

**LAPEER COUNTY BOARD OF COMMISSIONERS  
February 10, 2022  
9:00 A.M.**

Vice-Chair Henning called the meeting to order at 9:01 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Miller 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
	Linda M. Jarvis	District #6
	Bryan Zender	District #7

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

Absent: Gary Roy District #2

**AGENDA**

The agenda and draft minutes from the January 27, 2022 Regular Board Meeting were reviewed.

**42-22**

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

**43-22**

Motion by Warren, supported by Zender, to approve the January 27, 2022 Regular Board Meeting minutes, as presented. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES**

Prosecutor, John Miller, presented his Chief Assistant Prosecutor, Paul Walton an award for 30 years of service.

Sheriff McKenna thanked Mr. Walton for all he has done to help Lapeer County. He also spoke regarding the recent death of a Genesee County Sheriff Deputy.

Sarah Griffin, 4H Programs Coordinator, gave an update regarding the current enrollment in the Lapeer activities.

Lauren Emmons, spoke regarding the upcoming appointments needed for the Mental Health Services Board.

**PUBLIC TIME** – 4 people spoke during public time.

44-22

Motion by Zender, supported by Warren, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA) 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.

45-22

Motion by Zender, supported by Warren, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA) 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 American Rescue Plan Act Committee (ARPA) Fund 281 (expenditure category 1.7). Motion carried.

46-22

Motion by Zender, supported by Warren, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA) 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 \$32,000.00 and purchase a 2022 4WD 1-Ton Truck with a Western 8-11' steel plow included for \$54,800.00, 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.

47-22

Motion by Schneider, supported by Warren, to approve the County's Audit Motion for disbursements dated February 11, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated February 10, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Schneider, aye; Miller, aye; Warren, aye; Zender, aye; Jarvis, aye; Henning, aye; Roy, absent. 6 ayes, 1 absent. Motion carried.

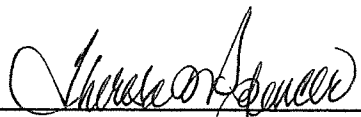
**Public Time** – one person spoke during public time.

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. 10:23 a.m.

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Dyle Henning, Vice-Chair  
Board of Commissioners



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Theresa M. Spencer, County Clerk  
Clerk of the Board