

**THERESA M. SPENCER
LAPEER COUNTY CLERK**

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Lapeer, Michigan 48446

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A-G-E-N-D-A

**LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

May 23, 2024

9:00 A.M.

Tom Kohlman	District #1
Gary Howell	District #2
Kevin Knisely	District #3
Brad Haggadone	District #4
Truman Mast	District #5
William Hamilton	District #6
Bryan Zender	District #7

CALL TO ORDER BY CHAIRMAN/VICE-CHAIR

- ◆ Roll Call
- ◆ Opening Prayer
- ◆ Pledge of Allegiance

CONSIDERATION FOR APPROVAL:

- ◆ Agenda
- ◆ April 25, 2024 Regular Board Meeting

FOR REVIEW IN FOLDER:

**COMMISSIONER MILEAGE/EXPENSE SHEETS (included in agenda, if any)
TRAINING REGISTRATION/OVERNIGHT TRAVEL REQUEST
GRANT APPLICATIONS & BUDGET AMENDMENTS**

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

CONTINUED -

NEW/OLD BUSINESS:

- Policies & Procedures-Animal Control Ordinance (March 20, 2024) (Attached)
- Resolution presentation for Lori Gebhardt, Register of Deeds

PUBLIC TIME - Citizens Comments, etc.

DRAFT MOTIONS

♦ Committee of the Whole	(May 9, 2024)	(Attached)
♦ ARPA Committee	(May 9, 2024)	(Attached)
♦ Properties Committee	(April 25, 2024)	(Attached)
♦ Properties Committee	(May 9, 2024)	(Attached)
♦ Personnel Committee	(May 9, 2024)	(Attached)

1. REQUEST REGARDING TRUTH IN TAXATION HEARING**2. AUDIT MOTIONS-** Enter into the Record

County's Audit Motions for May 3rd and 17th, 2024, and the Road Commissions Audit Motion for disbursements dated May 2nd and 16th, 2024

3. REPLACEMENT APPOINTMENT TO EMAC BOARD**4. NOTICE OF EXPIRED TERMS**

- A. Agricultural Preservation Board
 - 2 positions, which expired December 31, 2023
 - B. Brownfield Redevelopment Authority
 - 7 positions, which expired December 31, 2023
 - C. Economic Development Corporation Board of Directors
 - 2 positions, which expired December 31, 2023
 - D. Senior Programs Advisory Board
 - Commissioner District #7, which expired December 31, 2022
 - E. Valley Area Agency on Aging (VAAA)- Executive Board
 - 1 position, which expired December 31, 2023
 - F. Thumb Regional Community Corrections Advisory Board
 - 1 unexpired term, which expired March 1, 2023
 - 1 unexpired term, which ends April 30, 2025
- NOTICE ONLY – Submissions are due on or before June 14, 2024**
- G. Mental Health Services Board
 - 1 unexpired term, which ends March 31, 2027

(Additional items)

1.

2.

AD HOC COMMITTEE UPDATES– If needed

PUBLIC TIME - Citizens Comments, etc.

COMMISSIONER REPORTS

ADMINISTRATOR/CHIEF FINANCIAL OFFICER UPDATES

CLOSED SESSION – If needed

RECESS/ADJOURN

****Public Recording Notice:** Please be advised that the meetings of the Lapeer County Board of Commissioners are streamed live and recorded on social media for public viewing and transparency. We respectfully request that anyone addressing the Board of Commissioners during "Public Time" be proactive and make every effort in keeping their words and language appropriate for ALL users, including children for educational purposes.**

LAPEER COUNTY BOARD OF COMMISSIONERS
April 25, 2024
9:00 A.M.

Chairman Kohlman called the meeting to order at 9:00 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Haggadone opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Tom Kohlman	District #1
	Gary Howell	District #2
	Kevin Knisely	District #3
	Brad Haggadone	District #4
	Truman Mast	District #5
	William Hamilton	District #6
	Bryan Zender	District #7

AGENDA

The agenda and draft minutes from the March 28, 2024 Regular Board Meeting were reviewed.

123-2024

Motion by Knisely, supported by Mast, to accept the agenda with an addition of only Number 1 of the Addendum items, and the deletion of a closed session. Motion carried.

124-2024

Motion by Zender, supported by Haggadone, to approve the March 28, 2024 Regular Board Meeting minutes, as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

Emil Joseph III, Friend of the Court gave an update regarding his office.

Karly Creguer, District Coordinator, MSU Extension introduced Jaime Roberts as the new 4H Coordinator. She also gave an office update.

PUBLIC TIME – Forty-one people spoke during public time.

125-2024

Motion by Knisely, supported by Zender, allowing the Sheriff's Office to submit payment to OCV for the Sheriff's App. To be paid from line 207-351-850.200.00. Motion carried.

126-2024

Motion by Knisely, supported by Zender, to adopt the 2024 Lapeer County Equalization Report as presented; and further, to authorize the Chairman/Vice Chair and County Clerk to sign the L-4024 and L-4037C's to be submitted to the State of Michigan. Motion carried.

127-2024

Motion by Knisely, supported by Zender, to accept the amendments to the Fiscal Year 24 Michigan Department of Health and Human Services (MDHHS) Comprehensive Agreement and authorize the Director/Health Officer to e-sign the documents, and that a copy be forwarded to the County Clerk to be entered into the official records as an exhibit. Motion carried.

128-2024

Motion by Knisely, supported by Zender, to authorize the payment of \$6270.00 to Driverge for volunteer driver training and certification to be paid from line 293-682-956.040 (Education & Programs). Motion carried.

129-2024

Motion by Haggadone, supported by Hamilton, to adopt the following Resolution:

**COUNTY OF LAPEER
STATE OF MICHIGAN**

RESOLUTION FOR VETERANS AFFAIRS MILLAGE
2024-R07

Whereas the County of Lapeer Board of Commissioners is in agreement to approve the millage language for the purposes of continuing to support funding for the administration of Lapeer County's Department of Veteran's Affairs; and,

Whereas the previously approved millages for the Lapeer County Veteran's Affairs expired in 2023;

Whereas the Lapeer County Board of Commissioners seeks to approve a millage increase to support the Lapeer County Department of Veteran's Affairs up to the originally levied .185 mills.

Now Therefore Be It Resolved that the County Clerk place upon the ballot for August 6, 2024, election a millage of .185 mills for a period of 6 years, 2024 through 2029, for consideration by the electorate.

Be It Further Resolved that the following is the language for the Veteran's Affairs millage to be submitted to the electorate.

(Motion 129-2024 continued)

**VETERANS AFFAIRS MILLAGE
PROPOSAL**

Shall the expired previously voted increases in the tax limitations in Lapeer County of 0.185 mills (.185 per \$1,000 of taxable value), reduced to .1813 mills (0.1813 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 0.185 mills for 6 years, 2024 through 2029, inclusive, for the continued funding of the Lapeer County Department of Veterans' Affairs?

If approved, this new additional millage would allow the County to levy up to 0.185 mills (replacing the two previously authorized Veterans' Affairs Millages which expired in 2023) for the purpose of continuing to support funding for the administration of Lapeer County's Department of Veterans' Affairs, raising an estimated \$754,416.50 in the first year if approved and levied. A property with a taxable value of \$100,000 would be annually taxed up to \$18.50 for the millage. By operation of Michigan law, this millage will disburse revenue to certain local units of government including the City of Lapeer Downtown Development Authority and the City of Imlay City Downtown Development Authority.

Roll Call vote: Haggadone, aye; Hamilton, aye; Howell, aye; Knisely, aye; Mast, aye; Zender, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

130-2024

Motion by Howell, supported by Haggadone, to approve the ballot language for the county-wide Emergency Medical Service millage renewal to be placed on the August 6, 2024 primary election ballot, as follows:

**LAPEER COUNTY EMERGENCY MEDICAL SERVICE AUTHORITY MILLAGE
RENEWAL AUTHORIZATION
FOR SIX YEARS**

Shall Lapeer County be authorized to renew its millage supporting county-wide emergency medical services through an interlocal government agreement with the Lapeer County Emergency Medical Services Authority of 0.8814 mills with new additional millage of 0.3 mills for a total millage of 1.1814 mills (\$1.18) for each \$1,000.00 of taxable property value) for 6 years, from 2025 through 2030? It is estimated that this millage renewal for continuing county-wide emergency medical services will raise approximately \$4,803,958.09 in its first year. By operation of Michigan law, this millage will disburse captured revenue to the City of Lapeer Downtown Development Authority and the Village of Otter Lake Downtown Development Authority.

Discussion followed regarding the placement of the ballot language on the August or November ballot, as well as the alleged conflict of interest of Commissioner Zender. It was noted that corporation counsel has reviewed the proposed direct and indirect conflict of interest topic. Additionally, the Commissioners each shared their opinion regarding whether to place this question on the August or November ballot.

131-2024

Motion by Zender, supported by Haggadone, to call the question. Motion carried.

Roll Call vote for motion 130-2024: Howell, aye; Hamilton, aye; Knisely, nay; Mast, nay; Zender, aye; Haggadone, aye; Kohlman, nay. 4 ayes, 3 nays. Motion carried.

The meeting recessed. 11:19 a.m.

The meeting reconvened. 11:37 a.m.

132-2024

Motion by Knisely, supported by Zender, to adopt the proposed resolution authorizing updates to the lake level for Merritt Lake:

LAPEER COUNTY BOARD OF COMMISSIONERS

MERRITT LAKE – LAKE LEVEL

RESOLUTION NO. 2024-R08

WHEREAS, Merritt Lake, located in Metamora Township, Lapeer County, Michigan has established normal lake levels by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”); and

WHEREAS, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal levels of Merritt Lake. MCL 324.30702; and

WHEREAS, Part 307’s primary mechanism to fund infrastructure and activities to maintain Merritt Lake’s normal levels is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

WHEREAS, a review of the historical court order relating to Merritt Lake’s normal levels found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal levels; and

WHEREAS, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Merritt Lake to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

(Resolution 2024-R08 continued)

NOW, THEREFORE, BE IT RESOLVED:

1. **Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Merritt Lake to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake levels of Merritt Lake. See MCL 324.30707(5) (circuit court has continuing jurisdiction).
2. **Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal levels of Merritt Lake, including but not limited to preparation of studies and recommendations related to the lake levels and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; preparation of an operator agreement; and assistance with the compilation and approval of a special assessment roll.
3. **Costs of Activities:** All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

Roll Call vote: Knisely, aye; Mast, aye; Zender, aye; Haggadone, aye; Hamilton, aye; Howell, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

133-2024

Motion by Knisely, supported by Haggadone, to adopt the proposed resolution authorizing updates to the lake level for Lake Nepessing:

LAPEER COUNTY BOARD OF COMMISSIONERS

LAKE NEPESSING – LAKE LEVEL

RESOLUTION NO. 2024-R09

WHEREAS, Lake Nepessing, located in Elba Township, Lapeer County, Michigan has an established normal lake level by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”); and

WHEREAS, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal level of Lake Nepessing. MCL 324.30702; and

(Resolution 2024-R09 continued)

WHEREAS, Part 307's primary mechanism to fund infrastructure and activities to maintain Lake Nepessing's normal level is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

WHEREAS, a review of the historical court order relating to Lake Nepessing's normal level found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal level; and

WHEREAS, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Lake Nepessing to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

NOW, THEREFORE, BE IT RESOLVED:

1. **Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Lake Nepessing to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake level of Lake Nepessing. See MCL 324.30707(5) (circuit court has continuing jurisdiction).
2. **Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal level of Lake Nepessing, including but not limited to preparation of studies and recommendations related to the lake level and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; and assistance with the compilation and approval of a special assessment roll.

Costs of Activities: All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

Roll Call vote: Knisley, aye; Haggadone, aye; Hamilton, aye; Howell, aye; Mast, aye; Zender, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

134-2024

Motion by Knisely, supported by Haggadone, to adopt the proposed resolution authorizing updates to the lake level for Lake Metamora:

LAPEER COUNTY BOARD OF COMMISSIONERS

LAKE METAMORA – LAKE LEVEL

RESOLUTION NO. 2024-R10

WHEREAS, Lake Metamora, located in Metamora Township, Lapeer County, Michigan has an established normal lake level by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”); and

WHEREAS, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal level of Lake Metamora. MCL 324.30702; and

WHEREAS, Part 307’s primary mechanism to fund infrastructure and activities to maintain Lake Metamora’s normal level is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

WHEREAS, a review of the historical court order relating to Lake Metamora’s normal level found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal level; and

WHEREAS, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Lake Metamora to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

NOW, THEREFORE, BE IT RESOLVED:

1. **Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Lake Metamora to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake level of Lake Metamora. See MCL 324.30707(5) (circuit court has continuing jurisdiction).

(Resolution 2024-R10 continued)

2. **Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal level of Lake Metamora, including but not limited to preparation of studies and recommendations related to the lake level and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; and assistance with the compilation and approval of a special assessment roll.
3. **Costs of Activities:** All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

Roll Call vote: Knisely, aye; Zender, aye; Hamilton, aye; Haggadone, aye; Howell, aye; Mast, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

135-2024

Motion by Knisely, supported by Haggadone, to adopt the proposed resolution authorizing updates to the lake level for Winn Lake:

LAPEER COUNTY BOARD OF COMMISSIONERS

WINN LAKE – LAKE LEVEL

RESOLUTION NO. 2024-R11

WHEREAS, Winn Lake, located in Lapeer Township, Lapeer County, Michigan has established normal lake levels by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended ("Part 307"); and

WHEREAS, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal levels of Winn Lake. MCL 324.30702; and

WHEREAS, Part 307's primary mechanism to fund infrastructure and activities to maintain Winn Lake's normal levels is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

WHEREAS, a review of the historical court order relating to Winn Lake's normal levels found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal levels; and

(Resolution 2024-R11 continued)

WHEREAS, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Winn Lake to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

NOW, THEREFORE, BE IT RESOLVED:

3. **Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Winn Lake to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake levels of Winn Lake. See MCL 324.30707(5) (circuit court has continuing jurisdiction).
4. **Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal levels of Winn Lake, including but not limited to preparation of studies and recommendations related to the lake level and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; and assistance with the compilation and approval of a special assessment roll.
5. **Costs of Activities:** All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

Roll Call vote: Knisely, aye; Hamilton, aye; Howell, aye; Mast, aye; Zender, aye; Haggadone, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

136-2024

Motion by Haggadone, supported by Knisely, to authorize payment to Shifman Fournier, in the amount of \$360.00, for labor related legal services rendered through March 31, 2024, to be paid from line item 101-239-801.020. Motion carried.

137-2024

Motion by Haggadone, supported by Knisely, pursuant to motion 121-2024 of the March 28, 2024 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the April 11, 2024 meeting of the Committee of the Whole:

"Motion by Howell, supported by Haggadone, Lapeer County formally agrees to collaborate with Tuscola County on meeting Materials Management Planning goals set forth by Environment, Great Lakes, and Energy (EGLE) agency. Our shared resources and close geographical proximity is mutually beneficial in meeting waste management challenges, with a primary focus on recycling. Roll Call vote: Howell, aye; Knisely, aye; Mast, aye; Zender, aye; Haggadone, aye; Hamilton, aye; Kohlman, absent. 6 ayes, 1 absent. Motion carried."

Motion carried.

138-2024

Motion by Haggadone, supported by Knisely, pursuant to motion 121-2024 of the March 28, 2024 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the April 11, 2024 meeting of the Committee of the Whole:

"Motion by Haggadone, supported by Hamilton, Lapeer County formally agrees to collaborate in a tentative arrangement with Sanilac County on meeting Materials Management Planning goals set forth by Environment, Great Lakes, and Energy (EGLE) agency. Our shared resources and close geographical proximity is mutually beneficial in meeting waste management goals, with a primary focus on recycling. Motion carried."

Motion carried.

139-2024

Motion by Haggadone, supported by Knisely, pursuant to motion 121-2024 of the March 28, 2024 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the April 11, 2024 meeting of the Committee of the Whole:

"Motion by Knisely, supported by Haggadone, Lapeer County formally agrees to collaborate in a tentative arrangement with Huron County on meeting Materials Management Planning goals set forth by Environment, Great Lakes, and Energy (EGLE) agency. Our shared resources and close geographical proximity is mutually beneficial in meeting waste management goals, with a primary focus on recycling. Motion carried."

Motion carried.

140-2024

Motion by Zender, supported by Knisely, pursuant to motion 121-2024 of the March 28, 2024 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the April 11, 2024 meeting of the Committee of the Whole:

"Motion by Hamilton, supported by Zender, to adopt the following Resolution:

RESOLUTION
2024-R04

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 Information Technology (I.T.) Committee

RESOLVED, *that the Board of Commissioners hereby proclaims the week of April 14 – 20, 2024 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.*

(Resolution 2024-R04 continued)

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: Hamilton, aye; Knisely, aye; Howell, aye; Zender, aye; Haggadone, aye; Mast, aye; Kohlman, absent. 6 ayes, 1 absent. Motion carried.

Roll Call vote: Zender, aye; Haggadone, aye; Hamilton, aye; Howell, aye; Knisely, aye; Mast, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

141-2024

Motion by Haggadone, supported by Zender, pursuant to motion 121-2024 of the March 28, 2024 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the April 11, 2024 meeting of the Committee of the Whole:

"Motion by Hamilton, supported by Zender, to adopt the following Proclamation:

PROCLAMATION
HONORING NATIONAL CRIME VICTIMS' RIGHTS WEEK
2024-R05

WHEREAS, the term "victim" is more than just a label and has legal standing and protections that go along with it; and,

WHEREAS, crime victims' rights acts passed here in Michigan and at the federal level guarantee victims the right to meaningfully participate and use their voice in the criminal justice process;

WHEREAS, victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights;

WHEREAS, the right to provide an impact statement ensures that victims' voices are considered in court during the sentencing and, when applicable, restitution processes,

WHEREAS, including and elevating the voices of survivors makes certain they are heard and seen and creates a path to forging and sustaining community trust.

WHEREAS, engaging survivors creates responses and services that are credible, meaningful, and centered on individual needs;

(Resolution 2024-R05 continued)

WHEREAS, survivors' lived experience can serve as a catalyst for implementing innovative programs, shifting existing programs in new directions, and changing policies or practices that prevent survivors from ^[sic] accessing services or pursuing justice;

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to listening to crime survivors in every space where decisions are made that could impact them, and

WHEREAS, the Lapeer County Prosecuting Attorney, is hereby dedicated to amplifying the voices of survivors and creating an environment where survivors have the confidence that they will be heard, believed, and supported.

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners of Lapeer, Michigan, do hereby proclaim the week of **April 21-27th, 2024** as **NATIONAL CRIME VICTIM RIGHTS WEEK** reaffirming Lapeer County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victim Rights' Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Roll Call vote: Hamilton, aye; Haggadone, aye; Howell, aye; Knisely, aye; Zender, aye; Mast, aye; Kohlman, absent. 6 ayes, 1 absent. Motion carried."

Roll Call vote: Haggadone, aye; Hamilton, aye; Howell, aye; Knisely, aye; Mast, aye; Zender, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

142-2024

Motion by Haggadone, supported by Zender, pursuant to motion 121-2024 of the March 28, 2024 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the April 11, 2024 meeting of the Committee of the Whole:

"Motion by Haggadone, supported by Zender, pursuant to the recommendation of the Properties Committee and based upon the review of legal counsel, to approve the attached lease agreement between the County of Lapeer and the City of Lapeer for the county owned Pavilion at the corner of W. Nepessing and Cedar Streets, for a period of 5 years with a one-year renewal extension option, at the rate of \$1/per year, with the understanding that the City will undertake several refurbishment and restoration efforts (with capped reimbursement), and pay for any utilities; and further, to authorize the Chair or Vice-Chair to sign said lease agreement. Motion carried."

Motion carried.

143-2024

Motion by Zender, supported by Knisely, pursuant to the recommendation of the Properties Committee, to approve the request of the County to purchase the 4 vehicles listed, 3 Dodge Hornet GT AWD (\$30,214.00/each) and 1 Ford Edge SE AWD (\$35,865.00), using the CMH Building/Equipment Acquisition and Replacement funds. LCCMH will develop a four-year lease agreement with the County and lease payments will be deposited into the CMH Building/ Acquisition fund, at no additional cost to the County's General Fund. Motion carried.

144-2024

Motion by Zender, supported by Knisely, pursuant to the recommendation of the Properties Committee, to authorize Central Dispatch to proceed with Skaff to replace flooring in the building, at a cost not to exceed \$20,000.00, to be paid using the 9-1-1 millage account 482-325-977.000, at no additional cost to the County's General Fund. Motion carried.

145-2024

Motion by Zender, supported by Knisely, pursuant to the recommendation of the Properties Committee, to authorize Central Dispatch to proceed with Main Street Painting Company to paint the main floor in the building, at a cost not to exceed \$10,000.00, to be paid using the 9-1-1 millage account 482-325-977.000, at no additional cost to the County's General Fund. Motion carried.

146-2024

Motion by Zender, supported by Knisely, pursuant to the recommendation of the Properties Committee, to authorize Central Dispatch to proceed with O.S.C to replace/upgrade the lighting in the 911 classroom/EOC, at a cost not to exceed \$6,000.00, to be paid using the 9-1-1 millage account 482-325-977.000, at no additional cost to the County's General Fund. Motion carried.

147-2024

Motion by Zender, supported by Knisely, pursuant to the recommendation of the Properties Committee, to authorize Central Dispatch to proceed with Keith Brace Plumbing to replace the drinking fountains in the building, at a cost not to exceed \$5,000.00, to be paid using the 9-1-1 millage account 482-325-977.000, at no additional cost to the County's General Fund. Motion carried.

148-2024

Motion by Zender, supported by Knisely, pursuant to the recommendation of the Properties Committee, to authorize the Register of Deeds to purchase one new server, 11 desktop computers, 7 monitors, to include the cost of installation for a total cost not to exceed \$50,000.00, to be paid from 256-711-977.010 (Automation Fund), with a budget amendment to follow. Motion carried.

149-2024

Motion by Howell, supported by Haggadone, pursuant to the recommendation of the Properties Committee, to approve Building & Grounds/Parks Department's request to sell items no longer needed or used by various County Departments at public auction. Motion carried.

150-2024

Motion by Howell, supported by Haggadone, pursuant to the recommendation of the Properties Committee, to authorize Building and Grounds/Parks to purchase a new vehicle as a County fleet vehicle, at a cost not to exceed \$60,000.00. Motion carried.

151-2024

Motion by Howell, supported by Haggadone, pursuant to the recommendation of the Properties Committee, that the former Register of Deeds building located at 279 N. Court Street be fully cleared out of all stored documents and items by October 31, 2024. Motion carried.

152-2024

Motion by Haggadone, supported by Mast, pursuant to the recommendation of the Personnel Committee, to authorize the Sheriff's Department to hire and fill one full-time Road Deputy position (#236, Pay Grade S6) due to an upcoming retirement, as an external lateral hire at Step 2 due to the candidate's 5 years of law enforcement experience and pursuant to the Letter of Understanding with the union, to be paid from within the Sheriff Department's budget, at no additional cost to the County's General Fund. Motion carried.

153-2024

Motion by Haggadone, supported by Mast, pursuant to the recommendation of the Personnel Committee, to amend the Table of Organization for the Health Department to eliminate one part-time non-regular Public Health Nurse I (#314, Pay Grade 20) and add one full-time Public Health Nurse I position to meet departmental and public needs, at no additional cost to the County General Fund, and further, to authorize said position to be filled. Motion carried.

154-2024

Motion by Haggadone, supported by Mast, pursuant to the recommendation of the Personnel Committee, to authorize the Health Department to move the newly appointed Senior Program Coordinator to Step 3 of Pay Grade 17, due the internal employee's 8 years of previous experience and knowledge within the department and additional responsibilities, contingent upon a Letter of Understanding with the AFSCME union, to be paid by the Health Department's budget and at no additional cost to the County General Fund. Motion carried.

155-2024

Motion by Haggadone, supported by Mast, pursuant to the reorganization and restructuring plan for the Building & Grounds/Parks Department, to amend the Table of Organization to eliminate one full-time Special Events Coordinator position (#22, Pay Grade 15) and add/create one full-time Support Services Office Manager position (#22, Pay Grade 18) as consistent with a similar position, and authorize the Director to negotiate the rate of pay up to Step 1; and further, to approve the new job description for said position, as attached. Motion carried.

156-2024

Motion by Knisely, supported by Mast, to enter into the record the County's Audit Motions for March 27th, April 5th and 19th, 2024 and also the Road Commissions Audit Motion for disbursements dated April 4th and 18th, 2024. Roll Call vote: Knisely, aye; Haggadone, aye; Zender, aye; Hamilton, aye; Howell, aye; Mast, aye; Kohlman, aye. Motion carried unanimously.

It was noted that there has been a resignation on the Mental Health Services Board. No action was taken regarding the other vacant positions.

AD HOC COMMITTEE UPDATES

No updates given.

157-2024

Motion by Hamilton, supported by Knisely, to re-vote on the Emergency Medical Services Authority Board (EMS) millage ballot language.

Discussion followed regarding the attempt to re-vote on the Emergency Medical Services Authority Board (EMS) millage ballot language. Commissioner Hamilton rescinded his motion.

PUBLIC TIME – Ten people spoke during public time.

COMMISSIONER REPORTS

At this time, the Commissioners had an opportunity to offer personal perspectives and individual comments on topics discussed at this Board meeting, share future plans, thank citizens for the participation today, as well as give brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events, along with statements regarding public time comments.

Emergency Management Advisory Council – 1 unexpired term158-2024

Motion by Howell, supported by Haggadone, to appoint Michael Hemmingsen to serve on the Emergency Management Advisory Council, for an unexpired term ending December 31, 2024. Motion carried.

ADMINISTRATOR/CHIEF FINANCIAL OFFICER UPDATES

No update given.

159-2024

Motion by Zender, supported by Haggadone, to adjourn the meeting. 12:40 p.m.

Tom Kohlman, Chairman
Board of Commissioners

Theresa M. Spencer, County Clerk
Clerk of the Board

FROM: March 1 TO: April 25
PERIOD COVERED

TOTAL AMOUNT OF VOUCHER	\$287.43
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	YES	NO
All receipts are attached:		
Extensions checked:		
Additions checked:	DD	
Mileage checked:		
Expenses verified:		

DRAFT PROPOSED MOTION
FROM THE MARCH 20, 2024
POLICIES AND PROCEDURES COMMITTEE MEETING
TO THE MAY 23, 2024 FULL BOARD

1. Motion by Hamilton, supported by Mast, based on the recommendation of the Policies and Procedures Committee and the County's legal counsel, The Kelly Firm, to approve and adopt the revised Lapeer County Animal Control Ordinance, as attached and to authorize the publication of said ordinance on the County's website and a notice in a local newspaper of general circulation; and further, that the ordinance will be effective 30-days following said posting and notice. Motion carried unanimously.

LAPEER COUNTY ANIMAL CONTROL ORDINANCE

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LAPEER COUNTY ANIMAL CONTROL ORDINANCE

ARTICLE I PURPOSE

The Board of Commissioners of the County of Lapeer recognizes that Act number 339 of the Public Acts of 1919, as amended, being Sections 287.261-287.290 of the Michigan Compiled Laws (hereinafter MCL), Act number 426 of the Public Acts of 1988, being MCL 287.321-287.323, and Act number 368 of the Public Acts of 1978, being MCL 333.1101-333.25211, constitutes state law for the regulation of dogs. The Board finds 1) that it is necessary to establish and implement a program for the licensing and regulation of dogs and other animals and facilities that house them, 2) that animals require legal protection, 3) that the property rights of owners and non-owners of animals should be protected, and 4) that the health, safety, and welfare, of people in Lapeer County would best be served by adoption of such an ordinance, which shall be cited as "The Lapeer County Animal Control Ordinance."

ARTICLE II AMENDMENT

The provisions of this Ordinance amend and supersede the provisions of the Animal Control Ordinance that was adopted by the Lapeer County Board of Commissioners on August 14, 2008 (BOC Motion #267-08).

ARTICLE III DEFINITIONS

- A.) "Abandonment" to abandon an animal or cause an animal to be abandoned, in any place, without making provisions for the animal's adequate care, unless premises are vacated for the protection of human life or the prevention of injury to a human. An animal that is lost by an owner or keeper while traveling, walking, hiking, or hunting is not abandoned under this section when the owner or keeper has made a reasonable effort to locate the animal. An animal shall also be considered abandoned if left at animal control for at least seven (7) consecutive days.
- B.) "Adequate care" is the provision of sufficient food, water, shelter, sanitary conditions, exercise, and veterinary medical attention in order to maintain an animal in a state of good health.
- C.) "Animal" means any living creature, except humans and plants. "Animal" includes any mammal, bird, reptile, snake, crustacean, or any other vertebrate or invertebrate.
- D.) "Animal at large" means any animal that:

- a. Is not physically restrained on private property (including motor vehicles) with permission of the property owner, in a manner that physically prevents that animal from leaving that property or reaching any public areas, or
 - b. When not in compliance with subsection a., is not restrained by a leash, tether or other physical control device not to exceed six (6) feet in length and under the physical control of a person.
- E.) "Animal Control" means the animal kennel facility used by Lapeer County to house stray or unwanted animals.
- F.) "Animal Control Officer " means any person employed by Lapeer County for the purpose of enforcing this Ordinance or state statutes pertaining to control of dogs or other animals; this person must have Animal Control certification as prescribed by Department of Agriculture, and Michigan Association of Animal Control Officers.
- G.) "Chief Animal Control Officer" means a person employed by Lapeer County, under the direction of the County Controller/Administrator or any other agency designated by the Board of Commissioners, who oversees the operation of the Animal Control Division and Officers.
- H.) "Commercial Kennel" means any facility except a duly licensed pet shop wherein or whereon three or more licensable animals are kept for breeding, sale, boarding or training purposes for remuneration.
- I.) "Dangerous Animal" means a dog or other animal that bites or attacks a person, or a dog that bites or attacks and causes serious injury or death to another dog while the other dog is on the property or under the control of its owner. However, a dangerous animal does not include any of the following:
 - a. An animal that bites or attacks a person who is knowingly trespassing on the property of the animal's owner.
 - b. An animal that bites or attacks a person who provokes or torments the animal.
 - c. An animal that is responding in a manner that an ordinary and reasonable person would conclude was designed to protect a person if that person is engaged in a lawful activity or is the subject of an assault.
- J.) "Day" means any day the Lapeer County governmental offices are scheduled to conduct business. This shall include Saturdays but does not include Sundays or holidays designated by the Board of Commissioners.
- K.) "Euthanasia" means putting an animal to death in a humane manner.
- L.) "Exotic Animal" means any animal that is not commonly domesticated, or that is not native to the State of Michigan, and/or the United States. This Definition does not include such animals kept in bona fide public zoos, licensed laboratories where such animals are securely confined.

- M.) "Foster Home " means facilities that are licensed by the Michigan Department of Agriculture or the Animal Control in that county for the purpose of holding animals for medical, judicial, pre-adoption under the direction of the above agency. Foster homes are not authorized to hold stray animals.
- N.) "Harboring or Keeping" the act of any person allowing an animal to remain and be lodged within his or her house, store, building, enclosure, or premises for three (3), or more, consecutive days.
- O.) "Kennel Officer" means any person employed by Lapeer County for the purpose of cleaning, recognizing disease, and ensuring the welfare of animals impounded and held under County control.
- P.) "Leash or Lead" a cord, rope, chain, tether, or other physical control device which holds an animal in restraint, and which is not more than six (6) feet in length.
- Q.) "Livestock" means farm animals used for human food and fiber, or any animal regulated by the Michigan Right to Farm Act (MCL 245.471, *et seq*). Livestock includes, but is not limited to, horses, stallions, colts, geldings, mares, sheep, rams, lambs, bulls, bullocks, steers, heifers, cows, calves, mules, jacks, jennets, burros, goats, kids, swine and fur bearing animals being raised in captivity. Livestock does not include animals that are human companions, such as dogs and cats.
- R.) "Muzzle" means a device that when fitted upon an animal prevents it from biting any person or animal and that is made in a manner that will not cause injury to the animal or interfere with its vision or respiration.
- S.) "Nuisance Animal" means an animal running at large on public or private property other than that of its owner or keeper, whose behavior constitutes a nuisance. Nuisance behavior shall include, but not limited to biting or otherwise making physical contact with a person or other animal in a harassing manner; urinating or defecation without the collection by the owner or keeper, damaging inanimate personal property, that molests passersby or passing vehicles, is repeatedly at large or not under restraint, barks, whines, or howls in an excessive, continuous untimely manner. An animal that consistently deprives other residents of their rights to peaceful enjoyment of their property.
- T.) "Owner" means a person having a right of property ownership in an animal, who keeps or harbors the animal or has the animal in his or her care or custody, or who permits the animal to remain on or about any premises occupied by the person. An owner does not mean a person who harbors an animal in the course of conducting a boarding, grooming, or training business, or a veterinary hospital, or a person who harbors an animal in violation of Act 309 of the Public Acts of 1939, being sections 287.301 to 287.308 of the Michigan Compiled Laws.

- U.) "Person" means any natural person association, partnership, firm, or corporation.
- V.) "Provoke" means to perform a willful act or omission that an ordinary and reasonable person would conclude is likely to precipitate the bite or attack by an ordinary dog or animal.
- W.) "Serious Injury" means permanent, serious disfigurement, serious impairment of health, or serious impairment of a bodily function of a person including injuries that require medical treatment.
- X.) "Treasurer" means the Lapeer County Treasurer.
- Y.) "Torment" means an act or omission that causes unjustifiable pain, suffering, and distress to an animal, as evidenced by its altered behavior, for a purpose such as sadistic pleasure, coercion, or punishment that an ordinary and reasonable person would conclude is likely to precipitate the bite or attack.
- Z.) "Wild Animal" an animal that is native or non-native to the State of Michigan, or that irrespective of geographic region, belonging to a nondomestic species and includes any such nondomestic species of animal which is kept or has been born in captivity. "Exotic" or "Wild Animal" means an animal that is native or non-native to the United States.

ARTICLE IV

ANIMAL CONTROL OFFICER DUTIES, AUTHORITY AND RESPONSIBILITIES

- A) The Lapeer County Board of Commissioners may employ a Chief Animal Control Officer who shall direct the Animal Control Division and Animal Control Officers as necessary and in accordance with County budgetary and personnel policies.
- B) Animal Control Officers shall be responsible for enforcing the provisions of this Ordinance under the laws of the State of Michigan that govern the control and well-being of animals. This includes, but is not limited to, the issuance of a ticket, citation or summons to any person if probable cause exists to believe he or she is in violation of this Ordinance or applicable State law, and filing a complaint with the 71A District Court regarding the same pursuant to the Dog Law of 1919, Act 220 of 1919 encoded into MCL 287-289a or any other laws that may take effect after adoption of this Ordinance.
- C) Animal Control Officers, when enforcing this Ordinance, shall bear identification reflecting the authority under which they act, which identification shall be shown to any person requesting it.
- D) No person or persons shall knowingly interfere with an Animal Control Officer rightfully engaged with animal control duties. The violator of this section shall be guilty of a

misdemeanor and upon conviction shall be imprisoned for not more than ninety (90) days and fined in an amount not to exceed Five Hundred (\$500.00) Dollars and/or required to perform community service hours.

ARTICLE V
ANIMAL CONTROL OPERATION, IMPOUNDMENT, RELEASE AND DISPOSAL

- A.) The Chief Animal Control Officer shall operate and maintain an adequate facility as the Lapeer County Animal Control to receive, care for and safely confine any animal in the Officer's custody under provisions of this Ordinance. The Animal Control facility shall be accessible to the public during reasonable hours for the conduct of necessary business concerning impounded animals.
- B.) An Animal Control Officer may impound and hold at the shelter any animal when it is the subject of a violation of this Ordinance or state law, when it requires protective custody and care because of a charge of mistreatment, abuse, or neglect by its owner, when it is voluntarily donated by its owner for disposition, or when otherwise ordered impounded by the court.
- C.) An Animal Control Officer may enter upon private premises, except a building designated for and used for residential purposes and any accessory structures maintained on the premises (i.e. barns, stables, garages, etc.), for the purpose of inspecting same to determine the harboring, keeping or possessing of any dog(s) or other animal(s) and whether the owners of said animals have complied with the appropriate provisions of this Ordinance and the Statutes of the State. The provisions of this subsection shall specifically include, but not be limited to, investigation of or seizure for cruelty to animals. Access to residential buildings and their accessory structures by County Animal Control is prohibited except by warrant or Court Order.
- D.) An Animal Control Officer may impound and hold at the Animal Control facility any of the following:
1. Unlicensed dogs;
 2. Dogs that are running at large or that are not on a leash or lead while off the owner's property.
 3. Stray or abandoned animals or animals for which the owner has been charged with abuse.
 4. Any Animal that meets the definition of a dangerous animal or exotic animal.
- E.) An animal shall be considered impounded from the time an Animal Control Officer takes physical custody of the animal.
- F.) Impoundment is subject to the following holding period and notice requirements:

1. An animal bearing identification of ownership or whose ownership is otherwise known shall be held for a minimum of seven (7) days after its impoundment unless otherwise allowed by Court Order. An Animal Control Officer shall make reasonable effort to give notice of the impoundment to the owner by phone within twenty-four (24) hours of impoundment and shall document the same. If unsuccessful, the officer shall mail written notice by certified mail within forty-eight (48) hours of impoundment advising the owner of the impoundment, the date by which redemption must be made and fees payable prior to redemption release.
2. An animal whose ownership is not determined shall be held for a minimum of four (4) days after its impoundment pursuant to MCL 287-388.
3. Animals held for periods prescribed under this section and not redeemed by their owners shall be subject to disposition.

G.) Disposition of impounded animals shall be made in the following manner:

1. Any impounded animal shall be released to its owner or the owner's authorized representative if redeemed within the period set forth in this section upon payment of fees for impoundment and care including actual cost of veterinary care incurred while held in the animal control facility and if the owner is in compliance with provisions of this Ordinance and statutes of the State including licenses and vaccination requirements.
2. Any animal held for the prescribed period and not redeemed by its owner, and which is neither a potentially dangerous animal nor in a dangerous condition of health, may be released for adoption subject to provisions of Article VI.
3. Any animal held for the periods prescribed under this section without redemption or adoption shall be disposed of as authorized by Federal, State, Local Laws, and County Policy, except that livestock and poultry may be sold in accordance within the provision of this Ordinance and statutes of this State.
4. Provisions of this section regarding holding periods do not apply to any animal that is sick or injured to the extent that the holding period would cause the animal undue suffering in the judgment of an Animal Control Officer, or to any animal voluntarily delivered to the animal control facility shelter by the owner thereof requesting humane destruction. Such animals may be disposed of by euthanasia at any time.

ARTICLE VI ADOPTION

A.) A dog or cat may be released for adoption by an Animal Control Officer under the following terms and conditions:

1. An Animal Control Officer has determined that the dog or the cat does not have an owner.
2. An Animal Control Officer has determined that the dog or the cat is not a dangerous animal.
3. An Animal Control Officer has obtained a written agreement from the prospective owner, which states that the prospective owner will have the dog, or the cat spayed or neutered within thirty (30) days of adoption or upon reaching the age of sexual maturity, whichever occurs first.
4. An Animal Control Officer has collected a fifty-dollar (\$50.00) deposit from the prospective owner, which shall be refundable to the prospective owner upon the provision of written proof that the dog or cat which was adopted has been spayed or neutered by a licensed veterinarian.
5. If the prospective owner fails to comply with the terms of the written agreement and fails to have the dog or cat spayed or neutered as described in this Ordinance, the prospective owner shall forfeit the fifty-dollar (\$50.00) deposit. An Animal Control Officer may further charge the prospective owner with a civil infraction as provided in Article X of this Ordinance. An Animal Control Officer may further seek the return of the dog or the cat to the Animal Control facility as provided by the Michigan Pet Shop and Animal Shelter Act, MCL 287.338 et seq and rules promulgated there under.

B.) An Animal Control Officer may decline to release an animal for adoption under any of the following circumstances.

1. The prospective adoptive owner has been convicted of the crime of cruelty to animals within the previous five (5) years.
2. The prospective adoptive owner has, in the opinion of an Animal Control Officer, inadequate or inappropriate facilities for keeping the animal or providing proper care for the animal.
3. Other circumstances exist that, in the opinion of an Animal Control Officer, would endanger the welfare of the animal or health, safety or welfare of people.

4. The animal does not meet the evaluation set forth by an Animal Control Officer. This determination may be appealed as set forth in the adoption policy.
5. The prospective owner indicates that he or she will not comply with the provisions of this Ordinance.

ARTICLE VII
DOG LICENSES, RABIES VACCINATION, AND LICENSE TAGS

- A.) Beginning at the age of four (4) months and continuing thereafter for the life of the animal, all dogs that reside in Lapeer County must be licensed by Lapeer County Animal Control in accordance with the provisions of this Ordinance. The fees for licensing a dog in Lapeer County shall be established by the Lapeer County Board of Commissioners, as published in the Lapeer County Fee Schedule. In order to obtain a dog license, the owner must provide written proof (certification) that the dog has been vaccinated for rabies. The certification must be signed by a licensed veterinarian and shall be considered valid for the period of time stated therein, not to exceed three (3) years from the date the rabies vaccination was performed.
- B.) All dogs that have been licensed in Lapeer County shall display on or about their collar a license tag as provided by Lapeer County Animal Control.
- C.) A dog license shall be considered valid for a period of one (1) year or three (3) years. The anniversary date of the license shall coincide with the date upon which the dog first received a rabies vaccination. An owner shall be required to renew a dog license on a yearly basis, within thirty (30) days of the anniversary date. Failure to renew the license within thirty (30) days of the anniversary date shall subject the owner to a license delinquency fee as established by the Lapeer County Board of commissioners and published in the Lapeer County Fee Schedule.
- D.) A three (3) year dog license may be obtained at the owner's request if the rabies vaccination is valid for the entire 3 years. If the rabies vaccine expires within the three (3) year period, the owner would only be allowed to purchase a one-year license. Cost of license(s) would be as set forth in the fee schedule of Lapeer County. This fee is non-refundable.
- E.) License and License tags are assigned to individual dogs and are not transferable to other animals. They shall remain with the dog upon transfer to another owner for the life of the license, except that upon transfer to another owner within Lapeer County the last registered owner shall notify the Animal Control Division so that it may note such transfer upon its records. This Ordinance does not require the procurement of a new license, or the transfer of a license already secured, where the possession of a dog is temporarily transferred for the purpose of boarding, hunting game, breeding, trial or show.

- F.) Transient dogs in Lapeer County must be licensed in the county in which the owner resides. Residents who are new to Lapeer County and who possess a dog or dogs which have been licensed outside of Lapeer County will be given ninety (90) days from the time they move into the County to obtain a Lapeer County Animal License. The anniversary date for the license of a dog that has moved to Lapeer County shall be the date upon which the original license was issued, consistent with the date of the dog's rabies vaccine.
- G.) Any person requesting a license for a sexually altered animal must present a certificate of sterilization signed by a licensed veterinarian that the animal has been surgically altered.
- H.) If a license tag is lost, it shall be replaced for a fee as set forth by the Lapeer County Board of Commissioners and published in the Lapeer County Fee Schedule. The owner shall provide proof that the dog is licensed and shall sign a statement that the tag has been lost.
- I.) License fees shall be waived for any animal that is certified and actively working, such as a graduate leader dog, police dog, or hearing-impaired companion dog. Foster dogs will be required to be licensed in Lapeer County.
- J.) If a person obtains a new dog, the dog must be licensed within thirty (30) days of its acquisition. Failure to obtain a dog license within thirty (30) days shall subject the owner to penalties as stated in Article X and a license delinquency fee as established by the Lapeer County Board of Commissioners and published in the Lapeer County Fee Schedule. Proof of new ownership must be shown at the time of application, in receipt from signed by the previous owner(s).
- K.) No dog shall be exempt from the rabies vaccine requirements for licensing unless a licensed veterinarian certifies in writing that such a rabies vaccine would be detrimental to the health of said dog. An Animal Control Officer shall approve the same in writing, shall issue a certificate authorizing the owner of said dog to obtain the license without rabies vaccination, and such dog shall be licensed by the Animal Control Division accordingly.
- L.) The provisions of this Ordinance do not prevent any Township, Village, City, or other unit of government in Lapeer County from Adopting an ordinance for the control and licensing of cats within its jurisdiction.

**ARTICLE VIII
DOG KENNEL LICENSES**

- A) Any person who owns or keeps multiple dogs may, in lieu of obtaining individual licenses as required under this Ordinance and under the statutes of the State, apply to the Animal Control Division for a commercial kennel license. After approval from the local municipality.
- B) A commercial kennel license shall entitle a person or persons to own, keep or operate a commercial kennel for the boarding, breeding, or selling of dogs in accordance with the applicable laws of the State of Michigan and local ordinances as follows.
 - 1. Any person who owns, keeps, or operates a kennel at any single location within the boundaries of Lapeer County shall, within thirty (30) calendar days prior to the start of such operation, obtain a kennel license from the Animal Control Division.
 - 2. The application must be accompanied by the applicable fee for the same, but proof of vaccination against rabies shall not be required when applying for a commercial kennel license.
 - 3. An Animal Control Officer shall issue such license upon proper application if the kennel is in compliance with Section 10 and 11 of Act 339 of the Public Acts of 1919, as amended, being MCL 287.270, and 287.271, and the issuance of the license is not in conflict with any applicable ordinance of the city, village, or township in which the kennel will be located.
 - 4. Commercial kennel licenses shall be renewed prior to June 1st of each year.
 - 5. Failure to apply for a commercial kennel license within the prescribed time limit will result in a delinquent fee being charged as established by the Lapeer County Board of Commissioners and published in the Lapeer County Fee Schedule.
- C) An Animal Control Officer shall have the right to inspect any commercial kennel, upon request, in the County of Lapeer in order to determine whether said kennel is in compliance with the Ordinance and the statutes of the State. Kennel licenses may be suspended if, in an Animal Control Officer's opinion, conditions exist that are unhealthy or inhumane to the animals kept therein pending correction of such conditions and may be revoked if such conditions are not corrected within a designated reasonable time.

**ARTICLE IX
REPORTS OF ANIMAL BITES**

- A) The owner of an animal that has attacked, bitten, or scratched a person or another animal shall report that attack to an Animal Control Officer

- B) Every animal that has attacked, bitten, or scratched a person shall be impounded and quarantined for a period of ten (10) days, or as directed by an Animal Control Officer. Such quarantine shall be at the owner's residence, the animal control facility, a veterinarian clinic, or such other place as designated by an Animal Control Officer. The owner shall surrender the animal to the Animal Control Officer upon request.

ARTICLE X ORDINANCE VIOLATIONS, ENFORCEMENT, AND PENALTIES

- A.) Unless otherwise stated herein or prescribed under Michigan law, the penalty for violation of any provision of this Ordinance shall be as follows:

1. Unless otherwise stated in this Ordinance, first offense violations shall be a civil infraction of One Hundred Fifty (\$150.00) Dollars. Second offense violations shall be a civil infraction in the amount of Three Hundred (\$300.00) Dollars. Additional fines shall be charged per animal.
2. Third or subsequent offense violations may be a misdemeanor and upon conviction the violator shall be imprisoned for not more than ninety (90) days, fined in an amount not to exceed Five Hundred (\$500.00) Dollars, and/or required to perform community service hours
3. In addition, court costs may be levied against any person determined to be guilty of or responsible for a violation.
4. The classification of an offense as a civil infraction or misdemeanor under this Ordinance shall not preclude the Lapeer County Animal Control Division and its officers, the Prosecuting Attorney, the Attorney General, or any other law enforcement officer from electing to prosecute the offense or offender under any other applicable state law.

- B.) Tickets, citations, or summons for violation of this Ordinance may be issued by any Animal Control Officer or other peace officer upon probable cause to believe that a violation has occurred. It is not necessary that the violation be witnessed by an Animal Control Officer or other peace officer. This provision is not intended to and should not be construed to affect in any way the right of an Animal Control Officer, other peace officer, or prosecutor to take action under applicable State law for a violation thereof.

- C.) If the recipient fails to appear before the District Court to answer the ticket, citation or summons, an Animal Control Officer or other peace officer may obtain a default judgment against the recipient or the issuance of a bench warrant for the arrest of the recipient to bring said person before the Court to answer the charges.

D.) Fines levied against violators found responsible or guilty by the District Court shall be placed into the fund of Animal Control. Such funds shall be used and authorized by the Lapeer County Controller/Administrator and/or Board of Commissioners for the purpose of animal control enforcement.

E.) For the purposes of this Article, the term "permit" shall include human conduct that is unintentional, deliberate, careless, or negligent in relation to an owned animal.

F.) It shall be unlawful for any person to:

1. Permit any animal to be at large or to stray beyond the property of such person unless such animal is restrained by a leash or unless such animal is engaged in lawful hunting or hunting practice and is accompanied by a responsible person.
2. Permit any animal to trespass upon property or to cause damage to property, real, or personal, of another person.
3. Permit any animal unreasonably to cause annoyance, alarm or noise disturbance at any time of the day or night by repeated barking, whining, screeching, howling, braying, or other like sounds that may be heard beyond the boundaries of the owner's property.
4. Permit an animal to be confined within or on a motor vehicle at any location under such conditions as may endanger the health or well-being of the animal, including but not limited to dangerous temperature, or lack of food, water, or attention.
5. Abandon any animal in or upon any sidewalk, street, alley, road, public right of way, park or other public property, or in or upon the property of another person.
6. Knowingly place food of any description containing poisonous or other injurious ingredients in any area reasonably likely to be accessible to any animal except rodents or nuisance wildlife.
7. Physically mistreat any animal either by deliberate abuse or by neglecting to furnish adequate care and shelter including veterinary attention, or to leave the animal unattended for more than twenty-four (24) hours without adequate care.
8. Permit any animal to leave the confines of any officially prescribed quarantine area when a verbal or written notice of quarantine has been issued.
9. Seize, molest, or tease any animal while on the property of its owner or while held on leash by its owner, or to decoy or entice any animal out of an enclosure or off the property of its owner.

10. Fail to spay and/or neuter a dog and/or a cat that has been adopted pursuant to the provisions of Article VI of this Ordinance.
11. Intentionally, or by failure to exercise due control, permit any animal to bite a person or another animal except in defense of the owner during the commission or a crime by another.
12. Allow livestock to run at large, not under reasonable control. Fined per occurrence.
13. Fail to maintain fencing for livestock in good and reasonable repair, such that livestock would be allowed to run at large.
14. Fail to license an animal as required by the Lapeer County Animal Ordinance.

FIRST OFFENSE \$25.00 (AFTER LICENSE OBTAINED)
 \$100.00 (WITHOUT PROOF OF LICENSE)
SECOND OFFENSE \$200.00
15. Abandon an animal at a shelter or animal control facility, veterinary clinic, pet shop, groomer, or other places of business.
16. Fail to report to an Animal Control Officer an attack by an animal upon a person, domestic animal, or livestock.
17. Allow a dog to attack livestock or any other animal.
18. Refuse to surrender a found animal to Animal Control Officers.
19. Willingly allow an animal to engage in nuisance, aggressive or dangerous behavior, as determined by an Animal Control Officer. However, a n animal shall not be considered a nuisance if it is engaged in lawful hunting while under the control of its owner or if it is acting in defense of its owner, household and/or property. Violations shall be assessed on a per animal basis.

FIRST OFFENSE: Issuance of a formal written warning.

SECOND OFFENSE: Civil infraction of \$150.00.

THIRD OFFENSE: Civil infraction in the amount of \$300.00 and impoundment of animal(s).

ARTICLE XI GROUND FEEDING

- A) The purpose of this Article is to regulate ground feeding activities within urban areas of Lapeer County to manage wildlife interactions, mitigate public health risks, and maintain community aesthetics. . This Article applies exclusively to high-density zoning districts in Lapeer County. Agricultural zones and low-density zoning districts, characterized by their sparse population and agricultural activities, are exempt from the provisions outlined in this Article.
- a. High-Density Area: Refers to regions within Lapeer County characterized by dense population, urban development, and high-intensity land use.
- b. Agricultural Zone: Denotes areas within Lapeer County zoned primarily for agricultural purposes, characterized by low population density and agricultural activities.
- B) Ground Feeding is prohibited in high density areas in the County. Ground Feeding as used herein is the act of distributing food or feed for animals, directly on the ground surface.
- C) The feeding of wild animals and birds is prohibited except for the feeding of birds and squirrels by means of an elevated feeder.
- D) It shall be unlawful for any person to feed any wild animal in any area in the county.
- E) All ground feeding is prohibited. The scattering of food or food scraps on the ground by an individual shall be prima facie evidence that the individual intended to provide the food or food scraps for ground feeding.
- F) This prohibition shall not apply to the feeding of wild birds or squirrels provided that such feeding is done only from containers and supports which prohibit access by other rodents and/or wild animals and are elevated above ground level.

ARTICLE XII WILDLIFE AND EXOTIC ANIMAL REGISTRATION

- A) Any exotic animal owned by a Resident of Lapeer County must be registered with Lapeer County Animal Control and the Michigan Department of Natural Resources. Owners will be required to provide a photo of the animal's, age, sex, species, and proof of Michigan Department of Natural Resources permit. All exotic animals will be registered individually (per specimen).

- B) Owner must continuously maintain a permit for such ownership from the Michigan Department of Natural Resources and provide proof of same to the County upon request.
- C) Owner must comply with all State and Federal Law requirements as well as any local Zoning regulations and Ordinances regulating ownership of exotic animals.
- D) Exotic animals may not be displayed to the public, used for public or private entertainment, or able to make public contact unless appropriate licenses and permits have been obtained from all state and federal regulatory authorities.
- E) If an exotic animal escapes, then the Owner and/or Keeper shall notify Lapeer County Animal Control immediately.
- F) Breeding exotic animals is prohibited and will be reported to the Michigan Department of Natural Resources. Evidence of breeding will result in seizure of animal and will result in a misdemeanor and upon conviction the violator shall be imprisoned for not more than ninety (90) days, fined in an amount not to exceed Five Hundred (\$500.00) Dollars, and/or required to perform community service hours.

ARTICLE XIII REPORTING OF FOUND ANIMALS

- A) Any person who finds and harbors an animal shall notify the Animal Control Division within twenty-four (24) hours. It shall be the duty of the Animal Control Officer to take into custody any animal reported found.
- B) The finder shall surrender the animal to the Animal Control Facility in the county where found. If the owner of the animal has not claimed the animal within the legal holding time, the animal may be released for adoption as provided for in Article VI. If the finder wants to adopt the animal, he or she must do so according to the policy.

ARTICLE XIV LIVESTOCK DAMAGE CLAIMS

- A) All claims for livestock damage in Lapeer County caused by dogs shall be made in accordance with the provisions of Act number 339 of the Public Acts of 1919, as amended, being MCL 287.280 to 287.285.
- B) In addition to the provisions described in part A of this Article, all persons making a claim for livestock damage in Lapeer County shall follow the procedure detailed in this section. Failure to follow this procedure may cause a livestock damage claim to be denied.

- 1) Contact Lapeer County Animal Control and submit an animal damage claim report, including information concerning any and all insurance relevant to said livestock.
 - 2) Make the actual animals damaged by dogs available for viewing by an Animal Control Officer and/or township supervisor as requested by the same.
 - 3) Lapeer County Animal Control shall file a report with the Township Supervisor of the livestock damage.
- C) The liability of Lapeer County for any claim of livestock damage caused by dogs shall not exceed that provided by State Law.
- D) The payment of any claim for livestock damage caused by dogs within Lapeer County shall not exceed the amount allowed by the Lapeer County Board of Commissioners. See PA 1919, No. 339, Sec. 23 (MCL 287.283(2)).
- E) The provisions of this Article shall not be construed to abrogate, waive, amend, or affect in any manner the governmental immunity of Lapeer County and the Lapeer County Animal Control.

ARTICLE XV ANIMAL CRUELTY

- A) The provisions of Michigan's Animal Cruelty Statute, being section 50 of Act number 328 of the public acts of 1931, as amended (MCL 750.50), are hereby incorporated into and made a part of this Ordinance.
- B) A violation of the provisions of Michigan's Animal Cruelty Statute shall constitute a violation of this Ordinance and be punishable as a misdemeanor by up to ninety (90) days in jail, Five Hundred (\$500.00) Dollar fine, and/or required to perform community service hours

ARTICLE XVI SEVERABILITY

If any section of the Ordinance is held invalid, such section shall not affect the enforceability of all other sections of this regulation.

**ARTICLE XVII
CONSTRUCTION**

- A) When not inconsistent with the context, words used in the present tense include the future. Words in the singular include plural, and words in the plural include the singular. Masculine shall include the feminine and neuter. The word "shall " is always mandatory and not merely directive. Words or terms not defined herein shall be interpreted in the manner of their common meaning. Headings shall be deemed for convenience and shall not limit the scope of any Article or section of this Ordinance.
- B) Where any of the provisions of this Ordinance are in conflict with provisions of any other local Ordinance or any State Laws or regulations, the latter shall prevail.
- C) This Ordinance shall apply to all animals located within Lapeer County.
- D) All fees and charges set forth by the Lapeer County Board of Commissioners shall be charged by the Lapeer County Animal Control. Lapeer County Animal Control reserves the right to charge all applicable fees owed to the Animal Control for impoundment and/or boarding fees as set forth by the Lapeer County Board of Commissioners.
- E) Lapeer County Animal Control, being under the direction of the Lapeer County Administration Office, accepts and conforms with the Michigan State Codes and Regulations where applicable.

**ARTICLE XVIII
SAVINGS CLAUSE**

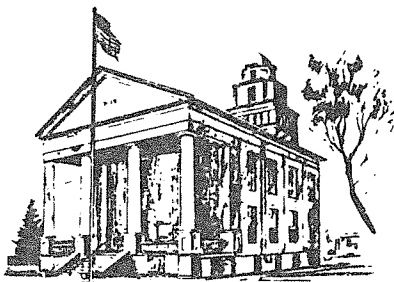
Any and all rules, regulations and Ordinances adopted by the County of Lapeer prior to the effective date of this Ordinance shall continue in full force and effect except to the extent they conflict with the Ordinance or have been superseded or amended by the provisions of this Ordinance.

**ARTICLE XIX
EFFECTIVE DATE**

This Ordinance shall take effect thirty (30) days after notice of its adoption has been published in a newspaper of general circulation in Lapeer County.

Dated: _____

Chairperson
Lapeer County Board of Commissioners



Lapeer County, Michigan

RESOLUTION

- WHEREAS, Lori L. Gebhardt was born October 7, 1957 in Lapeer, Michigan to parents Edward and Marian Sidell, and was raised in Imlay City along with siblings David and Carol; and,
- WHEREAS, Lori L. Gebhardt graduated from Imlay City High School in 1975 and has continued to be a resident of Imlay City ever since; and,
- WHEREAS, Lori L. Gebhardt married Terry L. Gebhardt on May 3, 1980 and they were blessed with one son, Eric (and now daughter-in-law Lindsey), and were married for 42 years until his passing in December of 2022; and,
- WHEREAS, Lori L. Gebhardt began her employment with the County of Lapeer on November 3, 1980 as a Clerk-Typist, then was promoted and appointed as the Chief Deputy Register of Deeds on January 1, 1985 and served in that capacity until she was elected by the voters as the Lapeer County Register of Deeds on January 1, 2017 and has served continuously in that capacity until her planned retirement on May 31, 2024; and,
- WHEREAS, Lori L. Gebhardt has served as a member of the Michigan Association of Register of Deeds, Lapeer County Republican Party, past member of the Lions Club and given the Ken E. Lautzenheiser Fellow Award in 2011, and the Imlay City Christian Reformed Church; also in 2006, both Lori and Terry were honored recipients of the Edgar Guest Award; and,
- WHEREAS, Lori L. Gebhardt will be retiring on May 31, 2024 after more than 43 years of faithful service to the County of Lapeer, where she plans on spending time with family, gardening, traveling and volunteering.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Lapeer County, Michigan, wishes to honor and express deep appreciation to **Lori L. Gebhardt** for her many years of dedicated service to the citizens of her community and all of Lapeer County and wishes her well in her retirement.

Tom Kohlman, Chairman, District #1

Gary Howell, District #2

Brad Haggadone, District #4

Bryan Zender, District #7

Truman Mast, Vice-Chairman, District #5

Kevin Knisely, District #3

William Hamilton, District #6

I hereby certify that the foregoing Resolution was unanimously adopted by a vote at the meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 23rd day of May, 2024.

Theresa M. Spencer, County Clerk

Clerk of the Board

**DRAFT MOTIONS FROM THE
May 9, 2024
Committee of the Whole Meeting**

1. Motion by Haggadone, supported by Zender, to recommend to the Full Board, to approve the attached FY 2024 Remonumentation grant agreements for surveying services between the County of Lapeer and Davis Land surveying and Engineering; RA Duthler Land surveyor, LLC; and Kennedy Surveying, Inc; as well as the Peer Review Group agreements with Steve Thompson, P.S. and Ray Davis, P.S; and further, to authorize the Lapeer County Grant Administrator (Chief Financial Officer) to sign said agreements. Motion carried.

2. Motion by Howell, supported by Knisely, to recommend to the Full Board, to approve the payment of annual fees in the amount of \$14,625.00 for Karpel Solutions from budget line item 205-296-850-200, as submitted by the Prosecutor. Motion carried.

3. Motion by Zender, supported by Haggadone, to recommend to the Full Board, to approve the following Lapeer County Community Mental Health Budget Amendments for fiscal year 2023-2024:

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME: CMH

ORIGINATOR: Lacey Klimek 4/16/2024

RECEIVED: 4-18-24 ^{Page 1 of 3} JB

REVIEWED: _____

FORWARDED: _____

RETURNED: _____

ACCOUNT NUMBERS				DESCRIPTION	ORIGINAL/ AMENDED BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY	ACCOUNT							
222	649	508	000	CCBHC Revenue- DEMO R-10 Medicaid Supplemental	-	-	\$10,447,452		\$10,447,452
222	649	542	000	SUD Revenue- State Grant Reimbursement	-	-	140,000		140,000
222	649	571	000	SUD Revenue- Convention Facility Development	-	-	91,536		91,536
222	649	581	000	SUD Revenue- Local Contributions	-	-	82,980		82,980
222	649	638	020	PIHP Contract- Medicaid Revenue	29,778,018			7,290,801	22,487,217
222	649	638	080	Other Local Income	75,000		42,238		117,238
222	649	681	010	Earned Contracts	381,389			206,389	175,000
222	990	695	010	Local Match- Other (Rent)	66,084			66,084	-
222	990	695	148	Local Match- Other (Lapeer County Parks Project)	66,000			66,000	-
222	990	695	208	Local Match- Other (MPCB)	6,500			6,500	-
222	990	699	259	Local Match- Other (KIND)	20,000			20,000	-
222	990	695	299	Operating Transfers/County Appropriations	110,400			110,400	-
222	990	699	148	Local Match- Other (Rent)	-		66,084		66,084
222	990	699	208	Local Match- Other (Lapeer County Parks Project)	-		66,000		66,000
222	990	699	222	Local Match- Other (MPCB)	-		6,500		6,500
222	990	699	259	Local Match- Other (KIND)	-		20,000		20,000
222	990	699	299	Operating Transfers/County Appropriations	-		110,400		110,400
222	549	704	000	Salary- Permanent	58,621,830		1,880,282		\$10,502,112
222	649	714	000	Medicare- Employer Share	138,606		16,389		154,995
222	649	715	000	Social Security- FICA Employer Share	592,660		70,078		662,738

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: JB

MOTION # 0324-004

COMPUTER ENTRY BY: _____

DATE ENTERED: _____

Draft Motions from the Committee of the Whole Continued

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME: CMH
ORIGINATOR: Lacey Klimek 4/16/2024

RECEIVED: _____
REVIEWED: _____
FORWARDED: _____
RETURNED: _____

Page 2 of 3

ACCOUNT NUMBERS			DESCRIPTION	ORIGINAL/ AMENDED	PRIOR AMENDED	REQUEST BUDGET	REQUEST BUDGET	NEW
FUND	ACTIVITY	ACCOUNT		BUDGET	BUDGET	INCREASE	DECREASE	AMENDED BUDGET
222	649	716.000	CMH Hospital / Medical / Optical Insurance	1,765,888		416,012		2,181,900
222	649	717.000	Life Insurance	10,140		1,000		11,140
222	649	718.000	Retirement - Employer Share	1,830,418			578,403	1,052,015
222	649	723.000	PEHB/VEBA	46,800		4,680		51,480
222	649	728.000	Postage	13,000		2,000		15,000
222	649	730.000	Office Supplies	232,398		24,000		256,398
222	649	801.010	Consulting- Financial & Contract Management Services	279,300			4,500	274,800
222	649	810.040	Custodial Services	75,929		3,970		79,899
222	649	813.000	Other Contracted Services	987,835		10,000		997,835
222	649	813.019	Specialized Residential Services Contracts (AFC)	4,079,945		1,499,055		5,539,000
222	649	813.021	Consulting- Physician Services- CMH & Group Homes	912,980		34,000		946,980
222	649	813.102	SPMI Contracted Services	304,500		50,000		354,500
222	649	813.150	Self Determination- SW	405,075			20,000	385,075
222	649	813.160	Group Home Building Leases	159,520		7,000		166,520
222	649	813.171	MCSI Lapeer- CLS	210,324			10,000	200,324
222	649	813.190	Day Programming	1,597,773			60,000	1,537,773
222	649	813.220	Community Living Services- CLS	230,000			30,000	200,000
222	649	813.240	Respite Services	201,000			16,000	185,000
222	649	813.250	Respite Services- Other/Camp	5,000		2,500		7,500
222	649	813.290	CLS Services- LTW	113,712			7,000	106,712
222	649	941.011	Group Home - Equipment Reimbursement	47,396			3,500	43,896

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: _____ MOTION #: 0324-004

COMPUTER ENTRY BY: _____

DATE ENTERED: _____

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME: CMH
ORIGINATOR: Lacey Klimek 4/16/2024

RECEIVED: _____
REVIEWED: _____
FORWARDED: _____
RETURNED: _____

Page 2 of 3

ACCOUNT NUMBERS			DESCRIPTION	ORIGINAL/ AMENDED	PRIOR AMENDED	REQUEST BUDGET	REQUEST BUDGET	NEW
FUND	ACTIVITY	ACCOUNT		BUDGET	BUDGET	INCREASE	DECREASE	AMENDED BUDGET
222	649	941.020	CMH Building Rent	97,017		51,192		148,209
222	649	956.000	Professional Education/Training- CMH Staff/Group Home DCW	67,000			7,000	60,000
222	649	969.000	County Cost Allocation	464,520		8,781		473,281
222	649	975.110	CMH Building Repairs & Maintenance Contract	165,180			7,500	157,680
222	649	977.000	Equipment	45,000		10,000		55,000
			TOTALS	\$54,003,937	\$0	\$15,124,109	\$8,510,077	\$60,617,969

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: _____ MOTION #: 0324-004

COMPUTER ENTRY BY: _____

DATE ENTERED: _____

Motion carried.

Draft Motions from the Committee of the Whole Continued

4. Motion by Haggadone, supported by Zender, to recommend to the Full Board, to transfer \$89,661.33, representing second of the three installments toward the annual allocation of \$268,984.00 from Community Mental Health appropriations to Community Mental Health expenditures. Motion carried.
5. Motion by Zender, supported by Hamilton, to recommend to the Full Board, to approve the Lapeer County Community Mental Health annual needs assessment, as submitted. Motion carried.
6. Motion by Hamilton, supported by Knisely, to recommend to the Full Board, to authorize payment to Shifman Fournier, in the amount of \$2,235.00, for labor related legal services rendered through April 30, 2024, to be paid from line item 101-239-801.020. Motion carried.
7. Motion by Zender, supported by Hamilton, to recommend to the Full Board, to approve the attached Budget Amendment for Polly Ann Trail Fund 214, to reflect the approved funding:

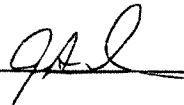
LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME : Polly Ann Trail
 ORIGINATOR: Jacky Bennett
 DATE SUBMITTED: 5-3-24

RECEIVED : _____
 REVIEWED : _____
 FORWARDED: _____
 RETURNED : _____

ACCOUNT NUMBERS			DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY	ACCOUNT						
214	751	542.000	State Grant	0	0	15,000.-		15,000.-
214	752	506.000	Federal Reim.	0	0	287,300.-		287,300.-
214	756	542.000	State Grant	10,000.-	10,000.-	35,000.-		45,000.-
214	756	674.000	Contribution	0	0	15,000.-		15,000.-
214	751	813.000	Contracted	0	0	15,000.-		15,000.-
214	752	813.000	Contracted	0	0	287,300.-		287,300.-
214	756	813.000	Contracted	10,000.-	10,000.-	50,000.-		60,000.-

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD:  MOTION #: _____ COMPUTER ENTRY BY: _____
 DATE ENTERED : _____

Motion carried.

PROPOSED DRAFT ARPA MOTIONS
FROM THE MAY 9, 2024
ARPA COMMITTEE MEETING
FOR THE MAY 23, 2024 FULL BOARD

- 1. Motion by Howell, supported by Mast, based upon the recommendation of the ARPA Committee, to authorize the Buildings & Grounds/Parks Department to proceed with Triumph Engineering and Design, Inc. for the preparation and issuance of the RPF related to the proposed HVAC replacements/upgrades project, at a cost not to exceed \$50,000.00, with the understanding that the project bids will be brought back to the ARPA Committee; and further to commit and allocate ARPA funds (Category 6.1, Revenue Replacement) for this proposed project. Motion carried unanimously.**

- 2. Motion by Mast, supported by Howell, based upon the recommendation of the ARPA Committee, to authorize the Buildings & Grounds and the Animal Control Departments to proceed with acceptance of the proposal from Creekwood Architecture Inc for engineering and architectural services related to the Animal Control building addition, at a cost not to exceed \$64,000, which includes the \$4,000 retainer, to be paid from ARPA funds (Category 6.1, Revenue Replacement), with the understanding that the project bids will be brought back to the ARPA Committee. Motion carried unanimously.**

DRAFT PROPOSED MOTIONS
FROM THE
April 25, 2024
PROPERTIES COMMITTEE MEETING

- 1. Motion by Kohlman, supported by Knisely, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to accept the Animal Control Building proposal from Creekwood Architecture, Inc., at a cost of \$59,950.00, with further understanding that additional quotes would be received for required survey of the building site. Motion carried.**

DRAFT PROPOSED MOTIONS
FROM THE
May 9, 2024
PROPERTIES COMMITTEE MEETING

- 1. Motion by Kohlman, supported by Knisely, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to authorize Building and Grounds and Sheriff's Department to proceed with Crannie for the outdoor sign and O.S.C for electrical, at a total project cost not to exceed \$20,000.00, to be paid for from Building and Grounds Capital Funds. Motion carried.**
- 2. Motion by Kohlman, supported by Knisely, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to authorize CMH to proceed with Family Building for one filtered water fountain for Harmony Hall, at a cost not to exceed \$2,500.00, to be paid for by CMH, at no additional cost to the County's General Fund. Motion carried.**

PROPOSED DRAFT PERSONNEL MOTIONS
FROM THE MAY 9, 2024
PERSONNEL COMMITTEE MEETING
FOR THE MAY 23, 2024 FULL BOARD

1. Motion by Haggadone, supported by Howell, pursuant to the recommendation of the Personnel Committee, to authorize the County Clerk to hire one temporary summer intern staff position at a cost not to exceed \$5,000, at no additional cost to the County's General Fund, to be paid from Fund 263. Motion carried unanimously.
2. Motion by Howell, supported by Haggadone, pursuant to the recommendation of the Personnel Committee, to authorize the Health Department to extend the two (2) non-regular part-time temporary General Clerk positions (#331 and #332, Pay Grade 13) for an additional six months for the purpose of scanning and digitalizing old records, at no additional cost to the County's General Fund. Motion carried unanimously.
3. Motion by Haggadone, supported by Howell, pursuant to the recommendation of the Personnel Committee, to amend the Table of Organization for the Health Department to eliminate the current vacant non-regular Public Health Program Assistant position (#330, Pay Grade 13) and add one regular part-time Clinic Assistant position (#TBD, Pay Grade 14) in order to better meet the program needs, at no additional cost to the County General Fund; and further, to authorize said position to be filled. Motion carried unanimously.
4. Motion by Howell, supported by Haggadone, pursuant to the recommendation of the Personnel Committee, to authorize the transfer of the Secretary II (Domestic Relations, Title IV-D grant position #208, Pay Grade 15) from the Prosecuting Attorney's Office to the Friend of the Court Office, contingent upon an amended agreement with DHHS and a signed Letter of Understanding with the Teamsters Local 214 and the County of Lapeer, at no additional cost to the County's General Fund; and further, to approve the revised job description for said position. Motion carried unanimously.
5. Motion by Haggadone, supported by Howell, pursuant to the recommendation of the Personnel Committee and after careful financial considerations, that the MSUE Secretary II position remain as a County funded position upon the retirement of the current staff member. Motion carried unanimously.

LAPEER COUNTY
FRIEND OF THE COURT OFFICE
SECRETARY II
(DOMESTIC RELATIONS DIVISION)

General Summary

Under the supervision of the Friend of the Court, Deputy Friend of the Court, or assigned attorneys to provide general secretarial support duties and compiles information and processes forms and paperwork for the Domestic Relations program including establishment of paternity and child support orders and UIFSA support claims, also schedules paternity blood testing and hearings as needed. Answers questions regarding paternity and child support from public.

Essential Functions

1. Prepares forms and documents for filing with the Circuit Court in cases of paternity and child support.
2. Meets with parties to review forms and paperwork regarding paternity and child support issues; verifies accuracy, completeness, and endorsement of parties as required. Explains the procedures of a paternity or child support case.
3. Processes child support cases, includes setting up appointments for incoming referrals, inputting data to computer, generating complaints, summons, ex parte orders, UIFSA petitions, and various motions and orders.
4. Serves defendants by certified, restricted delivery, or completing vouchers for checks in order to obtain personal service from other jurisdictions.
5. Makes contact with Michigan and other state agencies regarding UIFSA support claims; places telephone calls, drafts letters, memoranda, and completes forms to locate and serve absent parents with legal documents as necessary.
6. Prepares appropriate paperwork for motion days. Makes any changes to orders as determined by the FOC or attorneys. Meets with clients and explains contents of orders.
7. Schedules paternity testing both locally and out of state; ensures blood test kits are available if needed; notifies parties of scheduled tests; prepares, distributes, and files results with the court as indicated. Ensures files are in order and complete for court proceedings.
8. Verifies daily that electronic referrals from the State Department of Health and Human Services agency are being received and recorded in computer. Notifies Friend of the Court or Attorneys of any problems. Manually inputs referrals if electronic referrals are not received, and ensures that duplication of referrals does not occur.

LAPEER COUNTY

FRIEND OF THE COURT OFFICE

Other Requirements:

The qualifications listed above are intended to represent the minimum skills and experience levels associated with performing the duties and responsibilities contained in this job description. The qualifications should not be viewed as expressing absolute employment or promotional standards, but as general guidelines that should be considered along with other job-related selection or promotional criteria.

FLSA Status: Non-Exempt

Worker's Compensation Code: 8810

Occupational Employment Statistical Code: 28399

Physical Requirements *{This job requires the ability to perform the essential functions contained in this description. These include, but are not limited to, the following requirements and working conditions. Reasonable accommodations will be made for otherwise qualified applicants unable to fulfill one or more of these requirements}:*

Ability to access departmental files.

Ability to enter and retrieve information from computer system.

Working Conditions:

Works in office setting.

DATE: May 15, 2024

XX **REQUEST FOR ACTION**

_____ **FOR YOUR INFORMATION**

_____ **REQUEST FOR INFORMATION**

TO: Lapeer County Board of Commissioners

FROM: Administration/Equalization

SUMMARY OF REQUEST / INFORMATION: It's that time of year for the Annual Truth in Taxation Hearing in order to adopt the 2024 tax rates. In order to meet all the posting requirements in a timely manner, we are requesting that the Board give the June 13, 2024 Committee of the Whole the authority to conduct the Truth in Taxation Hearing, Adopt the Tax Rates in the L-4029, and authorize the publication of the Public Hearing in the June 2nd newspaper (must be at least 10 days prior to the hearing). Raelene and Lisa will provide all the necessary documents as soon as they are ready from the State of Michigan by the end of the month, however, we need to give the COW the authority at your May 23rd Full Board Meeting.

ADDITIONAL INFORMATION: All subsequent documentation will be distributed as soon as it is received by Equalization from the State.

CONTACT PERSON(S): Raelene Birkle and Lisa Griffin, Equalization.

DRAFT MOTION:

Motion by _____, supported by _____, to give the June 13, 2024 Committee of the Whole Meeting the authority to act on conducting the annual Truth in Taxation Public Hearing, adopting the 2024 tax rates, and approving the L-4029 and authorizing the Chairman and County Clerk to sign it, with the understanding that Equalization will provide all appropriate reports in advance; and further, to authorize the County Clerk and/or County Administration to publish the Notice of Truth in Taxation Public Hearing in the June 2, 2024 newspaper of general circulation.

ATTACHMENTS: YES _____ or NO X

I MOVE THE FOLLOWING EXPENDITURE DISBURSEMENTS FOR CHECKS
DATED 5/03/2024 BE APPROVED BASED ON THE SIGNATURE OF THE
RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL

FUND		PAYROLL	ACCOUNTS PAY	TOTAL DISB.
GENERAL FUND	101	127,769.62	85,801.60	213,571.22
RENTAL PROPERTY	149		228.59	228.59
PROSECUTING ATTORNEY	205	32,350.56	15,662.79	48,013.35
SHERIFF'S DEPARTMENT	207	150,670.16	16,405.01	167,075.17
PARKS/RECREATION FUND	208	3,486.10	1,882.91	5,369.01
POLLY ANN TRAIL	214		6,195.00	6,195.00
FRIEND OF THE COURT FUND	215	28,951.73	2,167.65	31,119.38
HEALTH DEPARTMENT/DISTRIC	221	61,113.83	13,603.53	74,717.36
SENIOR ACTIVITIES	223	24,514.70	13,129.98	37,644.68
ANIMAL CONTROL	225	5,532.41	3,790.91	9,323.32
SPECIALTY COURTS	232		3,832.17	3,832.17
REMONUMENTATION GRANT	245	181.06		181.06
REGISTER OF DEEDS AUTOMAT	256		206.48	206.48
DISASTER CONTINGENCY FUND	258	1,988.88		1,988.88
INDIGENT DEFENSE FUND	260		28,168.22	28,168.22
911 SERVICE FUND	261	34,479.71	8,062.09	42,541.80
CONCEALED PISTOL LICENSIN	263	1,225.26	591.57	1,816.83
T.N.U.	265		335.06	335.06
COMMUNITY CORRECTIONS	272	3,864.34	237.14	4,101.48
POLICE SERVICE CONTRACTS	277	38,453.53		38,453.53
AMERICAN RESCUE PLAN	281		134,320.04	134,320.04
SOIL & SED SPECIAL PROJEC	296		768.04	768.04
LAPEER FAMILY CONTINUATIO	298	789.45	31.44	820.89
HISTORIC COURTHOUSE	470		1,730.75	1,730.75
BUILDING AND GROUNDS	631		13,433.58	13,433.58
*** TOTAL OF ***		\$515,371.34	\$350,584.55	\$865,955.89

AND THAT THE FOLLOWING EXPENDITURE DISBURSEMENTS BE ALLOWED ON THE
SIGNATURE OF THE RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL AND/OR
THEIR AUDIT COMMITTEE IF APPLICABLE

COMMUNITY MENTAL HEALTH F	222	284,804.37	629,881.83	914,686.20
CHILD CARE FUND	292	14,217.80	3,241.48	17,459.28
VETERANS RELIEF FUND	293	6,153.53	7,459.87	13,613.40
DELINQUENT TAX REVOLVING	516	1,364.76	46,654.46	48,019.22
FORECLOSURE	532	3,324.37	6,039.11	9,363.48
DRAIN MAINTENANCE FUND	639		218,805.68	218,805.68
UNEMPLOYMENT INSURANCE FU	676		19,922.71	19,922.71
HEALTH INS. FUND	678		66,639.28	66,639.28
DRAIN FUND	801		30.00	30.00
*** TOTAL OF ***		\$309,864.83	\$998,674.42	\$1,308,539.25

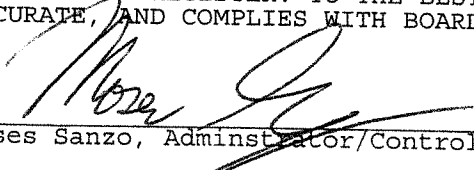
AND THAT THE FOLLOWING EXPENDITURE DISBURSEMENTS BE ALLOWED ON THE
SIGNATURE OF THE RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL AND/OR
STATE STATUTE IF APPLICABLE:

GENERAL CUSTODIAL FUND	701		77,319.45	77,319.45
COMMON BANKING - TRUST AN	702	322,439.40	360.32	322,799.72
*** TOTAL OF ***		\$322,439.40	\$77,679.77	\$400,119.17

*** GRAND TOTAL OF DISBURSEMENTS ***		\$1,147,675.57	\$1,426,938.74	\$2,574,614.31
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THE COUNTY CONTROLLER/ADMINISTRATORS OFFICE HAS COMPILED THIS AUDIT MOTION
FROM INFORMATION CONTAINED IN THE CHECK SELECTION LIST SUMMARY BY FUND AND
THE PAYROLL REGISTER. TO THE BEST OF OUR KNOWLEDGE THE INFORMATION IS CORRE
ACCURATE, AND COMPLIES WITH BOARD RESOLUTIONS AND APPLICABLE POLICES.

Signed:



Moses Sanzo, Administrator/Controller

5/3/24

I MOVE THE FOLLOWING EXPENDITURE DISBURSEMENTS FOR CHECKS
DATED 5/17/2024 BE APPROVED BASED ON THE SIGNATURE OF THE
RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL

FUND		PAYROLL	ACCOUNTS PAY	TOTAL DISB.
GENERAL FUND	101	127,873.86	92,869.55	220,743.41
PROSECUTING ATTORNEY	205	30,971.46	3,285.20	34,256.66
SHERIFF'S DEPARTMENT	207	143,034.84	35,800.35	178,835.19
PARKS/RECREATION FUND	208	4,065.64	3,302.75	7,368.39
FRIEND OF THE COURT FUND	215	27,454.79	867.04	28,321.83
HEALTH DEPARTMENT/DISTRIC	221	60,175.27	9,923.58	70,098.85
SENIOR ACTIVITIES	223	23,253.87	20,299.65	43,553.52
ANIMAL CONTROL	225	5,529.39	3,527.37	9,056.76
SPECIALTY COURTS	232		3,105.64	3,105.64
REMONUMENTATION GRANT	245	181.06		181.06
REGISTER OF DEEDS AUTOMAT	256		14,426.18	14,426.18
DISASTER CONTINGENCY FUND	258	1,988.88	40.62	2,029.50
INDIGENT DEFENSE FUND	260		24,311.77	24,311.77
911 SERVICE FUND	261	35,338.68	7,709.71	43,048.39
CONCEALED PISTOL LICENSIN	263	1,225.27	2.51	1,227.78
T.N.U.	265		512.00	512.00
COMMUNITY CORRECTIONS	272	3,864.34	22,855.51	26,719.85
POLICE SERVICE CONTRACTS	277	39,471.22		39,471.22
AMERICAN RESCUE PLAN	281		296,648.89	296,648.89
SOIL & SED SPECIAL PROJEC	296		380.00	380.00
LAPEER FAMILY CONTINUATIO	298	789.45	7,571.80	8,361.25
BURKE DRAIN	461		40.20	40.20
HISTORIC COURTHOUSE	470		140.62	140.62
PEASLEY DRAIN CONSTRUCTIO	481		40.20	40.20
9-1-1 CONSTRUCTION FUND	482		470.44	470.44
BUILDING AND GROUNDS	631		106,366.59	106,366.59
INDIAN CREEK - DEBT	889		500.00	500.00
*** TOTAL OF ***		\$505,218.02	\$654,998.17	\$1,160,216.19

AND THAT THE FOLLOWING EXPENDITURE DISBURSEMENTS BE ALLOWED ON THE
SIGNATURE OF THE RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL AND/OR
THEIR AUDIT COMMITTEE IF APPLICABLE

COMMUNITY MENTAL HEALTH F	222	282,428.99	812,945.53	1,095,374.52
CHILD CARE FUND	292	14,521.70	1,246.20	15,767.90
VETERANS RELIEF FUND	293	6,033.32	3,552.03	9,585.35
VETERANS TRUST FUND	294		661.00	661.00
STROUP DRAIN	474		40.20	40.20
DELINQUENT TAX REVOLVING	516	1,364.76	44,412.80	45,777.56
FORECLOSURE	532	3,305.68	3,104.73	6,410.41
REVOLVING DRAIN	601		388.99	388.99
DRAIN MAINTENANCE FUND	639		2,329.22	2,329.22
WORKERS COMP FUND	677		1,614.48	1,614.48
DRAIN FUND	801		7,005.97	7,005.97
*** TOTAL OF ***		\$307,654.45	\$877,301.15	\$1,184,955.60

AND THAT THE FOLLOWING EXPENDITURE DISBURSEMENTS BE ALLOWED ON THE
SIGNATURE OF THE RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL AND/OR
STATE STATUTE IF APPLICABLE:

GENERAL CUSTODIAL FUND	701		309,612.14	309,612.14
COMMON BANKING - TRUST AN	702	322,038.16	90,178.69	412,216.85
DISTRICT MUNICIPAL COURT	710		45,607.17	45,607.17
LIBRARY PENAL FINE FUND	721		24,252.38	24,252.38
*** TOTAL OF ***		\$322,038.16	\$469,650.38	\$791,688.54

*** GRAND TOTAL OF DISBURSEMENTS *** \$1,134,910.63 \$2,001,949.70 \$3,136,860.33

THE COUNTY CONTROLLER/ADMINISTRATORS OFFICE HAS COMPILED THIS AUDIT MOTION
FROM INFORMATION CONTAINED IN THE CHECK SELECTION LIST SUMMARY BY FUND AND
THE PAYROLL REGISTER. TO THE BEST OF OUR KNOWLEDGE THE INFORMATION IS CORRE
ACCURATE, AND COMPLIES WITH BOARD RESOLUTIONS AND APPLICABLE POLICES.

Signed:

Moses Sanzo, Adminstrator/Controller

ROAD COMMISSION AUDIT MOTION

For checks dated: 05/02/2024

I move that the following expenditure disbursements be approved based on the signature of the below listed representatives of the Road Commission.

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
201-449-703.000	Salary	\$ 1,062.24
201-449-703.001	Taxable Per Diems	\$ 420.00
201-449-7114.000	Medicare	\$ 25.95
201-449-715.000	FICA	\$ 110.97
201-449-716.000	Medical, Dental, Vision Insurance	\$ 400.00
201-449-717.000	Life Insurance	\$ -
201-449-718.000	Retirement	\$ 94.00
201-449-860.050	Mileage	\$ 228.48
201-449-957.00	Memberships	\$ -
Total:		<hr/> \$ 2,341.64

The County Road Commission Office has compiled this audit motion from information contained in the records of the Road Commission. To the best of our knowledge the information is correct, accurate and complies with Board resolutions and applicable policies.


Joseph P. Minaudo, Jr., Board Secretary


John Howell, Chairman

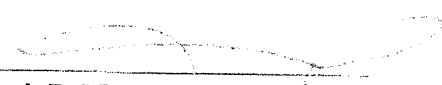
ROAD COMMISSION AUDIT MOTION

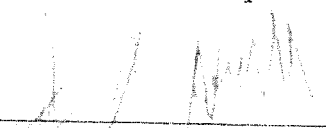
For checks dated: 05/16/2024

I move that the following expenditure disbursements be approved based on the signature of the below listed representatives of the Road Commission.

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
201-449-703.000	Salary	\$ 1,062.24
201-449-703.001	Taxable Per Diems	\$ 420.00
201-449-7114.000	Medicare	\$ 25.95
201-449-715.000	FICA	\$ 110.97
201-449-716.000	Medical, Dental, Vision Insurance	\$ 400.00
201-449-717.000	Life Insurance	\$ -
201-449-718.000	Retirement	\$ 94.00
201-449-860.050	Mileage	\$ 137.31
201-449-957.00	Memberships	\$ -
Total:		<u>\$ 2,250.47</u>

The County Road Commission Office has compiled this audit motion from information contained in the records of the Road Commission. To the best of our knowledge the information is correct, accurate and complies with Board resolutions and applicable policies.


Joseph P. Minaudo, Jr., Board Secretary


John Howell, Chairman

COUNTY OF LAPEER
APPLICATION FOR APPOINTMENT TO COUNTY BOARD/COMMISSION

*Complete this form and return in person or email it to: dclark@lapeercounty.org

BOARD WISHING TO SERVE ON: EMAC/LEPC

NAME: Thomas Hoag **LENGTH OF CO RESIDENCE:** _____

ADDRESS: _____ **WORK:** Mclaren Lapeer
(Home) _____ **Address** 1375 N Main St

PHONE: [REDACTED] Lapeer, Mi 48446

ALT. PHONE: _____ **PHONE:** _____

EMAIL ADDRESS: [REDACTED]

PROFESSION: Emergency Preparedness Coordinator

EDUCATION:

COLLEGE: Siena Heights University **HIGH SCHOOL:** Walled Lake Western

CITY: Adrian, Mi **CITY:** Walled Lake, Mi

DEGREE: BAS Public Safety **DIPLOMA:** yes

RELATED EMPLOYMENT EXPERIENCE: (Please provide dates/years)

Paramedic, Urban Suburban and rural settings, Private and Municiple, 15+ years

REASON FOR INTEREST: To understand the needs of the Lapeer County, so
Mclaren Lapeer Region is able to meet and exceed those needs.

PAST/OTHER EXPERIENCE ON OTHER COUNTY BOARDS, CIVIC OR COMMUNITY GROUPS, OR CHURCHES (Please provides dates/years of service):

EMS Management 5 years

OTHER RELEVANT INFORMATION (Memberships, Associations, Etc.):

TODAY'S DATE: 05/10/2024

*You may provide additional documentation along with this application, if you so choose, but it is not required.

Approved by BOC Motion#:

Date:

NOTICE TO LAPEER COUNTY RESIDENTS

The Lapeer County Board of Commissioners is accepting applications for the following Board/Committee vacancy:

COMMUNITY MENTAL HEALTH BOARD

One (1) vacancy for a partial 3-year term expiring 03/31/2027

1 - General Public/Citizen At Large – Anyone who is 18 years or older and has his or her primary place of residence in Lapeer County.

SUBMISSIONS ARE DUE ON OR BEFORE: JUNE 14, 2024 – 4:00 P.M.

**BOARD MEETING DATE APPOINTMENTS WILL BE MADE:
THURSDAY, JUNE 27, 2024 AT 9:00 A.M.**

Interested individuals must complete an **Application for Appointment** which is available online at www.lapeercountymi.gov. Applicants are encouraged to attend a meeting of the Board of Commissioners to introduce themselves to the Board prior to the appointment being made. If you are unable to attend a meeting, you may submit a letter of interest along with your Application for Appointment to the address below, expressing your desire to be appointed and any relevant background information in order to be considered. Please verify on the website for the meeting schedule.

For additional information or to send an Application/Letter of Interest to:

**LAPEER COUNTY BOARD OF COMMISSIONERS/ADMINISTRATION OFFICE
255 CLAY STREET, SUITE 301
LAPEER, MI 48446
810-667-0366
or email to: administration@lapeercounty.org**

**Notification Posted: May 9, 2024
By Theresa M. Spencer, County Clerk
Clerk of the Board**