

COMMITTEE OF THE WHOLE
April 13, 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 a prayer. The Pledge of Allegiance was recited.

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

Others: Doreen Clark, Assistant to the Administrator, Lynette Stanford, Secretary/Deputy County Clerk

Motion by Howell, supported by Zender, to approve the agenda with the addition of a proposed motion regarding Opioid Settlement, and the deletion of a closed session. Motion carried.

Motion by Knisely, supported by Zender, to approve the minutes from the March 9, 2023 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

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

Emil Joseph III, Friend of the Court gave an update regarding his department.

Jeff Satkowski, Director of Central Dispatch, introduced Sarah Whaley, the new Emergency Management Coordinator.

Public Time – five people spoke during public time.

PUBLIC HEARING
For the Closeout Community Development Block Grant (CDBG)
Cares Grant Funding

Chairman Kohlman opened the public hearing at 9:20 a.m. and announced that the purpose of the public hearing is to listen to comments from the public regarding the Closeout of Community Development Block Grant (CDBG) Cares Grant Funding. No comments were received.

Lynne McCarthy, President of the Friends of the Historic Courthouse Committee gave a presentation to the Board.

Motion by Howell, supported by Haggadone, to recommend to the Full Board, to approve payment of \$15,000.00 to H2A Architects for assessment services and bid package development for the Historic Courthouse Building, and further, to authorize the Chair/Vice-Chair to the appropriate document related to this process. Motion carried.

Motion by Hamilton, supported by Mast, pursuant to Section 5.16 of the Rules of Procedure, giving the Committee of the Whole the authority to act on resolutions regarding a commendation, congratulations, retirement, and appreciation; and further, that the Committee of the Whole be given the authority to act on any other Resolution, when directed to other elected officials, and requiring immediate action, when two-thirds (2/3) of the members elected are present, which shall include forwarding the motion to the next regular meeting to be entered into the official record, to adopt the following resolution regarding National Telecommunicators Week:

RESOLUTION #2023-R003

WHEREAS, Lapeer County Central Dispatch has been designated as the Public Safety Answering Point for all public safety response in Lapeer County for those emergencies that require police, fire or emergency medical services; and,

WHEREAS, the telecommunications of Lapeer County Central Dispatch answer those calls for assistance and serve as the first and most critical contact our citizens have with emergency services; and,

WHEREAS, the safety of police officers, firefighters and emergency medical service providers that serve our citizens are dependent on the quality and accuracy of information obtained from citizens who contact Lapeer County Central Dispatch; and,

WHEREAS, Lapeer County Central Dispatch Public Safety Telecommunicators provide the single most vital link for our police officers, firefighters, and emergency medical service providers, by monitoring their activities by radio, providing them with information, and ensuring their safety; and

WHEREAS, the Public Safety Telecommunicators of Lapeer County Central Dispatch have assisted in the saving of many lives, the apprehension of criminals, and prevention of considerable property loss each year; and,

WHEREAS, each member of Lapeer County Central Dispatch has exhibited compassion, understanding and professionalism during the performance as a Public Safety Telecommunicator; and,

WHEREAS, on October 9, 1991, the Congress of the United States proclaimed the second week in April as "National Public Safety Telecommunications Week."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby proclaims the week of April 9 – 15, 2023 as **PUBLIC SAFETY TELECOMMUNICATORS WEEK** in Lapeer County, in recognition of the men and women whose dedication and professionalism help keep our county and citizens safe.

BE IT FURTHER RESOLVED, that the Board of Commissioners urges county residents and public safety responders, to join in honoring the staff of Lapeer County Central Dispatch in recognition for their continued professionalism and dedication to the public safety of Lapeer County.

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

Motion by Howell, supported by Hamilton, to recommend to the Full Board, to approve the Office of the Prosecuting Attorney salary scale as it relates to Chief Prosecuting Attorney and Assistant Prosecuting Attorneys. Roll Call vote: Howell, aye; Zender, nay; Haggadone, aye; Hamilton, aye; Knisely, aye; Mast, aye; Kohlman, aye. 6 ayes, 1 nay. Motion carried.

Motion by Zender, supported by Haggadone, to recommend to the Full Board, to approve renewal of the Maintenance Agreement for the Live Scan Fingerprint machine located in the Lapeer County Court Complex, Room #83, at a cost of \$3,703.00. Motion carried.

Motion by Howell, supported by Zender, to recommend to the Full Board, to authorize the Sheriff's Department to purchase 9 Spike Stab Vests at an approximate cost of \$4,095.00 from line item 207-351-743.000 and 7 Bullet Proof Vests at an approximate cost of \$7,140.00 from line item 207-301-743.000, for a total cost of \$11,235.00, with a request that a representative from the Sheriff's Department be available at the next meeting for further explanation. Motion carried.

Motion by Zender, supported by Haggadone, to recommend to the Full Board, to approve the expenditure from the Automation Fund 256-711-977.010, for an amount not to exceed \$7,400.00 to purchase Scan Pro 2500 Microfilm Scanner thru Smith Imaging and Micrographic Solutions. Motion carried.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, to approve the submitted Fiscal Year 2023 Remonumentation Grant Agreements for Surveying Services between the County of Lapeer and Davis Land Surveying and Engineering; RA Duthler Land Surveyor, LLC; and Kennedy Surveying, Inc.; as well as the Peer Review Group Agreements with Steven Thompson, P.S. and Ray Davis, P.S.; and further, to authorize the Lapeer County Grant Administrator (Chief Financial Officer) to sign said agreements. Motion carried.

Motion by Haggadone, supported by Knisley, to recommend to the Full Board, to authorize the Health Department Director/Health Office to electronically accept the Valley Area Agency on Aging (VAAA) Fiscal Year 2023 Round 1 Contract Amendment for various senior services, at no cost to the County's General Fund; and further, that a copy of the electronically submitted grant agreement be forwarded to the County Clerk to be filed as an official exhibit. Motion carried.

Motion by Haggadone, supported by Hamilton, to recommend to the Full Board, to authorize the transfer of \$89,661.33, representing the second 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 Hamilton, supported by Howell, to recommend to the Full Board, to authorize payment to Shifman Fournier, in the amount of \$825.00, for labor related legal services rendered through March 31, 2023, to be paid from line item 101-239-801.020. Motion carried.

Motion by Zender, supported by Howell, to recommend to the Full Board, to adopt the following Resolution regarding the Dryden Casey Project Michigan Department of Natural Resources Spark Grant Agreement ; and further, accept the Grant Agreement to authorize the Chair/Vice-Chair to sign said agreement.

RESOLUTION #2023-R004
TO ACCEPT THE DRYDEN CASEY PROJECT
M.D.N.R. SPARK GRANT AGREEMENT

BE IT RESOLVED, that Lapeer County, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Lapeer County Board of Commissioners, does hereby specifically agree, but not by way of limitation, as follows:

1. To make available all funds necessary to complete the project during the project period and to provide a local match through a financial commitment and donation of eleven thousand four hundred and ninety-two (\$11,492.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

Motion carried.

Motion by Haggadone, supported by Hamilton, to recommend to the Full Board, to approve the submitted Independent Contractor Agreement for the Managed Assigned Counsel Administrator between the County of Lapeer and Attorney Kayleen Hendler, for the County's Indigent Defense Program, effective the partial term of May 1, 2023 through September 30, 2023, which is the term of the current grant; and further, to authorize the Interim county Controller and Chairman to sign said agreement. Motion carried.

Commissioner Zender, spoke regarding Household Hazardous Waste Fall event.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, to have the Household Hazardous Waste Fall event on the April 27, 2023 Regular Board Meeting Agenda. Motion carried.

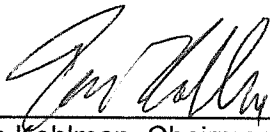
Motion by Knisley, supported by Haggadone, to recommend to the Full Board, to adopt the 2023 Lapeer County Equalization Report as presented; and further, to authorize the Chair/Vice-Chair and County Clerk to sign the L-4024 and L-4037C's to be submitted to the State of Michigan. Motion carried.

Motion by Haggadone, supported by Hamilton, to recommend to the Full Board, to authorize the Interim County Controller/Administrator to execute the time-sensitive settlement documents electronically in the National Prescription Opiate Litigation in order to participate in the relevant Teva, Allergan, CVS, Walmart and Walgreens Opioid Settlement; and further, to authorize the Finance Department to deposit the settlement revenue into Fund 284, to be used for Opioid Prevention Services. Motion carried.

Public Time – three people spoke during public time.

The Commissioners made statements regarding Public Time comments, and gave brief reports on upcoming meetings and events.

Motion by Haggadone, supported by Knisely, to adjourn the meeting. 11:09 a.m.



Tom Kohlman, Chairman
Committee of the Whole