

**COMMITTEE OF THE WHOLE
February 17, 2022
9:00 a.m.**

Vice-Chairman Henning called the meeting to order at 9:04 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: Commissioners Lenny Schneider, Dyle Henning, Linda M. Jarvis, Brendan Miller, Rick Warren*

Others: Quentin Bishop, County Controller/Administrator, Jackie Arnold, Chief Financial Officer, Emma Brandt, Assistant Financial Officer, Lynette Stanford, Secretary/Deputy County Clerk

Absent: Commissioners Bryan Zender, Gary Roy

*Commissioner Warren arrived. 9:06 a.m.

There was a consensus to approve the agenda with the deletion of a closed session.

Motion by Schneider, supported by Warren, to approve the minutes from the January 20, 2022 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

Theresa M. Spencer, County Clerk spoke regarding the upcoming Memorial Service for Harry Akers, Board of Canvass Member.

David Stephens, Community Corrections spoke regarding pre-sentence programs.

Kathy Haskins, R.N., B.S.N., MPH, Director/Health Officer gave an update for her department.

Lauren Emmons, C.E.O., Community Mental Health noted that they are accepting applications for members of the Mental Health Services Board.

Pete Kirley, Director of Veterans Affairs gave a statistic report for his department.

Steven Hiiter, Chief investigator for the Medical Examiner introduced himself and informed the Board he plans to attend the March 3, 2022 Committee of the Whole Meeting for further discussion, if needed.

Public Time – three people spoke during public time.

Motion by Warren, supported by Miller, to recommend to the Full Board, to approve the Canteen Services price increase for the Senior Program meals; and further, to authorize the Chair/Vice-Chair to sign the letter which acknowledges the changes. Motion carried.

Motion by Miller, supported by Warren, to refer the Ballot Language for Senior Citizen Services to the March 10, 2022 Regular Board Meeting. Motion carried.

Motion by Warren, supported by Schneider, to recommend to the Full Board, to approve the renewal agreement with Assessment Administration Services, LLC, for equalization services for the period of April 1, 2022 through March 31, 2027, as submitted; and further to authorize the County Controller/Administrator to sign said agreement. Motion carried.

Motion by Warren, supported by Schneider, to recommend to the Full Board, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$264.50, for labor related legal services rendered through January 31, 2022, to be paid from line item 101-210-801.020. Motion carried.

Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to approve the following Budget Amendment, as submitted by Veterans Affairs:

LAPEER COUNTY RECEIVED : 2-2-22
 BUDGET AMENDMENT FORM REVIEWED : 2-17-22
 FUND NAME : Veterans FORWARDED : _____
 ORIGINATOR: J. Kreiner RETURNED : _____

ACCOUNT NUMBERS				ORIGINAL	PRIOR	REQUEST	REQUEST	NEW
FUND	ACTIVITY	ACCOUNT	DESCRIPTION	BUDGET	AMENDED BUDGET	BUDGET INCREASE	BUDGET DECREASE	AMENDED BUDGET
295	889	403	010 Proceeds from millage	340,425.00		284830.00		605,255.00
295	100	700	100 Contingencies	57,806.00		154803.00		212,409.00
295	882	813	000 Contracted Services			15000		15,000.00
295	882	958	000 Employee Training			6,000.00		6,000.00
295	882	744	000 Gas-oil-grease	2,406.48		10,000.00		12,406.48
295	882	957	000 Memberships			225		225
295	882	730	000 Office Supplies	600		2000		2600
295	882	728	000 Postage	1,000.00		9000		10,000.00
295	882	729	000 Printing and binding	226		1000		1226
295	882	933	000 Office maintenance	500		1200		1700
295	881	833	010 Burial	6000		20,000		26,000.00
295	882	980	000 Vehicle	0		30,602		30,602.00
295	880	833	030 Veterans Relief	5000		15,000.00		20,000.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: _____ MOTION #: _____ COMPUTER ENTRY BY: _____
 DATE ENTERED : _____

Motion carried.

Motion by Schneider, supported by Warren, to recommend to the Full Board, to authorize the transfer of \$89,193.33, representing the 1st of three installments toward the annual allocation of \$267,580.00, from Lapeer County Community Mental Health Appropriations (101-990-999.222) to Lapeer County Community Mental Health Expenditures (222-990-695.010). Motion carried.

Discussion was held regarding Secure our Elections Petition Agenda Item. Theresa M. Spencer, County Clerk was available to answer questions. It was noted that this topic is to be brought back to the March 3, 2022 Committee of the Whole Meeting for additional discussion.

Public Time – 6 people spoke during public time.

The Commissioners gave brief reports on upcoming meetings and events.

The meeting adjourned 11:10 a.m.

Dyle Henning, Vice-Chairman
Committee of the Whole