

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, NOVEMBER 24, 2009 – 5:00 P.M.
125 E. SECOND STREET
MONROE, MI 48161
(734) 240-7003

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Commissioner Connie Velliquette

IV. OPENING PRAYER

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES (11/10/09 Regular Meeting)

VII. APPROVAL OF MINUTES (11/17/09 Special Meeting)

VIII. APPROVAL OF MINUTES (11/19/09 Special Meeting)

IX. CITIZENS TIME

X. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATIONS

1. Resolution In Support Of The Application For Official Designation Of The Southeast Michigan Resource Conservation And Development Council Area For Program Assistance From The USDA.
2. Resolution Approving An Indigent Veteran's Relief Millage Up To 1/10th Of A Mill To Be Levied Annually.
3. Resolution Approving The Reorganization Of The Monroe County Soldier's Relief Commission To The County Department Of Veteran's Affairs.

XI. CONSENT AGENDA

1. Monroe County Employee's Retirement System Report (10/26/09)
 - A. The Monroe County Employee's Retirement System Board To Trustees Recommends To The Full Board To Re-Appoint James Davies As The Citizen At Large Representative Expiring December 31, 2012.

XII. COMMUNICATIONS

Board Action:

1. Discussion Of Additional Deputy Sheriffs For Increased Police Protection Primarily Within The Jurisdiction Of The Local Units Of Government (Contractual Deputies.)
2. Discussion Of Sheriff's Office Resource Officer Agreements (Liaison Officers.)
3. Approval Of The 11/25/09 Accounts Payable Current Claims Report In The Amount Of \$799,138.50.
4. Approval Of Non-Claims Against The County.
 - A. Check Register Dated 11/13/09 In The Amount Of \$3,174,294.98.
 - B. Check Register Dated 11/20/09 In The Amount Of \$679,471.85.
5. Consideration Of Entering Into A Michigan Supreme Court, State Court Administrative Office, Michigan Drug Court Grant Program, 2010 Grant Contract Effective October 1, 2009 Through September 30, 2010 With Matching Funds In The Amount Of \$71,550.
6. Letter From Frank Spreeman, Director, Human Resources Regarding Early Retirement Program For 2010 To Offset Layoffs.
7. Letter From Vice-Chairman Zorn And Commissioner Frederick Regarding County-Wide Service Priorities.

Information:

1. On File With Clerk:
 - A. Village Of Dundee Public Hearing Notice – Industrial Facilities Tax Exemption – Global Engine Manufacturing Alliance LLC.

XIII. PUBLIC HEARINGS

XIV. 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.

XV. NEW BUSINESS

XVI. CITIZENS TIME

XVII. ANNOUNCEMENTS

XVIII. ADMINISTRATOR'S REPORT

XIX. MEMBERS TIME

XX. 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:

Human Resources - 125 East Second Street, Monroe, MI 48161 - Voice (734) 240-7295 and TDD (734) 240-7300