

COMMITTEE OF THE WHOLE
April 14, 2022
9:00 a.m.

Vice-Chairman Henning called the meeting to order at 9:01 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, Bryan Zender, Dyle Henning, Brendan Miller, Linda M. Jarvis, Rick Warren

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

Absent: Commissioner Gary Roy

Motion by Schneider, supported by Warren, to approve the agenda with the addition of a Resolution for the Masonic Lodge #295, a motion from Animal Control, and the deletion of a closed session. Motion carried.

Motion by Warren, supported by Miller, to approve the minutes from the March 31, 2022 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

Undersheriff Howe gave a brief update regarding recent Department statistics.

Dave Eady, Animal Control Division Chief thanked the Commissioners and introduced Rachel Horton as the new Animal Control Division Chief.

Public Time – Four people spoke during public time.

Motion by Miller, supported by Warren, to recommend to the Full Board, to authorize the Health Department to purchase the HP T830MFP Large Format Multifunction Printer, at a cost not to exceed \$6,802.50, funded through the Essential Local Public Health Services (ELPHS) funding grant, at no additional cost to the County General Fund. Motion carried.

Motion by Schneider, supported by Miller, to recommend to the Full Board, to authorize the Health Department to accept the 2021 Medical Marijuana Operation and Oversight Grant, in the amount of \$40,261.00 and the listed expenditures outlined in the Grant, at no additional cost to the County General Fund; and further, to authorize Kathy Haskins, R.N., B.S.N., MPH, Director/Health Officer to electronically sign the document. Motion carried.

Motion by Miller, supported by Warren, pursuant to Section 5.15 of the Rules of Procedure, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation; and further, that the Committee of the Whole be given the authority to act on any other Resolution, when directed to other elected officials, and requiring immediate action, when two-thirds (2/3) of the members elected are present, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution:

RESOLUTION

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 10 – 16, 2022 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: Miller, aye; Schneider, aye; Warren, aye; Zender, aye; Jarvis, aye; Henning, aye; Roy, absent. 6 ayes, 1 absent. Motion carried.

Motion by Jarvis, supported by Warren, pursuant to Section 5.15 of the Rules of Procedure, giving the Committee of the Whole the authority to act on resolutions regarding commendation, congratulations, retirement, and appreciation; and further, that the Committee of the Whole be given the authority to act on any other Resolution, when directed to other elected officials, and requiring immediate action, when two-thirds (2/3) of the members elected are present, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution:

RESOLUTION

- WHEREAS,** Attica was the largest village in Lapeer County in the 1870's with a population of approximately 2500, due to the extensive logging and lumber mill activity, and it boasted a hotel, livery, general store, millinery and several boarding houses; and,
- WHEREAS,** the **Attica-Imlay City Masonic Lodge #295** was first formed in 1872 by civic leaders, businessmen, and other influential individuals, including lumber barons, township officials, businessmen and eventually farmers; and,
- WHEREAS,** the **Attica-Imlay City Masonic Lodge #295** first met on the third story of a general store using an outside staircase, where everything had to be carried up those stairs including fuel for a potbelly stove, until after WWII, when the members sold promissory notes in order to build their own building at a cost of approximately \$4,000-\$5,000, and the members supplied most of the labor; and
- WHEREAS,** the building the **Attica-Imlay City Masonic Lodge #295** built still stands to this day and is occupied by a new business, due to the fact that membership declined in the mid 2010's and finances forced a sale of the building, which led to the lodge having to face the decision of disbanding, merging or continuing as an independent lodge,
- WHEREAS,** the **Attica-Imlay City Masonic Lodge #295** decided to stay independent and arranged to move their charter into the building in Almont owed by another lodge, which has resulted in a revitalization of the membership which continues to grow again; and,
- WHEREAS,** the **Attica-Imlay City Masonic Lodge #295** has served the community over the years in many ways, such as providing two scholarships each year to students at the Lapeer County Ed-Tech Center, assisting families that lost their homes due to the destruction of fire, supporting the KIND Program, sponsoring many spaghetti dinners and helping any special needs of their members to name a few.

NOW, THEREFORE, BE IT RESOLVED, that on this occasion of the **150th Anniversary** of service to the people of our community by the **Attica-Imlay City Masonic Lodge #295**, that this Board of Commissioners of the County of Lapeer, expresses congratulations to the members of the Lodge for their remarkable contributions and offers sincere appreciation for the dedicated services provided over the last one hundred and fifty years.

Roll Call vote: Jarvis, aye; Miller, aye; Schneider, aye; Warren, aye; Zender, aye; Henning, aye; Roy, absent. 6 ayes, 1 absent. Motion carried.

Motion by Warren, supported by Zender, to recommend to the Full Board, to adopt the following Resolution regarding Lake Lapeer Maintenance and Repair of Lake Level:

**STATE OF MICHIGAN
COUNTY OF LAPEER
LAPEER COUNTY BOARD OF COMMISSIONERS
Resolution
LAKE LAPEER
MAINTENANCE AND REPAIR OF LAKE LEVEL**

WHEREAS, a lake level for Lake Lapeer located in Elba Township and Hadley Townships, Lapeer County, is established under Part 307 of the Natural Resources and Environmental Protection Act, Michigan Public 451 of 1994, as amended ("Part 307"); and

WHEREAS, the Lapeer County Drain Commissioner ("Drain Commissioner") is the delegated authority under Part 307, and has the ongoing responsibility to maintain and repair the lake level project for Lake Lapeer; and

WHEREAS, inspections of Lake Lapeer have indicated that maintenance or repair of the lake level project is necessary to maintain the established lake level; and

WHEREAS, the Drain Commissioner has retained a licensed professional engineer to prepare plans and specifications for the maintenance or repair of the lake level project; and

WHEREAS, the Drain Commissioner has authority to expend up to Ten Thousand (\$10,000.00) Dollars in any one year for the maintenance and repair of the lake level project, and where it is estimated that expenditures exceeding this amount are necessary, those amounts may not be expended until approved by resolution of the County Board of Commissioners; and

WHEREAS, the Lapeer County Drain Commissioner has advised the Board that it will be necessary to expend funds in excess of Ten Thousand (\$10,000.00) Dollars for the maintenance and repair of the lake level project; and

WHEREAS, the Lapeer County Board of Commissioners deems it necessary to authorize the Drain Commissioner, as delegated authority, to expend funds in excess of Ten Thousand (\$10,000.00) Dollars for the maintenance and repair of the lake level project.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board hereby authorizes the Drain Commissioner, as delegated authority under Part 307, to expend money for the maintenance and repair of the lake level project in excess of Ten Thousand (\$10,000.00) Dollars.
2. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

Roll Call vote: Warren, aye; Jarvis, aye; Miller, aye; Schneider, aye; Zender, aye; Henning, aye; Roy, aye. 6 ayes, 1 absent. Motion carried.

Motion by Warren, supported by Miller, to refer the contract with CyberPath Services, the contract with Combined Public Communications for inmate communication, and the purchase Jail Management System from Combined Public Communications for E-Jail software to the April 21, 2022 Regular Board Meeting. Motion carried.

Motion by Miller, supported by Zender, to recommend to the Full Board, that the Board of Commissioners, in compliance with MCL 52.201, hereby officially appoints Dr. Roshan Mahabir through the Michigan Institute of Forensic Science and Medicine as Lapeer County's Chief Medical Examiner, effective immediately. Motion carried.

Motion by Warren, supported by Zender, to recommend to the Full Board, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$1,196.00, for labor related legal services rendered through March 31, 2022, to be paid from line item 101-210-801.020. Motion carried.

Land Bank Authority Board

Motion by Jarvis, supported by Zender, to recommend to the Full Board, to appoint Charlotte Babb to serve on the Land Bank Authority Board, for a three-year term, ending May 7, 2025. Motion carried.

Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to amend the original motion of #233-21 to increase the total by an additional \$531.80. Motion carried.

Public Time – six people spoke during public time.

The Commissioners gave brief reports on upcoming meetings and events.

The meeting adjourned. 10:56 a.m.

Dyle Henning, Vice-Chairman
Committee of the Whole