

1. A Regular Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Tuesday, May 10, 2011, the meeting was called to order by Chairman Frederick at 7:00 p.m. Roll call by Clerk as follows:

PRESENT

Henry Lievens	Jerry Oley
David Hoffman	Mary O’Neill
Daniel Donahue	Jason Sheppard
William Sisk	LaMar Frederick

ABSENT

Stephen Bell
(excused)

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

2. Commissioner Lievens led the Pledge of Allegiance.
3. Vickie Koczman, Deputy Clerk, Monroe County Board of Commissioners led the Opening Prayer.
4. Motion by Commissioner Sheppard to approve the Agenda for the Tuesday, May 10, 2011, Regular Meeting as amended. Supported by Commissioner Hoffman. Roll call by Clerk as follows:

AYES

Henry Lievens	Jerry Oley
David Hoffman	Mary O’Neill
Daniel Donahue	Jason Sheppard
William Sisk	LaMar Frederick

NAY

ABSENT

Stephen Bell
(excused)

Motion carried.

5. Motion by Vice-Chairman Sisk to approve the Minutes for the Tuesday, April 26, 2011, Regular Meeting and waive the reading of the minutes. Supported by Commissioner O’Neill.

Motion carried.

6. Resolutions, Special Tributes & Presentations –

Resolution in honor of the River Raisin National Battlefield Park Open House read:



**RESOLUTION
IN HONOR OF THE RIVER RAISIN NATIONAL BATTLEFIELD PARK
OPEN HOUSE**

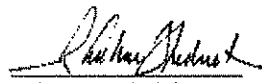
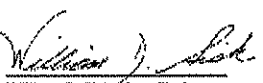
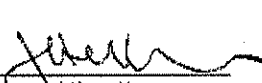
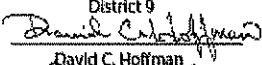

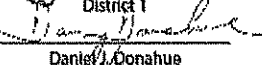
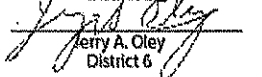
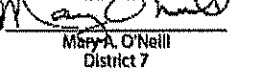
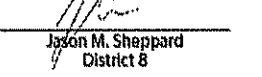
WHEREAS, the River Raisin National Battlefield Park has been established within the County of Monroe as the 393rd unit of the United States National Park Service on the 22nd day of October, 2010; and

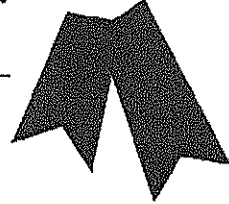
WHEREAS, Scott Bentley was appointed as park superintendent to direct the development and operations of the United States National Park; and

WHEREAS, with the support of the Friends of the River Raisin Battlefield and Mr. Bentley, the Monroe County Historical Commission wish to recognize the River Raisin National Battlefield Park Open House which will take place on Saturday, May 21, 2011.

NOW, THEREFORE, BE IT RESOLVED, that on this 10th day of May, 2011, the Monroe County Board of Commissioners hereby acknowledge the River Raisin National Battlefield Park and encourage our citizens to recognize and support the 1812 era activities by attending the Open House and commends Mr. Bentley and the United States National Park Service for their efforts to preserve and promote the River Raisin Battlefield legacy.

Resolution Offered by Chairman R. LaMar Frederick
Resolution Supported by Vice-Chairman William D. Sisk

 LaMar Frederick, Chairman District 9	 William D. Sisk, Vice-Chairman District 5	 J. Henry Lievens District 1
 David C. Hoffman District 2	 Stephen R. Bell District 3	 Daniel J. Donahue District 4
 Jerry A. Oley District 6	 Mary A. O'Neill District 7	 Jason M. Sheppard District 8



Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens	Jerry Oley
David Hoffman	Mary O'Neill
Daniel Donahue	Jason Sheppard
William Sisk	LaMar Frederick

Stephen Bell
(excused)

Motion carried.

7. The following items were listed under Consent Agenda:

A. Retiree Health Care Board Report (04/25/11)

1. Due to the underperformance of Davis Advisor and Thompson, Siegel & Walmsley, the Retiree Health Care Board recommends the following to the full board:

- Terminate Davis Advisor and replace with Seizert Capital Partners – Core Equity
- Terminate Thompson, Siegel & Walmsley and replace with Tradewinds Global Investors, LLC
- Transfer/split the funds from Davis Advisor and Thompson, Siegel & Walmsley for a total of ~\$1.7 million to Seizert and Tradewinds

B. Finance Committee Report (04/26/11)

1. The Finance Committee recommends to the full board to 1) have staff poll elected officials/department heads to see if there is any interest in the co-op program, 2) contact Monroe County Community College and high schools to see if they have any county residents that might be interested in the program and 3) bring back a report at a later date.

C. Personnel Services/Human Resources Committee Report (05/04/11)

1. The Personnel Services/Human Resources Committee recommends to the full board to adopt the procedure to fill positions.
2. The Personnel Services/Human Resources Committee recommends to the full board to waive County Policy 401- Compensation and compensate Ms. Melissa Strong (Youth Center Superintendent) effective June 6, 2011, at a pay grade 16 - step 7 for an annual salary of \$71,471.92; an increase of \$3,852.00. The position is Child Care Fund reimbursable at 50%; making the net cost to the County in the amount of \$1,926.60 in the first year. The additional cost for the higher salary will be absorbed by the Youth Center's approved 2011 budget based on unfilled staff positions and employee disability leaves.
3. The Personnel Services/Human Resources Committee recommends to the full board to approve filling a vacant Sanitarian/Environmental Health Specialist position with funding from the Health Department's 2011 budget.

D. Finance Committee Report (05/10/11)

1. The Finance Committee recommends to the full board to approve the 05/11/11 Accounts Payable Current Claims Report in the amount of \$483,058.55.

E. Approval of Non-Claims Against the County:

1. Check Register dated 04/29/11 in the amount of \$5,876,724.23.
2. Check Register dated 05/06/11 in the amount of \$ 683,193.14.

Motion by Vice-Chairman Sisk to approve the Consent Agenda as presented. Supported by Commissioner Lievens. Roll call by Clerk as follows:

AYES	NAY	ABSENT
Henry Lievens	Jerry Oley	Stephen Bell
David Hoffman	Mary O'Neill	(excused)
Daniel Donahue	Jason Sheppard	
William Sisk	LaMar Frederick	

Motion carried.

8. Consideration of adopting a resolution to approve and authorize the execution of Water Agreement between the City of Toledo, Ohio and County of Monroe, Michigan for the South County Water System and to also approve and authorize the execution of Administrative Services Agreement between the City of Toledo and County Agency for the County of Monroe South County Water System.

Daniel Stefanski, Drain Commissioner noted the agreement was negotiated for 20 years.

Chairman Frederick noted if the agreements are not executed, South County users can expect an increase in their water bills.

Motion by Commissioner Sheppard to waive the reading of the resolution and adopt the resolution to approve and authorize the execution of water agreement between the City of Toledo, Ohio and County of Monroe, Michigan for the South County Water System and to also approve and authorize the execution of Administrative Services Agreement between the City of Toledo and County Agency for the County of Monroe South County Water System. Supported by Commissioner Hoffman. Roll call by Clerk as follows:

AYES	NAY	ABSENT
Henry Lievens	Jerry Oley	Stephen Bell
David Hoffman	Mary O'Neill	(excused)
Daniel Donahue	Jason Sheppard	
William Sisk	LaMar Frederick	

9. Consideration of approving the 2011 Monroe County Health Department updated "Plan of Organization" as part of the State of Michigan Accreditation Review requirements.

Motion by Vice-Chairman Sisk to approve submitting the 2011 Monroe County Health Department updated "Plan of Organization" to the Michigan Department of Community Health and authorize Chairman Frederick to execute same on behalf of the County of Monroe. Supported by Commissioner Oley. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens
David Hoffman
Daniel Donahue
William Sisk

Jerry Oley
Mary O'Neill
Jason Sheppard
LaMar Frederick

Stephen Bell
(excused)

Motion carried.

10. Consideration of rescinding the April 26, 2011, motion to retain the law firm of Giarmarco, Mullins & Horton, P.C., and commence litigation against Blue Cross Blue Shield of Michigan on a contingent basis.

Thomas Graham, Lennard, Graham & Goldsmith noted the firm of Giarmarco, Mullins & Horton, P.C., indicated they wanted to pursue the claim on an hourly basis and recommended rescinding the April 26, 2011 motion.

Motion by Commissioner Lievens to rescind the April 26, 2011, motion to retain the law firm of Giarmarco, Mullins & Horton, P.C., and commence litigation against Blue Cross Blue Shield of Michigan on a contingent basis. Supported by Commissioner Donahue. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens
David Hoffman
Daniel Donahue
William Sisk

Jerry Oley
Mary O'Neill
Jason Sheppard
LaMar Frederick

Stephen Bell
(excused)

Motion carried.

11. Old Business –

A. Historical Museum Sustainability Plan – due August 1, 2011.

B. Proposed changes to the Solid Waste Hauler Licensing and Waste Generator Fee Ordinance and Solid Waste Funding Resolution – referred to Physical Resources Committee, Health Officer suggested referring the documents back to the Solid Waste Planning Committee for further review. To be placed on Physical Resources Committee agenda before June 18, 2011.

12. New Business –

Commissioner Lievens requested the Board re-affirm a resolution that was adopted on July 27, 2010, entitled, "Pure Michigan, Pure Monroe" at the May 24, 2011, meeting under Resolutions, Special Tributes & Presentations.

13. Citizens Time –

Jeanne Micka, City of Monroe thanked the Board for adopting the Founder’s Day resolution.

14. Members Time –

Commissioner Hoffman spoke regarding a Road Commission’s bus tour on Monday, May 16, 2011, at 4:30 p.m.

Commissioner Sheppard noted they will be traversing “bad roads” on LETC busses.

Chairman Frederick stated he invited the Road Commissioners to attend this evening’s meeting to update the Board on the building proposed to be constructed in Summerfield Township. He noted they will be in attendance at the May 24, 2011, meeting.

Chairman Frederick stated the Board has seen two presentations from two vendors regarding electronic monitoring and questioned how the Board would like to proceed.

Motion by Commissioner Oley to refer to Royce Maniko, Administrator/Chief Financial Officer for a recommendation on the electronic monitoring program. Supported by Commissioner Donahue.

Motion carried.

Commissioner Lievens suggested the Judiciary Committee review Mr. Maniko’s recommendation.

15. Motion by Commissioner Lievens to go into closed session to discuss Attorney/Client Confidential/Privileged communication. Supported by Commissioner Sheppard. Roll call by Clerk as follows:

AYES	NAY	ABSENT
Henry Lievens	Jerry Oley	Stephen Bell
David Hoffman	Mary O’Neill	(excused)
Daniel Donahue	Jason Sheppard	
William Sisk	LaMar Frederick	

Motion carried.

16. Motion by Commissioner Lievens to go back into open session. Supported by Vice-Chairman Sisk.

Motion carried,

17. Motion by Vice-Chairman Sisk to follow the recommendation of legal counsel in respect to the Blue Cross Blue Shield of Michigan matter. Supported by Commissioner Lievens. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens
David Hoffman
Daniel Donahue
William Sisk

Mary O'Neill
Jason Sheppard
LaMar Frederick

Jerry Oley

Stephen Bell
(excused)

Motion carried.

Commissioner Oley spoke regarding a "disclosure" issue.

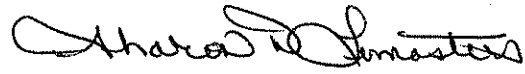
18. Motion by Commissioner Donahue to adjourn. Supported by Commissioner Hoffman.

Motion carried.

19. The meeting was adjourned at 8:17 p.m.



R. LaMar Frederick, Chairman



Sharon D. Lemasters, Monroe County Clerk