

**COMMITTEE OF THE WHOLE**  
**January 5, 2023**  
**9:00 a.m.**

Chairman Kohlman called the meeting to order at 9:00 a.m. in the Commission Chambers on the lower level of the County Complex Building.

Present: Commissioners Brad Haggadone, William Hamilton, Gary Howell, Kevin Knisely, Tom Kohlman, Truman Mast, Bryan Zender

Others: Jackie Arnold, Interim County Controller/Administrator and Chief Financial Officer, Doreen Clark, Assistant to the Administrator, Lynette Stanford, Secretary/Deputy County Clerk

Motion by Zender, supported by Haggadone, to approve the minutes from the December 22, 2021 Committee of the Whole Meeting. Motion carried.

Motion by Mast, supported by Zender, to approve the agenda with the addition of a motion to accept the Chairman Appointments, an appointment to the Senior Programs Advisory Board, and the deletion of a closed session. Motion carried.

**Elected Official/Department Head Updates**

Sheriff McKenna welcomed the Commissioners and gave a brief update regarding recent Department statistics.

Zeb Schons, Superintendent of Road Commission welcomed the Commissioners.

Russell Adams, Emergency Medical Services Authority Board (EMS) welcomed the Commissioners.

Emil Joseph III, Friend of the Court welcomed the Commissioners and noted that the Annual report to the State Court Administrator Office (SCAO) is due May 1, 2023.

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

Motion by Zender, supported by Haggadone, to recommend to the Full Board, to approve the Interlocal Agreement between the County of Lapeer and Oakland County for Medical Examiner Services, as submitted, effective immediately following the 60-day termination notice of services with the Michigan Institute of Forensic Science & Medicine (MIFSM), which was given on December 8, 2022; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

Motion by Haggadone, supported by Knisely, 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 paid from line item 101-237-959.000. Motion carried.

Motion by Knisely, supported by Mast, to recommend to the Full Board, to authorize payment to the Valley Area Agency on Aging (VAAA) in the amount of \$6,000.00 for the local match contribution for Fiscal Year 2023, to be paid from line item 276-172-957.000; and further, that this payment be processed during the month of February. Motion carried.

Motion by Howell, supported by Hamilton, to recommend to the Full Board, to authorize the 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; and further; to authorize the Chair/Vice-Chair to sign said renewal. Motion carried.

Motion by Hamilton, supported by Knisely, to recommend to the Full Board, to accept the Chairman appointments. Motion carried.

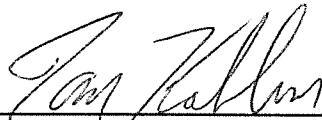
### **Senior Programs Advisory Board**

Commissioner Hamilton announced that he has appointed John DeAngelis to serve as the Representative for District #6 on the Senior Programs Advisory Board.

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

The Commissioners gave brief reports on upcoming meetings and events.

Motion by Knisely, supported by Zender, to adjourn the meeting. 10:00 a.m.



---

Tom Kohlman, Chairman  
Committee of the Whole