

MONROE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JULY 19, 2022

I. CALL TO ORDER

The Monroe County Board of Commissioners held a Regular Meeting in the City of Monroe on Tuesday, July 19, 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  
Dawn Asper  
George Jondro  
Sharon Hill  
Randy Richardville  
David Swartout  
Greg Moore, Jr.  
J. Henry Lievens

**Absent:**

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

III. PLEDGE OF ALLEGIANCE

Commissioner Swartout 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 Hill to approve the July 19, 2022 Regular Meeting Agenda as presented.

Voice vote taken. Motion carried.

VI. APPROVAL OF MINUTES (06/21/2022 Regular Meeting)

Motion by Commissioner Lievens, supported by Commissioner Moore to approve the minutes as presented for the June 21, 2022 Regular Meeting and waive the reading thereof.

Voice vote taken. Motion carried.

VII. PUBLIC COMMENT

Bill Ruffenberger from Ash Township has questions about the oiling or watering down of road. He lives on Fesner Road and they couldn't open their windows for a couple of days due to the smell. Commission Brant explained that that issue would need to be taken up with Ash Township as that is a decision that the Township Board makes.

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION—None

IX. FINANCE MATTERS

1. Approval of the 07/20/2022 Accounts Payable Current Claims Report in the amount of \$551,475.48.

Motion by Commissioner Hoffman, supported by Commissioner Swartout, to accept the 07/20/2022 Accounts Payable Current Claims Report for \$551,475.48.

Roll call by Clerk as follows:

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

Motion carried.

Revenues, expenditures and cash balance report for the 2<sup>nd</sup> quarter ending June 30, 2022. Commissioners received a copy of the report. Michael Bosanac noted that we are at the halfway point for the year. No concerns at this point in time.

X. CONSENT AGENDA

1. Approval of the 07/06/2022 Accounts Payable Claims Report in the amount of \$297,802.33.
2. Approval of Non-Claims
  - a. Check Register dated 06/24/2022 in the amount of \$1,389,544.54
  - b. Check Register dated 07/01/2022 in the amount of \$950,417.55
  - c. Check Register dated 07/08/2022 in the amount of \$373,738.35
  - d. Check Register dated 07/15/2022 in the amount of \$315,651.90

Motion by Commissioner Lievens, 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>
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David Hoffman  
Mark Brant  
Dawn Asper  
George Jondro  
Sharon Hill  
Randy Richardville  
David Swartout  
Greg Moore, Jr.  
J. Henry Lievens

Motion carried.

XI. COMMUNICATIONS

Board Action:

1. Letter dated June 30, 2022 from Ms. Kim Comerzan, Health Officer requesting approval to accept a grant funding award from the Michigan Department of Health and Human Services for COVID-19 public health workforce development efforts to establish, expand and sustain a public health workforce including school nurses. The grant award is \$180,909 for FY2022 and \$164,304 in FY2023. There is no local dollar match for the grants.

Motion by Commissioner Lievens, supported by Commissioner Hill, to accept the communication, place it on file and approve the acceptance of the COVID-19 public health workforce development grant award in the amount of \$180,909 for FY2022 and \$164,304 in FY2023 with no local dollar match for the grants.

Roll call by Clerk as follows:

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

Motion carried.

- 2 Letter dated July 1, 2022 from Detective Lieutenant Jim Jarrett, Michigan State Police, requesting approval to apply for a U.S. Department of Justice, Bureau of Justice Assistance Byrne Justice Assistance grant in the amount of \$125,000 to fund operating supplies, part time employee costs and other operating expenses for the Monroe Area Narcotics Team and Investigation Services Office with no matching funds.

Motion by Commissioner Lievens, supported by Commissioner Hoffman, to accept the communication, place it on file and approve the application for a Byrne Justice Assistance Grant in the amount of \$125,000 with no matching funds.

Roll call by Clerk as follows:

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

Motion carried.

3. Letter dated July 7, 2022 from Ms. Melissa Strong, Director of Juvenile Services/Probate Court Administrator, requesting authorization to apply for and accept a grant of \$28,500 from the Michigan Department of Health and Human Services to be used to financially support families and children to ensure quality legal services during child welfare proceedings. The grant is a continuation of the previous fiscal year award and there is no matching funds required.

Motion by Commissioner Hill, supported by Commissioner Asper, to accept the communication, place it on file and approve the authorization to apply and acceptance of a grant award of \$28,500 from the Michigan Department of Health and Human Services with no matching funds.

Roll call by Clerk as follows:

<u>AYE</u>	<u>NAY</u>	<u>EXCUSED</u>	<u>ABSTAIN</u>
David Hoffman			
Mark Brant			
Dawn Asper			



Roll call by Clerk as follows:

<u>AYE</u>	<u>NAY</u>	<u>EXCUSED</u>	<u>ABSTAIN</u>
David Hoffman			
Mark Brant			
Dawn Asper			
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—None

XVI. ANNOUNCEMENTS

- a. Copies of any Tributes or Certificates issued since June 21, 2022 meeting:
  - i. None

XVIII. MEMBERS TIME

Commissioner Hoffman—The Sheriff's Department unit is impressive and an asset. Appreciates the information.

Commissioner Swartout—Great presentation on the evidence van

Commissioner Lievens—Would like to recognize Rep. Bellino is in attendance.

Commissioner Moore—Echo others' comments. It's good to get knowledge from presentations like this. Question on Community Policing Program – this is used for parades, fair, fireworks, etc.

Commissioner Jondro—Sheriff's Department presentation was fantastic

Commissioner Asper—Impressed by the presentation. It keeps us in the loop.

Commissioner Richardville—pass

Commissioner Brant—Next meeting is August 2, which is Election Day. Go vote and go to the fair.

Commissioner Hill—pass

Mr. Bosanac – Thanks to the Sheriff's Department for the show and tell. It's a great opportunity to share with the Board how resources are being used. The unit is also equipped to assist Fire Investigation Units as needed. At the next meeting we will have a dual display. This will make it easier and better for everyone to see. At the next meeting, Agreements for additional school resource officers will be on the agenda as well as a high level presentation of the budget guidelines.

XIX. ADJOURNMENT—Chairman Brant adjourned the meeting at 6:22 p.m. with no further business to conduct.

Submitted by:

***Robin M. Miller***

Robin M. Miller

Chief Deputy Clerk

Monroe County Clerk's Office