

AGENDA  
MONROE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, OCTOBER 4, 2022 – 6:00 P.M.  
125 EAST SECOND STREET  
MONROE, MI 48161  
(734) 240-7003

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE  
Led by Commissioner Brant
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (09/20/2022 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
  1. Monroe County Consolidated Drain Drainage District Drain Bonds, Series 2022 in the amount of not to exceed \$3,450,000 (limited tax general Obligation)
    - a. Letter dated September 26, 2022 from Mr. Patrick McGow, Bond Counsel, Miller, Canfield, Paddock and Stone, P.L.C. outlining the bond issue and related matters.
    - b. Resolution Pledging Full Faith and Credit for Monroe Consolidated Drain Drainage District Drain Bonds, Series 2022 (Limited Tax General Obligation) in the amount not to exceed \$3,450,000.
  2. Presentation by Mr. Collin Keehn, AFL-CIO Community Services/Labor Liaison, United Way of Monroe/Lenawee Counties of the 2022 United Way Campaign and acceptance of Resolution Declaring October 2022 as United Way month in Monroe County.
  3. Presentation by Ms. Mary Bohling, Interim District 12 Director, MSU Extension, of the MSU Extension Annual Report.
- IX. FINANCE MATTERS
  1. Approval of the 10/05/2022 Accounts Payable Current Claims Report in the amount of \$410,763.77.

2. Letter dated September 26, 2022 from Mr. David Thompson, Monroe County Drain Commissioner submitting and requesting approval of the 2022 Annual Report for Special Drainage Assessments in the amount of \$2,931,368.48 and placement on the Grand Levy for spreading of assessments.

[Link](#) to report

3. Letter dated September 21, 2022 from Mr. Jesse Stanford, Monroe County Treasurer presenting the report on the restricted account in the property foreclosure fund after the 2020 auctions reflecting the addition to the fund of \$469,327.31.
4. Update on status and development of 2023 Budget from Mr. Michael Bosanac, Administrator/Chief Financial Officer.

#### X. CONSENT AGENDA

1. Approval of Non-Claims
  - a. Check Register dated 09/23/2022 in the amount of \$439,200.86
  - b. Check Register dated 09/30/2022 in the amount of \$359,827.54

#### XI. COMMUNICATIONS

##### Board Action:

1. Letter dated September 28, 2022 from Mr. Jeff McBee, Director, Community Planning & Engagement Department, requesting approval to apply for an AIB/CN Railway Grant up to the amount of \$25,000 from America In Bloom (AIB). There is a 50% minimum match required and if approved, the matching amount will be funded from the 2023 Budget, subject to the final grant award.
2. Letter dated September 28, 2022 from Mr. Chris Westover, Environmental Health Director requesting approval to submit a grant application for a Scrap Tire Clean-Up Grant in the amount of \$20,000 from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for FY2023. There are no matching funds required.
3. Letter dated September 28, 2022 from D/Lt. James Jarrett, Michigan State Police MANTIS requesting approval to accept a Byrne Justice Assistance grant from the U. S. Department of Justice in the amount of \$67,500 for FY 2023 to combat the illegal trafficking of narcotics in Monroe County by funding MANTIS operating costs. There are no matching funds required.
4. Letter dated September 29, 2022 from Captain Julie Massengill, Monroe County Sheriff's Office requesting approval to accept a grant award in the amount of \$5,000 from Two Seven Oh Inc. for spay and neuter services of dogs and cats housed at Monroe County Animal Control. There are no matching funds required.
5. Letter dated September 29, 2022 from Captain Julie Massengill, Monroe County Sheriff's Office, requesting approval to accept a grant award in the amount of \$5,000 from Two Seven Oh Inc. for the purchase of equipment including dog

houses, sunshades and other supplies for use at Monroe County Animal Control. There are no matching funds required.

6. Letter dated September 28, 2022 from Mr. Michael Woolford, Monroe County Equalization Director submitting the County Apportionment Report with the Grand Levy for 2022 in the amount total amount of \$236,100,465.61 and recommending the Board accept and adopt the report.

[Link](#) to report

- XII. PUBLIC HEARINGS—None
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS
- XV. PUBLIC COMMENT
- XVI. ANNOUNCEMENTS
  - a. Copies of any Tributes or Certificates issued since September 20, 2022 meeting:  
None
- XVII. MEMBERS TIME
- XVIII. ADJOURNMENT