

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, January 12, 2010, the meeting was called to order by Chairman Sisk at 7:00 p.m. Roll call by Clerk as follows:

PRESENT

ABSENT

Henry Lievens	Jerry Oley
Dale Zorn	John Fowler
Albert Potratz	Connie Velliquette
Floreine Mentel	LaMar Frederick
William Sisk	

A quorum being present, the Board proceeded to transact business.

2. Commissioner Al Potratz led the Pledge of Allegiance.
3. Vickie Koczman, Deputy Clerk, Monroe County Board of Commissioners led the Opening Prayer.
4. Motion by Commissioner Frederick to approve the Agenda for the Tuesday, January 12, 2010, Regular Meeting as amended. Supported by Commissioner Fowler. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens	Jerry Oley
Dale Zorn	John Fowler
Albert Potratz	Connie Velliquette
Floreine Mentel	LaMar Frederick
William Sisk	

Motion carried.

5. Motion by Commissioner Frederick to approve the Minutes for the Tuesday, December 22, 2009, Special Meeting and waive the reading of the minutes. Supported by Commissioner Velliquette.

Motion carried.

6. Motion by Commissioner Frederick to approve the Minutes for the Tuesday, January 5, 2010, Organizational Meeting and waive the reading of the minutes. Supported by Commissioner Fowler.

Motion carried.

7. Resolutions, Special Tributes & Presentations –

Presentation By Richard Micka, June 4, 2010, Custer Monument Centennial Celebration.

8. The following items were listed on the Consent Agenda:

A. Finance Committee Report (01/12/10)

1. The Finance Committee Recommends To The Full Board To Approve The 01/12/10 Accounts Payable Current Claims Report In The Amount Of \$528,451.60.

B. Approval Of Non-Claims Against The County

1. Check Register Dated 01/08/10 In The Amount Of \$1,025,907.72.

Motion by Commissioner Oley to approve the Consent Agenda as presented. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

9. Consideration Of Adopting A Resolution Pledging Full Faith And Credit For The Swiss Gardens Drain And Branches Drainage District 2010 Drainage District Bonds Not To Exceed \$1,470,000.

Commissioner Frederick questioned if each property owner will be assessed and if a property owner goes into foreclosure, how will that property be assessed.

Dan Stefanski, Drain Commissioner noted each property owner will be assessed and if any property goes into foreclosure; the assessment stays on their taxes and a lien is placed on the property.

Mr. Stefanski stated there are approximately 150 property owners and none of the property is currently in foreclosure.

Motion by Commissioner Frederick to adopt the Resolution Pledging Full Faith and Credit for the Swiss Gardens Drain and Branches Drainage District 2010 Drainage District Bonds not to exceed \$1,470,000. Supported by Commissioner Fowler. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

10. Memorandum From Robert Peven, Director, Monroe County Planning Read Regarding The University Of Toledo's Effort To Establish An Institute For Vehicular Business And Supply Chain Management.

Motion by Commissioner Frederick to accept the recommendation of the Planning Department and authorize Chairman Sisk to send a letter to the University of Toledo in support of their effort to establish an institute for vehicular business and supply chain management. Supported by Commissioner Potratz. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

11. Letter From Kay Sisung, Treasurer Read Requesting Approval To Adopt The Resolution Exempting Penalties For Senior Citizens And Others Through April 30, 2010.

Motion by Commissioner Oley to adopt the Resolution Exempting Penalties for Senior Citizens and Others through April 30, 2010. Supported by Commissioner Lievens. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

12. Letter From Vickie Adams, Director, Veterans Bureau Read Recommending The Appointment Of Individuals To Serve On The Veterans' Affairs Committee.

According to legal counsel, there cannot be more than two members whose terms expire the same year.

Vice-Chairman Zorn questioned the process utilized to identify the members.

Vickie Adams, Director, Veterans Bureau stated three members are currently on the Soldiers and Relief Committee, did not receive any recommendations from the VVA nor the American Vets and received two recommendations from the American Disabled Veterans.

Motion by Commissioner Mentel to confirm the appointment of Linda Lefcheck, expiring December 31, 2013 and Edward Straub, Jr., expiring December 31, 2012 to serve on the Veterans' Affairs Committee. Supported by Vice-Chairman Zorn. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

13. Motion by Commissioner Frederick to confirm the appointment of Thomas Diaz, expiring December 31, 2013, Ronald Rathbone, expiring December 31, 2010 and Jimmy Walker expiring December 31, 2011 to serve on the Veterans' Affairs Committee. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

14. Discussion Of Proposed Job Description And Job Analysis – Deputy County Administrator.

Frank Spreeman, Human Resources Director stated the job description was reviewed with labor counsel and graded as a Rye Grade 19 (Step 3) pay grade (\$89,710) and the proposed pay grade is consistent with county policy.

Chairman Sisk stated he believes the job description is accurate and Mr. Bosanac will do a good job. He noted the Board will need to determine if at this juncture, when there have been lay-offs, if it is worth setting someone up for a smooth transition to Administrator.

Commissioner Lievens stated additional cuts may be made in 2010 and the Board would be creating a position.

Commissioner Frederick stated this issue was placed on a Personnel Services/Human Resources Committee agenda; they did not meet and recently, all personnel business has been placed on a full Board agenda. He questioned if the Personnel Services/Human Resources Committee will continue to meet.

Chairman Sisk stated he intends for personnel issues to continue to go to the Personnel Services/Human Resources Committee.

Commissioner Frederick stated it is appropriate for the Personnel Services/Human Resources Committee to address the issue and go through the process.

Commissioner Lievens noted it is appropriate for the Personnel Services/Human Resources Committee to address the issue.

Chairman Sisk noted he expects the Board to confirm the 2010 committee assignments in two weeks and then the Personnel Services/Human Resources Committee can convene and address the issue.

Chairman Sisk stated he would like the appointment effective January 1, 2010.

Motion by Commissioner Frederick to refer the proposed Deputy County Administrator job description and job analysis to the Personnel Services/Human Resources Committee. Supported by Commissioner Mentel. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

15. Memorandum From Frank Spreeman, Director, Human Resources Read Regarding Request For Temporary Hire For The Friend Of The Court.

Frank Spreeman, Human Resources Director stated it is within the courts' purview to hire someone from Kelly Services; however recommended hiring a laid off employee receiving unemployment.

Commissioner Frederick noted if a Kelly Services employee were hired, that person would have to be trained; hiring a laid off employee would save the county money and makes sense.

Mr. Spreeman stated the court has already hired a Kelly Services employee; they either started today or will start tomorrow.

Commissioner Sisk stated the Board needs to "push their hand", the court did not have to rush into hiring a Kelly Services employee, there is a "power struggle" with the court and with the financial issues, the court will have to "play ball" with the Board.

Commissioner Lievens stated this is an example of "politics at its worse."

Commissioner Frederick stated the Board took many approaches to keep as many employees as possible and the Board needs to "shove back."

Commissioner Potratz stated the Board has an obligation to bring back laid off employees.

Mr. Spreeman noted not utilizing Kelly Services could save the County approximately \$20,000 in administrative fees.

Motion by Commissioner Lievens to bring back a laid off employee to work in the Friend of the Court while a Friend of the Court employee is on union leave with the UAW. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

16. Old Business –

- A. Updated Report – Day Report Program Space Analysis (Referred To Physical Resources Committee.)
- B. Retiree Health Care Board Appointments – One Active Employee, One Citizen At Large, One Retiree And Two Board Members.

Staff reported the Retiree Health Care Board will be making their active employee recommendation to the County Board, received a recommendation from the Association of County Retired Employees and received one letter of interest from a citizen at large. Staff also reported that the Retiree Health Care Board may decide to advertise for the citizen at large position.

Commissioner Lievens suggested placing the advertisement on the counties web and in the local newspaper.

- C. Identify County Service Priorities.

Chairman Sisk noted service priorities will be discussed in a workshop setting.

17. Citizens Time –

Sam Freimark, Monroe stated he is interested in the Retiree Health Care Board citizen at large position.

18. Administrator's Report –

Royce Maniko, Administrator/Chief Financial Officer reported the following:

The Counties Green Team announced that 270 tons of recyclable material has been collected in the first year and Earth Day will be celebrated on April 24, 2010.

19. Members Time –

Commissioner Frederick spoke regarding the 2010 census.

Commissioner Mentel spoke regarding the Dance In Time event scheduled for January 22, 2010 and the Battle of the River Raisin enactment scheduled for January 23, 2010.

Commissioner Lievens stated we need to “declare war” on the Federal Government to rebuild our roads and bridges.

20. Motion by Commissioner Potratz to adjourn. Supported by Commissioner Mentel.

Motion carried.

21. The meeting was adjourned at 7:57 p.m.

William Sisk, Chairman

Sharon D. Lemasters, Monroe County Clerk