

**COMMITTEE OF THE WHOLE****December 8, 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 Schneider opened the meeting with prayer. The Pledge of Allegiance was recited.

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

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

Absent: Commissioners Rick Warren, Gary Roy

Motion by Schneider, supported by Zender, to approve the agenda with the addition a discussion regarding an Intercounty Drain Debt, the Insurance coverage for vans being used by Community Mental Health/GLTA, and the deletion of a closed session. Motion carried.

Motion by Zender, supported by Jarvis, to approve the minutes from the November 10, 2022 Committee of the Whole Meeting. Motion carried.

**Elected Official/Department Head Updates**

No updates were given.

**Public Time** – 4 people spoke during public time.

Motion by Zender, supported by Schneider, to recommend to the Full Board, to authorize the purchase of 22 budgeted computer work stations and 22 monitors by the Friend of the Court, to be purchased by IT Department in accordance with the County Purchase Policy, at a cost not to exceed \$23,000.00. Motion carried.

Motion by Schneider, supported by Zender, to recommend to the Full Board, to approve the request by Community Mental Health to renew the lease agreement between Lapeer County and Hamilton Community Health Network, Inc., and to approve the request to increase the County allocation in the amount of \$1,404.00; and further, to authorize the Chair/Vice-Chair to sign said agreement.

Motion by Miller, supported by Zender, to recommend to the Full Board, that Buildings and Grounds/Parks Department take back custody of the Community Mental Health/GLTA vans on Friday December 16, 2022 at 3:00 p.m. unless Lapeer County is added to the insurance policy. Motion carried.

Motion by Schneider, supported by Jarvis, to recommend to the Full Board, to authorize payment to Shifman Fournier, in the amount of \$6,675.00, for labor related legal services rendered through November 30, 2022, to be paid from line item 101-239-801.020. Motion carried.

Motion by Miller, supported by Zender, to recommend to the Full Board, due to anticipated vacancy of the County Controller/Administrator and the appointment of the current Chief Financial Officer as interim, to authorize the acceptance of the proposal from Maner Costerian to provide year-end accounting services and audit preparation for year ending December 31, 2022, in the amount not to exceed \$50,000.00, to be paid from 101-239-8013.010; and further, to authorize the Chair/Vice-Chair to sign said engagement letter for services and the agreement of services after any recommended language changes pursuant to Corporation Counsel's legal review. Motion carried.

Motion by Zender, supported by Jarvis, to recommend to the Full Board, to adopt the following Resolution regarding the proposed "Dryden Casey Project" and authorize the submission of the Spark Grant Application for the development of the Polly Ann Trail from Dryden Road to Casey Road, in the amount of \$286,000.00 which includes a financial commitment of \$10,000.00 from the Friends of the Polly Ann Trail:

**RESOLUTION**

**WHEREAS,** Lapeer County supports the submission of an application titled, "Dryden Casey Project" to the Spark grant program for development of the Polly Ann Trail from Dryden Road to Casey Road; and,

**WHEREAS,** the Friends of the Polly Ann Trail is hereby making a financial commitment to the project in the amount of \$10,000.00 matching funds, in cash and/or force account; and,

**WHEREAS,** if the grant is awarded the applicant commits its local match and donated amounts from the following source:

|                                |             |
|--------------------------------|-------------|
| Friends of the Polly Ann Trail | \$10,000.00 |
| Total                          | \$10,000.00 |

**NOW THEREFORE, BE IT RESOLVED.** that Lapeer County Board of Commissioners of Lapeer County, Michigan, hereby authorizes submission of a Spark Grant Application for \$286,000.00; and further resolves to make available a local match through a financial commitment and donation of \$10,000.00 (3.5%) of a total \$286,000.00 project cost, during the 2023-2024 fiscal year.

Motion carried.

Motion by Zender, supported by Schneider, to recommend to the Full Board, pursuant to the recommendations of the American Rescue Plan Act Committee (ARPA) and in response to the Covid-19 public health emergency and pursuant to previous Board of Commissioners Motion #346-22, to accept the proposal from Vector Tech Group for the Technology Building Network Re-cabling Project, in the amount not to exceed \$227,500.00, to be paid from Fund 281 (expenditure category 6.1). Motion carried.

Motion by Schneider, supported by Zender, to recommend to the Full Board, to authorize the renewal of the one-year Excess Workers Compensation Services for Fiscal Year 2023 with Midwest Employers Casualty in the total combined budgeted amount of \$71,604.00 (shared portion between county and Medical Care Facility), to be paid from line item 101-242-713.000; and further, to authorize the Chair/Vice-Chair to sign said to sign said agreement. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, to approve the Interlocal Agreement between the County of Lapeer and Oakland County for Medical Examiner Services, effective immediately following the 60-day termination notice of services with the Michigan Institute of Forensic Science & Medicine (MIFSM); and further, to authorize the Chair/Vice-Chair to sign said agreement, and that the Administration Office send the termination notice to Michigan Institute of Forensic Science & Medicine (MIFSM) immediately following the December 15, 2022 Regular Board Meeting. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, to approve the Letter of Agreement and Contract Extension to the current labor agreement expiring December 31, 2024 between the County of Lapeer and AFSCME Council 25, Health Department Unit, extended through December 31, 2026, as attached; and further, to authorize the Finance Department to proceed with the appropriate wage adjustments as outlined. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, to approve the Letter of Agreement and Contract Extension to the current labor agreement expiring December 31, 2023 between the County of Lapeer and POLC, Command Unit A, Sheriff's Department, extended through December 31, 2025, as attached; and further, to authorize the Finance Department to proceed with the appropriate wage adjustments as outlined. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, to approve the Letter of Agreement and Contract Extension to the current labor agreement expiring December 31, 2023 between the County of Lapeer and POAM, Deputies Unit B, Sheriff's Department, extended through December 31, 2025, as attached; and further, to authorize the Finance Department to proceed with the appropriate wage adjustments as outlined. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, to approve the Letter of Agreement and Contract Extension to the current labor agreement expiring December 31, 2024 between the County of Lapeer and POLC, Corrections Command Unit D, Sheriff's Department, extended through December 31, 2025, as attached; and further, to authorize the Finance Department to proceed with the appropriate wage adjustments as outlined. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, , to approve the Letter of Agreement and Contract Extension to the current labor agreement expiring December 31, 2024 between the County of Lapeer and Teamsters Local 214, General Unit, extended through December 31, 2025, as attached; and further, to authorize the Finance Department to proceed with the appropriate wage adjustments as outlined. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, to approve the Letter of Agreement and Contract Extension to the current labor agreement expiring December 31, 2024 between the County of Lapeer and Teamsters Local 214, Community Mental Health Unit, extended through December 31, 2025, as attached; and further, to authorize the Finance Department to proceed with the appropriate wage adjustments as outlined. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, to approve the Letter of Agreement and Contract Extension to the current labor agreement expiring December 31, 2024 between the County of Lapeer and Teamsters Local 214, District Court Unit, extended through December 31, 2025, as attached; and further, to authorize the Finance Department to proceed with the appropriate wage adjustments as outlined. Motion carried.

Motion by Miller, supported by Schneider, to recommend to the Full Board, to approve the Letter of Agreement and Contract Extension to the current labor agreement expiring December 31, 2024 between the County of Lapeer and Teamsters Local 214, Friend of the Court Unit, extended through December 31, 2025, as attached; and further, to authorize the Finance Department to proceed with the appropriate wage adjustments as outlined. Motion carried.

Motion by Zender, supported by Miller, to refer the discussion of the Intercounty Drain Debt to the December 15, 2022 Regular Board Meeting. Motion carried.

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

The meeting adjourned. 11:15 a.m.

---

Gary Roy, Chairman  
Committee of the Whole