

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, September 14, 2010, the meeting was called to order by Chairman Sisk at 7:00 p.m. Roll call by Clerk as follows:

PRESENT

ABSENT

Henry Lievens	Jerry Oley
Dale Zorn	John Fowler
Albert Potratz	Connie Velliquette
Floreine Mentel	LaMar Frederick
William Sisk	

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

2. Commissioner Henry Lievens led the Pledge of Allegiance.
3. Robin Miller, Deputy Clerk, Monroe County Board of Commissioners led the Opening Prayer.
4. Motion by Commissioner Oley to approve the Agenda for the Tuesday, September 14, 2010, Regular Meeting as amended. Supported by Commissioner Mentel. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens	Jerry Oley
Dale Zorn	John Fowler
Albert Potratz	Connie Velliquette
Floreine Mentel	LaMar Frederick
William Sisk	

Motion carried.

5. Motion by Commissioner Frederick to approve the Minutes for the Tuesday, August 24, 2010, Regular Meeting and waive the reading of the minutes. Supported by Commissioner Fowler.

Motion carried.

6. Resolutions, Special Tributes & Presentations

Community Service Award Presentation – Monroe Community Ambulance Paramedics; Tonya Coffey, Matt Mathias And Karl Rock For Attaining Second Place In A Statewide Advanced Life Support Competition.

Chairman Sisk presented the Community Service Awards to the recipients.

7. Resolution Declaring October As United Way Of Monroe County Month Read:

WHEREAS, the UNITED WAY OF MONROE COUNTY is launching its annual campaign drive with the theme "LIVE UNITED GIVE UNITED. GIVE. ADVOCATE. VOLUNTEER;" and

WHEREAS, twenty-five (25) local and eighteen (20) state health and human service partner agencies receive funds from the UNITED WAY OF MONROE COUNTY, which, in turn, provides services to nearly three (3) out of ten (10) residents in Monroe County; and

WHEREAS, over one hundred (100) volunteers donate their time and energy to help raise the funds necessary to make the UNITED WAY OF MONROE COUNTY a success for all the citizens of Monroe County; and

WHEREAS, the UNITED WAY can provide funding to many local organizations, which provide desperately needed services to the citizens of Monroe County.

NOW, THEREFORE, BE IT RESOLVED, that on this 14th Day of September, 2010, the Monroe County Board of Commissioners hereby declares the month of October as UNITED WAY OF MONROE COUNTY month in the County of Monroe; and

BE IT FURTHER RESOLVED, that the Board hereby urges all citizens of Monroe County to donate their time and resources to support the annual UNITED WAY CAMPAIGN and thereby maintain the continuation of vital services to those in need.

Motion by Commissioner Sisk to adopt the Resolution Declaring October as United Way of Monroe County Month. Supported by Vice-Chairman Zorn. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens	Jerry Oley
Dale Zorn	John Fowler
Albert Potratz	Connie Velliquette
Floreine Mentel	LaMar Frederick
William Sisk	

Motion carried.

8. Census Presentation – Willie Hall, City of Monroe.

9. The following items were listed under Consent Agenda:

A. Personnel Services/Human Resources Committee Report (08/31/10)

1. The Personnel Services/Human Resources Committee Recommends To The Full Board To Bring Peggy Tyniw, Web Master Back On A Part-Time Basis Effective September 8, 2010 Through December 31, 2010; Not To Exceed 20 Hours Per Week And At \$28.78 Per Hour To Train

Staff, Eliminate The Position In The 2011 Budget And Fund The Position From The General Fund.

B. Finance Committee Report (09/14/10)

1. The Finance Committee Recommends To The Full Board To Approve The 09/15/10 Accounts Payable Current Claims Report In The Amount Of \$343,379.53.

C. Approval Of Non-Claims Against The County

- A. Check Register Dated 08/27/10 In The Amount Of \$256,251.41.
- B. Check Register Dated 09/03/10 In The Amount Of \$3,791,533.14.
- C. Check Register Dated 09/10/10 In The Amount Of \$610,030.93.

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

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

10. Consideration Of Accepting The 2010 Monroe County Comprehensive Economic Development Strategy Report.

Motion by Vice-Chairman Zorn to accept and place the 2010 Monroe County Comprehensive Economic Development Strategy Report on file, forward the report to the Monroe County Economic Development Corporation Directors and adopt the resolution in support of the report. Supported by Commissioner Lievens. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

11. Consideration Of Accepting The Resignation Of Gregory Williams, Director, Emergency Management Division And Discussion Of Filling The Position On An Interim Basis And Identify Process To Fill The Position On A Full-Time Basis.

Motion by Commissioner Mentel to accept the resignation of Gregory Williams, Director, Emergency Management Division, move forward with filling the position and bring back a recommendation. Supported by Commissioner Potratz.

Royce Maniko, Administrator/Chief Financial Officer reported the position will be posted internally and if there are no candidates, the position will be advertised. He noted he would like the position to be filled within the next 60 days.

Commissioner Frederick suggested posting the position internally and outside the county at the same time.

Frank Spreeman, Director, Human Resources stated he will advertise the position.

Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

12. Discussion Of Radio Communication Equipment.

Mr. Maniko reported there is the potential to apply for a \$37,000 grant to assist with the purchase of ten (10) state of the art radios. There would be a county match in the amount of \$8,000.

Motion by Commissioner Lievens to direct staff to apply for the grant to assist with purchasing radio equipment. Supported by Commissioner Velliquette.

Commissioner Oley questioned where the county's match will come from.

Commissioner Lievens suggested the contingency fund.

Commissioner Frederick questioned where these radios will be stored.

Commissioner Oley questioned if these would be countywide radios or if they would be distributed to the Dundee Police Department.

Commissioner Fowler stated he's not sure if the County doesn't have enough radios; all fire department have radios; he doesn't want them to "sit" around for ten (10) years.

Vice-Chairman Zorn stated the users will need to be trained.

Chairman Sisk stated there is not enough information to make a decision this evening and suggested tabling discussion until staff has had an opportunity to meet and discuss same.

Motion by Commissioner Oley to table the discussion of radio communication equipment for two weeks. Supported by Commissioner Mentel. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens	Jerry Oley
Dale Zorn	John Fowler
Albert Potratz	Connie Velliquette
Floreine Mentel	LaMar Frederick
William Sisk	

Motion carried.

13. Letter From Chairman Sisk Read Recommending Royce Maniko, Administrator/Chief Financial Officers Employment Agreement Be Extended For An Additional Two Years.

Motion by Commissioner Lievens to extend Royce Maniko, Administrator/Chief Financial Officers' Employment Agreement for an additional two years expiring December 31, 2012. Supported by Commissioner Fowler.

Commissioner Oley spoke regarding evaluating Mr. Maniko and the agreement being before the Board before the terms of the agreement are completed.

Commissioner Potratz stated he cannot support extending Mr. Maniko's agreement; he wants someone with a financial background.

Commissioner Mentel spoke regarding Mr. Maniko being approachable; he returns her phone calls and stated she doesn't want to change "horses" in mid-stream.

Commissioner Oley stated this position encompasses a lot of financial matters.

Chairman Sisk stated the Board knew Mr. Maniko was not a long-term solution, he did not apply for the position because he did not have the necessary financial background, he was the right person to hire, there is a need for continuity and no one can be more transparent than Mr. Maniko.

Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens	John Fowler	Albert Potratz
Dale Zorn	Connie Velliquette	Jerry Oley
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

14. Motion by Commissioner Lievens to amend the Agenda to include an additional 09/14/10 Finance Committee recommendation. Supported by Commissioner Oley. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens	Jerry Oley
Dale Zorn	John Fowler
Albert Potratz	Connie Velliquette
Floreine Mentel	LaMar Frederick
William Sisk	

Motion carried.

15. Finance Committee Report (09/14/10)

The Finance Committee Recommends To The Full Board To Eliminate A Clerk's Office Records Processing Clerk III – Grade 6 Position And Create A File Clerk/Jury Clerk Grade 5 Position With Funding From The General Fund Contingency Account.

Motion by Commissioner Lievens to eliminate a Clerk's Office Records Processing Clerk III – Grade 6 position and create a File Clerk/Jury Clerk Grade 5 position with funding from the General Fund Contingency Account. Supported by Commissioner Oley. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens	Jerry Oley
Dale Zorn	John Fowler
Albert Potratz	Connie Velliquette
Floreine Mentel	LaMar Frederick
William Sisk	

Motion carried.

16. Old Business –

- A. Updated Report - Amend The County's Purchasing Policy To Include Language That Will Benefit Local Businesses In The Purchasing Process And Include The Policy In Any County, Township Or Municipal Project That Uses The Bond Rating Of The County As Part Of Their Funding Mechanism.

Nothing new to report.

- B. Review Monroe County 9-1-1 District Board By-Laws.

Commissioner Lievens questioned legal counsel if the by-laws can be amended.

Philip Goldsmith, Lennard, Graham & Goldsmith stated the E 9-1-1 Service Plan would need to be amended; a public hearing will need to be scheduled.

Motion by Commissioner Lievens to direct staff to prepare an amendment to the 9-1-1 District Board by-laws and E 9-1-1 Service Plan. Supported by Commissioner Mentel. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens	Jerry Oley
Dale Zorn	John Fowler
Albert Potratz	Connie Velliquette
Floreine Mentel	LaMar Frederick
William Sisk	

Motion carried.

C. Consider Adopting A Parking Ordinance For County Lots.

Legal counsel will present an ordinance at the next meeting.

D. Review Motor Carrier Revenue.

Commissioner Lievens requested this item be deleted under Old Business.

17. Administrator's Report –

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

High speed rail passenger proposal, flood district meetings and a resolution the Board will need to adopt to submit a grant to accept funds for the tornado incident.

18. Members Time -

Commissioner Mentel spoke regarding a 4-H Girls Softball Camp that will be held in February.

Commissioner Frederick spoke regarding flood plains being expanded and reported Bedford Township Fire Department kept some of their old VHF hand held radios.

Commissioner Lievens thanked the Board for their condolences.

Vice-Chairman Zorn announced that he became a grandfather for the fourth time.

19. Motion by Commissioner Mentel to adjourn. Supported by Commissioner Fowler.

Motion carried.

20. The meeting was adjourned at 8:24 p.m.

William Sisk, Chairman

Sharon D. Lemasters, Monroe County Clerk