



Lapeer County Board of Commissioners

255 Clay Street, Suite 301
Lapeer, Michigan 48446
Phone: (810) 667-0366
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www.lapeercountymi.gov

COMMITTEE OF THE WHOLE **A-G-E-N-D-A**

****COMMISSION CHAMBERS****

MAY 11, 2023

9:00 A.M.

GENERAL BUSINESS

- CHAIRMAN **CALL TO ORDER**
- **ROLL CALL ATTENDANCE** BY CLERK
- **OPENING PRAYER** AND **PLEDGE OF ALLEGIANCE**
- APPROVAL OF THE **AGENDA**
- CONSIDERATION OF THE DRAFT **MINUTES** FROM THE **APRIL 13, 2023** COMMITTEE OF THE WHOLE MEETING
- DISTRIBUTION AND REVIEW OF **OVERNIGHT TRAVEL REQUESTS, GRANT APPLICATIONS** AND **BUDGET AMENDMENTS** (*throughout the meeting*)
- **DEPARTMENT HEAD UPDATES** – (As needed, No Action Required)
- **PUBLIC TIME** – Citizens Comments (*maximum of 3 minutes per person*)

NEW BUSINESS

- 1) **JERRY JOHNSON, MSUE District 10 Director**- Presentation Update on MSUE Programs
- 2) **DISTRICT COURT/COMMUNITY CORRECTIONS** - Request to Approve/Renew the Annual FY2024 Community Corrections Grant for the period of October 1, 2023 through September 20, 2024 for the proposed award amount of \$342,5200.00
- 3) **HEALTH DEPARTMENT** – Request Acceptance of the Region 10 PIHP Contract Amendment #8 (\$25,900)
- 4) **STEPHANIE HAMILTON, G.L.T.A.** – Discussion of the "Rides to Wellness" Program

Continued—

5) ADMINISTRATION/FINANCE DEPARTMENT/BOC –

- A. Request to authorize payment to Shifman-Fournier for Labor Services through April 30, 2023
- B. Request to award the Community Mental Health Re-Roofing Project to Family Building Company
- C. Request to Adopt the Resolution for the Village of Otter Lake to Participate in the Genesee County Community Development Program to Promote the Improvement of Housing and Neighborhood Conditions

OLD BUSINESS

- 6) Amy Cell Talent** – Public Update regarding vacant County Controller/Administrator Position *Also during Closed Session*
(Referred from the March 23, 2023 Full Board Motion #90-2023)

ADDITIONAL ITEMS (if needed)

- 7) Prosecuting Attorney Wages** – Discussion (referred from the 4/27 full board)
- 8)**
- 9)**

OTHER BUSINESS

- **PUBLIC TIME**- Citizens Comments (maximum of 3 minutes per person)
- **COMMISSIONERS REPORTS**
- **CLOSED SESSION**- 1) For Legal Case Update with Attorney Carlito Young Present; and 2) to review confidential candidates for the vacant County Controller/Administrator position

ADJOURN -

Upcoming Meetings/Public Hearings/Events:

NEXT FULL BOARD MEETING- **05/25/23**

NEXT C.O.W MEETING – **06/08/2023**

FOLLOWING FULL BOARD: **6/22/2023**

Personnel Committee Meeting – 05/11/2023
Tentative Properties Meeting- 05/11/2023

COMMITTEE OF THE WHOLE

April 13, 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 Mast opened the meeting with a prayer. The Pledge of Allegiance was recited.

Present: Commissioners Brad Haggadone, William Hamilton, Gary Howell, Kevin Knisely, Tom Kohlman, Truman Mast, Bryan Zender

Others: Doreen Clark, Assistant to the Administrator, Lynette Stanford, Secretary/Deputy County Clerk

Motion by Howell, supported by Zender, to approve the agenda with the addition of a proposed motion regarding Opioid Settlement, and the deletion of a closed session. Motion carried.

Motion by Knisely, supported by Zender, to approve the minutes from the March 9, 2023 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

Rachel Horton, Animal Control Division Chief gave an update regarding her department.

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

Jeff Satkowski, Director of Central Dispatch, introduced Sarah Whaley, the new Emergency Management Coordinator.

Public Time – five people spoke during public time.

PUBLIC HEARING

**For the Closeout Community Development Block Grant (CDBG)
Cares Grant Funding**

Chairman Kohlman opened the public hearing at 9:20 a.m. and announced that the purpose of the public hearing is to listen to comments from the public regarding the Closeout of Community Development Block Grant (CDBG) Cares Grant Funding. No comments were received.

Lynne McCarthy, President of the Friends of the Historic Courthouse Committee gave a presentation to the Board.

Motion by Howell, supported by Haggadone, to recommend to the Full Board, 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 the appropriate document related to this process. Motion carried.

Motion by Hamilton, supported by Mast, pursuant to Section 5.16 of the Rules of Procedure, giving the Committee of the Whole the authority to act on resolutions regarding a 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 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 by Howell, supported by Hamilton, to recommend to the Full Board, to approve the Office of the Prosecuting Attorney salary scale as it relates to Chief Prosecuting Attorney and Assistant Prosecuting Attorneys. Roll Call vote: Howell, aye; Zender, nay; Haggadone, aye; Hamilton, aye; Knisely, aye; Mast, aye; Kohlman, aye. 6 ayes, 1 nay. Motion carried.

Motion by Zender, supported by Haggadone, to recommend to the Full Board, 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.

Motion by Howell, supported by Zender, to recommend to the Full Board, 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.

Motion by Zender, supported by Haggadone, to recommend to the Full Board, to approve the expenditure from the Automation Fund 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.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, 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.

Motion by Haggadone, supported by Knisley, to recommend to the Full Board, to authorize the Health Department Director/Health Office 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.

Motion by Haggadone, supported by Hamilton, to recommend to the Full Board, 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.

Motion by Hamilton, supported by Howell, to recommend to the Full Board, 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.

Motion by Zender, supported by Howell, to recommend to the Full Board, to adopt the following Resolution regarding the Dryden Casey Project Michigan Department of Natural Resources Spark Grant Agreement ; and further, 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."

Motion carried.

Motion by Haggadone, supported by Hamilton, to recommend to the Full Board, 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.

Commissioner Zender, spoke regarding Household Hazardous Waste Fall event.

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


Motion by Knisley, supported by Haggadone, to recommend to the Full Board, 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.

Motion by Haggadone, supported by Hamilton, to recommend to the Full Board, 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.

Public Time – three people spoke during public time.

The Commissioners made statements regarding Public Time comments, and gave brief reports on upcoming meetings and events.

Motion by Haggadone, supported by Knisely, to adjourn the meeting. 11:09 a.m.


Tom Kohlman, Chairman
Committee of the Whole

(2)
Full Attachment
in Separate PDF

LAPEER COUNTY
"GRANT" REQUEST FOR ACTION

DATE: 10/3/2022

XXX REQUEST FOR ACTION -Grant Application

 REQUEST FOR ACTION -Grant Acceptance

TO: Lapeer County Board of Commissioners

FROM: Maureen Salayko

SUMMARY OF REQUEST/INFORMATION It has been recommended by the Thumb Area Regional Community Corrections Advisory Board that the Lapeer County Board of Commissioners approve the FY2024 Community Corrections Grant for the period of October 1, 2023 through September 30, 2024, for the proposed award amount of \$342,520.00.

ADDITIONAL INFORMATION:

YES NO

CFDA #

Is there a Continuation Requirement? XXX

% FEDERAL

Is there an Interest Earned Requirement? XXX

% STATE 100

Can Interest be charged to the Grant? XXX

LOCAL MATCH Cash: 0
 In-Kind:

Is Cost Allocation Allowable? XXX
(If not Explain Why)

Revenue Account Line #: - - .

CONTACT PERSON(S): Maureen Salayko

BACKGROUND INFORMATION This is a renewal of the FY2023 Grant.

SUPPORTING DOCUMENTATION Yes, see attached \

Resolution to be drafted by County Clerk's Office.

ATTACHMENTS Yes XXX No

MDOC - OCA Use Only.

**MICHIGAN DEPARTMENT OF CORRECTIONS
OFFICE OF COMMUNITY CORRECTIONS
FY 2024 FUNDING PROPOSAL**

THUMB AREA REGIONAL COMMUNITY CORRECTIONS

Comprehensive Plans & Services

Program	Program Code	Funding Request	Approved Funding	Reserved Funding	Total Funding Recommendation
Group-Based Programs					
Education	B00	-			-
Employment	B15	6,750			-
Cognitive	C01	22,450			-
Domestic Violence	C05	-			-
Sex Offender	C06	-			-
Outpatient Services	G18	167,200			-
Other Group Services	G00	-			-
Sub-Total		196,400	-	-	-
Supervision Programs					
Intensive Supervision	D23	-			-
Electronic Monitoring	D08	-			-
Pretrial Supervision	F23	39,520			-
Sub-Total		39,520	-	-	-
Assessment Services					
Actuarial Assessment	I22	-			-
Pretrial Assessment	F22	19,600			-
Sub-Total		19,600	-	-	-
Case Management	I24	-			-
Substance Abuse Testing	G17	-			-
Other	Z00	-			-
5 Day Housing	Z02	-			-
Program Total		255,520	-	-	-

Administration					
Salary & Wages	80,300.00			-	
Contractual Services	-			-	
Equipment	800.00			-	
Supplies	2,000.00			-	
Travel	800.00			-	
Training	2,500.00			-	
Board Expenses	600.00			-	APPLIED
Other	-			-	ADMIN %
Administration Total	87,000	-	-	-	25.40%
Total Comprehensive Plans & Services	342,520	0	0	0	
TOTAL FUNDING REQUEST	\$ 342,520.00				

IMPORTANT NOTE: IF THE TOTALS FOR THE COST DESCRIPTIONS AND PROPOSAL SHEETS BELOW DO NOT MATCH, YOU HAVE INPUT ERRORS.

PROPOSAL TOTAL	COST DESCRIPTIONS TOTAL
\$ 342,520.00	\$ 342,520.00

APPROVED
ADMIN %

Summary of Program Services FY2024

THUMB AREA REGIONAL COMMUNITY CORRECTIONS

[illegible]

[illegible]

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REQUEST FOR ACTION

DATE: 04 May 2023

X REQUEST FOR ACTION

 FOR YOUR INFORMATION

 REQUEST FOR INFORMATION

TO: BOC

FROM: Kathy Haskins, MPH, BSN

SUMMARY OF REQUEST / INFORMATION: Request acceptance of the Region 10 PIHP Contract Amendment #8 (\$25,900). See attached agreement for breakdown.

ADDITIONAL INFORMATION: This is additional monies above the original contract.

CONTACT PERSON(S): Kathy Haskins and Todd Anglebrandt

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTS: Copy of the Amendment

DRAFT MOTION: Motion by _____, supported by _____ to accept the Region 10 PIHP Prevention Services Contract Amendment #8 for a total of \$25,900, and for the Board Chair to sign the amendment.

ATTACHMENTS YES X NO



CONTRACT AMENDMENT #8

Region 10 PIHP, 3111 Electric Avenue Suite A, Port Huron, MI 48060 (hereinafter referred to as the "PIHP"), and Alcohol Information and Counseling Center (hereinafter referred to as the "PROVIDER") mutually agree to and hereby make this Amendment to the FY2023 Prevention Services Network Contract, the term being October 1, 2022 through September 30, 2023.

Amendment Effective Date: April 1, 2023.

Amendment Purpose: To Revise Contracted Prevention Services

Summary of Changes: Attachment A: PROGRAM SERVICES

ADD: 200 units of MBO 5003/P03 for a unit rate of \$37.00 for a total funding amount of \$7,400 utilizing CSUGS.

ADD: 200 units of MBO 5006/P02 for a unit rate of \$37.00 for a total funding amount of \$7,400 utilizing CSUGS.

ADD: 200 units of MBO 6013/P02 for a unit rate of \$37.00 for a total funding amount of \$7,400 utilizing CSUGS.

ADD: 100 units of MBO 4003/V02 for a unit rate of \$37.00 for a total funding amount of \$3,700 utilizing CSUGS.

INCREASE: Total Not to Exceed CSUGS amount by \$25,900.

In all other respects, the contract shall remain unchanged and continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Contract the day and year first above written.



Authorized Representative
Region 10 PIHP

4-25-2023

Date

Authorized Representative
AICC

Date

S:\Region 10\Contract Files_Current Contract Vendors\AICC\Prevention Services\FY2023\Amendments\Amendment #8

5A

DATE: May 1, 2023

XX REQUEST FOR ACTION

 FOR YOUR INFORMATION

 REQUEST FOR INFORMATION

TO: COMMITTEE OF THE WHOLE

FROM: Jackie Arnold, Interim County Controller/Administrator

SUMMARY OF REQUEST / INFORMATION: Request authorization to pay the May invoice from Shifman Fournier for labor related legal services.

BACKGROUND INFORMATION:

ADDITIONAL INFORMATION:

CONTACT PERSON(S): Jackie Arnold and/or Doreen Clark

SUPPORTING DOCUMENTS: Legal Summary for Invoice #15238

DRAFT MOTION:

Motion by _____, supported by _____, to recommend to the Full Board to authorize payment to Shifman Fournier, PLC, in the amount of \$1800.00 for labor related legal services rendered through April 30, 2023, to be paid from line item #101-239-801.020.

ATTACHMENTS YES X NO

Howard L. Shifman
Brandon Fournier
Robert Nyovich - Of Counsel



31600 Telegraph Road, Suite 100
Bingham Farms, MI 48025
Phone (248) 594-8700
Fax (248) 594-7080
shifmanfournier.com

VIA EMAIL ONLY

PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

May 1, 2023

Jackie Arnold, Interim County Administrator
Controller & CFO
Lapeer County
255 Clay Street
Lapeer, MI 48446

Re: Lapeer County/Invoice for Services

Ms. Arnold:

Attached please find our invoice for services through April 30, 2023.

Invoice No. 15238

Lapeer County –	
General	\$ 615.00
Sheriff's Department	\$ 105.00
CMH	\$ 435.00
FOC	\$ 0.00
District Court	\$ 90.00
Health Department	\$ 405.00
911 MAPE	\$ 120.00
911 POAM	\$ 30.00
Non-Union	\$ 0.00

TOTAL DUE	\$ 1,800.00
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Please make check payable to Shifman Fournier, PLC

Thank you for your attention in this matter. If you have any questions or comments, please feel free to contact me at your convenience.

Very truly yours,

SHIFMAN FOURNIER

A handwritten signature in black ink, appearing to read 'Jessica Fanego', is written over the printed name.

Jessica Fanego, Office Administrator

Jessica@shifmanfournier.com

Cc Doreen Clark, Assistant to County Administrator/Controller

5B

DATE: April 27, 2023

XX **REQUEST FOR ACTION**

_____ **FOR YOUR INFORMATION**

_____ **REQUEST FOR INFORMATION**

TO: **BOARD OF COMMISSIONERS**

FROM: **JACKIE ARNOLD & JOHN BUSTLE**

SUMMARY OF REQUEST / INFORMATION: The County, through H2A Architects, issued an RFP for sealed bids for the re-roofing of the CMH Building. The bids were opened and reviewed by H2A Architects and they recommended Family Building Company, who was the low qualified bidder. See attached recommendation letter from Jackie Hoist from H2A Architects regarding the bid award.

ADDITIONAL INFORMATION: The Board of Commissioners gave the May 11th Committee of the Whole the authority to act on this bid award.

CONTACT PERSON(S): Jackie Arnold & John Bustle

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTS: H2A Recommendation Letter, Bid Tabulation Summary and Proposed Bid Documentation from Family Building Company.

DRAFT MOTION:

Motion by _____, Supported by _____, pursuant to Section 5.16 of the Rules of Procedure giving the Committee of the Whole the authority to act in this matter, to award the Community Mental Health Re-Roofing Project to Family Building Company of Lapeer in accordance with their proposal dated April 26, 2023 in the amount of \$164,000.00, and to authorize an additional contingency of \$10,000.00, to be paid from the Capital Improvement Fund, based on the sealed bid process and recommendation of H2A Architects.

ATTACHMENTS YES XXX NO _____

April 26, 2023



John Bustle
Lapeer County
255 Clay Street
Lapeer, MI 48446

RE: Community Mental Health Re-Roofing

Dear Mr. Bustle:

Twelve proposals have been received for the **Community Mental Health Re-Roofing**. I have reviewed the proposals and find (8) of them to be complete. Four of the proposals had 'Bid Irregularities'. A summary tabulation is attached. The apparent low bid was submitted by Family Building Co, Inc.

Family Building Co. has completed projects for Lapeer County in the past and has adequately completed the projects or better.

Based upon the above information, including price, qualifications, and experience, I would recommend an award in the amount of *One Hundred Sixty-Four Thousand Dollars and no cents* (\$164,000.00) to Family Building of Lapeer, Michigan, in accordance with their proposal dated April 26, 2023. In addition, I recommend that a contingency be established in the amount of \$10,000.00.

Sincerely,

A handwritten signature in blue ink, appearing to be 'JH', is written over a light blue horizontal line.

Project Manager, AIA

Z:\Projects\Lapeer County\23-190 LCC Mental Health Center\Contract Administration\Bid & Award\Recommendation letter.docx

BID TABULATION



Project Specifics	Project:	Lapeer County Community Mental Health Building Re-Roofing
	H2A Project Number:	23-190
	Location:	1570 Suncrest Drive, Lapeer, MI 48446
	Date:	April 26, 2023

	Name:	Base Bid	Time for Completion		
			9/30	Adden No. 1 and 2	Familial SS
Contractors	Superior Contracting Group (SCG)	\$ 299,200.00	✓	✓	✓
	Tristar Roofing and Sheet Metal LLC	\$ 263,700.00	✓	✓	✓
	Source One	\$ 198,317.00	✓	✓	✓
	Stormshield Roofing	\$ 187,000.00	✓	✓	✓
	KJP Roofing and Sheet Metal	\$ 184,675.00	✓	✓	✓
	Weatherseal Home Improvement	\$ 178,000.00	✓	✓	✓
	Great Lakes Roofing	\$ 167,700.00	✓	✓	✓
	Family Building Company	\$ 164,000.00	✓	✓	✓
	Sweers	BID IRREGULARITIES			
	Matt Construction Inc.	BID IRREGULARITIES			
	Cardinal Roofing	BID IRREGULARITIES			
	DGB Builders, LLC	BID IRREGULARITIES			

Z:\Projects\Lapeer County\23-190 LCC Mental Health Center\Contract Administration\Bid & Award\BID TAB_H2A.xlsx]Sheet1

H2A Architects, Inc. 9100 Lapeer Rd. Suite B Davison, MI 48423 (810) 412-5640



Lapeer County, Michigan

RESOLUTION # 2023-R06

- WHEREAS,** the Village of Otter Lake, Michigan, wishes to be a participating local government in the Urban County Community Development Block Grant Entitlement Program of Genesee County, Michigan, under Title I of the Housing and Community Development Act of 1974, as amended; and,
- WHEREAS,** The Village of Otter Lake is physically divided between Lapeer County, Michigan, and Genesee County, Michigan; and,
- WHEREAS,** said Housing and Community Development Act permits a local government which is physically divided between two county governments to include its entire population and geographic area within one county for the purpose of participating in said county's Community Development under Title I of said Housing and Community Act; and,
- WHEREAS,** the Village of Otter Lake wishes to include its entire population and geographic area in the Genesee County Community Development Program; and,
- WHEREAS,** Lapeer County is being requested to approve a Cooperative Agreement between the Village of Otter Lake and Genesee County which would permit the Village of Otter Lake to include the entire village in its participation in the Genesee County Community Development Program; and,
- WHEREAS,** said full participation by the Village of Otter Lake would promote the improvement of housing and neighborhood conditions in said village.

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners approves of the continued participation of the Lapeer County portion of the Village of Otter Lake in the Genesee Community Development Program for fiscal years 2024 – 2026; and further, to authorize the Chairman of the Lapeer County Board of Commissioners to approve the Cooperative Agreement which provides for participation of the Village of Otter Lake in the Genesee County Community Development Program.

Tom Kohlman, Chairman
Lapeer County Board of Commissioners

I hereby certify that the foregoing Resolution was adopted by a majority vote at the regular meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 25th day of May, 2023.

Theresa Spencer, County Clerk
Clerk of the Board

86-2023

Motion by Hamilton, supported by Knisely, to authorize the Sheriff's Department to purchase the updated renewal software for the Traffic Reconstruction equipment, in the amount of \$1,500.00, to be paid from line item 262-301-821.010. Motion carried.

87-2023

Motion by Hamilton, supported by Zender, to authorize payment to Shifman Fournier, in the amount of \$2,295.00, for labor related legal services rendered through February 28, 2023, to be paid from line item 101-239-801.020. Motion carried.

88-2023

Motion by Hamilton, supported by Haggadone, to authorize Administration to purchase a renewal subscription from SHI for the Budget Book Software, in the amount of \$20,085.40, to be paid from line item 101-228-813.030. Motion carried.

89-2023

Motion by Hamilton, supported by Haggadone, to accept the bid of \$14,547.50, for the sale of animals seized by Lapeer County Animal Control pertaining to case #4731. Motion carried.

90-2023

* Motion by Hamilton, supported by Knisely, to authorize Amy Cell Talent to expand the search timeline for the vacant County Controller/Administrator position until April 30, 2023 and to increase the top end of the salary range up to \$175,000, and to report back to the Board at the May 11, 2023 Committee of the Whole Meeting. Motion carried. *

91-2023

Motion by Hamilton, supported by Zender, to authorize the Lapeer County Health Department Director/Health Officer to electronically accept the approved grant agreement between the State of Michigan LARA and Lapeer County, with the portion of Geo Fencing to be removed from the program, for the period of January 1, 2023 through September 15, 2023, 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. Roll Call vote: Hamilton, aye; Howell, absent; Knisley, aye; Mast, nay; Zender, aye; Haggadone, aye; Kohlman, absent. 4 ayes, 1 nay, 2 absent. Motion carried.

92-2023

Motion by Haggadone, supported by Knisely, to authorize the County Treasurer to amend the Table of Organization to add one part-time variable hourly Property Appraiser position (#TBA) to be funded by the Foreclosure Fund, at no cost to the County's General Fund; and further, to approve the related job description, as attached, and that the position be placed in a pay grade 17 flat rate of \$20.52/hour. Motion carried.

93-2023

Motion by Haggadone, supported by Zender, to adopt the attached summer seasonal staff schedule and authorize the Parks Department to immediately post and fill said positions for both Torzewski County Park and General Squier Memorial Park. Motion carried.