

**LAPEER COUNTY BOARD OF COMMISSIONERS**  
**August 11, 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:                    Brenden Miller                    District #1  
                                 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:  
                                 Lenny Schneider                 District #4

**AGENDA**

The agenda and draft minutes from the July 28, 2022 Regular Board Meeting were reviewed.

**266-22**

Motion by Warren, supported by Zender, to accept the agenda with moving item 1 before public time, and the deletion of a closed session. Motion carried.

**267-22**

Motion by Henning, supported by Zender, to approve the July 28, 2022 Regular Board Meeting minutes as presented. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES**

County Clerk Theresa Spencer reported to the Board of Commissioners that upon research with the County Attorney, Mr. Miller, and Attorney for the Bureau of Elections, it is discovered that there is no mechanism in the law that would allow the Board to order a Recount of the August 2, 2022 Election in the 18 precincts which were affected by a ballot printing error, in which defective timing marks would not allow ballots to be read by the tabulators. Clerk Spencer noted that any ballots with the defective timing marks were duplicated by trained Election Inspectors and then processed through the tabulator. There is not an apparent negative effect on election outcomes as the Board of Canvassers continue to finish their work with the certification of the election.

268-22

Motion by Henning, supported by Jarvis, to approve the agreement for I.T. Services between Oakland County and Lapeer County Animal Control for CLEMIS, for a period of 5 years, at a cost not to exceed \$3,196.00 for Fiscal Year 2022/2023, to be paid from 225-431-850.200, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

**PUBLIC TIME** – 9 people spoke during public time.

Quentin Bishop, County Controller/Administrator gave an update regarding the wage study and County-wide projects.

**Emergency Management Advisory Council – one unexpired term**

269-22

Motion by Henning, supported by Miller, to appoint Kelli Cavner to serve on the Emergency Management Advisory Council, for an unexpired term ending December 31, 2022. Motion carried.

270-22

Motion by Henning, supported by Miller, pursuant to motion 228-22 of the June 30, 2022 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 4, 2022 meeting of the Committee of the Whole:

*“Motion by Miller, supported by Zender, 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:*

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

*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 carried.

271-22

Motion by Henning, supported by Miller, pursuant to motion 228-22 of the June 30, 2022 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 4, 2022 meeting of the Committee of the Whole:

*“Motion by Miller, supported by Zender, 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:*

<i>Animal Control -</i>	<i>\$154,400.00</i>
<i>Public Safety Shared Drive -</i>	<i>\$169,000.00</i>

*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 carried.

272-22

Motion by Henning, supported by Miller, pursuant to motion 228-22 of the June 30, 2022 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 4, 2022 meeting of the Committee of the Whole:

*“Motion by Miller, supported by Zender, 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 carried.

273-22

Motion by Henning, supported by Miller, 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.

274-22

Motion by Henning, supported by Miller, 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.

275-22

Motion by Henning, supported by Miller, to authorize the Chair/Vice-Chair to sign the County Child 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.

No action was taken on draft motion #8.

276-22

Motion by Miller, supported by Warren, to authorize Probate Court to fill one vacant part-time/variable hourly contractual Truancy/Delinquency Prevention Worker position (#55) due to a recent resignation on August 3, 2022, to be funded through the Child Care Fund and at no additional cost to the County's General Fund. Motion carried.

277-22

Motion by Miller, supported by Warren, to authorize the Health Department to fill one non-regular Public Health Program Assistant position (#330) due to a recent resignation, effective immediately, at no additional cost the County's General Fund. Motion carried.

278-22

Motion by Miller, supported by Warren, to authorize the Health Department to fill one vacant full-time Public Health (Jail) Nurse position (#290) which has been vacant more than six (6) months, at no additional cost to the County's General Fund. Motion carried.

279-22

Motion by Henning, supported by Zender, to approve the County's Audit Motion for disbursements dated August 12, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated August 11, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Motion carried.

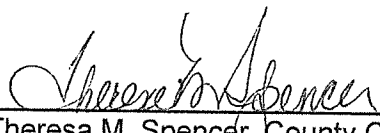
**Public Time** – one person spoke during public time.

The Commissioners gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

Chairman Roy declared the meeting adjourned. 11:02 a.m.

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Gary Roy, Chairman  
Board of Commissioners



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Theresa M. Spencer, County Clerk  
Clerk of the Board