

COMMITTEE OF THE WHOLE
August 4, 2022
9:00 a.m.

Chairman Roy called the meeting to order at 9:05 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: Commissioners Bryan Zender, Dyle Henning, Rick Warren**, Brendan Miller, Linda M. Jarvis*, Gary Roy

Others: Quentin Bishop, County Controller/Administrator, Jackie Arnold, Chief Financial Officer, Lynette Stanford, Secretary/Deputy County Clerk

Absent: Commissioner Lenny Schneider

Motion by Jarvis, supported by Zender, to approve the agenda as presented. Motion carried.

Motion by Warren, supported by Zender, to approve the minutes from the July 21, 2022 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

Theresa M. Spencer, County Clerk, provided the Commissioners with the Unofficial Results of the August 2, 2022 Primary Election. Additionally, Clerk Spencer updated the Commissioners regarding a ballot printing error regarding timing marks in precinct ballots, which affected 18 precincts on Election Day. Once the issue was discovered, solutions were discussed with local clerks and the printing company began printing ballots for use and delivered those to the affected precincts.

Sam Lovell, Intern in the County Clerk office from May to August, addressed the Commission and thanked them, and Administrator Quentin Bishop, for the opportunity to work and learn in the Clerk's office and in Circuit Court during the time of his internship.

Sheriff McKenna gave a brief update regarding recent Department statistics. Additionally, Sheriff McKenna introduced Sgt. James Cummins, who has recently promoted within the Department.

Public Time – fifteen people spoke during public time.

*Commissioner Jarvis was excused. 9:55 a.m.

**Commissioner Warren was excused. 10:28 a.m. Returned 10:32 a.m.

Chairman Roy asked Kelli Cavner to introduce herself to the Commissioners as she had applied to serve on the Emergency Management Advisory Council.

Emergency Management Advisory Council – one unexpired term

Motion by Warren, supported by Henning, to recommend to the Full Board, to appoint Kelli Cavnar to serve on the Emergency Management Advisory Council, for an unexpired term ending December 31, 2022. Motion carried.

Motion by Warren, supported by Zender, to refer the request for approval of an agreement for I.T. Services between Oakland County and Lapeer County Animal Control for CLEMIS to the August 11, 2022 Regular Board Meeting. Motion carried.

Motion by Miller, supported by Zender, pursuant to action taken and authority to act given in BOC Motion #228-22 from the June 30, 2022 Regular Board Meeting, and pursuant to the recommendation of the ARPA Committee and in response to the impacts of the Covid-19 public health emergency, to accept the low bid for the paving/parking lot reconstruction projects and award the contract to Birmingham Sealcoat in the total amount of \$511,609.00, as follows:

Health Department -	\$264,202.00
Harmony Hall (CMH) -	\$158,201.00
Carport Area (CMH) -	\$ 89,206.00

And further, that these projects be paid partially by CMH funds in the amount of \$247,407.00, and partially paid from Fund 281 (expenditure category 6.1) in the amount of \$264,202.00. Motion carried.

Motion by Miller, supported by Zender, pursuant to action taken and authority to act given in BOC Motion #228-22 from the June 30, 2022 Regular Board Meeting, and pursuant to the recommendation of the ARPA Committee and in response to the impacts of the Covid-19 public health emergency, to accept the low bid for the paving/parking lot reconstruction projects and award the contract to Gross Construction in the total amount of \$323,400.00, as follows:

Animal Control -	\$154,400.00
Public Safety Shared Drive -	\$169,000.00

And further, that these projects be paid partially by the City of Lapeer funds in the amount of \$84,500.00, and partially paid from Fund 281 (expenditure category 6.1) in the amount of \$238,900.00. Motion carried.

Motion by Miller, supported by Zender, pursuant to action taken and authority to act given in BOC Motion #228-22 from the June 30, 2022 Regular Board Meeting, and pursuant to the recommendation of the ARPA Committee and in response to the impacts of the Covid-19 public health emergency, to authorize Rowe Engineering to provide oversight services for all of the paving/parking lot reconstruction projects at a cost not to exceed \$42,000.00, with the understanding that the cost will be shared among the City of Lapeer, Community Mental Health, and the County of Lapeer (County Fund 281, expenditure category 6.1). Motion carried.

Motion by Miller, supported by Zender, to recommend to the Full Board, that the Lapeer County Planning Commission and Board of Commissioners acknowledges receipt of North Branch Township's PA 116 Application submitted by applicants Bryan and Betty Kreiner for Section No. 3, Town No. 9N, Range 11E, Parcel #44-016-003-016-02, approximately 33.3 acres for a period of 20 years, and on August 11, 2022 recommends approval of said application. Motion carried.

Motion by Miller, supported by Zender, to recommend to the Full Board, that the Lapeer County Planning Commission and Board of Commissioners acknowledges receipt of North Branch Township's PA 116 Application submitted by applicants Bryan and Betty Kreiner for Section No. 10, Town No. 9N, Range 11E, Parcel #44-016-010-001-03, approximately 44.5 acres for a period of 20 years, and on August 11, 2022 recommends approval of said application. Motion carried.

Motion by Miller, supported by Warren, to recommend to the Full Board, to authorize the Chair/Vice-Chair to sign the County Care Fund 2091 for the total of \$1,463,408.00, with \$856,704.00 being the county share, for the period of October 1, 2022 through September 30, 2023, as submitted by the Probate Court. Motion carried.

Motion by Miller, supported by Warren, to recommend to the Full Board, to have a hand recount in all precincts that had printing errors on Election day, with the cost of the recount to be billed to Spectrum Printing Company. Motion carried.

Public Time – three people spoke during public time.

The meeting adjourned. 11:01 a.m.

Gary Roy, Chairman
Committee of the Whole