

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MARCH 21, 2023 – 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 Heinzerling
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (03/07/2023 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
 1. Presentation by Roger Bezek, Monroe County Farm Bureau and President Doug Darling, Michigan Farm Bureau Director and County Farm Bureau Public Policy Committee member with delivery of the 2023 Michigan Farm Bureau Policy Books.
 2. Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State and Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds.
- IX. FINANCE MATTERS
 1. Approval of the 03/22/2023 Accounts Payable Current Claims Report in the amount of \$486,138.39.
- X. CONSENT AGENDA
 1. Approval of Non-Claims
 - a. Check Register dated 03/10/2023 in the amount of \$511,473.38
 - b. Check Register dated 03/17/2023 in the amount of \$674,201.60
 2. Operations Committee-Report of Committee Chairman from 03/15/2023 meeting:
Link to Operations Committee 03/15/2023 Agenda Packet: [HERE](#)
 - a. Letter dated February 9, 2023, from Judge Cheryl Lohmeyer, Chief Probate Judge, requesting approval to add a part-time Records Process Clerk position to the Probate Court. Funding is included in the 2023 Budget.

- b. Letter dated March 15, 2023 from Ms. Stacey Goans, Employment and Training Director, requesting approval for the Employment and Training Reorganization Plan.

XI. COMMUNICATIONS

Board Action:

1. Letter dated March 14, 2023 from Mr. Chris Westover, Environmental Health Director requesting approval to accept a grant award for a Scrap Tire Clean-Up program in the amount of \$20,000 from the Michigan Department of Environment, Great Lakes, and Energy (EGLE). There is no match requirement for this grant.
2. Letter dated March 13, 2023 from Mr. Jeff McBee, Community Planning & Engagement Director requesting a letter of interest and support from the Monroe County Board of Commissioners for the Cleveland-Toledo-Detroit corridor passenger rail project.
3. Letter dated March 14, 2023 from Mr. Jeff McBee, Community Planning & Engagement Director submitting a Summary of a Farmland/Open Space review/recommendation from the County Planner and to approve the application to the Farmland and Open Space Preservation program (part 361 of the Natural Resources and Environmental Protection Act) for property in London Township and Dundee Township.
4. Letter dated March 16, 2023 from Mr. Mark Brant, Chairman, Board of Commissioners, submitting recommended appointments of individuals and corresponding terms of office to the Monroe County Community Mental Health Authority Board.

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

1. Copies of any Tributes or Certificates issued since the March 7, 2023 meeting:
CAN Council Child Abuse Awareness

XVII. MEMBERS TIME

XVIII. ADJOURNMENT