

TERESA M. SPENCER
LAPEER COUNTY CLERK

County Complex Building
255 Clay Street
Lapeer, Michigan 48446

Phone 810 area code
667-0356
Circuit Court Division
667-0358
Fax 667-0362

A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING May 5, 2022 9:00 A.M.

Brenden Miller	District #1
Gary Roy	District #2
Dyle Henning	District #3
Lenny Schneider	District #4
Rick Warren	District #5
Linda M. Jarvis	District #6
Bryan Zender	District #7

CALL TO ORDER BY CHAIRMAN/VICE-CHAIR

- ◆ Roll Call
- ◆ Opening Prayer
- ◆ Pledge of Allegiance

CONSIDERATION FOR APPROVAL:

- ◆ Agenda - Consensus to approve
- ◆ April 21, 2022 Regular Board Meeting Minutes

REVIEW OF:

COMMISSIONER MILEAGE/EXPENSE SHEETS/GRANT APPLICATIONS

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

PUBLIC TIME - Citizens Comments, etc.

CONTINUED -

NEW/OLD BUSINESS:

1.

(Additional items)

2.

3.

4.

DRAFT MOTIONS

- ◆ **Committee of the Whole Meeting** (04-28-2022) (attached)
- ◆ **Personnel Committee** (04-28-2022) (attached)
- ◆ **Properties Committee** (04-28-2022) (attached)
- ◆ **American Rescue Plan Act Committee (ARPA)** (04-28-2022) (attached)

AD HOC COMMITTEE UPDATES- If needed**FISCAL PLANNING/BUDGETING DISCUSSION** - If needed**AUDIT MOTIONS**

- ◆ **County Audit Motion**
For disbursements dated May 6, 2022
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated May 5, 2022

PUBLIC TIME - Citizens Comments, etc.**COMMISSIONER REPORTS****CLOSED SESSION** - If needed.**RECESS/ADJOURN**

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 Marihuana 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 Board125-22

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

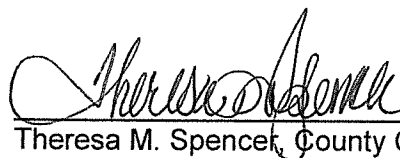
Motion by Schneider, supported by Warren, to approve the County's Audit Motion for disbursements dated April 22, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated April 21, 2022 based upon the signatures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

REQUEST FORM

Legislative-BOC

COUNTY DEPARTMENT Rate: \$.465

4-21-2022

DATE SUBMITTED

Lenny Schneider

NAME OF EMPLOYEE

FROM: 3-21-22 TO: 4-21-22

PERIOD COVERED

County Commissioner Dist. 4

TITLE OR POSITION

Account #

DAY OF MONTH	DESCRIPTION	Location	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		LODGING	MEALS	OTHER	DAILY TOTAL	
			MILES	AMOUNT	GAS	OTHER					
3/21	Lapeer City Comm. Mtg. City	MTG City	4							2.	24
3/24	LDC Ec Club	Elba	10							5.	60
4/11	Mayfield trip Bdmt	trip	8							4.	48
4/11	Lapeer trip Bd. MT.	trip	10							5.	60
4/12	E-69. MWD Board	Flint	52							29	12
4/21	LDC Ec Club MTG.	Elba	12							6	72
SUMMARY TOTAL			96								

TOTAL AMOUNT OF VOUCHER

53 76

I hereby certify that all items of expenses included in the statement were incurred in the discharge of authorized official Lapeer County business; that amounts are correct; and that they represent proper charges against the county.

NATURE OF OFFICAL BUSINESS: Various board & community mtgs necessary to effectively perform BOC Duties

SIGNED BY: [Signature]

APPROVED BY: _____

Department Head or authorized representative

	YES	NO
All receipts are attached:		
Extensions checked:		
Additions checked:		
Mileage checked:		
Expenses verified:		

**DRAFT MOTIONS FROM THE
April 28, 2022
Committee of the Whole Meeting**

1. Motion by Warren, supported by Zender, to recommend to the Full Board, to adopt the 2022 Lapeer County Equalization Report as presented; and further, to authorize the Chairman/Vice-Chair and County Clerk to sign the L-4024 and L-4037C forms to be submitted to the State of Michigan. Motion carried.

2. Motion by Schneider, supported by Warren, to recommend to the Full Board, to approve the 14-page Budget Amendment for Fiscal Year 2021-2022, as submitted by Community Mental Health. Motion carried.

3. Motion by Schneider, supported by Warren, to recommend to the Full Board, to approve a credit card for purchases approved by the Prosecuting Attorney and monitored through the current County accounts payable processes, at no cost to the County General Fund. Motion carried.

4. Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to approve the three (3) Fiscal Year 2022 Remonumentation Grant Agreements between Lapeer County and Kennedy Surveying, Inc.; Davis Land Surveying and Engineering; and R.A. Duthler Land Surveyor, LLC., as submitted; and further, to authorize the County Chief Financial Officer to sign said agreements. Motion carried.

5. Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to approve the three (3) Fiscal Year 2022 Remonumentation Peer Review Group Services Agreements between Lapeer County, Ray Davis, Steve Thompson, and Earl Gravlin, as submitted; and further, to authorize the County Chief Financial Officer to sign said agreements. Motion carried.

6. Motion by Warren, supported by Zender, to recommend to the Full Board, to approve the contract agreement between the Lapeer County Sheriff's Office and CyberPath Services for chirping, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair and/or County Controller/Administrator to sign said agreement. Motion carried.

7. Motion by Warren, supported by Zender, to recommend to the Full Board, to approve the contract agreement between the Lapeer county Sheriff's Office and Combined Public Communications for tablets and new phones, at no additional cost to the County General

Draft Motions from the Committee of the Whole Continued

Fund; and further, to authorize the Chair/Vice-Chair and/or County Controller/Administrator to sign said agreement. Motion carried.

8. Motion by Warren, supported by Zender, to recommend to the Full Board, to approve the contract agreement between the Lapeer County Sheriff's Office and Combined Public Communications for E-Jail purchase and conversion, at a cost of \$18,480.00, to be paid from line item 101-351-944.000, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair and/or County Controller/Administrator to sign said agreement. Motion carried.

9. Motion by Warren, supported by Zender, to accept the Federal USDOJ Reimbursement Grant (CFDA# 16.607) for nine bullet proof vest and five stab vests for the Sheriff's Department, and to authorize the purchase of said items for a total not to exceed \$12,250.00, to be paid out of line item 101-301-743.010 and 101-351-743.010 . Motion carried.

Draft Motions from the Committee of the Whole Continued

Motion by Warren, supported by Zender, to recommend to the Full Board, to adopt and approve the Resolution for Millage Proposition for Law Enforcement and Ballot Language; to be placed on the August 2, 2022 Primary Election Ballot, as follows:

LAPEER COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR MILLAGE PROPOSITION FOR COUNTY-WIDE LAW ENFORCEMENT RESOLUTION

WHEREAS, law enforcement services for the citizens of Lapeer County is an essential and necessary function of government under the Michigan Constitution; and

WHEREAS, law enforcement services need to be maintained at a consistent service level throughout Lapeer County in all functions of law enforcement services including those services that township and municipal police departments are dependent on such as, death investigations, traffic crash scene reconstruction, marine patrol, undercover narcotics investigations, search and rescue operations, investigation of major crimes, and road patrols in rural areas; and

WHEREAS, the Lapeer County Board of Commissioners has determined that maintaining current levels of law enforcement services has become more challenging in the present economic environment and those services are essential to the quality of life and economic future of Lapeer County; and

WHEREAS, the Lapeer County Board of Commissioners has determined that it is appropriate and necessary to seek a supplemental millage for the purpose of averting reductions in law enforcement services in Lapeer County; and address public safety issues in schools with school resource officers; recruitment, training and retention of law enforcement personnel; and remediate illegal drug trafficking within Lapeer County; and

WHEREAS, due to the systemic nature of the criminal justice system, appropriate staffing levels at the Office of the Prosecuting Attorney are necessary in supporting the investigative work performed by law enforcement in the successful prosecution of major crimes throughout Lapeer County; and

WHEREAS, without a supplemental millage, major service reductions will occur that will deteriorate the quality of life in Lapeer County; and

WHEREAS, the Board of Commissioners of the County of Lapeer seeks to have the voters of Lapeer County determine whether or not they desire to raise funds for the purpose of supporting the provision and improvement of public safety law enforcement services by approving a millage rate of 1.45 mills for a period of six (6) years, 2023 through 2029, inclusive; and

WHEREAS, Article IX, Section 6 of the 1963 Michigan Constitution authorizes the Lapeer County Board of Commissioners to place upon the ballot a request for supplemental millage on the taxable valuation of all property in the County of Lapeer.

NOW, THEREFORE BE IT RESOLVED, that the following proposal be submitted to the qualified voters of the County of Lapeer at the next State Primary Election to be held in said County on Tuesday, August 2, 2022:

(continued, next page)

Draft Motions from the Committee of the Whole Continued

**COUNTY-WIDE LAW ENFORCEMENT
MILLAGE PROPOSITION**

This proposal will permit Lapeer County to levy up to 1.45 mills for Law Enforcement for six (6) years (December 1, 2022-2027).

“For the purposes of maintaining and promoting portions of the Law Enforcement and Safety functions for the citizens of Lapeer County in the areas of the Lapeer County Sheriff Department and the Office of the Prosecuting Attorney, shall the limitation on the amount of taxes that may be imposed on taxable property in Lapeer County, be increased up to 1.45 mills (\$1.450 per \$1,000.00 of taxable value) for a period of six (6) years, being December 1, 2022 through 2027, inclusive for the purpose of supplementing existing law enforcement services funding levels?

[] YES

[] NO

If approved and levied in full, this millage would raise approximately \$4,788,154.38 in the first year of levy. 87% of the funding will directly supplement the budget of the Lapeer County Sheriff Department and 13% of the funding will directly supplement the budget of the Office of the Prosecuting Attorney with no reductions in general fund budgets of either department as a result of the passing of this millage.”

BE IT FURTHER RESOLVED, this proposition shall be stated on the ballots to be prepared and distributed in the manner provided by the laws of the State of Michigan

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposal to be submitted to the duly qualified voters of Lapeer County at the State Primary Election to be held in Lapeer County on Tuesday, August 2, 2022.

BE IT FURTHER RESOLVED, that a certified copy of said proposition be filed with the County Clerk as required by the laws of the State of Michigan.

Roll Call vote:

10. Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to approve consulting services contract extension with MGT of America Consulting, LLC to prepare a Lapeer County Cost Allocation Plan based on actual costs for Fiscal Year 2021, and further, to authorize the County Controller/Administrator to sign said agreement, at no additional cost to the County General Fund. Motion carried.

11. Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to approve consulting services contract extension with MGT of America Consulting, LLC to prepare a Health Department Cost Allocation Plan based on actual costs for Fiscal Year 2021, and further, to authorize the County Controller/Administrator to sign said agreement, at no additional cost to the County General Fund. Motion carried.

Draft Motions from the Committee of the Whole Continued

12. Motion by Schneider, supported by Zender, to recommend to the Full Board, to approve the Contract with Opengov to build the new Chart of Accounts for a cost not to exceed \$8,000.00, to be paid from line item 101-210-801.010, at no additional cost to the County General Fund; and further; to authorize the Chair/Vice-Chair and/or County Controller/Administrator to sign any documents needed for this to occur. Motion carried.

13. Motion by Warren, supported by Schneider, to recommend to the Full Board, to instruct the Buildings and Grounds/Parks Department to reserve the Historic Courthouse Square for the first Thursday in May each year, so that the National Day of Prayer event can take place there. Motion carried.

14. Motion by Schneider, supported by Zender, to recommend to the Full Board, to approve the Letter of Understanding between Lapeer County and Police Officers Association of Michigan Unit B ("Union"), as presented during closed session, and allow the County Controller/Administrator to sign said letter. Motion carried.

Personnel Motion

from April 28, 2022 Personnel Committee

- 1. Motion by Jarvis, supported by Henning, to recommend to the Full Board to authorize the Treasurer to fill one full-time Land Management Account Clerk position (#33) due to an FMLA leave up until May 24, 2022, at no additional cost to the County's General Fund; and further, to authorize changing the funding of this position to Fund 532. Motion carried unanimously.**
- 2. Motion by Jarvis, supported by Henning, to recommend to the Full Board to authorize the Health Department to fill one full-time Senior Programs Director position (#357) due to a recent resignation effective May 16, 2022, at no additional cost to the County General Fund. Motion carried unanimously.**

Properties Motions

1. Motion by Warren, supported by Jarvis, to recommend to the Full Board, pursuant to the recommendations of the properties committee to authorize Building and Grounds to accept the quote from Better Buy Flags for the purchase of a new flag pole with installation at the Historic Courthouse at a cost not to exceed \$20,000; and further to authorize Building and Grounds to purchase new flags to be included in the total price, to be paid from Fund 295 at no additional cost to the general fund. Motion carried.

ARPA Motions

From April 28, 2022 ARPA Committee Meeting

- 1. Motion by Warren, supported by Jarvis, to recommend to the Full Board, pursuant to the recommendation of the ARPA Committee and in response to the impacts of the Covid-19 public health emergency, to amend Board Motion #78-22 to increase the total by an additional \$1,310. Motion carried unanimously.**
- 2. Motion by Warren, supported by Jarvis, to recommend to the Full Board, pursuant to the recommendation of the ARPA Committee and in response to the impacts of the Covid-19 public health emergency, to amend Board Motion #79-22 to increase the total by an additional \$9,188. Motion carried unanimously.**