

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, July 12, 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

William Sisk  
Jerry Oley  
Mary O'Neill  
LaMar Frederick

ABSENT

Jason Sheppard  
(excused)

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

2. Commissioner Daniel Donahue 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, July 12, 2011, Regular Meeting as presented. Supported by Commissioner O'Neill. Roll call by Clerk as follows:

AYES

Henry Lievens  
David Hoffman  
Stephen Bell  
Daniel Donahue

NAY

William Sisk  
Jerry Oley  
Mary O'Neill  
LaMar Frederick

ABSENT

Jason Sheppard  
(excused)

Motion carried.

5. Motion by Vice-Chairman Sisk to approve the Minutes for the Tuesday, June 28, 2011, Regular Meeting and waive the reading of the minutes. Supported by Commissioner Hoffman.

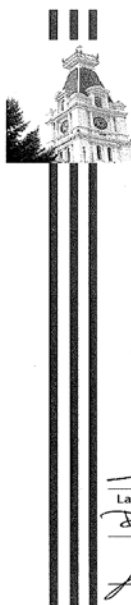
Motion carried.

6. Motion by Vice-Chairman Sisk to approve the Minutes for the Tuesday, July 5, 2011, Special Meeting and waive the reading of the minutes. Supported by Commissioner Oley.

Motion carried.

7. Resolutions, Special Tributes & Presentations

Resolution in support of the construction of the Career Technology Center on the main campus of the Monroe County Community College read:



**RESOLUTION**  
IN SUPPORT OF THE CONSTRUCTION OF THE CAREER TECHNOLOGY CENTER ON THE MAIN CAMPUS OF THE MONROE COUNTY COMMUNITY COLLEGE

WHEREAS, an educated and well-trained workforce is essential to the vitality and economic growth of the region; and  
WHEREAS, Michigan's economy continues to transition into high-demand high growth sectors which require a highly skilled and adaptable workforce; and  
WHEREAS, the community's ability to attract new investment jobs and retain existing employers is dependent upon developing new pathways to certificate and degree credentials that align with emerging business and industry needs; and  
WHEREAS, working with governmental agencies and employers to develop training and retraining programs to meet the needs of a globally competitive workforce is an educational objective of Monroe Community College; and  
WHEREAS, partnerships such as DTE Energy's Nuclear Engineering Technology Program to train nuclear engineers and the agreement with Ventower LLC to train welders to build wind towers serve as prototypes for future collaborative initiatives to enhance economic development with local businesses.

NOW, THEREFORE, BE IT RESOLVED, that on this 12th day of July, 2011, the Monroe County Board of Commissioners hereby applauds Monroe County Community College's leadership in the construction of the Career Technology (CTC) on its main campus; and

BE IT FURTHER RESOLVED, that the Monroe County Board of Commissioners recognize the substantial benefits and opportunities afforded by the CTC to every leading organization in Monroe County, both public and private, by ensuring a high performing globally competitive workforce.

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

*LaMar Frederick*  
LaMar Frederick, Chairman  
District 9

*William D. Sisk*  
William D. Sisk, Vice-Chairman  
District 5

*Jerry Oley*  
J. Henry Lievens  
District 1

*David C. Hoffman*  
David C. Hoffman  
District 2

*Stephen B. Bell*  
Stephen B. Bell  
District 3

*Daniel J. Donahue*  
Daniel J. Donahue  
District 4

*Jerry A. Oley*  
Jerry A. Oley

*Mary A. O'Neill*  
Mary A. O'Neill

*Jason M. Sheppard*  
Jason M. Sheppard



Motion by Chairman Frederick to adopt the resolution in support of the construction of the Career Technology Center on the main campus of the Monroe County Community College. Supported by Vice-Chairman Sisk. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens  
David Hoffman  
Stephen Bell  
Daniel Donahue

William Sisk  
Jerry Oley  
Mary O'Neill  
LaMar Frederick

Jason Sheppard  
(excused)

Motion carried.

8. Resolution recognizing Bedford Township's 175<sup>th</sup> Anniversary read:



**RESOLUTION**  
RECOGNIZING BEDFORD TOWNSHIP'S 175<sup>TH</sup> ANNIVERSARY

WHEREAS, on March 23, 1836, the Legislature of the State of Michigan set aside and organized a portion of Monroe County into the Township of Bedford; and

WHEREAS, the first election of officials of Bedford Township was held on May 2, 1836, at which election Mr. William Dunbar was elected Supervisor and Mr. Theophilus Osgood was elected Clerk; and

WHEREAS, the first post office in Bedford Township was established in 1834, with Mr. William Dunbar as postmaster, which post office was named the Lambertville Post Office after a local resident, Mr. John Lambert; and

WHEREAS, the first post office in Weeksville, a portion of Bedford Township now known as Samaria, named after Samuel and Mary Weeks, was established in 1879, with Mr. Samuel Weeks as postmaster; and

WHEREAS, a second post office was established in the eastern region of Bedford Township in 1894, named Temperance, with Mr. Lewis Anstead as postmaster; and


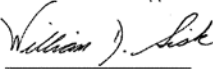
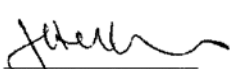

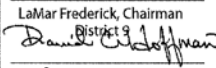
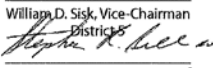
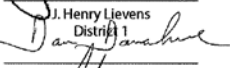
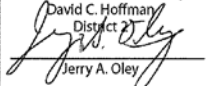
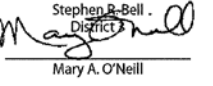
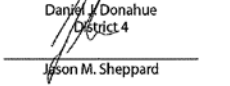
WHEREAS, the first township hall was purchased in 1892, and was located at 1106 W. Temperance Road and is currently located at 8100 Jackman Road; and

WHEREAS, Bedford Township has a rich history and has grown and evolved into both an agrarian and urban setting over the past 175 years, providing parks, utilities and other amenities for the residents; and

WHEREAS, Bedford Township celebrated its 175th Anniversary during the week of July 5th through July 9th, 2011, wherein officials and citizens participated in several events celebrating the Anniversary.

NOW, THEREFORE, BE IT RESOLVED, that on this 12th day of July, 2011, the Monroe County Board of Commissioners hereby offers its heartiest congratulations to the officials and residents of Bedford Township on the occurrence of the 175th Anniversary of the founding of Bedford.

Resolution Offered by Chairman R. LaMar Frederick  
Resolution Supported by Commissioner Jason Sheppard

 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	 Mary A. O'Neill	 Jason M. Sheppard	

Motion by Chairman Frederick to adopt the resolution recognizing Bedford Township's 175<sup>th</sup> Anniversary. Supported by Vice-Chairman Sisk. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens  
David Hoffman  
Stephen Bell  
Daniel Donahue

William Sisk  
Jerry Oley  
Mary O'Neill  
LaMar Frederick

Jason Sheppard  
(excused)

Motion carried.

9. Presentation of Area Agency on Aging 1B 2012 Annual Implementation Plan and consideration of adopting a resolution in support of the plan.

Tina Abbate Marzolf, Chief Executive Officer, Area Agency on Aging 1B stated the plan is required by the Michigan Office of Services and there will be no budget cuts in 2012.

WHEREAS, the Area Agency on Aging 1-B has been supporting services to Monroe County residents since 1974; and

WHEREAS, the Area Agency on Aging 1-B has assessed the needs of older county residents and developed a plan to provide assistance that addresses identified needs; an

WHEREAS, the proposed plan has been submitted for review by the public and has been subjected to a public hearing; and

WHEREAS, the comments at the public hearing on the proposed plan were mostly favorable and constructive changes in the plan were made as a result of some comments; and

WHEREAS, the Monroe County Board of Commissioners appoints two representatives to the AAA 1-B Board of Directors, a County Commissioner and a county resident who is at least 60 years of age; and

WHEREAS, the Michigan Office of Services requires that county Boards of Commissioners be given the opportunity to review and approve an area agency on aging annual implementation plan.

NOW, THEREFORE, BE IT RESOLVED, that on this 12<sup>th</sup> day of July, 2011 the Monroe County Board of Commissioners hereby approves the FY 2012 Annual Implementation Plan of the Area Agency on Aging 1-B, for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Office of Services to the Aging.

Motion by Commissioner Oley to adopt the resolution to approve the FY2012 Annual Implementation Plan of the Area Agency on Aging 1-B. Supported by Commissioner O'Neill. Roll call by Clerk as follows:

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

Motion carried.

10. The following items were listed under Consent Agenda:

A. Monroe County Economic Development Corporation Report (06/28/11)

1. The Monroe County Economic Development Corporation recommends to the full board to appoint Randy Mielnik to the Monroe County Economic Development Corporation Board of Directors; term expiring December 31, 2014.

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

1. The Finance Committee recommends to the full board to appropriate \$3,000 to the Prosecuting Attorney's 2011 budget from the General Fund Contingency Account to fund a co-op student from July 1, 2011 through November 4, 2011.
2. The Finance Committee recommends to the full board to approve upgrading the Register of Deed's Fidlar iDOC system to Fidlar's new AVID system in the amount of \$205,000 with funding from the Register of Deed's Automation Fund.

C. Personnel Services/Human Resources Committee Report (07/05/11)

1. The Personnel Services/Human Resources Committee recommends to the full board to fill a vacant Public Health Nurse position up to step five based on prior years experience with funding from the Health Department's 2011 budget.
2. The Personnel Services/Human Resources Committee recommends to the full board to fill a vacant Health Department Records Processing Clerk II position with funding from the Health Department's 2011 budget and authorize Human Resources to advertise and hire from the outside if no suitable internal candidate is interested/qualified for the position.

D. Finance Committee Report (07/12/11)

1. The Finance Committee recommends to the full board to approve the 07/13/11 Accounts Payable Current Claims Report in the amount of \$688,896.60.

E. Approval of Non-Claims Against the County:

1. Check Register dated 07/01/11 in the amount of \$716,584.84.
2. Check Register dated 07/08/11 in the amount of \$2,871,488.06.

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

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

Motion carried.

11. Letter from Harry Grenawitzke, Acting Health Officer/Director read requesting approval to accept a two year grant agreement between the Monroe County Health Department and the Michigan Department of Natural Resources and Environment in the amount of \$64,000 for sampling of surface waters of Lake Erie and tributaries with no local match requirement.

Motion by Commissioner Lievens to accept a two year grant agreement between the Monroe County Health Department and the Michigan Department of Natural Resources and Environment in the amount of \$64,000 for sampling of surface waters of Lake Erie and tributaries with no local match requirement provided the Drain Commission and Planning Department are reimbursed for their expenses relating to the grant. Supported by Commissioner Bell. Roll call by Clerk as follows:

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

Motion carried.

12. Memorandum from Major David Thompson requesting approval to submit a grant application Letter of Interest for the Monroe County Law Enforcement Consortium to the Michigan Department of State Police for a FY2012 Electronic Crash Capture and Submission Project to capture and transmit crash data electronically in the amount of \$76,636.00 with no local match requirement.

Motion by Commissioner Hoffman to approve the Sheriff's Office submitting a grant application Letter of Interest for the Monroe County Law Enforcement Consortium to the Michigan Department of State Police for a FY2012 Electronic Crash Capture and Submission Project to capture and transmit crash data electronically in the amount of \$76,636.00 with no local match requirement. Supported by Commissioner Oley. Roll call by Clerk as follows:

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

Motion carried.

13. Letter from Michael Bosanac, Director, Administrative Services read requesting approval to amend Section 8 of County Policy 448 – Courthouse Facility Security Screening.

Commissioner Lievens suggested adding the Prosecuting Attorney and Board of Commissioners to Section 14 – Judges.

Motion by Commissioner Lievens to table the amendment to Section 8 of County Policy 448 – Courthouse Facility Security Screening and refer the proposed amendment to Section 14 to include the Prosecuting Attorney and Board of Commissioners to legal counsel. 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 LaMar Frederick	Jason Sheppard (excused)

Motion carried.

14. Public Hearings –

Public Hearing to gain citizen input regarding closing out a State of Michigan Community Development Block Grant to provide infrastructure for the Monroe Bank & Trust headquarters building in downtown Monroe and to make improvements to the adjacent alley.

Chairman Frederick opened the Public Hearing for citizen comments at 7:32 p.m.

Royce Maniko, Administrator/Chief Financial Officer stated the Planning Commission was the fiduciary for the project and the project created new jobs.

No other comments were made.

Chairman Frederick closed the Public Hearing for citizen comments at 7:33 p.m.

15. Old Business –

- A. Historical Museum Sustainability Plan – due August 9, 2011.

Chairman Frederick noted a bill has been introduced to appeal Public Act 88.

- 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.

17. Administrator's Report –

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

Social Network Working Group met to discuss employee cell phone and social internet usage.

18. Members Time –

Commissioner Donahue spoke regarding scheduling a quarterly work shop with road commissioners and township supervisors to discuss future planning and guidelines for road projects.

Chairman Frederick stated he attending the Road Commission's July 11, 2011 meeting and they adopted a resolution to move forward with the West County project and authorized the chairman to sign documents on their behalf.

Commissioner Bell suggested the Board send a letter to the Road Commissioners stating the project is "ill-advised."

Commissioner Lievens suggested the Board adopt a resolution opposing the sale at our next meeting.

Commissioner Donahue questioned if there is a "czar" at the Road Commission.

Chairman Frederick noted the Board has little or no jurisdiction of the Road Commission.

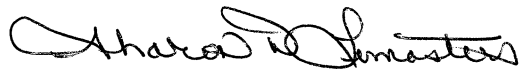
19. Motion by Commissioner Bell to adjourn. Supported by Commissioner Donahue.

Motion carried.

20. The meeting was adjourned at 7:52 p.m.



R. LaMar Frederick, Chairman



Sharon D. Lemasters, Monroe County Clerk