

**LAPEER COUNTY BOARD OF COMMISSIONERS**  
**June 16, 2022**  
**9:00 A.M.**

Vice-Chair Henning called the meeting to order at 9:04 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Miller opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Brenden Miller	District #1
	Dyle Henning	District #3
	Rick Warren	District #5
	Linda M. Jarvis	District #6
	Bryan Zender	District #7

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

Absent:	Gary Roy	District #2
	Lenny Schneider	District #4

**AGENDA**

The agenda and draft minutes from the June 2, 2022 Regular Board Meeting were reviewed.

**203-22**

Motion by Miller, supported by Zender, to accept the agenda with the deletion of a closed session. Motion carried.

**204-22**

Motion by Warren, supported by Zender, to approve the June 2, 2022 Regular Board Meeting minutes as presented. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES**

No comments were received.

**PUBLIC TIME** – 2 people spoke during public time.

**Truth in Taxation Public Hearing**  
**On a Proposed Increase in Property Taxes**

Vice-Chair Henning opened the Public Hearing and announced that the purpose of the public hearing is to listen to comments from the public regarding the Proposed 2022 tax rolls. 9:14 a.m.

**205-22**

Motion by Warren, supported by Miller to close the public hearing. 9:15 a.m.

206-22

Motion by Miller, supported by Zender, that the 2022 tax rolls be established as follows, based upon a taxable valuation of \$3,503,834,862:

3.6258	allocated mills
.3196	voted MCF
.8814	voted EMS
.2430	voted Senior Citizen
<u>.1813</u>	<u>voted Veterans</u>
5.2511	total

and further, that these millage rates be placed on the 2022 tax rolls, and that the Chairman and County Clerk be authorized to sign the L-4029 form to be submitted to the Michigan Department of Treasury.

Roll Call Vote: Mille, aye; Schneider, absent; Warren, aye; Zender, aye; Jarvis, aye; Henning, aye; Roy, absent. 5 ayes, 2 absent. Motion carried.

207-22

Motion by Warren, supported by Miller, to cancel the July 7, 2022 Committee of the Whole Meeting. Motion carried.

Jerry Johnson, District Director of MSU Extension introduced Sarah Griffin who gave an update regarding the 4-H Programs in Lapeer County.

Shae Baker, Administrator of the Lapeer County Medical Care Facility (Suncrest) gave an update.

208-22

Motion by Warren, supported by Zender, to approve the establishment of a certification CPR Program for inmates, at a cost of \$25.00 each, including card and day off sentence; at no additional cost to the County General Fund. Motion carried.

209-22

Motion by Warren, supported by Zender, to approve the contract agreement between the Lapeer County Sheriff's Department and Central Professional Services, a collection agency, to help recover monies (Room and Board) owed to the County, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

210-22

Motion by Warren, supported by Zender, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$1,495.00, for labor related legal services rendered through May 31, 2022, to be paid from line item 101-210-801.020. Motion carried.

211-22

Motion by Warren, supported by Zender, to authorize payment to the Lapeer Development Corporation for Professional Economic Services for Fiscal Year 2021/2022, at a cost not to exceed \$10,000.00, to be paid from line item 101-851-965.000. Motion carried.

212-22

Motion by Warren, supported by Zender, to approve the following Budget Amendment, as submitted by the Prosecutor's Office:

LAPEER COUNTY  
 BUDGET AMENDMENT FORM

RECEIVED : RECEIVED JUN 07 2022  
 REVIEWED : \_\_\_\_\_  
 FORWARDED: \_\_\_\_\_  
 RETURNED : \_\_\_\_\_

FUND NAME : FORFEITURE FUND  
 ORIGINATOR: John Miller  
 DATE SUBMITTED: 7-Jun-22

ACCOUNT NUMBERS			DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY	ACCOUNT						
287	100	400 . 100	Beginning Fund Bal.	0.00		66,000.00		66,000.00
287	264	840 . 000	Expense of Seizures	0.00		66,000.00		66,000.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: John D. Miller  
 COMPUTER ENTRY BY: \_\_\_\_\_  
 DATE ENTERED : \_\_\_\_\_

Motion carried.

213-22

Motion by Warren, supported by Zender, that in observance of Juneteenth, and pursuant to the mandated closure of the Courts as ordered by the Michigan Supreme Court Order, dated June 1, 2022, and MCR 8.110, all Court offices of Lapeer County, including the entirety of the County Clerk's office, will be closed for business on June 20, 2022, with affected staff receiving budgeted compensation for June 20, 2022. All other County Departments shall remain open. Motion carried.

214-22

Motion by Zender, supported by Warren, to recommend to the Full Board, to proceed with the intercom system project at Central Dispatch to be paid from 911 millage account 482-325-977.000 for a cost not to exceed \$12,000.00 at no additional cost to the County's General Fund. Motion Carried.

215-22

Motion by Zender, supported by Warren, to recommend to the Full Board, to proceed with the purchase of VMWare licensing at Central Dispatch to be paid from 911 millage account 482-325-977.000 for a cost not to exceed \$8,000.00 at no additional cost to the County's General Fund. Motion Carried.

216-22

Motion by Zender, supported by Warren, to recommend to the Full Board, to proceed with purchasing 2 chairs at Central Dispatch to be paid from 911 millage account 482-325-977.000 for a cost not to exceed \$3,000.00 at no additional cost to the County's General Fund. Motion Carried.

217-22

Motion by Zender, supported by Warren, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA) and in response to the impacts of the Covid-19 public health emergency, to accept the quote from Burnz-Well Inc. for the purchase of a new incinerator at Animal Control in the amount of \$248,356.00 with an added contingency for a total not to exceed \$275,000.00 to be paid from Fund 281 (expenditure category 6.1). Motion carried.

218-22

Motion by Warren, supported by Miller, to approve the County's Audit Motion for disbursements dated June 17, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated June 16, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call vote: Warren, aye; Zender, aye; Miller, aye; Schneider, absent; Jarvis, aye; Henning, aye; Roy, absent. 5 ayes, 2 absent. Motion carried.

**Public Time** – 2 people spoke during public time.

\*Commissioner Jarvis was excused. 10:31 a.m.

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. 10:51 a.m.

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Dyle Henning, Vice-Chair  
Board of Commissioners

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Theresa M. Spencer, County Clerk  
Clerk of the Board