

COMMITTEE OF THE WHOLE
August 18, 2022
9:00 a.m.

Vice-Chair Henning called the meeting to order at 9:03 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, Linda M. Jarvis

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

Absent: Commissioner Lenny Schneider, Brendan Miller, Gary Roy

Motion by Warren, supported by Zender, to approve the agenda with the addition of a discussion regarding a Kids in New Direction (KIND) program called School to Carriers, and the deletion of a closed session. Motion carried.

Motion by Warren, supported by Zender, to approve the minutes from the August 4, 2022 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

Jeff Satkowski, Director of Central Dispatch/Director of Emergency Management, spoke regarding the recent water main break and active shooter drill at the Hospital.

Public Time – 2 people spoke during public time.

Motion by Jarvis, supported by Zender, to recommend to the Full Board, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$2,670.00, for labor related legal services rendered through July 31, 2022, to be paid from line item 101-239-801.020. Motion carried.

Motion by Zender, supported by Jarvis, to recommend to the Full Board, to authorize the transfer of \$89,193.32, representing the 3rd of three installments toward the annual allocation of \$267,580.00, from Lapeer County Community Mental Health Appropriations (222-990-695.010) to Lapeer County Community Mental Health Expenditures (101-990-995.222). Motion carried.

Motion by Warren, supported by Zender, to recommend to the Full Board, to approve the following Budget Amendment, as submitted by the Community Collaborative-Administration Expenses:

LAPEER COUNTY
 2022 BUDGET AMENDMENT FORM
 FUND AND DEPARTMENT NAME : Lapeer County Community Collaborative

ACCOUNT NUMBERS				DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY	ACCOUNT							
298	634	705 000		PT Salary	16,741.00	18,741.00		1,500.00	17,241.00
298	634	833 000		Administrative Exp	450.00	450.00	1500.00		1,950.00
					19,191.00	19,191.00			19,191.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!
 For the Direction of the Board of Commissioners, "ALL" budget requests "MUST" show which account line you are requesting to increase from the proposed budget "AND" either which revenue line you are increasing OR which other expense line you are proposing that the Board decrease to offset your request.

Motion carried.

Cheryl Clark, Director of Kids in New Direction (KIND) spoke regarding the Schools to Carriers Program.

Motion by Warren, supported by Zender, to refer the topic of Schools to Carriers to the August 25, 2022 Regular Board Meeting. Motion carried.

Public Time – three people spoke during public time.

The meeting adjourned. 9:50 a.m.

 Vice-Chair Henning
 Committee of the Whole