

**LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
July 27, 2023
9:00 A.M.**

Vice-Chair Mast called the meeting to order at 9:03 a.m. in the Commission Chambers on the lower level of the County Complex Building. Pastor DuFour opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:

Gary Howell	District #2
Kevin Knisely	District #3
Brad Haggadone	District #4
Truman Mast	District #5
William Hamilton	District #6

Absent:

Tom Kohlman	District #1
Bryan Zender	District #7

AGENDA

The agenda and draft minutes from the June 22, 2023 Regular Board Meeting were reviewed.

204-2023

Motion by Knisely, supported by Haggadone, to amend the agenda to add a discussion regarding the Homeland Security Grant from a previous agenda, and the deletion of a closed session. Motion carried.

205-2023

Motion by Howell, supported by Haggadone, to accept the agenda as amended. Motion carried.

206-2023

Motion by Hamilton, supported by Haggadone, to approve the June 22, 2023 Regular Board minutes as presented. Motion carried.

Recognition – General Squier

As one of the steps for Major General George Owen Squier to be inducted into the Airforce Cyberspace and Air Traffic Control Association's Hall of Honor, Retired Colonel Ken Feiff, accompanied by Retired Colonel Jay Adsti, and Major Leslie McCormick, presented the County of Lapeer, the Eagle Statue. They noted that this is one of the steps of General Squier's induction into the Hall of Honor which will take place later this year.

PUBLIC TIME – Three people spoke during public time.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

No comments were received.

207-2023

Motion by Haggadone, supported by Howell, to authorize the Chairman to create an Ad Hoc Committee of Commissioner Zender, Hamilton and Haggadone, for the purpose of reviewing each towing bid, and bringing back recommendations to the Regular Board for consideration. Motion carried.

208-2023

Motion by Haggadone, supported by Howell, to authorize the Lapeer County Sheriff's Department to purchase 60 cases of disposable gloves, at a cost of \$43.80 per case, or \$2,628.00 total, to be paid from line item 207-350-810.070, at no additional cost to the County General Fund. Motion carried.

209-2023

Motion by Haggadone, supported by Howell, to approve the renewal contract agreement between the Lapeer County Sheriff's Department and Central Professional Services, to help recover monies owed to the county, with no cost to the county, for a period of one year; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

210-2023

Motion by Haggadone, supported by Howell, to approve the following Budget Amendment for the Dive Team Division, at the Sheriff's Department:

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME : Sheriff's Department
 ORIGINATOR: Jacky Berucci
 DATE SUBMITTED: 6/7/23

RECEIVED : _____
 REVIEWED : _____
 FORWARDED: _____
 RETURNED : _____

ACCOUNT NUMBERS			DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	DEPT	ACCOUNT						
207	333	574	000	2,006.00		2,819.84		2,819.84
207	335	077	000	2,602.00		2,316.64		2,619.64
207	320	544	000			32,000.00		32,000.00
207	320	546	000			30,000.00		30,000.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!

DEPT. HEAD: _____ MOTION #: _____ COMPUTER ENTRY BY: _____
 DATE ENTERED: _____

Motion carried.

211-2023

Motion by Haggadone, supported by Howell, to accept the Region 10 Prepaid Inpatient Health Plan (PIHP) Prevention Services contract amendment #9 & #10, for a total of \$16,650.00; and further, to authorize the Chair/Vice-Chair to sign said amendments. Motion carried.

212-2023

Motion by Haggadone, supported by Hamilton, to authorize Lapeer County Animal Control to purchase the PetManager Program for online licensing from Jeremiah Brown, at a cost of \$5,000.00, which includes the dispatch version, yearly support for the first year, electronic reminders, and custom reports, to be paid from line item 225-431-850.200. Motion carried.

213-2023

Motion by Haggadone, supported by Hamilton, to authorize payment to Shifman Fournier, in the amount of \$2,640.00, for labor related legal services rendered through June 30, 2023, to be paid from line item 101-239-801.020. Motion carried.

214-2023

Motion by Haggadone, supported by Hamilton, to adopt the Tentative Fiscal Year 2024/25 Biennial Budget Calendar, as submitted. Motion carried.

215-2023

Motion by Haggadone, supported by Hamilton, to change the County's Fiscal Year Ending from December 31st annually to September 30th, effective beginning September 30, 2025 and thereafter. Motion carried.

216-2023

Motion by Haggadone, supported by Hamilton, to approve the Request for Proposal (RFP) for Legal Counsel Services and authorize the County Administration Office to immediately release the Request for Proposal (RFP), and post it on the County's website. Motion carried.

217-2023

Motion by Haggadone, supported by Knisely, to authorize the merging and transfer of the Alcohol and Information and Counseling Center (AICC) program from the auspices of the Lapeer County Health Department to the Lapeer County Community Mental Health Department, effective August 1, 2023, in order to provide improved, cost effective coordinated substance abuse and counseling services to the citizens of Lapeer County, pursuant to the final written Letter of Agreement prepared by labor counsel to be signed by both AFSCME Council 25 and Teamsters Local 214, Community Mental Health Unit, unions for those affected employees; and further, that the following actions related to the merger/transfer also be authorized:

- a) The current Non-Union AICC Supervisor will also transfer with all their benefits as consistent with the union staffing;
- b) All current AICC revenue will be transferred from the County and Health Department to the appropriate Community Mental Health revenue lines;
- c) The SUD portion of the County PA-2 funds will be allocated to Community Mental Health and transferred to Region 10 PIHP;
- d) All AICC contracts in place will be transferred to Community Mental Health and will be managed by the Community Mental Health CEO under the authority of the Lapeer County Community Mental Health Board;
- e) The Health Department will maintain custody of all clinical records produced by AICC as a program of the Health Department. Individual releases of information signed by the person served will be required to transfer the clinical record file to Community Mental Health.

Motion carried.

218-2023

Motion by Haggadone, supported by Knisely, to authorize Community Mental Health to reclassify the Human Resource Manager (position #730, Pay Grade 20) as the B.A. Supervisor position (position #730, Pay Grade 21, in the Community Mental Health Administration/Human Resources Division) consistent with the other B.A. Supervisor positions, to be paid from Community Mental Health's budget and at no cost to the County's General Fund; and further, to approve the job description for said position. Motion carried.

219-2023

Motion by Haggadone, supported by Knisely, to authorize Community Mental Health to amend their Table of Organization by eliminating one regular part-time Professional B.A. position (#721, Pay Grade 18, in the Case Management Division) and add one full-time Certified Peer Support Specialist position (#TBD, Pay Grade 15, in the Case Management Division) in order to better meet program needs, to be paid from Community Mental Health's budget and at no cost to the County's General Fund. Motion carried.

220-2023

Motion by Haggadone, supported by Howell, pursuant to the recommendation of the Personnel Committee, to authorize the Prosecuting Attorney to negotiate the rate of pay for the vacant Assistant Prosecuting Attorney II (position #119, Pay Grade PA2) up to Step 1 due to the candidates' extensive legal experience and knowledge, at no additional cost to the County's General Fund. Motion carried.

221-2023

Motion by Knisely, supported by Haggadone, to approve the construction on 264 Cedar St. for Community Mental Health to house ACT Program at a cost not to exceed \$50,000.00 to be paid for by Community Mental Health funding, at no additional cost to the County's General Fund. Motion carried.

222-2023

Motion by Knisely, supported by Haggadone, to approve Community Mental Health to receive architectural designs at a cost not to exceed \$5,000.00 to be paid for by Community Mental Health funding, at no additional cost to the County's General Fund. Motion carried.

223-2023

Motion by Knisely, supported by Haggadone, to approve "Torzewski Disc Golf Course" as the name for the new disc golf course at Torzewski County Park. Motion carried.

224-2023

Motion by Knisely, supported by Haggadone, pursuant to the recommendation of the Properties Committee, to authorize Community Mental Health to have the following projects completed by Buildings & Grounds:

- | | |
|--|--------------|
| • (3) Filtered Drinking Fountains | \$ 7,500.00 |
| • Replace Carpet at all Entry Doors | \$ 6,085.00 |
| • Carpet for the Gym | \$ 10,705.00 |
| • Parking Lot Repair, Seal, Striping | \$ 15,400.00 |
| • Sidewalk Leveling @ CMH & Harmony Hall | \$ 5,418.00 |
| • Concrete Replacement/Sidewalks | \$ 19,250.00 |

for a grand total of \$66,700.00, to be paid by Community Mental Health's current FY 2023 budget and to authorize the reimbursement directly back to Building & Grounds. Motion carried.

225-2023

Motion by Haggadone, supported by Hamilton, to enter into the records the County's Audit Motions for May 23, 2023, June 02, 2023, June 30, 2023, July 14, 2023 and the Road Commissions Audit Motion for disbursements dated June 01, 2023, June 29, 2023, and July 13, 2023. Roll Call Vote: Haggadone, aye; Howell, aye; Hamilton, aye; Knisely, aye; Mast, aye; Zender, absent; Kohlman, absent. 5 ayes, 2 absent. Motion carried.

Emergency Management Advisory Council226-2023

Motion by Howell, supported by Knisely, to appoint MacKenzie R. Thrower to serve on the Emergency Management Advisory Council, for an unexpired term ending December 31, 2024. Motion carried.

227-2023

Motion by Knisely, supported by Haggadone, to refer the discussion regarding the Sheriff's Department cabling project, to the August 10, 2023 Committee of the Whole Meeting, with authority to act. Motion carried.

228-2023

Motion by Knisely, supported by Haggadone, to refer the discussion regarding the Towing Contract Bids to the August 10, 2023 Committee of the Whole Meeting, with authority to act. Motion carried.

229-2023

Motion by Knisely, supported by Haggadone, to refer the discussion regarding the Homeland Security Grant, for scene lighting, to the August 10, 2023 Committee of the Whole Meeting, with authority to act. Motion carried.

230-2023

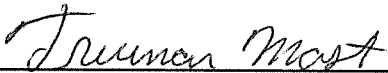
Motion by Haggadone, supported by Hamilton, to approve the County's Audit Motion for disbursements dated July 28, 2023, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated July 27, 2023, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Haggadone, aye; Knisely, aye; Mast, aye; Zender, absent; Hamilton, aye; Howell, aye; Kohlman, absent. 5 ayes, 2 absent. Motion carried.

PUBLIC TIME - Three people spoke during public time.

The Commissioners had an opportunity to give brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events, along with statements regarding public time comments.

231-2023

Motion by Haggadone, supported by Knisely, to adjourn the meeting. Motion carried. 10:12 a.m.



Truman Mast, Vice-Chair
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board