

COMMITTEE OF THE WHOLE
October 13, 2022
9:00 a.m.

Vice-Chair Henning called the meeting to order at 9:03 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: Commissioners Brendan Miller, Dyle Henning, Lenny Schneider, Bryan Zender

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

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

Motion by Schneider, supported by Zender, to approve the agenda with the addition of a discussion regarding nominations/appointment process, and the deletion of a closed session. Motion carried.

Motion by Zender, supported by Schneider, to approve the minutes from the September 29, 2022 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

No comments were received.

Public Time – 2 people spoke during public time.

Motion by Schneider, supported by Miller, to recommend to the Full Board, to approve the contract between the Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and Career Directions Inc. for Community Corrections Services in the amount of \$6,750.00, for the period of October 1, 2022 through September 30, 2023, as submitted; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

Motion by Schneider, supported by Miller, to recommend to the Full Board, to approve the contract between the Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and the Lapeer County Health Department Alcohol Information and Counseling Center (AICC) for Community Corrections Services, in the amount of \$38,000.00, and Intensive Outpatient Program in the amount of \$54,600.00 and Thinking Matters Program in the amount of \$14,004.00, for the period of October 1, 2022 through September 30, 2023, as submitted; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

Motion by Schneider, supported by Miller, to recommend to the Full Board, to approve the contract between the Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and List Psychological Services PLC, for Community Corrections Services, for Substance Abuse Program, in the amount of \$20,000.00, and Thinking Matters Program in the amount of \$8,446.00, for the period of October 1, 2022 through September 30, 2023, as submitted; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

Motion by Schneider, supported by Miller, to recommend to the Full Board, to approve the contract between the Thumb Area Regional Community Corrections Advisory Board (TARCCAB) and Tri Cap for Community Corrections Services, for Opiate/Meth Specific Program, in the amount of \$54,000.00, for the period of October 1, 2022 through September 30, 2023, as submitted; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

Motion by Schneider, supported by Zender, to recommend to the Full Board, to approve the Fiscal Year 2023 Grant, so that Thumb Area Regional Community Corrections Advisory Board (TARCCAB) can provide Community Corrections Services, for the period of October 1, 2022 through September 30, 2023, as submitted; and further, to authorize the Chair/Vice-Chair to sign said Grant. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, to approve the Fiscal Year 2023 Substance Use Disorder Contracts between Region 10 Prepaid Inpatient Health Plan (PIHP) and Lapeer County Health Department d/b/a Alcohol Information and Counseling Center (AICC) for Treatment and Prevention services, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said contracts. Motion carried.

Motion by Miller, supported by Zender, to recommend to the Full Board, to accept the 2023 Access and Visitation Grant Contract (CFDA#93.597); and further, to authorize the Chair/Vice-Chair to sign said Grant. Motion carried.

Motion by Zender, supported by Miller, to recommend to the Full Board, to adopt the revised 2022 L-4029 (tax rate request) as prepared by the Equalization Director; and to authorize the report to be signed by the Chairman/Vice-Chair of the Lapeer County Board of Commissioners and the Lapeer County Clerk; and further, to authorize the report to be submitted to the State of Michigan. Motion carried.

Motion by Miller, supported by Zender, to recommend to the Full Board, to adopt the 2022 Lapeer County Apportionment Report (L-4402) as prepared by the Equalization Director; and further, to authorize the report to be sent to the State of Michigan. Motion carried.

Motion by Zender, supported by Miller, to recommend to the Full Board, to adopt the following Resolution, as submitted by Emergency Management:

RESOLUTION

WHEREAS, The County of Lapeer, Michigan, is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended; and,

WHEREAS, The County of Lapeer, sustained severe losses of major proportions brought on by the Great Lakes Water Authority water main break resulting in the following conditions: communities forced to boil water, filter for lead contamination receive bottled water for safe consumption; and,

(Resolution Continued)

WHEREAS, The County of Lapeer certifies that the municipal Emergency Operations Plan was implemented at the onset of the disaster on August 13, 2022 and all applicable disaster relief forces identified therein were exhausted; and,

WHEREAS, As a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonable great financial burden on the County of Lapeer totaling \$250,000.

NOW, THEREFORE, BE IT RESOLVED, that the County of Lapeer requests the Governor authorize a grant to the County of Lapeer from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended.

FURTHERMORE, Executive Director Jeffrey Satkowski is authorized to execute for and in behalf of the County of Lapeer the application for financial assistance and to provide to the State any information required for the purpose.

Motion carried.

Motion by Miller, supported by Zender, pursuant to motion 310-22 of the October 6, 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 allow the Sheriff's Office to apply for and accept the Secondary Road Grant (416); and further, to authorize the Chair/Vice-Chair and/or County Controller/Administrator to sign said Grant. Motion carried.

Motion by Schneider, supported by Zender, to recommend to the Full Board, to approve the Independent Contractor Agreement for any future Health Care Service from a provider not employed by the County of Lapeer, to provide services to the Lapeer County Jail; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

Motion by Schneider, supported by Miller, to recommend to the Full Board, to authorize payment to Shifman Fournier, in the amount of \$2,715.00, for labor related legal services rendered through September 30, 2022, to be paid from line item 101-239-801.020. Motion carried.

Motion by Zender, supported by Schneider, to refer the discussion and proposed Resolution regarding Health Care costs, to the October 20, 2022 Regular Board Meeting. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, to authorize the County Administration/Finance Office to instruct the Municipal Employees’ Retirement System (MERS) to process an adjustment as of December 31, 2021 to the following groups Post Employment Health Care Savings Plan (PEHP) from the “investment results” of the pooled funds for any eligible employee actively and on payroll as of the date implemented by the County Controller/ Administrator:

General Non-Union	\$ 39,760.00
Appointed Department Heads	\$ 17,660.00
Elected Officials	\$ 14,600.00
Health Non-Union	\$ 2,430.00
CMH Non-Union	\$ 17,500.00
AFSCME	\$ 30,600.00
Teamsters General	\$ 33,700.00
Teamsters District Court	\$ 18,970.00
Teamsters FOC	\$ 6,100.00
Teamsters CMH	\$ 29,760.00
POLC Sheriff’s Unit A	\$ 33,340.00
POAM Sheriff’s Unit B	\$ 29,740.00
POLC Sheriff’s Unit C	\$ 17,530.00
POLC Sheriff’s Unit D	\$ 14,900.00
MAPE - 911 Supervisors	\$ 8,940.00
POAM - 911 Dispatchers	\$ 5,930.00

Motion carried.

Motion by Miller, supported by Zender, to refer a discussion regarding the proposed stipend to the October 20, 2022 Regular Board Meeting.

It was the consensus to have another discussion regarding the process/policy regarding appointments to committees/boards at the October 20, 2022 Regular Board Meeting.

A brief update was given regarding the Proposed Budget Process.

Public Time – No comments were received.

The Commissioners gave brief reports on upcoming meetings and events.

The meeting adjourned. 10:49 a.m.

Dyle Henning, Vice-Chair
Committee of the Whole