

LAPEER COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
February 9, 2023
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 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 26, 2023 Regular Board Meeting were reviewed.

37-2023

Motion by Howell, supported by Hamilton, to accept the agenda with the addition of Proposed Personnel Motions, and the deletion of a closed session. Motion carried.

38-2023

Motion by Mast, supported by Knisely, to approve the January 26, 2023 Regular Board Meeting minutes, as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

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

PUBLIC TIME – one person spoke during public time.

39-2023

Motion by Howell, supported by Haggadone, 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.

40-2023

Motion by Haggadone, supported by Zender, 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.

41-2023

Motion by Howell, supported by Zender, 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.

42-2023

Motion by Mast, supported by Knisley, 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.

43-2023

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

44-2023

Motion by Zender, supported by Knisley, 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.

45-2023

Motion by Mast, supported by Zender, to authorize the County Treasurer to fill one vacant full-time Land Management Clerk II position (#32, PG 15), due to the recent unexpected passing of a long-time employee, at no additional cost to the County's General Fund. Motion carried.

46-2023

Motion by Mast, supported by Howell, to authorize the Sheriff's Department to amend their Table of Organization to add/reinstate one additional full-time Deputy Clerk position (#TBD, PG S2) to meet department and public needs, as well as the subsequent vacancy should an internal promotion occur, to be funded by the law enforcement millage, at no additional cost to the County's General Fund. Motion carried.

47-2023

Motion by Mast, supported by Haggadone, to authorize the Sheriff's Department to amend their Table of Organization to add one additional full-time Corrections Officer position (#TBD, PG S4), and one additional Corrections Sergeant position (#TBD, PG S5) to meet department and public needs, as well as any subsequent vacancy should an internal promotion occur, to be funded by the law enforcement millage, at no additional cost to the County's General Fund. Motion carried.

48-2023

Motion by Mast, supported by Knisley, to authorize the Sheriff's Department to amend their Table of Organization to create and add one new full-time Finance Manager position (#TBD, new PG S16, Step III) to meet department needs, as well as the subsequent vacancy due to an internal promotion, to be funded by the law enforcement millage, at no additional cost to the County's General Fund; and further, to approve the related job description for said position. Motion carried.

49-2023

Motion by Mast, supported by Hamilton, to authorize the Sheriff's Department to amend their Table of Organization to add one additional Road Deputy position (#TBD, PG S6) to meet department needs and public safety, as well as the subsequent vacancy should an internal transfer or promotion occur, to be funded by the law enforcement millage, at no additional cost to the County's General Fund. Motion carried.

50-2023

Motion by Howell, supported by Zender, to table the request from Community Mental Health to add/create a new full-time BA Supervisor Position to the February 23, 2023 Regular Board Meeting Agenda. Motion carried.

51-2023

Motion by Mast, supported by Zender, to amend the Table of Organization for Community Mental Health by eliminating the full-time Triage/MICCS Clinician position (#761, PG 20) and add/create a new Triage/MICCS Clinical Coordinator (#TBD, PG 22, Master Level), as well as any subsequent vacancy should an internal transfer or promotion occur, at no cost to the County's General Fund; and further, to approve the related job description for said position. Motion carried.

Senior Programs Advisory Board

Commissioner Kohlman appointed Carol Brown to serve as the District #1 representative on the Senior Programs Advisory Board.

52-2023

Motion by Zender, supported by Haggadone, to re-appoint Pat Arnaud to serve on the Senior Programs Advisory Board, for a two-year term ending December 31, 2024. Motion carried.

Emergency Management Advisory Council53-2023

Motion by Haggadone, supported by Hamilton, to appoint Stephen Cavner to serve on the Emergency Management Advisory Council, for an unexpired term ending December 31, 2024. Motion carried.

Lauren Emmons, C.E.O., Community Mental Health spoke regarding the requirements for individuals being appointed to serve on the Community Mental Health Services Board.

54-2023


Motion by Hamilton, supported by Zender, to approve the County's Audit Motion for disbursements dated February 10, 2023, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated February 9, 2023 based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Hamilton, aye; Howell, aye; Knisely, aye; Mast, aye; Zender, aye; Haggadone, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

Public Time -six people spoke during public time.

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

55-2023

Motion by Zender, supported by Haggadone, to adjourn the meeting. 10:21 a.m.



Tom Kohlman, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board