

**COMMITTEE OF THE WHOLE
December 22, 2022
9:00 a.m.**

Chairman Roy called the meeting to order at 9:04 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*, Gary Roy

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

Absent: Commissioner Rick Warren

Motion by Schneider, supported by Henning, to approve the agenda with the addition of a second Personnel Motion, and the deletion of a closed session. Motion carried.

Motion by Jarvis, supported by Zender, to approve the minutes from the December 8, 2022 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

Jeff Satkowski, Director of Central Dispatch/Director of Emergency Management gave an update regarding the Great Lakes Water Authority and also the potential winter storm headed our way.

State Senator Kevin Daley presented each of the exiting commissioners with a Special Tribute for their years of service.

*Commissioner Miller arrived. 9:21 a.m.

Public Time – two people spoke during public time.

Motion by Miller, supported by Jarvis, pursuant to motion 450-22 of the December 15, 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, to approve the Fiscal Year 2023 Agreement for Law Enforcement Services for the following municipalities: Oregon Township, Arcadia Township, Marathon Township, Attica Township, Deerfield Township, Mayfield Township, Elba Township, Imlay Township, Village of Clifford, and Village of North Branch, as submitted, with the County General Fund contributions being frozen at the 2022 budgeted levels; and further, to authorize the seated Chair/Vice-Chair of the County Board to sign the approved contracts which were signed and returned by representative Townships and Villages. Motion carried.

The following information was provided by Finance regarding the previous motion:

	Total Cost			County General Fund						Township			Xtra Voted Millage			Total County Contribution 2023
	Actual 2021	Contract Estimate 2022	Contract Estimate 2023	Actual 2021	Contract Estimate 2022	Contract Estimate 2023	Actual 2021	Contract Estimate 2022	Contract Estimate 2023	Actual 2021	Contract Estimate 2022	Contract Estimate 2023				
400 Arcadia	107,918.02	110,032.34	133,546.90	26,979.53	27,508.08	27,508.08	80,938.52	82,524.26	85,805.49				19,233.33	46,741.41		
401 Attica	214,443.69	220,064.68	259,555.47	53,610.93	55,016.17	55,016.17	160,832.77	165,048.51	168,711.06				35,828.24	90,844.41		
402 Deerfield	201,414.16	220,064.67	259,555.47	50,351.04	55,016.17	55,016.17	151,060.63	165,048.51	168,711.06				35,828.24	90,844.41		
403 Elba	302,650.80	330,097.02	385,564.04	75,662.71	82,524.26	82,524.26	226,958.12	247,572.76	250,616.63				52,423.15	134,947.41		
404 Inlay Twp	62,272.29	55,016.17	66,773.45	15,568.09	13,754.05	13,754.05	46,704.23	41,262.12	43,402.74				9,616.66	23,370.71		
405 Marathon	109,363.23	110,032.34	133,546.90	27,340.80	27,508.08	27,508.08	82,022.44	82,524.26	86,805.49				19,233.33	46,741.41		
406 Mayfield	409,830.90	440,129.36	511,572.61	102,457.44	110,032.34	110,032.34	307,373.34	330,097.02	332,522.20				69,018.07	179,050.41		
407 N Branch	200,205.69	220,064.68	259,555.47	50,051.45	55,016.17	55,016.17	150,154.29	165,048.51	168,711.06				55,016.17	134,941.11		
408 Oregon	295,375.79	330,097.02	385,546.04	73,257.68	82,524.26	82,524.26	219,773.02	247,572.76	250,604.93				52,416.85	134,941.11		
409 Clifford	51,308.02	53,278.15	66,773.45	13,413.30	13,319.54	13,319.54	40,223.78	39,958.61	43,402.74				10,051.17	23,370.71		
	1,954,782.59	2,088,876.43	2,461,989.80	488,692.97	522,219.12	522,219.12	1,466,040.14	1,566,657.32	1,600,293.40				303,649.04	825,868.16		
% increase year over year		0.06	0.15		0.06			0.06	0.02							

Lengthy discussion and debate by the Commissioners followed, regarding the proposed Interlocal Agreement between the County of Lapeer and Oakland County for Medical Examiner Services. Sheriff McKenna, Prosecutor Miller, County Controller/Administrator Bishop, and Representatives from Michigan Institute of Forensic Science & Medicine (MIFSM) spoke as well. No action was taken.

Motion by Zender, supported by Jarvis, pursuant to motion 450-22 of the December 15, 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, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA) Committee and in response to the impacts of the Covid-19 public health emergency, to authorize the Building & Grounds/Parks Department to accept the two proposals from The Slide Experts to repair and recoat the pool and waterslides at General Squier Memorial County Park, per the attached proposals, at a total cost not to exceed \$86,000.00, to be paid from Fund 281 (expense category 2.35), Motion carried.

Motion by Zender, supported by Schneider, pursuant to motion 450-22 of the December 15, 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, pursuant to the recommendation of the American Rescue Plan Act Committee (ARPA) and in response to the impacts of the Covid-19 public health emergency, to authorize the purchase of a Risograph Digital Duplicator from Toshiba for the Lapeer County MSU Extension Office to promote recreation, 4-H programs, and fundraising events for the youth of Lapeer County, at a cost not to exceed \$3,900.00, to be paid from Fund 281 (expense category 6.1). Motion carried.

Motion by Schneider, supported by Zender, pursuant to motion 450-22 of the December 15, 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, to authorize Community Mental Health to amend their Table of Organization to create and add one full-time Data Management Coordinator position (TBD#, new pay grade 21), and approve the Job Description as submitted, as well as any subsequent vacancy should in internal promotion occur, at no additional cost to the County General Fund. Motion carried.

Motion by Schneider, supported by Miller, pursuant to motion 450-22 of the December 15, 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, to amend the Table of Organization for Animal Control Division by creating one new Animal Intake Coordinator position (#TBD, new pay grade 14), to be filled with either two variable part-time employees, or one-time employee if the part-time positions cannot be filled within six months, and to eliminate one vacant full-time Animal Control Officer position (#407, pay grade 15), at no additional cost to the County's General Fund; and further, to approve the job description for said position, as submitted. Motion carried.

Public Time – four people spoke during public time.

The Commissioners gave brief reports on upcoming meetings and events.

The meeting adjourned. 11:16 a.m.

Chairman of the
Committee of the Whole