

THERESA M. SPENCER LAPEER COUNTY CLERK

County Complex Building 255 Clay Street Lapeer, Michigan 48446 Phone 810 area code 667-0356 Circuit Court Division 667-0358

A-G-E-N-D-A

SECOND MEETING OF THE OCTOBER SESSION October 20, 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
Brvan Zender	District #7

CALL TO ORDER BY CHAIRMAN

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

CONSIDERATION FOR APPROVAL:

- ◆ Agenda
- ♦ October 6, 2022 Regular Board Minutes

REVIEW OF:

COMMISSIONER MILEAGE/EXPENSE SHEETS/GRANT APPLICATIONS

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATES

PUBLIC TIME - Citizens Comments, etc.

NEW/OLD BUSINESS

- A. ADMINISTRATION (referred from the October 13, 2022 Committee of the Whole Meeting)
 - 1. MGT Wage Study Presentation
 - 2. Proposed Resolution regarding Health Care Costs
 - 3. Discussion regarding Motion 87-22- Proposed Stipend
 - 4. Discussion regarding the process for Appointments to Committees

B. NOTICE OF APPOINTMENTS NEEDED

(Additional Items)

C.

D.

DRAFT MOTIONS

•	COMMITTEE OF THE WHOLE	(10-13-2022)	(attached)
•	PERSONNEL COMMITTEE	(10-13-2022)	(attached)
•	PROPERTIES COMMITTEE	(10-13-2022)	(attached)
•	AMERICAN RESCUE PLAN ACT COMMITT	EE (10-06-2022)	(attached)
•	AMERICAN RESCUE PLAN ACT COMMITT	EE (10-13-2022)	(attached)

AD HOC COMMITTEE UPDATES - If needed

FISCAL PLANNING/BUDGETING DISCUSSION - If needed

AUDIT MOTIONS

- **♦** County Audit Motion
 - For disbursements dated October 21, 2022
- ◆ Road Commissioner's Audit Motion for disbursements dated October 20, 2022

PUBLIC TIME - Citizens Comments, etc.

COMMISSIONER REPORTS

CLOSED SESSION - if needed.

RECESS

(Reminder: Do not adjourn during the October Session until the budget is adopted)

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 Lenny Schneider District #3
District #4

Linda M. Jarvis Bryan Zender District #6 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.

<u>PUBLIC TIME</u> – 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.

<u>313-22</u>

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.

<u>315-22</u>

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.

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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.

Dyle Henning, Vice-Chair Board of Commissioners

heresa M. Spencer, County Clerk

Clerk of the Board



LAPEER COUNTY BOARD OF COMMISSIONERS

Lapeer County, Michigan

Motion to support adopt	tion of the following resolution by	
supported by	:	
	RESOLUTION NO.	

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.

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.
Ayes:	
Nays:	
Absen	t:
Abstai	n:
RESOI	JUTION DECLARED ADOPTED.
Dated:	
	l d
Theresa	Spencer
Lapeer	County Clerk

Final Certification

Economic Vitality Incentive Program/County Incentive Program Certification of 2011 Public Act 152 Compliance

Issued under authority of 2012 Public Act 200. Filing of this form or Form 4888 Certification of Employee Compensation is mandatory to qualify for payments.

Each city/village/township/county applying for Employee Compensation payments under the 2011 Public Act 152 compliance option must:

- 1. Certify to the Michigan Department of Treasury (Treasury) that the local unit listed below provides medical benefits for its employees and elected public officials in compliance with 2011 Public Act 152 or certify that the local unit does not provide medical benefits to its employees and elected
- 2. Submit to Treasury any required board resolutions/meeting minutes.

City/village/township: This certification, along with any required board resolutions/meeting minutes, must be received by June 1, 2013 to receive the June and August payments or on or before July 31, 2013 to receive the August payment. Post mark dates will not be considered. For questions, call (517) 373-2697.

month) i	: This certification, along with any requin order to qualify for that month's payr	lired board resolutions/mee nent. Post mark dates will r	ting minutes, must be re not be considered. For a	eceived by June	1, 2013 (or the first day of a payme
PART	1: LOCAL UNIT INFORMATI	ON			.,010 2001.
Local Unit Name County of Lapeer		Local Unit County Name County of Lapeer			
Cocal Unit Code 440000 CC			Contact E-Mail Address qbishop@lapeero	ounty.org	
Quenti	n Bishop	Contact Title Admin/Controller	Contact Telephone Number (810) 667-0366	er .	
PART	2: 2011 PUBLIC ACT 152 CO	MPLIANCE			
Indicate	the option the local unit has selected t	to comply with 2011 Public	Act 152:		
1. Hard Caps (MCL 15.563) (no attachment required) A public employer shall pay no more of the annual costs or illustrative rate and any payments for reimbursements of co-pays, deductibles, or payments to health savings accounts, flexible spending accounts, or similar accounts used for health care costs, than a total amount equal spouse coverage, plus \$15,525.00 times the number of employees with single person coverage, \$11,385.00 times the number of employees with individual and on or after January 1, 2013.					
	2. Annual 80/20 (attach board resolution/meeting minutes showing annual majority vote of governing body) (MCL 15.564) A public employer shall pay not more than 80% of the total annual costs of all the medical benefit plans it offers or contributes to for its employees and elected public officials, for a medical benefit plan coverage year beginning on or after January 1, 2012.				
3. Annual Exemption (attach board resolution/meeting minutes showing annual 2/3 vote of governing body) (MCL 15.568) A local unit of government may annually exempt itself from options 1 and 2 above, by a 2/3 vote of the governing body for the next succeeding medical benefit plan coverage year.					
4. Employee Contract/Work Agreement Still in Effect The local unit's contract/employee work agreements entered into prior to September 15, 2011 do not expire until					
5. N/A The local unit does not provide medical benefits to its employees or elected public officials.					
PART 3	: CERTIFICATION				
In accordance with 2012 Public Act 200, the undersigned hereby certifies to Treasury that the above mentioned local unit has complied with the publicly funded health insurance contribution act, 2011 Public Act 152, or does not provide medical benefits to employees and elected public officials. Any required board resolutions/meeting minutes are attached to this signed certification.					
rinted Nam Vuentin i	ne of Chief Administrative Officer (as define	d in MCL 141,422b)		71	itle
Quentin Bishop Chief Administrative Officer Stepstup (o. d.f) No			dmin/Controller		
Chief Administrative Officer Signature (as defined in MCL 141.422b)			D	ate	
				0/10/2022	
Completed and signed form (including required attachment, if elected option 2 or 3) should be e-mailed to: TreasRevenueSharing@michigan.gov. If you are unable to submit via e-mail, mail the completed form and required attachment (if elected option 2 or 3) to: Michigan Department of Treasury Office of Revenue and Tax Analysis PO Box 30722 Lansing, MI 48909					
TREASURY USE ONLY					
VIP/CIP Elig	gible	Certification Received		EVIP/CIP Notes	
Υ	r N	İ			

Resolution Received



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF TREASURY LANSING

RACHAEL EUBANKS STATE TREASURER

September 2022

County Incentive Program Fiscal Year 2023 Detailed Guidance

County Incentive Program (CIP)

For fiscal year (FY) 2023, the Legislature continued the County Incentive Program (CIP). Each eligible county must meet all of the program requirements in order to receive the full CIP payments.

County payments are based on a county's Revenue Sharing Reserve Fund (RSRF) balance and the FY 2023 appropriation act. Eligible counties may receive a prorated share of the amount appropriated for distribution.

The Michigan Department of Treasury's (Treasury) website has templates available which counties may use to comply with the CIP program requirements. The templates are located under the "Forms and Templates" section at https://www.michigan.gov/treasury/0,4679,7-121-1751_2197_58826---,00.html. Counties do not have to use these templates. The templates are available to assist counties if they so choose.

Program Requirements

- I. To qualify for CIP payments, a county must complete the following by the due date:
 - 1. Provide to Treasury the required documents (see below).
 - Make required documents available for public viewing in the county clerk's office or post them on a publicly accessible Internet website.

II. Required Documents

- City, Village, and Township Revenue Sharing and County Incentive Program Certification (form 4886)
- 2. Citizen's Guide (minimum General Fund) (see III. Citizen's Guide Reporting Options below)
 - i. Most recent local finances
 - ii. Recognition of unfunded liabilities
- 3. Performance Dashboard

September 2022 County Incentive Program Fiscal Year 2023 – Detailed Guidance Page 2

- 4. Debt Service Report (all funds)
 - i. Issuance date by debt instrument
 - ii. Issuance amount by debt instrument
 - iii. Type of debt instrument
 - iv. A listing of all revenues pledged to finance debt service by debt instrument
 - v. A listing of the annual debt service payment amounts until maturity
- 5. Projected Budget Report (minimum General Fund)
 - i. The current fiscal year projected revenues and expenditures
 - ii. The immediately following fiscal year projected revenues and expenditures
 - iii. An explanation of the assumptions used for the projections
- III. Citizen's Guide Reporting Options

Counties will have two options related to meeting the Citizen's Guide requirement:

- A county can utilize the Citizen's Guide on Treasury's online system, if the county's F65 report has been filed timely. Counties may wish to verify that all the data reported on the F65 report is accurate, especially the general fund revenues, expenditures, and the unfunded pension liability.
 - i. The county will need to indicate on the City, Village, and Township Revenue Sharing and County Incentive Program Certification (form 4886) that they have elected the Treasury Citizen's Guide option and the county is not submitting a copy of a Citizen's Guide.
 - ii. The county will need to link to Treasury's Internet website for the Citizen's Guide or print a copy of Treasury's Citizen's Guide in order to make the document available for public viewing. The Treasury Citizen's Guide can be found at: http://micommunityfinancials.michigan.gov/

Note: The F65 information on Treasury's online system is refreshed monthly.

- OR -

2. A county can create the Citizen's Guide in another format that meets the CIP requirements.

IV. Due Date

- 1. December 1, 2022 to receive full CIP payments
 - OR -
- 2. February 1, April 1, June 1, or August 1 to receive reduced CIP payments

September 2022 County Incentive Program Fiscal Year 2023 – Detailed Guidance Page 3

V. Payment Information

- All eligible counties will receive 1/6 of the CIP payment on the last business day of October.
- 2. If the required documents are submitted on or before December 1, 2022;
 - The county qualifies to receive 1/6 of the CIP payment on the last business day of December, February, April, June, and August.
- 3. If the required documents are submitted after December 1, 2022, but by the first day of a payment month (February, April, June, and August);
 - i. December CIP payment is forfeited
 - ii. Remaining CIP payments will be forfeited unless the required documents are received by the first day of a payment month. If Treasury receives the documents by the first day of a payment month, 1/6 of the CIP payment will be received on the last business day of each payment month thereafter.

VI. Mailing Requirement

 Counties must include in any mailing of general information to its citizens, the Internet website address or physical location where the required documents are available for public viewing.

VII. Use of Funds – NEW REQUIREMENT

- 1. A county that has a retirement pension benefit system in underfunded status (under Section 5 of 2017 Public Act 202) must allocate, to the county's pension unfunded liability, an amount equal to the sum of the county's FY 2023 eligible County Revenue Sharing (CRS) and CIP payment amounts less the sum of the county's FY 2020 eligible CRS and CIP payment amounts.
- A county that has issued a municipal security under Section 518 of 2001 Public Act 34, is exempt from allocating FY 2023 CRS and CIP payment amounts to the county's pension unfunded liability.

Additional Information

Detailed information can be found on the Michigan Department of Treasury's CIP website http://www.michigan.gov/treasury/0,4679,7-121-1751 2197 58826---,00.html.

Any county that falsifies certification documents shall forfeit any future CIP payments and shall repay the State all CIP payments it has received.

September 2022 County Incentive Program Fiscal Year 2023 – Detailed Guidance Page 4

If you have any questions, please review the Frequently Asked Questions on Treasury's CIP website or feel free to contact the Revenue Sharing and Grants Division by phone at 517-335-7484 or by email at TreasRevenueSharing@michigan.gov.

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84-22

Motion by Schneider, supported by Warren, to accept the Fiscal Year 2022 Round 1 Valley Area Agency on Aging (VAAA) Contract Amendment, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said Amendment. Motion carried.

85-22

Motion by Schneider, supported by Warren, to approve the software update for the Jail LiveScan machine, at a cost of \$2,934.00 to comply with Windows-10, to be paid from line item 266-351-944.000. Motion carried.

86-22

Motion by Schneider, supported by Warren, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$34.50, for labor related legal services rendered through February 28, 2022, to be paid from line item 101-210-801.020. Motion carried.

87-22

Motion by Schneider, supported by Warren, to authorize a Region 10 wage pass-through stipend payment in the amount of \$2,000.00 to those eligible Community Mental Health and Alcohol Information and Counseling Center (AICC) employees no-later-than August 31, 2022 who are actively on payroll as of August 1, 2022, and at no cost to the County's General Fund; and further, that all employees not receiving wage pass-through funding by November 1, 2022, will receive a County issued stipend by November 18, 2022 at an amount and funding source to be determined by the Board of Commissioners. Motion carried.

88-22

Motion by Schneider, supported by Warren, hereby to enact a Policy, effective immediately, that any wage pass-through funding must be fully funded and each provision must be approved by the Board of Commissioners. Motion carried.

89-22

Motion by Schneider, supported by Warren, pursuant to the previously approved Board of Commissioners motion #73-22 from March 10, 2022 authorizing the purchase of digital budget book service, approval of the quote from Open Gov, at a cost of \$39,973.89, as submitted; and further, to authorize the County Controller/Administrator to sign any necessary documents related to this purchase. Motion carried.

90-22

Motion by Schneider, supported by Warren, to approve the "cap" for the seasonal County Park Lifeguard and Pool Attendant positions to a total of \$2.00 per hour regardless of the number of years the Park employees return for employment. Motion carried.

91-22

Motion by Schneider, supported by Warren, to adopt the updated Pay Scale for annual seasonal Lifeguard and Pool Attendant positions beginning FY 2022, as attached, which shall remain in effect until such time as the wage scale is amended and approved by the Board, to be paid from budgeted funds in the Parks 208 Fund, and at no increase to the County's General Fund. Motion carried.



LIST OF BOARD APPOINTMENTS BY EXPIRATION DATE Revised 10/17/2022

	770711101 09014011		
Name	Board	Length of Term	CtoO acitorian
	Vacant needing to be filled	filed	LADII alioli Dale
Vacant	Senior Programs Advisory Board – Imlay City Center	2-vear term	December 31 2020
			CCCCIIDCI O1, 2020
	2022		
Laird Kellie	Central Dispatch Authority	3-vear term	A 1000
Laura Barnard	Friends of the Historic Courthouse Committee	2-year term	August 31, 2022
Denise Becker	Friends of the Historic Courthouse Committee	C year fellill	October 14, 2022
William Dykhus	ביים לו יויים שמינון סמין וווווווווווווווווווווווווווווווווווו	z-year term	October 14, 2022
Children In Maria	riterias of the Historic Courthouse Committee	2-year term	October 14, 2022
Lynne McCarrny	Friends of the Historic Courthouse Committee	2-year term	October 14, 2022
Jan Cassell	Friends of the Historic Courthouse Committee	2-vear term	October 14, 2022
David Churchill	Friends of the Historic Courthouse Committee	2-vear term	October 14, 2022
Collen Covey	Friends of the Historic Courthouse Committee	2-year term	October 14, 2022
Jill Lyons	Friends of the Historic Courthouse Committee	2 year term	October 14, 2022
Linda Jarvis	Friends of the Listoric Countries Countries	Z-year terrii	October 14, 2022
Dov Zickorth	Tierida di tire riistoric courtnouse committee	2-year term	October 14, 2022
NEAL LIEU	Friends of the Historic Courthouse Committee	2-year term	October 14, 2022
Michael J. Burke Jr.	Friends of the Historic Courthouse Committee	2-year term	October 14, 2022
Mary Sue Weber	Department of Human Services	3-year term	October 31, 2022



DRAFT MOTIONS FROM THE October 13, 2022 Committee of the Whole Meeting

- 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.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. 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.
- 6. 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.

Draft Motions from the Committee of the Whole Continued

- 7. 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.
- 8. 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.
- 9. 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.
- 10. 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,
- 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.

Draft Motions from the Committee of the Whole Continued

11. Motion by , supported by , 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.

- 12. 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.
- 13. 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.
- 14. 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.

DRAFT PERSONNEL MOTIONS FROM THE OCTOBER 13, 2022 PERSONNEL COMMITTEE MEETING

- 1. Motion by Zender, supported by Henning, to recommend to the Full Board 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 attached. Motion carried unanimously.
- 2. Motion by Zender, supported by Henning, to recommend to the Full Board 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 unanimously.
- 3. Motion by Zender, supported by Henning, 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 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 unanimously.

PROPOSED PROPERTIES MOTION FROM THE OCTOBER 13, 2022 PROPERTIES COMMITTEE MEETING

1. Motion by Schneider, supported by Henning, 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 unanimously.

PROPOSED DRAFT MOTION FROM THE OCTOBER 6, 2022 ARPA COMMITTEE MEETING

1. Motion by Henning, supported by Miller, to recommend to the Full Board, 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 unanimously.

PROPOSED DRAFT MOTION FROM THE OCTOBER 13, 2022 ARPA COMMITTEE MEETING

 Motion by Schneider, supported by Henning, to recommend to the Full Board, 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 unanimously.