

LAPEER COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
May 25, 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 Haggadone opened the meeting with a prayer. The Pledge of Allegiance was recited.

Present:	Tom Kohlman	District #1
	Gary Howell	District #2
	Kevin Knisely	District #3
	Brad Haggadone	District #4
	Truman Mast	District #5
	William Hamilton	District #6
	Bryan Zender	District #7

AGENDA

The agenda and draft minutes from April 27, 2023 Regular Board Meeting, May 18, 2023 Special Board Meeting, and the May 24, 2023 Special Board Meeting were reviewed.

154-2023

Motion by Zender, supported by Knisely, to accept the agenda with the following additions: to establish an Ad Hoc committee for the purpose of Contract Negotiations for the County Controller/Administrator position; a request to approve a letter regarding an application for grant funding for General Squier Memorial Park, and the deletion of a closed session. Motion carried.

155-2023

Motion by Mast, supported by Zender, to approve the April 27, 2023 Regular Board Meeting minutes with an amendment to add "also known as WTA" to motion number 138-2023. Motion carried.

156-2023

Motion by Haggadone, supported by Hamilton, to approve the May 18, 2023 Special Board Meeting minutes as presented. Motion carried.

157-2023

Motion by Howell, supported by Haggadone, to approve the May 24, 2023 Special Board Meeting minutes, as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

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

PUBLIC TIME – Four people spoke during public time.

158-2023

Motion by Zender, supported by Knisely, to authorize the Chair/Vice-Chair to sign a letter of support to the Lapeer County Treasurer for the General Squier Memorial Park rehabilitation project for potential grant funding consideration through the Lapeer County Land Bank. Motion carried.

159-2023

Motion by Howell, supported by Zender, to approve the Fiscal Year 2024 Community Corrections Grant, for the period of October 1, 2023 through September 30, 2024, for the proposed award amount of \$342,520.00. Motion carried.

160-2023

Motion by Howell, supported by Zender, to accept the Region 10 Prepaid Inpatient Health Plan (PIHP) Prevention Services Contract Amendment #8 for a total of \$25,900.00; and further, to authorize the Chair/Vice-Chair to sign said amendment. Motion carried.

161-2023

Motion by Howell, supported by Zender, to authorize payment to Shifman Fournier, in the amount of \$1,800.00, for labor related legal services rendered through April 30, 2023, to be paid from line item 101-239-801.020. Motion carried.

162-2023

Motion by Howell, supported by Zender, pursuant to motion 145-2023 of the April 27, 2023 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the May 11, 2023 meeting of the Committee of the Whole:

“Motion by Zender, supported by Knisely, 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. Motion carried.”

Motion carried.

163-2023

Motion by Howell, supported by Zender, to hold a Special Meeting on Thursday, May 18, 2023 at 9:00 a.m. for the purpose of interviewing and discussion of candidates for the position of County Controller/Administrator. Motion carried.

164-2023

Motion by Mast, supported by Haggadone, to adopt the following Resolution for the Village of Otter Lake to participate in the Genesee County Community Development to promote the improvement of housing and neighborhood conditions:

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.

Roll Call vote: Mast, aye; Howell, aye; Knisely, aye; Zender, aye; Haggadone, aye; Hamilton, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

165-2023

Motion by Haggadone, supported by Zender, pursuant to the recommendation of the Personnel Committee, to authorize the Prosecuting Attorney to hire a temporary summer Legal Intern from the Prosecuting Attorney Association of Michigan from May 22 through September 1st at a cost of \$9,600, to be paid from the Prosecutor's budget, at no additional cost to the County's General Fund. Motion carried.

166-2023

Motion by Haggadone, supported by Zender, pursuant to the recommendation of the Personnel Committee, to amend the Table of Organization for the County Clerk's Office to add one additional full-time Court Clerk I position (#TBD, pay grade 14, Circuit Court Division), due to additional duties responsibilities, to be paid by General Fund, with the request that the County Clerk and Finance Departments get together to prepare the appropriate budget amendment related to the new position. Motion carried. (*note: completed and submitted*)

167-2023

Motion by Zender, supported by Knisely, to authorize Community Mental Health to purchase a shed for Harmony Hall at a cost not to exceed \$9,206.00 to be paid by Community Mental Health funding, at no additional cost to the County General Fund. Motion carried.

168-2023

Motion by Zender, supported by Knisely, pursuant to the recommendation of the ARPA Committee, to accept and award the bid from Frank Rewold and Sons Inc. for Construction Manager At-Risk Services for the Redevelopment of Torzewski County Park Project, at a cost of \$20,000, for pre-construction services, to be paid from Fund 281 (expense category 2.11); and further, to authorize the Chair/Vice-Chair to sign said service agreement. Motion carried.

169-2023

Motion by Zender, supported by Knisely, pursuant to the recommendation of the ARPA Committee, to authorize the Continuation of Services Amendment Agreement with H2A Architects for Torzewski County Park in the amount of \$14,900 and General Squier Park (excluding Forrest Hall) in the amount of \$14,900, which will include preparation of bid documents, bid assistance, and construction administration services, to be paid from Fund 281 (expense category 2.11). Motion carried.

170-2023

Motion by Hamilton, supported by Haggadone, to enter into the record the County's Audit Motions for May 5, 2023, May 11, 2023, and May 19, 2023 and also the Road Commissions Audit Motion for disbursements dated May 4, 2023 and May 18, 2023. Roll Call vote: Hamilton, aye; Knisely, aye; Mast, aye; Zender, aye; Haggadone, aye; Howell, aye; Kohlman, aye. 7 ayes. Motion carried.

No appointments were made at this time.

Commissioner Howell spoke regarding the need for an Ad Hoc Committee to negotiate the contract for the County Controller/Administrator position.

171-2023

Motion by Howell, supported by Haggadone, to give the June 8, 2023 Committee of the Whole Meeting authority to act on any motion which may be presented regarding the County Controller/Administrator position. Motion carried.

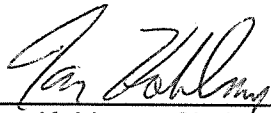
Chairman Kohlman appointed Commissioner Howell, Zender and himself to serve on the Ad Hoc Committee to negotiate the contract for the County Controller/Administrator position.

PUBLIC TIME – Eight people spoke during public time.

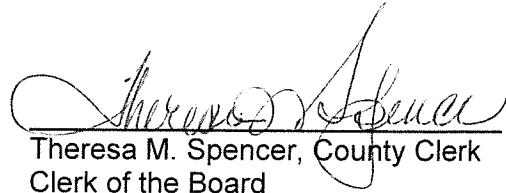
The Commissioners made statements regarding Public Time Comments, and gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

172-2023

Motion by Zender, supported by Haggadone, to adjourn the meeting. 10:20 a.m.



Tom Kohlman, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board