

**LAPEER COUNTY BOARD OF COMMISSIONERS
June 30, 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
	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
	Linda M. Jarvis	District #6

AGENDA

The agenda and draft minutes from the June 16, 2022 Regular Board Meeting were reviewed.

219-22

Motion by Warren, supported by Zender, to accept the agenda with the addition of two Request for Actions (RFA) from the Health Department, Proposed American Rescue Plan Act Committee (ARPA) Motions, a discussion regarding a Resolution, and the deletion of a closed session. Motion carried.

220-22

Motion by Warren, supported by Zender, to approve the June 16, 2022 Regular Board Meeting minutes as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

John Bustle, Program and Operations Director gave an update regarding the County Parks.

Kathy Haskins, R.N., B.S.N., MPH, Director/Health Officer introduced Wendy Brown as the new Senior Programs Director.

Lauren Emmons, C.E.O., Community Mental Health gave notice of a resignation of a Mental Health Services Board Member.

PUBLIC TIME – 2 people spoke during public time.

221-22

Motion by Miller, supported by Zender, to accept the Fiscal Year 2022 Round 3 Valley Area Agency on Aging (VAAA) Contract amendment, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said amendment. Motion carried.

222-22

Motion by Miller, supported by Zender, to approve the Fiscal Year 2023 Michigan Department of Health and Human Services (MDHHS) Comprehensive Agreement, and authorize the Director/Health Officer to e-sign the application. Motion carried.

223-22

Motion by Warren, supported by Zender, to refer the proposed Resolution for additional discussion and after review of Corporate Council, to the July 14, 2022 Regular Board Meeting. Motion carried.

224-22

Motion by Warren, supported by Zender, 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.

225-22

Motion by Miller, supported by Warren, 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.

226-22

Motion by Miller, supported by Warren, to authorize the Prosecuting Attorney to fill one full-time Legal Secretary position (#104, Pay Grade 7), due to an anticipated retirement effective August 1, 2022, at no additional cost to the County's General Fund. Motion carried.

227-22

Motion by Miller, supported by Warren, 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 authorizing the County Clerk to fill any subsequent vacancy should an internal transfer occur. Motion carried.

228-22

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 authorize the Building & Grounds/Parks Department to issue RFP's for the paving/parking lot reconstruction projects (Animal Control building, Public Safety driveway, and the Health Department), with the bid deadline of August 2, 2022; and further, to give the August 4th Committee of the Whole meeting the authority to act on accepting the bids and entering into a contract with a recommended vendor in order to expedite said projects. Motion Carried.

229-22

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 Thumb Communications Services for the purchase and installation of security cameras at the Health Department, at a cost not to exceed \$8,000.00, to be paid from Fund 281 (expenditure category 5.15). Motion Carried.

230-22

Motion by Zender, supported by Warren, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA) and in response to the Covid-19 public health emergency, to give the County Controller and Building and Grounds/Parks Director the authority to select and enter into a contract with a vendor to drill a new well at General Squier Park, at a cost not to exceed \$25,000.00, to be paid from Fund 281 (expenditure category 2.35). Motion Carried.

22-22

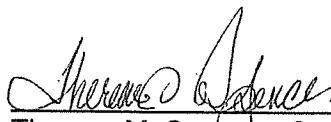
Motion by Warren, supported by Zender, to approve the County's Audit Motion for disbursements dated July 1, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated June 30, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call vote: Warren, aye; Miller, aye; Schneider, absent; Zender, aye; Henning, aye; Jarvis, absent; Roy, absent. 4 ayes, 3 absent. Motion carried.

Public Time – 2 people spoke during public time.

The Commissioners gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

Chairman Roy declared the meeting adjourned. 10:41 a.m.

Dyle Henning, Vice-Chair
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board