

**LAPEER COUNTY BOARD OF COMMISSIONERS  
\*\*FIRST MEETING OF THE OCTOBER SESSION\*\*  
October 6, 2022  
9:00 A.M.**

Vice-Chair Henning called the meeting to order at 9:03 a.m. in the Historic Courthouse, Courtroom on the second floor. 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  
Amy Stearns, Chief Deputy County Clerk, Ellery King, Deputy Clerk

Absent:	Gary Roy	District #2
	Rick Warren	District #5

**AGENDA**

The agenda and draft minutes from the September 29, 2022 Regular Board Meeting were reviewed.

**307-22**

Motion by Schneider, supported by Zender, to accept the agenda with the addition of a Request for Action (RFA) from the Road Commission and Administration, and the deletion of a closed session. Motion carried.

**308-22**

Motion by Jarvis, supported by Miller, to approve the September 29, 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 break. He also noted that the Second Annual Dispatch Awards Ceremony will be held at Central Dispatch on October 18, 2022 at 2:00 p.m.

Lauren Emmons, C.E.O., Community Mental Health gave an update regarding his department.

Sheriff McKenna gave a brief update regarding recent Department statistics. Additionally, Sheriff gave kudos to Jeff Satkowski, Director of Central Dispatch/Director of Emergency Management for how the water crisis was handled, and also gave an update regarding Deputy Tappen.

Nancy Boxey of the Lapeer County Community Foundation gave an update.

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

309-22

Motion by Jarvis, supported by Miller, to authorize the Sheriff's Department an additional expenditure in the amount of \$1,567.00 to Chapman's Sports Center for the Marine Boat previously authorized in motion #97-22 (price increase occurred between order date and delivery date), as well as additional expenditure of \$2,343.00 for related graphics, speakers, lights, and equipment from the quoted vendors, to be paid from line items 278-307-977.000 (Motor Division) and 262-301-821.010 (Drug Forfeitures). Motion carried.

310-22

Motion by Schneider, supported by Miller, to refer the discussion regarding the Secondary Road Patrol to the October 13, 2022 Committee of the Whole Meeting, with authority to act. Motion carried.

311-22

Motion by Schneider, supported by Jarvis, to approve the 2022 disbursement of the County Bridge Funds in the amount of \$289,393.12 with a retroactive date of September 30, 2022, from line item 101-990-995.015. Motion carried.

312-22

Motion by Miller, supported by Jarvis, to give the County Controller/Administrator and/or Chief Financial Officer the authority to act and approve all Budget Amendments, Appropriation Transfers, payroll and accounts payable disbursements through December 31, 2022. Motion carried.

The Commissioners were given notice of appointments needed.

313-22

Motion by Schneider, supported by Miller, to approve the Health Department Alcohol Information and Counseling Center (AICC) Policy and Procedure Manual, with no changes from 2021. Motion carried.

314-22

Motion by Schneider, supported by Miller, to accept the Fiscal Year 2023 Crime Victim Rights Grant Award from the Department of Health and Human Services (DHHS), in the amount of \$132,232.00, and to authorize the County Controller/Administrator to electronically accept the Grant with a copy to be given to the County Clerk, to be entered into the Official Record. Motion carried.

315-22

Motion by Schneider, supported by Miller, pursuant to motion 291-22 of the September 8, 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 29, 2022 meeting of the Committee of the Whole:

*“Motion by Warren, supported by Zender, to adopt the following Resolution approving a special assessment roll and computation of costs for Lake Lapeer lake level project:*

**STATE OF MICHIGAN  
LAPEER COUNTY BOARD OF COMMISSIONERS  
RESOLUTION**

**WHEREAS**, the Lapeer County Drain Commissioner, as the delegated authority designated by the Lapeer County Board of Commissioners (the “Board”) under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”), has the responsibility to maintain the lake level of **Lake Lapeer**; and

**WHEREAS**, a special assessment district was established by the Lapeer County Circuit Court for **Lake Lapeer**, located in Hadley Township and Elba Township, Lapeer County, Michigan, under Part 307, specifically MCL 324.30704; and

**WHEREAS**, the Lapeer County Drain Commissioner held a public hearing on August 10, 2022 to review the computation of costs of the project and a special assessment roll consistent with the requirements of Part 307; and

**WHEREAS**, the Board has reviewed the computation of costs of the project and the special assessment roll.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Board approves the computation of costs of the project and the special assessment roll as provided by the Lapeer County Drain Commissioner (**and attached to this resolution**).
2. The special assessment roll with the assessments listed shall be final and conclusive unless appealed in a court within 15 days of the adoption of this Resolution. MCL 324.30714(4).
3. The Lapeer County Clerk shall forward to the Lapeer County Drain Commissioner a copy of this Resolution so that action can be instituted by Lapeer County in an expedient manner.
4. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

*Roll Call vote: Warren, aye; Miller, nay; Schneider, aye; Zender, aye; Jarvis, aye; Henning, aye; Roy, absent. 5 ayes, 1 nay, 1 absent. Motion carried.”*

Motion Carried.

316-22

Motion by Schneider, supported by Zender, pursuant to motion 291-22 of the September 8, 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 29, 2022 meeting of the Committee of the Whole:

*“Motion by Warren, supported by Zender, to adopt the following resolution approving the Drain Commissioner to retain municipal finance counsel to borrow funds to fund the Lake Lapeer Level Control Structure Maintenance Project, and attachments as submitted, which shall be repaid by lake level special assessments:*

**STATE OF MICHIGAN  
COUNTY OF LAPEER  
LAPEER COUNTY BOARD OF COMMISSIONERS**

**Resolution  
LAKE LAPEER: MAINTENANCE AND REPAIR OF LAKE LEVEL  
AMENDMENT TO RESOLUTION No. 123-22**

*WHEREAS, the Lapeer County Board of Commissioners (the “Board”) adopted Resolution No. 123-22 on April 21, 2022 (the “Prior Resolution”), authorizing the Lapeer County Drain Commissioner (the “Drain Commissioner”), as delegated authority under Part 307 of Michigan’s Natural Resources and Environmental Protection Act, Act 451, Public Acts of Michigan, 1994, as amended (“Part 307”), to expend money for the maintenance and repair of the Lake Lapeer lake level project in excess of \$10,000, to maintain the established lake level for Lake Lapeer; and*

*WHEREAS, Part 307 authorizes a special assessment district established pursuant to Part 307 to issue bonds or notes, payable by special assessments under Part 307, to finance a lake level project with the approval of the county board; and*

*WHEREAS, the Drain Commissioner desires authorization for approval for financing to fund work necessary (e.g., obtaining/confirming easements and updating special assessment rolls) to maintain the normal level of Lake Lapeer; and*

*WHEREAS, the Board has determined that it is necessary and desirable to amend the Prior Resolution as hereinafter set forth.*

**NOW, THEREFORE, BE IT RESOLVED:**

*1. The Prior Resolution is amended by substituting the following paragraph for Paragraph 2 of the Prior Resolution, and re-numbering Paragraph 2 of the Prior Resolution as Paragraph 3:*

*“2. The Board of Commissioners authorizes the Drain Commissioner to retain municipal finance counsel to borrow an amount not to exceed \$274,500.00 for activities to maintain the normal level of Lake Lapeer, including without limitation updating a special assessment roll and drafting/obtaining easements for lake level infrastructure. All costs associated with the activities*

*(Resolution continued)*

*authorized herein shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307."*

*2. Except as amended herein, the Prior Resolution is hereby ratified and confirmed. All other resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.*

*Roll Call vote: Warren, aye; Schneider, aye; Zender, aye; Jarvis, aye; Miller, nay; Henning, aye; Roy, absent. 5 ayes, 1 nay, 1 absent. Motion carried."*

Motion carried.

317-22

Motion by Schneider, supported by Zender, to authorize the Register of Deeds to fill one full-time Clerk-Typist position (#110) due to a recent resignation, effective September 16, 2022, at no additional cost to the County's General Fund. Motion carried.

318-22

Motion by Schneider, supported by Zender, to authorize Community Mental Health to fill one full-time BCaBA position (#723) in the Autism Benefit Program previously approved in BOC Motion #183-22 due to an ongoing vacancy more than six months, as well as any subsequent vacancy should an internal transfer occur, and at no cost to the County's General Fund. Motion carried.

319-22

Motion by Schneider, supported by Zender, to authorize Community Mental Health to fill one full-time BCBA position (#748) in the Autism Benefit Program previously approved in BOC Motion #184-22 (noting the incorrect position number was used) due to an ongoing vacancy more than six months, as well as any subsequent vacancy should an internal transfer occur, and at no cost to the County's General Fund. Motion carried.

Jackie Arnold, Chief Financial Officer gave an update regarding the Budget schedule.

Quentin Bishop, County Controller/Administrator gave an update regarding the Broadband project and the Household Hazardous Waste/Clean Sweep event.

320-22

Motion by Schneider, supported by Zender, to approve the County's Audit Motion for disbursements dated October 7, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated October 6, 2022 based upon the signatures of the Road Commission Chairman and Finance Director. Roll Call vote: Jarvis, aye; Miller, aye; Schneider, aye; Warren, absent; Zender, aye; Henning, aye; Roy, absent. 5 ayes, 2 absent. Motion carried.

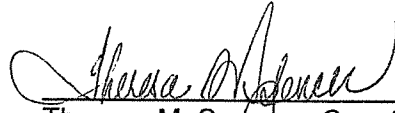
**Public Time** – 13 people spoke during public time.

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 recessed. 11:10 a.m.

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Dyle Henning, Vice-Chair  
Board of Commissioners



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Theresa M. Spencer, County Clerk  
Clerk of the Board