

COMMITTEE OF THE WHOLE
August 10, 2023
9:00 a.m.

Chairman Kohlman called the meeting to order at 9:01 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Mast opened the meeting with a prayer. The Pledge of Allegiance was recited.

Present: Commissioners Truman Mast, Bryan Zender, Brad Haggadone, William Hamilton, Gary Howell, Kevin Knisely, Tom Kohlman

Others: Moses Sanzo, County Controller/Administrator, Jackie Arnold, Chief Financial Officer, Doreen Clark, Assistant to the Administrator, Lynette Stanford, Secretary/Deputy County Clerk

Motion by Howell, supported by Knisely, to approve the agenda with the addition of a referral of the Animal Control Ordinance to the Policies Committee, the notice of revised Chairman Appointments, and the deletion of a closed session. Motion carried.

Motion by Knisley, supported by Howell, to approve the minutes from the July 13, 2023 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

Moses Sanzo, County Controller/Administrator commented in response to questions from the public. He also stated that there is no current Social Media Policy in place, and he will be developing a Policy for Board review.

Lauren Emmons, C.E.O., Community Mental Health thanked the Sheriff for providing ALICE Training to his department.

John Miller, Prosecutor gave an update regarding Jury Trials. He also indicated that he will be doing a written opinion regarding an inquiry of an Open Meetings Act violation.

Kathy Haskins, R.N., B.S.N., MPH, Director/Health Officer spoke regarding the new News Letter which is available on her Department's website. She also announced that it is the 150 Anniversary of Public Health.

Emil Joseph III, Friend of the Court gave a brief update regarding statistics for his Department.

Rachel Horton, Animal Control Division Chief gave a statement regarding recent events.

Motion by Howell, supported by Hamilton, to refer the proposed Animal Control Ordinance to the Policies/Procedures/By-Laws Committee for review. Motion carried.

Motion by Knisely, supported by Mast, to recommend to the Full Board, to accept the Chairman's revised Committee assignments, as provided, and make them effective immediately. Motion carried.

Public Time – seventeen people spoke during public time.

Motion by Hamilton, supported by Knisely, to recommend to the Full Board, to approve the renewal of the Michigan Department of Health and Human Services (MDHHS) contract with the Office of the Prosecuting Attorney for a three-year term beginning October 1, 2023 and ending September 30, 2026; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

Motion by Hamilton, supported by Howell, to recommend to the Full Board, to accept the Fiscal Year 2024 Crime Victims Rights Grant Award from the Department of Health and Human Services (DHHS), in the amount of \$129,832.00, as submitted by the Prosecutor's Office, and to authorize the County Controller/Administrator to electronically accept the Grant with a copy to be given to the County Clerk, to be entered into the Official Record. Motion carried.

Motion by Zender, supported by Howell, to recommend to the Full Board, to authorize the Sheriff's Department to purchase a new Leica Geosystems, Inc. brand TS07 Manual Total Station package, at a cost not to exceed \$8,326.85, to be paid from line item 262-301-821.010, at no additional cost to the County General Fund. Motion carried.

Motion by Howell, supported by Haggadone, to recommend to the Full Board, to authorize the Chairman to sign the Child Care fund 2091, for the total of \$1,463,408.00, with \$795,163.50 being the County share. Motion carried.

Motion by Zender, supported by Knisely, to recommend to the Full Board, to approve the purchase of service with Lapeer County Kids in New Direction (KIND) to provide services to Lapeer County Schools for the School to Career Program, for the Jr High and High Schools, in the amount of \$18,500.00 which is the budgeted amount. Motion carried.

Motion by Hamilton, supported by Haggadone, to recommend to the Full Board, to authorize the transfer of \$89,661.34, representing the 3rd of three installments toward the annual allocation of \$268,984.00, from Lapeer County Community Mental Health Appropriations (101-990-999.222) to Lapeer County Community Mental Health Expenditures (222-990-695.010). Motion carried.

Motion by Zender, supported by Howell, to recommend to the Full Board, to approve the following Budget Amendments for the Fiscal Year 2022-2023, as submitted by Community Mental Health:

LAFEE COUNTY BUDGET AMENDMENT FORM

FUND NAME: CMH ORIGINATOR: Infor Amdt 9/16/2023

RECEIVED: REVIEWED: FORWARDED: RETURNED:

| FUND | ACTIVITY | ACCOUNT | DESCRIPTION | ORIGINAL AMENDED BUDGET | PRIOR AMENDED BUDGET | REQUEST BUDGET | REQUEST BUDGET INCREASE | REQUEST BUDGET DECREASE | NEW AMENDED BUDGET |
|------|----------|---------|--|-------------------------|----------------------|----------------|-------------------------|-------------------------|--------------------|
| 227 | 646 | 524 | MI KSA Non-Medic Response Grant Financ | 97 | | 87,037 | | | 87,037 |
| 222 | 646 | 524 | MI KSA Non-Medic Response Grant Financ | | | 136,792 | | | 136,792 |
| 222 | 646 | 524 | Women's Services Grant Services - BSS | 69,483 | | 9,801 | | | 79,284 |
| 222 | 646 | 524 | Case Mgmt Engagement - CH Grant Services | | | 79,914 | | | 79,914 |
| 222 | 645 | 526 | Other Expenses | 15,000 | | 9,300 | | | 24,300 |
| 224 | 649 | 834 | Other Local Expense | 110,000 | | 48,000 | | | 158,000 |
| 222 | 646 | 524 | Contract Services | 5,000 | | 5,000 | | | 10,000 |
| 222 | 649 | 834 | Contract Services - CHSA | 189,000 | | 3,139 | | | 192,139 |
| 222 | 649 | 834 | Travel Conference | 250,000 | | 15,000 | | | 265,000 |
| 222 | 649 | 834 | Travel Misc. Other Item | 64,000 | | 1,406 | | | 65,406 |
| 222 | 649 | 834 | Travel Expenses | 87,567,722 | | 4,569,328 | | | 92,137,050 |
| 222 | 649 | 794 | Travel - Other Item | 261,474 | | 319,444 | | | 580,918 |
| 222 | 649 | 794 | Travel - Employee State | 172,263 | | 18,816 | | | 191,079 |
| 222 | 649 | 794 | Social Security - FICA Employee State | 572,626 | | 71,895 | | | 644,521 |
| 222 | 649 | 794 | CAH Hospital Medical/Dental Insurance | 1,778,490 | | 134,638 | | | 1,913,128 |
| 222 | 649 | 794 | CAH Insurance | 9,794 | | 1,614 | | | 11,408 |

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!

COMPUTER ENTRY BY: DATE ENTERED:

DEPT HEAD: MOTION # 9323-006

LAFEE COUNTY BUDGET AMENDMENT FORM

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|------|----------|---------|--|-------------------------|----------------------|----------------|-------------------------|-------------------------|--------------------|
| 222 | 649 | 794 | Reimburse - Employee State | 820,067 | | 119,304 | | | 939,371 |
| 222 | 649 | 794 | Travel Expenses | 24,373 | | 17,527 | | | 41,900 |
| 222 | 649 | 794 | Travel Expenses | 109,841 | | 7,728 | | | 117,569 |
| 222 | 649 | 794 | Travel Expenses | 42,440 | | 45,090 | | | 87,530 |
| 222 | 649 | 794 | Travel Expenses | 71,154 | | 7,500 | | | 78,654 |
| 222 | 649 | 794 | Travel Expenses | 790,443 | | 290,443 | | | 1,080,886 |
| 222 | 649 | 794 | Travel Non-Medic Response Grant Expense | | | 6,000 | | | 6,000 |
| 222 | 649 | 794 | Case Mgmt Engagement - CH Grant Expense | | | 79,914 | | | 79,914 |
| 222 | 649 | 794 | Travel Expenses | 49,144 | | 1,875 | | | 51,019 |
| 222 | 649 | 794 | Travel Non-Medic Response Grant Expense - BSS | 11,000 | | 10,300 | | | 21,300 |
| 222 | 649 | 813 | Other Contracted Services | 146,223 | | 11,548 | | | 157,771 |
| 222 | 649 | 813 | Local Expense - All Community Inc | 1,831,824 | | 216,000 | | | 2,047,824 |
| 222 | 649 | 813 | Specialized Personnel Services Contracts (A) | 4,247,817 | | 830,674 | | | 5,078,491 |
| 222 | 649 | 813 | Contracting - City of Ann Arbor - CMH & CHSA | 712,249 | | 20,000 | | | 732,249 |
| 222 | 649 | 813 | Local Expense - Contracted Services | 250,000 | | 45,000 | | | 295,000 |
| 222 | 649 | 813 | Travel Expenses - Contracted | 25,000 | | 24,000 | | | 49,000 |
| 222 | 649 | 813 | Travel Expenses - Building Leases | 218,418 | | 67,000 | | | 285,418 |
| 222 | 649 | 813 | Travel Non-Medic Response - Add to Non-Medic State | 5,170,813 | | 876,905 | | | 6,047,718 |

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!

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|--------|----------|---------|---|-------------------------|----------------------|----------------|-------------------------|-------------------------|--------------------|
| 222 | 649 | 813 | Contracting | 55,243 | | 4,720 | | | 60,000 |
| 222 | 649 | 813 | Travel Non-Medic Response Grant Expense | 292,429 | | 85,162 | | | 377,591 |
| 222 | 649 | 813 | Travel Non-Medic Response Grant Expense | 229,451 | | 43,990 | | | 273,441 |
| 222 | 649 | 813 | Travel Services - ITM | 82,374 | | 4,000 | | | 86,374 |
| 222 | 649 | 813 | Travel Non-Medic Response Grant Expense | 274,000 | | 45,000 | | | 319,000 |
| 222 | 649 | 845 | Contracted Transportation | 314,450 | | 36,000 | | | 350,450 |
| 222 | 649 | 850 | Travel Non-Medic Response Grant Expense | 69,000 | | 40,000 | | | 109,000 |
| 222 | 649 | 850 | Travel Expenses | 45,000 | | 0,000 | | | 45,000 |
| 222 | 649 | 850 | Travel Expenses | 145,385 | | 243,833 | | | 389,218 |
| 222 | 649 | 850 | Travel Expenses/Response Grant Services | 33,000 | | 21,000 | | | 54,000 |
| 222 | 649 | 854 | County Case Allocation | 370,202 | | 71,124 | | | 441,326 |
| 222 | 649 | 854 | Travel Expenses | 17,711 | | 3,000 | | | 20,711 |
| 222 | 649 | 854 | Travel Non-Medic Response Grant Expense | 48,640 | | 87,204 | | | 135,844 |
| 222 | 649 | 854 | Travel Non-Medic Response Grant Expense | 15,000 | | 15,000 | | | 30,000 |
| TOTALS | | | | 839,078,563 | 60 | 54,742,814 | 32,233,244 | | 906,054,621 |

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!

COMPUTER ENTRY BY: DATE ENTERED:

DEPT HEAD: MOTION # 9323-006

Motion carried.

Motion by Knisely, supported by Hamilton, to recommend to the Full Board, to authorize payment to Shifman Fournier, in the amount of \$1,710.00, for labor related legal services rendered through July 31, 2023, to be paid from line item 101-239-801.020. Motion carried.

Motion by Howell, supported by Knisely, pursuant to motion 229-2023 of the July 27, 2023 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the record, adopt the following Resolution #2023-R09, and to accept the grant funds from the Region 3 Homeland Security Planning board for Fiscal Year 22 Homeland Security Grant Program funds to purchase portable scene lighting for Lapeer County Fire Departments in an amount not to exceed \$58,000.00, to be paid from line item 258-424-977.000; and further, to authorize the Chair/Vice-Chair to sign said Grant.

RESOLUTION #2023-R09- TO ACCEPT GRANT AGREEMENT

“RESOLVED, that Lapeer County, Michigan, does hereby accept the terms of the Agreement as received from the DISTRICT HEALTH DEPARTMENT No. 2, a public health department serving four counties within Michigan’s Region 3, hereinafter referred to as “DHD2”, acting as Fiduciary Agent for the 2022 Homeland Security Grant Program (Fiduciary), and that the Lapeer County Board of Commissioners, does hereby specifically agree, but not by way of limitation, as follows:

1. To make available all funds necessary to complete the project during the project period in an amount not to exceed \$58,000.00, to be reimbursed by the Homeland Security Grant Program.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the equipment purchased and reserved under this Agreement to assure the use thereof in accordance with the Homeland Security Grant Program.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.”

Roll Call vote: Howell, aye; Haggadone, aye; Hamilton, aye; Knisely, aye; Mast nay; Zender, aye; Kohlman, nay. 5 ayes, 2 nays. Motion carried.

Motion by Knisely, supported by Haggadone, to refer the Camera and Cabling Services Project for the Sheriff’s Department/Jail to the American Rescue Plan Act Committee (ARPA) for further review. Motion carried.

Motion by Knisely, supported by Haggadone, pursuant to motion 228-2023 of the July 27, 2023 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the record, pursuant to the Request for Proposal (RFP) process and subsequent review of the submitted bids, to accept and award the towing/wrecker services as follows:

E & L Towing - Zone 1 – Awarded for both under 14,000 GVWR and over GVWR, as specified in the bid

Paul's & Yakes Towing - Zone 2 – Awarded for both under 14,000 GVWR and over GVWR, as specified in the bid

Paul's & Yakes Towing - Zone 3 – Awarded for both under 14,000 GVWR and over GVWR, as specified in the bid

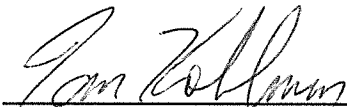
And further, that a written contract be prepared by Administration and reviewed by the Prosecuting Attorney and brought back to the next Committee of the Whole Meeting and/or Regular Board Meeting, with authority to act once it is ready. Motion carried.

Public Time – three people spoke during public time.

Commissioner Reports

At this 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.

Motion by Knisely, supported by Hamilton, to adjourn the meeting. 12:00Noon



Tom Kohlman, Chairman
Committee of the Whole