

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

Vice-Chairman Henning called the meeting to order at 9:05 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, Rick Warren, Bryan Zender, Dyle Henning, Linda M. Jarvis

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

Absent: Commissioners, Brendan Miller, Gary Roy

Motion by Warren, supported by Zender, to approve the agenda with the addition of two draft motions related to item six of the agenda, a draft motion related to the purchase of digital budget book, and the deletion of a closed session. Motion carried.

Motion by Jarvis, supported by Warren, to approve the minutes from the March 3, 2022 Committee of the Whole Meeting. Motion carried.

**Elected Official/Department Head Updates**

Sheriff McKenna gave a brief update regarding recent Department statistics, recent and upcoming events. Additionally, Sheriff McKenna introduced Deputy Brendan Ecker, who has recently joined the Lapeer County Sheriff Department staff, and administered the Oath of Office to Deputy Ecker.

Lauren Emmons, C.E.O., Community Mental Health spoke regarding the structure, funding, and client services of his department.

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

Motion by Jarvis, supported by Warren, to recommend to the Full Board, to accept the Fiscal Year 2022 Round 1 Valley Area Agency on Aging (VAAA) Contract Amendment, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said Amendment. Motion carried.

Motion by Warren, supported by Jarvis, to recommend to the Full Board, to approve the software update for the Jail LiveScan machine, at a cost of \$2,934.00 to comply with Windows-10, to be paid from line item 266-351-944.000. 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 \$34.50, for labor related legal services rendered through February 28, 2022, to be paid from line item 101-210-801.020. Motion carried.

Motion by Zender, supported by Warren, to recommend to the Full Board, to authorize a Region 10 wage pass-through stipend payment in the amount of \$2,000.00 to those eligible Community Mental Health and Alcohol Information and Counseling Center (AICC) employees no-later-than August 31, 2022 who are actively on payroll as of August 1, 2022, and at no cost to the County's General Fund; and further, that all employees no receiving wage pass-through funding by November 1, 2022, will receive a County issued stipend by November 18, 2022 at an amount and funding source to be determined by the Board of Commissioners. Motion carried.

Motion by Zender, supported by Warren, to recommend to the Full Board, to enact a Policy, effective immediately, that any wage pass-through funding must be fully funded and each provision must be approved by the Board of Commissioners. Motion carried.

Motion by Jarvis, supported by Warren, to recommend to the Full Board, pursuant to the previously approve Board of Commissioners motion #73-22 from March 10, 2022 authorizing the purchase of digital budget book service, approve of the quote from Open Gov, at a cost of \$39,973.89, as submitted; and further, to authorize the County Controller/Administrator to sign any necessary documents related to this purchase. Motion carried.

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

The Commissioners gave brief reports on upcoming meetings and events.

The meeting adjourned. 10:55 a.m.

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Dyle Henning, Vice-Chairman  
Committee of the Whole