

COMMITTEE OF THE WHOLE
February 16, 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. Carol Brown 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 Haggadone, to approve the agenda with the deletion of a closed session. Motion carried.

Motion by Knisely, supported by Hamilton, to approve the minutes from the February 2, 2023 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

Sheriff McKenna gave a brief update regarding recent Department statistics and events.

Public Time – two people spoke during public time.

Motion by Zender, supported by Haggadone, to recommend to the Full Board, to renew the contract with Alcohol Monitoring Systems, Inc (AMS) for a term of 36 months, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said contract once Corporate Counsel has reviewed said document. Motion carried.

Sarah Griffin from Lapeer County MSU Extension 4-H Program gave presentation regarding the recent and upcoming activities of the program.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, to authorize the Sheriff's Department to purchase a new conference room table and cabinet, at a cost of \$3,869.95 (with shipping) from line item 207-301-730.000, at no additional cost to the County General Fund. Motion carried.

Motion by Haggadone, supported by Zender, to recommend to the Full Board, to authorize the transfer of \$89,661.33, representing the 1st of three installments toward the annual allocation of \$268,984.00, from Lapeer County Community Mental Health Appropriations (101-990-999.222) to Lapeer County Community Mental Health Expenditures (222-990-695.010). Motion carried.

Motion by Howell, supported by Hamilton, to recommend to the Full Board, to authorize payment to Shifman Fournier, in the amount of \$1,485.00, for labor related legal services rendered through January 31, 2023, to be paid from line item 101-239-801.020. Motion carried.

Motion by Knisely, supported by Haggadone, to recommend to the Full Board, to adopt the following Resolution Honoring the Michigan Association of Counties (MAC) 125th Anniversary:

RESOLUTION #2023-R01
By the Lapeer County Board of Commissioners
HONORING the Michigan Association of Counties'
125th Anniversary

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and,

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their local communities; and,

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on February 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and,

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and,

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and,

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and,

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and,

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and,

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and,

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and,

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association.

(Resolution continued)

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners of Lapeer, Michigan wishes to commend and honor the **Michigan Association of Counties on its 125th Anniversary** year.

Roll Call vote: Knisely, aye; Mast, aye; Zender, aye; Haggadone, aye; Hamilton, aye; Howell, aye; Kohlman, aye. 7 ayes. Motion carried unanimously.

Public Time – two people spoke during public time.

Motion by Zender, supported by Hamilton, to adjourn the meeting. 9:37 a.m.



Tom Kohlman, Chairman
Committee of the Whole