

LAPEER COUNTY BOARD OF COMMISSIONERS
****FIRST SESSION OF THE OCTOBER SESSION****
October 12, 2017
9:00 A.M.

Chairman Roy called the meeting to order at 9:08 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
	Lenny Schneider	District #4
	Rick Warren	District #5
	Linda M. Jarvis	District #6
	C. Ian Kempf	District #7
Absent:	Dyle Henning	District #3

AGENDA

The agenda and draft minutes from the September 28, 2017 Regular Board Meeting were reviewed.

329-17

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

330-17

Motion by Clark, supported by Warren, to approve the September 28, 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 Department statistics and events for the week of 10/04/17 through 10/11/17, including the following highlights:

38 Arrests			
3 from Almont 1 from DNR 0 from Dryden 0 from Imlay City 4 from Lapeer City 26 from Sheriff 2 from MSP 1 from Metamora 1 from MDOC	25 Felony 25 Misdemeanor 4 Civil	28 Male 10 Female	5 Suicidal/Mental Health 6 Needing Medical Assistance 5 Detoxing
318 Traffic stops			
61 Car Crashes/Accidents			
4 Personal Injury 0 Fatality			

PUBLIC TIME – No comments were received.

Greg Hill, Director of the Equalization Department presented the 2018 Apportionment Report (Form L-4402) for consideration.

331-17

Motion by Clark, supported by Warren, to adopt the 2018 Apportionment Report (Form L-4402) as prepared by the Equalization Director; and further, to authorize the Report to be sent to the State of Michigan. Motion carried.

332-17

Motion by Kempf, supported by Warren, to refer the Budget Amendment, submitted by E-911 Central Dispatch, to the October 19, 2017 Committee of the Whole Meeting, with authority to act. Motion carried.

333-17

Motion by Clark, supported by Kempf, to authorize the County Administration Office to proceed with the Publication of the required Notice for the 2018 and 2019 Biennial Budget Hearing, which will be held on October 26, 2017 at 9:00 a.m., as specified in the budget calendar.

334-17

Motion by Schneider, supported by Warren, to amend the previous motion to refer the subject to the October 19, 2017 Committee of the Whole Meeting, with authority to act. Motion carried.

Vote on original motion as amended. Motion carried.

335-17

Motion by Clark, supported by Kempf, to authorize the Sheriff's Department Motor Division to purchase a 2008 Police Motorcycle, for an amount not to exceed \$9,704.50, to be paid from line item 266-307-977.000, at no cost to the County General Fund. Motion carried.

336-17

Motion by Clark, supported by Kempf, to authorize Sgt. Herfert, of the Sheriff's Department to purchase additional service years through Municipal Employees' Retirement System, at no cost to the County General Fund. Motion carried.

337-17

Motion by Clark, supported by Kempf, to accept the 2018 Community Corrections Grant (No. CPS-2018-1-29), so that Thumb Area Regional Community Corrections Advisory Board (TARCCAB) can provide Services as submitted in the Grant. Motion carried.

338-17

Motion by Clark, supported by Kempf, to authorize payment to Attorneys Cummings, McClorey, Davis and Acho, P.L.C., in the amount of \$9,472.60, for legal services rendered through August 31, 2017, to be paid from line item 101-210-801.020. Motion carried.

339-17

Motion by Clark, supported by Kempf, to authorize payment to Howard L. Shifman P.C., in the amount of \$12,535.00, for legal services rendered through September 30, 2017, to be paid from line item 101-210-801.020. Motion carried.

340-17

Motion by Clark, supported by Kempf, to authorize payment to Attorneys Hall, Render, Killian, Heath and Lyman, P.C, in the amount of \$3,396.11, for legal services rendered through September 30, 2017, to be paid from line item 101-210-801.020. Motion carried.

341-17

Motion by Clark, supported by Kempf, to authorize the County Controller/Administrator to electronically accept the grant agreement #044475085, between the County of Lapeer, Prosecuting Attorney's Office, and the Michigan Department of Health and Human Services (DHHS), for Victim Rights Grant for the period of October 1, 2017 through September 30, 2018, in the amount of \$112,050.00. Motion carried.

342-17

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

343-17

Motion by Clark, supported by Kempf, to amend the Table of Organization for the Prosecuting Attorney's Office to add one full-time assistant Prosecuting Attorney position (TBD#) and to authorize the filling of said position at entry level, effective January 1, 2018. Motion carried.

344-17

Motion by Schneider, supported by Kempf, to authorize the Health Department to fill the full-time Animal Control Chief position (#403) due to a pending resignation effective October 11, 2017, at no additional cost to the County's General Fund. Motion carried.

345-17

Motion by Schneider, supported by Warren, that pursuant to the proposed reorganizing and restructuring plan, to authorize Community Mental Health to eliminate one full-time Bachelor Level Children's Services Lead Case Manager position (#550) and add one additional full-time Master Level Lead Clinical Case Manager/Therapist position (#TBD), Pay Grade 10, in order to meet clinical service demands for families and allow more administrative efficiencies, with authority to fill said position, and to authorize filling the subsequent vacancy should an internal transfer occur, at no additional cost to the County's General Fund; and to approve the related job description as attached. Motion carried.

346-17

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated October 13, 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 October 12, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Warren, aye; Henning, 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.

The meeting recessed. 9:32 a.m.

The meeting reconvened in Room 302 on the third floor of the County Complex Building. 10:03 a.m.

Present: Commissioners Linda M. Jarvis*, C. Ian Kempf, Lenny Schneider, Cheryl A. Clark, Rick Warren, Gary Roy

Others: John Biscoe, County Controller/Administrator, Craig Horton, Chief Financial Officer/Assistant Administrator, Lynette Stanford, Secretary/Deputy County Clerk,

Discussion followed regarding the Proposed Budget and Fiscal Plan.

*Commissioner Jarvis excused. 10:50 a.m. – 11:15 a.m.

347-17

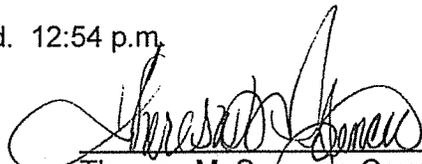
Motion by Warren, supported by Clark, that all future Police Service Contracts are not to be considered or distributed until the County Budget has been adopted each year. Motion carried.

348-17

Motion by Schneider, supported by Clark, due to the complications in computing the Township Contracts due to cost allocation calculations, that before any more action is done that administration set up an informational meeting with the effected townships and our administration financial professionals to inform and educate them on this process. Motion carried.

Chairman Roy declared the meeting recessed. 12:54 p.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board