

LAPEER COUNTY BOARD OF COMMISSIONERS
July 14, 2022
9:00 A.M.

Chairman Roy called the meeting to order at 9:03 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Henning opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Gary Roy	District #2
	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:	Brenden Miller	District #1
	Lenny Schneider	District #4

AGENDA

The agenda and draft minutes from the June 30, 2022 Regular Board Meeting were reviewed.

232-22

Motion by Warren, supported by Henning, to accept the agenda with item four being referred to the July 21, 2022 Committee of the Whole Meeting. Motion carried.

233-22

Motion by Warren, supported by Zender, to approve the June 30, 2022 Regular Board Meeting minutes as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

Theresa M. Spencer, County Clerk gave an update regarding Election Inspector Training and also gave a response to a recent posting to Social Media regarding inaccurate statements made regarding FOIA requests allegedly made to the Clerk's Office.

PUBLIC TIME – 8 people spoke during public time.

234-22

Motion by Warren, supported by Henning, to refer the amendment to the County of Lapeer Off Road Vehicle Ordinance to the July 21, 2022 Committee of the Whole Meeting. Motion carried.

235-22

Motion by Jarvis, supported by Henning, that the Lapeer County Planning Commission and Board of Commissioners acknowledges receipt of Rich Township's PA 116 Application #01-2022 submitted by applicant Paramount Enterprises Land LLC/Brent Robinson for two parcels in Section No. 6, Town No. 10N, Range 10E, Parcel #44-018-006-001-03 and #44-018-006-006-02, approximately 213.57 acres for a period of 90 years, and on July 14, 2022 recommends approval of said application. Motion carried.

236-22

Motion by Jarvis, supported by Henning, that the Lapeer County Planning Commission and Board of Commissioners acknowledges receipt of Rich Township's PA 116 Application #02-2022 submitted by applicant Paramount Enterprises Land LLC/Brent Robinson for two parcels in Section No. 4, Town No. 10N, Range 10E, Parcel #44-018-004-001-60 and #44-018-004-001-40, approximately 46 acres for a period of 90 years, and on July 14, 2022 recommends approval of said application. Motion carried.

237-22

Motion by Jarvis, supported by Henning, that the Lapeer County Planning Commission and Board of Commissioners acknowledges receipt of Rich Township's PA 116 Application #03-2022 submitted by applicant Paramount Enterprises Land LLC/Brent Robinson for two parcels in Section No. 3, Town No. 10N, Range 10E, Parcel# 44-018-003-020-00 and #44-018-003-019-02, approximately 46 acres for a period of 90 years, and on July 14, 2022 recommends approval of said application. Motion carried.

Commissioner Jarvis requested to be on the Mental Health Services Board once again.

238-22

Motion by Warren, supported by Zender, to refer the appointment to the Mental Health Services Board to the July 21, 2022 Committee of the Whole Meeting. Motion carried.

239-22

Motion by Zender, supported by Warren, to allow Administration to proceed with the necessary paperwork to allow a Davis Lake Road property in Mayfield Township a DTE Overhead Easement (Right of Way) for electrical purposes; at no additional cost to the County General Fund. Motion carried.

240-22

Motion by Henning, supported by Zender, to approve the County's Audit Motion for disbursements dated July 15, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated July 14, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. 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.

241-22

Motion by Henning, supported by Zender, to go into closed session for the purpose of Performance Evaluation requested by the County Controller/Administrator. Roll Call Vote: Henning, aye; Warren, aye; Zender, aye; Jarvis, aye; Miller, absent; Schneider, absent; Roy, aye. 5 ayes, 2 absent. Motion carried. 10:39 a.m.

The meeting recessed. 10:39 a.m.

Lynette Stanford, Secretary/Deputy County Clerk was excused, and Theresa M. Spencer, Lapeer County Clerk remained. 10:40 a.m.

The meeting reconvened. 10:55 a.m.

242-22

Motion by Zender, supported by Warren, to go out of closed session. Motion carried. 11:29 a.m.

243-22


Motion by Zender, supported by Warren, to approve the minutes of the closed session. Motion carried.

244-22

Motion by Warren, support by Zender, to extend the Employment Agreement of Quentin Bishop, Administrator/Controller, from January 1, 2023 through December 31, 2025. Roll call vote: Warren, aye, Henning, aye, Jarvis, aye, Roy, aye. Zender, aye, Miller, absent, Schneider, absent. 5 ayes, 2 absent. Motion carried.

Chairman Roy declared the meeting adjourned. 11:40 a.m.

Gary Roy, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board