



MICHIGAN'S OLDEST COURTHOUSE

Lapeer County Board Of Commissioners

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COMMITTEE OF THE WHOLE

****COMMISSION CHAMBERS****

JANUARY 6, 2022

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 9, 2021**
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, etc.
 - 3) **5-YEAR PARKS AND RECREATION PLAN** - Request to Adopt the Resolution to
Approve the 5-Year Parks and Recreation Plan Final Draft Update as prepared by the
Genesee County Metropolitan Planning Commission
 - 4) **NEW COUNTY WEBSITE UPDATE**- Request to Accept Quote Bid for New County
Website Update, to be paid by the County Automation Fund
 - 5) **DRAFT SENIOR BALLOT LANGUAGE** – *Referred from the December 16, 2021*
Regular Board Meeting (Motion #453-21)
 - 6) **PUBLIC TIME**- Citizens Comments, etc.
 - 7) **CLOSED SESSION (only if needed)**
- ADJOURN -**

Upcoming Meetings/Public Hearings/Events:

NEXT FULL BOARD MEETING – 01/13/2022

NEXT C.O.W MEETING – 01/20/2022

FOLLOWING FULL BOARD – 1/27/2022

Tentative Personnel Meeting – 1/06/2022

Tentative Properties Meeting- 1/06/2022

**COMMITTEE OF THE WHOLE
December 9, 2021
9:00 a.m.**

Vice-Chair Schneider called the meeting to order at 9:03 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Henning opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Linda M. Jarvis, Brenden Miller, Rick Warren, Bryan Zender, Dyle Henning, Lenny Schneider

Absent: Commissioner Gary Roy

Others: Quentin Bishop, County Controller/Administrator, Jackie Arnold, Chief Financial Officer, Lynette Stanford, Secretary/Deputy County Clerk

Motion by Warren, supported by Zender, to approve the agenda with the addition of a discussion regarding the carpeting project in the Prosecutor's Office and the renewal of the Michigan Municipal Risk Management Authority insurance coverage. Motion carried.

Motion by Warren, supported by Jarvis, to approve the November 10, 2021 Committee of the Whole Minutes, as presented. Motion Carried.

Elected Official/Department Head Updates

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

Sheriff McKenna gave a brief update regarding his department.

Public Time

5 people spoke during public time.

Motion by Jarvis, supported by Miller, to recommend to the Full Board, to approve the Memorandum of Agreement with MSU Extension, in the amount of \$68,327.00 for calendar year 2022; and further, to authorize the Chair/Vice-Chair to sign said Memorandum. Motion carried.

Motion by Warren, supported by Henning, to recommend to the Full Board, to approve the draft language of a proposed contract agreement between the Lapeer County Sheriff's Department and a Health Care Services. Motion carried.

Motion by Miller, supported by Zender, to recommend to the Full Board, to approve the Lapeer Register of Deeds agreement for Internet Access to Real Estate Records, at no additional cost to the County General Fund. Motion carried.

Motion by Henning, supported by Zender, to recommend to the Full Board, to approve the proposed amendments to the Genesee County Park Rules, as submitted by the Genesee County Parks and Recreation Commission. Motion carried.

Motion by Henning, supported by Warren, to recommend to the Full Board, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$4,128.50, for labor related legal services rendered through November 30, 2021, to be paid from line item 101-210-801.020. Motion carried.

Agricultural Preservation Board three-year term

Motion by Henning, supported by Zender, to recommend to the Full Board, to re-appoint Louis Martus to serve on the Agricultural Preservation Board, for a three-year term ending December 31, 2024. Motion carried.

Building Authority – three-year term

Motion by Zender, supported by Jarvis, to recommend to the Full Board, to re-appoint Walt Barga to serve on the Building Authority, for a three-year term ending December 31, 2024. Motion carried.

Motion by Warren, supported by Zender, to recommend to the Full Board, to authorize a 2% pay increase for 2022 to the non-union groups listed below with an effective date of December 25, 2021 for all full-time, regular part-time, and variable hours/contractual part-time members of these groups on payroll as of this date:

General Non-union (40)
Appointed (11)
Health Non-Union(7)
CMH Non-Union (18)
Part-time Variable and Contractual "No-Union"

Motion carried.

Motion by Warren, supported by Zender, to recommend to the Full Board, to authorize a 2% pay increase for 2022 and to adopt the annual pay, which reflects this increase, for the County Elected Officials as listed below:

| | |
|-----------------------------|-----------------|
| County Commissioner | \$21,459.41 |
| County Register of Deeds | \$60,510.76 |
| County Drain Commissioner | \$62,491.52 |
| County Clerk | \$67,680.55 |
| County Treasurer | \$71,279.40 |
| County Sheriff | \$92,147.11 |
| County Prosecuting Attorney | \$108,383.75 |
| County Road Commissioners | \$9,206.54 |
| County Circuit Court Judge | As Set by State |
| County Probate Court Judge | As Set by State |
| County District Court Judge | As Set by State |
| County Surveyor* | \$0 |

*Based on Remonumentation Grant

Motion carried.

Motion by Zender, supported by Warren, 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 2, 2022 through December 31, 2022, with the annual premium of \$504,691.00, to be paid from line item 101-954-713.000, and to authorize said payment. Motion carried.

Motion by Warren, supported by Zender, to refer the proposed Ballot Language for the Senior Millage to the December 16, 2021 Regular Board Meeting. Motion carried.

Public Time

2 people spoke during public time.

The Commissioners gave brief reports on upcoming meetings and events.

Motion by Jarvis, supported by Warren, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Jarvis, aye; Warren, aye; Zender, aye; Henning, aye; Miller, aye; Schneider, aye; Roy, absent. 6 ayes, 1 absent. Motion carried. 10:58 a.m.

The meeting recessed. 10:58 a.m.

Lynette Stanford, Secretary/Deputy County Clerk was excused, and Theresa M. Spencer, Lapeer County Clerk remained. 10:59 a.m.

The meeting reconvened. 11:11 a.m.

Motion by Warren, supported by Jarvis, to go into closed session for the purpose of discussion regarding pending litigation, and to authorize Prosecutor Miller to remain for the closed session. Roll Call Vote: Warren, aye; Miller, aye; Henning, aye; Jarvis, aye; Zender, aye; Schneider, aye; Roy, absent. 6 ayes, 1 absent. Motion carried. 11:12 a.m.

Motion by Henning, supported by Miller, to go out of closed session. Motion carried. 11:44 a.m.

Motion by Henning, supported by Warren, to approve the minutes of the closed session. Motion carried.

The meeting adjourned. 11:44 a.m.

Lenny Schneider, Vice-Chair
Committee of the Whole

RESOLUTION

**TO ADOPT THE
LAPEER COUNTY PARKS AND RECREATION PLAN 2022-2026
Lapeer County, Michigan**

- WHEREAS,** the County of Lapeer has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five-year period covering the years 2022 through 2026; and,
- WHEREAS,** the County of Lapeer began the process of developing a Parks and Recreation Plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities; and,
- WHEREAS,** residents of the County of Lapeer were provided with a well-advertised opportunity during a Public Input Session regarding the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation and natural resource conservation plan, which was held on October 6, 2021; and,
- WHEREAS,** the public was given a well-advertised opportunity and reasonable accommodations to review the draft Lapeer County Parks and Recreation Plan 2022-2026 for a period of at least 30 days; and,
- WHEREAS,** a public hearing was held on Thursday December 16, 2021, at 9:15 a.m. at the Lapeer County Complex, 255 Clay St. Lapeer, MI 48446 in Commission Chambers to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the Lapeer County Parks and Recreation Plan 2022-2026; and,
- WHEREAS,** the Lapeer County Board of Commissioners of Lapeer County, Michigan, has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for the County of Lapeer.

NOW, THEREFORE BE IT RESOLVED the Lapeer County Board of Commissioners of Lapeer County, Michigan hereby adopts the Lapeer County Parks and Recreation Plan 2022-2026, as presented and on file with the Clerk of the Board.

Roll Call Vote Required. Yeas:

Nays:

Absent:

I, Theresa M. Spencer, Clerk to the Lapeer County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Lapeer County Board of Commissioners at their regular meeting held on this 13th day of January, 2022.

<<Seal>>

Theresa M. Spencer, County Clerk
Lapeer County, Michigan

