



Lapeer County Board of Commissioners

255 Clay Street, Suite 301
Lapeer, Michigan 48446
Phone: (810) 667-0366
Fax: (810) 667-0369
www.lapeercountyweb.org

COMMITTEE OF THE WHOLE

****COMMISSION CHAMBERS****

January 5, 2023

9:00 A.M.

A-G-E-N-D-A

****Attendance Roll Call; Opening Prayer; and Pledge of Allegiance****

- 1) CONSIDERATION OF THE DRAFT **MINUTES** FROM THE **DECEMBER 22, 2022**
COMMITTEE OF THE WHOLE MEETING
and
REVIEW OF **OVERNIGHT TRAVEL REQUESTS, GRANT APPLICATIONS AND**
BUDGET AMENDMENTS (*distributed and reviewed throughout the meeting*)
and
DEPARTMENT HEAD UPDATES – (As needed, No Action Required)
- 2) **PUBLIC TIME** – Citizens Comments (*maximum of 3 minutes per person*)
- 3) **SHERIFF'S DEPARTMENT** – Request to Approve Interlocal Agreement with
Oakland County for Medical Examiner Service
- 4) **ADMINISTRATION/FINANCE DEPARTMENT/BOC** –
 - A. Request to Authorize Lapeer Development Corporation Annual Payment of
\$10,000 for FY 22/23
 - B. Request to Authorize VAAA Local Contribution Payment of \$6,000 for FY 2023
 - C. Request to Renew Liability Insurance Coverage Through Michigan Risk
Management for FY 2023 in the Amount of \$526,544
- 5) **PUBLIC TIME-** Citizens Comments (*maximum of 3 minutes per person*)
- 6) **CLOSED SESSION-** If Needed

ADJOURN -

Upcoming Meetings/Public Hearings/Events:

NEXT FULL BOARD MEETING- 1/12/2023

NEXT C.O.W MEETING - 01/19/2023

FOLLOWING FULL BOARD - 01/26/2023

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			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	86,805.49			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		226,988.12	247,572.76	250,616.63			52,423.15	134,947.41
404 Imlay 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	332,522.10			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			35,828.24	90,844.41
408 Oregon	295,375.79	330,097.02	385,564.04	73,257.68	82,524.26	82,524.26		213,773.02	247,572.76	250,604.93			52,416.85	134,947.41
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	2,461,969.80	468,692.97	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

REQUEST FOR ACTION

DATE: December 16, 2022

_____ REQUEST FOR ACTION

_____ FOR YOUR INFORMATION

_____ REQUEST FOR INFORMATION

TO: COMMITTEE OF THE WHOLE

FROM: Jackie Arnold, Interim County Controller/Administrator
Sheriff Scott McKenna

SUMMARY OF REQUEST / INFORMATION: Request to approve the Interlocal Agreement between Lapeer County and Oakland County for Medical Examiner Services.

ADDITIONAL INFORMATION: The proposed interlocal agreement with Lapeer County has already been reviewed by Corporation Counsel and language changes were implemented pursuant to his recommendation.

CONTACT PERSON(S): Jackie Arnold and/or Sheriff Scott McKenna

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTS: Proposed Interlocal Agreement

DRAFT MOTION: Motion by _____, supported by _____ to recommend to the Full Board to approve the attached 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 MIFSM (Michigan Institute of Forensic Science and Medicine), which was given on December 8, 2022; and further, to authorize the Chairman to sign said agreement.

ATTACHMENTS YES xx NO _____

INTERLOCAL AGREEMENT

BETWEEN

OAKLAND COUNTY

AND

LAPEER COUNTY

This Agreement ("Agreement") is made between the County of Oakland, ("Oakland County"), a Michigan Constitutional and Municipal Corporation, by and through the Oakland County Medical Examiner's Office ("OCMEO"), whose address is 1200 North Telegraph, Pontiac, Michigan 48341, and Lapeer County ("Lapeer County"), by and through the Lapeer County Sheriff's Department ("LCSD"), whose address is 3231 John Conley Drive, Lapeer, Michigan 48446. The term "Oakland County" means Oakland County and the Oakland County Medical Examiners Office jointly. The term "Lapeer County" means Lapeer County and the Lapeer County Sheriff's Office, jointly. In this Agreement, "Oakland County" and "Lapeer County" may also be referred to jointly as the "Parties."

PURPOSE OF AGREEMENT. Oakland County and Lapeer County enter into this Agreement pursuant to the Urban Cooperation Act of 1967, 1967 Public Act 7, MCL 124.501 *et seq.*, for the purpose of the OCMEO providing medical examiner services to LCSD, and delineating the duties of the Parties related to providing medical examiner services. The Parties agree, subject to the terms and conditions set forth in this Agreement, to provide funds and/or services as described in Exhibits I and Exhibit II.

In consideration of the mutual promises, obligations, representations, and assurances in this Agreement, the Parties agree to the following:

1. **DEFINITIONS.** In addition to any other defined terms in this Agreement (e.g., "Agreement," "Oakland County," "OCMEO," "Lapeer County," "LCSD," "Party," or "Parties," etc.), the Parties agree that the following words and expressions used throughout this Agreement, whether used in the singular or plural, shall be defined, and interpreted as follows:
 - 1.1. **Agreement** means the following documents, which this Agreement includes and incorporates:
 - 1.1.1. Interlocal Agreement
 - 1.1.2. Exhibit I: Financial Obligations
 - 1.1.3. Exhibit II: Scope of Services
 - 1.2. **Claim(s)** mean any alleged losses, claims, complaints, demands for relief or damages, lawsuits, causes of action, proceedings, judgments, deficiencies, liabilities, penalties, litigation, costs, and expenses, including, but not limited to, reimbursement for reasonable attorney fees, witness fees, court costs, investigation expenses, litigation expenses, amounts paid in settlement, and/or other amounts or liabilities of any kind which are incurred by or asserted against Oakland County or Lapeer County, or for which Oakland County or Lapeer County may become legally and/or contractually obligated to pay or defend against, whether direct, indirect or consequential, whether based upon any alleged violation of the federal or the state constitution, any federal or state statute, rule, regulation, or any alleged violation of federal or state common

law, whether any such claims are brought in law or equity, tort, contract, or otherwise, and/or whether commenced or threatened.

- 1.3. **Day** shall be defined as any calendar day, which shall always begin at 12:00:00 a.m. and end at 11:59:59 p.m.
- 1.5. **Lapeer County** means Lapeer County, a constitutional and municipal Corporation, including, but not limited to, all of its departments, divisions, the Lapeer County Board of Commissioners, elected and appointed officials, directors, board members, council members, commissioners, authorities, committees, commissions, employees, agents, volunteers, and/or any such persons' successors.
- 1.6. **Lapeer County Employee** means without limitation any employees, officers, directors, managers, trustees, volunteers, attorneys, and representatives of Lapeer County, including any person who was an Lapeer County Employee at any time during the term of this Agreement but, for any reason, is no longer employed, appointed, or elected in that capacity.
- 1.7. **LCSO** means the Lapeer County Sheriff's Office, with all of the duties and responsibilities for exercising the authority vested by the Michigan Constitution and Michigan Compiled Laws Chapter 51 with jurisdiction over the County of Lapeer.
- 1.8. **Oakland County** means Oakland County, a constitutional and municipal Corporation, including, but not limited to, all of its departments, divisions, the Oakland County Board of Commissioners, elected and appointed officials, directors, board members, council members, commissioners, authorities, committees, commissions, employees, agents, volunteers, and/or any such persons' successors.
- 1.9. **Oakland County Employee** means without limitation, any employees, officers, directors, managers, trustees, volunteers, attorneys, and representatives of the Oakland County, including any person who was an Oakland County Employee at any time during the term of this Agreement but, for any reason, is no longer employed, appointed, or elected in that capacity.
- 1.10. **OCMEO** means the Oakland County Medical Examiner's Office, a department of Oakland County created pursuant to the County Medical Examiners Act, MCL 52.201 *et. seq.*
- 1.11. **Points of Contact** mean the individuals designated by the OCMEO and LCSO to act as primary and secondary contacts for communication and other purposes as described herein.

2. EFFECTIVE DATE AND DURATION OF THE AGREEMENT.

- 2.1. This Agreement, and/or any subsequent amendments must be in writing and shall be effective when executed by both Parties with resolutions passed by the governing bodies of each Party except as otherwise specified below. The approval and terms of this Agreement and any amendments, except as specified below, shall be entered in the official minutes and proceedings of the governing bodies of each Party. An executed copy of this Agreement and any amendments shall also be filed with the office of the Clerk of the County with Secretary of State.
- 2.2. This Agreement, and/or any subsequent amendments thereto, shall not become effective prior to the filing of this Agreement, and/or any possible subsequent amendments with the Michigan Secretary of State (MCL 124.510).
- 2.3. Unless extended by an Amendment, this Agreement shall remain in effect for ONE year from the date the Agreement is completely executed by all Parties or until cancelled or terminated by any of the Parties pursuant to the terms of the Agreement.

3. OAKLAND COUNTY RESPONSIBILITIES.

- 3.1. Subject to the terms and conditions in this Agreement, and except as otherwise provided by law, the Oakland County shall provide those services for the Lapeer County as described in Exhibit II.
- 3.2. Oakland County shall provide Lapeer County with a detailed invoice of Oakland County's costs within sixty (60) Days of the completion of each autopsy or external exam for the services provided herein and/or a statement describing any amounts owed to Oakland County as described in Exhibit I.
- 3.3. The Parties intend, agree, and acknowledge that no services, other than those services described in this Agreement, shall or are otherwise required to be provided by Oakland County for or to Lapeer County. Additional services may be contracted by mutual agreement between the Parties.

4. LAPEER COUNTY FINANCIAL/PAYMENT OBLIGATIONS.

- 4.1. Lapeer County shall pay the full amount shown on an invoice to Oakland County within sixty (60) calendar days after the date shown on any such invoice.
- 4.2. Unless there is a termination as provided for herein, Lapeer County's obligations set forth in this Section, shall be absolute and unconditional and shall not be affected by the occurrence of either Party's default of any term or condition of this Agreement, nor shall any other occurrence or event relieve, limit, or impair the obligation of Lapeer County to pay any such amount due and owing to Oakland County.
- 4.3. Nothing in this Section shall operate to limit Oakland County's right to pursue or exercise any other legal rights or remedies under this Agreement or at law against Lapeer County to secure payment of amounts due Oakland County under this Agreement. The remedies in this Section shall be available to Oakland County on an ongoing and successive basis if Lapeer County at any time becomes delinquent in its payment. Notwithstanding any other term and condition in this Agreement, if Oakland County pursues any legal action in any court to secure its payment under this Agreement, Lapeer County agrees to pay all costs and expenses, including attorney fees and court costs, incurred by Oakland County in the collection of any amount owed by Lapeer County.
- 4.4. This Section shall not be interpreted as limiting Lapeer County's legal right to dispute whether the underlying amount invoiced by Oakland County was actually due and owing under this Agreement.

5. ASSURANCES AND WARRANTIES.

- 5.1. The Parties have taken all actions and secured all approvals necessary to authorize and complete this Agreement. The persons signing this Agreement on behalf of each Party have the legal authority to sign this Agreement and bind the parties to the terms and conditions contained herein.
- 5.2. Each Party shall comply with all federal, state, and local ordinances, regulations, administrative rules and requirements applicable to its activities performed under this Agreement, including but not limited to laws relating to nondiscrimination and conflicts of interests.
- 5.3. Any and all Oakland County services set forth in this Agreement are provided on an "as-is" and "as-available" basis, without any warranty of any kind, to the maximum extent permitted by

applicable law. Oakland County expressly further disclaims any and all warranties, of any kind, whether express or implied, including, without limitation, any implied warranties of merchantability, fitness for a particular purpose, or non-infringement and/or that any Oakland County services under this Agreement will meet any of Lapeer County's needs or requirements, will be uninterrupted, timely, secure, error or risk free/or that any deficiencies in any Oakland County service. The entire risk arising out of the use of any and all Oakland County services herein remains at all times, with Lapeer County to the maximum extent permitted by law.

6. LIABILITY.

- 6.1. Each Party shall be responsible for any Claims made against that Party by a third party and for the acts or omissions of its employees arising under or related to this Agreement.
- 6.2. Except as provided for in Section 4.3, in any Claim that may arise from the performance of this Agreement, each Party shall seek its own legal representation and bear the costs associated with such representation, including judgment and attorney fees.
- 6.3. Except as otherwise provided in this Agreement, neither Party shall have any right under this Agreement or any legal principle to be indemnified or reimbursed by the other Party or any of its employees or agents in connection with any Claim.
- 6.4. This Agreement does not, and is not intended to, impair, divest, delegate or contravene any constitutional, statutory, and/or other legal right, privilege, power, obligation, duty or immunity of the Parties. Nothing in this Agreement shall be construed as a waiver of governmental immunity for either Party.

7. LIMITATION OF LIABILITY. In no event shall either Party be liable to the other Party or any other person, for any consequential, incidental, direct, indirect, special, and punitive or other damages arising out of this Agreement

8. DISPUTE RESOLUTION.

- 8.1. All disputes relating to the execution, interpretation, performance, or nonperformance of this Agreement involving or affecting the Parties may first be submitted to Oakland County's Point of Contact and Lapeer County's Point of Contact for possible resolution. Oakland County's Point of Contact and Lapeer County's Point of Contact may promptly meet and confer in an effort to resolve such dispute.
- 8.2. If they cannot resolve the dispute in five (5) business days, the dispute may be submitted to the signatories of this Agreement or their successors in office. The signatories of this Agreement may meet promptly and confer in an effort to resolve such dispute.

9. NO IMPLIED WAIVER.

- 9.1. Absent a written waiver, no act, failure, or delay by a Party to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement.
- 9.2. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances, shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement.
- 9.3. No waiver by either Party shall subsequently affect its right to require strict performance of this Agreement.

10. **AUDITING** Oakland County agrees that financial records will be available upon request for review or audit by Lapeer County or other appropriate officials.
11. **AGREEMENT INTERPRETATION.** The Parties agree that performance under this Agreement will be conducted in compliance with all federal, Michigan, and local laws and regulations. This Agreement is made and entered into in the County of Oakland and in the State of Michigan. The language of all parts of this Agreement is intended to and under all circumstances to be construed as a whole according to its fair meaning and not construed strictly for or against any Party.
12. **TERMINATION OR CANCELLATION OF AGREEMENT.**
- 12.1. Either Party may terminate and/or cancel this Agreement upon sixty (60) Days written notice to the other Party. The effective date of termination and/or cancellation shall be clearly stated in the written notice. Termination of this Agreement does not release any Party from any obligations that Party has pursuant to any law.
- 12.2. The Parties agree and acknowledge that either Party's decision to terminate and/or cancel this Agreement, or any one or more individual Oakland County Services identified herein, shall not relieve Lapeer County of payment obligations for any Oakland County services rendered prior to the effective date of any termination or cancellation of this Agreement. The provisions of this Subsection shall survive the termination, cancellation, and/or expiration of this Agreement.
- 12.3. Oakland County's obligations upon termination of the contract is to provide services to Lapeer County as described in Exhibits I and II through the end of the Contract and provide a final invoice of Oakland County's costs within sixty (60) Days of the termination date of the contract.
- 12.4. Lapeer County's obligations upon termination of the contract is to honor all of its obligations contained in Exhibits I and II and submit payments for outstanding invoices submitted by Oakland County within sixty (60) calendar days after the date shown on any submitted invoices.
13. **NO EMPLOYEE-EMPLOYER RELATIONSHIP.** Nothing in this Agreement shall be construed as creating an employee-employer relationship between Oakland County and Lapeer County.
14. **NO THIRD-PARTY BENEFICIARIES.** Except as provided for the benefit of the Parties, this Agreement does not and is not intended to create any obligation, duty, promise, contractual right or benefit, right to indemnification, right to subrogation, and/or any other right in favor of any other person or entity.
15. **RECORD RETENTION.** The Parties agrees to maintain records in accordance with state law. All records relative to this Agreement shall be available at any reasonable time for examination or audit by personnel authorized by law.
16. **DELEGATION/SUBCONTRACT/ASSIGNMENT.** Neither Party shall delegate, subcontract, and/or assign any obligations or rights under this Agreement without the prior written consent of the other Party.
17. **FORCE MAJEURE.** Each Party shall be excused from any obligations under this Agreement during the time and to the extent that a Party is prevented from performing due to causes beyond the Party's control, including, but not limited to, an act of God, war, fire, strike, labor disputes, civil

disturbances, reduction of power source, or any other circumstances beyond the reasonable control of the affected Party. Reasonable notice shall be given to the other party of any such event.

18. **SEVERABILITY**. If a court of competent jurisdiction finds a term or condition of this Agreement to be illegal or invalid, then the term or condition shall be deemed severed from this Agreement. All other terms, conditions, and provisions of this Agreement shall remain in full force.
19. **PRECEDENCE OF DOCUMENTS**. In the event of a conflict between the terms of and conditions of any of the documents that comprise this Agreement, the terms in the Agreement shall prevail and take precedence over any allegedly conflicting terms in the Exhibits or other documents that comprise this Agreement.
20. **CAPTIONS**. The section and subsection numbers, captions, and any index to such sections and subsections contained in this Agreement are intended for the convenience of the reader and are not intended to have any substantive meaning. The numbers, captions, and indexes shall not be interpreted or be considered as part of this Agreement. Any use of the singular or plural number, any reference to the male, female, or neuter genders, and any possessive or non-possessive use in this Agreement shall be deemed the appropriate plurality, gender or possession as the context requires.
21. **NOTICES**. Notices given under this Agreement shall be in writing and shall be personally delivered, sent by express delivery service, certified mail, or first class U.S. mail postage prepaid, and addressed to the person listed below. Notice will be deemed given on the date when one of the following first occur: (1) the date of actual receipt; (2) the next business day when notice is sent express delivery service or personal delivery; or (3) three days after mailing first class or certified U.S. mail.
 - 21.1. If Notice is sent to the County, it shall be addressed and sent to: 1200 North Telegraph, Pontiac, Michigan 48341.
 - 21.2. If Notice is sent to Lapeer County, it shall be addressed and sent to: Administrator/Controller, Lapeer County Complex, 255 Clay Street, Lapeer, MI 48446
 - 21.3. Either Party may change the address and/or individual to which Notice is sent by notifying the other Party in writing of the change.
22. **GOVERNING LAW**. This Agreement shall be governed, interpreted, and enforced by the laws of the State of Michigan without giving effect to its conflict of law principles.
23. **JURISDICTION AND VENUE**. Except as otherwise required by law or court rule, any action brought to enforce, interpret, or decide any Claim(s) arising under or related to this Agreement shall be brought in the Sixth Judicial Circuit Court of the State of Michigan, the 50th District Court of the State of Michigan, or the United States District Court for the Eastern District of Michigan, Southern Division, as dictated by the applicable jurisdiction of the court. Except as otherwise required by law or court rule, venue is proper in the courts set forth above. The choice of forum set forth above shall not be deemed to preclude the enforcement of any judgment obtained in such forum or taking action under this Agreement to enforce such judgment in any appropriate jurisdiction.
24. **ENTIRE AGREEMENT**. This Agreement sets forth the entire agreement between the Parties along with the Agreement Documents. In entering into this Agreement, Lapeer County acknowledges that it has not relied upon any prior or contemporaneous agreement, representation, warranty, or other statement by the Oakland County and/or any Oakland County Agent that is not expressly set

forth in this Agreement, and that any and all such possible, perceived or prior agreements, representations, understandings, statements, negotiations, understandings and undertakings, whether written or oral, in any way concerning or related to the subject matter of this Agreement are fully and completely superseded by this Agreement.

24.1. If there is a contradicting term or condition in any Exhibit to this Agreement, the Agreement controls.

24.2. It is further agreed that the terms and conditions of this Agreement are contractual and binding and are not mere recitals. The Parties acknowledge that this Agreement contains certain limitations and disclaimers of liability.

The undersigned hereby acknowledges that he/she has been authorized by Lapeer County to execute this agreement on behalf of Lapeer County and hereby accepts and binds Lapeer County to the terms and conditions of this Agreement.

THE COUNTY OF LAPEER

_____:

BY: _____ DATE: _____

_____,

BY: _____ DATE: _____

_____,

The undersigned hereby acknowledges that he has been authorized by a resolution of the Oakland County Board of Commissioners to execute this Agreement on behalf of Oakland County, and hereby accepts and binds Oakland County to the terms and conditions of this Agreement.

THE COUNTY OF OAKLAND

BY: _____ DATE: _____

_____,

Chairperson, Oakland County Board of Commissioners

OAKLAND COUNTY INTERLOCAL AGREEMENT

BETWEEN

OAKLAND COUNTY

AND

LAPEER COUNTY

EXHIBIT I: Financial Obligations

Under the terms of the Fee Schedule, Lapeer County agrees to provide Lapeer County Medical Investigators for on-scene investigations and assume all costs associated with on-scene investigations. JCMEO further agrees to provide transportation and assume all costs of transportation of any body requiring an autopsy by the OCMEO under the terms of the agreement. Oakland County agrees to provide the services contained herein under the Fee Schedule. Lapeer County shall be solely responsible for issuing Death Certificates and any and all costs associated with issuing Death Certificates related to any autopsy performed under the terms of the Agreement. Lapeer County shall also be solely responsible for issuing Cremation Permits and any and all costs associated with issuing Cremation permits related to any autopsy performed under the terms of the Agreement.

Fee Schedule

Service	Fee
Complete Autopsy	\$2,500.00 (includes up to 5 calendar days of storage at OCME, X-Ray, Evidentiary photographs, histopathology, neuropathology, Postmortem expanded blood tests, removal service from Lapeer Regional Hospital
External Exam (inspection)	\$1,000.00 (up to 5 calendar days of storage at OCME, evidentiary photographs and routine toxicology, removal service from Lapeer Regional Hospital
Medical Examiner Certifications	\$250.00 per case
Body Storage Fee	\$25.00 per day after 5 days
Administrative Fee Costs	10% per invoice
Consultations For:	
Forensic Anthropology	At Cost ¹
Forensic Entomology	At Cost
Forensic Odontology	At Cost
MEI	Handled by Lapeer County
Death Certificates	Completed by Oakland County Medical Examiner
Cremation Permits	Completed by Oakland County Medical Examiner billed to Funeral Home At Cost per permit

¹ At Cost is the current going rate to perform those services or obtain appropriate permits.

OAKLAND COUNTY INTERLOCAL AGREEMENT

BETWEEN

OAKLAND COUNTY

AND

LAPEER COUNTY

EXHIBIT II: Scope of Services

The Oakland County Medical Examiner's Office (OCMEO) will investigate unexpected, unattended, unexplained, traumatic/violent deaths and other deaths referred by the Lapeer County Medical Examiner's Office (JCMEO).

The OCMEO agrees during the term of this Agreement to the following services:

- A. Employ a sufficient number of qualified fulltime board-certified forensic pathologists, board-eligible forensic pathologists working under supervision of the board-certified pathologists, other professional staff, and technical personnel to insure provision of high level forensic pathology services to Lapeer County which include but are not limited to the following:
 - 1. In a timely manner, perform autopsies, laboratory examinations and other medical procedures necessary to determine cause and manner of death as required by the Medical Examiner's Office of the Lapeer County Health Department pursuant to MCLA 52.201 *et seq.* (hereinafter referred to as "Medical Examiner cases.")
 - i. Perform autopsies within 24 hours of the death or at the start of the death investigation, whichever is later.
 - ii. Perform other tests deemed necessary prior, during, or after the autopsy.
 - 2. Comply with all Standard Operating Procedures (SOP) published by the OCMEO.
 - 3. Submit written autopsy and toxicology reports detailing the results of Medical Examiner cases to the LCSD within sixty (60) days of the completion of the case death investigation
 - 4. Deliver invoices to the LCSD for work performed pursuant to the Fee Schedule contained in Exhibit I within sixty (60) days of the completion of case death investigation.
 - 5. Prepare, as necessary, for retention and storage of tissues, blocks, sections and other materials obtained in connection with forensic pathology services performed on Medical Examiner cases, and supervise the proper retention and storage of such materials, maintaining the chain of custody.

6. Consult, coordinate and cooperate with the LCSD including Medical Examiner Investigators, Michigan State Police, local police and county sheriff agencies operating in Lapeer County and with the Lapeer County Prosecuting Attorney and staff.
 7. Provide a current list, with revisions if necessary, of all employed board-certified and board eligible forensic pathologists who are full-time staff of the OCMEO. Those professionals may be appointed as Lapeer County Deputy Medical Examiners.
- B. Provide pathology services through qualified board-certified forensic pathologists and board-eligible forensic pathologists who are supervised by board-certified forensic pathologists, other professional staff, and other technical personnel, which conform to; (i) all applicable state laws, rules and regulations; (ii) all applicable professional associations, including the College of American Pathologists and American Academy of Forensic Sciences; and (iii) any mutually agreed upon applicable standards of accreditation by the National Association of Medical Examiners.
 - C. Provide the facilities, equipment and supplies needed to perform forensic pathology services required under this Agreement.
 - D. To meet with the Lapeer County Sheriff's Department staff to conduct Forensic Pathology Case (FPC) reviews of Lapeer County Medical Examiner cases as needed.
 - E. OCMEO agrees to receive high-level cooperation and professional input from the Lapeer County Medical Examiner and his/her agents.
 - F. OCMEO will be available to provide the guidance in designating Medical Examiner cases and releasing non-Medical Examiner cases.
 - G. OCMEO will handle cremation permits and other matters within the scope of function of the Medical Examiner. (revenue to Oakland County)
 - H. Lapeer County will handle Freedom of Information Act requests.
 - I. Bodies will be transported to Lapeer Regional Hospital by Lapeer County. Bodies will be transported from Lapeer Regional to Oakland County Medical Examiner by contracted Oakland County removal services.

DATE: JANUARY 3, 2023

XX REQUEST FOR ACTION

_____ FOR YOUR INFORMATION

_____ REQUEST FOR INFORMATION

TO: BOARD OF COMMISSIONERS –COMMITTEE OF THE WHOLE

FROM: DOREEN CLARK, ASSISTANT TO ADMINISTRATOR

SUMMARY OF REQUEST / INFORMATION: Request to authorize annual payment to Lapeer Development Corporation in the amount of \$10,000, which is budgeted.

ADDITIONAL INFORMATION:

CONTACT PERSON(S): Jackie Arnold /Doreen Clark

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTS: Letter from Lapeer Development Corporation

DRAFT MOTION:

MOTION BY _____, SUPPORTED BY _____, TO RECOMMEND TO THE FULL BOARD TO AUTHORIZE PAYMENT TO THE LAPEER DEVELOPMENT CORPORATION FOR PROFESSIONAL ECONOMIC SERVICES FOR FISCAL YEAR 2022/2023, AT A COST NOT TO EXCEED \$10,000.00, TO BE DEDUCTED FROM 101-237-959.000.

ATTACHMENTS YES XXX NO _____



Mr. Quentin Bishop, County Controller/Administrator
Lapeer County Complex Building
255 Clay Street
Lapeer, MI 48446

Dear Mr. Bishop:

The purpose of this letter is to request the County's 2022/2023 fiscal year contribution to Lapeer Development Corporation. Our fiscal year end is June 30, 2023. Please remit \$10,000, as budgeted, for professional economic development services for 2022/2023.

Thank you for your support of our economic development efforts. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Sam Moore
Executive Director

Enclosure

cc: Lenny Schneider, Lapeer County Commissioner
Doreen Clark, Assistant to the Administrator

Lapeer Development Corporation
449 McCormick Drive
Lapeer, MI 48446

INVOICE

Date	Estimate #
7/1/2022	340

Name / Address
Lapeer County

Terms

Item	Description	Qty	Cost	Total
2022-23 Contribut...	Annual Contribution		10,000.00	10,000.00
			Total	\$10,000.00

4B

DATE: January 3, 2023

XX REQUEST FOR ACTION

_____ FOR YOUR INFORMATION

_____ REQUEST FOR INFORMATION

TO: BOARD OF COMMISSIONERS

FROM: ADMINISTRATION OFFICE

SUMMARY OF REQUEST / INFORMATION: REQUEST TO AUTHORIZE PAYMENT OF THE FY 2023 LOCAL MATCH CONTRIBUTION TO THE VALLEY AREA AGENCY ON AGING IN THE AMOUNT OF \$6,000.

ADDITIONAL INFORMATION: CONTRIBUTION IS BUDGETED AND AVAILABLE IN THE SENIOR MILLAGE FUND.

CONTACT PERSON(S): JACKIE ARNOLD/DOREEN CLARK

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTS: LETTER OF REQUEST FROM VAAA

DRAFT MOTION:

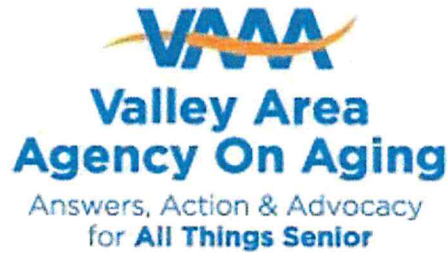
MOTION BY _____, SUPPORTED BY _____, TO RECOMMEND TO THE FULL BOARD TO AUTHORIZE PAYMENT TO THE VALLEY AREA AGENCY ON AGING IN THE AMOUNT OF \$6,000 FOR THE LOCAL MATCH CONTRIBUTION FOR FY 2023, TO BE DEDUCTED FROM LINE ITEM 276-172-957.000; AND FURTHER, THAT THIS PAYMENT BE PROCESSED DURING THE MONTH OF FEBRUARY.

ATTACHMENTS YES XXX NO _____

Jan 2023

Genesee, Lapeer and
Shiawassee Counties

Yaushica Aubert
President, CEO



225 E Fifth Street
Suite 200
Flint, MI 48502
PHONE: (810) 239-7671
FAX: (810) 239-8869
www.valleyareaaging.org

October 12, 2022

Mr. Gary Roy, Chairman
Lapeer County Board of Commissioners
225 Clay St.
Lapeer, MI 48867

Dear Mr. Roy,

This letter serves as a formal request to release the sum of \$6,000.00 as the local match contribution for the fiscal year 2023 from Lapeer County to Valley Area Agency on Aging (VAAA). The local match is due no later than March 1, 2023.

Your cooperation is greatly appreciated. Please call if you have any questions or concerns. I may be reached at (810) 239-7671 ext. 244 or via email at yaubert@valleyaaa.org.

Sincerely,

A handwritten signature in blue ink, appearing to read "Yaushica Aubert", is written over a faint, larger version of the same signature.

Yaushica Aubert
President & CEO

CC: Quentin Bishop, County Controller/Administrator
Doreen Clark, Assistant to the Administrator

4c

DATE: January 3, 2023

XX **REQUEST FOR ACTION**

_____ **FOR YOUR INFORMATION**

_____ **REQUEST FOR INFORMATION**

TO: BOARD OF COMMISSIONERS

FROM: JACKIE ARNOLD, INTERIM COUNTY CONTROLLER

SUMMARY OF REQUEST / INFORMATION: REQUEST TO RENEW LIABILITY INSURANCE COVERAGE THROUGH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY FOR FY 2023 IN THE AMOUNT OF \$526,544, WHICH IS AN INCREASE OVER FY 2022's RATE OF \$504,691.

ADDITIONAL INFORMATION: CONTINUATION OF CURRENT SERVICES.

CONTACT PERSON(S): JACKIE ARNOLD, INTERIM COUNTY CONTROLLER OR
DOREEN CLARK, OFFICE MANAGER

BACKGROUND INFORMATION:

LAPEER COUNTY'S 2023 ANNUAL CONTRIBUTION WILL BE \$526,544.00 WHICH IS FULLY BUDGETED IN THE 2023 BUDGET/LINE ITEM 101-242-713.000.

SUPPORTING DOCUMENTS: MMRMA RENEWAL DOCUMENTS

DRAFT MOTION:

TO RECOMMEND TO THE FULL BOARD TO AUTHORIZE RENEWAL OF LIABILITY INSURANCE COVERAGE THROUGH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH THE ANNUAL PREMIUM OF \$526,544.00 TO BE PAID FROM LINE ITEM 101-242-713.000, AND TO AUTHORIZE SAID PAYMENTS.

ATTACHMENTS YES X NO _____

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY COVERAGE PROPOSAL

Member:	Lapeer County	Proposal No: Q000013769
Date of Original Membership:	July 1, 1985	
Proposal Effective Dates:	January 01, 2023 To January 01, 2024	
Member Representative:	Quentin Bishop	Telephone #: (810) 667-0366
Regional Risk Manager:	Ibex Insurance Agency	Telephone #: (248) 538-0470

A. Introduction

The Michigan Municipal Risk Management Authority (hereinafter "MMRMA") is created by authority granted by the laws of the State of Michigan to provide risk financing and risk management services to eligible Michigan local governments. MMRMA is a separate legal and administrative entity as permitted by Michigan laws. **Lapeer County** (hereinafter "Member") is eligible to be a Member of MMRMA. **Lapeer County** agrees to be a Member of MMRMA and to avail itself of the benefits of membership.

Lapeer County is aware of and agrees that it will be bound by all of the provisions of the Joint Powers Agreement, Coverage Documents, MMRMA rules, regulations, and administrative procedures.

This Coverage Proposal summarizes certain obligations of MMRMA and the Member. Except for specific coverage limits, attached addenda, and the Member's Self Insured Retention (SIR) and deductibles contained in this Coverage Proposal, the provisions of the Joint Powers Agreement, Coverage Documents, reinsurance agreements, MMRMA rules, regulations, and administrative procedures shall prevail in any dispute. The Member agrees that any dispute between the Member and MMRMA will be resolved in the manner stated in the Joint Powers Agreement and MMRMA rules.

B. Member Obligation - Deductibles and Self Insured Retentions

Lapeer County is responsible to pay all costs, including damages, indemnification, and allocated loss adjustment expenses for each occurrence that is within the Member's Self Insured Retention (hereinafter the "SIR"). **Lapeer County's** SIR and deductibles are as follows:

Table I
Member Deductibles and Self Insured Retentions

COVERAGE	DEDUCTIBLE	SELF INSURED RETENTION
Liability	N/A	\$75,000 Per Occurrence
Vehicle Physical Damage	\$1,000 Per Vehicle	\$15,000 Per Vehicle \$30,000 Per Occurrence
Fire/EMS Replacement Cost	N/A	N/A
Property and Crime	\$1,000 Per Occurrence	N/A
Sewage System Overflow	N/A	N/A

The member must satisfy all deductibles before any payments are made from the Member's SIR or by MMRMA.

Member's Motor Vehicle Physical Damage deductible applies, unless the amount of the loss exceeds the deductible. If the amount of loss exceeds the deductible, the loss including deductible amount, will be paid by MMRMA, subject to the Member's SIR.

The **Lapeer County** is afforded all coverages provided by MMRMA, except as listed below:

1. Sewage System Overflow
2. Specialized Emergency Response Expense Recovery Coverage
- 3.
- 4.

All costs including damages and allocated loss adjustment expenses are on an occurrence basis and must be paid first from the Member's SIR. The Member's SIR and deductibles must be satisfied fully before MMRMA will be responsible for any payments. The most MMRMA will pay is the difference between the Member's SIR and the Limits of Coverage stated in the Coverage Overview.

Lapeer County agrees to maintain the Required Minimum Balance as defined in the Member Financial Responsibilities section of the MMRMA Governance Manual. The Member agrees to abide by all MMRMA rules, regulations, and administrative procedures pertaining to the Member's SIR.

C. MMRMA Obligations - Payments and Limits of Coverage

After the Member's SIR and deductibles have been satisfied, MMRMA will be responsible for paying all remaining costs, including damages, indemnification, and allocated loss adjustment expenses to the Limits of Coverage stated in Table II. The Limits of Coverage include the Member's SIR payments.

The most MMRMA will pay, under any circumstances, which includes payments from the Member's SIR, per occurrence, is shown in the Limits of Coverage column in Table II. The Limits of Coverage includes allocated loss adjustment expenses.

Table II
Limits of Coverage

Liability and Motor Vehicle Physical Damage	Limits of Coverage Per Occurrence		Annual Aggregate	
	Member	All Members	Member	All Members
1 Liability	15,000,000	N/A	N/A	N/A
2 Judicial Tenure	100,000	N/A	N/A	N/A
3 Sewage System Overflows	0	N/A	0	N/A
4 Volunteer Medical Payments	25,000	N/A	N/A	N/A
5 First Aid	2,000	N/A	N/A	N/A
6 Vehicle Physical Damage	1,500,000	N/A	N/A	N/A
7 Uninsured/Underinsured Motorist Coverage (per person)	100,000	N/A	N/A	N/A
Uninsured/Underinsured Motorist Coverage (per occurrence)	250,000	N/A	N/A	N/A
8 Michigan No-Fault	Per Statute	N/A	N/A	N/A
9 Terrorism	5,000,000	N/A	N/A	5,000,000

Property and Crime	Limits of Coverage Per Occurrence		Annual Aggregate	
	Member	All Members	Member	All Members
1 Buildings and Personal Property	69,425,042	350,000,000	N/A	N/A
2 Personal Property in Transit	2,000,000	N/A	N/A	N/A
3 Unreported Property	5,000,000	N/A	N/A	N/A
4 Member's Newly Acquired or Constructed Property	10,000,000	N/A	N/A	N/A
5 Fine Arts	2,000,000	N/A	N/A	N/A
6 Debris Removal (25% of Insured direct loss plus)	25,000	N/A	N/A	N/A
7 Money and Securities	1,000,000	N/A	N/A	N/A
8 Accounts Receivable	2,000,000	N/A	N/A	N/A
9 Fire Protection Vehicles, Emergency Vehicles, and Mobile Equipment (Per Unit)	5,000,000	10,000,000	N/A	N/A
10 Fire and Emergency Vehicle Rental (12 week limit)	2,000 per week	N/A	N/A	N/A
11 Structures Other Than a Building	15,000,000	N/A	N/A	N/A
12 Dam/Dam Structures/Lake Level Controls	735,000	N/A	N/A	N/A
13 Transformers	0	N/A	N/A	N/A
14 Storm or Sanitary Sewer Back-Up	1,000,000	N/A	N/A	N/A
15 Marine Property	1,000,000	N/A	N/A	N/A
16 Other Covered Property	10,000	N/A	N/A	N/A
17 Income and Extra Expense	5,000,000	N/A	N/A	N/A
18 Blanket Employee Fidelity	1,000,000	N/A	N/A	N/A
19 Faithful Performance	Per Statute	N/A	N/A	N/A
20 Earthquake	5,000,000	N/A	5,000,000	100,000,000
21 Flood	5,000,000	N/A	5,000,000	100,000,000
22 Terrorism	50,000,000	50,000,000	N/A	N/A

Table III

Network and Information Security Liability, Media Injury Liability, Network Security Loss, Breach Mitigation Expense, PCI Assessments, Social Engineering Loss, Reward Coverage, Telecommunications Fraud Reimbursement, Extortion.				
	Limits of Coverage Per Occurrence/Claim	Deductible Per Occurrence/Claim		Retroactive Date
	\$2,000,000			
Coverage A Nework and Information Security Liability: Regulatory Fines:	Each Claim Included in limit above Each Claim Included in limit above	\$25,000	Each Claim	7/1/2013
Coverage B Media Injury Liability	Each Claim Included in limit above	\$25,000	Each Claim	7/1/2013
Coverage C Network Security Loss Network Security Business Interruption Loss:	Each Unauthorized Access Included in limit above Each Business Interruption Loss Included in limit above	\$25,000	Each Unauthorized Access Retention Period of 72 hours of Business Interruptoin Loss	Occurrence
Coverage D Breach Mitigation Expense:	Each Unintentional Data Compromise Included in limit above	\$25,000	Each Unintentional Data Compromise	Occurrence
Coverage E PCI Assessments:	Each Payment Card Breach \$1,000,000 Occ./\$1,000,000 Agg. Included in limit above	\$25,000	Each Payment Card Breach	Occurrence
Coverage F Social Engineering Loss:	Each Social Engineering Incident \$100,000 Occ./\$100,000 Agg. Included in limit above	\$25,000	Each Social Engineering Incident	Occurrence
Coverage G Reward Coverage	Maximum of 50% of the Covered Claim or Loss; up to \$25,000 Included in Limit above		Not Applicable	Occurrence
Coverage H Telecommunications Fraud Reimbursement	\$25,000 Included in limit above		Not Applicable	Occurrence
Coverage I Extortion Coverage	Each Claim Included in limit above	\$25,000	Each Extortion Loss	Occurrence

Annual Aggregate Limit of Liability

Each Member Aggregate	All Members Aggregate
\$2,000,000	\$17,500,000

The Each Member Aggregate Limit of Liability for the combined total of all coverage payments of MMRMA and MCCRMA shall not exceed \$2,000,000 per Member for all Subjects of Coverage in any Coverage Period, regardless of the number of coverage events.

The All Member Aggregate Limit of Liability for the combined total of all coverage payments of MMRMA and MCCRMA shall not exceed \$17,500,000 for All Members for all Subjects of Coverage in any Coverage Period, regardless of the number of Members or the number of coverage events.

It is the intent of MMRMA that the coverage afforded under the Subjects of Coverage be mutually exclusive. If however, it is determined that more than one Subject of Coverage applies to one coverage event ensuing from a common nexus of fact, circumstance, situation, event, transaction, or cause, then the largest of the applicable Deductibles for the Subjects of Coverage will apply.

Table IV

Specialized Emergency Response Expense Recovery Coverage

Limits of Coverage

Specialized Emergency Response Expense Recovery	Limits of Coverage per Occurrence		Annual Aggregate	
	Member	All Members	Member	All Members
	N/A	N/A	N/A	N/A

Table V

Specialized Emergency Response Expense Recovery Coverage

Deductibles

Specialized Emergency Response Expense Recovery	Deductible per Occurrence
	Member
	N/A

D. Contribution for MMRMA Participation

Lapeer County

Period: January 01, 2023

To January 01, 2024

Coverages per Member Coverage Overview:	\$477,432
Stop Loss Coverage:	\$19,112
Member Loss Fund Deposit:	\$30,000
TOTAL ANNUAL CONTRIBUTIONS:	\$526,544

E. List of Addenda

1. Stop Loss Program Participation Agreement

This document is for the purpose of quotation only and does not bind coverage in the Michigan Municipal Risk Management Authority, unless accepted and signed by both the authorized Member Representative and MMRMA Representative below.

Accepted By:

Lapeer County

Proposal No:

Q000013769

MMRMA



Member Representative

MMRMA Representative

Date

12-28-2022

Date

ADDENDUM

STOP LOSS PROGRAM PARTICIPATION AGREEMENT

Optional

The Stop Loss Program limits the Member's cash payments during a July 1 - June 30 year for those costs falling within the Member's SIR. The Stop Loss Program responds only to cumulative Member SIR payments, including damages, indemnification, and allocated loss adjustment expenses, within a July 1 - June 30 calendar year. The paid costs include payments for any coverage provided to the Member by MMRMA provided that the costs are actually paid within the July 1 - June 30 period. On July 1 of each year, the Member's paid costs accumulate from zero.

If the Member has chosen to participate in the Stop Loss Program, and if the Member's paid costs exceed the member's entry point, the Stop Loss Program will pay, until July 1, all costs that would, in the absence of the Stop Loss Program, be paid from the Member's SIR. **Lapeer County's** entry point is **\$187,500**. Withdrawing Members do not participate in the Stop Loss Program after the date of withdrawal.

The Member agrees to be bound by MMRMA rules relating to the Stop Loss Program.

Accepted by:

Member Representative

Date: _____

MMRMA



Authorized Representative

Date: 12-28-2022