

**LAPEER COUNTY BOARD OF COMMISSIONERS
December 7, 2017
9:00 A.M.**

Chairman Roy called the meeting to order at 9:06 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
	C. Ian Kempf	District #7
Absent:	Linda M. Jarvis	District #6

AGENDA

The agenda and draft minutes from the November 9, 2017 Regular Board Meeting were reviewed.

381-17

Motion by Warren, supported by Kempf, to accept the agenda with the addition of draft motions regarding Tentative Agreements. Motion carried.

382-17

Motion by Clark, supported by Kempf, to approve the November 9, 2017 Regular Board Meeting Minutes. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES – Theresa M. Spencer, County Clerk gave an update regarding the required Post Election Audits.

Sheriff McKenna gave a brief update regarding Department statistics and events for the week of 11/29/17 through 12/06/17, including the following highlights:

48 Arrests			
3 from Almont	30 Felony	38 Male	8 Suicidal/Mental Health
1 from Calvert	41 Misdemeanor	10 Female	5 Needing Medical Assistance
1 from Dryden	5 Civil		7 Detoxing
6 from Lapeer City			
28 from Sheriff			
6 from MSP			
1 from Davison			
1 from Lapeer Twp			
223 Traffic stops			
30 Car Crashes/Accidents			
5 Personal Injury			
1 Fatality			

Sheriff McKenna expressed his gratitude that State Representative Gary Howell has been in communication with him during the recent legislative matters currently being discussed.

Sheriff McKenna also spoke regarding the recent fatality accident and stated that the Deputies involved with this circumstance followed procedure and should not have changed a thing they did.

Victor Martin, Director of E-911 Central Dispatch thanked Dana M. Miller, County Treasurer for assisting with getting the information regarding Smart 911 out to the Townships for inserts with the current Tax Bill mailings. He also thanked John Biscoe, County Controller/Administrator for facilitating the ratification of Union Contracts.

PUBLIC TIME – Theresa Harbor spoke on behalf of the Lapeer Senior Center to thank the Commissioners for allowing for the purchase and installation of the Cable Television and Internet Access. She also asked how the outage could be corrected as it has been off since before Thanksgiving.

383-17

Motion by Clark, supported by Schneider, to enter into the record the County's Audit Motion for November 24, 2017, and the Road Commissions Audit Motion for disbursements dated November 22, 2017. Motion carried.

Economic Development Corporation Board of Directors – 1 six-year term

Commissioner Schneider nominated Jessica Marco to serve on the Economic Development Corporation Board of Directors.

384-17

Motion by Schneider, supported by Kempf, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Jessica Marco to serve on the Economic Development Corporation Board of Directors, for a six-year term ending December 31, 2023. Motion carried.

Commissioner Schneider noted that Mary Piorunek, Emergency Management Director is working on filling the vacant appointment for transportation on the Emergency Management Advisory Council.

385-17

Motion by Clark, supported by Kempf, to approve the Fiscal Year 2018 Wage Reopener Amendment to the current Labor Agreement between the County of Lapeer and P.O.L.C. Corrections Supervisor's Unit "D" (Sheriff's Department) expiring December 31, 2018; and further, to authorize the Finance/Payroll Department to implement the wage increases and PEHP adjustments pursuant to the signed amendment for those employees actively on payroll as of the date of December 31, 2017. Roll Call Vote: Clark, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis, absent; Kempf, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.

386-17

Motion by Clark, supported by Kempf, to approve the Fiscal Year 2018 Wage Reopener Amendment to the current Labor Agreement between the County of Lapeer and M.A.P.E., E911 Dispatch Supervisors Unit, expiring December 31, 2017; and further, to authorize the Finance/Payroll Department to implement the wage increases and PEHP adjustments pursuant to the signed amendment for those employees actively on payroll as of the date of December 31, 2017. Roll Call Vote: Clark, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis, absent; Kempf, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.

387-17

Motion by Clark, supported by Kempf, to approve the Fiscal Year 2018 Wage Reopener Amendment to the current Labor Agreement between the County of Lapeer and P.O.A.M., 911 Central Dispatchers Unit, expiring December 31, 2018; and further, to authorize the Finance/Payroll Department to implement the wage increases and PEHP adjustments pursuant to the signed amendment for those employees actively on payroll as of the date of December 31, 2017. Roll Call Vote: Clark, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis, absent; Kempf, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.

388-17

Motion by Clark, supported by Kempf, to approve the Fiscal Year 2018 Wage Reopener Amendment to the current Labor Agreement between the County of Lapeer and A.F.S.C.M.E. Council 25 (Health Department) expiring December 31, 2018; and further, to authorize the Finance/Payroll Department to implement the wage increases and PEHP adjustments pursuant to the signed amendment for those employees actively on payroll as of the date of December 31, 2017. Roll Call Vote: Clark, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis, absent; Kempf, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.

389-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Warren, supported by Schneider, to approve the contract with MGT Consulting Group, to prepare the initial response relative to the Independent Security Assessment (IV-D memorandum 2017-011), for an amount not to exceed \$1,850.00, to be paid from line item 215-141-813.259. Motion carried."

Motion carried.

390-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Schneider, supported by Warren, to approve the renewal of the Maintenance Agreement with SAFRAN Morpho Trust USA for the Live Scan Fingerprint Machine located in the Lapeer County Complex, Room #83, at a cost of \$3,703.00, to be paid from line item 261-353-813.000. Motion carried."

Motion carried.

391-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Schneider, supported by Warren, to authorize the County Controller/Administrator to electronically accept the grant agreement (CFDA 16.738) between the Michigan State Police, Thumb Narcotic Unit (TNU) and the County of Lapeer, for the Thumb Narcotic Unit (TNU) Program for the period of October 1, 2017 through September 30, 2018, at no cost to the County General Fund; and further, that a copy of the electronically accepted grant be forwarded to the County Clerk to be filed as an official exhibit. Motion carried."

Motion carried.

392-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Warren, supported by Schneider, to approve the 2018 Memorandum of Understanding Agreement for Lapeer County MSU Extension Services; and further, to authorize the Chair/Vice-Chair to sign said Memorandum, contingent on receiving a Budget Amendment. Motion carried."

Motion carried.

From the PUBLIC HEARING held November 16, 2017
For Michigan Community Development Block Grant (CDBG)
For Closeout Funding for Chef G's and the Mulefoot, Inc.
And Loan Application and Authorizing Resolution for Popovich Property
Project

Vice-Chair Clark announced that the Public Hearing regarding the Popovich Property, LLC was open for comments. 9:26 a.m.

Patricia Lucas, Executive Director of the Lapeer Development Corporation spoke regarding this matter.

No public comments were received. Public Hearing was closed. 9:30 a.m.

Vice-Chair Clark announced that the Public Hearing regarding the Chef G's Project was open for comments. 9:31 a.m.

Patricia Lucas, Executive Director of the Lapeer Development Corporation spoke regarding this matter.

No public comments were received. Public Hearing was closed. 9:33 a.m.

Vice-Chair Clark announced that the Public Hearing regarding the Mulefoot, Inc. was open for comments. 9:33 a.m.

Patricia Lucas, Executive Director of the Lapeer Development Corporation spoke regarding this matter.

Allen Rosenbalm stated that the owner and business of Mulefoot, Inc. has been a great asset to Imlay City. Public Hearing was closed. 9:35 a.m.

393-17

Motion by Clark, supported by Warren, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Schneider, supported by Warren, to authorize the Chair/Vice-Chair to sign said closeout applications for the Chef G's and Mulefoot, Inc. projects; and further, to adopt the following Resolution regarding the Popovich Property Project:

**Authorizing Resolution
RESOLUTION AUTHORIZING SUBMISSION OF A
MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
I-69 REGIONAL DEVELOPMENT CORPORATION
REGIONAL REVOLVING LOAN FUND APPLICATION
POPOVICH PROPERTY, LLC**

At a regular meeting of the Lapeer County Board of Commissioners held on this November 16, 2017 at the Lapeer County Complex, 255 Clay Street, Lapeer, Michigan, 48446.

WHEREAS, the Michigan Economic Development Corporation has established funding to encourage innovative economic development projects; and

WHEREAS, the Michigan Economic Development Corporation has promulgated guidelines for administration and implementation of this grant/loan program; and

(Resolution continued)

WHEREAS, Lapeer County wishes to submit an application for a loan through the I-69 Regional Development Corporation utilizing Community Development Block Grant (CDBG) funds in accordance with program guidelines;

NOW, THEREFORE BE IT RESOLVED:

- 1. The Lapeer County Commission authorizes the submission of a Michigan Community Development Block Grant application for a loan for the acquisition of a building by Popovich Property, LLC; and*
- 2. The Lapeer County Commission is committing matching funds of \$130,000 from the Lapeer County portion of the I-69 Regional Development Corporation Revolving Loan Fund; and*
- 3. This project is consistent with the Lapeer County Comprehensive Economic Development Strategy as described in the application; and*
- 4. To the maximum extent feasible, at least 51% of the beneficiaries of the proposed project will be low and moderate-income persons; and*
- 5. No project costs CDBG or non-CDBG will be incurred prior to a formal loan award, completion of the environmental review procedures and formal, written authorization to incur costs has been provided by the CDBG Project Manager; and*
- 6. The Lapeer County Commission authorizes the submission of a Michigan Community Development Block Grant application for a loan in the amount of \$130,000 for the acquisition of a building; and*
- 7. The Lapeer County Board of Commissioners authorizes Cheryl A. Clark, Vice Chairperson, Lapeer County Board of Commissioners, to act as the county's authorized representative for signing the application forms and all attachments.*
- 8. The Lapeer County Board of Commissioners authorizes Patricia Lucas, Executive Director of the I-69 Regional Development Corporation, to act as the county's authorized representative for signing the loan exhibit and all amendments.*
- 9. The Lapeer County Board of Commissioners authorizes Patricia Lucas, Executive Director of the I-69 Regional Development Corporation to sign payment requests.*

Roll Call Vote: Schneider, aye; Warren, aye; Henning, aye; Jarvis, aye; Kempf, absent; Roy, absent; Clark, aye. 5 ayes, 2 absent. Motion carried."

Roll Call Vote: Clark, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis, absent; Kempf, nay; Roy, nay. 4 ayes, 2 nays, 1 absent. Motion carried.

394-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Warren, supported by Jarvis, to authorize the Sheriff's Department to purchase training equipment for an amount not to exceed \$1,300.00, to be paid from line item 266-351-977.000. Motion carried."

Motion carried.

395-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Jarvis, supported by Henning, to authorize payment to the Valley Area Agency on Aging (VAAA), for an amount of \$6,000.00, for the local match contribution for Fiscal Year 2017, to be paid from line item 276-102-957.000. Motion carried."

Motion carried.

396-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Warren, supported by Jarvis, to authorize payment to Attorney Mike Cox Law Firm, P.L.L.C., in the amount of \$5,490.00, Related to Part 91 Legal Matters, for legal services rendered through October 31, 2017, to be paid from line item 101-210-801.020. Motion carried."

Motion carried.

397-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Warren, supported by Jarvis, to authorize payment to Attorneys Hall, Render, Killian, Heath and Lyman, P.C, in the amount of \$64.50, for legal services rendered through October 11, 2017, to be paid from line item 101-210-801.020. Motion carried."

Motion carried.

398-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Warren, supported by Jarvis, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$13,998.45, for legal services rendered through October 31, 2017, to be paid from line item 101-210-801.020. Motion carried."

Motion carried.

399-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Schneider, supported by Warren, to approve and authorize the County Controller/Administrator to electronically submit the Compliance Plan for Indigent Defense, Standards 1-4, for Lapeer County to the Michigan Indigent Defense Commission by Monday, November 20, 2017, pursuant to the submitted written draft; and further, to make any necessary formatting modifications to meet the State's Guidelines. Motion carried."

Motion carried.

400-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 16, 2017 meeting of the Committee of the Whole:

"Motion by Henning, supported by Jarvis, to approve the one-page Budget Amendment, as submitted by the Friend of the Court. Motion carried."

Motion carried.

401-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Warren, to authorize Veterans Affairs to submit a Grant Application to United Way, for outreach programs/workshops for veterans. Motion carried."

Motion carried.

402-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to receive the Valley Area Agency on Aging (VAAA) Annual Report. Motion carried."

Motion carried.

Brownfield Redevelopment Authority – 6 three-year terms
Economic Development Corporation Board of Directors – 1 six-year term

At the November 30, 2017 Committee of the Whole Meeting Commissioner Schneider nominated Curt Carter, Leanne Panduren, Tom Youatt, Don Dube, Andrew Harrington, Steve Zott, to serve on the Brownfield Redevelopment Authority. He also nominated Andrew Harrington to serve on the Economic Development Corporation Board of Directors.

403-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Curt Carter, Leanne Panduren, Tom Youatt, Don Dube, Andrew Harrington, Steve Zott, to serve on the Brownfield Redevelopment Authority, for a three-year term ending December 31, 2020; and further, to re-appoint Andrew Harrington to serve on the Economic Development Corporation Board of Directors, for a six-year term ending December 31, 2023. Motion carried."

Motion carried.

Emergency Management Advisory Council 10 – two-year terms

At the November 30, 2017 Committee of the Whole Meeting Commissioner Schneider nominated Mary Piorunek, David Frisch, Terry Kluge, Kathy Haskins, Kimberly Goldorf, Victor Martin, Denny Fitzpatrick, Phil Kaatz, Dianna Ireland, Jeremy Compau to serve on the Emergency Management Advisory Council.

404-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Kempf, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Mary Piorunek, David Frisch, Terry Kluge, Kathy Haskins, Kimberly Goldorf, Victor Martin, Denny Fitzpatrick, Phil Kaatz, Dianna Ireland, and to appoint Jeremy Compau, to serve on the Emergency Management Advisory Council, for a two-year term ending December 31, 2019. Motion carried.”

Motion carried.

Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development – 2 one-year terms

At the November 30, 2017 Committee of the Whole Meeting Commissioner Clark nominated Michael Hemmingsen and Richard VanHaften to serve on the Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development.

405-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Henning, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Michael Hemmingsen and Richard VanHaften to serve on the Genesee-Lapeer-Shiawassee (GLS) Region V Planning and Development, for a one-year term ending December 31, 2018. Motion carried.”

Motion carried.

Building Authority – 1 three-year term

At the November 30, 2017 Committee of the Whole Meeting Commission Clark nominated Dave Felk to serve on the Building Authority.

406-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Henning, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Dave Felk to serve on the Building Authority for a three-year term ending December 31, 2020. Motion carried.”

Motion carried.

District Library Board – 1 four-year term

At the November 30, 2017 Committee of the Whole Meeting Commissioner Henning nominated Perry V. Valle to serve on the District Library Board.

407-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Kempf, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Perry V. Valle to serve on the District Library Board, for a four-year term ending December 31, 2021. Motion carried.”

Motion carried.

Valley Area Agency on Aging (VAAA) Executive Board – 1 two-year term

At the November 30, 2017 Committee of the Whole Meeting Commissioner Clark nominated Bonnie Kavalunas to serve on the Valley Area Agency on Aging (VAAA) Executive Board.

408-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Kempf, that nominations be closed, the rules set aside, and a unanimous ballot be cast to re-appoint Bonnie Kavalunas to serve on the Valley Area Agency on Aging (VAAA) Executive Board, for a two-year term ending December 31, 2019. Motion carried.”

Motion carried.

409-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

“Motion by Clark, supported by Kempf, to approve the revised compliance plan for indigent defense, standards 1-4, for Lapeer County that was electronically submitted to the Michigan Indigent Defense Commission on Monday, November 20, 2017 with language changes for clarification purposes, as well as updated estimated costs, with no change in the County’s certified local share. Motion carried.”

Motion carried.

410-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

“Motion by Henning, supported by Warren, to give the County Controller/Administrator and/or Chief Financial Officer the authority to act and approve all budget amendments, appropriation transfers, payroll and accounts payable disbursements through December 31, 2017. Roll Call Vote: Henning, aye; Jarvis, absent; Kempf, aye; Schneider, aye; Warren, aye; Clark, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.”

Motion carried.

411-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

“Motion by Kempf, supported by Warren, to approve the one-page Budget Amendment, as submitted by Lapeer County MSU Extension. Motion carried.”

Motion carried.

412-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

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

Motion carried.

413-17

Motion by Clark, supported by Kempf, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

“Motion by Kempf, supported by Warren, to approve the one-page Budget Amendment, as submitted by Emergency Management. Motion carried.”

Motion carried.

414-17

Motion by Clark, supported by Warren, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

Motion by Clark, supported by Kempf, to authorize a 2% pay increase for 2018 to the non-union groups listed below with an effective date of December 30, 2017 for all full-time, regular part-time, and part-time members of these groups on payroll as of this date:

*General Non-Union
Appointed
Elected
Health Non-Union
CMH Non-Union
Part-Time and Contractual “No-Union”*

Motion carried.

Motion carried.

415-17

Motion by Clark, supported by Warren, pursuant to motion 372-17 of the November 9, 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 November 30, 2017 meeting of the Committee of the Whole:

Motion by Clark, supported by Kempf, to authorize the County Controller/Administrator to instruct the Municipal employees' Retirement System (MERS) to process an adjustment as of December 31, 2017 to the following non-union groups Post Employment Health Care Savings Plan (PEHP) from the "investment results" of the pooled funds for any eligible employee actively and on payroll as of the date approved for implementation by the Controller/Administrator:

General Non-Union	\$ 42,530.00 est.
Appointed	\$ 16,107.50 est.
Elected	\$ 26,615.00 est.
Health Non-Union	\$ 6,720.00 est.
CMH Non-Union	\$ 14,357.50 est.

Motion carried.

Motion carried.

416-17

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated December 8, 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 December 7, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Henning, aye; Jarvis, absent; Kempf, aye; Schneider, aye; Warren, 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.

417-17

Motion by Kempf, supported by Clark, to Cancel the December 21, 2017 Regular Board Meeting and December 28, 2017 Committee of the Whole Meeting; and further, to give the December 14, 2017 Committee of the Whole Meeting authority to act. Furthermore, that the Chairman may call a meeting prior to the end of the year, if necessary. Motion carried.

418-17

Motion by Clark, supported by Warren, to go into closed session for the purpose of Attorney Client Privilege Communication. Roll Call Vote: Clark, aye; Henning, aye; Jarvis, absent; Kempf, aye; Schneider, aye; Warren, aye; Roy, aye. 6 ayes, 1 absent. Motion carried. 9:46 a.m.

The meeting recessed. 9:47 a.m.

Lynette Stanford, Secretary/Deputy County Clerk was excused, and Theresa M. Spencer, Lapeer County Clerk remained. 9:47 a.m.

The meeting reconvened. 9:53 a.m.

419-17

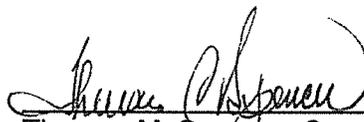
Motion by Clark, supported by Warren, to go out of closed session. Motion carried. 10:48 a.m.

420-17

Motion by Clark, supported by Kempf, to approve the minutes of the closed session. Motion carried.

Chairman Roy declared the meeting recessed. 10:49 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board