

AGENDA  
MONROE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, JUNE 6, 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 Moore
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (05/16/2023 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
  1. Resolution Recognizing Whiteford Agricultural School District's Varsity Football Team on becoming Division 8 State Champions
- IX. FINANCE MATTERS
  1. Approval of the 06/07/2023 Accounts Payable Current Claims Report in the amount of \$820,435.70
  2. Letter dated June 1, 2023 from Mr. Michael Bosanac, Administrator/Chief Financial Officer regarding the Government Finance Officers Association Award of the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended December 31, 2021.
- X. CONSENT AGENDA
  1. Approval of Non-Claims
    - a. Check Register dated 05/19/2023 in the amount of \$347,293.86
    - b. Check Register dated 05/26/2023 in the amount of \$2,717,850.21
    - c. Check Register dated 06/02/2023 in the amount of \$132,320.09

XI. COMMUNICATIONS

Board Action:

1. Letter dated May 30, 2023 from Ms. Olivia Webb, Animal Control Division Director, Monroe County Sheriff's Office, requesting acceptance of a grant award in the amount of \$10,000 from Two Seven Oh Inc. The grant will provide funding for spaying/neutering and vaccinations of stray dogs and cats prior to their adoptions. No matching funds are required.
2. Letter dated May 22, 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 two applications to the Farmland and Open Space Preservation program (part 361 of the Natural Resources and Environmental Protection Act) for properties in Ash Township.

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

1. Copies of any Tributes or Certificates issued since May 16, 2023 meeting: None

XVII. MEMBERS TIME

XVIII. ADJOURNMENT