

**COMMITTEE OF THE WHOLE**  
**February 2, 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. Commissioner Mast opened the meeting with prayer. The Pledge of Allegiance was recited.

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 Howell, supported by Hamilton, to approve the agenda as presented. Motion carried.

Motion by Hamilton, supported by Knisely, to approve the minutes from the January 19, 2023 Committee of the Whole Meeting. Motion carried.

**Elected Official/Department Head Updates**

Theresa M. Spencer, County Clerk gave an update regarding Jury needs and Elections.

John Miller, Prosecutor gave a status update regarding his vacant positions.

Sheriff McKenna gave a brief update regarding recent Department statistics.

Rachel Horton, Animal Control Division Chief gave an update regarding her department.

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

Motion by Mast, supported by Haggadone, to recommend to the Full Board, to authorize the Sheriff's Department to renew the training grant for 2023, with the Michigan Sheriff's Coordinating and Training Council, and further; to authorize the Chair/Vice-Chair to sign said grant. Motion carried.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, to accept the MALPH LHD Staff Wellbeing mini-grant in the amount of \$4,000.00, at no additional cost to the County General Fund, and further; to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

Motion by Mast, supported by Haggadone, to recommend to the Full Board, to accept the Region 10 Prepaid Inpatient Health Plan (PIHP) Prevention Services Contract Amendments, #3 and #4, for a total of \$27,037.56, and further; to authorize the Chair/Vice-Chair to sign said amendments. Motion carried.

Motion by Zender, supported by Knisely, to recommend to the Full Board, at the request of Community Mental Health, to approve and authorize the Chair/Vice-Chair to sign the renewal lease agreement between Lapeer County and Hamilton Community Health Network, Inc., and also to approve the request to increase the County allocation to Community Mental Health by \$1,404.00. Motion carried.

**Public Time** – No comments were received.

Motion by Howell, supported by Haggadone, to go into Closed Session for the Purposes of Consulting with the County's General/Civil Counsel regarding trial or settlement strategy in connection with pending litigation of Wehlann v. Lapeer County. Roll Call vote: Howell, aye; Zender, aye; Haggadone, aye; Hamilton, aye; Knisely, aye; Mast, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

The meeting recessed. 9:28 a.m.

Lynette Stanford, Secretary/Deputy County Clerk was excused, and Theresa M. Spencer, Lapeer County Clerk remained. 9:28 a.m.

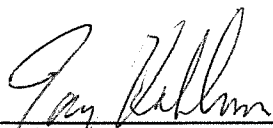
The meeting reconvened. 9:35 a.m.

Motion by Hamilton, supported by Mast, to go out of closed session. Roll Call vote: Hamilton, aye; Mast, aye; Haggadone, aye; Howell, aye; Zender, aye; Knisely, aye; Kohlman, aye. 7 ayes. Motion carried unanimously. 10:35 a.m.

Motion by Zender, supported by Hamilton, to approve the minutes of the closed session. Motion carried.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, to accept the case evaluation award regarding the Wehlann litigation. Motion carried.

Motion by Mast, supported by Haggadone, to adjourn the meeting. 10:40 a.m.



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Tom Kohlman, Chairman  
Committee of the Whole