

## COMMITTEE OF THE WHOLE

March 14, 2024

9:00 a.m.

Vice-Chairman Mast 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 a prayer. The Pledge of Allegiance was recited.

Present: Commissioners Brian Zender, Brad Haggadone, William Hamilton, Gary Howell, Kevin Knisely, Truman Mast

Absent: Commissioner Tom Kohlman

Others: Moses Sanzo, County Controller/Administrator, Doreen Clark, Assistant to the Administrator, Amy Stearns, Chief Deputy County Clerk, Ellery King, Deputy Clerk

Motion by Hamilton, supported by Knisely, to approve the agenda with the deletion of a closed session. Motion carried.

Motion by Howell, supported by Haggadone, to approve the minutes from the February 8, 2023 Committee of the Whole Meeting, as presented. Motion carried.

### **Elected Official/Department Head Updates**

Theresa M. Spencer, County Clerk gave a brief update regarding the February Election.

Kathy Haskins, R.N., B.S.N., MPH, Director/Health Officer introduced Jenna Scott, the new Senior Programs Director.

**Public Time** – five people spoke during public time.

Presentation from Kiwanis Club of Lapeer regarding an Inclusive Playground Project.

Motion by Howell, supported by Hamilton, to recommend to the Full Board, to approve the 2024 Police Service Contract with Imlay Township; and further, to authorize the Board Chairman to sign said contract. Motion carried.

Motion by Knisely, supported by Haggadone, to recommend to the Full Board, to authorize the Lapeer County Sheriff's office to purchase 13 bullet proof vests with outer carriers and 5 spike stab vests, cost of \$15,665.00 from lines 207-301-743.010, 207-351-743.010 and the remainder from line 207-301-743.000. Motion carried.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, to authorize the issuance of a credit card to the county 911 Director for use as described in the Lapeer County's adopted credit card policy. Motion carried.

Motion by Zender, supported by Haggadone, to recommend to the Full Board, to authorize Prosecuting Attorney, John Miller, to consummate the proposed interface contract with Karpel at the cost of \$18,000.00 and approve expenditure of \$4,400.00 to CLEMIS at a combined total cost not to exceed \$22,400.00 from budget line item 205-100-700-100 (contingencies) and further, to authorize the Chairman to sign said contract. Motion carried.

Motion by Haggadone, supported by Zender, to recommend to the Full Board, to authorize the Courts to approve the contract with Thompson Reuters West Proflex legal research for a 24-month period under the terms outlined in the agreement. Monthly cost of \$408.00 per month for 12 months and \$428.40 per month for following 12 months; and further, to authorize the Chairman or Vice-Chairman to sign said agreement. Motion carried.

Motion by Hamilton, supported by Knisely, to recommend to the Full Board, to approve the renewal of the maintenance Agreement for the Live Scan Fingerprint machine located in the Lapeer County Court Complex, Room #83, for the period of March 1<sup>st</sup>, 2024 through February 28<sup>th</sup>, 2025 at a cost of \$3,530.00; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

Motion by Zender, supported by Knisely, to recommend to the Full Board, to authorize the Chair/Vice-Chair to sign the Software License and Maintenance Agreement with DEKETO, LLC, which was approved on December 1, 2022 in motion #404-22. Motion carried.

Motion by Zender, supported by Haggadone, to recommend to the Full Board, to authorize the purchase of encryption software for county owned laptops through MiDEAL vendor CDW.G in an amount not to exceed \$3,045.00, to be reimbursed by the Homeland Security Grant Program (HSGP) (CFDA #97.067), at no additional cost to the county and to authorize the Chairman to sign any associated documents with the purchase. Motion carried.

Motion by Howell, supported by Zender, to refer the "Freedom to Homeschool Resolution -2024-R03" to the Policy Committee for review. Motion carried.

Motion by Haggadone, supported by Knisely, to recommend to the Full Board, to authorize payment to Shifman Fournier, in the amount of \$705.00, for labor related legal services rendered through February 29, 2024, to be paid from line item 101-239-801.020. Roll Call vote: Haggadone, aye; Hamilton, aye; Howell, aye; Knisely, aye; Zender, aye; Mast, aye; Kohlman, absent. 6 ayes, 1 absent. Motion carried.

Motion by Zender, supported by Knisely, to recommend to the Full Board, to authorize payment to The Kelly Firm, in the amount of \$8,890.00 for corporation counsel legal services rendered through January 31, 2024, to be paid from line item #101-239-801.020. Roll Call vote: Zender, aye; Knisely, aye; Howell, aye; Hamilton, aye; Haggadone, aye; Mast, aye; Kohlman, absent. 6 ayes, 1 absent. Motion carried.

**Public Time** – six people spoke during public time.

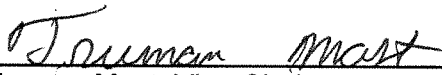
**Commissioner Reports**

At this time, the Commissioners had an opportunity to give brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events, along with statements regarding public time comments.

**County Controller/Administrator and/or Chief Financial Officer updates**

No comments were made.

Motion by Haggadone, supported by Zender, to adjourn the meeting. 10:45 a.m.

  
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Truman Mast, Vice-Chairman  
Committee of the Whole