

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, OCTOBER 18, 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 Lievens
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (10/04/2022 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
- IX. FINANCE MATTERS
 1. Approval of the 10/19/2022 Accounts Payable Current Claims Report in the amount of \$913,354.17
 2. Revenues, expenditures and cash balance report for 3rd quarter ending September 30, 2022.
 3. 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 10/07/2022 in the amount of \$357,041.50
 - b. Check Register dated 10/14/2022 in the amount of \$1,515,575.45
- XI. COMMUNICATIONS
Board Action:
 1. Letter dated October 18, 2022 from Ms. Holly Flint, Community Corrections Coordinator requesting approval to accept a grant award and approve the contract from the State of Michigan Department of Corrections in the amount of \$318,435 for the Monroe County Community Corrections for the FY2023. This grant requires a County match of \$97,653, which will be included in the 2023 budget.

2. Letter from Judge Michael Brown, Chief Judge, 1st District Court requesting approval to accept a grant award from the State Court Administrative Office for FY2023 funding of the Mental Health Recovery Court in the amount of \$167,100, with a local contribution of \$285 to provide for payroll processing costs that cannot be provided by the grant. An additional appropriation of \$71 would be required in 2022, with the balance of \$214 to be included in the 2023 budget.

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

- a. Copies of any Tributes or Certificates issued since October 4, 2022 meeting:
Special Tribute to Luna Pier's Volunteer Fire Department as it Celebrates its 75-year Anniversary.

XVII. MEMBERS TIME

XVIII. ADJOURNMENT