

COMMITTEE OF THE WHOLE
January 20, 2022
9:00 a.m.

Vice-Chairman Henning called the meeting to order at 9:12 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Henning opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Brenden Miller, Rick Warren, Bryan Zender, Dyle Henning

Others: Quentin Bishop, County Controller/Administrator, Emma Brandt, Assistant Financial Officer, Lynette Stanford, Secretary/Deputy County Clerk

Absent: Commissioners Linda Jarvis, Lenny Schneider, Gary Roy

Motion by Warren, supported by Zender, to approve the minutes from the January 6, 2022 Committee of the Whole Meeting. Motion carried.

Motion by Warren, supported by Zender, to approve the agenda with the addition of appointments to Valley Area Agency on Aging (VAAA) and Senior Programs Advisory Board, to refer item 3 to the Properties Committee, the Emergency Medical Services Authority Board (EMS) Agreement Extension, and the deletion of a closed session. Motion carried.

Elected Official/Department Head Updates

Sheriff McKenna gave a brief update regarding recent Department statistics.

Lauren Emmons, C.E.O., Community Mental Health thanked the Sheriff and his Department for their recent support.

Eric Pearson, Managing Director of the Road Commission spoke regarding the Annual Township Meeting, where they will be giving an update for upcoming projects. He also let the Commissioners know that he plans to retire in May.

Public Time – No comments were received.

Motion by Warren, supported by Zender, to refer the 2022 Extension Agreement for Emergency Medical Services Authority Board (EMS) Ambulance Services; to the January 27, 2022 Regular Board Meeting. Motion carried.

Motion by Warren, supported by Zender, to recommend to the Full Board, to adopt the following Resolution for the Lapeer County Hazard Mitigation Plan Update, as approved by Federal Emergency Management Agency (FEMA) on January 7, 2022:

**A Resolution
for the Adoption of the Lapeer County Hazard Mitigation Plan Update**

WHEREAS, Lapeer County, Michigan is vulnerable to a wide range of natural, technological, and human-related hazards, and has experienced repetitive disasters that have caused loss of life, damaged commercial, residential, and public properties, displaced citizens and businesses, closed streets and presented general public health and safety concerns; and

WHEREAS, Lapeer County has prepared a *Lapeer County Hazard Mitigation Plan Update* that provides an understanding of those threats, identifies the hazards affecting the area, discusses the County's vulnerability to the identified hazards, and outlines the community's options and strategies to reduce overall damage and impact from natural and technological hazards; and

WHEREAS, the *Lapeer County Hazard Mitigation Plan Update* represents the interests and needs of the County of Lapeer;

NOW, THEREFORE, BE IT RESOLVED: that the Board of Commissioners of Lapeer County, Michigan, hereby adopts the *Lapeer County Hazard Mitigation Plan Update* as an official plan of the County of Lapeer;

Roll Call vote: Warren, aye; Schneider, absent; Zender, aye; Henning, aye; Jarvis, absent; Miller, aye; Roy, absent. 4 ayes, 3 absent. Motion carried.

Motion by Warren, supported by Zender, to recommend to the Full Board, to authorize payment to the Valley Area Agency on Aging (VAAA), in the amount of \$6,000.00, for the local match contribution for Fiscal Year 2022, to be paid from line item 276-102-957.000; and further, that this payment be processed during the month of February. Motion carried.

Motion by Warren, supported by Zender, to recommend to the Full Board, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$4,519.50, for labor related legal services rendered through December 31, 2021, to be paid from line item 101-210-801.020. Motion carried.

Valley Area Agency on Aging (VAAA)

Motion by Commissioner Warren, supported by Zender, to appoint Edwin Shaffer to serve on the Valley Area Agency on Aging (VAAA) Board of Directors, for a two-year term ending December 31, 2023.

Commission Warren made note that Alan Pierce is willing to serve as the representative for District #5 on the Senior Programs Advisory Board.

Valley Area Agency on Aging (VAAA)

Motion by Commissioner Warren, supported by Miller, to re-appoint Glenn Clemence to serve on the Valley Area Agency on Aging (VAAA) Advisory Council for a two-year term ending December 31, 2023. Motion carried.

Public Time – 4 people spoke during public time.

The Commissioners gave brief reports on upcoming meetings and events.

The meeting adjourned 10:04 a.m.

Dyle Henning, Vice-Chairman
Committee of the Whole