

1. A Special Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Thursday, December 2, 2010, the meeting was called to order by Chairman Sisk at 6:00 p.m. Roll call by Clerk as follows:

PRESENT

Henry Lievens
Albert Potratz
Floreine Mentel
William Sisk

Jerry Oley
John Fowler
Connie Velliquette
LaMar Frederick

ABSENT

Dale Zorn
(excused)

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

2. Motion by Commissioner Potratz to approve the Agenda for the Thursday, December 2, 2010, Special Meeting as amended. Supported by Commissioner Mentel. Roll call by Clerk as follows:

AYES

Henry Lievens
Albert Potratz
Floreine Mentel
William Sisk

NAYS

Jerry Oley
John Fowler
Connie Velliquette
LaMar Frederick

ABSENT

Dale Zorn
(excused)

Motion carried.

3. The following items were listed under Consent Agenda:

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

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

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

1. The Finance Committee Recommends To The Full Board To Postpone Taking Action On Arthur Lessow Community Center's 2011 Allocation Appeal And Consider Prior To Finalizing The 2011 Budget.
2. The Finance Committee Recommends To The Full Board To Postpone Taking Action On Monroe Conservation District's 2011 Allocation Appeal And Consider Prior To Finalizing The 2011 Budget.
3. The Finance Committee Recommends To The Full Board To Zero Out Fair Security (\$12,000) And TMACOG Membership Dues (\$7,686) And Consider Prior To Finalizing The 2011 Budget.

4. The Finance Committee Recommends To The Full Board To Fund The Retiree Health Care Fund As A Pay As You Go Contribution For 2011 In The Amount Of \$5,700,000.

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

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

Motion carried.

4. Approval Of Check Register Dated 11/24/10 In The Amount Of \$635,828.45.

Motion by Commissioner Oley to approve check register dated 11/24/10 in the amount of \$635,828.45. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

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

Motion carried.

5. Letter From Laura Papenhagen, Superintendent, Fairview Read Requesting Approval For Joseph Grifka To Cover While On Leave Of Absence.

Motion by Commissioner Mentel to approve Mr. Grifka covering for Ms. Papenhagen while on leave of absence on a part-time basis (32 hours per week) for a period of up to three months in accordance with County Policy 401. Supported by Commissioner Frederick. Roll call by Clerk as follows:

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

Motion carried.

Ms. Papenhagen questioned what the Board wants to do if Mr. Grifka does not accept coming back on the terms set forth by the Board.

Chairman Sisk stated Ms. Papenhagen has ample time to speak with Mr. Grifka before the next meeting.

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

Thomas Graham, Lennard, Graham & Goldsmith noted the contract was negotiated with Mr. Maniko, the contract is fair and recommended the contract be approved. The contract is a two-year contract.

Commissioner Lievens noted the contract contains a 5% salary reduction.

Mr. Graham noted Mr. Maniko volunteered taking a 5% salary reduction throughout the contract.

Motion by Commissioner Frederick to approve the employment contract for Royce Maniko, Administrator/Chief Financial Officer through December 31, 2012. Supported by Commissioner Lievens. Roll call by Clerk as follows:

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

Motion carried.

Commissioner Lievens stated Mr. Maniko is leading by example.

7. Old Business –

Discussion Of 2011 Budget.

Michael Bosanac, Director, Administrative Services presented two budget calendars; A & B and requested direction from the Board.

Motion by Commissioner Lievens to approve Calendar B. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

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

Motion carried.

<u>Date</u>	<u>Budget Action Item</u>
December 2-13, 2010	Board of Commissioners conducts budget workshops as necessary to develop framework for Administrator/CFO's recommended budget
December 14, 2010	Administrator/CFO submits recommended 2011 budget to Board of Commissioners
December 15, 2010	Publication is transmitted for advertisement of scheduled public hearing on 2011 budget
December 21, 2010	Public Hearing on 2011 budget is held
December 21, 2010	Board of Commissioners adopt final budget for 2011

8. Chairman Sisk stated staff has talked with elected officials and department heads, revenues are down and have to be adjusted, met with the Sheriff, staff and union representatives. He noted the most recent information is before the Board and the Board has to make a decision.

Chairman Sisk scheduled a workshop for Tuesday, December 7, 2010, at 5:00 p.m.

9. Citizens Time –

Mark Worrell, City of Monroe spoke regarding millage rates, capital improvements, long-term ramifications, contingency account, state revenue sharing, retiree health care, parking ordinance, the county not being an employment agency, holding an orientation session for newly elected commissioners and staying networked with SEMCOG and TMACOG.

Judy Health, Milan Township spoke regarding the Sheriff's Office budget; other departments have taken cuts without threatening the Board and going to the media.

Mark Copping stated he has gone through the budget to look for ideas to save real money.

Commissioner Lievens stated looking at each line item is a priority to find money to keep deputies in District 1.

David Smith, City of Monroe spoke regarding legacy costs catching up with the county, stated he supports the museum and questioned if a private firm could be hired to replace contractual deputies.

10. Members Time –

Commissioner Mentel invited everyone to attend the museums open house on Sunday from 2-4 p.m.

Commissioner Potratz thanked Mr. Worrell and stated "legacy" will happen.

Chairman Sisk thanked the Board for their hard work.

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

Motion carried.

12. The meeting was adjourned at 7:18 p.m.

William Sisk, Chairman

Sharon D. Lemasters, Monroe County Clerk