

**COMMITTEE OF THE WHOLE  
March 31, 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 Henning opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Lenny Schneider, Bryan Zender, Dyle Henning, Brendan Miller

Others: Jackie Arnold, Chief Financial Officer, Lynette Stanford, Secretary/Deputy County Clerk

Absent: Commissioners, Linda M. Jarvis, Rick Warren, Gary Roy

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

Motion by Zender, supported by Miller, to approve the minutes from the March 17, 2022 Committee of the Whole Meeting. Motion carried.

**Elected Official/Department Head Updates**

No comments were received.

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

Motion by Schneider, supported by Zender, to recommend to the Full Board, to authorize the Emergency Management Department to renew Everbridge/Nixle Engage alert and notification system for an amount not to exceed \$7,500.00, for services through March 20, 2023 to be paid from the Regional 2020 Homeland Security Grant (CFDA # 97.067) (EMW-2020-SS-00044-S01). Motion carried.

Motion by Schneider, supported by Zender, to recommend to the Full Board, to authorize Lapeer County Health Department to purchase the ThermoFischer Scientific model JLF430A vaccine freezer, at a cost not to exceed \$7,485.00, funded through the Covid Immunization Grant, at no additional cost to the County General Fund, and with authority to act 3/31/22. Motion carried.

Motion by Schneider, supported by Zender, to recommend to the Full Board, to adopt and approve the Ballot Language for the Senior Citizens Program and Services; to be placed on the August 2, 2022 Primary Election Ballot, as follows:

**MILLAGE FOR  
SENIOR CITIZEN SERVICES**

Shall the County of Lapeer levy on all taxable property in Lapeer County, for .3916 mills (\$0.3916 for each \$1,000 of taxable value) for a period of four (4) years from 2023 through 2026, inclusive, to provide support for the Lapeer County Senior Citizens Services, including, but not limited to, Home Delivered Meals, Congregate Meal Sites, Personal Care, Respite Care, and Senior Center Activities.

The estimated revenue to be collected in the first year that the millage is authorized and levied is \$1,293,149.79. In accordance with State law, a portion of the total millage revenues from the tax levy may be captured by the tax increment finance districts within Lapeer County.

The current millage expiring in 2022 for .2457 mills was previously authorized in 2018. The proposed millage includes an additional 0.1459 mills in order to maintain current level of service.

(        ) YES                                        (        ) NO

Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, to approve the payment of invoice F10-3287 in the amount of \$4,995.00 to OCV for the Sheriff's App, to be paid from line item 266-351-944.000. Motion carried.

Motion by Schneider, supported by Miller, to recommend to the Full Board, to authorize the Sheriff's Department to participate in the Local Corrections Officer Training Act. Motion carried.

Motion by Zender, supported by Miller, to recommend to the Full Board, to approve and accept the contract with Combined Public Communications for inmate communication and related technologies and services, to be effective November 1, 2022, with revenue and expenses going to Inmate Services Fund 266; and further, to authorize the Chair/Vice-Chair to sign all documents necessary for this contract. Motion carried.

Motion by Schneider, supported by Miller, to recommend to the Full Board, to authorize the Sheriff's Department to purchase Jail Management System from Combined Public Communications for E-Jail software to implement service November 1, 2022, for the total cost of \$18,480.00, to be paid from line Item 101-351-944.00; and further, to authorize the Chair/Vice-Chair to sign all documents necessary for this purchase. Motion carried.

Discussion followed regarding the need to update the appointment to the Solid Waste Planning Committee, so that a request for a new licensed transfer station can be processed.

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

The Commissioners gave brief reports on upcoming meetings and events.

The meeting adjourned. 10:24 a.m.

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Dyle Henning, Vice-Chairman  
Committee of the Whole