

COMMITTEE OF THE WHOLE
February 8, 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 Haggadone opened the meeting with a prayer. The Pledge of Allegiance was recited.

Present: Commissioners Brian Zender, Brad Haggadone, William Hamilton, Gary Howell, Kevin Knisely, Truman Mast, Tom Kohlman

Others: Moses Sanzo, County Controller/Administrator, Jackie Arnold, Chief Financial Officer, Amy Stearns, Chief Deputy Clerk, Ellery King, Deputy Clerk

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

Motion by Howell, supported by Haggadone, to approve the minutes from the January 11, 2024 Committee of the Whole Meeting, as presented. Motion carried.

Elected Official/Department Head Updates

Stephanie King, Animal Control Division Chief, gave an update regarding cremation services for the public.

Public Time – Three people spoke during public time.

PUBLIC HEARING

**REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT
HOUSING IMPROVING LOCAL LIVABILITY (CHILL) PROGRAM**

Chairman Kohlman declared the Public Hearing in session pursuant to the Public Hearing Notice Published in the newspaper and invited anyone from the public to comment. No public comments were received.

Chairman Kohlman declared the Public Hearing Closed. 9:11 a.m.

Motion by Howell, supported by Haggadone, pursuant to motion 47-2024 of the January 25, 2024 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the record, to adopt the following "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 benefit low and moderate-income residents; and further, to designate the County Administrator/Controller as the Environmental Review Certifying Officer for said grant:

**COUNTY OF LAPEER
AUTHORIZING RESOLUTION – 2024-R02**

WHEREAS, the Michigan State Housing Development Authority (MSDHA) has invited Units of General Local Government to apply for its Community Development Block Grant (CDBG) Housing Improving Local Livability (CHILL) Program; and

WHEREAS, the Lapeer County desires to request \$590,000 in CDBG funds to implement administrative activities and a Homeowner Improvement Project in partnership with the Human Development Commission (HDC) of Lapeer County; and

WHEREAS, the proposed project is consistent with the needs of the local community as described in the Application; and

WHEREAS, the proposed project will benefit residents of the county with at least 51 percent of those assisted being low- and moderate-income persons as determined by census data provided by the U.S. Department of Housing and Urban Development; and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan State Housing Development Authority.

NOW, THEREFORE, BE IT RESOLVED that Lapeer County hereby designates the County Administrator/Controller as the Environmental Review Certifying Officer, the person authorized to certify the CDBG Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

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

Motion by Hamilton, supported by Zender, to recommend to the Full Board, to accept the 2024 Michigan Association for Local Public Health (MALPH) Lapeer Health Department Staff Wellbeing mini-grant, in the amount of \$4,000.00, at no additional cost to the County General Fund, and to authorize the Health Department Director to electronically sign the agreement and that a copy be forwarded to the County Clerk to be entered into the Official Record as an exhibit. Motion carried.

Motion by Zender, supported by Howell, to recommend to the Full Board, to accept the 2024 Michigan Department of Health and Human Services (MDHHS) Oral Health Kindergarten Assessment Program Grant, in the amount of \$56,909.00, at no additional cost to the County General Fund, and to authorize the Health Department Director to electronically sign the agreement and that a copy be forwarded to the County Clerk to be entered into the official record as an exhibit. Roll Call vote: Zender, aye; Howell, aye; Knisely, aye; Mast, aye; Haggadone, aye; Hamilton, aye; Kohlman, nay. 6 ayes, 1 nay. Motion carried.

Motion by Howell, supported by Hamilton, to recommend to the Full Board, to approve and sign all township and village contracts for the Lapeer County Sheriff's Office. Motion carried.

Motion by Zender, supported by Haggadone, to recommend to the Full Board, to approve the Lapeer County Sheriff's Office submission of the Corrections Officer's training grant for the 1st calendar, and no additional cost to the county. Motion carried.

Motion by Knisely, supported by Zender, to recommend to the Full Board, to approve the purchase of 4 tasers for the Corrections Division. To be paid from the contingency 207-100-700.100. Motion carried.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, to approve the purchase of ten (10) Zoll AED Plus, ten (10) Zoll PediPadz, ten (10) sets of lithium ion batteries, and twenty (20) CPR Stat-Padz Electrodes to be purchased and reimbursed by the Fiscal Year 2022 Homeland Security Grant Program Funds from ElectraMed, at a cost of \$18,820.00 from line item 258-424-977.000, and subsequently reimbursed by the identified Fiscal Year 2022 Homeland Security Grant Program (HSGP). Motion carried.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, to authorize the renewal of the Equature contract on a 5-year prepaid with a 5% savings, at a cost of \$98,517.23, to be paid using the 9-1-1 millage account #482-325-977.000 at no additional cost to the County General Fund. Motion carried.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, to authorize the renewal of the Motorola support for dispatch consoles, at a cost of \$40,038.00. To be paid using the 9-1-1 account #261-325-813.000, at no cost to the County General Fund. Motion carried.

Motion by Hamilton, supported by Zender, to recommend to the Full Board, to authorize the 2-year renewal of the Motorola support for Emergency Callworks at a cost of \$49,660.38. to be paid using the 9-1-1 millage account #482-325-977.000 at no cost the county general fund.

Motion by Knisely, supported by Zender, to recommend to the Full Board, to authorize the payment of the ProComm annual invoice for local radio support at a cost of \$55,080.00. To be paid using the 9-1-1 account #261-325-813.000 at no cost to the county general fund.

Motion by Howell, supported by Knisely, to recommend to the Full Board, to enter into a three (3) year contract with MGT of America Consulting, LLC for the Friend of the Court and Prosecuting Attorney Title IV-D Cooperative Reimbursement Program, as submitted, and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, to authorize Probate Court to purchase Training from University of Cincinnati Corrections Institute in the amount of \$6,750.00 for Youth Level Assessment Tool. Motion carried.

Motion by Hamilton, supported by Zender, to recommend to the Full Board, to accept the State of Michigan 2024 County Veteran Service Fund Grant awarded up to \$93,689.85, and further, to authorize the Chair/Vice-Chair to sign said Grant. Motion carried.

Motion by Knisley, supported by Mast, to recommend to the Full Board, to authorize payment to Shifman Fournier, PLC in the amount of \$1,035.00 , for labor related legal services rendered through January 31, 2024, to be paid from line item 101-239-801.020. Motion carried.

Motion by Hamilton, supported by Zender, to recommend to the Full Board, to authorize Administration to purchase a renewal subscription from SHI for the Budget Book Software, in the amount of \$20,556.00, to be paid from line item 101-228-813.030. Motion carried.

Valley Area Agency on Aging (VAAA) Executive Board

Motion by Howell, supported by Hamilton, to recommend to the Full Board, to re-appoint Willa Talley to serve on the Valley Area Agency on Aging (VAAA) Executive Board for a two-year term ending December 31, 2025. Motion carried.

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.

County Controller/Administrator and/or Chief Financial Officer updates

Moses Sanzo, County Controller/Administrator noted that the Personnel Committee will meet first, and then Properties Committee.

Motion by Hamilton, supported by Zender, to adjourn the meeting. 10:17 a.m.


Tom Kohlman, Chairman
Committee of the Whole