

LAPEER COUNTY BOARD OF COMMISSIONERS
August 25, 2022
9:00 A.M.

Vice-Chair Henning called the meeting to order at 9:00 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:

Dyle Henning	District #3
Lenny Schneider	District #4
Rick Warren	District #5
Linda M. Jarvis	District #6
Bryan Zender	District #7

Jackie Arnold, Chief Financial Officer
Jackie Bennett, Account Clerk, Administration and Finance
Lynette Stanford, Secretary/Deputy County Clerk

Absent:	Brenden Miller	District #1
	Gary Roy	District #2

AGENDA

The agenda and draft minutes from the August 11, 2022 Regular Board Meeting were reviewed.

280-22

Motion by Warren, supported by Zender, to accept the agenda with the deletion of a closed session. Motion carried.

281-22

Motion by Warren, supported by Zender, to approve the August 11, 2022 Regular Board Meeting minutes as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

Jeff Satkowski, Director of Central Dispatch/Director of Emergency Management gave an update regarding the water main emergency and the Department of Health and Human Services (DHHS) notice to 38 properties in the City of Lapeer for potential lead contamination in their water.

Sheriff McKenna gave a brief update regarding recent Department statistics. He also thanked Undersheriff Howe and congratulated him on his new career as Police Chief for the City of Lapeer.

Rachel Horton, Animal Control Division Chief, shared information regarding recent reports of a dog virus.

Steven Hiiter, Chief Medical Examiner Investigator, from Michigan Institute of Forensic Science & Medicine (MIFSM), gave a brief update from their office.

PUBLIC TIME – 3 people spoke during public time.

282-22

Motion by Zender, supported by Warren, to refer the approval for the purchase of service with Lapeer County Kids in New Direction (KIND), to the September 1, 2022 Committee of the Whole Meeting, with authority to act. Motion carried.

283-22

Motion by Warren, supported by Zender, 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.

284-22

Motion by Warren, supported by Zender, 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.

285-22

Motion by Warren, supported by Zender, 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	ACCOUNT						
298	634	705	000	PT Salary	18,741.00	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!!!
Per 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.

286-22

Motion by Henning, supported by Warren, to authorize the County Controller to add and fill one full-time Chief Property Appraiser position (#TBA) based on the previous adopted job description and authorize the County Controller to fill said position up to Step 3 of Pay Grade 8 based on experience and due to the current labor market for said position, to be paid from the current budget pursuant to a forthcoming budget amendment from the Finance Department. Motion carried.

287-22

Motion by Warren, supported by Zender, to authorize Community Mental Health to fill the full-time Peer Support position (#571) due to a resignation effective 8/19/22, and authorize any subsequent vacancies should internal transfers occur, at no cost to the County's General Fund. Motion carried.

It was noted that there is a Revised 2023/2024 Biennial Budget Calendar.

288-22


Motion by Schneider, supported by Warren, to approve the County's Audit Motion for disbursements dated August 26, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated August 25, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Motion carried.

Public Time – five people 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.

Vice-Chair Henning declared the meeting adjourned. 10:54 a.m.

Dyle Henning, Vice-Chair
Board of Commissioners


Theresa M. Spencer, County Clerk
Clerk of the Board