

**COMMITTEE OF THE WHOLE  
January 6, 2022  
9:00 a.m.**

Vice-Chairman Henning called the meeting to order at 9:02 a.m. in the Commission Chambers on the lower level of the County Complex Building.

Present: Commissioners Dyle Henning, Linda Jarvis, Brenden Miller, Lenny Schneider, Bryan Zender

Others: Quentin Bishop, County Controller/Administrator, Jackie Arnold, Chief Financial Officer, Amy Stearns, Chief Deputy County Clerk

Absent: Commissioners Gary Roy and Rick Warren

Motion by Zender, supported by Miller, to approve the minutes from the December 9, 2021 Committee of the Whole Meeting. Motion carried.

Motion by Schneider, supported by Zender, to approve the agenda as presented. Motion carried.

**Elected Official/Department Head Updates**

Dave Eady, Animal Control, announced he will be leaving his position effective Spring of 2022.

Emil Joseph III, Friend of the Court, thanked Mr. Eady for his service, congratulated the newly elected Chairman and Vice-Chairman of the Board of Commissioners and wished all of the Commissioners a happy new year.

Kathy Haskins, R.N., B.S.N., MPJ, Director/Health Officer introduced Nancy Galant as the new director of senior programs. Ms. Haskins gave an update regarding Covid/Omicron in the County. She also gave an update regarding her entire agency.

Sherriff McKenna discussed his assessment of the Health Department regarding personal safety. He provided the Commissioners with the weekly statistics and spoke regarding the appointment of a new school resource officer at Zemmer Middle School.

**Public Time**

Carol Winn, Marathon Township, spoke during public time.

Motion by Miller, supported by Jarvis, to recommend to the Full Board, to adopt the following Resolution regarding the Lapeer County Parks and Recreation Plan 2022-2026, with the standard distribution:

**Resolution**

**TO ADOPT THE  
LAEPER COUNTY PARKS AND RECREATION PLAN 2022-2026  
Lapeer County, Michigan**

**WHEREAS,** the County of Lapeer has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five-year period covering the years 2022 through 2026; and,

**WHEREAS,** the County of Lapeer began the process of developing a Parks and Recreation Plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities; and,

**WHEREAS,** residents of the County of Lapeer were provided with a well-advertised opportunity during a Public Input Session regarding the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation and natural resource conservation plan, which was held on October 6, 2021; and,

**WHEREAS,** the public was given a well-advertised opportunity and reasonable accommodations to review the draft Lapeer County Parks and Recreation Plan 2022-2026 for a period of at least 30 days; and,

**WHEREAS,** a public hearing was held on Thursday December 16, 2021, at 9:15 a.m. at the Lapeer County Complex, 255 Clay St. Lapeer, MI 48446 in Commission Chambers to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the Lapeer County Parks and Recreation Plan 2022-2026; and,

**WHEREAS,** the Lapeer County Board of Commissioners of Lapeer County, Michigan, has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for the County of Lapeer.

**NOW, THEREFORE BE IT RESOLVED**

the Lapeer County Board of Commissioners of Lapeer, Michigan hereby adopts the Lapeer County Parks and Recreation Plan 2022-2026, as presented and on file with the Clerk of the Board.

Roll Call Vote Required.      Yeas: 5      Nays: 0      Absent: 2

Motion carried unanimously.

Motion by Zender, supported by Jarvis, to recommend to the Full Board, to allow administration to spend up to \$35,000.00 for website design to be paid from the automation fund. Motion carried.

Motion by Schneider, supported by Miller, to recommend to the Full Board, to consider the proposed senior ballot language at the February 3, 2022 Committee of the Whole meeting. Motion carried.

**Public Time –**

Carol Winn, David Stephens and Jane Beckwith all spoke during public time.

The Commissioners gave brief reports on upcoming meetings and events.

The meeting adjourned 10:28 a.m.

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Dyle Henning, Vice-Chairman  
Committee of the Whole