

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

Chairman Kohlman called the meeting to order at 9:01 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Mast 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 January 4, 2024 Organizational Meeting, January 4, 2024 Regular Board Meeting, and January 11, 2024 Special Board Meeting were reviewed.

40-2024

Motion by Howell, supported by Knisely, to accept the agenda with the addition of the Addendum items, and the deletion of a closed session. Motion carried.

41-2024

Motion by Haggadone, supported by Hamilton, to approve the January 4, 2024 Organizational Meeting, as presented. Motion carried.

42-2024

Motion by Hamilton, supported by Mast, to approve the January 4, 2024 Regular Board Meeting, as presented. Motion carried.

43-2024

Motion by Howell, supported by Hamilton, to approve the January 11, 2024 Special Board Meeting, as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

Theresa M. Spencer, County Clerk gave a brief update regarding Circuit Court Collections, Early Voting, Board of Canvass and Jury Board.

Sheriff McKenna gave an update regarding prisoner swap, and the accident with County Deputies and State Troopers.

Lauren Emmons, C.E.O., Community Mental Health, said good bye and expressed appreciation to the Commission for all the years of working together.

PUBLIC TIME – five people spoke during public time.

44-2024

Motion by Howell, supported by Haggadone, to authorize the Sheriff's Department to purchase 2 AED's from the Lapeer County Emergency Medical Services Authority Board (EMS), at \$1,857.50 each, to be paid from line item 207-301-977.000. Motion carried.

45-2024

Motion by Haggadone, supported by Zender, to authorize the transfer of \$89,661.33, representing the 1st of three installments toward the annual allocation of \$268,984.00, from Lapeer County Community Mental Health Appropriations (101-990-999.222) to Lapeer County Community Mental Health Expenditures (222-990-695.010). Motion carried.

46-2024

Motion by Howell, supported by Haggadone, to adopt the following "Resolution to Adopt the Michigan State Housing Development Authority (MSHDA) Citizens Participation Plan" for Lapeer County, to be further referenced as the MSHDA CPP, as required to be a participant in Community Development Block Grant (CDBG) funding:

**Resolution – 2024-R01
To adopt the
Michigan State Housing Development Authority (MSHDA)
Citizens Participation Plan (CPP)
Lapeer County, Michigan**

WHEREAS, the County of Lapeer has applied for Community Development Block Grant (CDBG) funds; and,

WHEREAS, the County of Lapeer is required to have an adopted Citizens Participation Plan (CPP) or adopt the Michigan State Housing and Community Development Authority CPP as a requirement for eligibility under CDBG; and,

WHEREAS, the County of Lapeer has chosen to adopt the Michigan State Housing and Community Development Authority Citizen's Participation Plan; and,

NOW, THEREFORE BE IT RESOLVED the Lapeer County Board of Commissioners of Lapeer County, Michigan hereby adopts the Michigan State Housing and Community Development Authority Citizen's Participation Plan, as presented and on file with the Clerk of the Board.

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

47-2024

Motion by Howell, supported by Haggadone, to refer "Authorizing Resolution" related to the application of the Michigan State Housing Development Authority (MSHDA)'s Community Development Block Grant (CDBG) Housing Improving Local Livability (CHILL) Program to the February 8, 2024 Committee of the Whole Meeting with authority to act. Motion carried.

48-2024

Motion by Howell, supported by Haggadone, to grant the Committee of the Whole authority to act in order to establish a Public Hearing at the February 8, 2024 Meeting, to hear public comments related to the County's Community Development Block Grant (CDBG) Housing Improving Local Livability CHILL Grant Program application through the Michigan State Housing Development Authority (MSHDA); and further, to authorize the County Clerk to publish said notice in a local newspaper of general circulation. Motion carried.

49-2024

Motion by Hamilton, supported by Knisely, to authorize the immediate payment of the Fiscal Year 2023 dues to the Michigan Association of Counties (MAC), in the amount of \$14,268.59 for the period of July 1, 2023 through June 30, 2024, to be paid from line item 101-241-957.102 (2023 Budget). Motion carried.

50-2024

Motion by Knisely, supported by Mast, to authorize payment to Shifman Fournier, PLC, in the amount of \$540.00, for labor related legal services rendered through December 31, 2023, to be paid from line item 101-239-801.020. Motion carried.

51-2024

Motion by Knisely, supported by Mast, to authorize payment to the Lapeer Development Corporation for Professional Economic Services for Fiscal Year 2023/2024, at a cost not to exceed \$10,000.00, to be paid from line item 101-237-959.000. Motion carried.

52-2024

Motion by Zender, supported by Hamilton, pursuant to the recommendation of the Properties Committee, to approve the construction project creating 4 offices out of 2 large offices and small storage room to provide needed office space at the Community Mental Health Building for the OPC/Triage programs, at a cost not to exceed \$7,500.00, to be paid for by Community Mental Health funding, at no additional cost to the County's General Fund. Motion carried.

53-2024

Motion by Howell, supported by Haggadone, pursuant to the recommendation of the Personnel Committee, to authorize the hourly rate increase for the Community Collaborative Coordinator position (#389) from \$20.80 to \$22.53, effective December 23, 2023, as budgeted, and at no additional cost to the County's General Fund. Motion carried.

54-2024

Motion by Hamilton, supported by Knisely, pursuant to the recommendation of both the I.T. and Personnel Committees as well as previous discussions at the Budget Hearings, to authorize the County Administration to amend their Table of Organization and add and fill one full-time I.T. Hardware/Software Network Support Technician position (#TBD, Pay Grade 18), to be paid from the General Fund; and further, to approve the job description for said position, as submitted. Motion carried.

55-2024

Motion by Mast, supported by Knisely, to enter into the record the County's Audit Motions for January 12th and 26th, 2024 and also the Road Commissions Audit Motion for disbursements dated January 11th and 25th, 2024. Roll Call vote: Mast, aye; Zender, aye; Haggadone, aye; Hamilton, aye; Howell, aye; Knisely, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

No action was taken regarding the appointments needed for: Agricultural Preservation Board, Brownfield Redevelopment Authority, Economic Development Corporation Board of Directors, Senior Programs Advisory Board, Valley Area Agency on Aging (VAAA), Thumb Regional Community Corrections, and the Jury Board.

Mental Health Services Board56-2024

Motion by Hamilton, supported by Knisely, to appoint Rose Navarre, to re-appoint Lori Curtiss, to appoint Rex Ziebarth, and to re-appoint Truman Mast to serve on the Mental Health Services Board for a three-year term ending March 31, 2027. Motion carried.

57-2024

Motion by Haggadone, supported by Zender, pursuant to County policy, to authorize payment of the GC-6 County Expense Reimbursement Form submitted by Commissioner Tom Kohlman for mileage reimbursement from May through October, 2023, in the amount of \$284.93, to be paid from line item 101-101-860.050. Motion carried.

58-2024

Motion by Hamilton, supported by Zender, to authorize the renewal of the County's Liability Insurance coverage through Michigan Municipal Risk Management Authority, for the period of January 1, 2024 through December 31, 2024, with the annual premium of \$562,574.00, to be paid from line item 101-242-713.000, and to authorize required payments to Michigan Municipal Risk Management Authority for said policy. Motion carried.

AD HOCK COMMITTEE UPDATE

No updates given.

PUBLIC TIME – two people spoke during public time.

COMMISSIONER REPORTS


At this time, the Commissioners had an opportunity to 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.

ADMINISTRATOR/CHIEF FINANCIAL OFFICER UPDATES

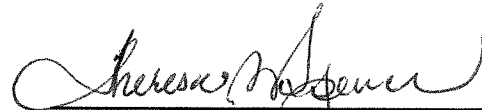
No updates given.

59-2024

Motion by Mast, supported by Hamilton, to adjourn the meeting. 10:16 a.m.



Tom Kohlman, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board