

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, September 28, 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	John Fowler	Albert Potratz
Dale Zorn	Connie Velliquette	(excused)
Floreine Mentel	LaMar Frederick	Jerry Oley
William Sisk		(excused)

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

2. Vice-Chairman Dale Zorn led the Pledge of Allegiance.
3. Vickie Koczman, Deputy Clerk, Monroe County Board of Commissioners led the Opening Prayer.
4. Motion by Vice-Chairman Zorn to approve the Agenda for the Tuesday, September 28, 2010, Regular Meeting as presented. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

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

Motion carried.

5. Motion by Commissioner Frederick to approve the Minutes for the Tuesday, September 14, 2010, Regular Meeting and waive the reading of the minutes. Supported by Commissioner Fowler.

Motion carried.

6. Resolutions, Special Tributes & Presentations

Resolution To Amend The Monroe County Retiree Health Care Plan As It Pertains To Judges.

Motion by Commissioner Frederick to waive the reading of the Monroe County Retiree Health Care Plan as it pertains to Judges. Supported by Commissioner Lievens. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens
Dale Zorn
Floreine Mentel
William Sisk

Jerry Oley
John Fowler
Connie Velliquette
LaMar Frederick

Albert Potratz
(excused)

Motion carried.

7. Resolution To Amend The Monroe County Retiree Health Care Plan As It Pertains To Judges.

WHEREAS, in December, 1999, the Michigan Judges Retirement System (“MJRS”) (MCL 38.2100 et seq) was amended by the Michigan State Legislature to provide that only Circuit, Probate and District Judges who first became Judges before March 31, 1997 would be entitled to pension benefits under the State’s defined benefit plan and that Judges appointed/elected after that date would be eligible only for the State’s defined contribution plan; and

WHEREAS, the MJRS and Section 706 of the Michigan Judges Retirement Act (“JRA”) requires that Judges appointed or elected after March 31, 1997 are no longer eligible for membership in the Monroe County Employees Retirement System and will participate in the Tier 2 plan based upon 100% of their judicial salary. (MCL 38.2656(3)(a)); and

WHEREAS, Section 3.01, Article III, Benefit Eligibility, of the Monroe County Retiree Health Care Plan, initially effective January 1, 1996, amended and restated effective October 12, 2004, states that to be eligible to receive health care coverage during any Plan Year (in retirement), an individual must: (a) be a Retiree, who has enrolled in the Plan; (b) have been employed by the County in a full time capacity prior to October 28, 2003; and be a Retiree who retires from the County and immediately commences payments under the Monroe County Employees Retirement System and simultaneously requests benefits to commence under the Monroe County Retiree Health Care Plan; and

WHEREAS, the State Legislature’s amendment of the MJRS (MCL 38.2100 et seq), which impacts pension benefits for Judges hired on or after March 31, 1997, without the County amending the Monroe County Retiree Health Care Plan, left the issue of Retiree Health Care for current and future Judges in question; and

WHEREAS, specifically, three (3) sitting Judges in Monroe County; Judge Mark S. Braunlich, Judge Jack Vitale, and Judge Michael A. Weipert, were previously informed that they are included as employees eligible for Retiree Health Care, although they do not participate in the Monroe County Retirement Plan and, as such, may not under the eligibility provisions as written for the Monroe County Retiree Health Care Plan be eligible for Retiree Healthcare unless granted eligibility by this Resolution; and

WHEREAS, Judge Jack Vitale, who became a District Court Judge on January 1, 1999, and has continued so, has been contributing three (3) percent for Retiree Health Care through payroll deduction each payday since 1999, and has never been advised that he would NOT have Retiree Health Care upon his retirement; and further Judge Vitale

will not have any Pension Benefits through Monroe County, which conflicts with the eligibility provisions of the Monroe County Retiree Health Care Plan; and

WHEREAS, Judge Michael A. Weipert, who first was the elected Monroe County Prosecutor from January 1, 2001, up until he became Circuit Court Judge on January 1, 2005, and has continued so, has been contributing three (3) percent for Retiree Health Care through payroll deduction each payday since he first became prosecutor in 2001, and has never been advised that he would NOT have Retiree Health Care upon his retirement; and further Judge Weipert will not have any Pension Benefits through Monroe County, which conflicts with the eligibility provisions of the Monroe County Retiree Health Care Plan; and

WHEREAS, Judge Mark S. Braunlich, who had worked as Monroe County Assistant Prosecutor from June 27, 1983 to July 7, 1986, and then returned to employment with Monroe County as County Legal Advisor from May 10, 1989 through December 31, 2002, up until he became District Court Judge on January 1, 2003, and has continued so, has been considered as a participant in the Retiree Health Care Plan, although not contributing due to his status dating back to 1989, at which time he was grandfathered into the non-contributing status for Retiree Health Care as other employees hired during that time frame, and further has never been advised the he would NOT have Retiree Health Care upon his retirement; and further Judge Braunlich, although no longer currently earning retirement credits under the Monroe County Retirement Plan, is eligible for a deferred vested pension benefit due to his prior non-judicial service in Monroe County; and further that this deferred vested pension benefit does not meet the eligibility provisions of the Retiree Health Care Plan; and

WHEREAS, Monroe County Policy 442, Retiree Health Care Plan and Retiree Health Care Fund, states that employees hired on or after October 28, 2003 shall not be eligible for Retiree Health Care, and further that Judges Braunlich, Vitale, and Weipert were hired into a Monroe County position prior to October 28, 2003; and

WHEREAS, it has come to the attention of the Board of Commissioners that this Resolution should address Retiree Health Care for Judges Braunlich, Vitale, and Weipert, and further that the issue of Retiree Health Care for Future Judges should herein be addressed; and

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Monroe County Board of Commissioners hereby approves eligibility for Retiree Health Care for Judge Mark S. Braunlich, Judge Jack Vitale, and Judge Michael A. Weipert as an exception to the current Monroe County Retiree Health Care Plan and directs that an appropriate amendment be made to the Monroe County Retiree Health Care Plan to provide Judges Braunlich, Vitale, and Weipert with Retiree Health Care upon their retirements; and

BE IT FURTHER RESOLVED, the Monroe County Board of Commissioners directs that the Monroe County Retiree Health Care Plan be further amended and restated to address the appointment and/or election of future Judges and their eligibility or ineligibility for Retiree Health Care as stated below:

1. Newly elected or appointed Judges who transition directly from other Monroe County positions, where they have been participating in the Monroe County Retirement Plan, and have vested under the terms of the Monroe County Retirement Plan, and where there is no break in service from the last day as a

County Employee until the first day as a newly elected or appointed Judge in the Circuit, Probate or District Courts, and provided further they were hired or elected in their prior Monroe County position prior to October 28, 2003, shall be eligible for retiree health care. In those cases where collective bargaining groups have negotiated a date different than October 28, 2003, after which new hires are not eligible for retiree health care benefits, the collectively bargained date shall control in determining eligibility for retiree health care for a newly elected or appointed Judge who transitions directly from another Monroe County position.

- 2. Newly elected or appointed Judges who have no prior Monroe County employment, or who have had a break in service from prior Monroe County employment shall be considered as new hires and fall under Monroe County Policy 442, Retiree Health Care Plan and Retiree Health Care Fund, which states that employees hired on or after October 28, 2003 shall not be eligible for retiree health care benefits.

Motion by Commissioner Lievens to adopt the Resolution to Amend the Monroe County Retiree Health Care Plan as it Pertains to Judges. Supported by Commissioner Fowler. Roll call by Clerk as follows:

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

Motion carried.

- 8. Resolution Requesting Governor Granholm Authorize A Grant To The County Of Monroe From The State Disaster Contingency Fund Pursuant To PA 390 Of 1976 As Amended In The Amount Of \$40,623.60 For Damage Caused By The June 6, 2010, Tornadoes With The Understanding That The County Is Eligible To Receive \$30,000.

State Disaster Contingency Fund Grant

WHEREAS, Monroe County, Michigan, is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended; and

WHEREAS, Monroe County sustained severe losses to major proportions brought on by the June 6, 2010, tornadoes resulting in the following conditions: numerous downed utility poles and power lines causing roads to be impassable, uprooted trees, widespread debris, major damage sustained to two public facilities; and

WHEREAS, the Board of Commissioners certifies that the County of Monroe Emergency Operations Plan was implemented at the onset of the disaster at 2:17 a.m., on June 6, 2010 and all applicable disaster relief forces identified therein were exhausted; and

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on Monroe County totaling \$40,623.60.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners requests the Governor authorize a grant to Monroe County from the State Disaster Contingency Fund pursuant to Section 19, Public Acts of 1976, as amended.

BE IT FURTHER RESOLVED, that William Sisk, Chairman of the Board is authorized to execute for and in behalf of Monroe County the application for financial assistance and to provide to the State any information required for that purpose.

Motion by Vice-Chairman Zorn to adopt the State Disaster Contingency Fund Grant Resolution. Supported by Commissioner Mentel. Roll call by Clerk as follows:

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

Motion carried.

9. The following items were listed under Consent Agenda:

A. Retiree Health Care Board Report (09/20/10)

1. The Retiree Health Care Board Recommends To The Full Board To Eliminate Highbridge From The Retiree Health Care Portfolio, Reduce TIP's Manager Allocation From 4.34% To 2.5%, Search For A Replacement For Newton Global – International Equity, Renaissance – Large Growth And Move Thompson, Siegel & Walmsley From Small Cap To Small/Mid Cap.

B. Finance Committee Report (09/28/10)

1. The Finance Committee Recommends To The Full Board To Approve The 09/29/10 Accounts Payable Current Claims Report In The Amount Of \$391,145.43.

C. Approval Of Non-Claims Against The County

1. Check Register Dated 09/17/10 In The Amount Of \$2,488,558.42.
2. Check Register Dated 09/24/10 In The Amount Of \$995,719.23.

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

AYES

NAYS

ABSENT

Henry Lievens
Dale Zorn
Floreine Mentel
William Sisk

Jerry Oley
John Fowler
Connie Velliquette
LaMar Frederick

Albert Potratz
(excused)

Motion carried.

10. Letter From Michael Woolford, Director, Equalization Read Requesting Approval To Amend The County Of Monroe's 2010 Tax Rate Request Form To Levy A Millage Up To .0001 To Fund Indigent Veteran's Expenses.

Motion by Commissioner Mentel to amend the County of Monroe's 2010 Tax Rate Request Form to reflect the County General millage rate of 4.7952, Senior Citizen millage rate of .5000, Fairview millage rate of .2000 and up to .0001 to fund indigent veteran's expenses. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens
Dale Zorn
Floreine Mentel
William Sisk

Jerry Oley
John Fowler
Connie Velliquette
LaMar Frederick

Albert Potratz
(excused)

Motion carried.

11. Memorandum From Rebecca Head, Health Officer Read Requesting Approval To Fill A Vacant Records Processing Clerk II And A Vacant Sanitarian/Environmental Health Specialist Position Utilizing Outside Revenue Sources.

Ninety-two percent (92%) of the Records Processing Clerk II position and ninety-four percent (94%) of the Sanitarian/Environmental Health Specialist are funded from outside revenue sources.

Commissioner Frederick stated he has a problem with advertising for the positions from the outside; a hiring freeze has been implemented.

Vice-Chairman Zorn questioned where the 8% and 6% will be appropriated from.

Heather Law, Finance Manager, Health Department stated the remaining funds are in the Health Department's 2010 budget.

Motion by Commissioner Frederick to approve internally posting a vacant Health Department Records Processing Clerk II position with 92% funding from outside revenue sources and the remaining 8% from the Health Department's 2010 budget. Supported by Commissioner Oley. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens
Dale Zorn
Floreine Mentel
William Sisk

Jerry Oley
John Fowler
Connie Velliquette
LaMar Frederick

Albert Potratz
(excused)

Motion carried.

12. Discussion Of Filling A Vacant Sanitarian/Environmental Health Specialist Position.

Commissioner Mentel questioned what tasks would not be done if the position is not filled.

Chris Westover, Director, Environmental Health stated the tasks performed by the sanitarian are fee related and opportunities would be missed.

Motion by Commissioner Mentel to waive the hiring freeze to allow the Health Department to post a vacant Sanitarian/Environmental Health Specialist position from the outside with 94% funding from outside revenue sources and the remaining 6% from the Health Department's 2010 budget. Supported by Commissioner Lievens.

Commissioner Frederick stated he is concerned with advertising the position from the outside due to budget uncertainties; there may be lay-offs.

Chairman Sisk stated he will vote against the motion; he prefers to wait until the 2011 budget is adopted.

Vice-Chairman questioned the ramifications if the position is not filled; will the Health Department continue on.

Mr. Westover stated the Health Department will continue on; if tasks are not performed, services will be delayed and fees will not be collected.

Vice-Chairman Zorn stated he prefers to wait until the 2011 budget numbers are in.

Commissioner Mentel questioned if Mr. Westover could wait for another six weeks.

Mr. Westover stated he could wait for six weeks.

Commissioner Lievens stated he expects the vacant position will be included in the Health Department's "fully loaded" 2011 budget proposal.

Motion by Commissioner Frederick to table the request to fill a vacant Sanitarian/Environmental Health Specialist position to a firm date. Supported by Vice-Chairman Zorn. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

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

Albert Potratz
(excused)

Motion carried.

13. Letter From William Paul Nichols, Prosecuting Attorney Read Regarding Payment For Assistant Prosecutor Timothy Lusch's Position From October 1, 2010 Through December 31, 2010.

Assistant Prosecutor Lusch's salary was partially funding through the Drug Court Grant, however, the County did not re-apply for the grant.

Motion by Commissioner Lievens to approve funding Assistant Prosecutor Lusch's salary from the Prosecuting Attorney's 2010 general salaries line item from October 1, 2010 through December 31, 2010. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

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

Albert Potratz
(excused)

Motion carried.

14. Letter From Laura Papenhagen, Superintendent Read Regarding Proposed 2011 Organizational Plan.

For informational purposes, Ms. Papenhagen presented a proposed 2011 organizational plan.

Ms. Papenhagen stated she anticipates generating approximately \$1 million from the millage.

Commissioner Oley requested the criteria for housing Fairview clients.

15. Consideration Of Entering Into An Outgoing Loan Record Agreement For The County Of Monroe To Loan Various Historical Artifacts To The National Park Service That Are Currently Being Displayed At The River Raisin Battlefield Visitor's Center And Will Remain At The Center From October 1, 2010 Through October 1, 2012 And Authorize Chairman Sisk Executing Same On Behalf Of The County.

Commissioner Frederick questioned the fair market value for the artifacts.

John Gibney, Director, Historical Museum stated is does not know the fair market value at this juncture; the artifacts are insured by the County.

Motion by Vice-Chairman Zorn to approve entering into an Outgoing Loan Record Agreement for the County of Monroe to loan various historical artifacts to the National Park Service that are currently being displayed at the River Raisin Battlefield Center and will remain at the center from October 1, 2010 through October 1, 2012 and authorize Chairman Sisk to execute same on behalf of the County. Supported by Commissioner Mentel. Roll call by Clerk as follows:

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

Motion carried.

16. Consideration Of Entering Into An Incoming Loan Record Agreement For The County Of Monroe To Loan Various Historical Artifacts To The National Park Service To Be Displayed At The River Raisin Battlefield Visitor's Center For A Term To Be Determined And Authorize Chairman Sisk Executing Same On Behalf Of The County.

Motion by Commissioner Mentel to approve entering into an Incoming Loan Record Agreement for the County of Monroe to loan various historical artifacts to the National Park Service to be displayed at the River Raisin Battlefield Visitor's Center for a term to be determined and authorize Chairman Sisk to execute same on behalf of the County. Supported by Commissioner Lievens. Roll call by Clerk as follows:

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

Motion carried.

17. Consideration Of Adopting An Ordinance Regulating Parking In County Parking Lots.

Phillip Goldsmith, Lennard, Graham & Goldsmith stated he reviewed the language contained in the ordinance, the Board has the authority to adopt same and Article 14 will need to be revised; the ordinance shall take effect 30 day after it is published in a newspaper of general circulation in the County.

Vice-Chairman Zorn noted the City currently enforces County parking lots.

Mr. Goldsmith stated there will be an agreement with the City of Monroe utilizing the County's ordinance and County infractions will be assessed through the 1st District Court.

Vice-Chairman Zorn questioned if the City of Monroe is currently collecting the fees.

Mr. Goldsmith stated he believes that is accurate.

Commissioner Mentel questioned if the ordinance pertains to the County fair and County parks.

Mr. Goldsmith noted the ordinance is not intended to apply to those entities.

Commissioner Frederick stated the ordinance would include Fairview, Mental Health, etc., and questioned if there will be a “special ticket” recognizing the citation is a County citation.

Mr. Goldsmith stated there would be a “special ticket.”

Vice-Chairman Zorn questioned if those with parking permits would be exempt.

Mr. Goldsmith stated the holders of parking permits would be exempt and the ordinance is to enforce what the lots are intended for, not to be used by residents.

Commissioner Oley questioned if the intention of the ordinance is due to abuse or an avenue to bring in revenue. He noted no one has complained to him; the City of Monroe handles the matter well.

Motion by Commissioner Lievens to adopt the Ordinance Regulating Parking in County Parking Lots with Article 14 – Effective Date of Ordinance amended to read, “This Ordinance shall take effect 30 days after it is published in a newspaper of general circulation in the County. Supported by Commissioner Frederick. Roll call by Clerk as follows:

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

Motion carried.

18. Consideration Of Adopting A Resolution Adopting The Parking In County Parking Lot Ordinance And Establish Penalties For Parking Violations In County Parking Lots.

Commissioner Lievens noted according to the Michigan Vehicle Code, the penalty cannot exceed \$100.00.

Vice-Chairman Zorn questioned if the first offense should be \$25.00 and not \$50.00.

Mr. Goldsmith stated he was unsure what the current penalty for a first offense is.

Commissioner Lievens stated he believes it is \$50.00.

Commissioner Oley requested staff verify with the City of Monroe.

Motion by Commissioner Lievens to adopt a Resolution Adopting the Parking in County Parking Lot Ordinance and Establish Penalties for Parking Violations in County Parking

Lots to read, “Space Designated for Non-Disabled Persons: “first offense - \$50.00 plus costs, first repeat offense (i.e., second offense) \$100.00 and second repeat (or any subsequent offense \$100 for each offense plus costs – Space Designated for Disabled Persons: \$100.00 for each offense plus costs.” Supported by Commissioner Frederick.

AYES

NAYS

ABSENT

Henry Lievens
Floreine Mentel
William Sisk

John Fowler
Connie Velliquette
LaMar Frederick

Dale Zorn
Jerry Oley

Albert Potratz
(excused)

Motion carried.

19. Information –

TMACOG Meeting Discussions Regarding Regional Water System.

Commissioner Frederick stated there is an opportunity for a regional water system however there is skepticism between some of the parties.

Commissioner Vellquette stated it is important to keep communication open with TMACOG and TMACOG’s goal is to plan for the future.

20. 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.

Philip Goldsmith, Lennard, Graham & Goldsmith stated an amendment to the E 9-1-1 Service Plan and by-laws will be presented to the Board at their next meeting.

C. Discussion Of Radio Communication Equipment.

According to a letter dated September 28, 2010, from Ed Gillman, Interim Director, Emergency Management Division, the June 6, 2010, tornadoes demonstrated a need for the County of Monroe to have its own cache of radios for distribution during emergencies or other special events. There are currently two separate grants being utilized to purchase radios; one for law enforcement use and the other for volunteer use. A Public Safety Interoperable Communications Grant allows the Village of Dundee to purchase 10 radios for its Police Department. These radios will access the State of Michigan’s 800 MHz system, therefore they are strictly for public safety use, not for volunteer groups. This grant requires the Village of Dundee to match 25% of the grant total, or roughly \$8,700. The Village of Dundee has agreed to pay the 25% match. The second grant is through UASI Citizens Corps, which permits the County of Monroe to purchase up to 12

radios with chargers. These radios will not be able to access the State's 800 MHz system and are for volunteer and non-public safety groups. The Emergency Management Division will maintain and distribute these radios to appropriate organizations when needed and does not require matching funds.

Royce Maniko, Administrator/Chief Financial Officer stated if the Board opted to pay the match, it would be setting precedent; other municipalities would probably ask for the same consideration and reminded the Board that the Village of Dundee agreed to pay the match.

Commissioner Frederick stated there is no reason for the Village of Dundee to need 10 radios; at the most they would need four.

Commissioner Lievens stated the Village of Dundee Police Department has ten officers.

Commissioner Mentel questioned how many radios the Village of Dundee are currently using.

Commissioner Lievens stated they currently are using 10 radios.

Vice-Chairman Zorn when the County went on the 800 MHz system, all municipalities' radio needs were included in the grant; the Village of Dundee should not be treated any differently.

Motion by Commissioner Lievens to apply for a Public Safety Interoperable Communications Grant to purchase 10 radios for the Village of Dundee's Police Department to access the State of Michigan's 800 MHz system and the County pay the 25% match in the amount of \$8,731.53. Supported by Vice-Chairman Zorn. Roll call by Clerk as follows:

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

Motion failed.

21. Citizens Time –

Dean Hazel spoke regarding pending litigation.

AnnaMarie Osment, President, TPOAM spoke regarding negotiations.

Frank Spreeman, Director, Human Resources stated the Board is in the midst of negotiations and Ms. Osment's comments were inappropriate.

Josh Meyers, Congressman Dingell's Field Representative thanked the Board for supporting the National Battlefield.

AnnaMarie Osment stated she meant no respect.

22. Announcements –

Commissioner Oley announced there is a new addition to his family; Lucas James and everyone is doing well.

23. Administrator's Report –

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

Attended a Rail Forum Meeting and more partners stepping up in support of passenger and freight rail.

24. Members Time -

Commissioner Oley spoke regarding financial difficulties and recognized TPOAM's membership.

Commissioner Mentel announced that her grandson is now a member of his Student Council.

25. Motion by Commissioner Oley to adjourn. Supported by Commissioner Fowler.

Motion carried.

26. The meeting was adjourned at 8:31 p.m.

William Sisk, Chairman

Sharon D. Lemasters, Monroe County Clerk