

**COMMITTEE OF THE WHOLE  
September 1, 2022  
9:00 a.m.**

Vice-Chair Henning called the meeting to order at 9:04 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Schneider opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Brendan Miller, Lenny Schneider, Bryan Zender, Dyle Henning

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

Absent: Commissioner Rick Warren, Linda M. Jarvis, Gary Roy

Motion by Miller, supported by Zender, to approve the agenda with the deletion of the GLTA Presentation and a closed session. Motion carried.

Motion by Zender, supported by Miller, to approve the minutes from the August 18, 2022 Committee of the Whole Meeting. Motion carried.

**Elected Official/Department Head Updates**

Jeff Satkowski, Director of Central Dispatch/Director of Emergency Management, gave an update regarding the water main break and the recent detection of lead in the Imlay City water.

Emil Joseph III, Friend of the Court, gave an update regarding his department.

**Public Time** – 8 people spoke during public time.

Motion by Zender, supported by Schneider, pursuant to motion 282-22 of the August 25, 2022 Regular Board Meeting, giving the Committee of the Whole the authority to act, which shall include forwarding the motion to the next regular meeting to be entered into the record, to approve the purchase of service with Lapeer County Kids in New Direction (KIND), to provide services to Lapeer County 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, terminating August 31, 2023; and further, to authorize the County Controller/Administrator to sign said agreement. Motion carried.

Discussion followed regarding the Drain Commissioner’s request for Lake Lapeer project.

Motion by Miller, supported by Zender, to refer the Drain Commissioner’s request for the Lake Lapeer project to the September 8, 2022 Regular Board Meeting. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, that the Lapeer County Planning Commission and Board of Commissioners acknowledges receipt of Deerfield's PA 116 Application submitted by applicant, Howell Farm Ltd, for Section No. 26 Town No. 9N, Range 10E, Parcel #44-006-026-009-11 and #44-006-026-009-21, approximately 26 acres for a period of 10 years, and on September 8, 2022 recommends approve of said application. Motion carried.

Discussion followed regarding the revised 2023/2024 Budget Review Schedule. It was the consensus to have this item on the September 8, 2022 Regular Board Meeting Agenda for approval.

Quentin Bishop, County Controller/Administrator gave an update regarding the Broadband project. He requested that everyone fill out a survey through the following: [michiganmoonshot.org/lapeercounty](https://michiganmoonshot.org/lapeercounty), or call the Administration Office for a paper copy of the survey.

**Public Time** -- four people spoke during public time.

The meeting adjourned. 10:41 a.m.

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Vice-Chair Henning  
Committee of the Whole