

A.R.P.A. COMMITTEE
JANUARY 11, 2024

***CONFERENCE ROOM 302– ADMINISTRATION OFFICE, COUNTY COMPLEX
255 CLAY STREET, LAPEER, MI 48446***

Chairman Kevin Knisely called the meeting to order at approximately 10:50 a.m. in Conference Room 302 in the Administration Office on the third floor of the County Complex.

Commissioners Present: Commissioners Kevin Knisely, Gary Howell, and Tom Kohlman.

Others: Moses Sanzo, County Controller/Administrator; Jackie Arnold, CFO; Doreen Clark, Office Manager; John Bustle, Building & Grounds/Parks Director; Ben Woodfield, B&G/Parks Mechanical Supervisor; and Jillian Weiss-Clark, B&G/Parks Special Events Coordinator.

AGENDA

The agenda was reviewed.

Motion by Howell, supported by Kohlman, to approve the agenda as presented. Motion carried unanimously.

MINUTES

The minutes from the January 11, 2024 Special ARPA Committee Meeting held earlier today were distributed and briefly reviewed.

Motion by Howell, supported by Kohlman, to approve the minutes from the January 11, 2024 Special A.R.P.A. Committee Meeting held earlier today, as presented. Motion carried unanimously.

BUILDINGS & GROUNDS/PARKS – MECHANICAL UPGRADES/REPLACEMENTS

John Bustle and Ben Woodfield were present and distributed and reviewed a list of various Mechanical equipment and when they were installed, including the Complex, CMH, DHHS, Rich/Health Department, and Animal Control buildings. There are several units that will need to be replaced in order to provide more efficiency, less maintenance, and will put the County in good shape for the next 25-30 years. Lengthy questions and discussion followed. The Committee felt that these will be a good investment for the County.

Motion by Kohlman, supported by Howell, to authorize Building and Grounds/Parks Department to proceed with getting cost estimates and priority list of the needed Building Mechanical Upgrades/Replacements at various County facilities, as discussed, and to bring them back to the ARPA Committee for further consideration. Motion carried unanimously.

ADJOURN

Motion by Kohlman, supported by Howell, to adjourn the meeting. Motion carried unanimously. 11:00 a.m.

Kevin Knisely, Chairman
Lapeer County A.R.P.A. Committee

Minutes prepared by Doreen Clark, Office Manager

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