

**LAPEER COUNTY BOARD OF COMMISSIONERS  
\*\*SECOND MEETING OF THE OCTOBER SESSION\*\*  
October 20, 2022  
9:00 A.M.**

Vice-Chair Henning called the meeting to order at 9:11 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:	Gary Roy	District #2
	Rick Warren	District #5

**AGENDA**

The agenda and draft minutes from the October 6, 2022 Regular Board Meeting were reviewed.

**321-22**

Motion by Schneider, supported by Zender, to accept the agenda with the deletion of a closed session. Motion carried.

**322-22**

Motion by Zender, supported by Miller, to approve the October 6, 2022 Regular Board Meeting minutes as presented. Motion carried.

**ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES**

No Comments were received.

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

\*Commissioner Jarvis arrived. 9:17 a.m.

**Central Dispatch Authority – 1 three-year term**

**323-22**

Motion by Zender, supported by Miller, to appoint Walter J. Barga to serve on the Central Dispatch Authority, for a three-year term ending August 31, 2025. Motion carried.

The Commissioners had a discussion regarding the appointment process.

**Emergency Management Advisory Council 1 unexpired and 2 regular terms**

324-22

Motion by Zender, supported by Schneider, to appoint Jeremy Howe, to serve on the Emergency Management Advisory Council for an unexpired term ending December 31, 2023, and to re-appoint Kelly Bales and Dennis Fitzpatrick to a three-year term ending December 31, 2024. Motion carried.

Sheena Horton of MGT Consulting gave a presentation of the Wage Study.

325-22

Motion by Miller, supported by Zender,

**LAPEER COUNTY BOARD OF COMMISSIONERS  
Lapeer County, Michigan**

**RESOLUTION**

**A RESOLUTION ELECTING TO COMPLY WITH THE PROVISIONS OF PUBLIC ACT 152 OF 2011 BY EXERCISING THE COUNTY'S RIGHT TO EXEMPT ITSELF FROM THE REQUIREMENTS OF THE ACT FOR THE NEXT SUCCEEDING YEAR**

**WHEREAS**, on September 27, 2011 the Publicly Funded Health Insurance Contribution Act, Act 152 of the Public Acts of Michigan of 2011 ("Act 152"), became effective in the State of Michigan; and

**WHEREAS**, Act 152 establishes standards and a process with respect to medical benefit plans offered by public employers; and

**WHEREAS**, the County of Lapeer has historically recognized, in its role as steward for the public funds entrusted to it, that it must efficiently manage those limited resources; and

**WHEREAS**, the County of Lapeer constantly engages in a review of expenditures in order to maximize the value it receives for goods and services; and

**WHEREAS**, the County Board of Commissioners of the County of Lapeer believes that, as the elected representatives for the County and answerable directly to the County's voters, it is best positioned to determine what benefits (including medical benefits) ought to be offered in order to attract and retain the best qualified County employees at the lowest overall costs; and

**WHEREAS**, the County Board of Commissioners of the County of Lapeer further believes that compensation determinations for County employees are most properly the responsibility of the County's elected representatives, and not the State of Michigan or its officials; and

**WHEREAS**, the County of Lapeer Board of Commissioners desires to express its support for home rule government and to recognize that it is the County Commissioner's duty to manage County affairs in order to be most responsive to County voters, taxpayers and residents.

(Resolution continued)

**NOW, THEREFORE, IT IS RESOLVED THAT:**

1. In recognition of the plan approved by Resolution, the County Board of Commissioners, pursuant to Section 8 of Act 152, hereby exempts itself from the requirements of Act 152 for the next succeeding year.
2. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Roll Call vote: Miller, aye; Schneider, aye; Warren, absent; Zender, aye; Jarvis, aye; Henning, aye; Roy, absent. 5 ayes, 2 absent. Motion carried.

326-22

Motion by Miller, supported by Schneider, to refer the topic of a Stipend to the October 27, 2022 Committee of the Whole Meeting, with authority to act. Motion carried.

327-22

Motion by Schneider, supported by Zender, 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.

328-22

Motion by Schneider, supported by Zender, 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.

329-22

Motion by Schneider, supported by Zender, 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.

330-22

Motion by Schneider, supported by Zender, 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.

331-22

Motion by Schneider, supported by Zender, 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.

332-22

Motion by Schneider, supported by Zender, 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.

333-22

Motion by Schneider, supported by Miller, 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.

334-22

Motion by Schneider, supported by Miller, 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.

335-22

Motion by Schneider, supported by Miller, 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.

336-22

Motion by Schneider, supported by Zender, 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,

**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,

(Resolution continued)

**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.

Roll Call vote: Schneider, aye; Warren, absent; Zender, aye; Jarvis, aye; Miller, aye; Henning, aye; Roy, absent. 5 ayes, 2 absent. Motion carried.

337-22

Motion by Schneider, 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, to enter into the official record the following action taken at the October 13, 2022 meeting of the Committee of the Whole:

*"Motion by Miller, supported by Zender, 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 carried.

338-22

Motion by Schneider, supported by Zender, 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.

339-22

Motion by Schneider, supported by Zender, 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.

340-22

Motion by Schneider, supported by Zender, 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.

341-22

Motion by Schneider, supported by Zender, to authorize the Health Department to fill three (3) vacant non-regular part-time Personal Care Aide positions (#336, #337, and #338); and further, to approve the revised job description for said position to reflect changes in the employment qualifications section, as submitted. Motion carried.

342-22

Motion by Schneider, supported by Zender, to authorize the Health Department to fill the vacant full-time Home Chores/Maintenance Worker position (#359), as well as any subsequent vacancy should an internal promotion or transfer occur, at no additional cost to the County's General Fund. Motion carried.

343-22

Motion by Schneider, supported by Zender, to recommend to the Full Board to authorize Community Mental Health to immediately fill the following eight (8) full-time grant-funded positions through the Certified Community Behavioral Health Center grant (grant period is September 30, 2022 – September 29, 2026) to provide Access and Visitation Contract and integration for complete wellness:

- Project/Program Director (MA Level, Pay Grade 13)
- Adult Services Clinician (MA Level, Pay Grade 10)
- Adult Services Clinician (MA Level, Pay Grade 10)
- Children's Services Clinician (MA Level, Pay Grade 10)
- Registered Nurse (Pay Grade 9)
- Medical Assistant (Pay Grade 4)
- Integrated Health Clinician (MA Level, Pay Grade 10)
- Budgetary Accountant (Pay Grade 5)

And further, to authorize any subsequent vacancies should internal promotions or transfers occur, and at no cost to the County's General Fund. Motion carried.

344-22

Motion by Zender, supported by Schneider, to recommend to the Full Board, to authorize the 911 Central Dispatch to purchase the ESXI Host (VMware vSphere) licensing and support for the server software from CDW-G under state contract pricing, at a cost not to exceed \$8,125.00, to be paid from 911 millage account line item 482-325-977.000, at no additional cost to the County's General Fund. Motion carried.

345-22

Motion by Zender, supported by Miller, pursuant to the recommendation of the ARPA Committee and in response to the impacts of the Covid-19 public health emergency, to authorize the County Controller/Administrator to proceed with getting a cost estimate from an engineering firm in order to pursue cost estimates related to the design, building, and implementation of a reconstruction project of the waterpark/ waterplay area at Torzewski County Park and report back. Motion carried.

346-22

Motion by Zender, supported by Schneider, pursuant to the recommendation of the ARPA Committee and in response to the impacts of the Covid-19 public health emergency, to authorize the County Controller/Administrator and Mike Bartley from ASI to proceed with preparation of an RFP in order to get bids for an updated technology re-cabling project at the various County buildings and bring back to the Board. Motion carried.

347-22

Motion by Schneider, supported by Zender, to approve the County's Audit Motion for disbursements dated October 21, 2022, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated October 20, 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. 5 ayes, 2 absent. Motion carried.

**Public Time** – 1 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 recessed. 11:02 a.m.

The meeting reconvened in Café Ray on the lower level of the County Complex. 11:26 a.m.

The Commissioners met with the following Department Heads:

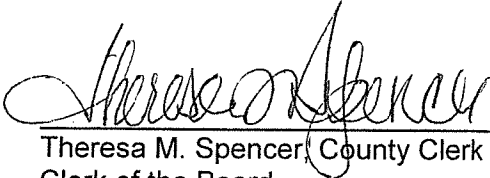
Rachel Horton, Animal Control Division Chief  
John Miller, Prosecutor  
Theresa M. Spencer, County Clerk  
David Stevens, Community Corrections  
Dana M. Miller, County Treasurer  
Joseph E. Suma, Drain Commissioner and staff  
Sheriff McKenna

The Commissioners had additional discussion regarding the Proposed Budget.

Vice-Chair Henning declared the meeting recessed. 4:48 p.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