

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, NOVEMBER 10, 2009 – 7:00 P.M.
125 E. SECOND STREET
MONROE, MI 48161
(734) 240-7003

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Commissioner John Fowler

IV. OPENING PRAYER

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES (10/27/09 Regular Meeting)

VII. APPROVAL OF MINUTES (11/03/09 Special Meeting)

VIII. CITIZENS TIME

IX. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATIONS

1. Resolution Declaring November 15 – 21, 2009, As Homeless Awareness Week.

X. CONSENT AGENDA

1. Joint Labor-Management Health Care Committee Report (11/04/09)

- A. The Joint Labor-Management Health Care Committee Recommends To The Full Board To Execute A Release Letter Authorizing Cadillac Insurance To Review The County's Benefits At No Cost To The County And The Board's Staff Provide Employee Benefit Census Data To Cadillac Insurance.

2. Historical Commission Committee Report (11/04/09)

- A. The Historical Commission Recommends To The Full Board To Re-Appoint Robert Wittersheim Expiring December 31, 2014.

3. Finance Committee Report (11/10/09)

- A. The Finance Committee Recommends To The Full Board To Approve The 11/10/09 Accounts Payable Current Claims Report In The Amount Of \$319,415.31.

4. Approval Of Non-Claims Against The County
 - A. Check Register Dated 10/30/09 In The Amount Of \$4,743,485.94.
 - B. Check Register Dated 11/06/09 In The Amount Of \$1,079,602.81.

11/06/09 FINANCE COMMITTEE RECOMMENDATIONS
SUBJECT TO COMMITTEE APPROVAL

XI. COMMUNICATIONS

Board Action:

1. Letter From Royce Maniko, Interim Administrator/Chief Financial Officer Regarding Potential Budget Policy Initiatives – Initiative #12 – Withdraw Funding & Participation From Other Agencies.
2. Letter From Commissioner Potratz Requesting Authorization To Prepare An Update Of The Indigent Defense Attorney Fees 1981 – 1997 Study And Appoint Individuals To Assist The Judiciary, Law Enforcement & Public Safety Committee.
3. Letter From Major Thompson, Chairman, Monroe County Employees Retirement System Regarding Post Retirement Supplemental Benefit (13th Check) Distribution To All Current Retirees For Fiscal-Year 2009.
4. Commission On Aging Updated Report – Elimination Of Funding To The Monroe County Senior Legal Services, Inc.
5. Letter From Vice-Chairman Zorn And Commissioner Frederick Regarding Setting Priorities And How To Achieve Those Priorities.
6. 2010 Budget Policy Initiatives.

Information:

1. Letter From Laura Papenhagen, Superintendent, Fairview Regarding Placing A Millage On The Ballot To Fund The Fairview Program.
2. On File With Clerk:
 - A. July 21, 2009, Monroe County Joint Labor Management Health Care Committee Meeting Minutes
 - B. September 14, 2009, Monroe County Parks & Recreation Commission Meeting Minutes
 - C. September 16, 2009, Monroe County Emergency Medical Authority Meeting Minutes
 - D. September 28, 2009, Monroe County Retiree Health Care Board Meeting Minutes
 - E. October 12, 2009, Monroe County Road Commissioners Meeting Minutes
 - F. October 13, 2009, Monroe County Firefighter's Association Meeting Minutes

XII. PUBLIC HEARINGS

XIII. OLD BUSINESS

1. Updated Report – Day Report Program Space Analysis (Referred To Physical Resources Committee.)
2. Status Of Layoff Options – Frank Spreeman, Director, Human Resources.
3. 2010 Budget Update.

XIV. NEW BUSINESS

XV. CITIZENS TIME

XVI. ANNOUNCEMENTS

XVII. ADMINISTRATOR’S REPORT

XVIII. MEMBERS TIME

XIX. ADJOURNMENT

The County of Monroe will provide necessary auxiliary aids and services, such as signers for the learning impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon one week’s notice to the County of Monroe. Individuals with disabilities requiring auxiliary aids or services should contact the County of Monroe by writing or calling the following: