

LAPEER COUNTY BOARD OF COMMISSIONERS
March 16, 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 Clark 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 March 2, 2017 Regular Board Meeting were reviewed.

83-17

Motion by Schneider, supported by Kempf, to accept the agenda with the addition of a discussion regarding recent correspondence received. Motion carried.

84-17

Motion by Kempf, supported by Schneider, to approve the March 2, 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 – Undersheriff Howe shared a Thank You card received by the Sheriff’s Department from defendant John Topie, expressing his appreciation for the treatment received while in the jail facility. He also gave the Commissioners an update regarding the Explorer Program.

Undersheriff Howe also invited the public to attend a Medical Marijuana information session planned for Monday, March 27, 2017, at 5:30 p.m., to be held at the Emergency Medical Services meeting room.

PUBLIC TIME – No comments were received.

Chairman Roy acknowledged a letter from Al Ochadleus, a current member of the Valley Area Agency on Aging (VAAA) Board, indicating his resigning from that position due to medical reasons. Commissioner Roy expressed his thanks to Mr. Ochadleus for his time spent on the Board.

Chairman Roy shared an invitation from Cynthia Willbanks, Government Relations University of Michigan, in honor of the 200th Year of the University, to be present at Spring Commencement at the University of Michigan Stadium, on April 29, 2017. As Commissioner Roy is unable to attend, he requested that a volunteer with a connection to the University of Michigan to represent Lapeer County at this event. Undersheriff Howe volunteered to attend.

Chairman Roy announced that the Lapeer Conservation District has notified the County of the annual tree orders. Any interested jurisdiction should contact the Administrative Office for additional information.

85-17

Motion by Clark, supported by Kempf, to reinstate Position #99 in the Prosecutor's Office effective 3/28/17, and request that the Prosecutor attend the March 16, 2017 Personnel Meeting to review and work out details, and further; to reiterate that the Prosecutor is the acting Corporation Counsel for the County of Lapeer, unless otherwise voted on by the Board of Commissioners. Motion carried.

86-17

Motion by Clark, supported by Kempf, to authorize payment to Howard L. Shifman P.C., in the amount of \$7,141.50, for legal services rendered through February 28, 2017, to be paid from line item 101-210-801.020. Motion carried.

87-17

Motion by Clark, supported by Kempf, to authorize payment to the Lapeer Development Corporation for Professional Economic Services for Fiscal Year 2016/2017, at a cost not to exceed \$10,000.00, to be paid from line item 101-851-965.000. Motion carried.

88-17

Motion by Clark, supported by Kempf, to authorize payment of dues to the Michigan Association of Counties (MAC), in the amount of \$14,268.59, for the period of July 1, 2016 through June 30, 2017, to be paid from line item 101-803-957.102. Motion carried.

89-17

Motion by Clark, supported by Kempf, to authorize Community Mental Health to fill one full-time Master Level Clinical Case Manager position (#532) for the Adult Services Case Management Department due to a resignation effective February 24, 2017, at no additional cost to the County's General Fund. Motion carried.

90-17

Motion by Clark, supported by Kempf, to authorize the Prosecuting Attorney to fill the vacant Assistant Prosecuting Attorney position (#228) due to an internal transfer to another County Department (at entry level pursuant to normal administrative practice), at no additional cost the County's General Fund. Motion carried.

91-17

Motion by Clark, supported by Kempf, to approve the revised job description for the Lapeer County Health Director/Officer, as submitted. Motion carried.

92-17

Motion by Clark, supported by Kempf, pursuant to action taken at the March 2, 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 March 9, 2017 meeting of the Committee of the Whole:

"Motion by Kempf, supported by Schneider, to approve the License Agreement with the City of Imlay City for a satellite office within the Imlay City Police Department, and further; to authorize the Chair/Vice-Chair to sign said agreement. Motion carried."

Motion carried.

93-17

Motion by Clark, supported by Kempf, to rescind motion # 398-16 of the December 8, 2016 Regular Board Meeting, and that Buildings and Grounds/Parks Department utilize Berkshire Hathaway Home Services for marketing and selling the County owned property at 3390 N. State Road, Davison, Michigan, with the commission for listing services to be set at 7%; and further, to give Joe Stock, Program & Operations Manager authority to negotiate the sale price to between \$325,000.00 and \$400,000.00. Motion carried.

94-17

Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the one-page Budget Amendment, as submitted by Emergency Management. Motion carried.

95-17

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated March 17, 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 March 16, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote:

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.

96-17

Motion by Kempf, supported by Warren, to go into closed session for the purpose of Attorney Client Privileged Communication which is exempt from disclosure per section 8 of the Act. Roll Call Vote: Clark, aye; Henning, aye; Jarvis, aye; Kempf, aye; Schneider, aye; Warren, aye; Roy, aye. 7 ayes. Motion carried unanimously. 9:35 a.m.

97-17


Motion by Clark, supported by Schneider, to go out of closed session. Motion carried.
10:33 a.m.

98-17

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

Chairman Roy declared the meeting adjourned. 10:37 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board