

**LAPEER COUNTY BOARD OF COMMISSIONERS
SECOND SESSION OF THE OCTOBER SESSION
October 26, 2017
9:00 A.M.**

Chairman Roy called the meeting to order at 9:04 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 October 12, 2017 Regular Board Meeting were reviewed.

349-17

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

350-17

Motion by Warren, supported by Jarvis, to approve the October 12, 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 10/18/17 through 10/25/17, including the following highlights:

36 Arrests			
1 from Almont	14 Felony	27 Male	5 Suicidal/Mental Health
0 from DNR	26 Misdemeanor	9 Female	9 Needing Medical Assistance
1 from Dryden	1 Civil		7 Detoxing
2 from Imlay City			
3 from Lapeer City			
24 from Sheriff			
3 from MSP			
2 from Metamora			
0 from MDOC			
237 Traffic stops			
31 Car Crashes/Accidents			
3 Personal Injury			
1 Fatality			

The Sheriff stated that he attended a portion of the recent court proceedings in the attempted murder trial held earlier this month. He commented on how well Assistant Prosecutor Dave Campbell and Lt. Parks conducted themselves during the proceedings.

He also expressed thankfulness for Mary Piorunek, Emergency Management Director who organized and conducted the recent Active Shooter Drill at the North Branch Schools. He was pleased with how every agency cooperated and the discussion following this event.

PUBLIC TIME – No comments were received.

351-17

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 November 9, 2017 at 9:00 a.m., as specified in the budget calendar. Motion carried.

352-17

Motion by Clark, supported by Warren, to authorize the Friend of the Court to submit the 2018 Access and Visitation Grant Application (CFDA#93.597). Motion carried.

353-17

Motion by Clark, supported by Warren, to approve the 2017-2018 Comprehensive Planning, Budgeting and Contracting Agreement (CPBC) between the Michigan Department of Health and Human Services (DHHS), and Lapeer County Health Department; and further, to authorize the Director/Health Officer to e-sign said agreement, at no cost to the County General Fund. Motion carried.

354-17

Motion by Clark, supported by Warren, to approve the 2018 Substance Use Disorder (Treatment) Contract between Region 10 Prepaid Inpatient Health Plan (PIHP) and Lapeer County Health Department d/b/a Alcohol Information and Counseling Center (AICC), for Treatment and Prevention services, for the period of October 1, 2017 through September 30, 2018, at no cost to the County General Fund. Motion carried.

355-17

Motion by Clark, supported by Warren, to approve the 2018 Substance Use Disorder (Prevention) Contract between Region 10 Prepaid Inpatient Health Plan (PIHP) and Lapeer County Health Department d/b/a Alcohol Information and Counseling Center (AICC), for Treatment and Prevention services, for the period of October 1, 2017 through September 30, 2018, at no cost to the County General Fund. Motion carried.

356-17

Motion by Clark, supported by Warren, to accept the 2018 Valley Area Agency on Aging (VAAA) Contract (LCHD-2018), for an amount of \$521,251.00, at no cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

357-17

Motion by Clark, supported by Warren, to accept the 2018 Valley Area Agency on Aging (VAAA) Round 3 Contract, at no cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

358-17

Motion by Clark, supported by Warren, to accept the 2018 Valley Area Agency on Aging (VAAA) Round 4 Contract, at no cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

359-17

Motion by Clark, supported by Warren, to authorize payment to Attorneys Hall, Render, Killian, Heath and Lyman, P.C, in the amount of \$2,880.38, for legal services rendered through October 4, 2017, to be paid from line item 101-210-801.020. Motion carried.

360-17

Motion by Clark, supported by Warren, to authorize payment to Attorneys Cummings, McClorey, Davis and Acho, P.L.C., in the amount of \$2,145.00, for legal services rendered through September 30, 2017, to be paid from line item 101-210-801.020. Motion carried.

361-17

Motion by Clark, supported by Warren, pursuant to action taken at the October 12, 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 October 19, 2017 meeting of the Committee of the Whole:

"Motion by Henning, supported by Warren, to approve the one-page Budget Amendment, as submitted by E-911 Central Dispatch. Motion carried."

Motion carried.

362-17

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

363-17

Motion by Clark, supported by Warren, to approve the revised 2018/2019 Budget Calendar. Motion carried.

364-17

Motion by Schneider, supported by Warren, to refer the contractual employment agreement for temporary Environmental Health Director to the November 2, 2017 Committee of the Whole Meeting, with authority to act. Motion carried.

365-17

Motion by Schneider, supported by Kempf, to approve the revised job description for the Animal Control Chief position, as submitted. Motion carried.

366-17

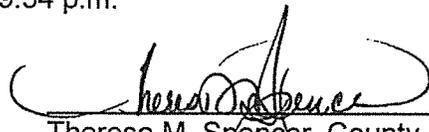
Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated October 27, 2017, based upon the signature of the County Controller/Administrator or Chief Financial Officer/Assistant Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated October 26, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Warren, aye; Henning, aye; Jarvis, aye; Kempf, aye; Schneider, 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 recessed. 9:34 p.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board