



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 10, 2022

9:00 A.M.

Brenden Miller	District #1
Gary Roy	District #2
Dyle Henning	District #3
Lenny Schneider	District #4
Rick Warren	District #5
Linda M. Jarvis	District #6
Bryan Zender	District #7

CALL TO ORDER BY CHAIRMAN/VICE-CHAIR

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

CONSIDERATION FOR APPROVAL:

- ◆ Agenda - Consensus to approve
- ◆ January 27, 2022 Regular Board Meeting Minutes

REVIEW OF:

COMMISSIONER MILEAGE/EXPENSE SHEETS/GRANT APPLICATIONS

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

PUBLIC TIME - Citizens Comments, etc.

NEW/OLD BUSINESS:

1.

(Additional items)

2.

3.

4.

DRAFT MOTIONS

- ◆ **American Rescue Plan Act Committee (ARPA) (01-27-2022) (attached)**

AD HOC COMMITTEE UPDATES- If needed

FISCAL PLANNING/BUDGETING DISCUSSION - If needed

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated February 11, 2022
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated February 10, 2022

PUBLIC TIME - Citizens Comments, etc.

COMMISSIONER REPORTS

CLOSED SESSION - If needed.

RECESS/ADJOURN

LAPEER COUNTY BOARD OF COMMISSIONERS
January 27, 2022
9:00 A.M.

Vice-Chair Henning called the meeting to order at 9:03 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Schneider opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Brenden Miller	District #1
	Dyle Henning	District #3
	Lenny Schneider	District #4
	Rick Warren	District #5
	Bryan Zender	District #7

Quentin Bishop, County Controller/Administrator
Jackie Arnold, Chief Financial Officer
Lynette Stanford, Secretary/Deputy County Clerk

Absent:	Linda M. Jarvis	District #6
	Gary Roy	District #2

AGENDA

The agenda and draft minutes from the January 13, 2022 Regular Board Meeting were reviewed.

22-22

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

23-22

Motion by Warren, supported by Zender, to approve the January 13, 2022 Regular Board Meeting minutes, as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES – No comments were received.

Sheriff McKenna gave a brief update regarding recent Department statistics.

Lauren Emmons, C.E.O., Community Mental Health noted that the Community Mental Health Board has voted to pursue becoming a Certified Community Behavioral Health Center (CCBHC).

PUBLIC TIME – One person spoke during public time.

Commissioner Zender noted that he rents a building to the Emergency Medical Services Authority Board (EMS) and offered to abstain from voting on the following motion if it was considered a conflict of interest by anyone.

24-22

Motion by Schneider, supported by Warren, to approve the Emergency Medical Services Authority Board (EMS) 2022 Extension Agreement for Ambulance Services; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

25-22

Motion by Schneider, supported by Zender, 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: Schneider, aye; Zender, aye; Henning, aye; Jarvis, absent; Miller, aye; Warren, aye; Roy, absent. 5 ayes, 2 absent. Motion carried.

26-22

Motion by Schneider, supported by Zender, 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.

27-22

Motion by Schneider, supported by Zender, 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)28-22

Motion by Schneider, 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. Motion carried.

Valley Area Agency on Aging (VAAA)**29-22**

Motion by Schneider, supported by Zender, 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.

30-22

Motion by Miller, supported by Warren, to authorize the Health Department to change one regular part-time Senior Activities position (#365) to full-time, at no cost to the County's General Fund. Motion carried.

31-22

Motion by Miller, supported by Warren, to authorize 9-1-1 to promote or hire externally a Communications Shift Supervisor (#TBA), pay grade 8, at no cost to the County's General Fund, and to fill any subsequent vacancy should an internal transfer occur. Motion carried.

32-22

Motion by Miller, supported by Warren, to authorize 9-1-1 to hire a Communications Specialist position (#TBA), pay grade 7, at no additional cost to the County's General Fund. Motion carried.

33-22

Motion by Miller, supported by Warren, to approve the revised job description in the County Controller's Office and authorize changing the full-time non-union Account Clerk- Finance & Administration position (#TBA, pay grade 5) to the Account Clerk/Data Management Coordinator to reflect the new additional duties and responsibilities of technical services of providing in-house website maintenance of the County's new website, imaging/electronic filing system and the employee ID program, at a Pay Grade 6, at no additional cost to the County's General Fund. Motion carried.

34-22

Motion by Zender, supported by Warren, to approve the purchase of two (2) vehicles to lease to Community Mental Health to replace two (2) current Community Mental Health vehicles at a total price not to exceed \$71,867.00 at no additional cost to the County General Fund. Motion Carried.

35-22

Motion by Zender, supported by Warren, to approve the E 9-1-1 Dispatch Stations Project, to add two work stations, to be paid for from 911 millage account at a total price not to exceed \$100,000.00 at no additional cost to the County General Fund. Motion Carried.

36-22

Motion by Zender, supported by Warren, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA), to authorize Building and Grounds to make upgrades to the building at General Squier Park at a cost not to exceed \$6,500.00, to be paid from Fund 281 (expenditure category 1.7). Motion carried.

37-22

Motion by Zender, supported by Warren, pursuant to the recommendations of the American Rescue Plan Act Committee (ARPA), to authorize Building and Grounds to purchase a new Stainless-Steel Forge 2.0 Salt Hopper Spreader from the low quote from Atherton Road Sales and Service, to aid in tourism, for an amount not to exceed \$6,100.00, to be paid from Fund 281 (expenditure category 2.11). Motion carried.

38-22

Motion by Zender, supported by Warren, pursuant to the recommendations of the American Rescue Plan Act Committee (ARPA), to authorize Building and Grounds to purchase Heating and Cooling tools and three truck tool boxes to do needed repairs and maintenance to County property, for an amount not to exceed \$5,200.00, to be paid from Fund 281 (Expenditure category 1.7). Motion carried.

39-22

Motion by Zender, supported by Warren, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA), to accept the low quote and authorize the Administration Department to purchase 20 desk top scanners for document retention needs for the District Court, Sherriff's Department, and Health Department, for a total not to exceed \$9, 875.00, to be paid from Fund 281 (expenditure category 1.7). Motion carried.

40-22

Motion by Zender, supported by Warren, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA), to accept the low quote and authorize the Administration Department to purchase a printer scanner for Alcohol Information and Counseling Center (AICC) to use for document retention, not to exceed \$670.00, to be paid from Fund 281 (expenditure category 1.7). Motion carried.

41-22

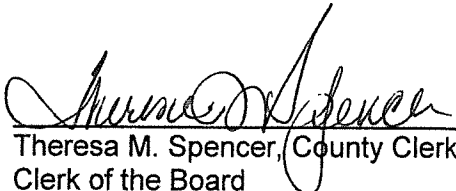
Motion by Schneider, supported by Warren, to approve the County's Audit Motion for disbursements dated January 28, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated January 27, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Schneider, aye; Henning, aye; Jarvis, absent; Miller, aye; Warren, aye; Zender, aye; Roy, absent. 5 ayes, 2 absent. Motion carried.

Public Time – Three 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.

Vice-Chair Henning declared the meeting adjourned. 10:19 a.m.

Dyle Henning, Vice-Chair
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board

PROPOSED DRAFT MOTIONS
FROM THE
JANUARY 27, 2022
ARPA COMMITTEE MEETING

- 1. Motion by Henning, supported by Miller, to recommend to the Full Board, pursuant to the recommendation of the ARPA Committee and in response to the impacts of the Covid-19 public health emergency, to accept the quote from Family Building Company and authorize an expenditure of \$67,500.00 for security doors, counters, sound proof barriers, walls and glass windows in the various programs at the Health Department/Rich Building, to be paid from grant funding, if approved, or through ARPA Fund 281 (expenditure category 1.7). Motion carried unanimously.**

- 2. Motion by Henning, supported by Miller, to recommend to the Full Board, pursuant to the recommendation of the ARPA Committee and in response to the impacts of the Covid-19 public health emergency, to accept the quote from the existing vendor, DSE (Detection Systems and Engineering), in the amount not to exceed \$20,000.00, to add additional security access control, swipe access equipment and hardware at the Health Department, Register of Deeds, and Drain Office as consistent with the county's current DSX security access control system, to be paid from grant funding, if approved, or through ARPA Fund 281 (expenditure category 1.7). Motion carried unanimously.**

- 3. Motion by Miller, supported by Henning, to recommend to the Full Board, pursuant to the recommendation of the ARPA Committee and to aid in tourism that has experienced revenue loss due to the Covid-19 public health emergency, to authorize the Building and Grounds/Parks Department to trade-in the 2019 2WD truck for \$32,000 and purchase a 2022 4WD 1-Ton Truck with a Western 8-11' steel plow included for \$54,800, for a total difference of \$22,800.00, utilizing the state bid pricing, to be paid from ARPA Fund 281, (expenditure category 2.11). Motion carried unanimously.**