

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, April 26, 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
William Sisk

Jerry Oley
Mary O'Neill
LaMar Frederick

ABSENT

Daniel Donahue
(excused)
Jason Sheppard
(excused)

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

2. Chairman LaMar Frederick led the Pledge of Allegiance.
3. Vickie Koczman, Deputy Clerk, Monroe County Board of Commissioners led the Opening Prayer.
4. Motion by Commissioner Lievens to approve the Agenda for the Tuesday, April 26, 2011, Regular Meeting as presented. Supported by Commissioner Oley. Roll call by Clerk as follows:

AYES

Henry Lievens
David Hoffman
Stephen Bell
William Sisk

NAY

Jerry Oley
Mary O'Neill
LaMar Frederick

ABSENT

Daniel Donahue
(excused)
Jason Sheppard
(excused)

Motion carried.

5. Motion by Vice-Chairman Sisk to approve the Minutes for the Tuesday, April 12, 2011, Regular Meeting and waive the reading of the minutes. Supported by Commissioner Hoffman.

Motion carried.

6. Resolutions, Special Tributes & Presentations –

Resolution declaring May 7, 2011, as Founders Day read:



RESOLUTION

DECLARING MAY 7, 2011, AS FOUNDERS DAY

WHEREAS, founders are ceremoniously honored for their service to the Community; and

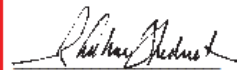
WHEREAS, Francis Navarre and his brother, James, were the founders of the settlement of Frenchtown on the River Raisin on June 3, 1785; and

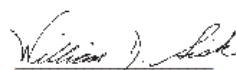
WHEREAS, the 4th Annual Founders Day in conjunction with Michigan Week/Michigan Month will be held on Saturday, May 7, 2011, where Native Americans, re-enactor military and distaff, historical organizations, Genealogy Society, Archaeology Society, Monroe County Museum, Dundee Mill Museum, Bedford Historical Society, Carleton Historical Society, Maybee Historical Society and representatives of various Native American Tribes will be honored at the Historic Sawyer Homestead.

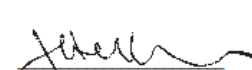
NOW, THEREFORE, BE IT RESOLVED, that we join together to pay tribute to our Founding Fathers as part of Michigan Week; and

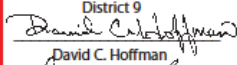
BE IT FURTHER RESOLVED, that on this 26th Day of April, 2011, the Monroe County Board of Commissioners hereby declares May 7, 2011, as Founders Day in Monroe County and urge our citizens to join in this educational and cultural event.

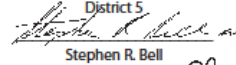
Resolution Offered by Chairman R. LaMar Frederick
Resolution Supported by Vice-Chairman William D. Sisk

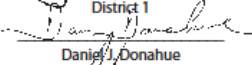

LaMar Frederick, Chairman
District 9

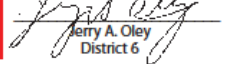

William D. Sisk, Vice-Chairman
District 5

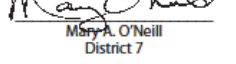

J. Henry Lievens
District 1

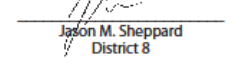

David C. Hoffman
District 2


Stephen R. Bell
District 3


Daniel J. Donahue
District 4


Jerry A. Oley
District 6


Mary A. O'Neill
District 7


Jason M. Sheppard
District 8



Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens
David Hoffman
Stephen Bell
William Sisk

Jerry Oley
Mary O'Neill
LaMar Frederick

Daniel Donahue
(excused)
Jason Sheppard
(excused)

Motion carried.

7. The following items were listed under Consent Agenda:

A. Physical Resources Committee Report (04/19/11)

- 1. The Physical Resources Committee recommends to the full board to accept the Monroe County Building Facilities Energy Conservation Study and Monroe County Sustainable Energy Plan and place on file.

B. Finance Committee Report (04/26/11)

- 1. The Finance Committee recommends to the full board to approve the 04/27/11 Accounts Payable Current Claims Report in the amount of \$459,422.11.

C. Approval of Non-Claims Against the County:

1. Check Register dated 04/15/11 in the amount of \$657,305.28.
2. Check Register dated 04/22/11 in the amount of \$ 459095.39.

Motion by Vice-Chairman Sisk to approve the Consent Agenda as presented. Supported by Commissioner Oley. Roll call by Clerk as follows:

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

Motion carried.

8. Discussion of Blue Cross Blue Shield administrative fees/ASC access fees.

Motion by Commissioner Lievens to retain the law firm of Giarmarco, Mullins & Horton, P.C., and commence litigation against Blue Cross Blue Shield of Michigan on a contingent basis. Supported by Vice-Chairman Sisk. Roll call by Clerk as follows:

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

Motion carried.

9. Old Business –

- A. 2011 Work Plan – Workshop scheduled for Saturday, May 7, 2011 – to be held in the Emergency Management Division training room – 987 S. Raisinville Road.

The workshop is scheduled for 8:00 a.m.

- B. Historical Museum Sustainability Plan – due August 1, 2011.

- C. Proposed changes to the Solid Waste Hauler Licensing and Waste Generator Fee Ordinance and Solid Waste Funding Resolution – referred to Physical Resources Committee, Health Officer suggested referring the documents back to the Solid Waste Planning Committee for further review. To be placed on Physical Resources Committee agenda before June 18, 2011.

10. Citizens Time –

Michael Grodi, President, Corrections Association thanked the Board for ratifying their employee contract and thanked Commissioner Lievens for pursuing the Blue Cross Blue Shield access fee matter.

11. Administrator's Report –

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

Street Naming Ordinance was temporarily suspended from the budget on October 28, 2003 and County received a Certificate of Appreciation for the Greenway Initiative.

12. Members Time –

Commissioner Oley commented on the length of this evening's meeting.

Commissioner Hoffman noted everyone works hard and it is good to have a short meeting once in awhile.

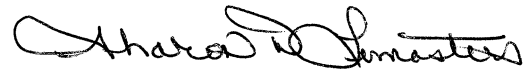
13. Motion by Commissioner Hoffman to adjourn. Supported by Commissioner Bell.

Motion carried.

14. The meeting was adjourned at 7:12 p.m.



R. LaMar Frederick, Chairman



Sharon D. Lemasters, Monroe County Clerk