



MICHIGAN'S OLDEST COURTHOUSE

Lapeer County Board Of Commissioners

255 Clay Street, Suite 301
Lapeer, Michigan 48446

Phone 810 area
code

667-0366

667-0369 FAX

www.lapeercountyweb.org

COMMITTEE OF THE WHOLE

****COMMISSION CHAMBERS****

JANUARY 20, 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 **JANUARY 6, 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) **911 EMERGENCY-** Request to Accept Quotes to add two new Dispatch Stations, to
be paid from 911 Millage Account
- 4) **EMERGENCY MANAGEMENT-** Request Adoption of the Lapeer County Mitigation
Plan Update
- 5) **ADMINISTRATION**
 1. Request Authorization for VAAA Local Contribution Payment of \$6,000 for FY 2022
 2. Request Authorization to pay Howard Shifman Invoice for December
- 6) **PUBLIC TIME-** Citizens Comments, etc.
- 7) **CLOSED SESSION (only if needed)**

ADJOURN -

Upcoming Meetings/Public Hearings/Events:

NEXT FULL BOARD MEETING - 01/27/2022

NEXT C.O.W MEETING - 02/03/2022

FOLLOWING FULL BOARD - 02/10/2022

Tentative Personnel Meeting - 2/03/2022

Tentative Properties Meeting- 2/03/2022

COMMITTEE OF THE WHOLE

January 6, 2022

9:00 a.m.

Vice-Chairman Henning called the meeting to order at 9:02 a.m. in the Commission Chambers on the lower level of the County Complex Building.

Present: Commissioners Dyle Henning, Linda Jarvis, Brenden Miller, Lenny Schneider, Bryan Zender

Others: Quentin Bishop, County Controller/Administrator, Jackie Arnold, Chief Financial Officer, Amy Stearns, Chief Deputy County Clerk

Absent: Commissioners Gary Roy and Rick Warren

Motion by Zender, supported by Miller, to approve the minutes from the December 9, 2021 Committee of the Whole Meeting. Motion carried.

Motion by Schneider, supported by Zender, to approve the agenda as presented. Motion carried.

Elected Official/Department Head Updates

Dave Eady, Animal Control, announced he will be leaving his position effective Spring of 2022.

Emil Joseph III, Friend of the Court, thanked Mr. Eady for his service, congratulated the newly elected Chairman and Vice-Chairman of the Board of Commissioners and wished all of the Commissioners a happy new year.

Kathy Haskins, R.N., B.S.N., MPJ, Director/Health Officer introduced Nancy Galant as the new director of senior programs. Ms. Haskins gave an update regarding Covid/Omicron in the County. She also gave an update regarding her entire agency.

Sherriff McKenna discussed his assessment of the Health Department regarding personal safety. He provided the Commissioners with the weekly statistics and spoke regarding the appointment of a new school resource officer at Zemmer Middle School.

Public Time

Carol Winn, Marathon Township, spoke during public time.

Motion by Miller, supported by Jarvis, to recommend to the Full Board, to adopt the following Resolution regarding the Lapeer County Parks and Recreation Plan 2022-2026, with the standard distribution:

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, 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: 5 Nays: 0 Absent: 2

Motion carried unanimously.

Motion by Zender, supported by Jarvis, to recommend to the Full Board, to allow administration to spend up to \$35,000.00 for website design to be paid from the automation fund. Motion carried.

Motion by Schneider, supported by Miller, to recommend to the Full Board, to consider the proposed senior ballot language at the February 3, 2022 Committee of the Whole meeting. Motion carried.

Public Time –

Carol Winn, David Stephens and Jane Beckwith all spoke during public time.

The Commissioners gave brief reports on upcoming meetings and events.

The meeting adjourned 10:28 a.m.

Dyle Henning, Vice-Chairman
Committee of the Whole

REQUEST FOR ACTION

DATE: January 6, 2022

 X REQUEST FOR ACTION

 FOR YOUR INFORMATION

 REQUEST FOR INFORMATION

TO: County Board of Commissioners

FROM: Jeffrey Satkowski, County 911

SUMMARY OF REQUEST / INFORMATION:

Central Dispatch is requesting to add two new dispatch stations which includes materials for furniture, electronic work, setup for computers, and configuration of equipment.

ADDITIONAL INFORMATION:

We could only get some of the quotes from certain providers for the below reasons.

- Lapeer ISD: Ran most of our cables and handles most of our low voltage.
- OSC: Primary electrician for the County and have done all our existing systems.
- Motorola: Only provider for the phone system
- Wright Line: Sole provider for our existing furniture.
- Dell Desktops: Only place I can get a CLEMIS and vision PC that meets our custom demands for both our CAD and windows 10. This is at State Contract pricing
- Adder KVM switch: Only trusted availability is at CDW

Project Cost:

PCs	7,812.00
Electrical (OSC)	2,500.00
Low Voltage (ISD)	1,300.00
Furniture (Wright line)	25,792.67
Monitors (CDW)	1,781.00
Cables (CDW)	276.10

KVM Switches (CDW)	1,313.70
Speakers (CDW)	77.50
Graphics Cards (CDW)	346.92
Motorola Equipment	54,737.31
Total	\$95,937.20

CONTACT PERSON(S):

Jeffrey Satkowski

BACKGROUND INFORMATION:

Lapeer County Central Dispatch has been taking 911 calls since 1997. Since then technology has changed and is more different today than in the past but we have managed to keep up with it. We have had 5 positions since we started but need more to keep up with disasters that affect us and our neighbors. One example that we come across often is when there is a major weather incident that takes place such as a winter, thunder, or wind storm. With an additional two stations we would be able to assign them to call take and putting crucial information into our CAD system to ensure nothing is missed during the surge.

This also allows us two extra dispatchers to handle the overwhelming number of phone calls from our Lapeer County residents in need of emergency services.

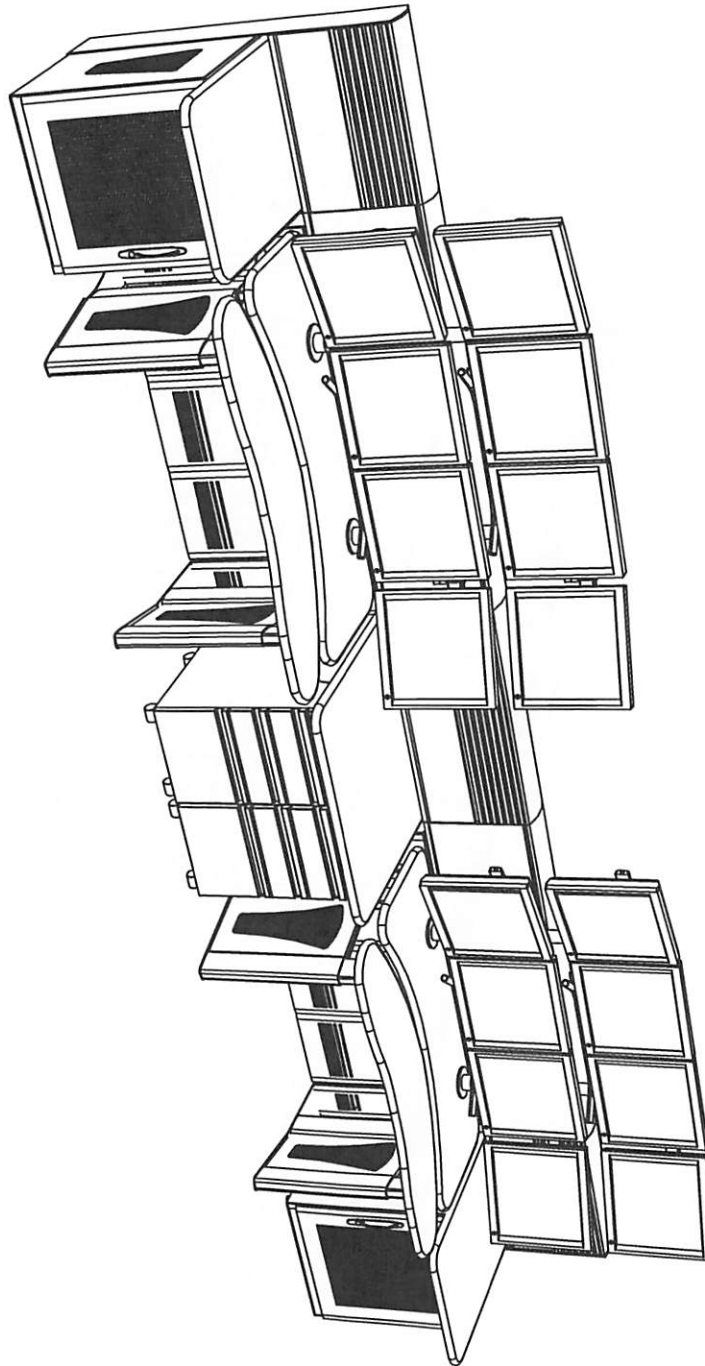
SUPPORTING DOCUMENTS:

See proposal outline and other documents attached

DRAFT MOTION:

Motion by _____ supported by _____
 To proceed with the Dispatch Station Project to be paid from 911 millage
 account 482-325-977.000 for a cost not to exceed \$100,000.00

ATTACHMENTS **YES**



Sales Representative:
Marta Larson Wesenick

Prepared for:
Lapeer County Central Dispatch
2 new stations

Central

SCALE: CUSTOM

Product:
Profile

Date:

09/23/2021

Drawn By:
Jidnyasa

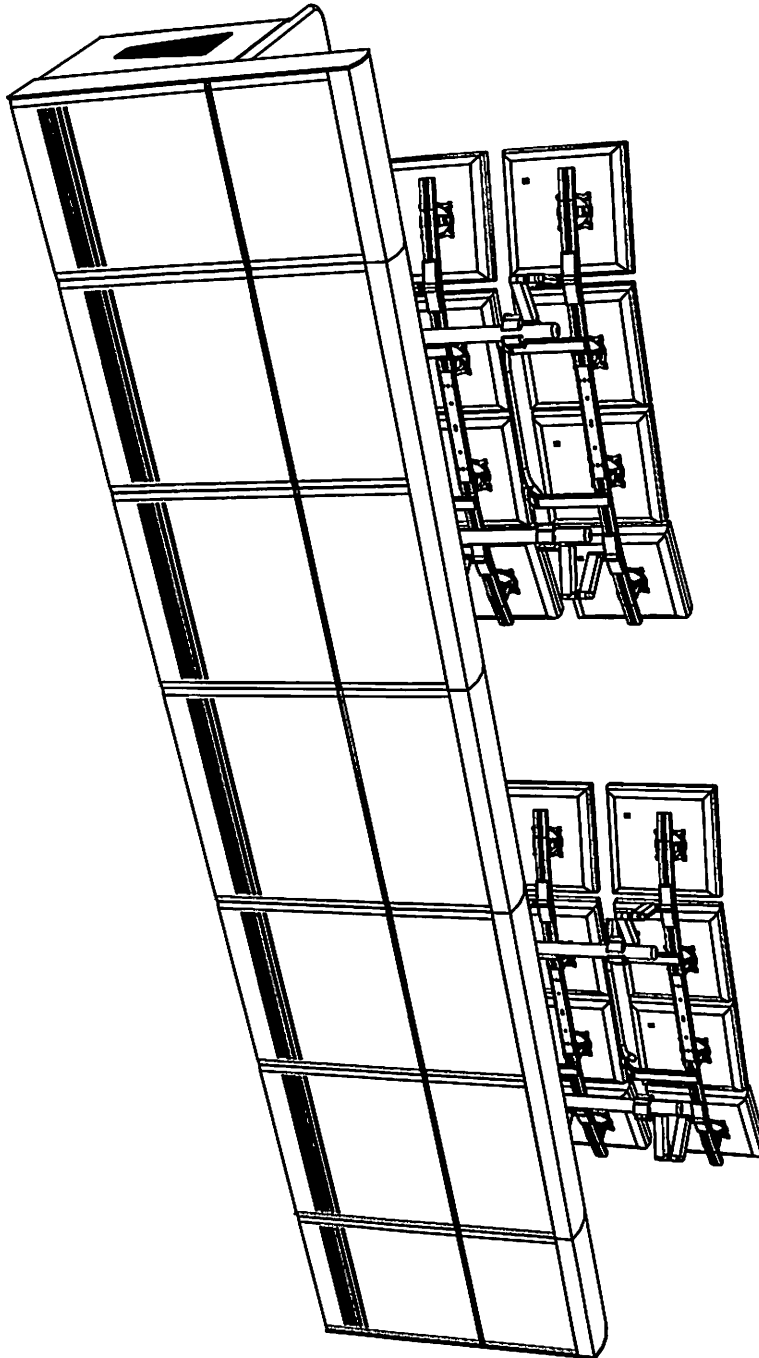
Quote:

Q3G001_04181

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Eaton



Sales Representative:

Marta Larson Wesenick

Prepared for:

Lapeer County Central Dispatch
2 new stations

Product:

Profile

Drawn By:

Jldnyasa

Date:

09/23/2021

Quote:

Q3G001_04181

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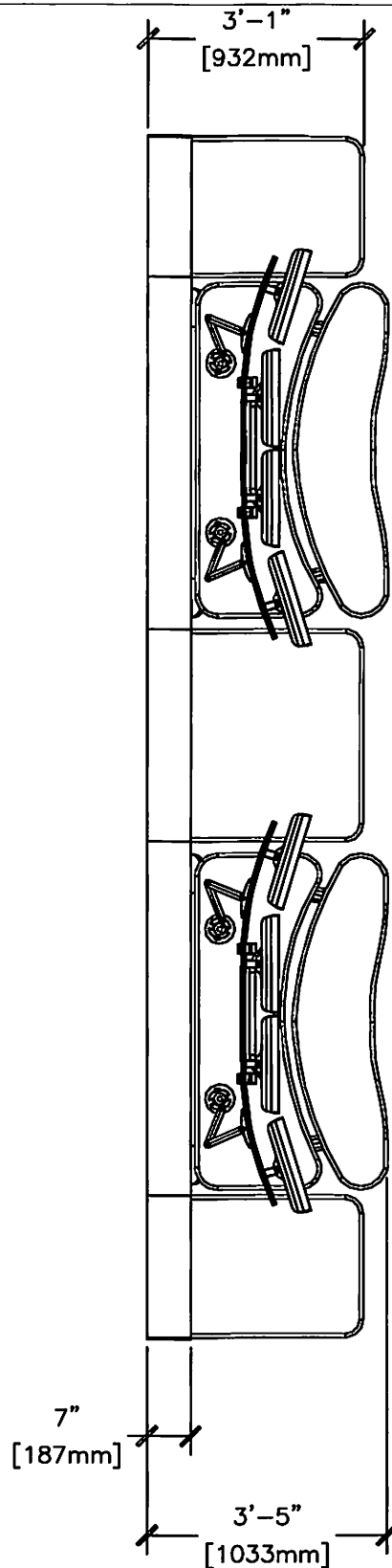
Eaton

Sales Representative:
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Central

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Lapeer County Central Dispatch
2 new stations
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Date:
09/23/2021

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SCALE: CUSTOM

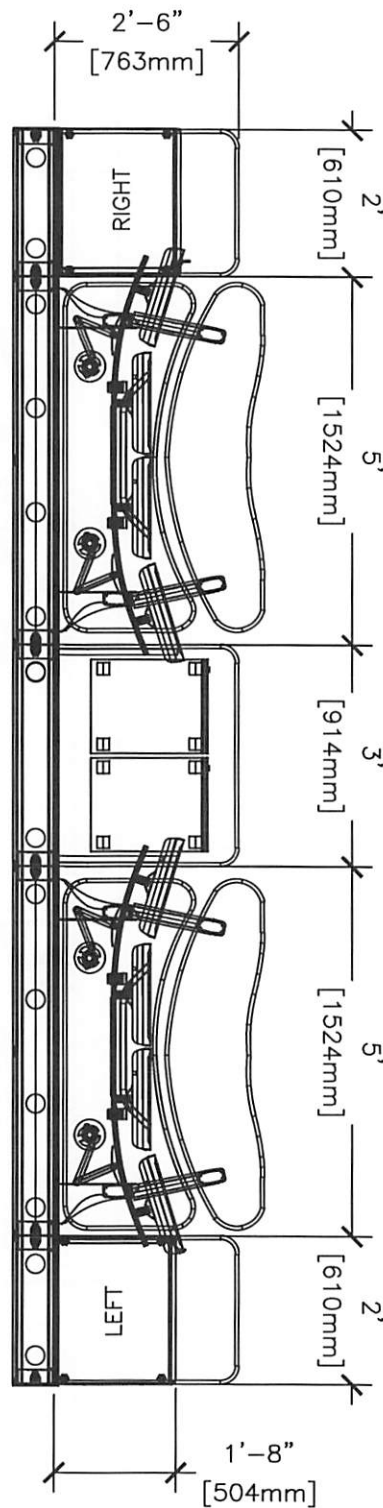
Product:
Profile

Date:
09/23/2021

Drawn By:
Jidnyasa

Quote:
Q3G001_04181

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ITEM LIST			
Ln.	QTY	PART NO	DESCRIPTION
0010	2	C845	Box/Box/File Mobile Pedestal
0020	2	PBW2430D	24 x 30 Bullnose Worksurface
0030	1	PBW3630D	36 x 30 Bullnose Worksurface
0040	2	PC2429S1	24" Profile Core, Single Sided with Back Skins
0050	1	PC3629S1	36" Profile Core, Single Sided with Back Skins
0060	2	PC6029S1	60" Profile Core, Single Sided with Back Skins
0070	1	PCPL2420	Double CPU Docker, Left Swing Door (20"D)
0080	1	PCPR2420	Double CPU Docker, Right Swing Door (20"D)
0090	1	PCSK3200	32"W Removable Skin for Profile Core
0100	2	PDW2416S	24"W 16"H Profile FPD Wall, Single Sided
0110	1	PDW3616S	36"W 16"H Profile FPD Wall, Single Sided
0120	2	PDWT24S1	24" FDP Wall Top Trim, Single Sided
0130	1	PDWT36S1	36" FDP Wall Top Trim, Single Sided
0140	2	PDWT60S1	60" FDP Wall Top Trim, Single Sided
0150	2	PEWS60303	60"W Linear Dual Lift
0160	1	PMW3616D	36"W x 16"H Profile Modular Wall, Double Sided
0170	2	PMW6016S	60"W x 16"H Profile Modular Wall, Single Sided
0180	1	PUPRSLH1	Profile Top Support - LH 30"
0190	1	PUPRSRH1	Profile Top Support - RH 30"
0200	2	PVET16T1	Vertical End Trim for Tier 1
0210	4	PWFP3016	30" Fabric Insert

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BOM Created on - 09/23/2021 11:53:45 PM - 23:48:14



Sales Representative:
Marta Larson Wesenick
Central

Prepared for:
Lapeer County Central Dispatch
2 new stations

Product:
Profile
Date:
09/23/2021

Drawn By:
Jidnyasa
Quote:
Q3G001_04181

PLOT DATE: 9/23/2021 11:55:29 PM

SAVE DATE: 9/23/2021 11:53:45 PM

Ghalteri, Kishan R

Q3G001_04181.dwg

Customer Project Review Sheet:

Final Layout Meets Requirements

Room Dimensions are Accurate

Fpds and CPU sizes have been verified

Customer Initials

Product Line:
Steel Color Choice:
<input type="text"/>
Laminate Color Choice:
<input type="text"/>
Edge Banding Choice:
<input type="text"/>
Fabric Color Choice:
<input type="text"/>

Product Line:
Steel Color Choice:
<input type="text"/>
Laminate Color Choice:
<input type="text"/>
Edge Banding Choice:
<input type="text"/>
Fabric Color Choice:
<input type="text"/>

Product Line:
Steel Color Choice:
<input type="text"/>
Laminate Color Choice:
<input type="text"/>
Edge Banding Choice:
<input type="text"/>
Fabric Color Choice:
<input type="text"/>

Optional Items shown May not be on Order:

*Please review and list any shown that are not on order- Monitors, Seating, Mobile Pedistals, Filing cabinets, other equipment, etc

Additional Project Notes:

Installation Scope of Work Defined:

*See Installation Checklist for Guidance

Rep Signature:

Customer Signature:

Date:

X

X



Sales Representative:
Marta Larson Wesenick

Central

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Lapeer County Central Dispatch
2 new stations

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Profile

Date:
09/23/2021

Drawn By:
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Hello
Select your address All ▾

Hello, Sign in
Account & Lists ▾ Returns
& Orders

2

All Best Sellers Customer Service Prime ▾ New Releases Epic Daily Deals Books Pharmacy Registry Fashion Kindle Books

Get a \$50
Amazon
Gift Card
instantly
upon
approval
for the
Amazon
Rewards
Visa Card

Subtotal (2 items): **\$590.00**[Proceed to checkout](#)

Current Total: \$590.00
Savings: - \$50.00
Cost After Savings: \$540.00

[Apply now](#)

Shopping Cart



PNY Quadro P620 Graphic Card - 2
GB GDDR5 - Low-Profile - Single Slot

Price

\$295.00

Only 2 left in stock - order soon.
Shipped from: Epic IT Service
Gift options not available. [Learn more](#)

Qty: [Delete](#) [Save for later](#)

[Compare with similar items](#)Subtotal (2 items): **\$590.00**

The price and availability of items at Amazon.com are subject to change. The Cart is a temporary place to store a list of your items and reflects each item's most recent price. [Learn more](#)
Do you have a gift card or promotional code? We'll ask you to enter your claim code when it's time to pay.

Customers who bought items in your cart also bought

Page 1 of 2



PNY QUADRO P620...
15

\$189.99[Add to Cart](#)

HP Quadro P620...
67

3 offers from **\$334.80**[See all buying options](#)

Mini DisplayPort to...
1,809

\$9.99[Add to Cart](#)

PNY Quadro P400...
213

\$144.99[Add to Cart](#)


PNY NVIDIA Quadro...
111

\$479.99[Add to Cart](#)[Back to top](#)[Get to Know Us](#)[Make Money with Us](#)[Amazon Payment Products](#)[Let Us Help You](#)https://www.amazon.com/gp/cart/view.html/ref=dp_atc_dss_cart?

1/2

Shopping Cart

Delivery based on 48446



StarTech.com 15 ft Long DisplayPort 1.2 Cable with Latches M/M - DisplayPort 4k

Item # 943404


Delivery

Estimated delivery 3-5 business days

10

\$42.59 / each


~~\$425.90~~



Add a Protection Plan Details

☐ 2-Year Accidental Damage Protection Plan | \$6.99


☐ 2-Year Protection Plan | \$3.99



Boise® X-9® Multi-Use Copy Paper, Letter Size 8 1/2" x 11" Ream Of 500 Sheets

\$11.59 / ream

Add to Cart



Help strengthen small businesses through the National Urban League and the U.S Hispanic Chamber of Commerce with your donation.

[Learn more](#)

\$1

\$5

\$10

\$20

Order Summary

Subtotal (10 Items):	\$425.90
Delivery:	FREE
Estimated Tax:	\$25.55

Estimated Total \$451.45

Available Rewards can be applied by logging in at checkout. See More.

You qualify for FREE Delivery

Shopping Cart

Delivery based on 48446



Dell E2220H 21.5" Full HD LED LCD Monitor - 16:9 - Black - 22" Class - Twisted nematic (TN) - 1920 x 1080 - 16.7 Million Colors - 250 Nit Typical - 5 ms GTG - 60 Hz Refresh Rate - VGA - DisplayPort
Item # 7269497

Delivery
Estimated delivery 3-7 business days

10

X

\$188.99 / each

\$1,889.90

A
re
of
pi
tc
yc
oi



Boise® X-9® Multi-Use Copy Paper, Letter Size 8 1/2" x 11" Ream Of 500 Sheets

\$11.59 / ream

Add to Cart



Help strengthen small businesses through the National Urban League and the U.S Hispanic Chamber of Commerce with your donation.
[Learn more](#)

\$1

\$5

\$10

\$20

Order Summary

Subtotal (10 Items):	\$1,889.90
Delivery:	FREE
Estimated Tax:	\$113.39

Estimated Total \$2,003.29

Available Rewards can be applied by logging in at checkout. See More.

You qualify for FREE Delivery

Your Cart (10)

 Share

[Remove All Items](#)

[Checkout](#)

FREE Shipping on eligible items. See Details



Micro Connectors, Inc 15 ft. VESA Certified Display Port 1.4 Cable with Latch, Black

Model #M05-14DPV-15

\$232.50

(\$23.25/item)

10

Ship To Store
Oct. 18-Oct. 21
Lapeer
48446 | [Change](#)

FREE

Ship To Home

Free with \$45 order

Scheduled Delivery
Not Available for this item

Curbside Available

[Save for Later](#) [Save to Favorites](#) [Remove](#)

Subtotal	\$232.50
Pick Up In Store	FREE
Sales Tax (determined in later step)	---
Total	\$232⁵⁰

Have a promo code?

[Checkout](#)

— or —

rayra




Get up to \$100 off

Get a Home Depot Credit Card and receive **\$25 off** your purchase of \$25+ , **\$50 off** purchases \$300+, or **\$100 off**

orders over \$1,000
Apply Now

Item Total	\$232.50
Savings	-\$25.00
New Total	\$207.50

Customers Also Purchased...




Micro Connectors, Inc 25 ft. Flat White RJ45 CAT 6

(81)

\$10⁹¹

Add To Cart




Commercial Electric Ratchet Modular Plug

(81)

\$19⁹⁷

Add To Cart




3M Scotch 2 in. x 2 in. Permanent Double Sided

(38)

\$15⁹⁷


Add To Cart



Leviton eXtreme 10 ft. Cat 6+ Patch Cord, Black

\$9²⁵

Add To Cart




Newhouse Lighting EOS 12W Full Sunlight

(52)

\$36⁸⁵

Add To Cart




Lavish Home 6 in. H Color Changing LED Flameless

(88)

\$16⁷³

Add To Cart



Newhouse Lighting EOS 12W Full Sunlight

(52)

\$36⁸⁵

Add To Cart

Shopping Cart (2 Items)

♥ MOVE ALL TO WISH LIST

🗑 REMOVE ALL

✉ EMAIL

🖨 PRINT



PNY Quadro P620 VCQP620-PB 2GB 128-bit GDDR5 PCI Express 3.0 x16 Low Profile Workstation Video Card

2

\$396⁹⁰

(\$198.45 ea.)

Sold by [VooVIT](#)

♥ MOVE TO WISH LIST

🗑 SAVE FOR LATER

🗑 REMOVE

Protection Plan Options

Add a Protection Plan, starting at \$22.99

Free 3DMark Advanced Edition w/ purchase of a qualifying Allstate protection plan

Add

Summary

Item(s):	\$396.90
Est. Delivery:	\$98.98

Apply Promo Code

Est. Total:	\$495.88
-------------	----------

Sales Quote: TG080221A
FO #: _____
Date: 8/2/21
Customer Name: Lapeer MI
Sales Name & Contact: Thomas Gavin thomas.gavin@motorolasolutions.com

Summary of this Sales Quote:

Lapeer MI is a single PSAP with 5 CallWorks Positions. This quote is to add two positions. This quote was created with the below assumptions:

- Two-full-time positions
- Positions to be installed in the same location as existing
- System support to co-terminate to 2023
- Procomm to complete installation
- Lapeer is live on PFN ESInet
- Lapeer is COAM
- Cable runs need to be pulled for new PC's provided
- Switch is included due to existing capacity-only 2 open ports on each switch
- Sufficient SDS and PDU ports to accommodate new switch

In accordance with the terms and conditions of this sales quote identified above between Lapeer MI and Motorola Solutions, Inc., the following items are being added:

Qty	Part Number	Two Position Add Package
2	ECX100101	WKS PC, Dual Video, 8gb RAM
4	ECX100103	MONITOR, 22W" FP, BLK
2	ECX100001-NS	AUDIO INTERFACE UNIT (AIU)
2	ECX100201	VoIP Phone
2	ECX100204	Keypad, Genovation 24 Keypad DTP
2	ECX200001	CALLSTATION License
4	ECX200022	VIRUS PROTECTION, WKS. – per Pos. / per YEAR
8	ECX400004	CONFIG/STAGING, Per Hour
1	ECX500003	SWITCH, 24-PORT POE, 1/10/100
1	ECX500007	MISC. MAT., CABLES, LOT (Using this line item for additional cable runs to WS's)
4	ECX700001	PROJECT MANAGEMENT, UNIT
1	ECX700002	SYSTEM INSTALLATION, PRIMARY
1	ECX800001	SYSTEM ENGINEERING, Lot
2	ECX900001	SYSTEM SUPPORT, 1 YEAR



MOTOROLA SOLUTIONS

Sales Quote

Payment Total & Payment Schedule for this Purchase:

Payment Total: \$54,737.31

Customer is to provide payment per invoice terms upon delivery

Pricing is valid for 180 from Sales Quote Date.

Unless amended above, all other terms and conditions of the Original Contract shall remain in full force. If there are any inconsistencies between the provisions of this Purchase and the provisions of the Contract, the provisions of this Purchase will prevail.

IN WITNESS WHEREOF the parties have executed this Sales Quote as of the last date signed below.

**Motorola
Solutions, Inc.**

Customer

By: _____

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Customer Shipping Address:

Customer Billing Address:

PROPOSAL OSC INC.

OPERATIONS AUTOMATED SYSTEMS CONTROLS And Electrical Contracting

Ship To: 1798 N. Lapeer Rd.
Lapeer, MI 48446
Phone: (810) 245-1676

Mailing Address: 6789 Fish Lake Rd.
North Branch, MI 48461
Fax: (810) 245-1680

Randy19@oscelectric.com

PROPOSAL SUBMITTED TO Lapeer County 911	PHONE	DATE 9/15/21
ADDRESS	JOB LOCATION Lapeer 911 Central Dispatch	
JOB DESCRIPTION Electrical add for new consoles		

O.S.C. Inc. will provide electrical services per plans and specs for:

Added power for new console setup:

- 2 new circuits from panel A
- 1 new isolated ground circuit from panel D4
- 4 new quad receptacle boxes installed behind access panels of consoles

Total Cost: **\$2,500.00**

Randy Opperman Jr.
(810)834-4668
randy19@oscelectric.com

We Propose hereby to furnish material and labor – complete
in accordance with above specifications, for the sum of:
Payment to be made as follows:

Net 30 Days upon completion.

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration of deviation from the above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above this estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner is to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____

Note: we may withdraw This Proposal if not accepted within 30 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

LAPEER COUNTY I.S.D.		Invoice #	
1996 WEST OREGON LAPEER, MI 48446	MAIN: (810) 664-5917 FAX: (810) 664-1011	INVOICE DATE TECHNICIAN	08/11/21 Aaron Dickie

CUSTOMER:
Name: Lapeer County 911
ATTN: Jeff Satkowski
Address: 2332 West Genesee St
City, State, ZIP: Lapeer, MI 48446

P.O. NUMBERS:

TICKET NUMBERS:

QUANTITY/HRS	DESCRIPTION	UNIT PRICE	AMOUNT
	Quote to run 12 data drops between main data rack and the central dispatch stations, incl test and label		
1	24 port patch panel	\$30.00	\$30.00
6	biscuit jacks	\$5.00	\$30.00
17	Labor and Cable	\$75.00	\$1,275.00
			\$1,335.00

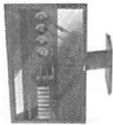
X _____
DAN ALLEN, DIRECTOR OF TECHNOLOGY

X _____
CHERYL PORTER, DIRECTOR OF FINANCE

MAKE ALL CHECKS PAYABLE TO:
LAPEER COUNTY I.S.D.
Attn: Accounts Receivable
1996 WEST OREGON
LAPEER, MI 48446

PAY THIS
AMOUNT

Thank you for your business!!



Dell 22 Monitor - E2220H

Save for later

View full specs

Hide savings

Limited Time Offer: Save \$50

Details

No interest if paid in full within 90 days on qualifying Dell monitors \$199 or more

Details

Item Total:

Includes a 3 Years Advanced Exchange Service

Available. 4 Years Advanced Exchange Service

Details

View details

Coupons

Enter Coupon

Chat with an agent for additional help

Apply Coupon

\$500.00 Total Savings

Subtotal (10 Items)

Shipping

Free

Tax based on 48446 Change

Estimated Total

Free

\$114.00

\$2,019.90

Checkout

PayPal

Express Checkout

Buy with G Pay



Dell Stereo Soundbar -

ACS11M

Save for later

View full specs

Show savings

Item Total:

4.0 (350)

★★★★

Coupons

Enter Coupon

Chat with an agent or call 1-866-666-5711 for additional help

Apply Coupon

\$18.00 Total Savings

Subtotal (2 Items)

Shipping

Free

Tax based on 48446 Change

Estimated Total

Free

\$4.32

\$76.30

Checkout

Dell Rewards

From \$120 on Dell Rewards™ when you redeem a Dell Preferred Agreement™. See all Dell Rewards member offers and rewards here.



Internet marketplace Online Sales LLC



Stereo Soundbar -

AC511M

Shipping only

\$100.00

\$50.00 ea

Protect your purchase

Peace of mind with the best value for device replacement



Get expert help

Our professionals do it right & fast



[Remove](#)

[Save for later](#)

- 2 +

Subtotal (2 items)


\$100.00

Taxes

Calculated at checkout

Estimated total

\$100.00

ITEM	AVAILABILITY	PRICE	QUANTITY	ITEM TOTAL
 Dell E2220H - LED monitor - Full HD (1080p) - 22" MFG Part: DELL E2220H CDW Part: 5007364 UNSPSC: 43211902	Item Backordered This item will ship once it is in stock.	Sourcwell	10	\$1,781.00
Save to Cart Save to Bundle Email Cart	Update All Remove All			



Free shipping

Shopping Cart

Sign in to Save this Cart, View Saved Carts or E-mail this Cart

Add

Order Summary



Subtotal: **\$1,781.00**

Tax and Shipping calculated at checkout.

Lease Option Pricing
\$52.54 / Month

Checkout

ADD ITEM TO CART

ITEM	AVAILABILITY	PRICE	QUANTITY	ITEM TOTAL
 Adder CCS-PRO4 - keyboard/mouse/USB/audio switch - 4 ports MFG Part: CCS-PRO4 US CDW Part: 2613503 UNSPSC:	In Stock Ships today if ordered within 2 hrs 4 mins	Sourcwell	2	\$1,313.70
 Top Recommendations	Update All Remove All			

Sign in to Save this Cart, View Saved Carts or E-mail this Cart



Order Summary

Subtotal: **\$1,313.70**

Tax and Shipping calculated at checkout.

Lease Option Pricing
\$38.75 / Month

Checkout

ITEM	AVAILABILITY	PRICE	QUANTITY	ITEM TOTAL
 Black Box - DisplayPort cable - DisplayPort to DisplayPort - 15 Ft MFG Part: VCB-DP2-0015-NM CDW Part: 5410334 UNSPSC: 26121004	In Stock Get it Wednesday, September 22	Sourcwell	10	\$276.10
 Top Recommendations	Update All Remove All			

Sign in to Save this Cart, View Saved Carts or E-mail this Cart

Order Summary

Subtotal: **\$276.10**

Tax and Shipping calculated at checkout.



Checkout



Add

Shopping Cart

Sign in to Save this Cart, View Saved Carts or E-mail this Cart

ITEM	AVAILABILITY	PRICE	QUANTITY	ITEM TOTAL
 Dell AC311M Stereo USB Sound Bar MFG Part: DELL-SB-AC311M CDW Part: 5115780 UNSPSC: 43211607	In Stock Get it Tuesday, September 23 if ordered within 9 hrs 2 mins	Sourcwell	2	\$77.50
 Top Recommendations	Update All Remove All			



Sign in to Save this Cart, View Saved Carts or E-mail this Cart

Order Summary

Subtotal: **\$77.50**

Tax and Shipping calculated at checkout.

Checkout

ITEM	AVAILABILITY	PRICE	QUANTITY	ITEM TOTAL
 NVIDIA Quadro P620 - graphics card - 2 GB - Adapters Included MFG Part: VQPM620G-PB CDW Part: 5877472 UNSPSC: 43201403	Item Backordered This item will ship once it is in stock.	Sourcwell	2	\$346.92
 Top Recommendations	Update All Remove All			

Sign in to Save this Cart, View Saved Carts or E-mail this Cart

Order Summary

Subtotal: **\$346.92**

Tax and Shipping calculated at checkout.

Checkout



Savings \$4,303.12
Subtotal (4) \$3,508.88
 Estimated Shipping \$0.00
Total \$3,508.88

Dell Contract Code: C000000181093
 Customer agreement number: MHEC-07012015

Items	Quantity	Unit Price	Item total
<div><div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></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Category	Description	Code	SKU	ID
Serial Port Adapter	No Parallel or Serial Port	GVEYQ07	[492-BBFF]	698
Add-in Cards	No Additional Add In Cards	GNV4J7Q	[382-BBHX]	583
Additional Video Ports	No Additional Video Ports	GWFXAL0	[492-BCKH]	495
Keyboard	Dell KB216 Wired Keyboard English	GZDP8C1	[580-ADJC]	4
Mouse	Dell Optical Mouse - MS116 (Black)	GWDQT30	[570-ABIE]	12
Back Cover	No Cable Cover	GDT2C7Z	[325-BCZQ]	376
External Speakers	No External Speaker	GTNM7E2	[817-BBBC]	200095
Software Stack	Dell Applications Windows 10 & 11 DGR with Dell Optimizer	GIG5KLR	[658-BBMR] [640-BBLW] [525-BBCL] [658-BBRB] [658-BEOK] [658-BEQP] [658-BFDQ]	1003
Operating System Recovery Options	OS-Windows Media Not Included	GLA90Q1	[620-AALW]	200013
ENERGY STAR	ENERGY STAR Qualified	G6J34SM	[387-BBLW]	122
Documentation	Safety/Environment and Regulatory Guide (English/French Multi-Language)	G7RB0GY	[340-AGIK]	21
System Monitoring Options	Dell Watchdog Timer	G4B5QX3	[379-BEKK]	39
Placemat	Quick Setup Guide 5090 MT	G3RHGU6	[340-CVFQ]	60
Order Information	US No Canada Ship Charge	G3IA0L8	[332-1286]	111
EAN/UPC Labels	No UPC Label	G8WGTYN	[389-BCGW]	292
Bios for TPM	Trusted Platform Module (Discrete TPM Enabled)	GJMDKT6	[329-BB JL]	297
Shipping Material	Shipping Material for MT	G4W51GF	[389-BBUU] [340-CQZG]	465
Label	Regulatory Label for OptiPlex 5090 MT 260/300W	GKLXME2	[389-DZDF]	676
Hard Drive Cables and Brackets	M.2 Caddy	GGPQ1ML	[575-BBKX]	705
Processor Label	Intel® Core™ i7 Processor Label	GJUNM20	[340-CNBW]	749
Transportation from ODM to region	Standard shipment	GQT8IGC	[800-BBIO]	200080
Protect Your New PC	No Anti-Virus Software	GD4K19S	[650-AAAM]	1014
FGA Module	No FGA	NOFGA	[817-BBBB]	572
Speakers	Speaker for Tower and SFF	GR068XC	[520-AARD]	18
Windows AutoPilot	No Windows AutoPilot	GYE02AP	[340-CKSZ]	291
EPEAT 2018	EPEAT 2018 Registered (Silver)	GTZOE2H	[379-BD TO]	200331
Additional Add-in Cards	No Additional Add In Cards	GNV4J7Q	[382-BBHX]	200377
Systems Management	Intel Standard Manageability	GCMYRA6	[631-ACYB]	49

Category	Description	Code	SKU	ID
Hardware Support Services	5 Years Hardware Service with Onsite/In-Home Service After Remote Diagnosis	N8D5	[804-9047] [804-9043]	29
Item total: \$3,508.88				
Savings: \$4,303.12				
Subtotal (4): \$3,508.88				
Savings				\$4,303.12
Subtotal (4)				\$3,508.88
Estimated Shipping				\$0.00
Total				\$3,508.88

Support	Account
Order Status	Your Profile
Drivers & Downloads	Dell Contacts
Product Support	Address Book
Support by Topic	
Warranty Information	
Order Support	

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Sales Quotes	
Systems	
Peripherals	

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Ultrabook, Celeron, Celeron Inside, Core Inside, Intel, Intel Logo, Intel Atom, Intel Atom Inside, Intel Core, Intel Inside, Intel Inside Logo, Intel vPro, Itanium, Itanium Inside, Pentium, Pentium Inside, vPro Inside, Xeon, Xeon Phi, Xeon Inside, and Intel Optane are trademarks of Intel Corporation or its subsidiaries in the U.S. and/or other countries.

Same day shipment subject to order size limitations, Dell standard shipping methods and payment via credit card, gift card or Dell Business Credit. Notification will be provided if there are payment delays which could impact shipping date. Electronics and accessories may ship separately.

Smart Selection. Limited quantities. Only available for orders placed by 5:59 p.m. CT Mon.–Thurs. Systems shipped the next business day after an order is placed. Subject to order approval. Software and accessories not part of the configuration will be shipped separately and may arrive after your system. Please note that Smart Selection Configuration pricing cannot be combined with other pricing offers or discounts provided or agreed to by Dell. ** Orders with Custom Factory Integration might require additional processing time.

Wright Line Quote for Lapeer County Central Dispatch

Customer Name: Jeremiah Brown
 Address: 2332 W Genesee St.
 Lapeer, MI 48446
 Customer Phone: 810-667-0217 Ext: 4
 Email Address: jbrown@lapeercounty911.org

Lotus Quote No: Q3G001_04181 Rev 7
 Today's Date: 9/29/2021

Ship Contact: Jeff Satkowski
 Ship Phone: 8106670217
 Ship Address: 2332 W Genesee Street
 Attn Jeffrey Satkowski
 Lapeer, MI 48446

Shipping Comments:
 Billing Comments:
 Installation Comments:
 Transportation Comments:

WL Rep Name: Marta Larson Wesenick
 WL Rep Address: 612 Wyman Street
 New London, WI 54961
 WL Rep Phone: 920.217.2883
 WL Rep Email: MartaLarsonWesenick@Eaton.com

Inside Delivery:	No	Receiving Dock:	Yes
Floor No:		Remove Debris:	No
Elevators:		Union:	No
Truck with Lift Gate:	No		

LN	Qty	Item No	Description (Colors/Comments)	Unit Price	Dis	G	Ext Price
2 linear stations							
1	2	C845	Box/Box/File Mobile Pedestal	\$284.94	0.00%	G	\$569.88
2	2	PBW2430D	24X30 Bullnose Worksurface Steel: Color Required - Laminate: Color Required	\$194.38	0.00%	G	\$388.76
3	1	PBW3630D	36X30 Bullnose Worksurface Steel: Color Required - Laminate: Color Required	\$242.97	0.00%	G	\$242.97
4	2	PC2429S1	24" Core, Single Sided	\$242.97	0.00%	G	\$485.94
5	1	PC3629S1	36" Core, Single Sided	\$339.41	0.00%	G	\$339.41
6	2	PC6029S1	60" Core, Single Sided	\$485.20	0.00%	G	\$970.40
7	1	PCPL2420	Cpu Docker Left	\$630.23	0.00%	G	\$630.23
8	1	PCPR2420	Cpu Docker Right	\$630.23	0.00%	G	\$630.23
9	1	PCSK3200	32" Wide Core Skin	\$112.14	0.00%	G	\$112.14
10	2	PDW2416S	24X16 Display Wall Ss	\$339.41	0.00%	G	\$678.82
11	1	PDW3616S	36X16 Display Wall Ss	\$437.35	0.00%	G	\$437.35
12	2	PDWT24S1	24" Wide Wall Top Trim, Ss	\$78.50	0.00%	G	\$157.00
13	1	PDWT36S1	36" Wide Wall Top Trim, Ss	\$97.94	0.00%	G	\$97.94
14	2	PDWT60S1	60" Wide Wall Top Trim, Ss	\$116.63	0.00%	G	\$233.26
15	2	PEWS60303	60" Dual Linear Lift Steel: Color Required - Laminate: Color Required	\$4,156.70	0.00%	G	\$8,313.40
16	2	PMW6016S	60X16 Modular Wall Ss	\$388.01	0.00%	G	\$776.02
17	1	PUPRSLH1	30"D Cantilever Top Support Lh	\$56.82	0.00%	G	\$56.82
18	1	PUPRSRH1	30"D Cantilever Top Support Rh	\$56.82	0.00%	G	\$56.82
19	2	PVET16T1	Vertical End Trim T1 (16)	\$56.82	0.00%	G	\$113.64
20	4	PWFP3016	30X16 Fabric Insert (User Fac)	\$126.35	0.00%	G	\$505.40
21	2	EPBZ71	Epdu 16A 5-20P/L5-20P	\$371.00	0.00%		\$742.00
22	4	TOACTA1036	36" Extension Pole, Black	\$71.00	0.00%		\$284.00
23	8	TOACGMA32	Pole Mount, Articulating Dual Swing Arm And 42" Monitor Array	\$457.32	0.00%		\$3,658.56
24	4	ARRAYHAND	Fpd Array Handle	\$95.69	0.00%	G	\$382.76
25	4	TOACTA1000	Grommet Mount For Pole, Black	\$51.48	0.00%		\$205.92

26	1	999920	W/L Install	\$4,648.00	0.00%	\$4,648.00
27	1	999991	Special Product	\$75.00	0.00%	\$75.00
			<u>Charge for a lift gate- transportation charge</u>			
			2 linear stations			\$25,792.67
SubTotal						\$25,792.67
Transportation						TBD
Installation						TBD
Tax						Plus Applicable S.
Total						\$25,792.67

Terms

NET 10, pending credit approval.

Disclaimers

Installation, Tax and Transportation Charges, if provided, are estimates only

Accepted By

Prepared by Wright Line:

Date

Customer Signature

Wright Line Signature

9/29/2021

Customer Printed Name

- The foregoing constitutes a written order accepted by the customer and Wright Line for the purchase of the goods described. Terms and conditions which also apply to this purchase order appear on the Terms & Conditions of Sale form and Warranty provisions, which constitute material parts of this order.
- Proposal valid for 30 days, except during special promotions. Proposals with special promotions are valid for the term of the promotion only, but not to exceed 30 days.
- Buyer to provide color requirements on their Purchase Order. If buyer fails to identify color requirements on the Purchase Order, buyer accepts the colors identified on the sellers quote as the approved configuration, and the Sales Order acknowledgement.

Wright Line's remit-to address is:

Wright Line LLC

28204 Network PI

Chicago, IL 60673-1282

Federal Tax ID: 03-0471268

Duns#: 001438084

Cage Code: 81824

PO Submission:

Reference quote proposal number
and forward purchase order to:

onlineordering@eaton.com

DATE: January 11, 2022

XX REQUEST FOR ACTION

TO: ***BOARD OF COMMISSIONERS***

FROM: ***Mary Piorunek***

SUMMARY OF REQUEST / INFORMATION: Request formal adoption of the Lapeer County Hazard Mitigation Plan Update as approved by FEMA on January 7, 2022.

ADDITIONAL INFORMATION:

CONTACT PERSON(S): Mary Piorunek

BACKGROUND INFORMATION: The original plan was created in 2004, with subsequent updates in 2007 and 2015.

SUPPORTING DOCUMENTS: Resolution and FEMA approval letter (both attached).

DRAFT MOTION:

I move to adopt the Lapeer County Hazard Mitigation Plan Update (as approved by FEMA on January 7, 2022).

ATTACHMENTS YES X NO



**Genesee-Lapeer-Shiawassee
Region V Planning and Development Commission**

Room 111– 1101 Beach Street
Flint, Michigan 48502-1470
(810) 257-3010

DEREK BRADSHAW
FISCAL OFFICER

MEMORANDUM

TO: Lapeer County Board of Commissioners

FROM: Derek Bradshaw, Fiscal Officer
GLS Region V PDC

Mary Piorunek, Director
Lapeer County Office of Emergency Management

DATE: January 11, 2022

SUBJECT: Request for Approval of Lapeer County Hazard Mitigation Plan Update

GLS Region V Planning and Development (GLS Region V) staff, in coordination with the Lapeer County Office of Emergency Management, has completed an update to the Lapeer County Hazard Mitigation Plan. The plan update provides an understanding of the natural and human-related hazards that can affect Lapeer County and identifies community projects that could be put in place to reduce damage and threats when certain hazards occur.

The plan was updated with the assistance of the Lapeer County Emergency Management Advisory Committee (EMAC) and was approved by the Michigan State Police. The plan has met the Federal Emergency Management Agency's (FEMA) required criteria for a multi-jurisdictional hazard mitigation plan update. Formal approval of this plan update by FEMA is now contingent upon the adoption of the plan from the County and the local units of government. By adopting the plan update, it allows Lapeer County to be eligible for FEMA grant funding opportunities to assist with mitigation activities. However, local units of government must also adopt the plan update to be eligible for FEMA grant funding and project implementation within their community.

In May and June of 2021, staff provided a comment period and virtual open house for the public, local officials, and other stakeholders to review and provide comments on the Lapeer County Hazard Mitigation Plan Update before submitting to the MSP and FEMA for review. A copy of the finalized Plan Update is available via this secure web link: [Lapeer County Hazard Mitigation Plan](#).

At this time, GLS Region V staff is requesting and recommending that the Lapeer County Board approve the Lapeer County Hazard Mitigation Plan Update and sign the attached resolution.



U.S. Department of Homeland
Security
FEMA Region 5
536 S. Clark St., Floor 6
Chicago, IL 60605-1509

FEMA

January 7, 2022

Mr. Matt Schnepf
State Hazard Mitigation Officer
Michigan State Police
Emergency Management and Homeland Security Division
P.O. Box 30634
Lansing, MI 48909

Dear Mr. Schnepf:

Thank you for submitting the Lapeer County Hazard Mitigation Plan for our review. The plan was reviewed based on the local plan criteria contained in 44 CFR Part 201, as authorized by the Disaster Mitigation Act of 2000. The plan met the required criteria for a multi-jurisdiction hazard mitigation plan. Formal approval of this plan is contingent upon the adoption by the participating jurisdictions of this plan. Once FEMA Region 5 receives documentation of adoption from the participating jurisdictions, we will send a letter of official approval to your office.

We look forward to receiving the adoption documentation and completing the approval process for the Lapeer County Hazard Mitigation Plan.

If there are any questions from either you or the communities, please contact Lorena Reyes, at (312) 408-5270 or email at Lorena.reyes@fema.dhs.gov.

Sincerely,

Kenneth Hinterlong
Acting Chief, Risk Analysis Branch
Mitigation Division

**A Resolution
for the Adoption of the Lapeer County Hazard Mitigation Plan Update**

WHEREAS, Lapeer County, Michigan is vulnerable to a wide range of natural, technological and human-related hazards, and has experienced repetitive disasters that have caused loss of life, damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and presented general public health and safety concerns; and

WHEREAS, Lapeer County has prepared a ***Lapeer County Hazard Mitigation Plan Update*** that provides an understanding of those threats, identifies the hazards affecting the area, discusses the County's vulnerability to the identified hazards, and outlines the community's options and strategies to reduce overall damage and impact from natural and technological hazards; and

WHEREAS, the ***Lapeer County Hazard Mitigation Plan Update*** represents the interests and needs of the County of Lapeer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Lapeer County, Michigan, hereby adopts the ***Lapeer County Hazard Mitigation Plan Update*** as an official plan of the County of Lapeer;

Passed the _____ day of _____, 2022

By the _____

Authorized Signature: _____

Title: _____

DATE: January 6, 2022

XX REQUEST FOR ACTION

_____ FOR YOUR INFORMATION

_____ REQUEST FOR INFORMATION

TO: BOARD OF COMMISSIONERS

FROM: ADMINISTRATION OFFICE

SUMMARY OF REQUEST / INFORMATION: REQUEST TO AUTHORIZE PAYMENT OF THE FY 2022 LOCAL MATCH CONTRIBUTION TO THE VALLEY AREA AGENCY ON AGING IN THE AMOUNT OF \$6,000.

ADDITIONAL INFORMATION: CONTRIBUTION IS BUDGETED AND AVAILABLE IN THE SENIOR MILLAGE FUND.

CONTACT PERSON(S): QUENTIN BISHOP/ JACKIE ARNOLD

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTS: LETTER OF REQUEST FROM VAAA

DRAFT MOTION:

MOTION BY _____, SUPPORTED BY _____, TO RECOMMEND TO THE FULL BOARD TO AUTHORIZE PAYMENT TO THE VALLEY AREA AGENCY ON AGING IN THE AMOUNT OF \$6,000 FOR THE LOCAL MATCH CONTRIBUTION FOR FY 2022, TO BE DEDUCTED FROM LINE ITEM 276-102-957.000; AND FURTHER, THAT THIS PAYMENT BE PROCESSED DURING THE MONTH OF FEBRUARY.

ATTACHMENTS YES XXX NO _____

Genesee, Lapeer and
Shiawassee Counties

Yaushica Aubert
President, CEO



225 E Fifth Street
Suite 200
Flint, MI 48502
PHONE: (810) 239-7671
FAX: (810) 239-8869
www.valleyareaaging.org

October 12, 2021

Mr. Gary Roy, Chairman
Lapeer County Board of Commissioners
225 Clay St.
Lapeer, MI 48867

Dear Mr. Roy,

This letter serves as a formal request to release the sum of \$6,000.00 as the local match contribution for the fiscal year 2022 from Lapeer County to Valley Area Agency on Aging (VAAA). The local match is due no later than March 1, 2022.

Your cooperation is greatly appreciated. Please call if you have any questions or concerns. I may be reached at (810) 239-7671 ext. 244 or via email at yaubert@valleyaaa.org.

Sincerely,

A handwritten signature in brown ink that reads "Yaushica Aubert".

Yaushica Aubert
President & CEO

CC: Quentin Bishop, County Controller/Administrator
Doreen Clark, Assistant to the Administrator

DATE: January 10, 2022

XX REQUEST FOR ACTION

_____ FOR YOUR INFORMATION

_____ REQUEST FOR INFORMATION

TO: COMMITTEE OF THE WHOLE

FROM: Jacky Bennett, Administration/Finance Account Clerk

SUMMARY OF REQUEST / INFORMATION: Request authorization to pay the December invoice from Attorney Howard L. Shifman, P.C., for labor related legal services.

BACKGROUND INFORMATION:

ADDITIONAL INFORMATION:

CONTACT PERSON(S): Doreen Clark / Quentin Bishop

SUPPORTING DOCUMENTS: Legal Summary / Invoice #14682

DRAFT MOTION:

Motion by _____, supported by _____, to recommend to the Full Board to authorize payment to Attorney Howard L. Shifman, P.C. in the amount of \$4,519.50 for labor related legal services rendered through December 31, 2021 to be paid from line item #101-210-801.020.

ATTACHMENTS YES X NO _____

Howard L. Shifman
Brandon Fournier
Robert Nyovich- Of Counsel



31600 Telegraph Road, Suite 100
Bingham Farms, MI 48025
Phone (248) 642-2383 or
(248) 594-8700
Fax (248) 594-7080
shifmanfournier.com

VIA EMAIL ONLY

PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

January 7, 2022

Quentin Bishop, County Administrator/Controller
Lapeer County
255 Clay Street
Lapeer, MI 48446

Re: Lapeer County/Invoice for Services

Mr. Bishop:

Attached please find our invoice for services December 31, 2021.

Invoice No. 14682

Lapeer County –	
General	\$ 1,046.50
Sheriff's Department	\$ 92.00
CMH	\$ 138.00
FOC	\$ 92.00
District Court	\$ 69.00
Health Department	\$ 3,082.00
911 MAPE	\$ 0.00
911 POAM	\$ 0.00
Non-Union	\$ 0.00

TOTAL DUE **\$ 4,519.50**

Please make check payable to Howard L. Shifman, P.C.