

**COMMITTEE OF THE WHOLE  
November 10, 2022  
9:00 a.m.**

Chairman Roy called the meeting to order at 9:06 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, Lenny Schneider, Rick Warren, Gary Roy

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

Absent: Commissioners Linda M. Jarvis, Brendan Miller

Motion by Henning, supported by Warren, to approve the agenda with the addition a discussion regarding the County Controller/Administrator position, and the deletion of a closed session. Motion carried.

Motion by Warren, supported by Zender, to approve the minutes from the October 27, 2022 Committee of the Whole Meeting. Motion carried.

**Elected Official/Department Head Updates**

Theresa M. Spencer, County Clerk gave an update regarding the November 8, 2022 General Election.

Jeff Satkowski, Director of Central Dispatch/Director of Emergency Management acknowledged the Marine Birthday and Veteran's Day. He also gave a report of stats for a 24-hour period during the recent wind storm.

**Public Time** – 2 people spoke during public time.

It was noted that no action was needed regarding the revised 2022 Lapeer County Apportionment Report (L-4402) at this time.

Motion by Warren, supported by Zender, to refer the revised 2022 Apportionment Report (L-4029 tax rate request) to the November 17, 2022 Regular Board Meeting. Motion carried.

Motion by Henning, supported by Schneider, to refer the annual Memorandum of Agreement with MSU Extension to the November 17, 2022 Regular Board Meeting. Motion carried.

Motion by Zender, supported by Warren, to refer the renewal of the Lamb Steele Building Lease to the November 17, 2022 Regular Board Meeting. Motion carried.

Motion by Henning, supported by Warren, to recommend to the Full Board, to authorize payment to Shifman Fournier, in the amount of \$1,920.00, for labor related legal services rendered through October 31, 2022, to be paid from line item 101-239-801.020. Motion carried.

Motion by Warren, supported by Henning, to recommend to the Full Board, to authorize Buildings and Grounds/Parks Department to immediately proceed with issuing a Request for Bids on behalf of the Lapeer County Sheriff's Department for Wrecker/Towing Services beginning in 2023, with a submission deadline of December 9, 2022 and report back to the Board with a recommendation. Motion carried.

Motion by Henning, supported by Schneider, to recommend to the Full Board, to have the discussion regarding the County Controller/Administrator position as an on-going agenda item for all meetings. Motion carried.

**Public Time** – 2 people spoke during public time.

The meeting adjourned. 10:04 a.m.

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Gary Roy, Chairman  
Committee of the Whole