

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

Vice-Chair Henning called the meeting to order at 9:00 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
	Linda M. Jarvis	District #6
	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:	Gary Roy	District #2
	Lenny Schneider	District #4

**AGENDA**

The agenda and draft minutes from the February 10, 2022 Regular Board Meeting were reviewed.

**66-22**

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

**67-22**

Motion by Warren, supported by Jarvis, to approve the February 24, 2022 Regular Board Meeting minutes, as presented. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES**

Jeff Satkowski, Central Dispatch System Administrator noted that Michele Morell has been promoted to Supervisor.

Sheriff McKenna spoke regarding the recent events.

Emil Joseph III, Friend of the Court gave a brief update regarding his department.

Lauren Emmons, C.E.O., Community Mental Health gave a brief update regarding his department.

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

**Mental Health Services Board**68-22

Motion by Warren, supported by Zender, to re-appoint Catherine Bostick, Rick Warren, and Mary Linn Voss and to appoint Jerry B. Webb Jr. to serve on the Mental Health Services Board for a three-year term ending March 31, 2025. Motion carried.

Lengthy discussion regarding staff retention payment for Community Mental Health followed.

69-22

Motion by Warren, supported by Zender, to amend motion #193-21 of the June 3, 2021 Regular Board Meeting:

"193-21

Motion by Schneider, supported by Zender, to approve all wage passthrough provisions that are fully funded through the Community Mental Health contract with the Region 10 Prepaid Inpatient Health Plan (PIHP), at no cost to the County General Fund. Motion carried."

to clarify that the intention of the motion which was not to be open ended, and to add an ending date of September 30, 2021, regarding wage pass through provisions contained therein. Motion carried.

70-22

Motion by Miller, supported by Zender, to reject any additional Funds regarding one-time and additional stipends until the completion of county wage study. (No action taken). The motion was amended as follows: to table this motion until the March 17, 2022 Committee of the Whole Meeting, with authority to act. Motion carried.

71-22

Motion by Zender, supported by Warren, pursuant to the previously approved Board of Commissioners Motion #283-21, from the August 12, 2021 Regular Board Meeting, authorizing a Wage Study, to enter into the Official Record, approval of the proposal from MGT Consulting for conducting a Comprehensive Job Evaluation Analysis, Classification and Compensation Study, at a cost of \$49,453.00, as submitted; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

72-22

Motion by Warren, supported by Zender, pursuant to Motion 51-22 of the February 24, 2022 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the March 3, 2022 meeting of the Committee of the Whole:

"Motion by Schneider, supported by Zender, to approve the Canteen Service price increase for the Senior Program Meals, as described in the letter dated March 1, 2022; and further, to authorize the Chair/Vice-Chair to sign said acknowledgment. Motion carried."

Motion carried.

73-22

Motion by Warren, supported by Zender, to approve the purchase, not to exceed \$45,000.00, of Digital Budget book services with an initial set up fee and annual subscription to be paid from Fund 101-258-813.030, for the creation and updates of the County's Budget Book to be placed on the County website for transparency with the public. Motion carried.

74-22

Motion by Miller, supported by Zender, to authorize the Drain Commissioner to fill one-full time Administrative Account Clerk position (#39) due to an anticipated retirement effective May 1, 2022, and any subsequent vacancy should an internal promotion occur, at no additional cost to the County's General Fund. Motion carried.

75-22

Motion by Miller, supported by Zender, to authorize the Health Department to fill the temporary Youth SYNAR Compliance Program position for the Alcohol Information and Counseling Center (AICC) division, to be funded through the Region 10, and at no additional cost to the County's General Fund. Motion carried.

76-22

Motion by Miller, supported by Warren, to authorize the County Controller to post and fill the full-time Chief Animal Control Officer position (#403, pay grade 9), due to an anticipated retirement effective April 22, 2022, as well as any subsequent vacancy should an internal promotion occur, at no additional cost to the County's General Fund. Motion carried.

77-22

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 Midwest Commercial Door & Hardware for security glass window and configuration in the County Administration Office, at a cost not to exceed \$2,500.00, to be paid through ARPA Fund 281 (expenditure category 1.7). Motion carried.

78-22

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 Blue Water Roofing to replace the roof at the County Rental Building located at 264 Cedar Street, at a cost not to exceed \$11,500.00, to be paid through ARPA Fund 281 (expenditure category 6.1). Motion carried.

79-22

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 quotes from SureGuard Roofing & Maintenance for the replacement of the following roofs:

Pavilion on Suncrest Drive	\$ 3,400.00
County Garage/Maintenance Building	\$18,963.00
County/Maintenance Carport	\$17,982.00

to be paid through ARPA Fund 281 (expenditure category 1.7). Motion carried.

80-22

Motion by Zender, supported by Warren, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA) and Board of Commissioners Motion 281-21, to accept the low quote from Brough Carpet and authorize the replacement of carpeting at the Rich Building (Health Administration, Environmental Health and MSUE areas), and the Jury Assembly Room in the Complex, at a cost not to exceed \$30,000.00, which includes removing old pad and carpeting and installing the new carpet, for the health and safety of the public and staff, to be paid from a combination of e-grams grant funding and Fund 281 (expenditure category 1.7). Motion carried.

81-22

Motion by Warren, supported by Zender, to approve the County's Audit Motion for disbursements dated March 11, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated March 10, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Motion carried.

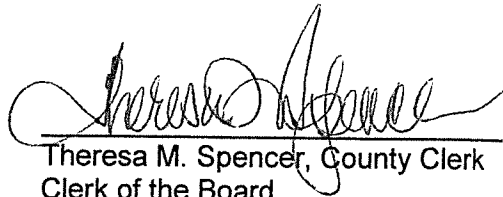
**Public Time** – 1 person spoke during public time.

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. 10:43 a.m.

---

Dyle Henning, Vice-Chair  
Board of Commissioners



---

Theresa M. Spencer, County Clerk  
Clerk of the Board