



**THERESA M. SPENCER
LAPEER COUNTY CLERK**

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Lapeer, Michigan 48446

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A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING June 30, 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
- ◆ June 16, 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.

2.

(Additional items)

3.

4.

5.

DRAFT MOTIONS

- ◆ **Committee of the Whole Meeting** (06-23-2022) (attached)
- ◆ **Personnel Committee** (06-23-2022) (attached)

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

- ◆ **County Audit Motion**
For disbursements dated July 1, 2022
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated June 30, 2022

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

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
.1813 voted Veterans
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

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

RECEIVED : _____ RECEIVED JUN 07 2022
 REVIEWED : _____
 FORWARDED: _____
 RETURNED : _____

ACCOUNT NUMBERS			DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY	ACCOUNT						
267	100	400 . 100	Beginning Fund Bal.	0.00		66,000.00		66,000.00
267	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.

Dyle Henning, Vice-Chair
Board of Commissioners

Theresa M. Spencer, County Clerk
Clerk of the Board

**DRAFT MOTIONS FROM THE
June 23, 2022
Committee of the Whole Meeting**

1. Motion by Warren, supported by Miller, to recommend to the Full Board, pursuant to the recommendations of the American Rescue Plan Act Committee (ARPA) and in response to the Covid-19 public health emergency, to accept the proposal from Merit Network, for the Broadband Survey, Pre-Engineering, and Feasibility Study, at a cost no to exceed \$225,000.00, to be paid from fund 281 (expenditure category 5.16). Motion carried.

DRAFT PERSONNEL MOTIONS
FROM THE JUNE 23, 2022
PERSONNEL COMMITTEE MEETING

- 1. Motion by Warren, supported by Henning, to recommend to the Full Board to authorize Community Mental Health to fill one full-time ABA Technician (#401) in the Autism Program due to a recent resignation effective on June 10, 2022, as well as any subsequent vacancy should internal transfers occur, at no additional cost to the County's General Fund. Motion carried unanimously.**

- 2. Motion by Warren, supported by Henning, to recommend to the Full Board to authorize the Prosecuting Attorney to fill one full-time Legal Secretary position (#104, Pay Grade 7), due to an anticipated retirement effective August 15, 2022, at no additional cost to the County's General Fund. Motion carried unanimously.**

- 3. Motion by Warren, supported by Henning, to recommend to the Full Board to amend the Table of Organization and authorize the County Clerk to add an additional full-time Deputy County Clerk position (#TBD, Pay Grade 5), with partial funding to come from new revenues and that the Finance Department prepare an appropriate Budget Amendment, as well as any subsequent vacancy should an internal transfer occur. Motion carried unanimously.**