequent vacancy should an internal transfer occur. Motion carried.

300-17

Motion by Schneider, supported by Clark, to authorize Community Mental Health to fill a full-time Masters Level Supervisor position (#545) due to a recent resignation, at no additional cost to the County's General Fund; and further, to authorize the filling of the subsequent vacancy should an internal transfer occur. Motion carried.

301-17

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated September 15, 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 September 14, 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, absent; Roy, aye. 6 ayes, 1 absent. Motion carried.

PUBLIC TIME – Joseph Stock, Program and Operations Manager reminded everyone that beginning September 18, 2017 the main entrance of the Complex Building will be closed, and that everyone should use the east end until construction is finished.

Sheriff McKenna spoke in response to Bernard Jocus' earlier comments related to the storage container for evidence.

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. 10:12 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board