



**THERESA 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**

**June 22, 2023**

**9:00 A.M.**

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

**CALL TO ORDER BY CHAIRMAN/VICE-CHAIR**

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

**CONSIDERATION FOR APPROVAL:**

- ◆ Agenda
- ◆ May 25, 2023 Regular Board Meeting Minutes

**REVIEW/DISTRIBUTION OF:**

COMMISSIONER MILEAGE/EXPENSE SHEETS

TRAINING REGISTRATION/OVERNIGHT TRAVEL REQUEST (if any)

GRANT APPLICATIONS & BUDGET AMENDMENTS (if any)

**ELECTED OFFICIAL/DEPARTMENT HEADS UPDATES -**

**CONTINUED -**

**PUBLIC TIME-Citizens Comments, etc.**

**\*\*PUBLIC HEARING -- TRUTH IN TAXATION\*\***

*(As published online and in the newspaper of general circulation on June 14, 2023)*

- Chairman Declares the Truth in Taxation Public Hearing In Session
- Information/Questions and Answers by Lisa Griffin, Equalization
- Chairman Opens the Floor for Public Comments On This Matter Only
- Approval of 2023 Tax Rate Request-Millage Request Report of County Board of Commissioners, Form L-4029;
- Draft Motion attached; Roll call vote;
- Chairman Declares the Truth in Taxation Public Hearing Closed

**NEW/OLD BUSINESS:**

**DRAFT MOTIONS**

- |                          |                |            |
|--------------------------|----------------|------------|
| ♦ Committee of the Whole | (June 8, 2023) | (Attached) |
| ♦ Personnel Committee    | (June 8, 2023) | (Attached) |

**1. NOTICE OF APPOINTMENTS NEEDED**

**A. Senior Programs Advisory Board – two-year term**

Commissioner Representative for District #7

**B. Thumb Regional Community Corrections Advisory Board – two-year term**

Michael Slater & Philip Fulks - to be re-appointed

**C. Emergency Management Advisory Council**

Jeff Satkowski – Broadcast/Print Media Communications

**D. Friends of the Historic Courthouse Committee**

Jackie Arnold

**E. Valley Area Agency on Aging (VAAA) -two-year term**

One vacant Executive Board unexpired term

One vacant Advisory Board unexpired term

**F. Land Bank Authority Board – three-year term**

One position expiring May 7, 2023 – made upon recommendation of County Treasurer;

**(Additional items)**

**2.**

**3.**

**4.**

**AD HOC COMMITTEE UPDATES-** If needed

**FISCAL PLANNING/BUDGETING DISCUSSION** – If needed

**AUDIT MOTIONS\*\*\*Enter into the record**

- ♦ **County Audit Motion**  
For disbursements dated June 16, 2023
- ♦ **Road Commissioner's Audit Motion**  
For disbursements dated June 15, 2023

**PUBLIC TIME** - Citizens Comments, etc.

**COMMISSIONER REPORTS**

**CLOSED SESSION** – Discussion of pending litigation

**RECESS/ADJOURN**

*\*\*Public Recording Notice: Please be advised that the meetings of the Lapeer County Board of Commissioners are streamed live and recorded on social media for public viewing and transparency. We respectfully request that anyone addressing the Board of Commissioners during "Public Time" be proactive and make every effort in keeping their words and language appropriate for ALL users, including children for educational purposes.\*\**

*The County Controller/Administrator shall not edit or delete video of any County Commissioner Meeting. Should any issue arise with any content of a meeting video, the Board of Commission members shall be notified. Discretion as to changes to recordings/videos rests solely with the Chairman of the Board of Commissioners. However a language/content warning may be added to the description of a video when appropriate by the Administrator.  
(rev. 6/8/2023)*

**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 1<sup>st</sup> 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.

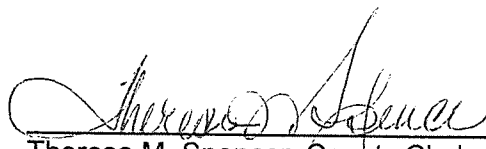
The Commissioners made statements regarding Public Time Comments, and gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

172-2023

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

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Tom Kohlman, Chairman  
Board of Commissioners



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Theresa M. Spencer, County Clerk  
Clerk of the Board









## **NOTICE OF PUBLIC HEARING ON INCREASING PROPERTY TAXES**

The Lapeer County Board of Commissioners of the County of Lapeer will hold a public hearing on a proposed increase of 0.5117 mills in the operating tax millage rate to be levied on property in 2023.

The hearing will be held on Thursday, June 22, 2023 at 9:00 a.m. at the Lapeer County Complex, Commission Chambers (lower level), 255 Clay Street, Lapeer, Michigan 48446.

The date and location of the meeting to take action on the proposed additional millage will be announced at this public meeting.

If adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 8.07% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approved, the operating revenue will increase by 1.99% over the preceding year's operating revenue.

The taxing unit publishing this notice, and identified below, has complete authority to establish the number of mills to be levied from within its authorized millage rate.

This notice is published by:      Lapeer County  
255 Clay Street, Suite 301  
Lapeer, Michigan 48446  
(810) 667-0366

**2023 TAX RATE REQUEST  
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

County <b>Lapeer</b>	Taxable Value <b>3,778,235,974</b>
Local Government Unit <b>Lapeer County</b>	

**PLEASE READ THE  
INSTRUCTIONS ON  
THE REVERSE SIDE  
CAREFULLY.**

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119.  
The following tax rates have been authorized for levy on the 2023 tax roll.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Source	Purpose of Millage	Date of Election	Millage Authorized by Election, Charter, etc.	2022 Millage Rate Permanently Reduced by MCL 211.34d	2023 Current Year Millage Reduction Fraction	2023 Millage Rate Permanently Reduced by MCL 211.34d	Sec. 211.34 Millage Rollback Fraction	Maximum Allowable Millage Rate*	Millage Requested to be Levied July 1	Millage Requested to be Levied Dec. 1	Expiration Date of Millage Authorized
Allocated	Operating	12/1/1985	4.5480	3.6258	1.0000	3.6258	1.0000	3.6258	3.6258		
Ex Voted	MCF - Suncrest	8/2/2016	0.3300	0.3196	1.0000	0.3196	1.0000	0.3196		0.3196	12/2027
Ex Voted	EMS	8/4/2020	0.8992	0.8814	1.0000	0.8814	1.0000	0.8814		0.8814	12/2024
Ex voted	Senior Citizen	8/2/2022	0.3916	0.3916	1.0000	0.3916	1.0000	0.3916		0.3916	12/2026
Ex Voted	Veterans	11/3/2020	0.1850	0.1813	1.0000	0.1813	1.0000	0.1813		0.1813	12/2023
Ex Voted	Law Enforcement	8/2/2022	1.4500	1.4500	1.0000	1.4500	1.0000	1.4500		1.4500	12/2027
<b>Totals</b>			<b>7.8038</b>	<b>6.8497</b>				<b>6.8497</b>			

Prepared by <b>Lisa C. Griffin</b>	Title Lapeer County Equalization Director	Date
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As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34, and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, MCL 380.1211(3).

<input type="checkbox"/>	Clerk	Signature	Type Name	Date
<input type="checkbox"/>	Secretary		Theresa M. Spencer	
<input checked="" type="checkbox"/>	Chairperson	Signature	Type Name	Date
<input type="checkbox"/>	President		Tom Kohlman	

\*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. A public hearing and determination is required for an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

**\*\* IMPORTANT:** See instructions on the reverse side for the correct method of calculating the millage rate in column (5).

### DRAFT MOTION

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the 2023 tax rolls be established as follows, based upon a taxable valuation of \$3,778,235,974:

3.6258 allocated mills  
.3196 voted MCF  
.8814 voted EMS  
.3916 voted Senior Citizen  
.1813 voted Veterans  
1.4500 voted Law Enforcement  
**6.8497 Total**

and further, that these millage rates be placed on the 2023 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 Required~

**DRAFT MOTIONS FROM THE**  
**June 8, 2023**

**COMMITTEE OF THE WHOLE**

1. Motion by Hamilton, supported by Mast, to recommend to the Full Board, to accept grant funds from FEMA for the purchase of livestock corral panels for Animal Control at cost not to exceed \$2030.00. Funds to be directed to fund 225.433.813.00. Motion carried.
2. Motion by Hamilton, supported by Knisely, to recommend to the Full Board, to amend motion #217-22 from the June 16, 2022 Regular Board Meeting related to the incinerator purchase for Animal Control to reflect the price increase from \$275,000.00 to \$278,318.00 for additional stack sections to meet the required height of the building, to be paid from ARPA fund 281 (expenditure category 6.1). Motion carried.
3. Motion by Zender, supported by Hamilton, to recommend to the Full Board, to authorize the Health Department to purchase a 6 x 12 ft. enclosed storage trailer at a cost not to exceed \$6,947.00, and at no additional cost to the County's General Fund. Motion carried.
4. Motion by Knisely, supported by Haggadone, to recommend to the Full Board, to authorize the Lapeer County Sheriff's Office to purchase a replacement metal detector for the County Courthouse at a cost not to exceed \$5,120.00 (with shipping) from line #207-350-977.000, and at no additional cost to the County's General Fund. Motion carried.
5. Motion by Knisely, supported by Hamilton, to recommend to the Full Board, to authorize the Lapeer County Sheriff's Office to purchase a new Jail Management System (JMS) to replace a now non-existing program, at a first- year cost of \$14,970.00, to be paid from line #207-351-850.200, and at no additional cost to the County's General Fund. Motion carried.
6. Motion by Hamilton, supported by Knisely, to recommend to the Full Board, to approve the budget amendment for the Sheriff's Department as presented:  
  
\$35,000 decrease to line item 207-100-700.100 (Contingency)  
\$25,000 increase to line item 207-301-956.000 (Training)  
\$10,000 increase to line item 207-301-980.000 (Vehicles)  
  
Motion carried.
7. Motion by Zender, supported to Hamilton, to recommend to the Full Board, to authorize the Lapeer County Sheriff's Office to purchase a new TruckVault brand secure weapons and equipment storage unit for installation and use in a new 2022 Dodge Durango entering into service as a Special Response Team/Supervisor

vehicle assigned to the Patrol Division, at a cost not to exceed \$3,048.99, to be paid from line #207-307-977.000, and at no additional cost to the County's General Fund. Motion carried.

8. Motion by Haggadone, supported by Zender, to recommend to the Full Board, to approve the Tentative Truth in Taxation Calendar for FY 2023, as attached; and further to adopt the following Resolution, which establishes the date of June 22, 2023 for the Truth in Taxation Public hearing, and authorizes the publication of the hearing notice.

### **RESOLUTION**

#### **Regarding Proposed Public Hearing on Increasing Property Taxes**

- WHEREAS,** the Lapeer County Board of Commissioners of the County of Lapeer is required to establish a public hearing on a proposed increase of 0.5117 mills in the operating tax millage rate to be levied on property in 2023; and,
- WHEREAS,** the hearing is hereby established for Thursday, June 22, 2023 at 9:00 a.m. at the Lapeer County Complex, Lower Level, 255 Clay Street, Lapeer, Michigan 48446, and authorizes publication in a newspaper of general circulation on June 14, 2023; and,
- WHEREAS,** the taxing unit which will publish the public hearing notice has complete authority to establish the number of mills to be levied from within its authorized millage rate; and,
- WHEREAS,** if adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 8.07% over such revenues generated by levies permitted without holding a hearing; and further, if the proposed additional millage rate is not approved, the operating revenue will increase by 1.99% over the preceding year's operating revenue; and,
- THEREFORE, BE IT RESOLVED,** that the Lapeer County Board of Commissioners will take action on the proposed additional millage at their June 22, 2023 meeting shortly after 9:00 a.m. at the Lapeer County Complex, 255 Clay Street, Lapeer, Michigan 48446.

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

9. Motion by Hamilton, supported by Howell, to recommend to the Full Board to authorize payment to Shifman Fournier, PLC, in the amount of \$5,040.00 for labor related legal services rendered through May 31, 2023, to be paid from line item #101-239-801.020. Motion carried.
10. Motion by Howell, supported by Hamilton, to recommend to the Full Board and pursuant to the recommendation of the Policies and Procedures Committee, to approve the revised Rules of Procedure for the Lapeer County Board of Commissioners for FY 2023, as attached. Motion carried.



11. Motion by Howell, supported by Mast, to recommend to the Full Board and pursuant to the recommendation of the Policies and Procedures Committee, to approve the revised Financial Goals, Policies and Practices, as attached, reflecting the new Section 10 regarding Cash Receipting. Motion carried
12. Motion by Haggadone, supported by Mast, to recommend to the Full Board to increase the Prosecuting Attorney's salary to \$145,000.00 annually.
13. Motion by Mast, supported by Knisely, to amend the motion above to increase the Prosecuting Attorney's salary to \$149,000.00 annually. Amended motion failed.

Vote on original motion: Motion carried.

14. Motion by Howell, supported by Haggadone, to recommend to the Full Board, pursuant to action taken at the May 25, 2023 giving the Committee of the Whole meeting the authority to act in this matter, to approve the Employment Agreement between the County of Lapeer and Moses Sanzo, as the appointed Lapeer County Controller/Administrator, as negotiated and agreed upon, for the period of July 1, 2023 through December 31, 2027; and further, to authorize the Chairman to sign said agreement. Motion carried.
15. Motion by Hamilton, supported by Howell, to recommend to the Full Board, to give a written Notice of Intent to the Prosecuting Attorney of the Board's intent to seek alternate corporate counsel services. Motion carried.
16. Motion by Howell, supported by Zender, to recommend to the Full Board, to have the Chairman appoint an Ad Hoc Committee to look into civil counsel procedures and to seek out potential law firm vendors to represent the County. Motion carried.

Chairman Kohlman appointed Commissioner Howell, Commissioner Hamilton, and himself to serve on the Civil Counsel Ad Hoc Committee.


## ROAD COMMISSION AUDIT MOTION

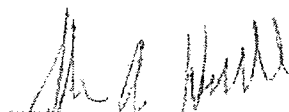
For checks dated: 06/15/2023

I move that the following expenditure disbursements be approved based on the signature of the below listed representatives of the Road Commission.

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
201-449-703.000	Salary	\$ 1,062.24
201-449-703.001	Taxable Per Diems	\$ 175.00
201-449-7114.000	Medicare	\$ 22.40
201-449-715.000	FICA	\$ 95.78
201-449-716.000	Medical, Dental, Vision Insurance	\$ 400.00
201-449-717.000	Life Insurance	\$ -
201-449-718.000	Retirement	\$ 94.00
201-449-860.050	Mileage	\$ 113.68
201-449-957.00	Memberships	\$ -
Total:		<hr/> \$ 1,963.10

The County Road Commission Office has compiled this audit motion from information contained in the records of the Road Commission. To the best of our knowledge the information is correct, accurate and complies with Board resolutions and applicable policies.

  
Joseph P. Minaudo, Jr., Board Secretary

  
John Howell, Chairman

LAPEER COUNTY

FOR CHECKS DATED 6/16/2023

PAGE 1

I MOVE THE FOLLOWING EXPENDITURE DISBURSEMENTS FOR CHECKS  
DATED 6/16/2023 BE APPROVED BASED ON THE SIGNATURE OF THE  
RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL

FUND		PAYROLL	ACCOUNTS PAY	TOTAL DISB.
GENERAL FUND	101	119,277.01	117,912.52	237,189.53
PROSECUTING ATTORNEY	205	28,052.92	10,819.53	38,872.45
SHERIFF'S DEPARTMENT	207	148,357.70	32,098.79	180,456.49
PARKS/RECREATION FUND	208	7,553.71	2,868.90	10,422.61
FRIEND OF THE COURT FUND	215	28,073.16	576.40	28,649.56
HEALTH DEPARTMENT/DISTRICT	221	71,831.44	20,228.55	92,059.99
SENIOR ACTIVITIES	223	21,494.93	19,521.62	41,016.55
ANIMAL CONTROL	225	5,353.85	2,465.08	7,818.93
SPECIALTY COURTS	232		5,683.61	5,683.61
REMONUMENTATION GRANT	245	275.66	6,300.00	6,575.66
REGISTER OF DEEDS AUTOMAT	256		2,284.63	2,284.63
DISASTER CONTINGENCY FUND	258	1,978.32		1,978.32
INDIGENT DEFENSE FUND	260		42,367.13	42,367.13
911 SERVICE FUND	261	37,941.57	9,820.50	47,762.07
CONCEALED PISTOL LICENSIN	263	1,032.59		1,032.59
LAW LIBRARY FUND	269		304.00	304.00
COMMUNITY CORRECTIONS	272	3,640.91	14,183.63	17,824.54
POLICE SERVICE CONTRACTS	277	42,527.70		42,527.70
AMERICAN RESCUE PLAN	281		3,014.55	3,014.55
SOIL & SED SPECIAL PROJEC	296		250.00	250.00
LAPEER FAMILY CONTINUATIO	298	700.80		700.80
HISTORIC COURTHOUSE	470		126.10	126.10
BUILDING AND GROUNDS	631		114,598.11	114,598.11
ALMONT SEWAGE DISPOSAL -	890		750.00	750.00
*** TOTAL OF ***		\$518,092.27	\$406,173.65	\$924,265.92

AND THAT THE FOLLOWING EXPENDITURE DISBURSEMENTS BE ALLOWED ON THE  
SIGNATURE OF THE RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL AND/OR  
THEIR AUDIT COMMITTEE IF APPLICABLE

COMMUNITY MENTAL HEALTH F	222	242,705.11	436,040.43	678,745.54
CHILD CARE FUND	292	12,295.84	45,442.14	57,737.98
VETERANS RELIEF FUND	293	6,035.06	2,726.65	8,761.71
STROUP DRAIN	474		1,155.00	1,155.00
DELINQUENT TAX REVOLVING	516	1,413.09	5,944.57	7,357.66
FORECLOSURE	532	3,470.89	5,875.25	9,346.14
REVOLVING DRAIN	601		2,548.53	2,548.53
DRAIN EQUIPMENT REVOLVING	639		30,498.24	30,498.24
WORKERS COMP FUND	677		9,831.42	9,831.42
HEALTH INS. FUND	678		8,943.59	8,943.59
DRAIN FUND	801		76,618.97	76,618.97
*** TOTAL OF ***		\$265,919.99	\$625,624.79	\$891,544.78

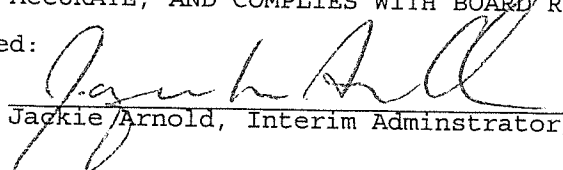
AND THAT THE FOLLOWING EXPENDITURE DISBURSEMENTS BE ALLOWED ON THE  
SIGNATURE OF THE RESPECTIVE DEPARTMENT HEAD/ELECTED OFFICIAL AND/OR  
STATE STATUTE IF APPLICABLE:

GENERAL CUSTODIAL FUND	701		268,557.35	268,557.35
COMMON BANKING - TRUST AN	702	277,255.74	79,798.52	357,054.26
DISTRICT MUNICIPAL COURT	710		40,349.62	40,349.62
LIBRARY PENAL FINE FUND	721		15,666.14	15,666.14
*** TOTAL OF ***		\$277,255.74	\$404,371.63	\$681,627.37

*** GRAND TOTAL OF DISBURSEMENTS ***		\$1,061,268.00	\$1,436,170.07	\$2,497,438.07
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THE COUNTY CONTROLLER/ADMINISTRATORS OFFICE HAS COMPILED THIS AUDIT MOTION  
FROM INFORMATION CONTAINED IN THE CHECK SELECTION LIST SUMMARY BY FUND AND  
THE PAYROLL REGISTER. TO THE BEST OF OUR KNOWLEDGE THE INFORMATION IS CORRE  
ACCURATE, AND COMPLIES WITH BOARD RESOLUTIONS AND APPLICABLE POLICES.

Signed:

  
Jackie Arnold, Interim Administrator/Controller