

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, June 14, 2011, the meeting was called to order by Chairman Frederick at 7:00 p.m. Roll call by Clerk as follows:

PRESENT

ABSENT

Henry Lievens	Jerry Oley
David Hoffman	Mary O'Neill
Stephen Bell	Jason Sheppard
Daniel Donahue	LaMar Frederick
William Sisk	

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

2. Commissioner David Hoffman led the Pledge of Allegiance.
3. Chairman Frederick offered a Moment of Silence for former Commissioner, Richard Petticrew and Nicholas Allore.
4. Motion by Commissioner Lievens to approve the Agenda for the Tuesday, June 14, 2011, Regular Meeting as amended. Supported by Commissioner Bell. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens	Jerry Oley
David Hoffman	Mary O'Neill
Stephen Bell	Jason Sheppard
Daniel Donahue	LaMar Frederick
William Sisk	

Motion carried.

5. Motion by Vice-Chairman Sisk to approve the Minutes for the Tuesday, May 10, 2011, Regular Meeting and waive the reading of the minutes. Supported by Commissioner Sheppard.

Motion carried.

6. Motion by Vice-Chairman Sisk to suspend the order of business to discuss agenda item #3 under Board Action prior to the remainder of the agenda. Supported by Commissioner Lievens.

Motion carried.

7. Memorandum from Chairman Frederick and Vice-Chairman Sisk regarding General Fund 2010 Financial Results.

One recommendation for the use of 2010 fund balance is to fund three Deputy Sheriff Officers.

Motion by Commissioner Lievens to allocate \$150,000 to the Sheriff's Office budget to fund three Deputy Sheriff positions from July 1, 2011 through December 31, 2011. Supported by Commissioner Oley. Roll call by Clerk as follows:

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

Motion carried.

8. Finance Committee Report (05/24/11)

D. The Finance Committee recommends to the full board to approve the Sheriff's Office submitting a 2011 COPS Hiring Program Application to hire three Deputy Sheriffs (rehire two (2) laid off officers and one (1) officer scheduled to be laid off on June 18, 2011. The grant will provide 100% funding for three years (36 months) with no local match requirement and if Monroe County is awarded the grant, staff must come back to the board to request an appropriation for year four.

Chairman Frederick suggested striking a portion of the recommendation as the issue was addressed in item seven (7).

Motion by Commissioner Lievens to approve item 10(B4) of the 05/24/11 Finance Committee Report as follows:

The Finance Committee recommends to the full board to approve the Sheriff's Office submitting a 2011 COPS Hiring Program Application to hire three Deputy Sheriffs ~~(rehire two (2) laid off officers and one (1) officer scheduled to be laid off on June 18, 2011.~~ The grant will provide 100% funding for three years (36 months) with no local match requirement and if Monroe County is awarded the grant, staff must come back to the board to request an appropriation for year four.

Supported by Commissioner Hoffman. Roll call by Clerk as follows:

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

Motion carried.

9. Resolutions, Special Tributes & Presentations –

Resolution Honoring the City of Luna Pier for its award winning Master Plan read:

WHEREAS, the City of Luna Pier has duly adopted their 2010 Master Plan under the guidelines of Michigan Public Act 33 of 2008, the Michigan Enabling Act; and

WHEREAS, the Plan was adopted only after seeking public input from the citizens of Luna Pier and surrounding communities; and

WHEREAS, the Plan was approved by the City of Luna Pier Planning Commission, City Council and the Monroe County Planning Commission; and

WHEREAS, the County Planning Commission provided invaluable support to the City in its recreation planning efforts through its Partners-in-Planning Program and helped the City secure a planning grant through the Michigan Coastal Zone Management Program; and

WHEREAS, the Luna Pier Master Plan takes a creative approach to the redevelopment of the community, with goals and strategies related to concerns which include community character, urban design, natural resources, economic development, infrastructure and housing; and

WHEREAS, the Plan emphasizes maximizing the benefits provided by the Lake Erie coastline, increasing tourism potential and capitalizing on a “first taste of Michigan” concept, implementing innovative storm water management through a “green streets” program, recognizing outdoor recreation and urban design as important elements of the City’s revitalization; and

WHEREAS, the City of Luna Pier’s Master Plan was recently given national recognition with the receipt of the 2010 Outstanding Comprehensive Plan Award presented by the American Planning Association’s Small Town and Rural Planning Division.

NOW, THEREFORE, BE IT RESOLVED, that on this 14th Day of June, 2011, the Monroe County Board of Commissioners hereby honors and recognizes the achievements of the City of Luna Pier, the City of Luna Pier’s Planning Commission, Mayor Mary Liske, City Administrator Greg Stewart and Planning Consultant Randy Mielnik of Poggemeyer Design Group for their vision, leadership and commitment to planning and economic development.

Motion by Commissioner O’Neill to adopt the resolution honoring the City of Luna Pier for its award winning Master Plan. Supported by Commissioner Sheppard. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens
David Hoffman
Stephen Bell
Daniel Donahue

William Sisk
Mary O’Neill
Jason Sheppard
LaMar Frederick

Jerry Oley
(excused)

Motion carried.

10. The following items were listed under Consent Agenda:

A. Finance Committee Report (05/10/11)

1. The Finance Committee recommends to the full board to schedule a meeting prior to June 8, 2011, with Commissioner Frederick, Commissioner Donahue, Commissioner Hoffman, Legal Counsel, Michael Bosanac, Director, Administrative Services, Royce Maniko, Administrator/Chief Financial Officer, Colleen Hinzmann, Director, Information Technology and Prosecutor Nichols to begin the process of negotiating the parameters of the ONBASE licensing agreement.
2. The Finance Committee recommends to the full board to adopt the 2012 budget guidelines.

B. Finance Committee Report (05/24/11)

1. The Finance Committee recommends to the full board to approve the 05/25/11 Accounts Payable Current Claims Report in the amount of \$473,947.13.
2. The Finance Committee recommends to the full board to approve Check Register dated 05/13/11 in the amount of \$803,119.59 and Check Register dated 05/20/11 in the amount of \$785,391.76.
3. The Finance Committee recommends to the full board to approve staff applying for an Advanced Lighting Demonstration Grant through the Michigan Energy Efficiency and Conservation Block Grant Program by the May 26, 2011, deadline in the range from \$30,000 to \$100,000 and if Monroe County is awarded the grant, staff must come back to the board to request an appropriation of the 10% match.
4. The Finance Committee recommends to the full board to approve the Sheriff's Office submitting a 2011 COPS Hiring Program Application to hire three Deputy Sheriffs (rehire two (2) laid off officers and one (1) officer scheduled to be laid off on June 18, 2011. The grant will provide 100% funding for three years (36 months) with no local match requirement and if Monroe County is awarded the grant, staff must come back to the board to request an appropriation for year four.
5. The Finance Committee recommends to the full board to approve the 2011 millage rates; County General 4.7952, Senior Citizen .5000, Fairview .2000, Veterans .0500 and Public Act 88 .0600.
6. The Finance Committee recommends to the full board to amend the 2011 budget by transferring \$313,431 to the General Fund Contingency Account due to settled collective bargaining agreements.

7. The Finance Committee recommends to the full board to re-affirm the July 27, 2010, Pure Michigan ... Pure Monroe resolution.
 8. The Finance Committee recommends to the full board to appropriate funds not to exceed \$27,000 from the General Fund Contingency Account for county residents to participate in the Co-Op Program.
- C. Monroe Community Mental Health Membership Screening Committee Report (05/31/11)
1. The Monroe Community Mental Health Membership Screening Committee recommends to the full board to appoint Paul Lynch and Susan Fortney to the Monroe Community Mental Health Authority; terms expiring March 31, 2014.
- D. Personnel Services/Human Resources Committee Report (06/07/11)
1. The Personnel Services/Human Resources Committee recommends to the full board to permanently fill an Employment & Training Customer Service Clerk position with funding from grant dollars awarded by the Southeast Michigan Community Alliance.
 2. The Personnel Services/Human Resources Committee recommends to the full board to fill a vacant District Court Deputy Clerk I position at the South County Magistrate Office retroactive to June 6, 2011, with funding from District Court's 2011 budget.
 3. The Personnel Services/Human Resources Committee recommends to the full board to fill a vacant Sheriff's Office Nurse position up to step 5 based on applicants prior years as a registered nurse with funding from the Sheriff's Office 2011 budget.
 4. The Personnel Services/Human Resources Committee recommends to the full board to fill a vacant Sheriff's Office Nurse position due to the resignation of an employee up to step 5 based on applicants prior years as a registered nurse with funding from the Sheriff's Office 2011 budget.

Motion by Commissioner Sheppard to approve the Consent Agenda with item 10(B4) pulled; item previously discussed under item eight (8). Supported by Commissioner Bell. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens
David Hoffman
Stephen Bell
Daniel Donahue

William Sisk
Mary O'Neill
Jason Sheppard
LaMar Frederick

Jerry Oley
(excused)

Motion carried.

11. Approval of 06/15/11 Accounts Payable Current Claims Report in the amount of \$575,903.56.

Motion by Commissioner Bell to approve the 06/15/11 accounts payable current claims report in the amount of \$575,903.56. Supported by Commissioner Donahue. Roll call by Clerk as follows:

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

Motion carried.

12. Approval of Non-Claims Against the County:

- A. Check Register dated 06/03/11 in the amount of \$5,231,447.51.
- B. Check Register dated 06/10/11 in the amount of \$894,777.84.

Motion by Vice-Chairman Sisk to approve check register dated 06/03/11 in the amount of \$5,231,447.51 and check register dated 06/10/11 in the amount of \$894,777.84. Supported by Commissioner Sheppard. Roll call by Clerk as follows:

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

Motion carried.

13. Memorandum from Sergeant Timothy Garbo, Training Officer/Grant Coordinator read requesting approval to submit a grant application to the Bureau of Justice Assistance Office of Justice Programs for the FY2011 Bulletproof Vest Partnership Grant Program in the amount of \$48,203.00 to purchase bulletproof vests for its sworn officers, special response team members, reserve officers, posse and marine deputy sheriff's; the grant is a 50/50 match and the local match of \$24,101.50 will be funded from the Sheriff's Office 2011 uniform account during the two year grant period.

Motion by Commissioner Lievens to approve the Sheriff's Office submitting a grant application to the Bureau of Justice Assistance Office of Justice Programs for the FY2011 Bulletproof Vest Partnership Grant Program in the amount of \$48,203.00 to purchase bulletproof vests for its sworn officers, special response team members, reserve officers, posse and marine deputy sheriff's; the grant is a 50/50 match and the local match of \$24,101.50 will be funded from the Sheriff's Office 2011 uniform account during the two year grant period. Supported by Commissioner Bell. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens
David Hoffman
Stephen Bell
Daniel Donahue

William Sisk
Mary O'Neill
Jason Sheppard
LaMar Frederick

Jerry Oley
(excused)

Motion carried.

14. Letter from Vickie Koczman, Deputy Clerk, Monroe County Board of Commissioners read requesting an additional appropriation of \$1,500 to cover travel costs for the remainder of 2011 from the General Fund Contingency Account.

Motion by Commissioner Donahue to approve appropriating an additional \$1,500 to the Board's travel account (10110100861000) to cover travel costs for the remainder of 2011 from the General Fund Contingency Account. Supported by Commissioner Bell. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens
David Hoffman
Stephen Bell
Daniel Donahue

William Sisk
Mary O'Neill
Jason Sheppard
LaMar Frederick

Jerry Oley
(excused)

Motion carried.

15. Discussion of employee cell phone usage, time clocks and social internet usage.

Commissioner Donahue noted the current method of recording employees' time is working well and withdrew further discussion of the matter.

Commissioner Donahue noted a task force will be formed to review County Policy 439 – Computer/Electronic Communications/Voice Mail. The current policy has not been modified since 2006.

Commissioner Lievens suggested the Personnel Services/Human Resources Committee review any amendments proposed by the Task Force prior to going to the full board.

Commissioner Sheppard noted IT has the capability of blocking web sites.

16. Information –

Letter from Monroe County Road Commission regarding current status of building replacement.

Chairman Frederick noted he met with Road Commissioner Duffy and Howard Penrod, Managing Director and asked them to attend a board meeting to discuss their West County building proposal. They responded they would send a letter addressing same. He also noted the Road Commission intends to pledge Act 51 funds if they spend more than they received from their insurance company and they are a separate agency; it is their decision.

17. Old Business –

A. 2011 ICE Update – Budgeted number of detainees – 80
January – 100, February – 93, March – 83, April – 88, May 83

B. County Parking Ordinance fee collection – ongoing

Updated report provided to the board.

C. Updated Report – Co-Op Program

Nine (9) individuals will participate in the program.

18. New Business –

Commissioner Lievens noted he attended a MAPERS Conference and requested the board adopt a resolution at the next meeting to re-affirm the county's promise to provide employees a pension.

19. Commissioner Donahue questioned the status of the museum's sustainability plan.

Chairman Frederick stated the museum is still working on the plan and they are aware it is due August 1, 2011.

20. Citizens Time –

Brad Bentley, President, Police Officers Association thanked the Board for saving three deputy positions.

Vern Winden questioned who has authority over the Road Commission; he wants someone to encourage them to privatize services.

21. Presentation by DTE Energy regarding their plans to demolish one of the stacks at the Monroe Power Plant.

Molly Luempert-Coy reported the process will take approximately six months to complete, 7-10 feet are being demolished a day, hiring 17 local trades to complete the task. The second stack will be removed in 2014.

22. Administrator's Report –

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

Allied and Republic Waste merged in July of 2008 and was appointed to a SEMCOG Task Force; Neighborhood Stabilization Program to review the way appraisals are conducted.

23. Members Time –

Commissioner Hoffman spoke regarding the \$1.00 HUD housing program.

