

COMMITTEE OF THE WHOLE
JANUARY 15, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:22 a.m. in the Commission Chambers on the lower level of the County Complex. Commissioner Schneider opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Cheryl Clark, Dyle Henning, Joyce Bonesteel, Lenny Schneider, Dave Taylor, Ron Dahlke*, Ian Kempf

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

The draft minutes from the December 18, 2003 Committee of the Whole meeting were briefly reviewed.

Motion by Bonesteel, supported by Kempf, to approve the draft minutes from the December 18, 2003 Committee of the Whole meeting. Motion carried unanimously.

Jack Dempsey distributed information he has gathered on various court cases regarding Soil & Sedimentation regulations. His plan is to go to the State Legislatures and request changes in the regulatory requirements being imposed on him, as a fish farm owner. He requested that the Board consider supporting him in his effort. Commissioner Bonesteel offered to meet with him to draft a letter, or resolution, to be considered by the Board.

*Commissioner Dahlke arrived during discussion. 8:30 a.m.

Ken Elwert, Parks Director, requested that the Committee establish the pay rate for the Trail Manager Position. Questions and discussion followed.

Motion by Henning, supported by Kempf, to recommend to the Full Board, to establish a salary of \$50.00 bi-weekly plus approved expenses, for the Trail Manager position in the Parks Department, to be paid from grant funds through September 30, 2004, with the understanding that there will not be an appropriation from the County General Fund for this position. Motion carried unanimously.

Discussion followed regarding house located at General Squier Park, 4725 South Mill Road, Dryden MI, 48428. It was noted the dwelling is in need of roof repairs.

Motion by Schneider, supported by Clark, to refer discussion regarding the roof replacement at the house located at General Squier Park, 4725 South Mill Road, Dryden MI, 48428, to the January 22, 2004 Regular Board Meeting Agenda. Motion carried unanimously.

Melissa DeVaugh, Register of Deeds, presented a request to extend the agreement with Blue Water Title Company on a month to month basis, during the development of Internet access to data, and the creation of a new contract reflecting the technology changes. Discussion followed.

Motion by Dahlke, supported by Clark, to recommend to the Full Board, to enter into an extension agreement between County of Lapeer and Blue Water Title Company on a month to month basis, until which time a new contract reflecting the changes in technology, is created; and further, that the Chairman be authorized to sign said extension agreement. Motion carried unanimously.

Brief discussion followed regarding the Community Corrections request for approval of the contract for substance abuse treatment services performed by the Tuscola Behavioral Health System-Thumb Area Behavioral Services Center (TABSC) provided to inmates in the Tuscola County Jail. It was noted that Lapeer County is the Fiduciary of the Grand Fund; therefore, a motion of acceptance by the Lapeer County Board of Commissioners is needed.

Motion by Clark, supported by Dahlke, to recommend to the Full Board, to approve the agreement between Lapeer County and the Tuscola Behavioral Health System, for the period of October 1, 2003 through September 30, 2004, with the County of Lapeer acting as fiduciary for the Thumb Regional Community Corrections Advisory Board; and further, that the Chairman be authorized to sign said agreement. Motion carried unanimously.

Motion by Clark, supported by Dahlke, to recommend to the Full Board, to accept the amendment to the Michigan Department of Corrections/Office of Community Corrections Grant, which increases the Probation Residential Services (PRS) portion of the grant in the amount of \$60,867.00 (Lapeer: \$36,553.00 or 849 bed days, and Tuscola: \$24,314 or 565 bed days), with the County of Lapeer acting as fiduciary for the Thumb Regional Community Corrections Advisory Board; and further, that the Chairman be authorized to sign said contract. Motion carried unanimously.

Motion by Clark, supported by Dahlke, to recommend to the Full Board, to authorize the Thumb Regional Community Corrections Advisory Board to submit the application for funding to the Office of Community Corrections for the Drunk Driver Jail Reduction Community Treatment Program, for the remainder of 2004. Motion carried unanimously.

Michelle Steiner, of United Way, requested approval of the Lapeer County Housing Coalition/Continuum of Care Program. Discussion followed.

Motion by Henning, supported by Schneider, to recommend to the Full Board, to approve the Lapeer County Housing Coalition/Continuum of Care Program, as well as the Attachment II-A (certification of Local approval for non-profit organizations) for the following agencies: United Way of Lapeer County (2); Lapeer Area Citizens Against Domestic Assault; and Hispanic Service Center; and further, that the Chairman be authorized to sign said certifications. Motion carried unanimously.

Motion by Clark, supported by Bonesteel, to refer discussion regarding a discount prescription plan to the January 29, Committee of the Whole Meeting Agenda. Motion carried unanimously.

Discussion followed regarding the draft resolution to the Governor regarding proposed budget cuts. It was the consensus to keep this issue on the agenda for future discussions.

Discussion followed regarding the draft letter to local governmental entities concerning EMS issues. It was the consensus to remove this item from the agenda.

Brief discussion followed regarding the draft resolution on Indoor Air Quality.

Motion by Clark, supported by Bonesteel, to recommend to the Full Board, to adopt the following resolution on Indoor Air Quality:

Resolution on Indoor Air Quality

WHEREAS, the National Organization of Black County Officials, Inc. (NOBCO) has entered into a cooperative agreement with the Environmental Protection Agency (EPA) to provide information regarding Indoor Air Quality (IAQ) with an emphasis on asthma triggers and secondhand smoke in county-operated and community-based health care facilities; and,

WHEREAS, poor indoor air quality can contribute to short and long term health issues, including asthma, respiratory tract infection and promote and spread of airborne infectious disease and can be particularly harmful to all members of the community with asthma and/or allergies; and,

WHEREAS, poor health causes increased days lost at work for employers, employees, and increased absenteeism for all members of our community including our school children; and,

WHEREAS, all individuals deserve a healthy indoor environment; and,

WHEREAS, the Lapeer County Board of Commissioners is concerned about the overall health and well being of its constituents; and,

(Indoor Air Quality Resolution continued)

THEREFORE BE IT RESOLVED, that the Lapeer County Board of Commissioners in collaboration with the National Organization of Black County Officials, Inc. (NOBCO) hereby proclaims the day of **March 3, 2004** as “**INDOOR AIR QUALITY DAY.**”

BE IT FURTHER RESOLVED, that the Lapeer County Board of Commissioners advocates educating people, employers, employees, businesses, schools, childcare providers, and the media about asthma and secondhand smoke and their role in associated illnesses and disabilities for both users and second-hand recipients alike; and also wishes to recognize the Lapeer County Board of Health for designating the week of March 3rd to pledge support for this resolution by aiding in the collection of smoke free pledges.

BE IT FURTHER RESOLVED, that a copy of this resolution and all pledge sheets be sent to the National Organization of Black County Officials, Inc. (NOBCO), 440 First Street NW, Suite 410, Washington, DC 20001.

Motion carried.

Motion by Henning, supported by Clark, to refer discussion regarding the Lapeer County Board of Commissioners Rules of Procedure to the January 22, 2004 Regular Board Meeting agenda. Motion carried unanimously.

Discussion followed regarding Michigan Association of Counties dues.

Motion by Clark, supported by Bonesteel, to adjourn the meeting. Motion carried unanimously. 10:00 a.m.

David Taylor, Chairman
Board of Commissioners

**COMMITTEE OF THE WHOLE
JANUARY 29, 2004
8:15 A.M.**

NO MEETING HELD THIS DAY

**COMMITTEE OF THE WHOLE
FEBRUARY 12, 2004
8:15 A.M.**

Chairman Taylor called the meeting to order at 8:20 a.m. in the Commission Chambers on the lower level of the County Complex. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Cheryl Clark, Dyle Henning, Joyce Bonesteel, Dave Taylor, Ron Dahlke*, Ian Kempf

Excused: Commissioner Lenny Schneider

Others: John Biscoe, County Controller/Administrator, Craig Horton, Finance Officer, Lynette Stanford, Deputy County Clerk

The draft minutes from the January 15, 2004 Committee of the Whole meeting were briefly reviewed and discussed.

Motion by Kempf, supported by Bonesteel, to approve the draft minutes from the January 15, 2004 Committee of the Whole meeting with the following correction:

Original Motion

Motion by Henning, supported by Kempf, to recommend to the Full Board, to establish a salary of \$50.00 bi-weekly plus approved expenses, for the Trail Manager position in the Parks Department, to be paid from grant funds through September 30, 2004, with the understanding that there will not be an appropriation from the County General Fund for this position. Motion carried unanimously.

Amended Motion

Motion by Henning, supported by Kempf, to recommend to the Full Board, to establish a salary of \$50.00 bi-weekly plus approved expenses, for the Trail Manager position in the Parks Department, to be paid from grant funds through September 30, 2004, with the understanding that there will not be an appropriation from the County General Fund for this position. Motion carried.

Motion carried unanimously.

Ken Elwert, Parks Department Director, requested approval of a draft mission statement for the Parks Department. Discussion followed.

*Commissioner Dahlke arrived. 8:25 a.m.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to authorize the Parks Department Director to proceed with creating a Mission Statement for the Parks Department; and further, that a revised draft be brought back to the Board for approval. Motion carried unanimously.

Discussion followed regarding the Parks Department's request for approval to enter into a contract for the purpose of promoting the Lapeer for Life event at Torzewski County Park.

Motion by Henning, supported by Kempf, to recommend to the Full Board, to authorize the Director of County Parks to enter into a contract with the Citadel Marketing Group, of Flint, Michigan, for the purpose of promoting the Lapeer for Life event at Torzewski County Park, for an amount not to exceed \$2,800.00, to be paid from line item 208-691-900.000. Motion carried unanimously.

Mary Stikeleather, Emergency Management Coordinator, requested approval of the agreement with Command School, Inc. for the services to host two-days of Abbottville trainings for all First Responders in Lapeer.

Motion by Clark, supported by Henning, to recommend to the Full Board, to approve the agreement with Command School, Inc. for their services on April 23 & 24, 2004, to be paid from the 2003 State Homeland Security Exercise Grant; and further, that the Chairman be authorized to sign said agreement. Motion carried unanimously.

Motion by Clark, supported by Dahlke, to recommend to the Full Board, to approve the Multi-Purpose Collaborative Body organizational chart, to change the Early On Service Coordinator/Parent Evaluator position from part-time to regular part-time, adjusting the date to July 1, 2001, at no additional cost to the County General Fund. Motion carried unanimously.

Motion by Dahlke, supported by Bonesteel, to recommend to the Full Board, to approve a 1½% pay increase (\$12.34 per hour) for the MSU Extension Service Learning Coordinator grant position, maximum 60 hours bi-weekly, at not cost to the County General Fund. Motion carried unanimously.

Motion by Dahlke, supported by Bonesteel, to recommend to the Full Board, to approve a pay increase of 1½% (\$7.46 per hour) for the MSU Extension Horticultural Aide grant position, at no cost to the County General Fund. Motion carried unanimously.

Chairman Taylor noted that a listing of Board Appointments by expiration date has been included in the Committee Packets.

Brief review of the Board of Commissioners Rules of Procedure followed.

Motion by Clark, supported by Kempf, to refer the Board of Commissioners Rules of Procedure to the February 19, 2004 Full Board Meeting Agenda. Motion carried unanimously.

Chairman Taylor declared the meeting adjourned. 9:03 a.m.

**COMMITTEE OF THE WHOLE
FEBRUARY 26, 2004
8:15 A.M.**

Chairman Taylor called the meeting to order at 8:20 a.m. in the Commission Chambers on the lower level of the County Complex. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Dyle Henning, Ian Kempf, Lenny Schneider, Joyce Bonesteel, Cheryl Clark*, Ron Dahlke, Dave Taylor

Others: John Biscoe, County Controller/Administrator, Craig Horton, Finance Officer, Lynette Stanford, Deputy County Clerk

The draft minutes from the February 12, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Dahlke, supported by Bonesteel, to approve the draft minutes from the February 12, 2004 Committee of the Whole meeting with the following corrections:

ORIGINAL

Mary Stikeleather, Emergency Management Coordinator, requested approval of the agreement with Command School, Inc. for the services to host two-days of Abbottville trainings for all First Responders in Lapeer.

CORRECTED

Mary Stikeleather, Emergency Management Coordinator, requested approval of the agreement with Command School, Inc. for the services to host two-days of Abbottville **trainings for First Responders in Lapeer County.**

ORIGINAL

Motion by Dahlke, supported by Bonesteel, to recommend to the Full Board, to approve a 1½% pay increase (\$12.34 per hour) for the MSU Extension Service Learning Coordinator grant position, maximum 60 hours bi-weekly, at not cost to the County General Fund. Motion carried unanimously.

CORRECTED

Motion by Dahlke, supported by Bonesteel, to recommend to the Full Board, to approve a 1½% pay increase (\$12.34 per hour) for the MSU Extension Service Learning Coordinator grant position, maximum 60 hours bi-weekly, at **no** cost to the County General Fund. Motion carried unanimously.

Motion carried unanimously.

Byron J. Kenschuh, Prosecuting Attorney, presented items supporting his request for the request for increase for the on-call weekly pay rate. Lengthy discussion followed.

Motion by Kempf, supported by Schneider, pursuant to action taken at the February 19, 2004 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the official record, that the stipend for the Prosecutor's Office on-call weekly pay rate be increased from \$150.00 per week to \$330.00 per week for the years 2003 and 2004; and further, that rate to be consistent with future non-union increases.

Motion by Dahlke, supported by Clark, to amend the previous motion to reflect that the stipend for the Prosecutor's Office on-call weekly pay rate be increased from \$150.00 per week to \$300.00 per week for 2003 and 2004. Roll Call Vote: Dahlke, aye; Kempf, nay; Schneider, nay; Bonesteel, aye; Clark, aye; Henning, nay; Taylor, aye. 4 ayes, 3 nays. Motion carried.

VOTE FOR MAIN MOTION AS AMENDED:

Roll Call Vote: Schneider, nay; Bonesteel, aye; Clark, aye; Dahlke, aye; Henning, aye; Kempf, nay; Taylor, aye. 5 ayes, 2 nays. Motion carried.

Byron J. Kenschuh, Prosecuting Attorney, asked for clarification of the Board action just taken. Chairman Taylor stated that the stipend for 2003 and 2004 has been set for \$300.00 per week. The Prosecutor's response was that the budget is not being followed, and then requested that the record reflect that any time there is a contractual issue or interpretation of the contract law being requested, that they seek outside counsel.

Commissioner Dahlke requested that the record reflect that visitors to the Board cannot request what is recorded in the minutes.

Brief review of the Board of Commissioners Rules of Procedure followed.

Motion by Dahlke, supported by Kempf, pursuant to action taken at the February 19, 2004 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the Rules of Procedure. Roll Call Vote: Dahlke, aye; Bonesteel, aye; Clark, aye; Henning, aye; Kempf, aye; Schneider, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

Ken Elwert, Parks Department Director, requested that no action be taken on the request to enter into a contract with Citadel Marketing Group. He noted that he intends to present new information to be considered by the Board.

Motion by Clark, supported by Kempf, to refer discussion regarding the Parks Department request to promote the Lapeer for Life event at Torzewski County Park to the March 4, 2004 Regular Board Meeting Agenda. Motion carried unanimously.

Motion by Clark, supported by Dahlke, to refer discussion regarding the Grant Agreement (Contract #2004-18) in the amount of \$30,000.00, with matching dollars of \$6,000.00 INKIND and \$1,500.00 to be paid from line item 101-148-812.000, to the March 4, 2004 Regular Board Meeting Agenda. Motion carried unanimously.

Motion by Clark, supported by Dahlke, to refer discussion regarding the contract between the County of Lapeer on behalf of the Lapeer Family Court Juvenile Division and Lapeer Regional Hospital (Vail Behavioral Health Center) for the Drug Group didactic group, for the period of April 1, 2004 through March 31, 2005, for an amount not to exceed \$5,500.00, to be paid from line item 268-314-813.000, to the March 4, 2004 Regular Board Meeting Agenda. Motion carried unanimously.

Motion by Clark, supported by Dahlke, to refer discussion regarding the contract between the County of Lapeer on behalf of the Lapeer Family Court Juvenile Division and the Lapeer Regional Hospital (Vail Behavioral Center) for Individual/Family Group services on behalf of the Juvenile Drug Court and Intensive Probation Program, for the period of January 1, 2004 through September 30, 2004, at a cost not to exceed \$45,000.00, to be paid from line items 268-149-813.000 and 292-688-843.000, to the March 4, 2004 Regular Board Meeting Agenda. Motion carried unanimously.

*Commissioner Clark excused. 9:30 a.m.

Motion by Dahlke, supported by Kempf, to recommend to the Full Board, to adopt the following resolution regarding the Dryden Drinking Water Project:

RESOLUTION

Whereas, by resolution adopted on September 10, 1998, the Board of Commissioners of the County of Lapeer (the "County"), authorized the issuance and sale of the County's Water Supply Bonds (Dryden Water Supply System Improvements), Series 1998 in the aggregate principal amount of \$1,155,000 (the "Bonds") to the Michigan Municipal Bond Authority (the "Authority") in order to enable the Authority to provide funds from the State Drinking Water Revolving Fund to finance water supply system improvements to serve the Village of Dryden (the "Project"); and

Whereas, the Bonds were issued pursuant to the provisions of Act No. 185, Public Acts of Michigan, 1957, as amended, and are secured primarily by payments to be made by the Village to the County pursuant to the Dryden Water Supply System Improvements Contract, dated as of May 1, 1998, between the County, acting through its Board of Public Works, and the Village, and secondarily by a pledge of the limited tax full faith and credit of the County; and

Whereas, the Project has been completed and in accordance with the terms of the purchase contract relating to the Bonds entered into by the Authority and the County, the Authority has requested that the County agree to a revised payment schedule for the Bonds that reflects a reduction in the principal amount of the Bonds to \$1,021,507, which represents the final allowable costs for the Project as determined by the Michigan Department of Environmental Quality.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAPEER, MICHIGAN, as follows:

1. The revised payment schedule for the Bonds, in the form attached hereto, is approved.
2. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

Roll Call Vote for the resolution regarding the Dryden Drinking Water Project: Dahlke, aye; Clark, absent, Henning, aye; Kempf, aye; Schneider, aye; Bonesteel, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried unanimously.

Motion by Dahlke, supported by Bonesteel, to adjourn the meeting. Motion carried unanimously. 10:15 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE

March 11, 2004

8:15 A.M.

Chairman Taylor called the meeting to order at 8:20 a.m. in the Commission Chambers on the lower level of the County Complex. Commissioner Clark opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Joyce Bonesteel, Cheryl Clark, Ron Dahlke, Dyle Henning, Ian Kempf, Lenny Schneider, Dave Taylor

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

The draft minutes from the February 26, 2004 Committee of the Whole meeting were briefly reviewed and discussed.

Motion by Schneider, supported by Bonesteel, to approve the draft minutes from the February 26, 2004 Committee of the Whole meeting. Motion carried unanimously.

Chairman Taylor noted that the following items are to be added to the agenda: appointments to the Historic Courthouse Committee and a closed session for the purpose of considering the purchase of real property and labor negotiations.

Motion by Kempf, supported by Dahlke, to recommend to the Full Board, to approve the Contract with Valley Area Agency on Aging (LDOSA-CHR-04) for the 16th year – Chore Maintenance, in the amount of \$7,214.00, with a local match of \$1,804.00, for the period of October 1, 2004 through September 30, 2006; and further, that the Chairman be authorized to sign said contract. Motion carried unanimously.

Motion by Schneider, supported by Kempf, to recommend to the Full Board, to approve the contract with Valley Area Agency on Aging (LDOSA-NUTR-04) for the period of October 1, 2004 through September 30, 2006, for the 9th year – Congregate Meals in the amount of \$50,201.00 with the local match In-Kind of \$12,550.00, and 9th Year Home-Delivered Meals, in the amount of \$138,654.00, with the local match of \$34,664.00; and further, that the Chairman be authorized to sign said contract. Motion carried unanimously.

Motion by Kempf, supported by Henning, pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution:

RESOLUTION

WHEREAS, Jeff and Suzanne Johnson, owners of Gem & Diamond Specialists in Imlay City, Michigan, have served the local community for over 20 years; and,

WHEREAS, Jeff Johnson is an avid fly-fisherman, a member of Trout Unlimited, a charter member of the Citizens Against Government Waste, an elected Board member of the Buckham Alley Theatre, and a past recipient of the Imlay City Chamber of Commerce Merit Award; and,

WHEREAS, Suzanne Johnson is a graduate from the Gemological Institute of America and is an accomplished artist with displays of her sculptures in Hong Kong, Singapore, Washington DC, and will soon be having an exhibition of her creations in the Greater Flint Arts Council; and,

WHEREAS, Jeff and Suzanne Johnson have become recognized to their community and are known as dedicated leaders because of their continued generosity and professionalism; and,

WHEREAS, Jeff and Suzanne Johnson have contributed and supported their community in many ways including donations of time, money, and jewelry to various charities, as well as sponsorship of Little League teams and live plays and benefit concerts.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Lapeer County, Michigan, wishes to recognize **Jeff and Suzanne Johnson** for being honored with the "Edgar A. Guest Award" and expresses appreciation for their many years of dedicated service to the citizens of their community and all of Lapeer County.

Roll Call Vote: Kempf, aye; Clark, aye; Dahlke, aye; Henning, aye; Schneider, aye; Bonesteel, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

Motion by Kempf, supported by Dahlke, to recommend to the Full Board, to approve Bulletin #5 for an ATM Machine at the County Complex at a cost of \$6,530.00, with all costs to be paid by the Lapeer County Community Credit Union; and further, that the draft Rental Agreement be brought back for the Board's review and approval after further revisions are made. Motion carried unanimously.

Motion by Kempf, supported by Clark, to recommend to the Full Board, to authorize Buildings and Grounds to proceed with the completion of Item #1 (\$851.00), Item #2 (\$2,972.00), Item #4 (\$4,094.00) and Item #5 (\$1,027.00) by Family Building Company for the Complex Remodeling Project, to be paid from line item 469-265-976.110 (Capital Budget). Motion carried unanimously.

Chairman Taylor noted that the Courthouse Restoration Committee has requested that the Board consider appointing Marti Homan, Cathy Ryder, and the Honorable Michael Higgins, Circuit Judge, to the committee.

Motion by Bonesteel, supported by Henning, to recommend to the Full Board, to appoint Marti Homan, Cathy Ryder, and the Honorable Michael Higgins, Circuit Judge, to the Courthouse Restoration Committee, with a term expiring October 14, 2004. Motion carried unanimously.

The Commissioners gave brief reports on upcoming meetings and events.

Commissioner Clark made a motion to have the County pay for 1/3 of the cost to pave Pero Lake Road. The motion died due to lack of support.

Motion by Clark, supported by Bonesteel, to go into closed session to consideration the Purchase of Real Property and Labor Negotiations. Roll Call Vote: Clark, aye; Dahlke, aye; Henning, aye; Kempf, aye; Schneider, aye; Bonesteel, aye; Taylor, aye. 7 ayes. Motion carried unanimously. 9:07 a.m.

Motion by Clark, supported by Bonesteel, to go out of closed session. Motion carried unanimously. 11:53 a.m.

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

Lengthy discussion followed regarding the minutes.

Motion by Schneider, supported by Henning, to adjourn the meeting. Motion carried unanimously. 12:05 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
March 25, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:17 a.m. in the Commission Chambers on the lower level of the County Complex. Commissioner Henning opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Joyce Bonesteel, Ron Dahlke, Dyle Henning, Ian Kempf, Lenny Schneider, Dave Taylor

Excused: Commissioner Cheryl Clark

Others: John Biscoe, County Controller/Administrator, Craig Horton, Finance Officer, Lynette Stanford, Deputy County Clerk

Chairman Taylor noted that he would like to discuss the remaining appointment to the Mental Health Service Board. Mr. Biscoe noted that he has a Draft Request for Proposal from the Juvenile Drug Court for the Boards consideration.

The draft minutes from the March 11, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Bonesteel, supported by Schneider, to approve the draft minutes from the March 11, 2004 Committee of the Whole meeting. Motion carried unanimously.

Discussion followed regarding the copy machine matrix submitted by the Department of Buildings and Grounds.

Motion by Kempf, supported by Dahlke, pursuant to action taken at the March 18, 2004 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to authorize the Health Department to enter into a 60 month lease agreement with Prime Office Technology for a KM-4530 Digital Copier, with a monthly payment of \$234.45, and a \$1.00 buyout at the end of the lease. Motion carried unanimously.

Motion by Kempf, supported by Henning, pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution:

RESOLUTION

WHEREAS, the **Elba Lions** were first organized and chartered on March 22, 1954, and has been a dedicated leader as a community service agency in Lapeer County for **50 years**; and,

(Elba Lions Resolution continued)

WHEREAS, the many dedicated members of the **Elba Lions Club** have devoted their efforts to the community during that time by being involved in many projects including: Established three canoe sites and added a well at the camp site along the Flint River; Built the Amphitheatre at Torzewski County Park; Built the backstop on the Lapeer City tennis courts; Conducted a river clean-up within the City of Lapeer; Completed extensive remodeling to the Lapeer Center Building Hogg Annex; and remodeled a home for a deserving family in Lapeer County; and,

WHEREAS, the **Elba Lions Club** has generously donated over \$200,000 to Leader Dogs over the last fifty years, as well as approximately \$6,000 to the local community in scholarships and donations to the Goodfellows, Brighter Days Program, Little League, Hospice, Fireworks, LACADA, and Books on Tape, and provided donations and assisted in construction of the Bear Lake Camp for the visually impaired.

NOW, THEREFORE, BE IT RESOLVED, that on this occasion of the **50th Anniversary** of service to the people of our community by the **Elba Lions**, that this Board of Commissioners of the County of Lapeer, expresses congratulations to the members of the club for their remarkable contributions and offers sincere appreciation for the dedicated services provided over the last fifty years.

Roll Call Vote: Kempf, aye; Clark, absent; Dahlke, aye; Henning, aye; Schneider, aye; Bonesteel, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried unanimously.

Discussion followed regarding the Register of Deeds request for payment of invoice 2000727 dated 03/01/04 from ASI Systems, Inc. in the amount of \$1,200.00.

Motion by Dahlke, supported by Kempf, to recommend to the Full Board, to approve payment of invoice 2000727 from ASI Systems, Inc., dated 3/1/04 in the amount of \$1,200.00, for Windows 2000 Backup Exec.9.1 2004 license and Windows 2000 Backup Exec. 9.1 Exchange Server 2004 license, to be paid from the automation fund 256-236-977.010. Motion carried unanimously.

Discussion followed regarding the proposed motions from the March 18, 2004 Personnel Committee Meeting.

Motion by Schneider, supported by Dahlke, to recommend to the Full Board, to approve the draft job description for the Treasurer's Office Land Management Account Clerk position as modified, at paygrade level 6, based on the Rye Evaluation results. Motion carried unanimously.

Motion by Schneider, supported by Kempf, to refer discussion regarding the Parks Department Seasonal Assistant Manager position at \$10.00 per hour, and the seasonal Head Lifeguard position at \$8.00 per hour to the April 1, 2004 Regular Board Meeting. Motion carried unanimously.

Discussion followed regarding the request submitted by Community Corrections, to accept the grant award from the office of Community Corrections for a Drunk Driver Jail Reduction and Community Treatment Program as an amendment to the 2004 grant award.

Motion by Schneider, supported by Henning, to recommend to the Full Board, to accept the grant award from the Office of Community Corrections, for the Drunk Driver Jail Reduction Community Treatment Program, as an amendment to the 2004 Grant and amend the 2004 budget as follows:

Increase	261-360-569.000 (DDJR-Lapeer Sub Abuse Treatment)	by \$52,640.00
Increase	261-360-569.100 (DDJR-Lapeer Jail Reimbursement)	by \$ 6,960.00
Increase	261-360-569.050 (DDJR-Tuscola Sub Abuse Treatment)	by \$29,610.00
Increase	231-360-569.150 (DDJR-Tuscola Jail Reimbursement)	by \$ 3,915.00
Increase	261-360-813.600 (Contract services Sub Abuse Lapeer)	by \$82,250.00
Increase	261-360-813.650 (Contract services Sub Abuse Tuscola)	by \$10,875.00

Motion carried unanimously.

Stephanie Mercer, Health Department Director, requested approval to hire part-time non-union nurses above entry level. Discussion followed.

Motion by Dahlke, supported by Kempf, to recommend to the Full Board, to authorize the Health Department to hire part-time non-union nurses above entry level in accordance with the letter of understanding with AFSCME, and further, to authorize a step increase for the one union position currently in place. Motion carried unanimously.

Brief discussion followed regarding the remaining appointment to the Mental Health Board. It was the consensus of the Committee to refer the appointment to the April 1, 2004 Regular Board Meeting.

Brief discussion followed regarding the draft request for proposal for the evaluation component of the Juvenile Drug Court. It was the consensus of the Committee to authorize Lori Curtiss, Juvenile Court Administrator, to go head with the request for proposal.

Motion by Dahlke, supported by Kempf, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Dahlke, aye; Henning, aye; Kempf, aye; Schneider, aye; Bonesteel, aye; Clark, absent; Taylor, aye. 6 ayes, 1 absent. Motion carried unanimously. 9:05 a.m.

Motion by Kempf, supported by Henning, to go out of closed session. Motion carried unanimously. 9:57 a.m.

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

Discussion followed regarding the current millages, and recent meetings the Commissioners have attended.

Chairman Taylor declared the meeting adjourned. 10:15 a.m.

COMMITTEE OF THE WHOLE

April 8, 2004

8:15 A.M.

Chairman Taylor called the meeting to order at 8:23 a.m. in the Commission Chambers on the lower level of the County Complex. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Cheryl Clark, Ron Dahlke, Ian Kempf, Lenny Schneider, Joyce Bonesteel, Dave Taylor

Excused: Commissioner Dyle Henning

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

The draft minutes from the March 25, 2004 Committee of the Whole meeting were briefly reviewed and discussed.

Motion by Bonesteel, supported by Schneider, to approve the draft minutes from the March 25, 2004 Committee of the Whole meeting. Motion carried unanimously.

Discussion followed regarding the Treasurer's Office request for approval of the Job Description for the Land Management Account Clerk Position.

Motion by Schneider, supported by Dahlke, pursuant to action taken at the April 1, 2004 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the official record, 1) to approve the Job Description for the Treasurer's Office Land Management Account Clerk and 2) reclassify the current Tax Roll Specialist, Mapping Technician, and the Account Clerk-Treasurer as the Land Management Account Clerk. Motion carried unanimously.

Victor Martin, E-911 Central Dispatch Director, requested that the Board approve the renewal of the agreement for Liebert Global Services. Discussion followed.

Motion by Clark, supported by Bonesteel, to recommend to the Full Board, to approve the purchase of a UPS (Uninterruptible Power Source) Service Contract from Liebert Global Services, for the period of May 1, 2004 through April 30, 2005, in the amount of \$6,159.00. Motion carried unanimously.

Motion by Clark, supported by Kempf, pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution:

RESOLUTION

WHEREAS, the County of Lapeer has established a 911 service plan for the purposes of providing enhanced 9-1-1 and consolidated public safety dispatch services for the citizens of Lapeer County; and,

(Resolution for Public Safety Telecommunicators Week continued)

WHEREAS, Lapeer County Central Dispatch has been designated as the Public Safety Answering Point for all public safety response in Lapeer County for those emergencies that require police, fire or emergency medical services; and,

WHEREAS, the telecommunications of Lapeer County Central Dispatch answer those calls for assistance and serve as the first and most critical contact our citizens have with emergency services; and,

WHEREAS, the safety of police officers, firefighters and emergency medical service providers that serve our citizens are dependent on the quality and accuracy of information obtained from citizens who contact Lapeer County Central Dispatch; and,

WHEREAS, Lapeer County Central Dispatch Public Safety Telecommunicators provide the single most vital link for our police officers, firefighters, and emergency medical service providers, by monitoring their activities by radio, providing them with information, and ensuring their safety; and

WHEREAS, the Public Safety Telecommunicators of Lapeer County Central Dispatch have assisted in the saving of many lives, the apprehension of criminals, and prevention of considerable property loss each year; and,

WHEREAS, each member of Lapeer County Central Dispatch has exhibited compassion, understanding and professionalism during the performance as a Public Safety Telecommunicator; and,

WHEREAS, on October 9, 1991, the Congress of the United States proclaimed the second week in April as "National Public Safety Telecommunications Week."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby proclaims the week of April 11 – 17, 2004 as PUBLIC SAFETY TELECOMMUNICATORS WEEK in Lapeer County, in recognition of the men and women whose dedication and professionalism help keep our county and citizens safe.

BE IT FURTHER RESOLVED, that the Board of Commissioners urges county residents and public safety responders, to join in honoring the staff of Lapeer County Central Dispatch in recognition for their continued professionalism and dedication to the public safety of Lapeer County.

Roll Call Vote: Clark, aye; Dahlke, aye; Henning, absent; Kempf, aye; Schneider, aye; Bonesteel, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried unanimously.

Wanda Dowdell invited the Commissioners to a VIP Banquet to celebrate the tenth anniversary of the Lapeer Campus of Mott College.

Motion by Clark, supported by Bonesteel, to recommend to the Full Board, to rescind motion 124-04 (Resolution to Elba Lions) from the April 1, 2004 Regular Board Meeting. Roll Call Vote: Clark, aye; Kempf, aye; Schneider, aye; Bonesteel, aye; Dahlke, aye; Henning, absent; Taylor, aye. 6 ayes, 1 absent. Motion carried unanimously.

Motion by Clark, supported by Bonesteel, pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution:

RESOLUTION

WHEREAS, the **Lapeer Lions** were first organized and chartered on March 22, 1954, and has been a dedicated leader as a community service agency in Lapeer County for **50 years**; and,

WHEREAS, the many dedicated members of the **Lapeer Lions Club** have devoted their efforts to the community during that time by being involved in many projects including: Established three canoe sites and added a well at the camp site along the Flint River; Built the Amphitheatre at Torzewski County Park; Built the backstop on the Lapeer City tennis courts; Conducted a river clean-up within the City of Lapeer; Completed extensive remodeling to the Lapeer Center Building Hogg Annex; and remodeled a home for a deserving family in Lapeer County; and,

WHEREAS, the **Lapeer Lions Club** has generously donated over \$200,000 to Leader Dogs over the last fifty years, as well as approximately \$6,000 to the local community in scholarships and donations to the Goodfellows, Brighter Days Program, Little League, Hospice, Fireworks, LACADA, and Books on Tape, and provided donations and assisted in construction of the Bear Lake Camp for the visually impaired.

NOW, THEREFORE, BE IT RESOLVED, that on this occasion of the **50th Anniversary** of service to the people of our community by the **Lapeer Lions**, that this Board of Commissioners of the County of Lapeer, expresses congratulations to the members of the club for their remarkable contributions and offers sincere appreciation for the dedicated services provided over the last fifty years.

Roll Call Vote: Clark, aye; Kempf, aye; Schneider, aye; Bonesteel, aye; Dahlke, aye; Henning, absent; Taylor, aye. 6 ayes, 1 absent. Motion carried unanimously.

Discussion followed regarding the fiscal update given by Mr. Biscoe.

It was announced that the April 15, 2004 Regular Board Meeting will be held at the Marathon Township Hall at 7:30 p.m.

Motion by Dahlke, supported by Clark, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Dahlke, aye; Henning, absent, Kempf, aye; Schneider, aye; Bonesteel, aye; Clark, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried unanimously. 9:15 a.m.

Motion by Clark, supported by Dahlke, to go out of closed session. Motion carried unanimously. 9:30 a.m.

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

Motion by Clark, supported by Schneider, to adjourn the meeting. Motion carried unanimously. 9:31 a.m.

David Taylor, Chairman
Board of Commissioners

**SPECIAL MEETING
FOR REVIEW OF THE
1999 STRAGIC PLAN
April 20, 2004
10:00 A.M.**

The meeting came to order at 10:15 a.m. in room 302 on the third floor of the County Complex Building.

Present: Commissioners Ron Dahlke, Dyle Henning, Ian Kempf*, Lenny Schneider, Joyce Bonesteel, Dave Taylor*

Excused: Cheryl Clark

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

Commissioner Henning requested that the Board review the items listed as priorities of needs for Lapeer County. Lengthy discussion followed regarding the first seven items listed. The Commissioners also reviewed a list of mandated and non-mandated County Services.

Commissioner Taylor excused. 11:35 a.m.

Commissioner Taylor arrived. 1:35 p.m.

Commissioner Kempf excused. 1:35 p.m.

The meeting was adjourned at 2:00 p.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
May 6, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:21 a.m. in the Commission Chambers on the lower level of the County Complex. Commissioner Dahlke opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Ian Kempf, Cheryl A. Clark, Ron Dahlke, Joyce Bonesteel*, Dave Taylor

Excused: Commissioners Dyle Henning, Lenny Schneider

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

The draft minutes from the April 22, 2004 Committee of the Whole meeting were briefly reviewed and discussed.

Motion by Dahlke, supported by Clark, to approve the draft minutes from the April 22, 2004 Committee of the Whole meeting. Motion carried unanimously.

Mr. Biscoe requested the following additions to the agenda: discussion regarding the property on Genesee Street (old jail property), discussion regarding the Save America's Treasures Grant.

Lengthy discussion followed regarding the Lyle Stewart Building.

Motion by Kempf, supported by Clark, to recommend to the Full Board, to authorize the Department of Buildings and Grounds to proceed with the preparation of a Request for Proposal (RFP) for the Lyle Stewart Building for a period of 90 days, with the understanding that the County may refuse any and all proposals. Motion carried unanimously.

Motion by Dahlke, supported by Kempf, to recommend to the Full Board, to authorize the County Controller/Administrator to list the property on Genesee Street (old jail property) for sale. Motion carried.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the submission of the Save America's Treasures Grant. Motion carried unanimously.

Chairman Taylor declared the meeting adjourned. Motion carried unanimously. 8:56 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
May 20, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:25 a.m. in the Commission Chambers on the lower level of the County Complex. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Lenny Schneider, Joyce Bonesteel, Cheryl A. Clark, Ron Dahlke, Dyle Henning, Ian Kempf, Dave Taylor

Others: Craig Horton, Chief Financial Officer, Lynette Stanford, Deputy County Clerk

The draft minutes from the May 6, 2004 Committee of the Whole meeting were briefly reviewed and discussed.

Motion by Bonesteel, supported by Kempf, to approve the draft minutes from the May 6, 2004 Committee of the Whole meeting. Motion carried unanimously.

John Cosens, Drain Commissioner, presented a request to approve the agreement with Elba Township for Phase II Sewer Improvements. Discussion followed.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to adopt the following resolution to approve the agreement with Elba Township for Phase II Sewer Improvements:

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAPEER, that the Agreement Re Connection of Phase II Sanitary Sewer Improvements to Potters Lake and Elba Sewer Drain (the "Agreement"), dated as of May 1, 2004, between the Potters Lake and Elba Sewer Drain Drainage District, the County of Lapeer (the "County") and the Township of Elba, in the form presented to this meeting, is approved, and the Drain Commissioner, acting as the Board of Public Works of the County, is authorized and directed to execute and deliver the Agreement for and on behalf of the County.

Motion carried unanimously.

Motion by Kempf, supported by Dahlke, to recommend to the Full Board, to adopt the following resolution regarding the South Branch Mill Creek Intercounty Drain:

RESOLUTION
South Branch of Mill Creek
Intercounty Drain Note, Series 2004A

WHEREAS, proceedings have been taken by the Drainage Board for the South Branch of Mill Creek Intercounty Drain for improvements to the South Branch of Mill Creek Intercounty Drain under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to petitions filed with the St. Clair County Drain Commissioner and the Lapeer County Drain Commissioner; and

(Intercounty Drain Note, Series 2004A resolution continued)

WHEREAS, the South Branch of Mill Creek Intercounty Drainage District (the "Drainage District") issued its South Branch of Mill Creek Intercounty Drain Note, Series 2003A in the principal amount of \$216,000 (the "Series 2003A Note") on June 2, 2003 for the purpose of refunding the District's South Branch of Mill Creek Intercounty Drain Note, Series 2002A (the "Series 2002A Note"), which 2002A Note was issued on June 4, 2002 in the principal amount of \$216,000 for the purpose of refunding a portion of the District's South Branch of Mill Creek Intercounty Drain Notes, Series 1999B (the "Series 1999B Notes"), which Series 1999B Notes were issued to pay part of the preliminary costs for the petitioned for improvements; and

WHEREAS, the principal of and interest on the Series 2003A Note is secured solely by a pledge of the full faith and credit of the County of Lapeer; and

WHEREAS, the Series 2003A Note was issued with the expectation that bonds (the "Bonds") to finance the petitioned for improvements would be issued on or before June 1, 2004 and that the principal of and interest on the Series 2003A note would be paid from the proceeds of the Bonds; and

WHEREAS, the Bonds have not yet been issued and the Drainage Board now expects that the Bonds will be issued on or before June 1, 2006; and

WHEREAS, in order to refund the Series 2003A Note, the Drainage Board has authorized and provided for the issuance and sale of a note of the Drainage District designated "South Branch of Mill Creek Intercounty Drain Note, Series 2004A" (the "Note") in the principal amount of \$216,000, bearing interest at the rate of 2.18% per annum and maturing on June 1, 2006, contingent on the County of Lapeer Pledging its full faith and credit to the Note in the same manner as with respect to the Series 2003A Note; and

WHEREAS, the proceeds of the Note will be applied to pay the principal of the Series 2003A Note at maturity; and

WHEREAS, the Note will be paid from the proceeds of the Bonds, from other moneys legally available to the Drainage District or from amounts advanced by the County of Lapeer pursuant to its full faith and credit pledge; and

WHEREAS, it is in the best interest of the County of Lapeer that the Note be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAPEER:

1. Pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, the Lapeer County Board of Commissioners, by a 2/3 vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Lapeer for the prompt payment of the principal of and interest on the Note, and does agree that in the event that there are not sufficient moneys legally available to the Drainage District to pay the principal of and interest on the Note when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

(Intercounty Drain Note, Series 2004A resolution continued)

2. In the event that, pursuant to said pledge of full faith and credit, the County of Lapeer advances out of County funds, all or any part of the principal of and interest due on the Note, it shall be the duty of the County Treasurer, for and on behalf of the County of Lapeer, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Motion carried unanimously.

Motion by Clark, supported by Schneider, to recommend to the Full Board, to adopt the following resolution for Phil Kaatz:

RESOLUTION

WHEREAS, MSU Extension represents a three-way partnership between federal, state and local governments; and,

WHEREAS, Philip Kaatz was hired as the Agricultural Agent-Field Crops Specialist on September 1, 1999, then was appointed the Acting Lapeer County Extension Director on April 1, 2002 after the retirement of long-time Director, Dyle Henning; and,

WHEREAS, The Provost of Michigan State University recently approved the appointment of Mr. Philip Kaatz to fill the vacancy of permanent Lapeer County Extension Director, effective May, 1, 2004.

THEREFORE, BE IT RESOLVED, that this Board of Commissioners of the County of Lapeer, Michigan, hereby concurs with the appointment of Philip Kaatz as the MSU Lapeer County Extension Director.

Motion carried unanimously.

Motion by Clark, supported by Kempf, pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution:

RESOLUTION

WHEREAS, **Matthew B. Smiarowski**, son of Stephen and Helene Smiarowski, and a member of Boy Scout Troop 137, will be having his Eagle Court of Honor on Sunday, May 23, 2004 at the First Presbyterian Church in Lapeer; and,

(Matthew B. Smiarowski resolution continued)

WHEREAS, Matthew B. Smiarowski has received 29 Merit Badges, World Conservation Award, Lifeguard BSA Award and the Mile Swim award, and has been an active participant in scouting and held a variety of leadership positions in his Scout Troop, such as Patrol Leader, Assistant Patrol Leader, Scribe, and Assistant Quartermaster; and,

WHEREAS, Matthew B. Smiarowski diligently worked on renovating seven classrooms at Thompson Elementary in Davison, along with 6 other volunteers who all worked over 116 hours on the project, and this Eagle Project provided the classrooms with more storage areas and a less dangerous, more friendly, learning environment for the elementary students; and,

WHEREAS, Matthew B. Smiarowski is a student at Lapeer West High School where he enjoys extra-curricular activities such as Track, Cross Country, and Marching Band.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Lapeer County, Michigan, desires to honor **Matthew B. Smiarowski** for being appointed to the Eagle Court of Honor and wishes him continued success in his future.

Roll Call Vote: Clark, aye; Bonesteel, aye; Dahlke, aye; Henning, aye; Kempf, aye; Schneider, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

Motion by Clark, supported by Kempf, pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution:

RESOLUTION

WHEREAS, Travis R. Emmons, son of Larry and Catherine Emmons and a member of Boy Scout Troop 137, will be having his Eagle Court of Honor on Sunday, May 23, 2004 at the First Presbyterian Church in Lapeer; and,

WHEREAS, Travis R. Emmons has received 33 Merit Badges, the World Conservation Award, and Snorkeling BSA Award, and has been an active participant in scouting and held a variety of leadership positions in his Scout Troop, such as Instructor, Patrol Leader, Scribe, Quartermaster, Vice President of Venture Crew 137, Muscadawin Chapter Secretary, and Membership Chairman of Cuwe Lodge 218; and,

WHEREAS, Travis R. Emmons diligently worked on cleaning, repairing, and painting 13 bright red dry hydrants in Elba Township, along with 18 other volunteers who all worked over 76½ hours on the project, and this Eagle Scout project helped bring the fire department up to ISO standards, and resulted in lower insurance premiums for residents in the area; and,

(Travis R. Emmons resolution continued)

WHEREAS, Travis R. Emmons is a student at Lapeer West High School where he is a member of the National Honor Society, and enjoys participating in the Marching Band.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Lapeer County, Michigan, desires to honor **Travis R. Emmons** for being appointed to the Eagle Court of Honor and wishes him continued success in his future.

Roll Call Vote: Clark, aye; Bonesteel, aye; Dahlke, aye; Henning, aye; Kempf, aye; Schneider, aye; Taylor, aye. 7 ayes. Motion carried unanimously.

Dan Cuyler, E-911 Central Dispatch Systems Administrator, provided a report of the equipment damaged by a lightning strike on Thursday, May 13, 2004. Discussion followed.

Chairman Taylor requested that the Policies Committee meet to develop an Emergency Purchasing Policy to be considered at the May 25, 2004 Finance Committee Meeting.

Motion by Clark, supported by Dahlke, to adjourn the meeting. Motion carried unanimously. 9:27 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
JUNE 3, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:15 a.m. in the Meeting Room of the Annex Building. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Lenny Schneider, Joyce Bonesteel, Cheryl A. Clark, Ron Dahlke, Dyle Henning, Ian Kempf, Dave Taylor

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

The draft minutes from the May 20, 2004 Committee of the Whole meeting were briefly reviewed and discussed.

Motion by Kempf, supported by Dahlke, to approve the draft minutes from the May 20, 2004 Committee of the Whole meeting. Motion carried unanimously.

Lengthy discussion followed regarding the Road Commission's proposed project to construct a connector between Bowers Road and Haines Road via Tin-Dall Drive. The Commissioners listened to several public comments supporting and opposing the project. Ray Davis, also spoke on behalf of the Road Commission. Questions and discussion followed.

Motion by Clark, supported by Henning, to table the issue.

Motion by Kempf, supported by Bonesteel, to table the issue until the June 24, 2004 Regular Board Meeting. Roll Call Vote: Kempf, aye; Schneider, nay; Bonesteel, aye; Clark, nay; Dahlke, nay; Henning, nay; Taylor, aye. 3 ayes, 4 nays. Motion failed.

Vote for main motion: Motion carried unanimously.

Emil Joseph Jr., Friend of the Court, requested approval of the Cooperative Reimbursement Program (CRP) Grant Application for Fiscal Year 2005. Brief discussion followed.

Motion by Clark, supported by Dahlke, to refer discussion regarding the Cooperative Reimbursement Program (CRP) Grant Application for Fiscal Year 2005 to the June 10, 2004 Regular Board Meeting. Motion carried unanimously.

Chairman Taylor declared the meeting adjourned. 9:55 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
JUNE 17, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:20 a.m. in the Meeting Room of the Annex Building. Commissioner Henning opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Joyce Bonesteel, Ron Dahlke, Dyle Henning, Ian Kempf, Dave Taylor

Excused: Commissioners Lenny Schneider, Cheryl A. Clark

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

It was the consensus of the Committee to add the following items to the Agenda: Vacant position in the District Court, Tin-Dall Drive Extension, and a report from Commissioner Henning regarding the Michigan Association of Counties meeting.

The draft minutes from the June 3, 2004 Committee of the Whole meeting were briefly reviewed and discussed.

Motion by Bonesteel, supported by Kempf, to approve the draft minutes from the June 3, 2004 Committee of the Whole meeting. Motion carried unanimously.

Mary Stikeleather, Emergency Management Coordinator, presented an update on equipment purchased under Homeland Security Grants. Discussion followed.

Melissa DeVough, Register of Deeds, requested approval to increase the amount of expenditures through the Automation Fund. Discussion followed.

Motion by Dahlke, supported by Kempf, to recommend to the Full Board, to amend motion 47-04 from the February 5, 2004 Regular Board meeting to approve expenditures through the Automation Fund for the Register of Deeds Office, not to exceed \$96,200.00, to be paid from line items 256-236-933.000 (Office Equipment Maintenance) and 256-236-977.010 (Computer/Automation). Motion carried unanimously.

Motion by Dahlke, supported by Kempf, to recommend to the Full Board, pursuant to motion 147-04 of the April 15, 2004 Regular Board Meeting, to authorize the District Court to fill the vacated position. Motion carried unanimously.

Commissioner Bonesteel requested that the Tin-Dall Road Extension be placed on the June 24, 2004 Regular Board Meeting Agenda.

Commissioner Henning gave an update regarding the Michigan Association of Counties Meeting that he and Mr. Biscoe attended June 11, 2004.

Chairman Taylor declared the meeting adjourned. 9:13 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
JULY 15, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:23 a.m. in the Meeting Room of the Annex Building. Chairman Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Cheryl A. Clark, Joyce Bonesteel, Lenny Schneider, Ian Kempf, Dave Taylor

Excused: Commissioners Ron Dahlke and Dyle Henning

Others: John Biscoe, County Controller/Administrator, Marlene M. Bruns, County Clerk

It was the consensus of the Committee to accept the agenda as presented.

The draft minutes of the June 17, 2004 Committee of the Whole meeting were briefly reviewed and discussed.

Motion by Bonesteel, supported by Schneider, to approve the draft minutes from the June 17, 2004 Committee of the Whole meeting. Motion carried unanimously.

The request for action from the Drain Commissioner regarding the resolution to authorize the roll over of the note related to the Otter Lake Sewer Project was briefly discussed.

Motion by Clark, supported by Kempf, to recommend to the Full Board to adopt the following resolution to roll over the note related to the Otter Lake Sewer Project:

RESOLUTION

WHEREAS, the County of Lapeer (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185 of the Michigan Public Acts of 1957, as amended ("Act 185"), which Department is administered by the Lapeer County Drain Commissioner, acting as the Board of Public Works, under the general control of the Board of Commissioners; and

WHEREAS, pursuant to Act 185, and at the request of the Village of Otter Lake (the "Village"), (i) the County and the Village have entered into the Otter Lake Sewage Disposal System Contract, dated as of March 1, 1998, as amended and restated as of August 1, 2001 (as amended and restated, the "Contract"), which provides for the acquisition, construction and financing of a sewage disposal system to be known as the Otter Lake Sewage Disposal System (the "Project") to serve property in the Village, such financing to be accomplished by the issuance of bonds (the "Bonds") by the County in anticipation of payments to be made to the County by the Village under the Contract, which Bonds shall be a full faith and credit limited tax general obligation of the County, and (ii) the County Board of Commissioners, by resolution adopted on February 12,

(Resolution for Otter Lake Sewer Project continued)

1998, as amended on March 9, 2000 (the "Prior Resolution"), authorized the Drain Commissioner to issue one or more notes under Section 11(e) of Act 185 (the "Notes") for the purpose of paying part of the costs of the Project prior to the issuance of the Bonds;

WHEREAS, pursuant to the Prior Resolution, on March 10, 2000, the Drain Commissioner, on behalf of the County, issued a Note ("Note No. 2") to Hastings City Bank (the "Bank") in the principal amount of \$200,000, bearing interest at 4.88% payable at maturity on August 1, 2001; and

WHEREAS, pursuant to a resolution adopted by the Board of Commissioners on July 26, 2001, the Drain Commissioner, on behalf of the County, issued a Note ("Note No. 3") to the Bank in the principal amount of \$200,000, bearing interest at 4.07% payable at maturity on August 1, 2002 in exchange for Note No. 2; and

WHEREAS, pursuant to a resolution adopted by the Board of Commissioners on July 25, 2002, the Drain Commissioner, on behalf of the County, issued a Note ("Note No. 4") to the Bank in the principal amount of \$200,000, bearing interest at 3.53% payable at maturity on August 1, 2003 in exchange for Note No. 3; and

WHEREAS, pursuant to a resolution adopted by the Board of Commissioners on July 24, 2003, the Drain Commissioner, on behalf of the County, issued an Addendum to Note dated August 1, 2003 (the "2003 Addendum"), which 2003 Addendum, effective August 1, 2003, amended Note No. 4 to bear interest at 2.43% payable on the extended maturity date of August 1, 2004; and

WHEREAS, Note No. 4 is not secured by a pledge of the full faith and credit of the County and is not be a general obligation of the County, but is payable solely out of the proceeds of the Bonds and out of payments to be made by the Village to the County under the Contract; and

WHEREAS, the Bonds have not yet been issued and as a result, the Drain Commissioner has requested the Bank to extend the maturity of Note No. 4, as amended by the 2003 Addendum, to August 1, 2005; and

WHEREAS, provided that interest due on Note No. 4, as amended by the 2003 Addendum, is paid when due on August 2, 2004, the Bank has agreed to extend further the maturity of Note No. 4 to August 1, 2005 on the same terms and conditions as the existing Note No. 4, as previously amended, except that Note No. 4 as further extended will bear interest at a new rate of 2.30% payable on the extended maturity date; and

WHEREAS, sufficient funds are available to pay the interest due on Note No. 4, as amended by the 2003 Addendum, on August 2, 2004, and it is therefore necessary to authorize the Drain Commissioner to issue a further addendum to Note No. 4 to the Bank on August 2, 2004.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAPEER, as follows:

1. The Drain Commissioner is hereby authorized to issue a further addendum to Note No. 4 (the "2004 Addendum") on August 2, 2004 to the Bank for the purpose of extending the maturity of Note No. 4 to August 1, 2005 and revising the interest rate on Note No. 4 to 2.30%. After the execution and delivery of the 2004 Addendum on August 2, 2004, Note No. 4 shall bear interest at a rate of 2.30% per annum, such interest to be payable at maturity or prior redemption; shall be subject to redemption at any time, in whole or in part, at the option of the County, at the par amount thereof plus accrued interest to the redemption date; and shall be secured by and be payable from the proceeds of the Bonds and out of payments to be made by the Village to the County under the Contract or any amendment or restatement thereof. The 2004 Addendum

(Resolution for Otter Lake Sewer Project continued)

shall be executed in the name of the County by the Drain Commissioner, acting as the Board of Public Works, and when delivered to the Bank shall be attached to Note No. 4. The Drain Commissioner is authorized to execute such other certificates and instruments as he deems necessary or appropriate in connection with the execution and delivery of the 2004 Addendum. Note No. 4, as amended by the 2004 Addendum, shall not pledge the full faith and credit of the County and shall not be a general obligation of the County, but shall be payable solely out of the proceeds of the Bonds and out of payments to be made by the Village to the County under the Contract. The 2004 Addendum shall be in substantially the form attached hereto as Exhibit A.

2. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

EXHIBIT A

FORM OF 2004 ADDENDUM

*UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF LAPEER
LAPEER COUNTY SEWAGE DISPOSAL NOTE
OTTER LAKE SEWAGE DISPOSAL SYSTEM
SERIES 2002*

2004 ADDENDUM TO NOTE

The first sentence of the first paragraph of the note to which this 2004 Addendum is attached is hereby amended to read as follows:

“The County of Lapeer, Michigan (the “County”), acknowledges itself indebted to, and for value received, hereby promises to pay to Hastings City Bank, or registered assigns, the principal amount of Two Hundred Thousand Dollars (\$200,000), together with interest on such principal amount at the rate of 2.30% per annum, on August 1, 2005, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this note at the office of the Lapeer County Treasurer, Lapeer, Michigan.”

Except as modified by this 2004 Addendum, all other terms and conditions of the note to which this Addendum is attached shall remain unchanged.

IN WITNESS WHEREOF, the County of Lapeer, Michigan, has caused this Addendum to Note to be executed in its name by the manual signature of the Lapeer County Drain Commissioner as of this 2nd day of August, 2004.

Motion carried unanimously.

The Polly Ann Trail was briefly discussed. It was noted that DTE clears lines along the trail. It was also noted that the “Friends of the Polly Ann Trail” had exceeded their authority and Kenneth Elwert, Director of Parks and Recreation had discussed the matter with them. He indicated they could lose their use agreement with the DNR. Commissioner Kempf asked Mr. Elwert to try to get something in writing from the DNR.

Mr. Elwert also updated the Committee on the progress of modifying the slides at General Squier Park.

Mr. Biscoe informed the Commissioners that the audit presentation would be on the July 20, 2004 Finance Committee agenda.

Brief discussion followed regarding a ballot proposal on fixed millage. Commissioner Bonesteel has invited Lynn Hoffman to the July 29th Committee of the Whole meeting.

Chairman Taylor adjourned the meeting at 8:44 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
JULY 29, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:21 a.m. in the Meeting Room of the Annex Building. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Dyle Henning, Cheryl A. Clark, Joyce Bonesteel, Lenny Schneider, Ian Kempf, Dave Taylor

Excused: Commissioner Ron Dahlke

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

The draft minutes of the July 15, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Bonesteel, supported by Schneider, to approve the draft minutes from the July 15, 2004 Committee of the Whole meeting. Motion carried unanimously.

It was the consensus of the Committee to accept the agenda with the following additions: Discussion with Lynn Hoffman regarding the Headlee Rollback, and the Lapeer County Health Plan.

Melissa DeVaugh, Register of Deeds, presented a request to approve the draft Lapeer County Internet Access to Information Policy. Discussion followed.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the Lapeer County Internet Access to Information Policy as submitted by the Register of Deeds. Motion carried unanimously.

Robert Aguirre, Regional Community Corrections Coordinator, presented a request to approve the contract with List Psychological Services Inc. for substance abuse services. Discussion followed.

Motion by Kempf, supported by Schneider, to recommend to the Full Board, that as the fiduciary of the Thumb Area Regional Community Corrections Advisory Board, Lapeer County be authorized to enter into a contract with List Psychological Services, Inc. to provide treatment services for the Thumb Area Regional Community Corrections Advisory Board in Tuscola County as prescribed in the contract, and at the established rates for the remainder of the Fiscal Year October 1, 2003 to September 20, 2004 and for the Fiscal Year October 1, 2004 to September 31, 2005. Motion carried unanimously.

Stephanie Mercer, Health Department Director, requested authorization to send a letter to the President of the Genesee Health Plan, which proposes that the Lapeer Health Plan become a division of Genesee Health Plan. Discussion followed.

Motion by Clark, supported by Schneider, to recommend to the Full Board, that the Health Department be authorized to send a letter to the President of the Genesee Health Plan, proposing that the Lapeer Health Plan become a division of the Genesee Health Plan. Motion carried unanimously.

Motion by Clark, supported by Henning, to recommend to the Full Board, to appoint Craig Horton as the Officer Delegate and John Biscoe as the Officer Alternate to attend the Municipal Employees' Retirement System (MERS) Annual Conference being held September 21 - 23, 2004. Motion carried unanimously.

Motion by Clark, supported by Kemp, to recommend to the Full Board, to certify the Municipal Employees' Retirement System (MERS) Election results from July 27, 2004, and to confirm Sheryl Sims as the employee delegate, and Bob Rapson as the employee alternate, to attend the Municipal Employees' Retirement System (MERS) Annual Conference being held September 21 - 23, 2004. Motion carried unanimously.

Lynn Hoffman, of North Branch Township, presented information regarding the Headlee Rollback. Questions and discussion followed.

Chairman Taylor adjourned the meeting at 9:20 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
August 12, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:22 a.m. in the Meeting Room of the Annex Building. Commissioner Henning opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Dyle Henning, Cheryl A. Clark, Joyce Bonesteel, Lenny Schneider, Ron Dahlke*, Dave Taylor

Excused: Commissioner Ian Kempf

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

The draft minutes of the July 29, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Schneider, supported by Bonesteel, to approve the draft minutes from the July 29, 2004 Committee of the Whole meeting. Motion carried unanimously.

Stephanie Mercer, Health Department Director, requested approval of the 2004-2005 Michigan Family Independence Agency Multi-Year Extension Agreement for the Healthy Baby Program. Discussion followed.

Motion by Clark, supported by Bonesteel, to recommend to the Full Board, to approve the 2004-2005 contract (SFSC 02-44001) between the County of Lapeer Health Department and Michigan Family Independence Agency for the Healthy Baby program, for the period of October 1, 2004 through September 30, 2005; and further, that the Chairman be authorized to sign said contract. Motion carried unanimously.

*Commissioner Dahlke arrived. 8:26 a.m.

Discussion followed regarding the Proposed 2004/2005 Health Department Schedule of Fees for Services followed.

Motion by Clark, supported by Bonesteel, to recommend to the Full Board, to adopt the Health Department's 2004/2005 Schedule of Fees for Services as amended. Motion carried unanimously.

Discussion followed regarding the August 19, 2004 Regular Board Meeting. It was noted that the first item on the agenda should be discussion with the Legislatures.

Mr. Biscoe gave a brief update regarding proposed changes to VEBA.

Commissioner Clark gave an update regarding Oregon Township and the paving of Pero Lake Road. Discussion followed.

It was the consensus of the Board to have discussion regarding the Township Contract Deputies at the August 31, 2004 Finance Meeting.

Motion by Dahlke, supported by Bonesteel, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Dahlke, aye; Bonesteel, aye; Clark, aye; Henning, aye; Kempf, absent; Schneider, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried unanimously. 10:10 a.m.

Motion by Clark, supported by Dahlke, to go out of closed session. Motion carried unanimously. 10:20 a.m.

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

Motion by Clark, supported by Dahlke to adjourn the meeting. Motion carried unanimously. 10:21 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
August 26, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:22 a.m. in the Meeting Room of the Annex Building. Commissioner Clark opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Dyle Henning, Cheryl A. Clark, Joyce Bonesteel, Lenny Schneider, Ian Kempf, Dave Taylor

Excused: Commissioner Ron Dahlke

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

The draft minutes of the August 12, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Bonesteel, supported by Schneider, to approve the draft minutes from the August 12, 2004 Committee of the Whole meeting with the following change:

ORIGINAL

Discussion followed regarding the August 19, 2004 Regular Board Meeting. It was noted that the first item on the agenda should be discussion with the Legislatures.

AMENDED

Discussion followed regarding the August 19, 2004 Regular Board Meeting. It was noted that the first item on the agenda should be discussion with the Legislators.

Motion carried.

Joe Stock, Program & Operations Manager, presented a request for approval of the change order for Lower Level/First Floor Complex Remodeling Project.

Motion by Clark, supported by Kempf, to recommend to the Full Board, that the attached Bulletin #6 be approved at a cost of \$24,784.999. All costs to be paid from budgeted funds in line item 469-265-976 (Capital). Motion carried.

Stephanie Mercer, Health Department Director, presented information regarding the 2004-2005 Fiscal Year Management of the Clean Sweep/Household Hazardous Waste Program.

Motion by Bonesteel, supported by Henning, to refer discussion regarding the Clean Sweep/Household Hazardous Waste Program to the August 31, 2004 Finance Committee Meeting. Motion carried.

Discussion followed regarding the purchase of a laptop computer for use by the immunization program.

Motion by Clark, supported by Henning, to recommend to the Full Board, to authorize the Health Department to purchase a laptop computer to be used by the immunization program in connection with small pox/emergency preparedness grant; and further, to approve the following budget amendment:

Increase	221-601-557.110 (Bioterrorism Alloc)	by \$2,000.00
Increase	221-601-730.010 (Supplies – Other)	by \$2,000.00

Motion carried.

Motion by Schneider, supported by Clark, to adjourn the meeting. Motion carried. 8:55 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
September 9, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:20 a.m. in the Meeting Room of the Annex Building. Commissioner Schneider opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Ron Dahlke*, Dyle Henning, Cheryl A. Clark*, Joyce Bonesteel, Lenny Schneider, Ian Kempf, Dave Taylor

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

The draft minutes of the August 26, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Schneider, supported by Henning, to approve the draft minutes from the August 26, 2004 Committee of the Whole Meeting. Motion carried.

*Commissioner Dahlke arrived. 8:25 a.m.

*Commissioner Clark arrived. 8:28 a.m.

Discussion followed regarding the Senior Millage. It was the consensus of the Committee to have Stephanie Mercer, Health Department Director, and Jan Coffey, Department of Senior Activities Director, present revised 2005 budgets to the Finance Committee for review.

Michael Vizena, Executive Director, requested approval of the draft resolution to support Mental Health Parity Legislation. Discussion followed.

Motion by Dahlke, supported by Schneider, to recommend to the Full Board, to adopt the following resolution supporting Mental Health Parity Legislation:

RESOLUTION

Whereas, most insurance policies require higher co-pays and unrealistic lifetime limits for mental health and addiction disease coverage, and

Whereas, mental illness and addiction diseases are brain disorders that are treatable with much success, and

Whereas, lack of sufficient coverage puts families at financial risk for high out-of-pocket costs, and

Whereas, lack of coverage by insurance policies is a discriminatory practice based on misconceptions about mental illness and substance abuse, and

Whereas, untreated mental illness costs the American economy an estimated \$113 billion a year due to lost productivity and increased absenteeism, and

(Resolution supporting Parity Legislation continued)

Whereas, actuarial studies as well as the congressional Budget Office indicate that covering these diseases would add as little as 1% to health insurance premiums, and

Whereas, other states who have required this coverage have seen decreases in insurance premiums, and

Whereas, SB 4 & 5, commonly referred to as the Mental Health Parity Legislation, has been introduced by Senator Beverly Hammerstrom in the Senate, and

Whereas, this legislation, if passed, would prohibit the discriminatory practice of not covering mental illness and addiction disorders in health insurance policies.

Now, Therefore, Be It Resolved that the Lapeer County Board of Commissioners goes on record in support of SB 4 & 5, the Parity Legislation, and,

Be It Further Resolved that this resolution be forwarded to Governor Jennifer Granholm, State Representative John Stahl, State Senator Jud Gilbert, and Senator Beverly Hammerstrom.

Roll Call Vote: Dahlke, aye; Schneider, aye; Bonesteel, aye; Clark, aye; Henning, nay; Kempf, nay; Taylor, aye. 5 ayes, 2 nays. Motion carried.

Lori Curtiss, Juvenile Court Administrator, requested approval of the contract with the State Court Administrative Office regarding Juvenile Drug Court. Discussion followed.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve amendment #1 to the State Court Administrative Office contract # SCAO-2004-18 in the amount of \$40,000.00, for the period of August 31, 2004 through September 30, 2005, and Amendment #2 to contract # SCAO-2003-34, in the amount of \$30,000.00, for the period of August 31, 2004 through December 31, 2004, as submitted by the Juvenile Court Administrator, with no additional cost to the County General Fund; and further, that the Chairman be authorized to sign said contracts. Motion carried.

Discussion followed regarding the contract with Crossroads for Youth and the budget amendment as submitted by the Family Court/Juvenile Division.

Motion by Schneider, supported by Henning, to recommend to the Full Board, to authorize the Chairman to sign the agreement between Crossroads for Youth and the Lapeer Juvenile Court with the additional language in the agreement for the standard 30 day out clause and hold harmless statement; and further to approve the following budget amendment:

Decrease	292-667-844.000	by \$15,000.00
Increase	101-148-812.020	by \$ 5,000.00 for 2004
Increase	101-148-812.020	by \$10,000.00 for 2005
Increase	101-148-632.010	by \$ 5,000.00 for 2004
Increase	101-148-632.010	by \$10,000.00 for 2005

Motion carried.

Discussion followed regarding the request for authorization to close the MSU Extension office October 19, 2004 to do a strategic planning session for his department. Discussion followed.

Motion by Clark, supported by Schneider, to refer discussion regarding request from the MSU Extension Office to be closed October 19, 2004 to the September 14, 2004 Finance Meeting. Motion carried.

Mr. Biscoe gave an update regarding the Post Employment Health Plan (PEHP).

Motion by Clark, supported by Kempf, to recommend to the Full Board, to authorize the Chairman to sign the Valley Area Agency on Aging Budgets. Motion carried.

Motion by Dahlke, supported by Schneider, to adjourn the meeting. Motion carried. 9:55 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
September 23, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:23 a.m. in the Meeting Room of the Annex Building. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Ron Dahlke, Dyle Henning, Cheryl A. Clark, Joyce Bonesteel, Lenny Schneider, Ian Kempf, Dave Taylor

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

The draft minutes of the September 9, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Bonesteel, supported by Kempf, to approve the draft minutes from the September 9, 2004 Committee of the Whole Meeting. Motion carried.

Motion by Clark, supported by Kempf, to refer discussion regarding the agreement (contract no. CSFOC-05-44001) between Michigan Family Independence Agency and the 40th Circuit Court of Lapeer County to the September 30, 2004 Regular Board Meeting. Motion carried.

Motion by Clark, supported by Schneider, to recommend to the Full Board, to authorize the Chairman to sign the agreement between the State of Michigan Department of Corrections and Lapeer County for the period of October 1, 2004 through September 30, 2005, and further to accept the grant award of \$398,170.00. Motion carried.

Motion by Clark, supported by Schneider, to recommend to the Full Board, to approve the following contracts for Probation Residential Services Community Corrections Services in Tuscola County, and Substance and Non-substance Abuse Treatment Services in Lapeer County:

- 1. New Paths, Inc., for an amount not to exceed \$94,170.00, for the period of October 1, 2004 through September 30, 2005.**
- 2. Huron House, Inc., for an amount of \$43.00 per bed, per day, for the period of October 1, 2004 through September 30, 2005.**
- 3. Thumb Area Regional Community Corrections Advisory Board Service Agreement for Cognitive Change and Substance Abuse – Outpatient Services (G18), in the amount of \$27,600.00 for Cognitive, Substance Abuse programs, and \$64,140.00 for Drunk Driver Jail Reduction – Intensive Outpatient Program, for the period of October 1, 2004 through September 30, 2004.**
- 4. Thumb Area Regional Community Corrections Advisory Board Service Agreement for Tuscola County Community Correction Services, for an amount not to exceed \$48,684.00, for the period of October 1, 2004 through September 30, 2005.**

Motion carried.

Motion by Schneider, supported by Bonesteel, to table discussion regarding the agreement with Crossroads for Youth. Motion carried.

Commissioner Bonesteel gave a brief update regarding the Save Local Services Committee.

Motion by Dahlke, supported by Schneider, to bring the discussion regarding the agreement with Crossroads for Youth back to the table. Motion carried.

Discussion followed with Lori Curtiss, Juvenile Court Administrator, regarding the agreement with Crossroads for Youth.

Motion by Clark, supported by Bonesteel, pursuant to action taken at the September 16, 2004 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to authorize the Chairman to sign the agreement between Crossroads for Youth and the Lapeer Juvenile Court with the additional language in the agreement for the standard 30 day out clause and hold harmless statement, and that all sessions are to be held in Lapeer County; and further to approve the following budget amendment:

Decrease	292-667-844.000	by \$15,000.00
Increase	101-148-812.020	by \$ 5,000.00 for 2004
Increase	101-148-812.020	by \$10,000.00 for 2005
Increase	101-148-632.010	by \$ 5,000.00 for 2004
Increase	101-148-632.010	by \$10,000.00 for 2005

Motion carried.

Mary Stikeleather, Emergency Management Coordinator, presented the suggested amendments to the Lapeer County Emergency Management Advisory Council/Local Emergency Planning Committee Operational Procedures. Discussion followed.

Motion by Clark, supported by Kempf, to refer approval of the Lapeer County Emergency Management Advisory Council/Local Emergency Planning Committee Operational Procedure to the September 30, 2004 Regular Board Meeting. Motion carried.

Commissioner Kempf gave a brief update regarding Valley Area Agency on Aging.

Motion by Clark, supported by Bonesteel, to adjourn the meeting. Motion carried. 9:40 a.m.

COMMITTEE OF THE WHOLE
October 7, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:15 a.m. in the Meeting Room of the Annex Building. Commissioner Dahlke opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Ron Dahlke, Dyle Henning, Joyce Bonesteel, Lenny Schneider, Ian Kempf, Dave Taylor

Excused: Commissioner Cheryl A. Clark

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

The draft minutes of the September 23, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Bonesteel, supported by Schneider, to approve the draft minutes from the September 23, 2004 Committee of the Whole Meeting. Motion carried.

Motion by Bonesteel, supported by Dahlke, to refer discussion regarding the Emergency Management Advisory Council/Local Emergency Planning Committee Operation Procedure to the October 14, 2003 Regular Board Meeting. Motion carried.

Motion by Bonesteel, supported by Kempf, pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution for Betty Kennedy:

RESOLUTION

WHEREAS, Betty Kennedy is a caring, intelligent person with strong values and initiative, who volunteers for North Branch Area Schools and is a Lapeer County Display Garden Master Gardener; and,

WHEREAS, Betty Kennedy served her community as North Branch Township Deputy Clerk/Deputy Treasurer from 1985 to 1996, has served as North Branch Village Clerk since 1988, and has been Secretary/Treasurer of the Lapeer County Municipal Clerks Association since 2001; and,

WHEREAS, Betty Kennedy has been a Certified Municipal Clerk since 1995, completed her first level of membership in the IIMC Master Municipal Clerk Academy in 2002, was appointed Treasurer of the Michigan Association of Municipal Clerks in March, 2004 and was elected to a two-year term as MAMC Treasurer in June, 2004; and,

(Resolution for Betty Kennedy continued)

WHEREAS, Betty Kennedy has been married for 38 years, has three children, is a Baker College graduate, and has been an active participant in Annual Conferences and Region V Committees; and,

WHEREAS, Betty Kennedy's volunteerism and professional skills have led to high honors, including the North Branch Area Schools Exceptional Service Award; the 2003 Distinguished Public Servant Award from the Lapeer County Municipal Clerks Association; and the 2004 Village Clerk of the Year Award from the Michigan Association of Municipal Clerks; and,

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Lapeer County, Michigan, wishes to recognize Betty Kennedy for being a positive reflection of Lapeer County and a tremendous credit to the North Branch community, and congratulates her for honors well-deserved.

Roll Call Vote: Bonesteel, aye; Clark, absent; Dahlke, aye; Henning, aye; Kempf, aye; Schneider, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried.

The Commissioners gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

Chairman Taylor declared the meeting adjourned. 8:43 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
October 21, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:27 a.m. in the Meeting Room of the Annex Building. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Ron Dahlke*, Dyle Henning*, Joyce Bonesteel, Lenny Schneider, Cheryl A. Clark, Ian Kempf, Dave Taylor

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

The draft minutes of the October 7, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Schneider, supported by Bonesteel, to approve the draft minutes from the October 7, 2004 Committee of the Whole Meeting. Motion carried.

Mary Stikeleather, Emergency Management Coordinator, presented a revised copy of the Lapeer County Emergency Management Advisory Council/Local Emergency Planning Committee Operational Procedures.

Motion by Bonesteel, supported by Schneider, to recommend to the Full Board, to approve the amended Operational Procedures for the Lapeer County Emergency Management Advisory Council/Local Emergency Planning Committee; and further, that the Chairman be authorized to sign said Procedures. Motion carried.

Commissioner Kempf requested to add the following items to the agenda: discussion regarding Valaria J. Conerly-Moon's severance package, and discussion regarding the Commissioner Salary for the next two (2) years.

Motion by Clark, supported by Kempf, to recommend to the Full Board, to approve the Title IV-C Cooperative Reimbursement Contract Application (Contract No. CS/PA-05-04402) for the period of October 1, 2004 through September 30, 2005, as submitted by the Prosecuting Attorney's Office. Motion carried.

Jan Coffey, Department of Senior Activities Director, presented a request for approval to fill the vacant Transportation Driver and Clerk Positions.

Motion by Clark, supported by Bonesteel, to recommend to the Full Board, pursuant to Motion 388-04 of the September 2, 2004 Regular Board, to authorize the Department of Senior Activities to fill the vacant Transportation Driver and Clerk position, based on the fact that it is critical to the operation of the office at no cost to the County General Fund. Motion carried.

Motion by Clark, supported by Bonesteel, pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution for Bill Coller:

RESOLUTION

WHEREAS, Bill Coller grew up on a dairy farm in Sanilac County where he was an outstanding dairy cattle showman at many local and state fairs; and,

WHEREAS, Bill Coller had a successful service station and tire recapping business in Davison and Lapeer during the Second World War; and,

WHEREAS, Bill Coller was a Hudson Motor car dealer on Nepessing Street in 1946, and in 1950 he was appointed as a Studebaker Dealer, which was a successful business on M-21 and included sales of boats and campers; and,

WHEREAS, Bill Coller is best known for his 40 years of faithful service and leadership on the Lapeer Center Board; and,

WHEREAS, Bill Coller was instrumental in starting the Lapeer Boat & Sport Show in 1954, building the Annex Hall, and organizing the Center Building Flea Market as a fund raiser to pay off the \$16,000 mortgage; and,

WHEREAS, Bill Coller started the Center Building Bingo Project and coordinated volunteers from member organizations; and,

WHEREAS, Bill Coller served as President of the Lapeer Kiwanis Club 50 years ago and he helped start the Davison Kiwanis Club; and,

WHEREAS, Bill Coller has been a long-time faithful and active member of the Odd Fellows Lodge #94 of Lapeer and the Masonic Lodge #54, serving in many leadership and fund raising responsibilities; and,

WHEREAS, Bill Coller was an active member of the Lapeer Jaycees, and helped start the Turtle Race with over 200 turtles the first year.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Lapeer County, Michigan, wishes to honor and express deep appreciation to **Bill Coller** for his many years of dedicated service to the citizens of his community and all of Lapeer County.

Roll Call Vote: Clark, aye; Bonesteel, aye; Dahlke, absent; Henning, absent; Kempf, aye; Schneider, aye; Taylor, aye. 5 ayes, 2 absent. Motion carried.

*Commissioner Dahlke arrived. 8:37 a.m.

Brief discussion followed regarding the benefit package given to Valaria J. Conerly-Moon's severance package by Valley Area Agency on Aging.

The Commissioners had a discussion regarding their salary for the next two years. It was the consensus of the Board not to make any changes at this time.

*Commissioner Henning arrived. 8:50 a.m.

Motion by Clark, supported by Dahlke to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Clark, aye; Dahlke, aye; Henning, aye; Kempf, aye; Schneider, aye; Bonesteel, aye; Taylor, aye. Motion carried unanimously. 8:57 a.m.

Motion by Clark, supported by Kempf, to go out of closed session. Motion carried. 9:57 a.m.

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

Motion Clark, supported by Kempf, to adjourn the meeting. 9:59 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
November 4, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:20 a.m. in the Meeting Room of the Annex Building. Commissioner Clark opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Joyce Bonesteel, Cheryl A. Clark, Ron Dahlke, Dyle Henning, Ian Kempf, Lenny Schneider, Dave Taylor

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

The draft minutes of the October 21, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Dahlke, supported by Schneider, to approve the draft minutes from the October 21, 2004 Committee of the Whole Meeting. Motion carried.

Motion by Bonesteel, supported by Schneider, to recommend to the Full Board, to direct the Department of Buildings and Grounds to keep the "For Sale" sign posted at the old jail property site on Genesee Street Until June 1, 2005 or until otherwise directed.

Lengthy discussion followed regarding the Lyle Stewart Building.

Motion by Kempf, supported by Bonesteel, to recommend to the Full Board, to instruct the Department of Buildings and Grounds, through the Treasurers Office, to sell at auction the Lyle Stewart Building and the approximate three acres according to the survey that is on file for a minimum bid of \$100,000.0, and to investigate the first right of refusal in the Deed and that the sale be held on or before January 30, 2005. Motion carried.

Lengthy discussion followed regarding the Holiday meeting schedule.

Commissioner Bonesteel presented Commissioners Taylor and Kempf with a Resolution from the Lapeer County Department of Senior Activities Board and the Department of Senior Activities Director.

Chairman Taylor referred discussion regarding appointments to the Thumb Area Workforce Development Board to the November 10, Regular Board Meeting Agenda.

Motion by Dahlke, supported by Clark to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Dahlke, aye; Clark, aye; Henning, aye; Kempf, aye; Schneider, absent; Bonesteel, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried. 9:50 a.m.

Motion by Clark, supported by Bonesteel, to go out of closed session. Motion carried. 10:35 a.m.

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

Motion Bonesteel, supported by Kempf, to adjourn the meeting. 10:35 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
November 18, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:20 a.m. in the Meeting Room of the Annex Building. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Joyce Bonesteel, Cheryl A. Clark, Ron Dahlke, Dyle Henning, Ian Kempf, Lenny Schneider, Dave Taylor

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

The draft minutes of the November 4, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Schneider, supported by Bonesteel, to approve the draft minutes from the November 4, 2004 Committee of the Whole Meeting. Motion carried.

Discussion followed regarding the proposed recycling program.

Motion by Schneider, supported by Dahlke, pursuant to action taken at the November 10, 2004 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to authorize the Chairman to sign the Lapeer Community Recycling Program Agreement to participate in the 2005 Drop-Off Program, after review from Corporation Counsel, for the period of January through December 2005, and further to approve the following budget amendment:

Decrease 101-100-700.100 (Contingencies)	by	\$6,000.00
Increase 101-990-999.227 (Recycling)	by	\$6,000.00
Increase 227-526-813.000 (Contract Serv.)	by	\$6,000.00
Increase 227-990-695.010 (Trans. In)	by	\$6,000.00

Motion carried.

Lengthy discussion followed regarding the Lyle Stewart Building.

Motion by Clark, supported by Bonesteel, pursuant to action taken at the November 10, 2004 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to instruct the Department of Buildings and Grounds to secure the structure and disconnect all utilities at the Lyle Stewart Building. Roll Call Vote: Clark, aye; Bonesteel, aye; Dahlke, nay; Henning, aye; Kempf, nay; Schneider, aye; Taylor, aye. 5 ayes, 2 nays. Motion carried.

Motion by Clark, supported by Kempf, pursuant to action taken at the November 10, 2004 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to authorize payment in the first pay period of February 2005, to the Valley Area Agency on Aging, for the 2005 Local Match contribution, in the amount of \$11,000.00, to be paid from line item 276-102-957.000. Motion carried.

Discussion followed regarding the Police Service Contracts.

Motion by Schneider, supported by Henning, to recommend to the Full Board, to authorize the chairman to sign the Agreement for Law Enforcement Services, for the period of January 1, 2005 through December 31, 2005, for the following municipalities:

- | | |
|------------------------|---------------------------------------|
| 1. Arcadia Township | 6. Elba Township |
| 2. Attica Township | 7. Marathon Township |
| 3. Village of Clifford | 8. Mayfield Township |
| 4. Deerfield Township | 9. Oregon Township |
| 5. Deerfield Township | 10. The Lapeer County Road Commission |

Roll Call Vote: Schneider, aye; Clark, aye; Dahlke, aye; Henning, aye; Kempf, aye; Bonesteel, aye; Taylor, nay. 6 ayes, 1 nay. Motion carried.

Chairman Taylor introduced Kathy Bowles, who is the new Executive Director of Valley Area Agency on Aging. The members of the Valley Area Agency on Aging Board, and the Department of Senior Activities Board were also introduced.

Chairman Taylor declared the meeting adjourned. 9:30 a.m.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
December 16, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8: a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Dyle Henning, Ian Kempf, Lenny Schneider,
Joyce Bonesteel, Cheryl A. Clark, Ron Dahlke, Dave Taylor

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

The draft minutes of the December 2, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by , supported by , to approve the draft minutes from the December 2, 2004 Committee of the Whole Meeting. Motion carried.

John Cosens, Drain Commissioner, presented a request for approval of the Resolution authorizing financing for the proposed Imlay-Bigelow Drain. Discussion followed.

Motion by , supported by , to recommend to the Full Board, to adopt the following Resolution regarding the Imlay-Bigelow Drain Bonds, Series 2005:

RESOLUTION
IMLAY-BIGELOW DRAIN BONDS, SERIES 2005

WHEREAS, proceedings have been taken by the Lapeer County Drain Commissioner for the construction of the Imlay-Bigelow Drain and Branches under the provisions of Chapter 4 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Drain Commissioner; and

WHEREAS, the Drain Commissioner has authorized and provided for the issuance by the Imlay-Bigelow Drain and Branches Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$3,100,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Lapeer) in the Drainage District, said special assessments having been duly confirmed by the Drain Commissioner; and

WHEREAS, the Bonds are to be designated "Imlay-Bigelow Drain Bonds, Series 2005", and will bear interest at a rate not exceeding 7% per annum; and

WHEREAS, the Drain Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the Imlay-Bigelow Drain and Branches are necessary to protect and preserve the public health and therefore it is in the best interest of the County of Lapeer that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAPEER:

1. Pursuant to the authorization provided in Section 276 of the Drain Code of 1956, as amended, the Lapeer County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Lapeer for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Lapeer for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County Funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.
2. In the event that, pursuant to said pledge of full faith and credit, the County of Lapeer advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Lapeer, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. The issuance and sale of the Bonds is subject to permission being granted therefore by the Department of Treasury of State of Michigan pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34") and, if required by Act 34, the County Treasurer is hereby authorized and directed to file with the Department of Treasury an application for approval of the Bonds.
4. The County Treasurer is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.
5. All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Roll Call Vote:

Motion by , supported by , pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution for Ross Reynolds Jr.:

RESOLUTION

WHEREAS, Ross Reynolds, Jr. has spent most of his life dedicated to serving the local communities and the citizens of Lapeer County in many capacities; and,

WHEREAS, Ross Reynolds, Jr. has served as the Chief of Police for the Dryden Township Police Department for 38 years until his retirement in 1994, and served as a former County Commissioner for 16 years from 1975 through 1984 and again from 1987 through 1992, where he served as Chairman for nine years of those years; and,

WHEREAS, Ross Reynolds, Jr. has been serving the community as the Undersheriff of the Lapeer County Sheriff's Department since his appointment to that position by Sheriff Ron Kalanquin on June 29, 1998; and,

WHEREAS, Ross Reynolds, Jr. also served as a member of the Lapeer County Community Mental Services Health Board for 25 years, where he was committed to the CMH mission of providing quality mental health services to improve the quality of life for persons in Lapeer County through accessible, affordable care, treatment, and education; and,

WHEREAS, Ross Reynolds, Jr. served on numerous other community boards and committees, including the 911 Authority Board, and was the owner of Reynolds General Store in downtown Dryden for many years; and,

WHEREAS, Ross Reynolds, Jr. has been married to his wife, Venus, for over 58 years and they have been blessed with four children, nine grandchildren, and five great-grandchildren; and,

WHEREAS, Ross Reynolds, Jr. will be retiring from the Lapeer County Sheriff's Department on Friday, December 17, 2004 after a 49-year career in law enforcement to enjoy his retirement with his family.

NOW THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners expresses their deep appreciation and admiration to **Ross Reynolds, Jr.** for his many years of faithful service to the citizens of his community and all of Lapeer County, and wishes him well in his retirement.

Roll Call Vote:

Motion by , supported by , pursuant to action taken at the December 9, 2004 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to approve the Purchase Agreement between the City of Lapeer and the County of Lapeer, for 8.4 acres adjacent to the present jail site, to be paid from line item 466-301-925.000; and further, that the Chairman be authorize to sign said agreement. Motion carried.

Discussion followed regarding the Recommendation of the Lapeer Agricultural Preservation Board for Purchase of Development Rights Ordinance Applicants.

Motion by , supported by , to recommend to the Full Board,

Discussion followed regarding the services contract with the Lapeer Conservation District.

Motion by , supported by , to recommend to the Full Board, to enter into a Services Contract with Lapeer Conservation District of the services of a coordinator, in the amount of \$7,210.00, for the period of October 1, 2004 through September 30, 2005; and further, to authorize the Chairman to sign said agreement. Motion carried.

Motion by , supported by , to adjourn the meeting. a.m. Motion carried.

David Taylor, Chairman
Board of Commissioners

COMMITTEE OF THE WHOLE
December 16, 2004
8:15 A.M.

Chairman Taylor called the meeting to order at 8:20 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Dyle Henning, Ian Kempf, Lenny Schneider,
Joyce Bonesteel, Dave Taylor

Excused: Commissioners Cheryl A. Clark, Ron Dahlke

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

The draft minutes of the December 2, 2004 Committee of the Whole meeting were briefly reviewed.

Motion by Schneider, supported by Bonesteel, to approve the draft minutes from the December 2, 2004 Committee of the Whole Meeting. Motion carried.

John Cosens, Drain Commissioner, presented a request for approval of the Resolution authorizing financing for the proposed Imlay-Bigelow Drain. Discussion followed.

Motion by Kempf, supported by Bonesteel, to recommend to the Full Board, to adopt the following Resolution regarding the Imlay-Bigelow Drain Bonds, Series 2005:

RESOLUTION
IMLAY-BIGELOW DRAIN BONDS, SERIES 2005

WHEREAS, proceedings have been taken by the Lapeer County Drain Commissioner for the construction of the Imlay-Bigelow Drain and Branches under the provisions of Chapter 4 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Drain Commissioner; and

WHEREAS, the Drain Commissioner has authorized and provided for the issuance by the Imlay-Bigelow Drain and Branches Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$3,100,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Lapeer) in the Drainage District, said special assessments having been duly confirmed by the Drain Commissioner; and

WHEREAS, the Bonds are to be designated "Imlay-Bigelow Drain Bonds, Series 2005", and will bear interest at a rate not exceeding 7% per annum; and

WHEREAS, the Drain Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

(Resolution for Imlay-Bigelow Drain Bonds continued)

WHEREAS, the Imlay-Bigelow Drain and Branches are necessary to protect and preserve the public health and therefore it is in the best interest of the County of Lapeer that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAPEER:

1. Pursuant to the authorization provided in Section 276 of the Drain Code of 1956, as amended, the Lapeer County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Lapeer for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Lapeer for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.
2. In the event that, pursuant to said pledge of full faith and credit, the County of Lapeer advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Lapeer, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. The issuance and sale of the Bonds is subject to permission being granted therefor by the Department of Treasury of State of Michigan pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34") and, if required by Act 34, the County Treasurer is hereby authorized and directed to file with the Department of Treasury an application for approval of the Bonds.
4. The County Treasurer is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.
5. All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Roll Call Vote: Kempf, aye; Schneider, aye; Bonesteel, aye; Clark, absent; Dahlke, absent; Henning, aye; Taylor, aye. Motion carried.

Sheriff, Ron Kalanquin, presented the 2003 Annual Report for the Sheriff's Department.

Motion by Schneider, supported by Kempf, to accept the Sheriff's Department 2003 Annual Report into the record. Motion carried.

Motion by Bonesteel, supported by Schneider, pursuant to action taken at the March 25, 1999 Regular Board Meeting, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution for Ross Reynolds Jr.:

RESOLUTION

WHEREAS, Ross Reynolds, Jr. has spent most of his life dedicated to serving the local communities and the citizens of Lapeer County in many capacities; and,

WHEREAS, Ross Reynolds, Jr. has served as the Chief of Police for the Dryden Township Police Department for 38 years until his retirement in 1994, and served as a former County Commissioner for 16 years from 1975 through 1984 and again from 1987 through 1992, where he served as Chairman for nine years of those years; and,

WHEREAS, Ross Reynolds, Jr. has been serving the community as the Undersheriff of the Lapeer County Sheriff's Department since his appointment to that position by Sheriff Ron Kalanquin on June 29, 1998; and,

WHEREAS, Ross Reynolds, Jr. also served as a member of the Lapeer County Community Mental Services Health Board for 25 years, where he was committed to the CMH mission of providing quality mental health services to improve the quality of life for persons in Lapeer County through accessible, affordable care, treatment, and education; and,

WHEREAS, Ross Reynolds, Jr. served on numerous other community boards and committees, including the 911 Authority Board, and was the owner of Reynolds General Store in downtown Dryden for many years; and,

WHEREAS, Ross Reynolds, Jr. has been married to his wife, Venus, for over 58 years and they have been blessed with four children, nine grandchildren, and five great-grandchildren; and,

WHEREAS, Ross Reynolds, Jr. will be retiring from the Lapeer County Sheriff's Department on Friday, December 17, 2004 after a 49-year career in law enforcement to enjoy his retirement with his family.

NOW THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners expresses their deep appreciation and admiration to **Ross Reynolds, Jr.** for his many years of faithful service to the citizens of his community and all of Lapeer County, and wishes him well in his retirement.

Roll Call Vote: Bonesteel, aye; Schneider, aye; Clark, absent; Dahlke, absent; Henning, aye; Kempf, aye; Taylor, aye. Motion carried.

Motion by Schneider, supported by Bonesteel, to refer discussion regarding the Purchase Agreement between the City of Lapeer and the County of Lapeer, for 8.4 acres adjacent to the present jail site, to the December 23, 2004 Regular Board Meeting. Motion carried.

Bill Vandercook presented the Recommendation of the Lapeer Agricultural Preservation Board for Purchase of Development Rights Ordinance Applicants. Discussion followed.

Motion by Bonesteel, supported by Kempf, to refer discussion regarding the Recommendation of the Lapeer Agricultural Preservation Board for Purchase of Development Rights Ordinance Applicants, to the January 20, 2005 Regular Board Meeting. Motion carried.

Discussion followed regarding the services contract with the Lapeer Conservation District.

Motion by Schneider, supported by Kempf, to recommend to the Full Board, to enter into a Services Contract with Lapeer Conservation District of the services of a coordinator, for an amount not to exceed \$7,210.00, to be paid within the 2005 budget on a quarterly basis, for the period of October 1, 2004 through September 30, 2005; and further, to authorize the Chairman to sign said agreement. Motion carried.

The Commissioners gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

Motion by Bonesteel, supported by Schneider, to adjourn the meeting. 9:30 a.m. Motion carried.

David Taylor, Chairman
Board of Commissioners