

**LAPEER COUNTY BOARD OF COMMISSIONERS**  
**September 28, 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 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 September 14, 2017 Regular Board Meeting were reviewed.

**302-17**

Motion by Clark, supported by Kempf, to accept the agenda with the addition of Proposed Properties Motions, and the deletion of a closed session. Motion carried.

**303-17**

Motion by Kempf, supported by Clark, to approve the September 14, 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** – Before the Undersheriff began, Commissioner Clark requested that some of the weekly Sheriff statistics be included in the minutes.

Undersheriff Howe gave a brief update regarding Department statistics and events for the week of 09/20/17 through 09/27/17, including the following highlights:

<b>30</b>	<b>Arrests</b>	<b>288</b>	<b>Traffic stops</b>
	4 from Almont 6 from Michigan State Police 20 from Sheriff's Department	<b>28</b>	<b>Car Crashes/Accidents</b>
	15 Felony 19 Misdemeanor 1 Civil		6 Personal Injury 0 Fatality
	23 Male 7 Female		
	2 Suicidal/Mental Health Treatment 14 Needing Medical Assistance 6 Detoxing		

Undersheriff Howe introduced Sgt. Beebe as the Gold Medalist for the Power Lifting event of the 2017 the World Police and Fire Olympics. Sgt. Beebe was given a chance to speak regarding the event.

Theresa M. Spencer, County Clerk gave an update regarding the process for appointing members to the Board of Canvassers.

**PUBLIC TIME** – Kevin Daley spoke regarding his campaign for State Senate.

304-17

Motion by Clark, supported by Kempf, to refer the one-page Budget Amendment, as submitted by 911 Central Dispatch to the October 5, 2017 Committee of the Whole Meeting, with authority to act. Motion carried.

**BOARD OF CANVASSERS – 2 four-year terms**

Chairman Roy announced that the Board of Canvassers has one Democratic and Republican term needing appointments. He noted that each party has submitted three names for consideration. It was noted that the names submitted by the Democratic Party are: Teresa Connolly, Gale Crooks and Mark Monson. The Republican Party submitted Glenn Alverson, Al Landosky and Chris Tuski. Chairman Roy allowed time for introductions.

Glenn Alverson introduced himself to the Board.

The Commissioners marked a ballot for each appointment and returned them to the Clerk to be tallied. The Clerk reviewed each ballot and announced that a unanimous ballot was cast for Teresa Connolly as the Democratic Party's representative, and a unanimous ballot was cast for Glenn Alverson as the Republican representative.

Chairman Roy declared that Teresa Connolly and Glenn Alverson are appointed each to serve on the Board of Canvassers for a four-year term ending October 31, 2021.

305-17

Motion by Kempf, supported by Warren, to authorize Buildings and Grounds/Parks Department to sell the extra items from Animal Control at the Public Auction. Motion carried.

306-17

Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to purchase an IRobot and have it paid for by Homeland Security and Iosco County, as Fiduciary. Motion carried.

307-17

Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to accept the Operating a Vehicle While Intoxicated Grant for an amount of \$55,624.00, for the period of October 1, 2017 through September 30, 2018. Motion carried.

308-17

Motion by Clark, supported by Kempf, to authorize the District Court to accept the grant awards from the Lapeer County Community Foundation, and the Four County Community Foundation, each in the amount of \$20,000.00 (Total \$40,000.00) for a County wide Drug Court Program; and further, to authorize the Chair/Vice-Chair to sign said Grant Agreements. Motion carried.

309-17

Motion by Clark, supported by Kempf, to approve the agreement between Kids in New Direction (KIND) and Lapeer County Health Department to provide the Strengthening Families program for Lapeer County Residents, at no cost to the County General Fund, and to grant Kathy Haskins, R.N., B.S.N., MPH, Director/Health Officer of the Lapeer County Health Department to sign the agreement. Motion carried.

Commissioner Clark noted that she is affiliated with an organization which is directly connected to the Strengthening Families program.

310-17

Motion by Clark, supported by Kempf, to accept the 2017 Emergency Management Performance Grant with the State of Michigan, in the amount of \$26,012.00; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

311-17

Motion by Clark, supported by Kempf, that the Lapeer County Planning Commission/Board of Commissioners acknowledges receipt of Burnside Township's PA 116 Application as submitted by Wayne and Janice Burgess, for Section No. 16, parcel #44-005-025-003-20, approximately 120 acres for the period of 90 years, and recommends approval of said application. Motion carried.

312-17

Motion by Clark, supported by Kempf, that the Lapeer County Planning Commission/Board of Commissioners acknowledges receipt of Almont Township's PA 116 Application as submitted by Richard and Christine Lauwers for Section No. 12, for parcel #44-001-012-002-00, approximately 154 acres for a period of 30 years, and recommends approval of said application. Motion carried.

313-17

Motion by Clark, supported by Kempf, to authorize payment to Cummings, McClorey, Davis and Acho, P.L.C., in the amount of \$7,095.00, for legal services rendered through July 31, 2017, to be paid from line item 101-210-801.020. Motion carried.

314-17

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

315-17

Motion by Clark, supported by Kempf, to approve the one-page Budget Amendment, as submitted by the Treasurer's Office. Motion carried.

316-17

Motion by Clark, supported by Kempf, to approve the one-page Budget Amendment, related to the surplus in the Day Reporting line, as submitted by Community Corrections. Motion carried.

317-17

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

318-17

Motion by Clark, supported by Kempf, to approve the one-page Budget Amendment, related to equipment, supplies, mileage and training, as submitted by Community Corrections. Motion carried.

319-17

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

320-17

Motion by Clark, supported by Kempf, to accept Grant #2017133 – from the Lapeer County Community Foundation, for an amount of \$800.00 to fund the Human Service Day Lunch; and further to authorize John Biscoe, County Controller/Administrator, to sign said Grant. Motion carried.

**Department of Health and Human Services (DHHS) 1 three-year term**

At the September 21, 2017 Committee of the Whole Meeting, Commissioner Clark nominated Deborah Bastien to be re-appointed to serve on the Department of Health and Human Services (DHHS) Board.

321-17

Motion by Clark, supported by Kempf, to re-appoint Deborah Bastien to serve on the Department of Health and Human Services (DHHS) Board, for a three-year term ending October 31, 2020. Motion carried.

322-17

Motion by Clark, supported by Kempf, to refer Commissioners Travel/Training Line to the next Budget Hearing. Motion carried.

323-17

Motion by Schneider, supported by Warren, to authorize the Health Department to fill a part-time Dietitian position (#328) due to a recent resignation, at no additional cost to the County's General Fund. Motion carried.

324-17

Motion by Schneider, supported by Warren, to authorize the Health Department to fill a full-time Environmental Health Director position (#259) due to a pending resignation effective October 27, 2017, at no additional cost to the County's General Fund. Motion carried.

325-17

Motion by Schneider, supported by Warren, pursuant to the proposed reorganizing and restructuring plan, as well as audit reference, to authorize the Finance Department to add one additional full-time Assistant Finance Officer position to oversee and be assigned to the Health Department and other Special Revenue Funds, and to authorize filling of said position (#TBD), pursuant to a forthcoming Budget Amendment. Motion carried.

326-17

Motion by Kempf, supported by Henning, to approve the purchase and installation of portable cubicle walls at the Community Mental Health, Maple Grove Campus, at a cost not to exceed \$31,000.00, to be paid from line item 222-687-975.110, at no cost to the County General Fund. Motion carried.

327-17

Motion by Kempf, supported by Warren, to authorize the Sheriff's Department to purchase a cargo container, for an amount not to exceed \$2,350.00, from line item 267-301-821.010 (Drug Forfeiture), at no cost to the County General Fund. Motion carried.

328-17

Motion by Clark, supported by Kempf, to approve the County's Audit Motion for disbursements dated September 29, 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 28, 2017, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Clark, aye; Schneider, aye; Warren, aye; Henning, aye; Jarvis, aye; Kempf, 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.

The meeting recessed. 10:15 a.m.

The meeting reconvened in Room 302 on the third floor of the County Complex Building. 10:47 a.m.

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

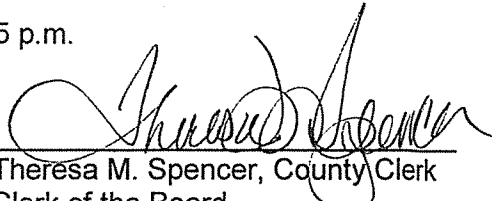
Others: John Biscoe, County Controller/Administrator, Lynette Stanford, Secretary/Deputy County Clerk,

Discussion followed regarding the Proposed Budget and Fiscal Plan.

Chairman Roy declared the meeting adjourned. 1:55 p.m.

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Gary Roy, Chairman  
Board of Commissioners



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Theresa M. Spencer, County Clerk  
Clerk of the Board