

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, November 23, 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 Jerry Oley 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, November 23, 2010, Regular Meeting as amended. 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.

5. Motion by Commissioner Frederick to approve the Minutes for the Tuesday, November 9, 2010, Regular Meeting and waive the reading of the minutes. Supported by Commissioner Velliquette.

Motion carried.

6. Resolutions, Special Tributes & Presentations

Resolution To Modify Non-Union Sheriff Administration Positions Pay And Benefits  
Read:

WHEREAS, by Resolution dated November 9, 1993, the Monroe County Board of Commissioners provided Non-Union Administrators in the Monroe County Sheriff's Office with retirement benefits contained within the defined Sheriff Command Officer Benefit Group (Exhibit A); and

WHEREAS, by Resolution dated March 9, 2004, the Monroe County Board of Commissioners granted Non-Union Sheriff's Administrators (i.e. Majors, Jail Administrator and Assistant Jail Administrators) the same fringe benefits as those contained in the Command Officers Union Contract of the Sheriff's Office and specifically identified in the March 9, 2004 Resolution benefits in the following areas:

- Health, Dental and Optical;
- Duty Disability;
- Personal Days;
- Holidays;
- Retirement (including Retiree Health, Dental and Optical);
- Retiree Sick Bank Pay Off (currently at 100%); and
- Retiree Life Insurance  
(Exhibit B); and

WHEREAS, effective January 1, 2005, the Monroe County Board of Commissioners granted the Non-Union Sheriff's Administrators (i.e. Majors, Jail Administrator and Assistant Jail Administrators) a one time 6% base wage adjustment to maintain the wage differential created by the lump-sum payment that was not added to base wages but was granted to the Non-Union Sheriff's Administrators (i.e. Majors, Jail Administrator and Assistant Jail Administrators) in 2004 (Exhibit B); and

WHEREAS, that only those wages and benefits specifically identified in the March 9, 2004, Resolution that changed through the collective bargaining process, negotiated in subsequent Union Negotiations, and contained within the Command Officers Union Contract, was to be applied equally and consistently to the Non-Union Sheriff's Administrators (i.e. Majors, Jail Administrator and Assistant Jail Administrators); and

WHEREAS, the County of Monroe, facing serious financial hardship, has implemented wage and benefit changes for full time non-union employees in 2010 and additional wage and benefit changes for 2011; and

WHEREAS, the Monroe County Board of Commissioners finds it necessary to seek wage and benefit cost reductions in all areas to address the 2011 Budget deficit; and

WHEREAS, the Non-Union Sheriff's Administrators are not covered by a collective bargaining agreement and are subject to the employer granted benefit and compensation packages by the Monroe County Board of Commissioners, excepting for the Resolutions hereinbefore referred to, as modified by the Monroe County Board of Commissioners; and

NOW THEREFORE, IT IS HEREBY RESOLVED, that effective January 1, 2011, the following wage and benefit changes will be implemented for the Non-Union Sheriff's Administrators:

- Wage Freeze: No pay increase for 2011 with wages held at 2010 amounts;
- Health Care Benefits to match general non-union with a PPO3 base and 90% employer and 10% employee cost share of the illustrated premium and a \$10 Rx generic co-pay and a brand name \$40 co-pay for 2011 as stated in the amended Policy #411 Health Care Benefits;

- Policy #442 Retiree Health Care Plan and Retiree Health Care Fund shall apply in its entirety;
- No pay out of unused sick time for 2010, which would have been paid in January, 2011;
- Personal Leave days to match the General Non-Union Policy on Personal Days of four (4) total per year; and
- Holidays to match the General Non-Union Holiday Policy No. 413; and

BE IT FURTHER RESOLVED, that the Non-Union Sheriff's Administrators will continue to be provided with retirement benefits contained within the defined Sheriff Command Officer Benefit Group;

BE IT FURTHER RESOLVED, that this resolution shall be effective January 1, 2011 and may be reviewed at such time as the Command Officers Union Contract is settled in 2011 or thereafter.

Major Thompson stated adopting the resolution will affect current employees and those with thoughts to move to one of the administrative positions. He noted there would be less than \$7,000 in savings per person.

Commissioner Velliquette stated she cannot support the resolution; why would someone want to move into those positions.

Commissioner Lievens stated he cannot support the resolution; there is a need to promote longevity.

Chairman Sisk questioned what separates those five employees.

Commissioner Mentel stated all non-union employees should be treated the same; we have to balance the budget.

Commissioner Lievens stated he does not want to balance the budget on the back of the Sheriff's Office and he is not in favor of cutting deputies.

Commissioner Frederick questioned what the alternative is.

Commissioner Mentel spoke regarding the retiree health care buy-out program that went nowhere.

Motion by Commissioner Frederick to adopt the Resolution To Modify Non-Union Sheriff Administration Positions Pay and Benefits. Supported by Commissioner Mentel. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Albert Potratz  
 Floreine Mentel  
 William Sisk  
 John Fowler  
 LaMar Frederick

Henry Lievens  
 Dale Zorn  
 Jerry Oley  
 Connie Velliquette

Motion carried.

7. The following items were listed under Consent Agenda:

A. Retiree Health Care Board Report (10/25/10)

1. The Retiree Health Care Board Recommends To The Full Board To Eliminate Renaissance – Large Growth From The Retiree Health Care Portfolio And Transfer Those Funds (\$1.6 Million) To Winslow Capital.
2. The Retiree Health Care Board Recommends To The Full Board To Eliminate Newton – International Equity From The Retiree Health Care Portfolio And Transfer Those Funds (\$1.3 Million) To Thornberg.
3. The Retiree Health Care Board Recommends To The Full Board To Transfer \$35,688 From The Recently Eliminated Highbridge Portfolio To Lazard – Emerging Market.

B. Monroe County Parks & Recreation Commission Report (11/01/10)

1. The Monroe County Park & Recreation Commission Recommends To The Full Board To Re-Appoint James Bogedain, Millard Nieswender And Larry vanWasshenova Terms Expiring December 31, 2013.

C. Finance Committee Report (11/09/10)

1. The Finance Committee Recommends To The Full Board To Adopt A Resolution Authorizing The County Of Monroe To Accept The Use Of Credit Cards, Debit Cards And Electronic Fund Transfer Cards For Payment Of Certain Taxes, Assessments And/Or Fees In Conformity With PA 280 Of 1995.
2. The Finance Committee Recommends To The Full Board To Move Forward With The Migration Of Our Current Lotus Notes Email System To Google Apps With Funding From The Computer Capital Outlay Fund.

D. Monroe County Social Services Board Report (11/10/10)

1. The Monroe County Social Services Board Recommends To The Full Board To Re-Appoint Josh Diulio Term Expiring December 31, 2013.

E. Monroe County Planning Commission Report (11/10/10)

1. The Monroe County Planning Commission Recommends To The Full Board To Re-Appoint Mike Sperling Term Expiring December 31, 2013.

F. Monroe County Emergency Medical Authority Report (11/17/10)

1. The Monroe County Emergency Medical Authority Recommends To The Full Board To Re-Appoint Michael Demski, Troy Goodnough and Daniel Greener Terms Expiring December 31, 2012.

G. Finance Committee Report (11/23/10)

1. The Finance Committee Recommends To The Full Board To Approve The 11/24/10 Accounts Payable Current Claims Report In The Amount Of \$390,464.05.

H. Approval Of Non-Claims Against The County

1. Check Register Dated 11/12/10 In The Amount Of \$901,123.02.
2. Check Register Dated 11/19/10 In The Amount Of \$2,222,705.92.

Commissioner Lievens pulled items 7 A (1, 2, & 3) for discussion.

Motion by Commissioner Mentel to approve the Consent Agenda with items 7 A (1, 2 & 3) pulled for discussion. Supported by Commissioner Velliquette. 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. Retiree Health Care Board Report (10/25/10)

1. The Retiree Health Care Board Recommends To The Full Board To Eliminate Renaissance – Large Growth From The Retiree Health Care Portfolio And Transfer Those Funds (\$1.6 Million) To Winslow Capital.
2. The Retiree Health Care Board Recommends To The Full Board To Eliminate Newton – International Equity From The Retiree Health Care Portfolio And Transfer Those Funds (\$1.3 Million) To Thornberg.
3. The Retiree Health Care Board Recommends To The Full Board To Transfer \$35,688 From The Recently Eliminated Highbridge Portfolio To Lazard – Emerging Market.

Commissioner Lievens stated unlike the pension system, the Board is the fiduciary to the fund; they are responsible and liable for the trust.

Commissioner Oley requested a legal opinion.

Chairman Sisk stated retiree health care board makes recommendations to the Board.

Commissioner Frederick questioned why the Board is looking at this; he does not know anything about the portfolio.

Chairman Sisk stated for many years, the retiree health care trust was managed by the County Administrator.

Commissioner Oley questioned what has necessitated the changes.

Commissioner Lievens stated the Board is the fiduciary of the trust; the retiree health care board is taking a more active role with the portfolio, some are not meeting their benchmark.

Commissioner Frederick stated he will not vote on the recommendations; he requested Morgan Stanley attend the next meeting to explain the proposed changes.

Motion by Commissioner Oley to table the October 25, 2010, Retiree Health Care Board's recommendations for four weeks. 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.

9. Letter From Colleen Hinzmann, Director, Information Systems Read Requesting Approval To Allow Peggy Tyniw To Work Part-Time In 2011, Not To Exceed 1,000 Hours For A Cost Of \$18,605.35; \$13,023.75 From The Information Systems 2011 Budget And 30% Or \$5,581.60 Via The Contract With The City Of Monroe For IT Services.

Ms. Hinzmann noted she has maintained the amount of money allocated to IT in 2011.

Commissioner Frederick questioned if there is enough money in the IT budget for a part-time employee.

Vice-Chairman Zorn stated sharing the cost with the City of Monroe is key.

Commissioner Lievens questioned if the proposal meets IRS guidelines.

Frank Spreeman, Director, Human Resources stated there has been a break in service and the proposal meets the IRS guidelines.

Motion by Commissioner Mentel to approve Peggy Tyniw working on a part-time basis in 2011, not to exceed 1,000 hours for a cost of \$18,605.35; \$13,023.75 from the Information Systems 2011 Budget and 30% or \$5,581.60 via the contract with the City of Monroe for IT Services. Supported by Commissioner Frederick.

AYES

NAYS

ABSENT

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

Motion carried.

10. Letter From Laura Papenhagen, Superintendent, Fairview Read Requesting Approval To Internally Post Five Positions; Lead Resident Care Worker, Night Shift Coordinator, Office Manager, Health Services Coordinator And Group/Community Living Coordinator Effective January 1, 2011, With Funding From Fairview's Millage And Requesting Authorization For Human Resources To Advertise The Positions If The Positions Cannot Be Filled Internally.

Ms. Papenhagen stated there will be five vacancies at Fairview as of December 31, 2010 and she met with union leadership and they have agreed to her proposal.

Commissioner Potratz questioned if the five positions were lost through attrition.

Ms. Papenhagen stated the positions were lost due to retirements.

Motion by Commissioner Potratz to approve Fairview internally posting five positions; lead resident care worker, night shift coordinator, office manager, health services coordinator and group/community living coordinator effective January 1, 2011 with funding from Fairview's millage and if the positions cannot be filled internally, Ms. Papenhagen must come back to the Board prior to advertising the positions. 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.

11. Consideration Of Ratifying The County Of Monroe, The Monroe County 9-1-1 District Board And The Police Officers Labor Council Communications Supervisors Employment Contract Effective January 1, 2011 Through December 31, 2013.

Mr. Spreeman stated the employment contracts contain the same provisions as TPOAM's contract.

Motion by Commissioner Oley to ratify the County of Monroe, the Monroe County 9-1-1 District Board and the Police Officers Labor Council Communications Supervisors

employment contract effective January 1, 2011 through December 31, 2013. Supported by Commissioner Velliquette. 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. Consideration Of Ratifying The County Of Monroe, The Monroe County 9-1-1 District Board And Police Officers Labor Council Communications Specialist Employment Contract Effective January 1, 2011 Through December 31, 2013.

Motion by Commissioner Frederick to ratify the County of Monroe, the Monroe County 9-1-1 District Board and Police Officers Labor Council Communications Specialist employment contract effective January 1, 2011 through December 31, 2013. Supported by Commissioner Fowler. 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 Royce Maniko, Secretary, Monroe County Employees Retirement System Read Regarding Post Retirement Supplemental Benefit (13th Check).

Commissioner Lievens stated retirees salaries are frozen, the additional check helps the retirees with the increase in inflation, the check can only be issued if there is money in the fund; funds are available.

Mr. Maniko stated the Road Commission and Library utilize different formulas in determining the amount of their post retirement checks.

Bill Myers, President, ACRE reminded the Board that the money will be spent in our community.

Motion by Commissioner Lievens to approve distributing a post retirement supplemental benefit (13<sup>th</sup> check) for fiscal year 2010 to all eligible retirees. Supported by Commissioner Fowler. 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.

14. Motion by Commissioner Oley to approve appointing a committee to meet in March of 2011 to discuss alternatives with the actuary. 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.

15. Consideration Of Approving Proposed Amendments To County Policy 401 – Compensation.

Mr. Spreeman noted the proposed amendments clarify the wage structure and addresses retired employees that are re-hired.

Motion by Commissioner Frederick to approve the proposed amendments to County Policy 401 – Compensation. Supported by Commissioner Velliquette. 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. Discussion Of Re-Employing George Jondro, Buildings & Grounds Maintenance Superintendent And Rob Peven, Director, Planning On A Part-Time Basis (Not To Exceed 1,000) In 2011 And Per County Policy 401.

Chairman Sisk stated Mr. Jondro and Mr. Peven are important to the operation of the county and they would like to work full-time. They both took advantage of the Voluntary Early Retirement Program.

Mr. Jondro spoke regarding the number of licenses he holds, the cost to hire an outside contractor to perform his duties would be 3-4 times more money and requested authorization to continue to work full-time under the VERP and retire in two years.

Commissioner Oley stated others had to make the decision to take the VERP and noted he has difficulty with approving Mr. Jondro's proposal.

Commissioner Frederick stated Mr. Jondro's proposal could have the appearance of "double dipping."

Commissioner Oley stated others may be forthcoming if the Board approves Mr. Jondro's proposal; he can't support the proposal.

Commissioner Lievens stated if Mr. Jondro retires, that would free up a job for someone with a family and noted he supports Mr. Jondro coming back on a part-time basis; he either needs to retire or not.

Mr. Peven requested authorization to come back on a part-time basis, not to exceed 1,000 hours.

Motion by Commissioner Oley to approve Mr. Jondro and Mr. Peven retiring under the VERP and coming back on a part-time basis not to exceed 1,000 hours per policy 401. Supported by Commissioner Fowler. 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.

17. Consideration Of Approving An Employment Contract For Royce Maniko, Administrator/Chief Financial Officer.

Chairman Sisk suggested postponing taking any action this evening; a copy of the final contract was distributed to the Board this evening.

18. Public Hearings –

Public Hearing To Gain Citizen Input In Regard To The Approval Of The Proposed Amendments To The Monroe County Enhanced 9-1-1 Service Plan.

Chairman Sisk declared the Public Hearing open for public comments at 8:07 p.m.

Larry Rutledge, LaSalle Township Supervisor and 9-1-1 Authority Board member spoke regarding membership; the proposed plan includes two Board of Commissioners serving as voting members and questioned if the remaining members will stay the same. He

stated he is concerned if the Board appointments would be a conflict since they determine their budget.

Commissioner Lievens noted the 9-1-1 Authority Board is like a subcommittee; a recommending body to the Board of Commissioners and stated the only conflict would be if one of them would personally benefit from a decision the Board makes.

Philip Goldsmith, Lennard, Graham & Goldsmith stated the 9-1-1 Authority Board is a recommending body and he sees no conflict.

Commissioner Frederick stated he is a voting member on the Mental Health Authority.

Mr. Rutledge stated he is not challenging the Board; someone might address the question in the future. He questioned when the plan will be in effect.

Mr. Goldsmith stated the amendments to the plan and by-laws will immediately be in effect.

Chairman Sisk closed the Public Hearing for public comments at 8:14 p.m.

19. Old Business –

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.

Chairman Sisk pulled this item from the agenda and future agenda.

20. New Business –

Consideration Of Adopting Proposed Amendments To The Monroe County Enhanced 9-1-1 Service Plan.

Mr. Goldsmith noted the plan establishes a committee that will be responsible for LEIN Access. He also noted the by-laws allow the Board of Commissioners to select the director, the public hearing was advertised twice and copies of the plan and by-laws were made available for public inspection.

Motion by Commissioner Frederick to adopt the proposed amendments to the Monroe County Enhanced 9-1-1 Service Plan as presented. 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.

21. Consideration Of Adopting Proposed Amendments To The Monroe County 9-1-1 District Board By-Laws.

Mr. Goldsmith suggested the by-laws be amended to include the appointment of a technical advisory committee that will be responsible for LEIN Access.

Motion by Commissioner Lievens to adopt the proposed amendments to the Monroe County 9-1-1 District Board By-Laws as presented. 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.

22. Discussion Of Article II – Officers & Employees; Section 2.6 – Appointments To Boards & Commissions; Subsection 4:

“No County Commissioner shall be eligible or considered for appointment to any Board, Commission, Agency or Authority for a period of one year from the date after that Commissioner leaves office for any reason.”

Commissioner Lievens stated the by-laws prohibit a commissioner from serving for a period of one year; lose a lot of talent.

Mr. Goldsmith noted the provision was self-imposed, there is no statute prohibiting the appointment of a commissioner for a period of one year from the date they leave office. It will take a 2/3’s vote to amend the by-laws and there is a 30-day waiting period for the change to become in effect.

Mr. Goldsmith noted the provision can simply be removed from the by-laws.

Motion by Commissioner Lievens to remove Article II – Officers & Employees; Section 2.6 – Appointments to Boards & Commissions; Subsection 4 from the Board’s by-laws effective December 23, 2010. Supported by Commissioner Fowler. 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.

23. Discussion Of Use And Applicability Of Agencies Employing Outside Consultants.

Commissioner Frederick noted agencies employing outside consultants need to inform the Board and let them know how funds will be used.

24. Discussion Of Funding Newly Elected Board Members Training Hosted By MAC/Extension.

Motion by Commissioner Mentel to fund training for the newly elected Board members from the General Fund Contingency Account. Supported by Commissioner Fowler. 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.

25. Citizens Time –

Charles Harrington spoke in opposition of laying off 21 deputies.

Chairman Sisk noted he challenged the Sheriff to meet to discuss other options.

Major David Thompson stated the Sheriff received Chairman Sisk's e-mail and he will meet to discuss his budget.

Kim Hooper spoke in opposition of the Board's decision to adopt the non-union sheriff administration positions pay and benefits resolution.

Joe Lambert, Sheriff Deputy spoke in favor of the Sheriff and staff meeting to identify a solution to laying off deputies.

Brad Bentley, Sheriff Deputy spoke regarding layoffs and how the taxpayers will suffer.

Chairman Sisk spoke regarding the Sheriff's proposal to lay off deputies and questioned why the cuts can't come from other areas.

Commissioner Potratz urged Sheriff's Office employees to explain to their supervisors that there is no need to lay off 23 deputies; there are other options.

Mike Depew, Sheriff Deputy urged everyone to take time to compromise and find common ground to prevent layoffs.

Trisha Haffenberg questioned who will do the work if clerical employees are laid off.

Mike Grodi, President, Corrections Officers Association stated the numbers will change, he came before the Board with suggestions, the Sheriff will ultimately make the decision where to cut his budget.

26. Administrators Report –

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

- A. Letter From Standard & Poor's Rating Services Regarding \$5,000,000 County Of Monroe, State Of Michigan, Sewage Disposal System Bonds (Township Of Bedford System No. 6), Series 2010 (Limited Tax General Obligation) (Taxable Recovery Zone Economic Development Bonds), Dated: Date Of Delivery, Due: October 1, 2011 – 2040.
- B. Letter From Standard & Poor's Rating Services Regarding \$520,000 North Shores Drain Drainage District, Michigan, 2010 Drainage District Bonds (General Obligation – Limited Tax). (Monroe County), Series 2010, Dated: December 2, 2010, Due: May 1, 2013 – 2031.

27. Members Time –

Commissioner Frederick spoke regarding the Board not laying anyone off; the decision was made by the Sheriff.

Commissioner Velliquette stated she is pro law enforcement; they do a great job protecting our community.

Commissioner Fowler stated he doesn't want to see the Sheriff layoff deputies and stated the Sheriff has to look at other options.

Commissioner Oley stated budget discussions have always been around the Sheriff's Office, the Sheriff can look at other options, Sheriff's Office employees need encouragement to tell the Sheriff he needs to go in a different direction and millage might need to be sought in the future.

Commissioner Mentel stated there is a need for deputies on the road, other departments are bare boned and spoke regarding the Sheriff going to the media.

Commissioner Potratz stated calmness should prevail at these meetings.

Commissioner Lievens stated he is not in favor of laying off deputies; the Board sets the budget.

Vice-Chairman Zorn stated law enforcement is important, in rural areas, the next car is far away, elected officials decide how to spend the money that is appropriated to their departments, the budget has to be balanced; it will take everyone working together to balance the budget. He invited everyone to attend Christmas in Ida.

Chairman Sisk stated challenging the Sheriff is a great idea; he will meet with the sheriff.

28. Motion by Vice-Chairman Zorn to adjourn. Supported by Commissioner Potratz.

Motion carried.

29. The meeting was adjourned at 9:29 p.m.

William Sisk, Chairman

Sharon D. Lemasters, Monroe County Clerk