

MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 21, 2022

I. CALL TO ORDER

The Monroe County Board of Commissioners held a Regular Meeting in the City of Monroe on Tuesday, June 21, 2022. Chairman Mark Brant called the meeting to order at 6:00 p.m.

II. ROLL CALL

Roll call by Deputy Clerk, Robin Miller, as follows:

Present:

David Hoffman
Mark Brant
George Jondro
Sharon Hill
Randy Richardville
David Swartout
Greg Moore, Jr.
J. Henry Lievens

Absent:

Dawn Asper

A quorum being present, the Board proceeded to conduct business.

III. PLEDGE OF ALLEGIANCE

Commissioner Moore led the Pledge of Allegiance.

IV. OPENING PRAYER

Deputy Clerk, Robin Miller led the Opening Prayer

V. APPROVAL OF AGENDA

Motion by Commissioner Hoffman, supported by Commissioner Swartout to approve the June 21, 2022 Regular Meeting Agenda as presented.

Voice vote taken. Motion carried.

VI. APPROVAL OF MINUTES (06/07/2022 Regular Meeting)

Motion by Commissioner Lievens, supported by Commissioner Moore to approve the minutes as presented for the June 7, 2022 Regular Meeting and waive the reading thereof.

Voice vote taken. Motion carried.

VII. PUBLIC COMMENT

William Bruck, Trustee at Monroe County Community College spoke. The Board approved their \$23 million budget. The Pow Wow is this weekend. On August 13, 2022, there will be an open house at

the new Campbell Building. More details will come later. He is running for the District 30 House of Representatives seat.

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION

1. Presentation by Stephanie Hall, Research and Advocacy Specialist, and Jenny Jarvis, Chief Communications and Strategy Officer on the proposed FY 2023-2025 Multi Year Plan of the Area Agency on Aging 1-B.

Motion by Commissioner Swartout, supported by Commissioner Jondro, to adopt the Resolution approving the FY 2023-2025 Multi Year Plan of the Area Agency on Aging 1-B.

<u>AYE</u>	<u>NAY</u>	<u>EXCUSED</u>	<u>ABSTAIN</u>
David Hoffman		Dawn Asper	
Mark Brant			
George Jondro			
Sharon Hill			
Randy Richardville			
David Swartout			
Greg Moore, Jr.			
J. Henry Lievens			

Motion carried.

IX. FINANCE MATTERS

1. Approval of the 06/22/2022 Accounts Payable Current Claims Report in the amount of \$621,961.91.

Motion by Commissioner Hoffman, supported by Commissioner Moore, to accept the 06/22/2022 Accounts Payable Current Claims Report for \$621961.91.

Roll call by Clerk as follows:

<u>AYE</u>	<u>NAY</u>	<u>EXCUSED</u>	<u>ABSTAIN</u>
David Hoffman		Dawn Asper	
Mark Brant			
George Jondro			
Sharon Hill			
Randy Richardville			
David Swartout			
Greg Moore, Jr.			
J. Henry Lievens			

Motion carried.

X. CONSENT AGENDA

1. Approval of Non-Claims
 - a. Check Register dated 06/10/2022 in the amount of \$1,590,513.37
 - b. Check Register dated 06/17/2022 in the amount of \$546,695.47

Motion by Commissioner Jondro, supported by Commissioner Moore, to approve the Consent Agenda as presented.

Roll call by Clerk as follows:

<u>AYE</u>	<u>NAY</u>	<u>EXCUSED</u>	<u>ABSTAIN</u>
David Hoffman		Dawn Asper	
Mark Brant			
George Jondro			
Sharon Hill			
Randy Richardville			
David Swartout			
Greg Moore, Jr.			
J. Henry Lievens			

Motion carried.

XI. COMMUNICATIONS

Board Action:

1. Letter dated June 14, 2022 from Judge Michael Brown, District Court, requesting acceptance of an additional allocation in the amount of \$5,000 for Veterans Treatment Court, with \$232 to be transferred from the District Court Probation budget to cover costs not funded by the grant.

Motion by Commissioner Jondro, supported by Commissioner Swartout, to accept the communication, place it on file and approve the acceptance of the additional grant award in the amount of \$5,000 for Veterans Treatment Court, with \$232 to be transferred from the District Court Probation budget to cover costs not funded by the grant.

Roll call by Clerk as follows:

<u>AYE</u>	<u>NAY</u>	<u>EXCUSED</u>	<u>ABSTAIN</u>
David Hoffman		Dawn Asper	
Mark Brant			
George Jondro			
Sharon Hill			
Randy Richardville			
David Swartout			
Greg Moore, Jr.			
J. Henry Lievens			

Motion carried.

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS—None

XIV. NEW BUSINESS—None

XV. PUBLIC COMMENT—

William Bruck spoke. Regarding AAA1-B presentation, he owns Visiting Angels, a home health care business. He wanted to bring to the Board's attention that the reimbursement rate under the home care component is extremely low. The reimbursement rate does not cover the cost of a private entrepreneur to put a person in the home to care for someone's loved one.

XVI. ANNOUNCEMENTS

- a. Copies of any Tributes or Certificates issued since June 7, 2022 meeting:
 - i. Eugene E. Poupard Tribute

XVIII. MEMBERS TIME

Commissioner Hoffman—With the heat wave, please check on seniors living alone

Commissioner Swartout—pass

Commissioner Lievens—pass

Commissioner Moore—Wish everyone a Happy 4th of July

Commissioner Jondro—pass

Commissioner Asper—absent

Commissioner Richardville—pass

Commissioner Brant—pass

Commissioner Hill—pass

XIX. ADJOURNMENT—Chairman Brant adjourned the meeting at 6:18 p.m. with no further business to conduct.

Submitted by:

Robin M. Miller
Chief Deputy Clerk
Monroe County Clerk's Office