

MONROE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
MARCH 15, 2022

I. CALL TO ORDER

The Monroe County Board of Commissioners held a Regular Meeting in the City of Monroe on Tuesday, March 15, 2022. Chairman Mark Brant called the meeting to order at 6:00 p.m.

II. ROLL CALL

Roll call by Deputy Clerk, Lisa Sanders, as follows:

PRESENT			ABSENT
David Hoffman	George Jondro	Greg Moore, Jr.	Sharon Hill
Mark Brant	Randy Richardville	J. Henry Lievens	
Dawn Asper	David Swartout		

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

III. PLEDGE OF ALLEGIANCE

Commissioner Asper led the Pledge of Allegiance.

IV. OPENING PRAYER

Chairman Brant asked for a moment of silence in honor of Honorable Michael Weipert, 38<sup>th</sup> Circuit Court Judge who passed away recently.

Deputy Clerk, Lisa Sanders led the Opening Prayer

V. APPROVAL OF AGENDA

Motion by Commissioner Swartout, supported by Commissioner Hoffman to approve the March 15, 2022 Regular Meeting Agenda as presented.

Voice vote taken. Motion carried.

VI. APPROVAL OF MINUTES (03/01/2022 Regular Meeting)

Motion by Commissioner Lievens, supported by Commissioner Moore to approve the minutes as presented for the March 1, 2022 Regular Meeting and waive the reading thereof.

Voice vote taken. Motion carried.

VII. PUBLIC COMMENT—None

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION—None

IX. FINANCE MATTERS

1. Approval of the 03/16/2022 Accounts Payable Current Claims Report in the amount of \$516,514.22

Motion by Commissioner Moore, supported by Commissioner Hoffman to accept the 03/16/2022 Accounts Payable Current Claims Report for \$516,514.22

Roll call by Clerk as follows:

AYE			NAY	EXCUSED	ABSTAIN
David Hoffman	George Jondro	Greg Moore, Jr.		Sharon Hill	
Mark Brant	Randy Richardville	J. Henry Lievens			
Dawn Asper	David Swartout				

Motion carried.

X. CONSENT AGENDA

1. Approval of Non-Claims
  - a. Check Register dated 03/04/2022 in the amount of \$423,759.30
  - b. Check Register dated 03/11/2022 in the amount of \$2,198,887.26

Motion by Commissioner Jondro, supported by Commissioner Lievens to approve the Consent Agenda as presented.

Roll call by Clerk as follows:

AYE			NAY	EXCUSED	ABSTAIN
David Hoffman	George Jondro	Greg Moore, Jr.		Sharon Hill	
Mark Brant	Randy Richardville	J. Henry Lievens			
Dawn Asper	David Swartout				

XI. COMMUNICATIONS

Board Action:

1. Letter dated March 3, 2022 from Mr. John Conlin, Director, Emergency Management Division requesting approval to accept additional grant funds of up to \$40,000, from the Southeastern Michigan Urban Area Security Initiative (UASI) Planning Board for Monroe County. This is for Planning Solution Area Analyst personnel from the UASI 2020 award performance period.

Chairman Brant read the request into the record.

Motion by Commissioner Swartout, supported by Commissioner Hoffman to accept the communication, place it on file and approve acceptance of additional funding up to \$40,000, from the Southeastern Michigan Urban Area Security Initiative (UASI) Planning Board for Monroe County.

Roll call by Clerk as follows:

AYE			NAY	EXCUSED	ABSTAIN
David Hoffman	George Jondro	Greg Moore, Jr.		Sharon Hill	
Mark Brant	Randy Richardville	J. Henry Lievens			
Dawn Asper	David Swartout				

Motion carried.

2. Letter dated February 23, 2022 from Mr. Michael Humphries, Chairperson, Monroe Community Mental Health Authority requesting approval to reappoint Ms. Pam Ray, Mr. John Burkardt and Ms. Catherine Bernhold for three (3) year terms commencing on April 1, 2022 and ending on March 31, 2025. Commissioner Dawn Asper has been appointed by Chairman Brant to serve a term from January 1, 2022 through December 31, 2022.

- a. Monroe Community Mental Health Authority Roster

Chairman Brant read the request into the record.

Motion by Commissioner Lievens, supported by Commissioner Moore to accept the communication, place on file and approve the reappointments as recommended for three (3) year terms commencing on April 1, 2022 and ending on March 31, 2025 with Commissioner Asper being appointed by Chairman Brant to serve a term from January 1, 2022 through December 31, 2022.

Voice vote taken. Motion carried.

3. Letter dated March 9, 2022 from Michelle Dugan, Executive Director, Monroe County Chamber of Commerce requesting approval of the appointment of Ms. Donna Moser to the Southeast Michigan Community Alliance Workforce Development Board for an unexpired term commencing on March 16, 2022 and ending on June 30, 2023.

- a. SEMCA Workforce Development Board Roster

Chairman Brant read the request into the record.

Motion by Commissioner Lievens, supported by Commissioner Moore to accept the communication, place it on file and approve the request to appoint Ms. Donna Moser to the SEMCA Workforce Development Board for an unexpired term commencing on March 16, 2022 and ending on June 30, 2023.

Voice vote taken. Motion carried.

XII. PUBLIC HEARINGS—None.

XIII. OLD BUSINESS—None

XIV. NEW BUSINESS—None

XV. PUBLIC COMMENT—None

XVI. ANNOUNCEMENTS—None

XVII. MEMBERS TIME

Commissioner Asper—I love how we have everything organized so we can get to everything and get through the meeting in a timely manner. So much is in the works in the background and Sue (Maier) I salute you.

Commissioner Moore—Read the article about the promotions and retirements in the Sheriff's Office. Would like to wish them all congratulations.

Commissioner Jondro—Passed

Commissioner Lievens—The Sheriff and acting Captain Raymond gave an excellent presentation on public safety, at a very well attended Town Hall at Whiteford Township. Thanks to all of our teams and departments.

Commissioner Hoffman—Congrats to EMD for getting the \$40,000 grant.

Commissioner Swartout—Passed

Commissioner Richardville—Attorney General is going to be here on the 18<sup>th</sup> at the Community Mental Health Authority from about noon until 1:30 p.m. You are all invited to come. There will be a Think Tank on opioid and addiction at the Community College immediately following.

Commissioner Hill-Excused

Mr. Bosanac—We normally would not have met but it is important to make the appointments to other board and commissions in a timely manner. I appreciate you all coming in. To Vice-Chairman Richardville's comment about the Attorney General coming in, the Sheriff is going to share the limelight there and make a presentation on the program that they have in the jail that is recognized

across the state and is a model for other law enforcement agencies to follow. We are deep into the audit.

Commissioner Brant—Passed

- XIX. ADJOURNMENT—Chairman Brant adjourned the meeting at 6:11 p.m. with no further business to conduct.

Submitted by:

*Lisa E. Sanders*

Lisa E. Sanders

Deputy Clerk/Administrative Assistant

Monroe County Board of Commissioners