

LAPEER COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
April 27, 2023
9:00 A.M.

Chairman Kohlman 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 a prayer. The Pledge of Allegiance was recited.

Present:	Tom Kohlman	District #1
	Gary Howell***	District #2
	Kevin Knisely	District #3
	Brad Haggadone**	District #4
	Truman Mast*	District #5
	William Hamilton	District #6
	Bryan Zender	District #7

AGENDA

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

111-2023

Motion by Howell, supported by Haggadone, to accept the agenda with the addition a request regarding the Community Mental Health roof, and the deletion of a closed session. Motion carried.

112-2023

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

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

Theresa M. Spencer, County Clerk noted that she has appointed John DeAngelis to serve on the Board of Canvass, for an unexpired term due to the Resignation of Greg Harper.

Sheriff McKenna gave a brief update and introduced Undersheriff Michael Odette.

Emil Joseph III, Friend of the Court gave an update regarding his office.

PUBLIC TIME – Nine people spoke during public time.

113-2023

Motion by Howell, supported by Haggadone, to approve payment of \$15,000.00 to H2A Architects for assessment services and bid package development for the Historic Courthouse Building, and further, to authorize the Chair/Vice-Chair to sign the appropriate document related to this process. Motion carried.

114-2023

Motion by Haggadone, supported by Hamilton, pursuant to Section 5.16 of the Rules of Procedure, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the April 13, 2023 meeting of the Committee of the Whole:

"Motion by Hamilton, supported by Mast, to adopt the following resolution regarding National Telecommunicators Week:

RESOLUTION #2023-R003

WHEREAS, *Lapeer County Central Dispatch has been designated as the Public Safety Answering Point for all public safety response in Lapeer County for those emergencies that require police, fire or emergency medical services; and,*

WHEREAS, *the telecommunications of Lapeer County Central Dispatch answer those calls for assistance and serve as the first and most critical contact our citizens have with emergency services; and,*

WHEREAS, *the safety of police officers, firefighters and emergency medical service providers that serve our citizens are dependent on the quality and accuracy of information obtained from citizens who contact Lapeer County Central Dispatch; and,*

WHEREAS, *Lapeer County Central Dispatch Public Safety Telecommunicators provide the single most vital link for our police officers, firefighters, and emergency medical service providers, by monitoring their activities by radio, providing them with information, and ensuring their safety; and*

WHEREAS, *the Public Safety Telecommunicators of Lapeer County Central Dispatch have assisted in the saving of many lives, the apprehension of criminals, and prevention of considerable property loss each year; and,*

WHEREAS, *each member of Lapeer County Central Dispatch has exhibited compassion, understanding and professionalism during the performance as a Public Safety Telecommunicator; and,*

WHEREAS, *on October 9, 1991, the Congress of the United States proclaimed the second week in April as "National Public Safety Telecommunications Week."*

NOW, THEREFORE, BE IT RESOLVED, *that the Board of Commissioners hereby proclaims the week of April 9 – 15, 2023 as **PUBLIC SAFETY TELECOMMUNICATORS WEEK** in Lapeer County, in recognition of the men and women whose dedication and professionalism help keep our county and citizens safe.*

BE IT FURTHER RESOLVED, *that the Board of Commissioners urges county residents and public safety responders, to join in honoring the staff of Lapeer County Central Dispatch in recognition for their continued professionalism and dedication to the public safety of Lapeer County.*

Roll Call vote: Hamilton, aye; Mast, aye; Zender, aye; Haggadone, aye; Howell, aye; Knisely, aye; Kohlman, aye; 7 ayes. Motion carried unanimously."

Motion carried.

115-2023

Motion by Howell, supported by Haggadone, to approve the Office of the Prosecuting Attorney salary scale as it relates to Chief Prosecuting Attorney and Assistant Prosecuting Attorneys. Motion carried.

116-2023

Motion by Mast, supported by Knisely, to refer the discussion regarding the Prosecutor's Salary to the May 11, 2023 Committee of the Whole Meeting. Motion carried.

117-2023

Motion by Zender, supported by Haggadone, to approve renewal of the Maintenance Agreement for the Live Scan Fingerprint machine located in the Lapeer County Court Complex, Room #83, at a cost of \$3,703.00. Motion carried.

118-2023

Motion by Hamilton, supported by Zender, to authorize the Sheriff's Department to purchase 9 Spike Stab Vests at an approximate cost of \$4,095.00 from line item 207-351-743.000 and 7 Bullet Proof Vests at an approximate cost of \$7,140.00 from line item 207-301-743.000, for a total cost of \$11,235.00, with a request that a representative from the Sheriff's Department be available at the next meeting for further explanation. Motion carried.

119-2023

Motion by Zender, supported by Hamilton, to approve the expenditure from the Automation Fund (Register of Deeds) 256-711-977.010, for an amount not to exceed \$7,400.00 to purchase Scan Pro 2500 Microfilm Scanner thru Smith Imaging and Micrographic Solutions. Motion carried.

120-2023

Motion by Zender, supported by Haggadone, to approve the submitted Fiscal Year 2023 Remonumentation Grant Agreements for Surveying Services between the County of Lapeer and Davis Land Surveying and Engineering; RA Duthler Land Surveyor, LLC; and Kennedy Surveying, Inc.; as well as the Peer Review Group Agreements with Steven Thompson, P.S. and Ray Davis, P.S.; and further, to authorize the Lapeer County Grant Administrator (Chief Financial Officer) to sign said agreements. Motion carried.

121-2023

Motion by Haggadone, supported by Mast, to authorize the Health Department Director/Health Officer to electronically accept the Valley Area Agency on Aging (VAAA) Fiscal Year 2023 Round 1 Contract Amendment for various senior services, 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. Motion carried.

122-2023

Motion by Haggadone, supported by Knisely, to authorize the transfer of \$89,661.33, representing the second of three installments toward the annual allocation of \$268,984.00, from Lapeer County Community Mental Health Appropriations (101-990-999.222) to Lapeer County Community Mental Health Expenditures (222-990-695.010). Motion carried.

123-2023

Motion by Hamilton, supported by Haggadone, to authorize payment to Shifman Fournier, in the amount of \$825.00, for labor related legal services rendered through March 31, 2023, to be paid from line item 101-239-801.020. Motion carried.

124-2023

Motion by Zender, supported by Howell, to adopt the following Resolution regarding the Dryden Casey Project Michigan Department of Natural Resources Spark Grant Agreement ; and further, to accept the Grant Agreement to authorize the Chair/Vice-Chair to sign said agreement.

RESOLUTION #2023-R004
TO ACCEPT THE DRYDEN CASEY PROJECT
M.D.N.R. SPARK GRANT AGREEMENT

BE IT RESOLVED, that Lapeer County, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Lapeer County Board of Commissioners, does hereby specifically agree, but not by way of limitation, as follows:

1. To make available all funds necessary to complete the project during the project period and to provide a local match through a financial commitment and donation of eleven thousand four hundred and ninety-two (\$11,492.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

Roll Call vote: Zender, aye; Hamilton, aye; Howell, aye; Knisely, aye; Mast, aye; Haggadone, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

125-2023

Motion by Haggadone, supported by Hamilton, to approve the submitted Independent Contractor Agreement for the Managed Assigned Counsel Administrator between the County of Lapeer and Attorney Kayleen Hendler, for the County's Indigent Defense Program, effective the partial term of May 1, 2023 through September 30, 2023, which is the term of the current grant; and further, to authorize the Interim County Controller and Chairman to sign said agreement. Motion carried.

126-2023

Motion by Zender, supported by Mast, to have the Household Hazardous Waste Fall event on the April 27, 2023 Regular Board Meeting Agenda. Motion carried.

127-2023

Motion by Knisley, supported by Hamilton, to adopt the 2023 Lapeer County Equalization Report as presented; and further, to authorize the Chair/Vice-Chair and County Clerk to sign the L-4024 and L-4037C's to be submitted to the State of Michigan. Motion carried.

128-2023

Motion by Haggadone, supported by Hamilton, to authorize the Interim County Controller/Administrator to execute the time-sensitive settlement documents electronically in the National Prescription Opiate Litigation in order to participate in the relevant Teva, Allergan, CVS, Walmart and Walgreens Opioid Settlement; and further, to authorize the Finance Department to deposit the settlement revenue into Fund 284, to be used for Opioid Prevention Services. Motion carried.

129-2023

Motion by Mast, supported by Haggadone, to authorize District Court to hire a former employee for the Court Clerk I position (#78, PG 14, previously authorized in BOC Motion #65-2023) at the Step 2 rate of \$20.20, due to the candidate's previous 14 years of extensive experience and knowledge of the Department and based on the signed Letter of Understanding with the Teamsters Local 214, at no additional cost to the County's General Fund. Motion carried.

130-2023

Motion by Mast, supported by Zender, to amend the Table of Organization for Community Mental Health to add two additional full-time Master Level Clinician positions (#TBD, Pay Grade 21) in order to fulfill the requirements of the MI Kids Now Mobile Response Program Grant, to be paid with grant funding, at no additional cost to the County's General Fund. Motion carried.

131-2023

Motion by Mast, supported by Zender, to authorize Community Mental Health to reclassify the Adult Services Clinical Director position to the new Chief Clinical Officer position (#TBD, both Pay Grade 25), at no additional cost to the County's General Fund nor Community Mental Health's budget, and further, to approve the revised job description for the new Chief Clinical Officer position, as submitted. Motion carried.

132-2023

Motion by Mast, supported by Haggadone, to amend the Table of Organization for Community Mental Health to eliminate one full-time Master Level Supervisor position (#545, Pay Grade 23, in the Adult Case Management Department) and to add one additional Bachelor Level Supervisor position (#TBD, Pay Grade 21, in the Adult Case Management Department), at no additional cost to the County's General Fund nor Community Mental Health's budget. Motion carried.

133-2023

Motion by Mast, supported by Haggadone, to amend the Table of Organization for Community Mental Health to eliminate one vacant full-time Clinical Services Director position (#629, Pay Grade 25, in the Children's Department), and to add one additional full-time Bachelor Level Supervisor position (#TBD, Pay Grade 21, in the Children's Case Management Department), at no additional cost to the County's General Fund nor Community Mental Health's budget. Motion carried.

134-2023

Motion by Mast, supported by Knisely, to amend the Table of Organization for Community Mental Health to eliminate one vacant full-time Paraprofessional position (#596, Pay Grade 14, in the Stepping Stone Program) and to create/add one full-time Paraprofessional Coordinator position (#TBD, Pay Grade 15, in the Stepping Stone Program), at no additional cost to the County's General Fund; and further, to approved the revised job description for the new Paraprofessional Coordinator position, as submitted. Motion carried.

135-2023

Motion by Zender, supported by Knisely, to approve Building & Grounds request to sell items no longer needed or used by various County Departments at public auction, at no additional cost to the County General Fund. Motion carried.

136-2023

Motion by Zender, supported by Howell, to proceed with the remodel of office space by Prather Construction and Jacks Heating and Cooling to be paid from 911 millage account 482-325-977.000 for a cost not to exceed \$20,000.00. Motion carried.

137-2023

Motion by Knisely, supported by Mast, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA), to authorize the Administration and Sheriff's Department to prepare and release an RFP (Request for Proposal) related to a new camera system for the County Jail, and to bring back the results for consideration by the American Rescue Plan Act Committee (ARPA), and review and discuss potential grant funding through Michigan Municipal Risk Management Authority. Motion carried.

138-2023

Motion by Knisely, supported by Haggadone, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA), to authorize the Building & Grounds/Parks Department to accept the low bid and proceed with contracting with Wigen Ticknell Meyer (WTM) Architects (also known as WTA) for architectural and aquatic design and engineering services for the re-development of Torzewski County Park, at a cost not to exceed \$219,450.00 (\$199,500 plus 10% contingency), to be paid from Fund 281 (expense category 2.11). Motion carried.

139-2023

Motion by Hamilton, supported by Zender, to enter into the record the County's Audit Motions for April 7th & 21st, 2023, and also the Road Commission Audit Motion for disbursements dated April 6, 2023. Roll Call vote: Hamilton, aye; Howell, aye; Knisely, aye; Mast, aye; Zender, aye; Haggadone, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

140-2023

Motion by Zender, supported by Hamilton, to use the same plan from last year to hold a Household Hazardous Waste Collection, and to coordinate with the Company to set a date for the event. Motion carried.

Thumb Area Regional Community Corrections Advisory Board141-2023

Motion by Howell, supported by Mast, to re-appoint Mike Slater, and Philip Fulks, to serve on the Thumb Area Regional Community Corrections Advisory Board, for a two-year term ending March 1, 2025. Motion carried.

Emergency Management Advisory Council142-2023

Motion by Hamilton, supported by Zender to re-appoint Jeff Satkowski, to serve on the Emergency Management Advisory Council, for an unexpired term ending December 31, 2023. Motion carried.

Friends of the Historic Courthouse Committee143-2023

Motion by Haggadone, supported by Hamilton, to appoint Jackie Arnold, to serve on the Friends of the Historic Courthouse Committee, for an unexpired term ending October 14, 2024. Motion carried.

144-2023

Motion by Haggadone, supported by Hamilton, to adopt the following Resolution:

RESOLUTION - #2023-R05

WHEREAS, Elijah Anglebrandt, son of Todd and Jennifer Anglebrandt, is a member of Boy Scout Troop 137 in Lapeer, and began as a Tiger Scout eleven years ago, and has now received the highest rank in the Boy Scouts of America by being awarded the Eagle Scout Award after earning 41 merit badges two bronze, one gold, and one silver eagle palm; and,

WHEREAS, Elijah Anglebrandt has held various leadership positions within the troop, including Junior Assistant Scoutmaster, Senior Patrol Leader, Assistant Senior Patrol Leader, Quartermaster, and Patrol Leader; and,

WHEREAS, Elijah Anglebrandt served as the Governor's Honor Guard on Mackinac Island as part of the Mackinac Service Troop 127 in 2019, raising and lowering the flag at the Governor's Summer Residence; and,

WHEREAS, Elijah Anglebrandt diligently worked on his Eagle Scout project at the Christian Youth Organization camp in Port Sanilac prepping the cabins for new windows and repairing dilapidated picnic tables; and,

WHEREAS, Elijah Anglebrandt, is a junior at Lapeer High School and also attends Ed Tech, Class of 2024, and plans to go into his 13th year taking courses through Mott and Ferris State with the intention of receiving an associated degree in Electronics and Electrical Technologies and a certificate in Electrical Technologies for Apprentice Electricians; and,

(Resolution continued)

WHEREAS, Elijah Anglebrandt has completed the requirements for, and after having been reviewed by the Eagle Scout Board of Review, was found to be worthy of the rank of Eagle Scout and will be honored at a special Eagle Scout Court of Honor on May 20, 2023 at St. Paul Lutheran Church in Lapeer, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Lapeer County, Michigan, congratulates **Elijah Anglebrandt** on attaining the prestigious rank of Eagle Scout and wishes him well in his future endeavors.

Roll Call vote: Haggadone, aye; Knisely, aye; Mast, aye; Zender, aye; Hamilton, aye; Howell, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

Chris Greene Hutchings, of Merritt gave the Broadband Presentation related to the Moonshot Survey Results. Lengthy discussion followed.

*Commissioner Mast was excused. 10:54 a.m. to 10:59 a.m.

**Commissioner Haggadone was excused. 11:29 a.m.

***Commissioner Howell was excused. 11:47 a.m.

145-2023

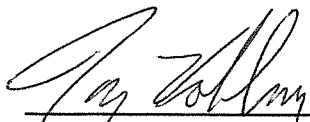
Motion by Zender, supported by Knisely, to refer the Re-Roofing project for the Community Mental Health Building to the May 11, 2023 Committee of the Whole Meeting, with authority to act. Motion carried.

Public Time – Four people spoke during public time.

The Commissioners made statements regarding Public Time Comments, and gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

146-2023

Motion by Zender, supported by Knisely, to adjourn the meeting. Noon.



Tom Kohlman, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board