

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MARCH 9, 2010 – 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 (02/23/10 Regular Meeting)

VII. CITIZENS TIME

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATIONS

1. Resolution Recognizing The Retirement Of Aaron P. Simonton, Executive Director, Monroe Center For Healthy Aging.
2. Resolution Allocating Recovery Zone Economic Development Bond Volume Cap.
3. Resolution In Support Of Taking Measures To Prevent Asian Carp From Passing Into The Great Lakes.
4. Resolution Recognizing March 14 – 20, 2010, As National Agriculture Week.
5. Monroe County Emergency Medical Authority's 2009 Annual Report – Troy Goodnough, Chairman.
6. Monroe County Community Mental Health Authority 2009 Annual Report – Jane Terwilliger, Director And Gregory Lane, Chairman.

IX. CONSENT AGENDA

1. Monroe County Retiree Health Care Board Report (02/22/10)
 - A. The Monroe County Retiree Health Care Board Recommends To The Full Board To Appoint Scott Atkinson As The Citizen-At-Large Representative.
2. Monroe County Economic Development Corporation Report (02/26/10)
 - A. The Monroe County Economic Development Corporation Recommends To The Full Board To Appropriate The County's \$13,237,000 Recovery Zone Economic Development Bond Allocation As Follows:

Bedford Township Wastewater Treatment Improvements - \$5,000,000 And The Remaining Appropriation Of \$8,237,000 To Be Utilized At The City Of Monroe's Discretion For The Three Projects The City Remitted: Rehabilitation Of The Winchester Street Bridge, Water Distribution System Improvements And Updates And Replacement Of City Hall's East Side Windows.

Whiteford Township Withdrew Their Application For \$200,000 For A Portion Of A New Water And Sewer System Within Brown Street Of The Ottawa Lake Area.

Bedford's Senior Center Application For \$1,990,000 For A New Senior Citizens Center Was Received After The January 29, 2010, Deadline And Was Not Considered (They Were Of The Understanding That This Was A Grant Program; A Funding Mechanism Was Not In Place.)

3. Finance Committee Report (03/09/10)
 - A. The Finance Committee Recommends To The Full Board To Approve The 03/09/10 Accounts Payable Current Claims Report In The Amount Of \$628,272.29.
4. Approval Of Non-Claims Against The County
 - A. Check Register Dated 02/26/10 In The Amount Of \$270,455.71.
 - B. Check Register Dated 03/05/10 In The Amount Of \$1,051,236.05.

03/09/10 FINANCE COMMITTEE RECOMMENDATIONS
SUBJECT TO COMMITTEE APPROVAL

X. COMMUNICATIONS

Board Action:

1. Letter From Kay Sisung, Treasurer Requesting Permission To Issue Delinquent Tax Anticipation Notes In An Amount Not To Exceed \$15,000,000 To Fund The Purchase Of The 2009 Delinquent Taxes.
2. Letter From Philip Goldsmith, Lennard, Graham & Goldsmith Regarding Proposed Interim Agreement With Cadillac Insurance.

Information:

1. Letter From Robert H. Naftaly, Chairman, State Tax Commission Order Of Revocation – Industrial Facility Exemption Certificate – Holnam, Inc., Dundee Township Effective December 30, 2009.
2. Letter From Robert A. Schockman, Bedford Township Clerk Regarding Notice Of Public Hearing For An Industrial Facilities Exemption Certificate From Fischer Tool & Die Corporation.

3. On File With Clerk:
 - A. January 13, 2010, Monroe County Social Services Meeting Minutes
 - B. January 22, 2010, Monroe County Department Of Veterans Affairs Committee Meeting Minutes
 - C. February 1, 2010, Monroe County Parks & Recreation Commission Meeting Minutes
 - D. February 8, 2010, Retiree Health Care Meeting Minutes
 - E. February 8, 2010, Monroe County Road Commissioners Meeting Minutes

XI. PUBLIC HEARINGS

XII. OLD BUSINESS

1. Fairview Contingency Plan Should The Millage Not Pass In August Of 2010.
2. Consideration Of Offering A Retiree Health Care Buy-Out.
3. Updated Report – Purchase Of Universal Time And 2010 Voluntary Early Retirement Program.
4. Develop A Request For Qualifications (RFQ) For A Consultant To Address The County's Immediate Health Care Benefit Needs.
5. Appoint Three Board Members To Work With The Purchasing Department To Create A Buy Local Policy By Amending The County's Purchasing Policy.
6. Appoint A Retiree Health Care Committee Chairman.
7. Appoint Four (4) Compensation Commission Members.

XIII. NEW BUSINESS

XIV. CITIZENS TIME

XV. ANNOUNCEMENTS

XVI. ADMINISTRATOR'S REPORT

XVII. MEMBERS TIME

XVIII. 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: