



MICHIGAN'S OLDEST COURTHOUSE

**THERESA M. SPENCER
LAPEER COUNTY CLERK**

County Complex Building
255 Clay Street
Lapeer, Michigan 48446

Phone 810 area code
667-0356
Circuit Court Division
667-0358
Fax 667-0362

A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING

February 9, 2023

9:00 A.M.

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

CALL TO ORDER BY CHAIRMAN/VICE-CHAIR

- ◆ Roll Call
- ◆ Opening Prayer
- ◆ Pledge of Allegiance

CONSIDERATION FOR APPROVAL:

- ◆ Agenda
- ◆ January 26, 2023 Regular Board Meeting Minutes

REVIEW OF:

COMMISSIONER MILEAGE/EXPENSE SHEETS/GRANT APPLICATIONS

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

PUBLIC TIME - Citizens Comments, etc.

CONTINUED -

NEW/OLD BUSINESS:**DRAFT MOTIONS**

- ◆ **Committee of the Whole** (February 2, 2023) (Attached)
- ◆ **Properties Committee** (February 2, 2023) (Attached)

1. NOTICE OF APPOINTMENTS NEEDED

- A. Senior Programs Advisory Board**-seeking reappointment:
Pat Arnaud - Imlay City Center
- B. Emergency Management Advisory Council** - new appointment
Stephen Caverner -Citizen at Large
- C. Valley Area Agency on Aging (VAAA) Executive Board**
2 vacant unexpired terms
- D. Region V Planning and Development Commission (GLS Region V)**
1 vacant position
- E. Thumb Regional Community Corrections Advisory Board**
Three positions expiring March 1, 2023
- F. Mental Health Services Board**
Three positions expiring March 31, 2023

(Additional items)

- 2.
- 3.
- 4.

AD HOC COMMITTEE UPDATES- If needed**FISCAL PLANNING/BUDGETING DISCUSSION** - If needed**AUDIT MOTIONS**

- ◆ **County Audit Motion**
For disbursements dated February 10, 2023
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated February 9, 2023

PUBLIC TIME - Citizens Comments, etc.**COMMISSIONER REPORTS**

CLOSED SESSION - If needed

RECESS/ADJOURN

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.

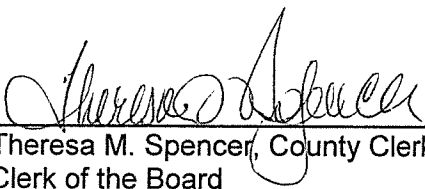
The Commissioners gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

Public Time - No comments were received.

36-2023

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

Tom Kohlman, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

Board of Commissioners
COUNTY DEPARTMENT

2-2-23
DATE SUBMITTED

Kevin Knisely
NAME OF EMPLOYEE

FROM: 1-1-23 TO: 1-31-23
PERIOD COVERED

County Commissioner for District #3
TITLE OR POSITION

Table with columns: DAY OF MONTH, DESCRIPTION, Location, PRIVATE AUTOMOBILE (MILES, AMOUNT), COUNTY AUTOMOBILE (GAS, OTHER), LODGING, MEALS, OTHER, DAILY TOTALS. Includes entries for various board meetings and business cards.

I hereby certify that all items of expenses included in the statement were incurred in the discharge of authorized official Lapeer County business: that amounts are correct, and that they represent proper charges against the county. NATURE OF OFFICAL BUSINESS: Travel to Other Agency and/or Municipal Meetings in the course of business as County Commissioner District #3 SIGNED BY: [Signature] APPROVED BY:

Table with columns: YES, NO. Rows: All receipts are attached, Extensions checked, Additions checked, Mileage checked, Expenses verified.

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

Board of Commissioners
COUNTY DEPARTMENT

William Hamilton
NAME OF EMPLOYEE

County Commissioner Dist 6
TITLE OR POSITION

2-2-2023
DATE SUBMITTED

FROM: 1-1-2023 TO: 1-31-2023
PERIOD COVERED

DAY OF MONTH	DESCRIPTION	Location	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		LODGING	MEALS	OTHER	DAILY TOTALS
			MILES	AMOUNT	GAS	OTHER				
1-9	Lapeer Twp Mtg	Lapeer Twp	3.7	\$ 2.07						\$ -2.07
1-9	Metamora Twp Mtg	Metamora	8.6	\$ 4.82						\$ -4.82
1-12	Attica Twp Mtg	Attica	8.2	\$ 4.59						\$ -4.59
1-18	HDC	Carleton Place	33.2	\$ 18.59						\$ -18.59
1-27	VAAA	Flint	21.8	\$ 12.20						\$ -12.20
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
				\$ -						\$ -
SUMMARY TOTAL			75.50	\$ 42.27	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL AMOUNT OF VOUCHER										\$ <u>42.27</u>

I hereby certify that all items of expenses included in the statement were incurred in the discharge of authorized official Lapeer County business; that amounts are correct; and that they represent proper charges against the county.

NATURE OF OFFICIAL BUSINESS: MEETINGS

SIGNED BY: [Signature]

APPROVED BY: _____
Department Head or authorized representative

	YES	NO
All receipts are attached:		
Extensions checked:		
Additions checked:		
Mileage checked:		
Expenses verified:		

**DRAFT MOTIONS FROM THE
February 2, 2023
Committee of the Whole Meeting**

1. Motion by Mast, supported by Haggadone, to recommend to the Full Board, to authorize the Sheriff's Department to renew the training grant for 2023, with the Michigan Sheriff's Coordinating and Training Council, and further; to authorize the Chair/Vice-Chair to sign said grant. Motion carried.

2. Motion by Zender, supported by Hamilton, to recommend to the Full Board, to accept the MALPH LHD Staff Wellbeing mini-grant in the amount of \$4,000.00, at no additional cost to the County General Fund, and further; to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

3. Motion by Mast, supported by Haggadone, to recommend to the Full Board, to accept the Region 10 Prepaid Inpatient Health Plan (PIHP) Prevention Services Contract Amendments, #3 and #4, for a total of \$27,037.56, and further; to authorize the Chair/Vice-Chair to sign said amendments. Motion carried.

4. Motion by Zender, supported by Knisely, to recommend to the Full Board, at the request of Community Mental Health, to approve and authorize the Chair/Vice-Chair to sign the renewal lease agreement between Lapeer County and Hamilton Community Health Network, Inc., and also to approve the request in increase the County allocation to Community Mental Health by \$1,404.00. Motion carried.

5. Motion by Zender, supported by Hamilton, to recommend to the Full Board, to accept the case evaluation award regarding the Wehlann litigation. Motion carried.

DRAFT PROPOSED MOTIONS
FROM THE
February 2, 2023
PROPERTIES COMMITTEE MEETING

1. **Motion by Kohlman, supported by Bustle, to recommend to the Full Board to proceed with the purchase of Motorola radios from ProComm Inc. to be paid from 911 millage account 482-325-977.000 for a cost of \$27,020.58 at no additional cost to the County general fund. Motion carried unanimously.**