

# PROPERTIES COMMITTEE

**April 25, 2024**

**Room 302 COUNTY COMPLEX  
255 CLAY STREET, LAPEER, MI 48446**

Chairman Zender called the meeting to order at approximately 12:59 p.m. in Room 302 of the County Complex.

Members Present: Commissioners Bryan Zender, Kevin Knisely, Tom Kohlman  
Moses Sanzo, County Administrator/Controller; John Bustle, Building &  
Grounds/Parks Director; Jackie Arnold, CFO

Others: Jillian Clark, Special Events Coordinator; Stephanie King, Chief Animal  
Control Officer

Visitors: Tony Diodato and Jacob Leroy, Cypress Integration Solutions; Dave Eady

## **AGENDA**

The agenda was reviewed.

**Motion by Knisely, support by Kohlman, to approve the Properties Committee Agenda as presented. Motion carried.**

## **MINUTES**

The minutes from April 11, 2024 were briefly reviewed.

**Motion by Knisely, support by Kohlman, to approve the minutes from the April 11, 2024 Special Properties Committee meeting as presented. Motion carried.**

**Motion by Knisely, support by Kohlman, to approve the minutes from the April 11, 2024 Properties Committee meeting as presented. Motion carried.**

## **PRESENTATION**

Tony Diodato and Jacob Leroy were present from Cypress Integration Solutions for a presentation. Diodato explained that the company offers solutions and devices for existing infrastructure to help prevent security "attacks." Leroy gave examples of how security systems can easily be accessed. Discussion on current security system and measures occurred. Sanzo expressed interest in a Red Team testing of the County's system. No motion as it was an informational presentation.

Continued

**ANIMAL CONTROL**

Stephanie King was present to discuss final set of quotes received for the proposed plan for the Animal Control Building. Bustle explained differences between the quotes and the additional costs/addendums on the proposals. Concern of the cost of the Topographic survey was discussed and was decided to not include that additional addendum at this time. Zender expressed concern for additional costs for parking spaces due to building codes/authority.

- 1. Motion by Kohlman, supported by Knisely, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to accept the Animal Control Building proposal from Creekwood Architecture, Inc., at a cost of \$59,950.00, with further understanding that additional quotes would be received for required survey of the building site. Motion carried.**

**PARKS**

Knisely requested an update from Bustle on the County Parks. Bustle shared architecture progress for the Torzewski Waterpark project. Bustle shared progress on building project at both parks. Both parks are in process of receiving building siding, painting, and other updates to improve the parks. Bustle shared update on the progress and some concerns regarding the Polly Ann Trail.

**ADJOURN**

Motion by Kohlman, supported by Knisely, to adjourn the meeting. Motion carried. 1:37 p.m.

---

Bryan Zender, Chairman  
Lapeer County Properties Committee