

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, DECEMBER 20, 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 Vensel
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (12/06/2022 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATIONS
- IX. FINANCE MATTERS
 1. Approval of the 12/21/2022 Accounts Payable Current Claims Report in the amount of \$704,728.03.
 2. Resolution to Amend the 2022 Budget
- X. CONSENT AGENDA
 1. Approval of Non-Claims:
 - a. Check Register dated 12/09/2022 in the amount of \$535,145.86
 - b. Check Register dated 12/16/2022 in the amount of \$1,274,923.99.
- XI. COMMUNICATIONS
Board Action:
 1. Letter dated December 12, 2022 from Judge Mark Braunlich, Chief Judge, 38th Judicial Circuit Court, advising the Board of an award of \$20,000 Drug Court Planning Grant from the State Court Administrative Office to be used to prepare and plan for a specialty drug court. There are no matching funds required for the grant.
 2. Letter dated December 9, 2022 from Ms. Annamarie Osment, County Clerk, requesting approval to apply for and accept a Help America Vote Act (HAVA) Election Security Grant through the State of Michigan-Bureau of Elections in the

amount of \$9,000 with no matching funds required. This grant will provide reimbursement for purchase of the election reporting software.

3. Letter dated December 15, 2022 from Mr. Jeff McBee, Director Planning & Community Engagement requesting approval to confirm submission of a revised application for a Michigan Spark Grant in the amount of \$471,687.50 by adopting 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.
4. Letter dated December 15, 2022 from Mr. Jeff McBee, Director, Planning & Community Engagement and Ms. Cheryl Rivard, Chairwoman of the Commission on Aging recommending Ms. Barbara Turner, Monroe, Michigan be reappointed as the Monroe County Older Adult Representative on the Area Agency on Aging 1-B for a two-year term commencing January 1, 2023 and ending December 31, 2024
5. Letter dated December 20, 2022 from Chairman Mark Brant, submitting the year-end 2022-progress report of the Monroe County Board of Commissioners 2021-2022 Goals.

[Link](#) to Board of Commissioners 2021-2022 Goals progress 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 December 6, 2022 meeting:
Judge Jack Vitale’s Special Tribute Recognizing his Retirement
- XVII. MEMBERS TIME
- XVIII. ADJOURNMENT