

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, January 25, 2011, the meeting was called to order by Chairman Frederick at 7:00 p.m. Roll call by Clerk as follows:

PRESENT

Henry Lievens
David Hoffman
Stephen Bell
Daniel Donahue

Jerry Oley
Mary O'Neill
Jason Sheppard
LaMar Frederick

ABSENT

William Sisk
(excused)

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

2. Commissioner David C. Hoffman led the Pledge of Allegiance.
3. Vickie Koczman, Deputy Clerk, Monroe County Board of Commissioners led the Opening Prayer.
4. Motion by Commissioner Oley to approve the Agenda for the Tuesday, January 25, 2011, Regular Meeting as amended. Supported by Commissioner Bell. Roll call by Clerk as follows:

AYES

Henry Lievens
David Hoffman
Stephen Bell
Daniel Donahue

NAY

Jerry Oley
Mary O'Neill
Jason Sheppard
LaMar Frederick

ABSENT

William Sisk
(excused)

Motion carried.

5. Motion by Commissioner Oley to approve the Minutes for the Tuesday, January 11, 2011, Regular Meeting and waive the reading of the minutes. Supported by Commissioner Sheppard.

Motion carried.

6. Resolutions, Special Tributes & Presentations

Resolution recognizing St. Mary Catholic Central Girl's Volleyball Players for obtaining Class C State Championship title read:

RESOLUTION RECOGNIZING ST. MARY CATHOLIC CENTRAL GIRL'S VOLLEYBALL PLAYERS



FOR OBTAINING CLASS C STATE CHAMPIONSHIP TITLE

WHEREAS, the 2010 ST. MARY CATHOLIC CENTRAL GIRLS VOLLEYBALL TEAM, became Class C State Champions on Saturday, November 20, 2010; and


WHEREAS, the Kestrels brought home their third Class C state title in school history by sweeping St. Louis 25-14, 29-27 and 25-16; and

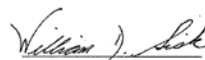
WHEREAS, the 2010 STATE CHAMPIONSHIP ST. MARY CATHOLIC CENTRAL GIRLS VOLLEYBALL TEAM members include Sydney Maddux, Ashley Dazel, Alexis Thompson, McKenzie Todd, Katie Johnson, Kelly Dimeff, Sarah Breat, Michelle Demarco, Kara Olson, Bailey Windham, Tia Keeler, Taylor Vuich, Mishu Levandoski and Megan Satterfield; and

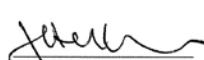
WHEREAS, this state volleyball championship is a title not only for the team members and coaches but also for the parents, fans and all those involved in the volleyball program, as well as the entire St. Mary Catholic Central High School Community.

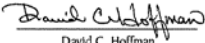
NOW, THEREFORE, BE IT RESOLVED, that on this 25th day of January, 2011, the Monroe County Board of Commissioners hereby recognizes and applauds the 2010 ST. MARY CATHOLIC CENTRAL GIRLS VOLLEYBALL TEAM and Coach Diane Tuller and Kim Windham, Assistant Coach Erika Back and Manager Elizabeth Monarch for their outstanding accomplishments this season and for continuing to bring pride to the County of Monroe.

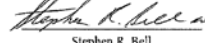
Resolution Offered By Vice-Chairman William D. Sisk
Resolution Supported By Commissioner J. Henry Lievens


LaMar Frederick, Chairman
District 9


William D. Sisk, Vice-Chairman
District 5


J. Henry Lievens
District 1


David C. Hoffman
District 2


Stephen R. Bell
District 3


Daniel J. Donahue
District 4


Jerry A. Oley
District 6


Mary O'Neill
District 7


Jason M. Sheppard
District 8



Motion by Commissioner Lievens to adopt the resolution recognizing St. Mary Catholic Central Girl's Volleyball players for obtaining Class C State Championship title. Supported by Commissioner Oley. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens
David Hoffman
Stephen Bell
Daniel Donahue

Jerry Oley
Mary O'Neill
Jason Sheppard
LaMar Frederick

William Sisk
(excused)

Motion carried.

7. The following items were listed under Consent Agenda:

A. Monroe County Sanitary Code of Appeals Committee Report (12/21/10)

1. The Monroe County Sanitary Code of Appeals recommends to the full board to re-appoint Roger Kreps and Audra Hodge; terms expiring December 31, 2012.

B. Finance Committee Report (11/23/11)

1. The Finance Committee recommends to the full board to approve the 01/26/11 Accounts Payable Current Claims Report in the amount of \$714,340.37.

C. Approval of Non-Claims Against the County

1. Check Register dated 01/14/11 in the amount of \$670,342.20.
2. Check Register dated 01/21/11 in the amount of \$905,610.42.

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

AYES	NAY	ABSENT
Henry Lievens	Jerry Oley	William Sisk
David Hoffman	Mary O'Neill	(excused)
Stephen Bell	Jason Sheppard	
Daniel Donahue	LaMar Frederick	

Motion carried.

8. Letter from Chairman Frederick read requesting confirmation of the Board's 2011 committee assignments.

Motion by Commissioner Lievens to confirm the Board's 2011 committee assignments as presented. Supported by Commissioner Sheppard. Roll call by Clerk as follows:

AYES	NAY	ABSENT
Henry Lievens	Jerry Oley	William Sisk
David Hoffman	Mary O'Neill	(excused)
Stephen Bell	Jason Sheppard	
Daniel Donahue	LaMar Frederick	

Motion carried.

9. Re-Affirmation of 2005 Hiring Freeze Resolution.

Commissioner Lievens noted he suggested re-affirming the resolution.

Motion by Commissioner Lievens to re-affirm the 2005 Hiring Freeze Resolution. Supported by Commissioner Bell.

Commissioner Oley offered a friendly amendment to exempt Sheriff Deputy positions.

Commissioner Lievens and Commissioner Bell accepted Commissioner Oley's friendly amendment.

Commissioner Bell questioned if the Board will be re-evaluating requests from elected officials/department heads.

Chairman Frederick stated elected officials/department heads will need to bring their proposals to the Board if they wish the Board to waive the resolution.

Motion by Commissioner Lievens to re-affirm the 2005 Hiring Freeze Resolution with the exception of Sheriff Deputy positions. Roll call by Clerk as follows:

AYES	NAY	ABSENT
Henry Lievens	Jerry Oley	William Sisk
David Hoffman	Mary O'Neill	(excused)
Stephen Bell	Jason Sheppard	
Daniel Donahue	LaMar Frederick	

Motion carried.

10. Letter from Chairman Frederick read regarding Chief Judge Jack Vitale's Administrative Order, 1st District Court hours of operation of Civil Division.

Motion by Commissioner Bell to confirm Judge Vitale's Administrative Order to amend Civil Division's hours of operations effective March 1, 2011. Supported by Commissioner Hoffman. Roll call by Clerk as follows:

AYES	NAY	ABSENT
Henry Lievens	Jerry Oley	William Sisk
David Hoffman	Mary O'Neill	(excused)
Stephen Bell	Jason Sheppard	
Daniel Donahue	LaMar Frederick	

Motion carried.

11. Consideration of ratifying the County of Monroe, Michigan Nurses Association (MNA) (7 employees) employee contract.

Motion by Commissioner Oley to ratify the County of Monroe, Michigan Nurses Association (MNA) (7 employees) employment contract effective January 1, 2011 through December 31, 2013. Roll call by Clerk as follows:

AYES	NAY	ABSENT
Henry Lievens	Jerry Oley	William Sisk
David Hoffman	Mary O'Neill	(excused)
Stephen Bell	Jason Sheppard	
Daniel Donahue	LaMar Frederick	

Motion carried.

12. Old Business -

- A. Historical Museum Sustainability Plan - due August 1, 2011
- B. Historical Museum Advertising/Marketing Plan - due April 1, 2011.
- C. Discussion of proposed amendment(s) to the Board's By-Laws & Rules of Procedure - place on February 9, 2011 agenda.
- D. Discussion of Employee Benefit Counselor - place on April 26, 2011 agenda.

Chairman Frederick noted it may be necessary to discuss item D prior to April 26, 2011.

13. Citizens Time -

Chairman Frederick noted Commissioner Donahue suggested inviting elected officials, department heads and outside agencies to give a brief overview of their office/department/agency.

Jane Terwilliger, Director, Monroe County Community Mental Health Authority and Gregory Lane, Chairman, Monroe County Community Mental Health Authority presented their FY2010 Performance Indicator Report and the FY2010 budget as approved by the Board of Directors.

Commissioner Donahue thanked Ms. Terwilliger and Mr. Lane for their update.

Commissioner O'Neill noted the Board of Directors' are a cohesive group to work with.

Joshua Nolan, Sylvania, Ohio, Interstate Informed Citizens Coalition spoke regarding the impact of wind turbine generators and invited the Board to attend a seminar on February 5, 2011, at the Blissfield Middle School Cafeteria.

Chairman Frederick noted the Board has no authority and urged Mr. Nolan to spend more time at the township level.

14. Announcements -

William Braunlich, President, Monroe County Historical Society has invited everyone to attend a welcome reception for Scott Bentley. The reception will be held on Tuesday, February 1, 2011, at 5:00 p.m., at the Monroe Bank and Trust fourth floor Community Room.

15. Administrator's Report -

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

The county received \$30,000 for the June, 2010, tornado; these funds will be split between the County and the Road Commission and a new regional director was appointed to the Detroit Census Office.

16. Commissioners Time -

Commissioner Bell extended an invitation to the East/West Greenway System on February 22, 2011, at the Frenchtown Community Center.

Commissioner Lievens spoke regarding the 2010 Retiree Health Care profits, exploring Wayne and Macomb County receiving administrative fee refunds from Blue Cross Blue Shield and he and Commissioner Hoffman being appointed to the 9-1-1 Board as a liaison to the Board.

Chairman Frederick stated he attended a meeting with the Monroe County Historical Society and Historical Museum; the meeting was cordial and focused and spoke regarding Board members attending the Michigan Association of Counties Conference in March; he noted Board members may attend one day, the Treasurer will be bringing a proposal to the Board to approve the formation of a land bank and the Board of Commissioners being the fiduciary to the Retiree Health Care Trust; the Retiree Health Care Board will be bringing a proposal to the Board to change the structure of that Board.

Commissioner Lievens stated the Board being the fiduciary to the Retiree Health Care Board means the Board of Commissioners' are liable for the Retiree Health Care Board's recommendations.

Chairman Frederick suggested holding a workshop on a Saturday to review the Board's 2011 goals and offered the Board a copy of the Road Commissions 2011 budget; he urged the members to look at the townships they represent to review upcoming projects and the cost associated with each project.

17. Motion by Commissioner Bell to adjourn. Supported by Commissioner Donahue.

Motion carried.

18. The meeting was adjourned at 7:56 p.m.

R. LaMar Frederick, Chairman

Sharon D. Lemasters, Monroe County Clerk