

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, December 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. Motion by Commissioner Lievens to recess and reconvene the Finance Committee at 7:04 p.m. 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	

3. Motion by Commissioner Frederick to reconvene the December 14, 2010, Regular Meeting of the Monroe County Board of Commissioners at 7:23 p.m. Supported by Commissioner Velliquette.

Motion carried.

4. Commissioner Jerry Oley led the Pledge of Allegiance.
5. Vickie Koczman, Deputy Clerk, Monroe County Board of Commissioners led the Opening Prayer.
6. Motion by Commissioner Oley to approve the Agenda for the Tuesday, December 14, 2010, Regular Meeting as amended. 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.

7. Motion by Commissioner Frederick to approve the Minutes for the Tuesday, November 23, 2010, Regular Meeting and waive the reading of the minutes. Supported by Commissioner Fowler.

Motion carried.

8. Motion by Commissioner Frederick to approve the Minutes for the Thursday, December 2, 2010, Special Meeting and waive the reading of the minutes. Supported by Commissioner Velliquette.

Motion carried.

9. Resolutions, Special Tributes & Presentations

Presentation By Morgan Stanley – Sam Galanis, Senior Institutional Consultant/Senior Vice-President And Michael Cho, Financial Advisor Regarding Retiree Health Care Board Recommendations (Consent Agenda Items A 1-3).

Commissioner Lievens requested his letter under Information be read for the record.

Letter From Commissioner Lievens Regarding Retiree Health Care Trust Plan.

Commissioner Lievens noted the unlike the Pension Board, the employer shall act as the Retiree Health Care Plan Administrator.

Mr. Galanis noted Morgan Stanley serves as a resource to the Retiree Health Care Board; an advisor, the Retiree Health Care Board needs the Board to approve their recommendations and stated sometimes, managers don't perform well. Mr. Galanis and Mr. Cho explained the selection/screening/analysis process of the managers.

Commissioner Frederick stated he wanted to know the process and noted he accepts the explanation.

Chairman Sisk thanked Mr. Galanis and Mr. Cho and noted he appreciates their expertise.

10. 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 Library Board Report (11/17/10)
 - 1. The Monroe County Library Board Recommends To The Full Board To Re-Appoint Catharine Calder Term Expiring December 31, 2015.
- C. Monroe County Veterans Affairs Report (11/29/10)
 - 1. The Monroe County Veterans Bureau Recommends To The Full Board To Appoint Larry Cymbola Term Expiring December 31, 2014.
- D. Monroe County Historical Commission Report (12/01/10)
 - 1. The Monroe County Historical Commission Recommends To The Full Board To Re-Appoint Jeanne Micka Term Expiring December 31, 2015.
- E. Finance Committee Report (12/14/10)
 - 1. The Finance Committee Recommends To The Full Board To Approve The 12/15/10 Accounts Payable Current Claims Report In The Amount Of \$516,745.42.
- F. Approval Of Non-Claims Against The County
 - 1. Check Register Dated 12/03/10 In The Amount Of \$1,319,681.04.
 - 2. Check Register Dated 12/10/10 In The Amount Of \$871,112.81.
- G. Monroe County Economic Development Corporation Report (12/14/10)
 - 1. The Monroe County Economic Development Corporation Recommends To The Full Board To Re-Appoint Scot Laskey Term Expiring December 31, 2016.
 - 2. The Monroe County Economic Development Corporation Recommends To The Full Board To Appoint Julie Montri To Fill The Unexpired Term Of Barb Verran Term Expiring December 31, 2015.

Motion by Vice-Chairman Zorn to approve the Consent Agenda as presented. 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.

11. Consideration Of Adopting A Bond Authorizing Resolution Monroe County Sewage Disposal System Bonds (Monroe Metropolitan Water Pollution Control System) Series 2011 (Limited Tax General Obligation) In An Amount Not To Exceed \$9,500,000.

Motion by Commissioner Fowler to adopt a bond authorizing resolution Monroe County Sewage Disposal System Bonds (Monroe Metropolitan Water Pollution Control System) series 2011 (limited tax general obligation) in an amount not to exceed \$9,500,000. 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 Approving The Monroe County Sewage Disposal System (Monroe Metropolitan Water Pollution Control System) 2011 Improvements Contract In An Amount Not To Exceed \$9,500,000.

Motion by Commissioner Potratz to approve the Monroe County Sewage Disposal System (Monroe Metropolitan Water Pollution Control System) 2011 improvements contract in an amount not to exceed \$9,500,000. 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. Memorandum From Rebecca Head, Health Officer Read Requesting Approval To Fill A Full-Time Vacant Pay Grade 6 Eligibility Examiner Position In 2011 Due To Retirement, With 100% Funding From State Grant And Fee Reimbursement And Post A Second Vacancy Should An Employee Internally Transfer Into This Position.

Motion by Commissioner Oley to approve the Health Department filling a full-time vacant pay grade 6 eligibility examiner position in 2011 due to retirement, with 100% funding from state grant and fee reimbursement and approve posting a second vacancy (backfill) should an employee internally transfer into this position. 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.

14. Letter From Michael Brown, Chairman, Joint Labor-Management Healthcare Committee Read Regarding Employee Benefit Counselor Recommendation.

Mr. Brown reported three counselors were interviewed and were closely scored; the main differential was the cost of their proposals.

Royce Maniko, Administrator/Chief Financial Officer reported the vote was close and the cost is negotiable.

Commissioner Frederick questioned if the Board needs to take action this evening.

Mr. Maniko stated the Board doesn't need to take any action this evening.

Motion by Commissioner Frederick to postpone taking action until the second meeting in January. Supported by Commissioner Lievens.

Motion carried.

15. Consideration Of Ratifying The County Of Monroe And Police Officers Association Of Michigan (POAM) First District Court Employees Association Unit I (12 Employees) Employment Contract.

Motion by Commissioner Fowler to ratify the County of Monroe and Police Officers Association of Michigan (POAM) First District Court Employees Association Unit I (12 employees) employment contract. 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.

16. Consideration Of Ratifying The County Of Monroe And Police Officers Association Of Michigan (POAM) First District Court Employees Association Unit II (6 Employees) Employment Contract.

Motion by Commissioner Velliquette to ratify the County of Monroe and Police Officers Association of Michigan (POAM) First District Court Employees Association Unit II (6 employees) employment contract. 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. Members Time –

Chairman Sisk thanked the Board for their professionalism and thanked staff for their hard work.

18. Motion by Commissioner Oley to adjourn. Supported by Commissioner Mentel.

Motion carried.

19. The meeting was adjourned at 7:57 p.m.

William Sisk, Chairman

Sharon D. Lemasters, Monroe County Clerk