

**LAPEER COUNTY BOARD OF COMMISSIONERS**  
**January 13, 2022**  
**9:00 A.M.**

Vice-Chair Henning called the meeting to order at 9:01 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Schneider opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Dyle Henning	District #3
	Lenny Schneider	District #4
	Linda M. Jarvis	District #6
	Bryan Zender	District #7
Absent:	Brenden Miller	District #1
	Gary Roy	District #2
	Rick Warren	District #5

**AGENDA**

The agenda and draft minutes from the December 16, 2021 Regular Board Meeting and the January 6, 2022 Organizational Meeting were reviewed.

**08-22**

Motion by Schneider, supported by Zender, to accept the agenda with the deletion of a closed session. Motion carried.

**09-22**

Motion by Zender, supported by Jarvis, to approve the January 6, 2022 Organizational Meeting minutes, as presented. Motion carried.

**10-22**

Motion by Jarvis, supported by Zender, to approve the December 16, 2021 Regular Board Meeting minutes, as presented. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES** – No comments were received.

**PUBLIC TIME** – One person spoke during public time.

Lauren Emmons, C.E.O., Community Mental Health spoke regarding the Certified Community Behavioral Health Center (CCBHC) Grant process.

**11-22**

Motion by Schneider, supported by Jarvis, to enter into the record the County's Audit Motions for December 17, 2021, December 21, 2021, and December 30, 2021, and also the Road Commissions Audit Motion for disbursements dated December 30, 2021. Roll Call vote: Schneider, aye; Warren, absent; Zender, aye; Henning, aye; Jarvis, aye; Miller, absent; Roy, absent. 4 ayes, 3 absent. Motion carried.

12-22

Motion by Schneider, supported by Zender, to refer the Emergency Medical Services Authority Board (EMS) Contract to the January 20, 2022 Committee of the Whole Meeting, with authority to act. Motion carried.

13-22

Motion by Schneider, supported by Jarvis, to adopt the following Resolution regarding the Lapeer County Parks and Recreation Plan 2022-2026, with the standard distribution.

**RESOLUTION  
TO ADOPT THE  
LAPEER 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 County, 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: Schneider, aye; Jarvis, aye; Henning, aye; Miller, absent; Warren, absent; Zender, aye; Roy, absent. 4 ayes, 3 absent. Motion carried.

14-22

Motion by Schneider, supported by Zender, to allow administration to spend up to \$35,000.00 for website design, to be paid from line item 256-236-813.030 (automation fund). Motion carried.

15-22

Motion by Schneider, supported by Zender, to consider the proposed senior ballot language at the February 3, 2022 Committee of the Whole Meeting. Motion carried.

16-22

Motion by Schneider, supported by Zender, to authorize Community Mental Health to fill one full-time Master Level Clinician position (#568) in the Co-Occurring Program due to a staff resignation effective January 26, 2022, and any subsequent vacancy should an internal transfer occur, at no cost to the County's General Fund. Motion carried.

17-22

Motion by Schneider, supported by Zender, to authorize Community Mental Health to fill one full-time Master Level Clinical Supervisor position (#645) in the Children's Department due to a staff resignation effective January 28, 2022, and any subsequent vacancy should an internal transfer occur, at no cost to the County's General Fund. Motion carried.

18-22

Motion by Schneider, supported by Zender, to authorize the Health Department to fill one regular part-time Senior Program Worker/Home Delivered Meals position (#367) due to a staff retirement, and any subsequent vacancy should an internal transfer occur, at no additional cost to the County's General Fund. Motion carried.

19-22

Motion by Schneider, supported by Zender, to authorize the Health Department to add and fill one non-regular part-time Senior Program Worker/Home Delivered Meals position (#TBD) due to the increase number of home delivered meals recipients and program demands, and any subsequent vacancy should an internal transfer occur, at no additional cost to the County's General Fund. Motion carried.

20-22

Motion by Zender, supported by Schneider, pursuant to the recommendation of the ARPA Committee, to authorize an expenditure of up to \$5,000.00 for broadband feasibility research, in order to provide future internet to all homes in Lapeer County, to be paid from Fund 281 (expenditure category 5.16). Motion carried.

Quentin Bishop, County Controller/Administrator gave a brief Fiscal Planning update.

21-22

Motion by Schneider, supported by Zender, to approve the County's Audit Motion for disbursements dated January 14, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated January 13, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Schneider, aye; Zender, aye; Jarvis, aye; Henning, aye; Miller, absent; Warren, absent; Roy, absent. 4 ayes, 3 absent. Motion carried.

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

**Public Time** - No comments were received.

Vice-Chair Henning declared the meeting adjourned. 9:52 a.m.

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Dyle Henning, Vice-Chair  
Board of Commissioners



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Theresa M. Spencer, County Clerk  
Clerk of the Board