

**LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
August 24, 2023
9:00 A.M.**

Chairman Kohlman called the meeting to order at 9:02 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Mast opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Tom Kohlman	District #1
	Gary Howell	District #2
	Kevin Knisely	District #3
	Brad Haggadone	District #4
	Truman Mast	District #5
	William Hamilton	District #6
	Bryan Zender	District #7

AGENDA

The agenda and draft minutes from the July 27, 2023 Regular Board Meeting were reviewed.

232-2023

Motion by Knisely, supported by Mast, to accept the agenda with the deletion of a closed session.

233-2023

Motion by Haggadone, supported by Hamilton, to approve the July 27, 2023 Regular Board minutes as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

Phil Kaatz, Extension Educator, Forages, Field Crops, Interim Director, thanked the Commissioners for holding the Household Hazardous Waste event.

PUBLIC TIME – Five people spoke during public time.

234-2023

Motion by Haggadone, supported by Mast, 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.

235-2023

Motion by Haggadone, supported by Mast, to accept the Fiscal Year 2024 Crime Victim's 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.

236-2023

Motion by Haggadone, supported by Mast, 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.

237-2023

Motion by Haggadone, supported by Mast, 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.

238-2023

Motion by Haggadone, supported by Mast, 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.

239-2023

Motion by Haggadone, supported by Mast, 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.

240-2023

Motion by Haggadone, supported by Mast, to approve the following Budget Amendments for the Fiscal Year 2022-2023, as submitted by Community Mental Health:

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LAPOR COUNTY RECEIVED
BUDGET AMENDMENT FORM REVIEWED
FUND NAME: CMBH FORWARDED
ORIGINATOR: Inter-Abuse 8/16/2023 RETURNED

FUND	ACTIVITY	ACCOUNT	DESCRIPTION	ORIGINAL AMENDED BUDGET	PROJ AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
222	641	501	100 ADMS Grd Revenue		93			245,022
222	641	504	100 Mktg New Mobile Response Grant Revenue			320,740		320,740
222	641	506	100 Veterans Services Grant Revenue NCI	48,462		9,861		58,323
222	659	501	200 Club House Engagemt - 50 Grant Revenue			79,614		79,614
222	665	501	200 Other Income	12,000		4,309		16,309
222	628	501	200 Other Line Items	17,500			48,200	65,700
222	642	501	200 Federal Revenue	1,000		1,300		2,300
222	641	504	100 Federal Contract - USA	160,000		8,800		168,800
222	641	504	101 Federal Contract	220,700		15,000		235,700
222	905	501	310 Local Match-Other (Peak)	66,883		1,404		68,287
222	641	504	100 Safety - Investment	87,000,700		1,820,220		88,820,920
222	641	504	100 Safety - Other Proj	701,478		355,660		1,057,138
222	641	510	200 Machine Employee State	122,300		1,611		123,911
222	641	510	200 Machine Salary - FICA Employer Share	370,800		31,606		402,406
222	641	510	200 Health Insurance Medical & Dental Insurance	1,778,496		180,876		1,959,372
222	641	510	200 Health Insurance	8,378		1,615		9,993

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE:
DEPT HEAD: [Signature] MOTION # 2023-006 DATE ENTERED: _____

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LAPOR COUNTY RECEIVED
BUDGET AMENDMENT FORM REVIEWED
FUND NAME: CMBH FORWARDED
ORIGINATOR: Inter-Abuse 8/16/2023 RETURNED

FUND	ACTIVITY	ACCOUNT	DESCRIPTION	ORIGINAL AMENDED BUDGET	PROJ AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
222	641	710	100 Healthcare - Employee Share	329,967		115,336		445,303
222	641	710	100 Healthcare - Other Proj	66,823		11,527		78,350
222	641	710	100 Healthcare - Support	183,444		22,756		206,200
222	641	710	100 Healthcare - Other	48,400		10,995		59,395
222	641	710	100 Healthcare - Other	79,156		3,022		82,178
222	642	710	100 Healthcare - Other	1		290,451		290,452
222	641	710	100 Healthcare - Other			9,000		9,000
222	641	710	100 Healthcare - Other			73,933		73,933
222	641	710	100 Healthcare - Other	39,161		9,801		48,962
222	641	710	100 Healthcare - Other	71,200			10,000	81,200
222	641	710	100 Healthcare - Other	14,520		14,949		29,469
222	641	710	100 Healthcare - Other	1,853,575		115,600		1,969,175
222	641	710	100 Healthcare - Other	4,517,917		633,674		5,151,591
222	641	710	100 Healthcare - Other	2,122,240		20,000		2,142,240
222	641	710	100 Healthcare - Other	2,502,070		40,000		2,542,070
222	641	710	100 Healthcare - Other	23,000		24,000		47,000
222	641	710	100 Healthcare - Other	238,414		67,000		305,414
222	641	710	100 Healthcare - Other	4,879,813		270,905		5,150,718

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE:
DEPT HEAD: _____ MOTION # 2023-006 DATE ENTERED: _____

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LAPOR COUNTY RECEIVED
BUDGET AMENDMENT FORM REVIEWED
FUND NAME: CMBH FORWARDED
ORIGINATOR: Inter-Abuse 8/16/2023 RETURNED

FUND	ACTIVITY	ACCOUNT	DESCRIPTION	ORIGINAL AMENDED BUDGET	PROJ AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
222	641	810	100 Court Services	36,180		4,701		40,881
222	641	810	100 Court Services - Other	750,229		90,180		840,409
222	641	810	100 Court Services - Other	229,605		43,200		272,805
222	641	810	100 Court Services - Other	82,314		6,000		88,314
222	641	810	100 Court Services - Other	215,047		40,000		255,047
222	641	810	100 Court Services - Other	113,430		30,000		143,430
222	641	810	100 Court Services - Other	69,000		40,000		109,000
222	641	810	100 Court Services - Other	45,000		37,000		82,000
222	641	810	100 Court Services - Other	345,348		214,543		559,891
222	641	810	100 Court Services - Other	32,000		20,900		52,900
222	641	810	100 Court Services - Other	172,619		11,124		183,743
222	641	810	100 Court Services - Other	17,211		3,000		20,211
222	641	810	100 Court Services - Other	49,620		17,204		66,824
222	641	810	100 Court Services - Other	1		10,200		10,200
			TOTALS	824,052,643	50	14,742,614	32,253,246	846,597,951

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE:
DEPT HEAD: _____ MOTION # 2023-006 DATE ENTERED: _____

Motion carried.

241-2023

Motion by Haggadone, supported by Mast, 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.

242-2023

Motion by Howell, supported by Haggadone, pursuant to motion 229-2023 of the July 27, 2023 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the August 10, 2023 meeting of the Committee of the Whole:

“Motion by Howell, supported by Knisely, to 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.”

Roll Call vote: Howell, aye; Knisley, aye; Mast, nay; Zender, aye; Haggadone, aye; Hamilton, nay; Kohlman, nay. 4 ayes, 3 nays. Motion carried.

243-2023

Motion by Knisley, supported by Hamilton, pursuant to motion 229-2023 of the July 27, 2023 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the August 10, 2023 meeting of the Committee of the Whole:

“Motion by Knisely, supported by Haggadone, 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.”

Motion carried.

It was noted that the Agenda item for July 27, 2023 Properties Committee was approved in motion number 224-2023, therefore, no additional action needed today.

244-2023

Motion by Hamilton, supported by Knisely, to approve the purchase of upgraded network switch equipment from CDW-G to be paid from 911 millage account 482-325-977.000 for a cost not to exceed \$1,800.00, at no cost to the County's General Fund. Motion carried.

245-2023

Motion by Knisely, supported by Zender, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA), to authorize Building and Grounds/Parks Department to proceed with creating and issuing an RFP on the various repair projects related to several County Park buildings (excluding Forrest Hall and all structures inside Torzewski Wetlands Waterpark). Motion carried.

246-2023

Motion by Knisely, supported by Zender, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA), to accept the bid and approve the agreements with the Lapeer County Road Commissioners to furnish and install up to 24 Park wayfinding signs for both Torzewski County Park and General Squier Park at a cost not to exceed \$6,360.00, to be paid from Fund 281 (expense category 2.11); and further, to authorize the Chairman to sign said agreements. Motion carried.

247-2023

Motion by Hamilton, supported by Haggadone, to enter into the record the County's Audit Motions for August 11, 2023 and also the Road Commission's Audit Motion for disbursements dated August 10, 2023. Roll Call vote: Hamilton, aye; Knisely, aye; Mast, aye; Zender, aye; Haggadone, aye; Howell, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

248-2023

Motion by Hamilton, supported by Knisely, to convert the Broadband Ad Hoc Committee to a Full Sub-Committee, to include Commissioner Hamilton as Chair, and Commissioners Mast and Knisely as members. Motion carried.

249-2023

Motion by Howell, supported by Haggadone, to approve the 2023 disbursement of the County Bridge funds, in the amount of \$312,437.18, to be paid from line item 101-990-995-015. Motion carried.

250-2023

Motion by Haggadone, supported by Hamilton, to adopt the Revised Tentative 2024/2025 Biennial Budget Calendar with October 2nd and October 4th being established as Budget Hearing Dates. Motion carried.

251-2023

Motion by Howell, supported by Haggadone, to approve the County's Audit Motion for disbursements dated August 25, 2023, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated August 24, 2023, based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call Vote: Howell, aye; Knisley, aye; Mast, aye; Zender, aye; Haggadone, aye; Hamilton, aye; Kohlman, aye. Motion carried unanimously.

PUBLIC TIME – No comments were received.

COMMISSIONER REPORTS

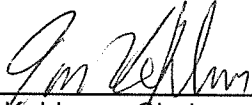
At this time, the Commissioners had an opportunity to give brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events, along with statements regarding public time comments.

ADMINISTRATOR/CHIEF FINANCIAL OFFICER UPDATES

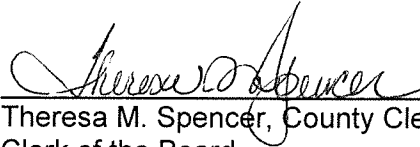
Moses Sanzo, County Controller/Administrator gave an update regarding meetings with the new City Manager, Township Supervisors, and the local Michigan Townships Association Meeting. He also thanked Finance for working hard to prepare the Proposed Budget.

252-2023

Motion by Haggadone, supported by Hamilton, to adjourn the meeting. Motion carried. 9:47 a.m.



Tom Kohlman, Chairman
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board