

NOTICE & AGENDA

REGULAR MEETING OF THE

MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, **August 10, 2016** at 7:30 p.m.
PLACE: Monroe County Courthouse Annex
Board of Commissioners' Committee Room
125 E. Second Street
Monroe, MI 48161

Members unable to attend this meeting; please notify Ryan Simmons at 240-7382; or at 240-7017 after 7:00 p.m. on the night of the meeting. Agenda Materials are available 24 hours prior to the meeting at the Monroe County Website, www.co.monroe.mi.us.
Government > Departments/Offices > Board of Commissioners > County Boards and Commissions > Planning Commission.

1. **Determine Quorum and Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Adopt/Revise Agenda**
4. **Approval of the Minutes of the July 13, 2016 Meeting – page 3**
5. **Call to the Public**
6. **Communications: Correspondence & Information**
 - A. Correspondence
 1. Letter from Farm Bureau – Policy Development Committee seeking resolution suggestions from the Monroe County Planning Commission and Department.
 - B. Information
 1. SEMCOG – Semscope Newsletter – Summer 2016
 2. APA County Planning Division Newsletter – Summer 2016
 3. The Healthy Herald – Monroe County Health Dept.
7. **Old Business:**
 - A. Partners in Planning Update
 1. Frenchtown Charter Township Recreation Plan – **Verbal Report**
 2. Monroe County Capital Improvements Plan – **Verbal Report**
 3. Monroe County Comprehensive Economic Development Plan – **Verbal Report**
 - 4.
 - B. Monroe County Remonumentation Program – **Verbal Report**
 - C. I-75 Corridor Study – **Verbal Report**
 - D.
8. **New Business**
 - A. Consent Agenda*

B. Monroe County EMD Fermi II Drill – **Verbal Report**

C.

9. Budget & Finance

A. 2017 Proposed Budget – **Verbal Report**

10. Committee Member's/Director's Report

A. Lake Erie Transit Commissioner Report – **Patrick Miller**

B. Monroe County Parks and Recreation Commission Report – **Floreine Mentel**

C. Monroe County Road Commission Report – **Scott Assenmacher**

11. Other Items from Members

12. Next Meeting is Scheduled for **September 14, 2016** at 7:30 p.m.

13. Adjournment

*Last-minute items not appearing on this agenda may come before the Monroe County Planning Commission in the form of amendments that will be available to the public at the Planning Commission meeting. Recommendations stated in staff reports are not final, and may be changed or overturned by a vote of the Planning Commission. Planning Commission policy prohibits staff from discussing recommendations with applicants or other members of the public prior to the Planning Commission meeting. Anyone may comment on cases by appearing in person at the meeting, or by submitting written comments to the Planning Commission before the meeting.