

**LAPEER COUNTY BOARD OF COMMISSIONERS**  
**January 26, 2023**  
**9:00 A.M.**

Chairman Kohlman called the meeting to order at 9:00 a.m. in the Commission Chambers on the lower level of the County Complex Building. Pastor Hal Schafer 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 January 12, 2023 Regular Board Meeting were reviewed.

**25-2023**

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

**26-2023**

Motion by Howell, supported by Haggadone, to approve the January 12, 2023 Regular Board Meeting minutes, as presented. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES**

Dana M. Miller, County Treasurer spoke in honor of Mona Donaldson.

Rachel Horton, Animal Control Division Chief gave a brief update regarding her department.

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

**27-2023**

Motion by Zender, supported by Haggadone, to approve a range of pay at \$120,000.00 to \$153,000.00, Revised Job Description and timeline from Amy Cell Talent LLC, for the position of County Controller/Administrator. Motion carried.

**28-2023**

Motion by Howell, supported by Haggadone, to authorize payment to Shifman Fournier, in the amount of \$5,925.00, for labor related legal services rendered through December 31, 2022, to be paid from line item 101-239-801.020. Motion carried.

29-2023

Motion by Mast, supported by Zender, to authorize the Sheriff's Department to fill one vacant full-time Corrections Officer position (#149, PG S4) due to an internal promotion that occurred to Road Patrol Deputy on January 7, 2023, at no additional cost to the County's General Fund. Motion carried.

30-2023

Motion by Mast, supported by Zender, to amend the Table of Organization for the Prosecuting Attorney's Office to reinstate/add one additional Secretary II position (#105, PG 15), to be funded through law enforcement millage funding, at no additional cost to the County's General Fund. Motion carried.

31-2023

Motion by Mast, supported by Hamilton, to amend the Table of Organization for the Prosecuting Attorney's Office to reinstate/add one additional Assistant Prosecuting Attorney III position (#756, PG 25), as well as the subsequent vacancy should an internal promotion occur, to be funded through law enforcement millage funding, at no additional cost to the County's General Fund. Motion carried.

**Senior Programs Advisory Board - two-year term**

Commissioner Knisely appointed Mike Burke to serve as the District #3 representative on the Senior Programs Advisory Board.

32-2023

Motion by Howell, supported by Mast, to re-appoint Jeff Satkowski, Alan Pierce, and Roberta Freeman to serve on the Senior Programs Advisory Board for a two-year term ending December 31, 2024. Motion carried.

**Emergency Management Advisory Council – unexpired term**

33-2023

Motion by Zender, supported by Haggadone, to appoint Marilyn Szost, as the alternate for Kathy Haskins, to serve on the Emergency Management Advisory Council for an unexpired term ending December 31, 2023. Motion carried.

**Community Mental Health Services Board – unexpired terms**

34-2023

Motion by Zender, supported by Knisely, to appoint Truman Mast to serve an unexpired term ending March 31, 2024, Brad Haggadone to serve an unexpired term ending March 31, 2025, and Tom Kohlman to serve an unexpired term ending March 31, 2023, and to confirm the appointment of Lori Curtiss with for a term ending March 31, 2024, to the Community Mental Health Services Board. Motion carried.

35-2023

Motion by Zender, supported by Howell, to approve the County's Audit Motion for disbursements dated January 27, 2023, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated January 26, 2023 based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Zender, aye; Knisely, aye; Mast, aye; Haggadone, aye; Hamilton, aye; Howell, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

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

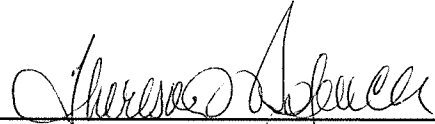
**Public Time** - No comments were received.

36-2023

Motion by Hamilton, supported by Mast, to adjourn the meeting. 9:45 a.m.



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Tom Kohlman, Chairman  
Board of Commissioners



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Theresa M. Spencer, County Clerk  
Clerk of the Board