

LAPEER COUNTY BOARD OF COMMISSIONERS
July 28, 2022
9:00 A.M.

Vice-Chair Henning called the meeting to order at 9:10 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:	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 July 14, 2022 Regular Board Meeting were reviewed.

245-22

Motion by Warren, supported by Henning, to accept the agenda as presented. Motion carried.

246-22

Motion by Warren, supported by Zender, to approve the July 14, 2022 Regular Board Meeting minutes as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

No comments were made.

PUBLIC TIME – 2 people spoke during public time.

MENTAL HEALTH SERVICES BOARD – 1 unexpired term

247-22

Motion by Warren, supported by Zender, to appoint Rex Ziebarth to serve on the Mental Health Services Board, for an unexpired term ending March 31, 2023. Motion carried.

248-22

Motion by Warren, supported by Zender, to adopt the following Resolution as amended:

Resolution Optimizing Election Integrity as it Pertains to the Acceptance of Unregulated Private Monies for Funding Elections-Board of Commissioners

WHEREAS, Lapeer County through the Board of Commissioners has the authority to accept or reject a proposed donation/grant to the County in the form of cash, personal property, and real property; and

WHEREAS, funding and managing elections has always been a government function, not a private one, and for good reason. Private organizations are not subject to the laws for public employees and institutions - they are not required to hold public hearings, cannot be monitored via open-records requests and other mechanisms of administrative and financial transparency, are not subject to the normal checks and balances of the governmental process, and are not accountable to citizens if the public disapproves of their actions; and

WHEREAS, while Lapeer County did not accept private funding, considering election irregularities across our nation, it is appropriate to implement a new County policy to eliminate any future possibility of private monies being used to skew elections in our County.

THEREFORE, BE IT RESOLVED that the Lapeer County Board of Commissioners affirms that funding and managing elections is a government function, not a private one.

BE IT FURTHER RESOLVED that it is position of the Lapeer County Board of Commissioners that the Board of Commissioners shall not approve or accept the donations/grants of private monies or personal or real property to the County for use in or purposes of funding and managing elections.

BE IT FURTHER RESOLVED the Lapeer County Board of Commissioners support a permanent source of state funding to directly support the local administration of elections.

BE IT FURTHER RESOLVED that the Lapeer County Board of Commissioners directs the County Clerk to send a copy of this resolution to all Michigan counties and our State Representatives, State Senator, and Members of Congress.

Roll Call vote: Warren, aye; Zender, aye; Henning, aye; Jarvis, absent; Miller, nay; Schneider, absent; Roy, absent. . 3 ayes; 1 nay; 3 absent. Motion carried.

249-22

Motion by Miller, supported by Zender, to amend the County of Lapeer Off Road Vehicle Ordinance to open Lum Road, Daley Road, and Bearinger Road from Fish Lake to Lake Pleasant, as authorized by the Lapeer County Road Commission Board Motion #52715-095 from the May 27, 2015 Meeting. Roll Call vote: Miller, aye; Schneider, absent; Warren, nay; Zender, aye; Henning, aye; Jarvis, absent; Roy, absent. 3 ayes; 1 nay; 3 absent. Motion carried.

250-22

Motion by Warren, supported by Zender, to approve the contract agreement between the Sheriff's Department and Allpaid for use of credit card machine; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

251-22

Motion by Warren, supported by Zender, to approve the new agreement between the Sheriff's Department and inmates wanting to have work release. Motion carried.

252-22

Motion by Warren, supported by Zender, to approve the following Budget Amendment, as submitted by Community Mental Health:

LAPEER COUNTY
BUDGET AMENDMENT FORM

FORM NAME: CSM RECEIVED: _____ Page 1 of 1
 ORIGINATOR: John Abert, 718/2522 REVIEWED: _____
 FORWARDED: _____
 RETURNED: _____

ACCOUNT NUMBERS	DESCRIPTION	ORIGINAL AMENDED BUDGET	PPOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND ACTIVITY ACCOUNT						
222 649 878 010	PPP Funds R-19	8295,116.00			8295,116.00	00.00
222 649 716 000	CHS Hospital / Medical / Optical Insurance	11,427,641.00			820,000.00	11,427,641.00
222 649 718 000	Liens/Support	26,400.00			48,700.00	20,425.00
222 649 722 000	Workshop/Improvement	137,870.00			100,000.00	37,870.00
222 649 723 000	PEP/VEBA	38,650.00		19,000.00		54,185.00
222 649 730 000	Medical Supplies	20,097.00		16,000.00		34,997.00
222 649 813 014	Local Inpatient - All Community Exp.	1,203,004.00		100,000.00		1,303,004.00
222 649 813 020	Consulting - Computer Software Services	143,448.00		30,000.00		166,448.00
222 649 813 220	Rechts Services - Holiday Hand	443,977.00			157,778.00	286,178.00
TOTALS		\$3,813,628	00	\$160,000	\$500,894	\$3,413,466

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!
 DEPT. HEAD: _____ MOTION # 2522-2021 _____ COMPUTER ENTRY BY: _____ DATE ENTERED: _____

Motion carried.

253-22

Motion by Warren, supported by Zender, to authorize payment of dues to the Michigan Association of Counties (MAC), in the amount of \$14,268.59 for the period of July 1, 2022 through June 30, 2023, to be paid from line item 101-241-957.102. Motion carried.

254-22

Motion by Warren, supported by Zender, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$920.00, for labor related legal services rendered through June 30, 2022, to be paid from line item 101-210-801.020. Motion carried.

255-22

Motion by Warren, supported by Miller, to authorize the issuance of a credit card to Animal Control, for the use as described in the Lapeer County Standard Operating Policies and Procedures (SOPP). Motion carried.

256-22

Motion by Miller, supported by Zender, to authorize District Court to fill one full-time District Court Clerk position (#80) due to an anticipated transfer to another County Department effective 8/8/22, at no additional cost to the County's General Fund. Motion carried.

257-22

Motion by Miller, supported by Zender, to authorize District Court to fill one full-time Specialty Court Probation Officer position (#TBA) due to a recent resignation effective 7/7/22, as well as any subsequent vacancy should an internal transfer occur, at no additional cost to the County's General Fund. Motion carried.

258-22

Motion by Miller, supported by Zender, to authorize the Sheriff's Department to fill one full-time Corrections Lieutenant position (#128) due to a recent retirement effective 6/29/22, as well as any subsequent vacancy should an internal transfer occur, at no additional cost to the County's General Fund. Motion carried.

259-22

Motion by Miller, supported by Zender, to authorize the Sheriff's Department to fill one full-time Road Patrol Deputy position (#240) assigned to Oregon Township due to a recent resignation effective 6/22/22, as well as any subsequent vacancy should an internal transfer occur, at no additional cost to the County's General Fund. Motion carried.

260-22

Motion by Miller, supported by Zender, to authorize Community Mental Health to fill one full-time Master Level Therapist position (#527) in the Triage/MICCS Program due to a recent resignation effective 7/22/22, as well as any subsequent vacancy should internal transfer occur, at no cost to the County's General Fund. Motion carried.

261-22

Motion by Miller, supported by Warren, based on the reorganization plan submitted by Community Mental Health, to amend the Table of Organization for Community Mental Health and authorize the following staffing changes:

- Add One Full-Time Clerical Support Position (#TBA) in the TeleHealth Program at Pay Grade 4;
- Add One Full-Time Clerical Support Position (#TBA) in the Autism Benefit Program at Pay Grade 4;
- Add One Full-Time MA Clinician Position (#TBA) in Co-Occurring Program at a Pay Grade 10;
- Add Two (2) Regular Part-Time Paraprofessional Positions (#TBA) in the Stepping Stone Program at a Pay Grade 4;
- Amend the Two (2) Current Part-Time Job Coach positions (#707 and #708) to Full-Time Positions;
- Amend the Current Part-Time Communications Specialist Position (#724) to Full-Time;

as well as any subsequent vacancies should internal transfers occur, at a total net cost of approximately \$319,525.00, but at no cost to the County's General Fund. Motion carried.

262-22

Motion by Warren, supported by Zender, to amend the Table of Organization for the Finance Department to add one additional Accounting Coordinator position (#TBA) and authorize the filling of said position, as well as any subsequent vacancy should an internal transfer occur; at no additional cost to the County's General Fund, with the understanding that the Assistant Finance Officer position remain vacant. Motion carried.

263-22

Motion by Zender, supported by Warren, pursuant to the recommendations of the Properties Committee to recommend to the Full Board to accept and approve the real estate purchase and sale agreement with the intent that the County will purchase the property at 1254 N. Main, Lapeer after due diligence; and further to authorize the Chairman and/or County Controller to sign said agreement. Roll Call vote: Zender, aye; Schneider, absent; Warren, aye; Henning, aye; Jarvis, absent; Miller, aye; Roy, absent. 3 ayes; 1 nay; 3 absent. Motion carried.

264-22

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 approve the contract with Grants Office for professional grant writing services, for Broadband purposes, at a cost not to exceed \$6,210.00, to be paid from Fund 281 (expenditure category 5.16); and further, to authorize the County Controller/Administrator to sign said contract. Motion Carried.

265-22

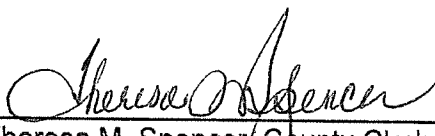
Motion by Warren, supported by Zender, to approve the County's Audit Motion for disbursements dated July 29, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated July 28, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Motion carried.

Public Time – one person 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.

Vice-Chair Henning declared the meeting adjourned. 10:15 a.m.

Dyle Henning, Vice-Chair
Board of Commissioners



Theresa M. Spencer (County Clerk
Clerk of the Board