

COMMITTEE OF THE WHOLE

October 27, 2022

9:00 a.m.

Chairman Roy called the meeting to order at 9:03 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Henning opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Bryan Zender, Dyle Henning, Linda M. Jarvis, Brendan Miller, Lenny Schneider, Rick Warren, Gary Roy

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

Motion by Jarvis, supported by Zender, to approve the agenda with the addition an appointment to the Emergency Management Advisory Council, and the deletion of a closed session. Motion carried.

Motion by Zender, supported by Schneider, to approve the minutes from the October 13, 2022 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

Lauren Emmons, C.E.O., Community Mental Health introduced his friends from Harmony Hall who invited everyone to their Thanksgiving Lunch Fundraiser being held November 15, 16, 17, 2022.

John Miller, Prosecutor spoke regarding the proposed wage study findings.

Public Time – 3 people spoke during public time.

Motion by Miller, supported by Zender, to recommend to the Full Board, to adopt the Court Appointed Attorneys Fee Schedule for Probate and Family Courts, as submitted, reflecting the new rates effective beginning January 1, 2023. Motion carried.

Motion by Zender, supported by Warren, to recommend to the Full Board, to approve the Applicant Fingerprint Transmission Fee Collection Agreement between the Michigan State Police and the County of Lapeer, for the Live Scan Fingerprint Machine, with an ORI of MI44144L3, as submitted by Community Corrections; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

Motion by Miller, supported by Jarvis, pursuant to motion 326-22 of the October 20, 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, that pursuant to Motion #87-22 from the March 24, 2022 Regular Board Meeting, to authorize a one-time stipend payment in the amount of \$3,000, for all full-time employees (50% for all RPT and PT employees, or full-time employees that have or will be retiring during the month of October) that have not already received Region 10 pass-through payments in 2022, and have met a minimum of 560 paid work hours (280 for RPT and PT) , actively employed, and on the payroll as of the pay period ending November 4, 2022, to be paid from the General Fund operating revenue and other funding sources as deemed appropriate, excluding Fund #281 (ARPA Funding). Motion carried.

Motion by Henning, supported by Zender, to recommend to the Full Board, to approve the revised Lapeer County Board of Commissioners' Rules of Procedure, as submitted, Financial Goals, Policies and Practices; as submitted; pursuant to 7.1 of Article VII, Amendments to the Rules of Procedure, of said document which requires a two-thirds vote of the Board members elected an serving, provided a statement of the character of such proposed amendments has been included in the notice of the meeting.

Emergency Management Advisory Council

Motion by Warren, supported by Jarvis, to re-appoint Andy Engster to the Emergency Management Advisory Council for a two-year term ending December 31, 2024. Motion carried.

A brief update was given regarding the Proposed Budget Process.

Commissioner Jarvis read aloud a letter from Bonnie Kavalunas resigning from the Valley Area Agency on Aging (VAAA) Board effective December 31, 2022.

Public Time – No comments were received.

The meeting adjourned. 9:41 a.m.

Gary Roy, Chairman
Committee of the Whole