

LAPEER COUNTY BOARD OF COMMISSIONERS
April 21, 2022
9:00 A.M.

Vice-Chair Henning called the meeting to order at 9:03 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:

Dyle Henning	District #3
Lenny Schneider	District #4
Rick Warren	District #5
Linda M. Jarvis	District #6

Quentin Bishop, County Controller/Administrator
Lynette Stanford, Secretary/Deputy County Clerk

Absent:

Gary Roy	District #2
Brenden Miller	District #1
Bryan Zender	District #7

AGENDA

The agenda and draft minutes from the April 7, 2022 Regular Board Meeting were reviewed.

117-22

Motion by Warren, supported by Jarvis, to accept the agenda with a slight change in order, and the deletion of a closed session. Motion carried.

118-22

Motion by Warren, supported by Jarvis, to approve the April 7, 2022 Regular Board Meeting minutes, as presented. Motion carried.

Sheriff McKenna, Jennifer Phillips and the Lapeer County Community Foundation, and the members of the Your Advisory Counsel gave a presentation of the recent survey results from student at the 5 local school districts.

The meeting recessed. 9:53 a.m. to 9:56 a.m.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

Lauren Emmons, C.E.O., Community Mental Health commented on the sobering statistics of the survey results.

PUBLIC TIME – 4 people spoke during public time.

119-22

Motion by Schneider, supported by Jarvis, 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.

120-22

Motion by Schneider, supported by Jarvis, 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.

121-22

Motion by Schneider, supported by Jarvis, pursuant to Section 5.15 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 14, 2021 meeting of the Committee of the Whole:

Motion by Miller, supported by Warren, 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,*

(Resolution continued)

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 carried.

122-22

Motion by Schneider, supported by Jarvis, pursuant to Section 5.15 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 14, 2020 meeting of the Committee of the Whole:

Motion by Jarvis, supported by Warren, 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*

(Resolution continued)

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 carried.

123-22

Motion by Schneider, supported by Jarvis, 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

(Resolution continued)

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: Schneider, aye; Warren, aye; Zender, absent; Jarvis, aye; Miller, absent; Henning, aye; Roy, absent. 4 ayes, 3 absent. Motion carried.

123-22

Motion by Schneider, supported by Jarvis, 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.

124-22

Motion by Schneider, supported by Jarvis, 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**125-22**

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

126-22

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

127-22

Motion by Schneider, supported by Warren, to authorize E-911 Central Dispatch to fill one full-time Communications Specialist position (#228, pay grade 7) due to an anticipated retirement effective July 7, 2022, at no cost to the County's General Fund; and further, to authorize overlapping training up to July 7, 2022, in order to better training the employee, cover shifts, and reduce overtime. Motion carried.

128-22

Motion by Schneider, supported by Warren, to authorize Community Mental Health to fill two regular part-time ABA Technician positions (#385 and #400) due to recent resignations effective 4/8/22 and 4/6/22, as well as any subsequent vacancy that may occur due to internal transfers, and at no cost to the County's General Fund. Motion carried.

129-22

Motion by Schneider, supported by Warren, to authorize Community Mental Health to fill one regular part-time Peer Support position (#715) in the Co-Occuring Program due to a termination effective 4/8/22, as well as the subsequent vacancy that may occur due to an internal transfer, and at no cost to the County's General Fund. Motion carried.

130-22

Motion by Schneider, supported by Warren, to authorize Community Mental Health to fill one full-time Master Level Therapist position (#528) in the Triage/MICCS Program due to a resignation effective 4/1/22, as well as any subsequent vacancy that may occur due to internal transfers, and at no cost to the County's General Fund. Motion carried.

131-22

Motion by Schneider, supported by Warren, to authorize the County Clerk to fill one full-time Circuit Court Clerk position (#94) due to a recent resignation effective 4/26/2022, as well as any subsequent vacancy should an internal transfer occur, at no additional cost to the County's General Fund. Motion carried.

132-22

Motion by Schneider, supported by Warren, that it be County practice that any Department that is authorized to fill vacancies or subsequent vacancies (due to an internal transfer or promotion), must be filled within 6-months of the board approval motion, and if the position(s) remain vacant after 6-months, they must return to the Board for an extension. Motion carried.

133-22

Motion by Schneider, supported by Warren, to merge the Emergency Management duties with the E-911 Central Dispatch Director through a mutual agreement with the 911 Authority, with a \$20,000.00 a year prorated salary, due to an anticipated resignation effective 4/29/22; and further, to authorize the County Controller/Administrator and E-911 Central Dispatch Authority Board Chair to sign said agreement. Motion carried.

134-22

Motion by Warren, supported by Jarvis, to authorize the County Controller/Administrator and the Community Mental Health Chief Executive Officer to begin the process to explore the possibility and feasibility of purchasing a building as additional space for Community Mental Health programs at no additional cost to the County General Fund. Motion Carried.

Quentin Bishop, County Controller/Administrator gave an update regarding the Broadband project.

135-22

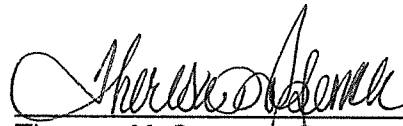
Motion by Schneider, supported by Warren, to approve the County's Audit Motion for disbursements dated April 22, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated April 21, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Motion carried.

Public Time – 3 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.

Vice-Chair Henning declared the meeting adjourned. 11:15 a.m.

Dyle Henning, Vice-Chair
Board of Commissioners



Theresa M. Spence, County Clerk
Clerk of the Board