



Lapeer County Board of Commissioners

255 Clay Street, Suite 301
Lapeer, Michigan 48446
Phone: (810) 667-0366
Fax: (810) 667-0369
www.lapeercountyweb.org

COMMITTEE OF THE WHOLE

****COMMISSION CHAMBERS****

August 18, 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 **AUGUST 4, 2022**
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) **ADMINISTRATION/ FINANCE-**
A. Request to Pay the Howard Shifman July Invoice
- 4) **BUDGET AMENDMENTS/ APPROPRIATIONS-**
A. CMH- Request third and final Appropriation Transfer
B. Community Collaborative- Request for Budget Amendment
- 5) **BUDGET UPDATE** (Ongoing Through Adoption in October)
- 6) **PUBLIC TIME-** Citizens Comments, etc.
- 7) **CLOSED SESSION**

ADJOURN -

Upcoming Meetings/Public Hearings/Events:

NEXT FULL BOARD MEETING – 08/25/2022

NEXT C.O.W MEETING – 09/01/22

FOLLOWING FULL BOARD – 09/08/2022

Personnel Committee Meeting – 08/18/2022

Following Tentative Personnel Meeting – 09/01/2022

Tentative Properties Meeting- 08/18/2022

3A

DATE: August 1, 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 July 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 #14935

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 \$2,670.00 for labor related legal services rendered through July 31, 2022 to be paid from line item #101-239-801.020.

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

August 1, 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 July 31, 2022.

Invoice No. 14935

Lapeer County –	
General	\$ 2,130.00
Sheriff's Department	\$ 540.00
CMH	\$ 0.00
FOC	\$ 0.00
District Court	\$ 0.00
Health Department	\$ 0.00
911 MAPE	\$ 0.00
911 POAM	\$ 0.00
Non-Union	\$ 0.00

TOTAL DUE	\$ 2,670.00
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Please make check payable to Shifman Fournier.

LAPEER COUNTY
Community Mental Health Center

1570 Suncrest Drive, Lapeer, Michigan 48446
(810) 667-0500 FAX: (810) 664-8728

4A

Date: August 1, 2022

☒ Request for Action
☐ For Your Information
☐ Request for Information

To: Lapeer County Board of Commissioners - Regular Board Meeting

From: Lapeer County Community Mental Health

Summary of Request/Information:

Requesting transfer of \$89,193.32 from appropriation to expenditure, which represents third of the three transfers for the fiscal year 2021-2022. Please credit this money to general ledger account #222 990 695.010.

Additional information:

1. The Lapeer County allocated \$267,580.00 to CMH as county match for the current fiscal year.
2. Motion #0722-008 approved by the Lapeer County Community Mental Health Services Board at its Board meeting on July 28, 2022 authorizing the CMH Director to make this request.

Contact person(s):

Lauren Emmons, Chief Executive Officer or
Inder Abrol, Finance Department



Background Information:

Requested transfer is based on total appropriation of \$267,580.00 for the fiscal year.

Supporting Documents:

None.

Draft Motion:

Move to transfer \$89,193.32, representing third of the three installments toward the annual allocation of \$267,580.00 from CMH appropriations to CMH expenditure.

Attachments: Yes _____ No X



DATE: August 12th, 2022

☒ **REQUEST FOR ACTION**

☐ **REQUEST FOR INFORMATION**

TO: LAPEER COUNTY BOARD OF COMMISSIONERS

FROM: BENJAMIN CUMMINGS/LAPEER COUNTY COMMUNITY COLLABORATIVE

RE: Budget Amendments

SUMMARY OF REQUEST: Request to approve the attached budget amendments.

Motion: _____ moved, supported by _____ to approve the budget amendment for Fund 298-634-833 Community Collaborative- Administrative Expenses

2022 BUDGET AMENDMENT FORM

FUND AND DEPARTMENT NAME : ___Lapeer County Community Collaborative

ACCOUNT NUMBERS			DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY	ACCOUNT						
298	634	705 000	PT Salary	18,741.00	18,741.00		1,500.00	17,241.00
298	634	833 000	Administrative Exp	450.00	450.00	1500.00		1,950.00
				19,191.00	19,191.00			19,191.00



Per the Direction of the Board of Commissioners, "ALL" budget requests "MUST" show which account line you are requesting to increase from the proposed budget "AND" either which revenue line you are increasing OR which other expense line you are proposing that the Board decrease to offset your request.