

AGENDA  
MONROE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, FEBRUARY 14, 2012 – 7:00 P.M.  
125 E. SECOND STREET  
MONROE, MI 48161  
(734) 240-7003

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Commissioner Jerry Oley

IV. OPENING PRAYER

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES (01/24/12 Regular Meeting)

VII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATIONS

1. 2011 Monroe County Health Department Annual Report – Kim Comerzan, Health Officer/Director.
2. Consideration of adopting a resolution appointing members of County of Monroe Hospital Finance Authority for Mercy Memorial Hospital to finance a cardiac catheterization lab; not to exceed \$3,500,000.
3. 2011 Monroe County Economic Development Corporation Annual Report – Tracy Oberleiter, Chairman, Monroe County Economic Development Corporation.
4. Monroe County Developer's Streamlining Guide – Tracy Oberleiter, Chairman, Barry Buschmann, Member, and Paul Livernois, Member, Monroe County Economic Development Corporation.
5. Consideration of adopting a resolution to approve the proposed ballot language to place a new museum funding millage proposal (1/10<sup>th</sup> of a mill for ten years) on the August, 2012, primary ballot.

VIII. CONSENT AGENDA

1. Finance Committee Report (01/24/12)
  - A. The Finance Committee recommends to the full board to reinstate food service at Fairview beginning February 20, 2012 by transferring \$21,918.00 from Fairview's Fund Balance; \$2,226 to account 70500 to upgrade lead resident care worker (rye 5) to a food service leader (rye 7), to account 70700 to increase part-time pool eight hours per week (\$4,692),

to account 75000 to increase food appropriation (\$5,000) and to account 97700 to replace equipment given to other departments and upgrade outdated equipment (\$10,000) and reduce the Sheriff's Office food line item in 2013 for an approximate cost of \$11,000.

2. Monroe County Emergency Medical Authority Report (01/25/12)
  - A. The Monroe County Emergency Medical Authority recommends to the full board to accept the proposed amendments to the Monroe County Emergency Medical Authority's by-laws.
3. Monroe County Economic Development Corporation Report (01/31/12)
  - A. The Monroe County Economic Development Corporation recommends to the full board to accept the Monroe County Developer's Streamlining Guide and present same to local municipalities.
4. Personnel Services/Human Resources Committee Report (02/07/12)
  - A. The Personnel Services/Human Resources Committee recommends to the full board to fill a vacant Sheriff's Office Correctional Officer position with funding from the Sheriff's Office 2012 budget.
  - B. The Personnel Services/Human Resources Committee recommends to the full board to allow the Sheriff's Office to work directly with Human Resources to fill future Correctional Officer vacancies as they occur during 2012, provided funding is contained in the Sheriff's Office budget.
  - C. The Personnel Services/Human Resources Committee recommends to the full board to fill a vacant rye grade 15 Public Health Director position up to step 5 based on previous years experience with funding from the Health Department's 2012 budget.
5. Finance Committee Report (02/14/12)
  - A. The Finance Committee recommends to the full board to approve the 02/15/12 Accounts Payable Current Claims Report in the amount of \$665,138.13.
6. Approval of Non-Claims:
  - A. Check Register dated 01/27/12 in the amount of \$858,994.44.
  - B. Check Register dated 02/03/12 in the amount of \$1,569,999.35.
  - C. Check Register dated 02/10/12 in the amount of \$502,088.86.

## IX. COMMUNICATIONS

### Board Action:

1. Letter from Kay Sisung, Treasurer requesting approval of the Thirtieth Probate Court Escheat Account.
2. Discussion of Historical Society's proposal to combine the Monroe County Historical Museum real estate and building, the County of Monroe Custer Collection consisting of all artifacts, photographs, archival materials and all other historical records owned by the County of Monroe and relevant to the interpretation of George Armstrong Custer and Elizabeth Bacon Custer and the County of Monroe appropriating \$200,000 per year for each of the next ten years to the National Park Service with such funds to be used as an annual contribution towards the National Park Service budget for the Custer National Monument and Museum.
3. Discussion of 2012 Board by-laws & rules of procedure.
4. Discussion of Exeter Road.
5. Discussion of forming a Task Force to investigate assumption of Road Commission responsibilities.
6. Discussion of Prosecutor's Office reorganizational and restructuring plan.

### Information:

1. 2011 Monroe County equalized value by property class – personal property data.

## X. PUBLIC HEARINGS

## XI. OLD BUSINESS

1. Proposed changes to the Solid Waste Hauler Licensing and Waste Generator Fee Ordinance and Solid Waste Funding Resolution – referred to Physical Resources Committee.
2. Electronic monitoring and video courtroom program – referred to Judiciary, Law Enforcement & Public Safety Committee agenda. Scheduled for February 21, 2012.
3. Consideration of amending Section 14 of County Policy 448 – Courthouse Facility Security Screening to include Prosecuting Attorney's and Board of Commissioners – referred to Judiciary, Law Enforcement & Public Safety Committee. Scheduled for February 21, 2012.
4. 2013 post retirement benefit (13<sup>th</sup> check) – June, 2012.
5. Dental Clinic Agreement.
6. Self-Help Program.

7. Personal Property Tax Revenue.
8. Retiree Health Care Investment Policy – February 28, 2012.
9. Due diligence – Retiree Health Care Board members.

XII. NEW BUSINESS

XIII. CITIZENS TIME

XIV. ANNOUNCEMENTS

XV. ADMINISTRATOR'S REPORT

XVI. MEMBERS TIME

XVII. ADJOURNMENT

The County of Monroe will provide necessary auxiliary aids and services, such as signers for the learning impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon one week's notice to the County of Monroe. Individuals with disabilities requiring auxiliary aids or services should contact the County of Monroe by writing or calling the following:

Human Resources - 125 East Second Street, Monroe, MI 48161 - Voice (734) 240-7295 and TDD (734) 240-7300