

**LAPEER COUNTY BOARD OF COMMISSIONERS**  
**September 22, 2022**  
**9:00 A.M.**

Commissioner Schneider called the meeting to order at 9:06 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
	Lenny Schneider	District #4
	Rick Warren	District #5
	Linda M. Jarvis	District #6
	Bryan Zender	District #7

Quentin Bishop, County Controller/Administrator  
Jackie Arnold, Chief Financial Officer  
Amy Stearns, Chief Deputy County Clerk, Ellery King, Deputy Clerk

Absent:	Dyle Henning	District #3
	Gary Roy	District #2

**AGENDA**

The agenda and draft minutes from the September 8, 2022 Regular Board Meeting were reviewed.

**299-22**

Motion by Warren, supported by Jarvis, to accept the agenda with the addition of a discussion regarding the 200<sup>th</sup> Birthday of Lapeer, and the deletion of a closed session. Motion carried.

**300-22**

Motion by Warren, supported by Jarvis, to approve the September 8, 2022 Regular Board Meeting minutes as presented. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES**

No comments were made.

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

Commissioner Miller spoke regarding the 200<sup>th</sup> Anniversary of Lapeer.

**301-22**

Motion by Warren, supported by Zender, to authorize the Prosecuting Attorney to renew the Thompson Reuters Westlaw Proflex, Legal Research contract under the terms outlined in the agreement, for a 36-month period; and further, to authorize the Chair/Vice-Chair and/or County Controller/Administrator to sign said contract. Motion carried.

302-22

Motion by Warren, supported by Zender, to accept the Fiscal Year 2022/23 Valley Area Agency on Aging (VAAA), as submitted by the Health Department, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair and/or County Controller/Administrator to sign said contract. Motion carried.

303-22

Motion by Warren, supported by Zender, to authorize the Sheriff's Department to purchase a lap top computer for the traffic reconstruction Program, for an amount of \$2,185.16, to be paid from Drug Forfeiture funds, line item 262-301-821.010. Motion carried.

304-22

Motion by Warren, supported by Zender, to authorize payment to Shifman Fournier, in the amount of \$2,145.00, for labor related legal services rendered through August 31, 2022, to be paid from line item #101-239-801.020. Motion carried.

305-22

Motion by Zender, supported by Warren, to authorize the Health Department fill one non-regular Public Health Nurse position (#314) due to a recent resignation, at no additional cost to the County's General Fund. Motion carried.

Jackie Arnold, Chief Financial Officer gave a brief update.

306-22

Motion by Warren, supported by Zender, to approve the County's Audit Motion for disbursements dated September 23, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated September 22, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call vote: Jarvis, aye; Miller, aye; Warren, aye; Zender, aye; Henning, absent; Schneider, aye; Roy, absent. 5 ayes, 2 absent. Motion carried.

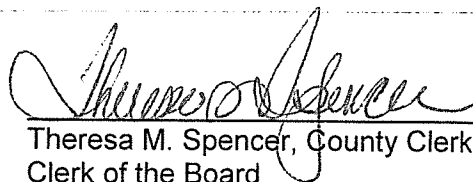
**Public Time** – three people spoke during public time.

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

Commissioner Schneider declared the meeting adjourned. 9:55 a.m.

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Commissioner Schneider  
Board of Commissioners



Theresa M. Spencer, County Clerk  
Clerk of the Board