

LAPEER COUNTY BOARD OF COMMISSIONERS
September 8 , 2022
9:00 A.M.

Vice-Chair Henning called the meeting to order at 9:05 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Miller opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Brenden Miller	District #1
	Dyle Henning	District #3
	Lenny Schneider	District #4
	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:	Rick Warren	District #5
	Gary Roy	District #2

AGENDA

The agenda and draft minutes from the August 25, 2022 Regular Board Meeting were reviewed.

289-22

Motion by Zender, supported by Schneider, to accept the agenda with the addition of a discussion regarding holding a meeting at the Historic Courthouse, and the deletion of a closed session. Motion carried.

290-22

Motion by Schneider, supported by Zender, to approve the August 25, 2022 Regular Board Meeting minutes as presented. Motion carried.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

State Representative, Gary Howell gave a Legislative update from Lansing.

Pete Kirley, Director of Veterans Affairs, gave an update regarding his department.

PUBLIC TIME – five people spoke during public time.

291-22

Motion by Schneider, supported by Zender, to refer the two Request for Actions (RFA) from the Drain Commissioner regarding Lake Lapeer to the September 29, 2022 Committee of the Whole Meeting with authority to act. Motion carried.

The Commissioners were given notice of the appointments needed.

292-22

Motion by Schneider, supported by Jarvis, to adopt the Tentative 2023/2024 Biennial Budget Calendar, as presented by Finance. Motion carried.

293-22

Motion by Miller, supported by Schneider, to hold the First Meeting of the October Session (Regular Board Meeting) on October 6, 2022, at 9:00 a.m., in the Historic Courthouse, 235 West Nepessing Street, Lapeer Michigan. Motion carried.

294-22

Motion by Schneider, supported by Jarvis, pursuant to motion 282-22 of the August 25, 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 September 1, 2022 meeting of the Committee of the Whole:

“Motion by Zender, supported by Schneider, 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.”

Motion carried.

295-22

Motion by Schneider, supported by Zender, 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 #44-006-026-009-21, approximately 52.5 acres for a period of 10 years, and on September 8, 2022 recommends approval of said application. Motion carried.

296-22

Motion by Schneider, supported by Zender, to authorize the Sheriff's Department to fill one full-time Corrections position (#146) due to an internal transfer to Road Patrol, effective September 3, 2022, at no cost to the County's General Fund. Motion carried.

297-22

Motion by Schneider, supported by Zender, to authorize the Sheriff's Department to fill one full-time Corrections position (#135) due to a recent resignation effective September 5, 2022, at no cost to the County's General Fund. Motion carried.

298-22

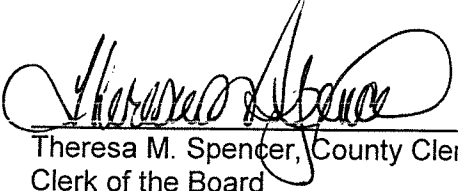
Motion by Schneider, supported by Jarvis, to approve the County's Audit Motion for disbursements dated September 9, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated September 8, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call vote: Schneider, aye; Warren, absent; Zender, aye; Jarvis, aye; Miller, aye; Henning, aye; Roy, absent. 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.

Vice-Chair Henning declared the meeting adjourned. 10:32 a.m.

Dyle Henning, Vice-Chair
Board of Commissioners



Theresa M. Spencer, County Clerk
Clerk of the Board