

**THERESA M. SPENCER
LAPEER COUNTY CLERK**

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A-G-E-N-D-A

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

| | |
|-----------------|-------------|
| Brenden Miller | District #1 |
| Gary Roy | District #2 |
| Dyle Henning | District #3 |
| Lenny Schneider | District #4 |
| Rick Warren | District #5 |
| Linda M. Jarvis | District #6 |
| Bryan Zender | District #7 |

CALL TO ORDER BY CHAIRMAN/VICE-CHAIR

- ◆ Roll Call
- ◆ Opening Prayer
- ◆ Pledge of Allegiance

CONSIDERATION FOR APPROVAL:

- ◆ Agenda - Consensus to approve
- ◆ September 8, 2022 Regular Board Meeting Minutes

REVIEW OF: COMMISSIONER MILEAGE/EXPENSE SHEETS/GRANT APPLICATIONS

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

PUBLIC TIME - Citizens Comments, etc.

CONTINUED -

NEW/OLD BUSINESS:

1.

(Additional items)

2.

3.

4.

DRAFT MOTIONS

- ◆ **Committee of the Whole** (September 15, 2022) (Attached)
- ◆ **Personnel Committee** (September 15, 2022) (Attached)

AD HOC COMMITTEE UPDATES- If needed

FISCAL PLANNING/BUDGETING DISCUSSION - If needed

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated September 23, 2022
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated September 22, 2022

PUBLIC TIME - Citizens Comments, etc.

COMMISSIONER REPORTS

CLOSED SESSION - If needed

RECESS/ADJOURN

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

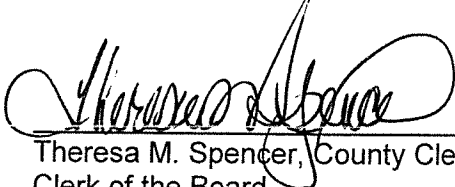
Motion by Schneider, supported by Jarvis, to approve the County’s Audit Motion for disbursements dated September 9, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated September 8, 2022 based upon the 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

**DRAFT MOTIONS FROM THE
September 15, 2022
Committee of the Whole Meeting**

1. Motion by Warren, supported by Zender, to recommend to the Full Board, 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.

2. Motion by Warren, supported by Jarvis, to recommend to the Full Board, 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.

3. Motion by Warren, supported by Zender, to recommend to the Full Board, 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.

4. Motion by Zender, supported by Jarvis, to recommend to the Full Board, 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.

DRAFT PERSONNEL MOTION
FROM THE SEPTEMBER 15, 2022
PERSONNEL COMMITTEE MEETING

- 1. Motion by Zender, supported by Warren, to recommend to the Full Board 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 unanimously.**