

AGENDA  
MONROE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, FEBRUARY 7, 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 (01/24/2023 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
- IX. FINANCE MATTERS
  1. Approval of the 02/08/2023 Accounts Payable Current Claims Report in the amount of \$1,057,014.73
  2. Letter dated February 1, 2023 from Ms. Aundrea Armstrong, Deputy Administrator/Chief Financial Officer submitting the audit engagement letter dated December 14, 2022 from auditor Rehmann, for professional services to be performed on the audit for the fiscal year ended December 31, 2022.
- X. CONSENT AGENDA
  1. Approval of Non-Claims
    - a. Check Register dated 01/27/2023 in the amount of \$456,281.41
    - b. Check Register dated 02/03/2023 in the amount of \$1,164,472.17
- XI. COMMUNICATIONS  
Board Action:
  1. Letter dated February 2, 2023 from Chief Deputy Chad Zeunen, Sheriff's Office, requesting approval to apply for the Fiscal Year 2023 Marine Safety Grant to the Michigan Department of Natural Resources in the amount up to \$54,573 that is included in the 2023 adopted budget.

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

1. Copies of any Tributes or Certificates issued since the January 24, 2023 meeting:  
None

XVII. MEMBERS TIME

XVIII. ADJOURNMENT