

AGENDA  
MONROE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, DECEMBER 6, 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 Asper
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (11/15/2022 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATIONS
- IX. FINANCE MATTERS
  1. Approval of the 12/07/2022 Accounts Payable Current Claims Report in the amount of \$597,186.99.
- X. CONSENT AGENDA
  1. Approval of Non-Claims:
    - a. Check Register dated 11/18/2022 in the amount of \$342,694.58.
    - b. Check Register dated 11/23/2022 in the amount of \$141,545.85.
    - c. Check Register dated 12/02/2022 in the amount of \$376,265.02.
- XI. COMMUNICATIONS  
Board Action:
  1. Letter dated November 18, 2022 from Ms. Kim Comerzan, Health Officer, Health Department, requesting approval to apply for and accept a Local Health Department Staff Wellbeing Grant in the amount of \$4,000 from the Michigan Association of Local Public Health (MALPH). There is no matching grant amount for the program. These funds will be received and expended in FY 2023.
  2. Letter dated November 30, 2022 from Ms. Kim Comerzan, Health Officer, Health Department, requesting approval to apply for and accept a Medical Marijuana and Oversight Grant from the Michigan Department of Licensing and Regulatory

Affairs (LARA) in the amount of \$54,530. No matching funds are required for this grant.

3. Letter dated November 8, 2022 from Judge Cheryl Lohmeyer, Chief Probate Judge, requesting approval to accept an extension of the Coronavirus Emergency Supplemental Funding (CESF) program grant from December 31, 2022 to September 30, 2023 and requesting an appropriation of \$71 to cover the County contribution during 2023.
4. Letter dated November 30, 2022 from Mr. Jeff McBee, Community Planning & Engagement Director, requesting approval to submit an application for a Michigan Spark Grant in the amount of \$380,250 and adopt the Resolution of Authorization. The grant funds will be used for the development of the donated property located at the Southwest corner of North Custer and S. Raisinville Roads. No matching funds are required.
5. Letter dated December 1, 2022 from Mr. John Conlin, Director, Emergency Management Division, requesting approval to accept additional grant funds of up to \$30,000, 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 2021 award performance period with no matching funds required.
6. Letter dated November 29, 2022 from Mr. John Conlin, Director, Emergency Management Division, requesting approval to accept the FY2022 Emergency Management Performance Grant (EMPG) between the Michigan State Police Emergency Management, Homeland Security Division and the County, in the amount of \$39,330 which provides funding towards the salary and fringe benefits of the Monroe County Emergency Management Director for the period 10/1/2021 to 9/30/2022 with the balance of costs included in the EMD 2021 and 2022 budgets.
7. Letter dated November 29, 2022 from Mr. Jeff McBee, Community Planning & Engagement Director submitting the proposed updates to the Macon Township Lenawee County Master Plan for review and approval of the County Planner's recommendations.  
  
[Link](#) to Master Plan (Draft)
8. Letter dated November 29, 2022 from Mr. Jeff McBee, Community Planning & Engagement Director submitting the proposed updates to the Augusta Charter Township Washtenaw County Master Plan for review and approval of the County Planner's recommendations.  
  
[Link](#) to Master Plan (Draft)
9. Appointments/Reappointments of Monroe County Board/Commission members.

XII. PUBLIC HEARINGS—

1. Recommended 2023-2024 County of Monroe Annual Line Item Budget Resolution.

Click [here](#) for 2023 Budget Hearing Presentation, which is posted on the County website.

Click [here](#) for the 2023-2024 Recommended Annual Line Item Budget, which is posted on the County website.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

- a. Copies of any Tributes or Certificates issued since November 15, 2022 meeting:  
None

XVII. MEMBERS TIME

XVIII. ADJOURNMENT