

PROPERTIES COMMITTEE

November 30, 2023

***Room 302 COUNTY COMPLEX
255 CLAY STREET, LAPEER, MI 48446***

Chairman Kohlman called the meeting to order at approximately 10:30 a.m. in Room 302 of the County Complex.

Members Present: Commissioners Tom Kohlman, Kevin Knisely, Truman Mast, Moses Sanzo, County Administrator/Controller, John Bustle, Building Grounds/Parks Director, Jackie Arnold, CFO

Others: Jillian Weiss, Special Events Coordinator, Lauren Emmons, CMH Director, Stephanie King, Chief Animal Control Officer, Dave Eady, Contractual Animal Control

Visitors/ Citizens:

MINUTES

The minutes from November 9, 2023 were briefly reviewed.

Motion by Mast, supported by Knisely, to approve the minutes from the November 9, 2023 meeting of the Properties Committee meeting as presented. Motion carried.

COMMUNITY MENTAL HEALTH

John Bustle shared the updated bids as requested for the exterior security cameras. Bustle recommended that the Harmony Hall and CMH building be split between two companies due to bid pricing. Brief discussion on concerns with recordings being held at separate buildings and how much storage is necessary. Lauren Emmons shared that requested amount includes monies for live feed to the 911 operations center.

- 1. Motion by Knisely, supported by Mast, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to approve the installation of security cameras on the exterior of the CMH Building and Harmony Hall, to be paid for by CMH Funding, at a cost not to exceed \$15,500.00, at no additional cost to the County's General Fund. Motion carried.**

PARKS

John Bustle shared concerns of liability and maintenance of the Polly Ann Trail Lease. Bustle explained that even after meeting with the State there were still questions of maintenance funding. Moses Sanzo shared the opportunity for Counsel to look at the lease. Sanzo shared that the signing the lease may not be required to receive the pending grant monies. Bustle shared concerns from the Road Commission along with concerns on funding for costs to cover the engineers to design a plan for the grant, being that the grant is already on a time constraint. Sanzo shared creating a list of questions for the State to clarify and extending an invitation for the State to attend a future meeting.

ANIMAL CONTROL

Stephanie King was present to discuss concerns regarding current layout of the building. King shared the normal number of animals being held on a daily basis has consistently been increasing over the past couple years. King explained current layout has each dog, aggressive or not, needing to be leashed and walked through the building to get to the runs outside. King shared ideas of zero contact housing for the dogs that are attached to outdoor runs. This is not only for the safety of staff and volunteers, but also the increased outdoor activity could increase the wellness of the animals which could help make them become adoptable. Dave Eady shared concerns of current lobby area. Eady shared idea of a sally port area where staff could safely enter with a new animal without fear of the animal getting away or interacting with the public. King explained that changes would not result in an increase of capacity limits or an increase in staff. Further discussion on parking, food prep areas, outdoor fencing, and costs occurred. It was recommended that plans be brought to next ARPA meeting for further discussion.

ADJOURN

Motion by Knisely, supported by Bustle, to adjourn the meeting. Motion carried. 11:31 a.m.

Tom Kohlman, Chairman
Lapeer County Properties Committee