

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, October 12, 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	Albert Potratz
Dale Zorn	John Fowler	(excused)
Floreine Mentel	Connie Velliquette	
William Sisk	LaMar Frederick	

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

2. Commissioner Henry Lievens led the Pledge of Allegiance.
3. Vickie Koczman, Deputy Clerk, Monroe County Board of Commissioners led the Opening Prayer.
4. Motion by Commissioner Fowler to approve the Agenda for the Tuesday, October 12, 2010, Regular Meeting as presented. 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.

5. Motion by Commissioner Frederick to approve the Minutes for the Tuesday, September 28, 2010, Regular Meeting and waive the reading of the minutes. Supported by Commissioner Velliquette.

Motion carried.

6. Resolutions, Special Tributes & Presentations

Presentation By Paul Tait, Executive Director, SEMCOG Regarding Benefits Of Membership.

7. The following items were listed under Consent Agenda:

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

1. The Finance Committee Recommends To The Full Board To Refer The Appointment Of An Employee Benefit Counselor to The Joint Labor-Management Health Care Committee For A Recommendation.

B. Finance Committee Report (10/12/10)

1. The Finance Committee Recommends To The Full Board To Approve The 10/13/10 Accounts Payable Current Claims Report In The Amount Of \$270,268.65.

C. Approval Of Non-Claims Against The County

1. Check Register Dated 10/01/10 In The Amount Of \$3,404,517.07.
2. Check Register Dated 10/08/10 In The Amount Of \$1,380,764.44.

Commissioner Frederick requested item 7(A1) be pulled for discussion.

Motion by Commissioner Oley to approve the Consent Agenda with item 7(A1) pulled for discussion. 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. The Finance Committee Recommends To The Full Board To Refer The Appointment Of An Employee Benefit Counselor To The Joint Labor-Management Health Care Committee For A Recommendation.

Commissioner Frederick stated after further thought, he questions the task assigned to the Joint Labor-Management Health Care Committee; what standards are the committee going to use to evaluate the counselor, is it appropriate to send to the committee or should the Board make the decision, what instructions will be given to the committee and within what timeframe should the committee make their recommendation to the Board.

Commissioner Frederick also stated the Board did not do a proper job by not setting parameters for the committee.

Commissioner Lievens stated Michael Brown, Chairman, Joint Labor-Management Health Care Committee's input to the discussion is important and spending \$100,000 to \$150,000 is not fair to the bargaining team and employees.

Mr. Brown stated the committee has been underutilized, the committee could make their recommendation in 3-4 weeks and getting the most service for the least cost would be his goal.

Commissioner Frederick questioned where the funds will come from to fund an employee benefit counselor.

Chairman Sisk questioned if making a decision is time sensitive.

Michael Bosanac, Director, Administrative Services stated the logical account to fund an employee benefit counselor would be from the health care fund.

Mr. Bosanac stated making a decision is time sensitive and it is imperative for the committee to work together. He noted it would behoove the county to invite union representatives to sit in on the strategy meetings with the counselor and the counselor would inform the employees of any upcoming modifications to their benefits.

Commissioner Frederick stated 3-4 weeks is a reasonable amount of time.

Motion by Commissioner Frederick to refer the appointment of an employee benefit counselor to the Joint Labor-Management Health Care Committee for a recommendation within thirty (30) days, advise the Board of the standards/criteria utilized in making their recommendation, make a recommendation of the source of funding the costs associated with hiring a counselor and advise Daly Merritt and Kushner & Company that the County will be commencing a new process of selecting an employee benefit counselor. Supported by Commissioner Lievens.

Royce Maniko, Administrator/Chief Financial Officer stated the RFP process was logical, considering someone that did not remit an RFP would be difficult.

Chairman Sisk questioned if the County could find themselves in litigation.

Phillip Goldsmith, Lennard, Graham & Goldsmith stated he does not believe so; it is the Board's decision as to the process of selecting an employee benefit counselor.

Commissioner Mentel stated considering someone else at this juncture is unfair and urged the Board to start over.

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. Letter From Dan Stefanski, Drain Commissioner Read Requesting Approval Of The 2010 Annual Report For Special Drainage Assessments.

Motion by Commissioner Lievens to approve the 2010 Annual Report for Special Drainage Assessments reflecting a total of \$1,205,213.09 and place on file. 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.

10. Motion by Commissioner Frederick to approve apportioning part of the cost of the county's at large assessment (50% or \$56,287.49) back to the Monroe County Road Commission. Supported by Commissioner Lievens. 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.

11. Letter From Michael Brown, Chairman, Monroe County Joint Labor-Management Health Care Committee Read Regarding A Vacant Management Position.

Chairman Sisk suggested appointing Commissioner Frederick to fill the vacant management position.

Motion by Commissioner Lievens to appoint Commissioner Frederick to fill the vacant Monroe County Joint Labor-Management Health Care Committee management position and serve at the pleasure of the Board Chairman. Supported by Commissioner Mentel. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

ABSTAIN

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

Albert Potratz
(excused) LaMar Frederick

Motion carried.

12. Old Business –

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

Legal counsel prepared revisions to the Monroe County 9-1-1 District Board By-Laws and E 9-1-1 Service Plan and presented same.

Mr. Goldsmith noted changes were made to both documents relating to the Board of Commissioners now having the authority of appointing and/or discharging the 9-1-1 director.

Mr. Goldsmith stated Commissioner Lievens suggested having a member of the Board of Commissioners sit on the 9-1-1 District Board.

Mr. Goldsmith stated the by-laws now reflect eleven (11) members, one (1) citizen-at-large and two County Commissioners being appointed by the Chairman of the Monroe County Board of Commissioners, who shall serve at the pleasure of the Chairman of the Monroe County Board of Commissioners.

Mr. Goldsmith noted according to state statute, revisions to the E 9-1-1 Service Plan cannot be adopted until after a 30-day advanced notice of a public hearing has been published and requested approval to work with staff to publish the public hearing notice.

Vice-Chairman Zorn questioned the underlying reason to change the by-laws and service plan.

Mr. Goldsmith stated the by-law and service plan changes evolved to delegate authority to the Board of Commissioners.

Commissioner Lievens stated it evolved because the Board of Commissioners are not made aware of any action taken by the 9-1-1 Board.

Commissioner Frederick stated Board of Commissioner members will be appointed by the Chairman of the Board, they can bring back updates and there is a need to “watch.”

Motion by Commissioner Lievens to approved the proposed revisions to the 9-1-1 District Board By-Laws and E 9-1-1 Service Plan, set the public hearing and publish the public hearing according to state statute. 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.

13. New Business –

Discussion Of Public Act 175 Of 1927, Section 765.12a – Money Collected In Addition To Bail Or Bond Money; Disposition; Purpose.

Commissioner Lievens noted this is a possible revenue stream.

Chairman Sisk referred the matter to legal counsel for an update at the next meeting.

Commissioner Frederick stated the public act allows the County to collect an additional \$10.00 and questioned where the money will be deposited; general fund.

Commissioner Lievens stated the additional funds would be earmarked and could perhaps offset the cost of funding a jail administrator position.

Mr. Goldsmith stated he would report back his findings at the next meeting.

14. Citizens Time –

Annamarie Osment, President, TPOAM spoke regarding the need to hire an employee benefit counselor, noted she cannot see spending \$100,000 to \$150,000 to do so and urged the Board to take the Joint Labor-Management Health Care Committee's recommendation seriously.

Jeanne Micka, Elm Street, Monroe thanked the Board for supporting the National Battlefield, encouraged the Board to keep the park director in Monroe and invited everyone to attend a Happy Birthday Monroe and Monroe County on October 22, 2010 at 10:00 a.m., at the Meyer Theater.

Dean Hazel spoke regarding pending litigation.

Commissioner Mentel stated she needs more time to research the litigation and she will get a copy of the documents Mr. Hazel presented to each Board member.

Chairman Sisk suggested Mr. Hazel attend the next Board meeting.

William Paul Nichols, Prosecutor questioned if the Prosecutor will remain a member of the 9-1-1 District Board.

Mr. Goldsmith stated Prosecutor Nichols will remain a member.

Mr. Nichols stated he has never been contacted by Mr. Hazel.

15. Letter From Royce Maniko, Administrator/Chief Financial Officer Regarding The Appointment Of Ms. Julie Montri As Director Of Employment & Training Effective January 1, 2011.

Mr. Maniko introduced Ms. Montri.

Ms. Montri stated she appreciates the opportunity to serve as Director of Employment & Training and stated she and staff will continue to be committed to the citizens of Monroe County.

16. Members Time –

Commissioner Frederick stated he was pleased to see Commissioner Potratz at the National Battlefield dedication ceremony this afternoon and urged everyone to vote in the General Election on November 2, 2010.

Commissioner Velliquette urged everyone to vote; every vote makes a difference.

Commissioner Fowler urged everyone to vote.

Commissioner Mentel congratulated Ms. Montri, spoke regarding working with her at the Learning Bank and urged everyone to vote.

Vice-Chairman Zorn congratulated and welcomed Ms. Montri.

Chairman Sisk stated all nine Board members attended the National Battlefield dedication ceremony and thanked them for making Monroe County a wonderful community.

17. Motion by Vice-Chairman Zorn to adjourn. Supported by Commissioner Fowler.

Motion carried.

18. The meeting was adjourned at 8:23 p.m.

William Sisk, Chairman

Sharon D. Lemasters, Monroe County Clerk