

LAPEER COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
March 23, 2023
9:00 A.M.

Vice-Chair Mast called the meeting to order at 9:00 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Haggadone opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:

Kevin Knisely	District #3
Brad Haggadone	District #4
Truman Mast	District #5
William Hamilton	District #6
Bryan Zender*	District #7

Absent:

Tom Kohlman	District #1
Gary Howell	District #2

AGENDA

The agenda and draft minutes from February 23, 2023 Regular Board Meeting were reviewed.

82-2023

Motion by Zender, supported by Haggadone, to accept the agenda with the addition of draft motions from the March 23, 2023 Properties Committee, a motion regarding the Lease Agreement with Department of Health and Human Services (DHHS), and the deletion of a closed session. Motion carried.

83-2023

Motion by Hamilton, supported by Knisely, to approve the February 23, 2023 Regular Board Meeting minutes, as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

No comments were received.

PUBLIC TIME – Eight people spoke during public time.

84-2023

Motion by Hamilton, supported by Zender, to approve the Lapeer County Health Department Plan of Organization, and authorize the Chair/Vice-Chair to sign the approval form. Motion carried.

85-2023

Motion by Hamilton, supported by Haggadone, to authorize the Sheriff's Department to purchase 20 new ballistic helmets for an amount not to exceed \$4,962.00, to be paid through line item, 207-307-977.000, at no additional cost to the County General Fund. Motion carried.

86-2023

Motion by Hamilton, supported by Knisely, to authorize the Sheriff's Department to purchase the updated renewal software for the Traffic Reconstruction equipment, in the amount of \$1,500.00, to be paid from line item 262-301-821.010. Motion carried.

87-2023

Motion by Hamilton, supported by Zender, to authorize payment to Shifman Fournier, in the amount of \$2,295.00, for labor related legal services rendered through February 28, 2023, to be paid from line item 101-239-801.020. Motion carried.

88-2023

Motion by Hamilton, supported by Haggadone, to authorize Administration to purchase a renewal subscription from SHI for the Budget Book Software, in the amount of \$20,085.40, to be paid from line item 101-228-813.030. Motion carried.

89-2023

Motion by Hamilton, supported by Haggadone, to accept the bid of \$14,547.50, for the sale of animals seized by Lapeer County Animal Control pertaining to case #4731. Motion carried.

90-2023

Motion by Hamilton, supported by Knisely, to authorize Amy Cell Talent to expand the search timeline for the vacant County Controller/Administrator position until April 30, 2023 and to increase the top end of the salary range up to \$175,000, and to report back to the Board at the May 11, 2023 Committee of the Whole Meeting. Motion carried.

91-2023

Motion by Hamilton, supported by Zender, to authorize the Lapeer County Health Department Director/Health Officer to electronically accept the approved grant agreement between the State of Michigan LARA and Lapeer County, with the portion of Geo Fencing to be removed from the program, for the period of January 1, 2023 through September 15, 2023, at no cost to the County's General Fund; and further, that a copy of the electronically submitted grant agreement be forwarded to the County Clerk to be filed as an official exhibit. Roll Call vote: Hamilton, aye; Howell, absent; Knisley, aye; Mast, nay; Zender, aye; Haggadone, aye; Kohlman, absent. 4 ayes, 1 nay, 2 absent. Motion carried.

92-2023

Motion by Haggadone, supported by Knisely, to authorize the County Treasurer to amend the Table of Organization to add one part-time variable hourly Property Appraiser position (#TBA) to be funded by the Foreclosure Fund, at no cost to the County's General Fund; and further, to approve the related job description, as attached, and that the position be placed in a pay grade 17 flat rate of \$20.52/hour. Motion carried.

93-2023

Motion by Haggadone, supported by Zender, to adopt the attached summer seasonal staff schedule and authorize the Parks Department to immediately post and fill said positions for both Torzewski County Park and General Squier Memorial Park. Motion carried.

94-2023

Motion by Haggadone, supported by Zender, to amend the Table of Organization for the County Clerk's Office (Vital Records Division) to eliminate two part-time County Clerk I positions and add one full-time Court Clerk I position, and to authorize the County Clerk to post and fill said position, to be funded by Fund 263, at no additional cost to the County's General Fund. Motion carried.

95-2023

Motion by Haggadone, supported by Hamilton, to adopt the revised job description for the full-time Emergency Management Coordinator position, which was recently reinstated in motion #66-2023 on February 23, 2023 with the duties and educational requirements updated, and properly place the position in a Pay Grade 21, which is consistent with a similar position at the Health Department; and further, to authorize the County Controller/Administrator to negotiate the filling of the position up to Step 1, depending upon the candidate's qualifications and experience. Motion carried.

96-2023

Motion by Zender, supported by Haggadone, to increase the water park prices at both Torzewski and General Squier Parks as submitted, at no additional cost to the County's General Fund. Motion carried.

97-2023

Motion by Zender, supported by Hamilton, to approve the language of the lease for the cottage at General Squier at 4710 S. Mill Rd. for \$800.00 monthly and to include the first and last month rent for the term of one year to begin April 1, 2023 at no additional cost to the County's General Fund. Motion carried.

98-2023

Motion by Zender, supported by Knisely, for the Sheriff's Department to purchase four new vehicles from Jim Riehl's and related equipment at a cost not to exceed \$76,068.25 per vehicle for a total of \$304,723.00 to be paid for out of the Sheriff's Department millage fund 207-301-980.000 and at no additional cost to the County's General Fund. Subject to budget amendment crediting 207-100-700.100 for \$304,723.00. Motion carried.

99-2023

Motion by Zender, supported by Haggadone, to amend previous Board Motion #34-22 from January 27, 2022 to increase the total price for two Community Mental Health vehicles by \$4,000.00 at a price not to exceed \$75,867.00. (Previously \$71,867.00.) due to price increase and at no additional cost to the County's General Fund. Motion carried.

100-2023

Motion by Zender, supported by Hamilton, to proceed with the purchase of 8 AEDS from Excell Medical to be paid from 258-424-977.000 for a cost of \$10,800.00 and to be reimbursed by the Region 3 Homeland Security Board's grant at no additional cost to the County General Fund. Motion carried.

101-2023

Motion by Zender, supported by Hamilton, to proceed with the purchase of an APX 6000 from Motorola Solutions to be paid from 258-424-977.000 for a cost of \$5,833.85 and to be reimbursed by the Homeland Security grant at no additional cost to the County General Fund. Motion carried.

102-2023

Motion by Zender, supported by Haggadone, to proceed with the purchase of an ice machine for Harmony Hall at a cost not to exceed \$2,710.00 to be paid from Community Mental Health funding at no additional cost to the County General Fund. Motion carried.

103-2023

Motion by Haggadone, supported by Hamilton, to enter into the record the County's Audit Motions for March 10, 2023, and also the Road Commission Audit Motion for disbursements dated March 9, 2023. Motion carried.

104-2023

Motion by Zender, supported by Knisely, to authorize the Interim County Controller/Administrator to proceed with sending the Michigan Department of Health and Human Services a written notice of non-renewal of their current lease of the county-owned building at 1505 Suncrest Drive, which expires in September of 2025, with the intention of utilizing this building in the future to meet the long-term space needs of various programs for Community Mental Health. Motion carried.

Senior Programs Advisory Board

Commissioner Haggadone noted that at the March 9, 2023 Committee of the Whole Meeting, Commissioner Howell appointed Galland Burnham to serve as the District #4 representative on the Senior Programs Advisory Board, for a term ending December 31, 2023.

Genesee-Lapeer-Shiawassee Region V Planning and Development Commission (GLS Region V) – one-year term105-2023

Motion by Hamilton, supported by Knisely, to appoint Gabriel Lossing to serve on the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission (GLS Region V) for an unexpired term ending December 31, 2023. Motion carried.

Community Mental Health Services Board – three-year term106-23

Motion by Haggadone, supported by Zender, to re-appoint Kay Morris, to serve on the Community Mental Health Services Board, for a three-year term ending March 31, 2026. Motion carried.

Land Bank Authority Board – three-year term107-2023

Motion by Haggadone, supported by Hamilton, to re-appoint Jenell RaCosta to serve on the Land Bank Authority Board, for a three-year term ending May 7, 2026. Motion carried.

Jury Board – six-year term

108-2023

Motion by Knisley, supported by Zender, to re-appoint Mavis Roy to serve on the Jury Board, for a six-year term ending April 30, 2029. Motion carried.

109-2023

Motion by Hamilton, supported by Zender, to approve the County's Audit Motion for disbursements dated March 24, 2023, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated March 23, 2023 based upon the signatures of the Road Commission Chairman and Finance Director. Motion carried.

Public Time – Seven people 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.

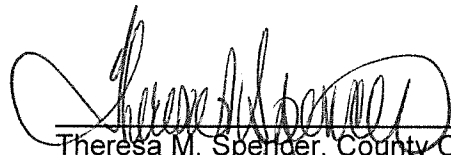
*Commissioner Zender was excused. 10:39 a.m.

110-2023

Motion by Hamilton, supported by Knisely, to adjourn the meeting. 10:46 a.m.



Truman Mast, Vice-Chair
Board of Commissioners



Theresa M. Spender, County Clerk
Clerk of the Board