

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, June 28, 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 Stephen Bell led the Pledge of Allegiance.
3. Vickie Koczman, Deputy Clerk, Monroe County Board of Commissioners led the Opening Prayer.
4. Motion by Commissioner Bell to approve the Agenda for the Tuesday, June 28, 2011, Regular Meeting as presented. Supported by Commissioner Sheppard. 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, June 14, 2011, Regular Meeting and waive the reading of the minutes. Supported by Commissioner Donahue.

Motion carried.

6. Resolutions, Special Tributes & Presentations

Department Overview – Vickie Adams, Director, Monroe County Department of Veterans Affairs and Terri Hamad, Director, Commission on Aging.

Royce Maniko, Administrator/Chief Financial Officer introduced Jeff McBee as Ms. Hamad's replacement and wished Ms. Hamad well with her new endeavor.

7. Resolution supporting the obligations of the Monroe County Employees Retirement System for the benefit of qualified and retired members read:

WHEREAS, the County of Monroe, as one of the many benefits for its employees, enacted the Monroe County Employees Retirement System Ordinance ("System"); and

WHEREAS, the purpose of the System is to provide retirement benefits for the members of the System and survivor benefits to their qualifying beneficiaries; and

WHEREAS, the administration, management and responsibility for the proper operation of the System is vested in a Board of Trustees; and

WHEREAS, the Board of Trustees are the trustees of the monies and assets of the System and such Board of Trustees shall exercise the care, skill, prudence and diligences under the circumstances then prevailing with respect to investment of the monies and assets of the System in accordance with law; and

WHEREAS, the System is administered and managed by the Board of Trustees for the benefit of qualified members and retired members.

NOW, THEREFORE, BE IT RESOLVED, that on this 28<sup>th</sup> day of June, 2011, the Monroe County Board of Commissioners continues to encourage the Board of Trustees of the System to their best efforts, as demonstrated in the past, to meet the legitimate obligations of the System for the benefit of qualified and retired members.

Motion by Commissioner Lievens to adopt the resolution supporting the obligations of the Monroe County Employees Retirement System for the benefit of qualified and retired members. 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. The following items were listed under Consent Agenda:

A. Personnel Services/Human Resources Committee Report (06/21/11)

1. The Personnel Services/Human Resources Committee recommends to the full board to create an IT/Health Department Programmer/Analyst non-union grade 12 position up to step 5 based on prior years of experience (Policy 401) with funding from the Health Department's 2011 budget. Savings generated by six month Sanitarian vacancy. 2012-2013 revenue projected by the department will cover cost of the position with no general fund dollars. Staff recommends monitoring revenue on a quarterly basis.
2. The Personnel Services/Human Resources Committee recommends to the full board to advertise for the Commission on Aging Director position if no suitable internal candidate is qualified for the position.
3. The Personnel Services/Human Resources Committee recommends to the full board to extend the Prosecutor's Office temporary secretary position through November 30, 2011 not to exceed \$11,368.39 with funding from the Prosecutor's Office salary and wage account.

B. Finance Committee Report (06/28/11)

1. The Finance Committee recommends to the full board to approve the 06/29/11 Accounts Payable Current Claims Report in the amount of \$368,453.17.
2. The Finance Committee recommends to the full board to carry out the recommendations contained in the memorandum dated June 7, 2011, from Chairman Frederick and Vice-Chairman Sisk regarding General Fund 2010 Financial Results.

C. Approval of Non-Claims Against the County:

1. Check Register dated 06/17/11 in the amount of \$1,790,333.33.
2. Check Register dated 06/24/11 in the amount of \$694,604.70.

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

AYES

NAY

ABSENT

Henry Lievens  
David Hoffman  
Stephen Bell  
Daniel Donahue  
William Sisk

Jerry Oley  
Mary O'Neill  
Jason Sheppard  
LaMar Frederick

Motion carried.

- 9. Memorandum from Major David Thompson, Administrative Major read requesting approval to submit an Edward Byrne Memorial Justice Assistance Grant FY 2011 Solicitation Application for overtime and prevention and education and accept the award in the amount of \$20,812.00 with no local match required.

Chairman Frederick asked for citizen input.

No comments or questions were presented to the Board.

Motion by Commissioner Lievens to approve the Sheriff's Office submitting an Edward Byrne Memorial Justice Assistance Grant application for overtime and prevention and education and accept the award in the amount of \$20,812.00 with no local match required. Supported by Commissioner Sheppard. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens  
David Hoffman  
Stephen Bell  
Daniel Donahue  
William Sisk

Jerry Oley  
Mary O'Neill  
Jason Sheppard  
LaMar Frederick

Motion carried.

- 10. Memorandum from Major David Thompson, Administrative Major read requesting approval to approve the Agreement to provide for an additional Deputy Sheriff in the City of Petersburg and permit sharing arrangements with Summerfield Township.

Motion by Commissioner Lievens to approve the Agreement to provide for an additional Deputy Sheriff in the City of Petersburg and permit sharing arrangements with Summerfield Township. Supported by Commissioner Donahue. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens  
David Hoffman  
Stephen Bell  
Daniel Donahue  
William Sisk

Jerry Oley  
Mary O'Neill  
Jason Sheppard  
LaMar Frederick

Motion carried.

- 11. Old Business –

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

Chairman Frederick noted he is scheduled to meet with the Historical Commission for an update of their sustainability plan.

- B. Proposed changes to the Solid Waste Hauler Licensing and Waste Generator Fee Ordinance and Solid Waste Funding Resolution – referred to Physical Resources Committee.

- C. Electronic monitoring program recommendation – Royce Maniko, Administrator/Chief Financial Officer. To be placed on Judiciary, Law Enforcement & Public Safety Committee agenda.

D. Employee cell phone and social internet usage.

12. New Business –

Commissioner Jerry Oley – Discussion of electronic monitoring and video arraignment.

Commissioner Oley noted Monroe County Circuit Court Probation has utilized tethering equipment for the past 20 years, District Court piloted a program in 2009, District Court pretrial felony and misdemeanor defendants and sentenced misdemeanor offenders are eligible and the Monroe County Office of Community Corrections provides \$5,475 in grant funding for eligible indigent pretrial defendants and sentenced misdemeanants.

He also noted the county needs to determine if the program would be cost effective and work in District Court.

Commissioner Lievens questioned if it would be feasible to skype inmate visitations.

Commissioner stated District Court judges are open to view the video arraignment process and the Information Technology Department would have to be involved with the process.

13. Citizens Time –

Larry Rutledge, LaSalle Township Supervisor spoke regarding the Road Commission's proposal to build a new site in Dundee and suggested the Board hold a forum to give citizens and leaders an opportunity to speak regarding their proposal.

Chairman Frederick noted today he received documents relating to the project and that he has invited the Road Commissioner's to attend a meeting to discuss same.

Commissioner Oley stated the Road Commissioner's need to address their future plans.

Commissioner Donahue noted the project needs to be addressed.

Chairman Frederick noted the issue needs to be addressed in public.

Commissioner Oley noted money needs to be appropriated to fix roads, not build new buildings.

Commissioner Hoffman noted they need to address their project.

Commissioner Sheppard noted there are many issues regarding their project and suggested encouraging our legislators to repeal the funding mechanism to fix our roads.

Vice-Chairman Sisk stated it is time for the Road Commissioner's to attend one of our meetings.

Chairman Frederick stated he would hand carry another letter to the Road Commission.

Motion by Vice-Chairman Sisk to send a letter to the Road Commission asking them to attend the Tuesday, July 12, 2011, Board meeting to address the new facility. Supported by Commissioner Bell.

Motion carried.

Chairman Frederick asked each member to remit questions to Mr. Maniko.

Marty Kaufmann, Chairman, Monroe County Commission on Aging spoke regarding selecting the most qualified person for the Commission on Aging Director position.

Vern Winden spoke regarding the proposed Road Commission facility in Dundee and noted he has asked several times for a copy of the purchase agreement.

14. Administrator's Report –

Royce Maniko, Administrator/Chief Financial Officer spoke regarding the following:

2011 Updated Work Plan.

15. Members Time –

Commissioner Sheppard wished everyone a happy and safe 4<sup>th</sup> of July and noted he expects the Physical Resources Committee will meet the end of July to review the proposed changes to the Solid Waste Plan.

Commissioner Donahue questioned if someone could be assigned to contact the Monroe Evening News to give them a brief report of their meetings; perhaps a small column.

Chairman Frederick spoke regarding the Extension Office laying off employees and perhaps leasing the building.

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

Motion carried.

17. The meeting was adjourned at 8:08 p.m.



R. LaMar Frederick, Chairman



Sharon D. Lemasters, Monroe County Clerk