

AGENDA  
MONROE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, MARCH 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 Vensel
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (02/21/2023 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION—
  1. Resolution of Consent to the Appointment of Interim Secretary/Clerk and Assistant Secretary/Deputy Clerk for the Board of County Road Commissioners of the County of Monroe, Michigan
    - a. Letter dated February 28, 2023 from Mr. Greg Stewart, Chairman, Monroe County Road Commissioners requesting the Resolution of Consent
    - b. Resolution Requesting Consent of the County Board of Commissioners for Appointment of Secretary/Clerk & Assistant Secretary/Deputy Clerk adopted by Monroe County Board of Road Commissioners
- IX. FINANCE MATTERS
  1. Approval of the 03/08/2023 Accounts Payable Current Claims Report in the amount of \$328,996.94
- X. CONSENT AGENDA
  1. Approval of Non-Claims
    - a. Check Register dated 02/24/2023 in the amount of \$323,162.13
    - b. Check Register dated 03/03/2023 in the amount of \$388,175.03
- XI. COMMUNICATIONS  
Board Action:
  1. Letter dated February 27, 2023 from Judge Cheryl Lohmeyer, Chief Probate Judge, requesting to confirm submission of a Child and Parent Legal Representation Grant

(CPLR) from the Michigan Department of Health and Human Services (MDHHS) to financially support families and children to ensure quality legal services during child welfare proceedings. The funding is based on the title IV-E penetration rate formula that is determined by the MDHHS which has not been determined yet for FY2024.

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS

1. Revisions and updates to the Monroe County Board of Commissioners By-Laws and Rules of Procedure.
2. Plan of Implementation-National Opioid Settlement.

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. CLOSED SESSION

1. Closed Session to discuss pending litigation in the matter of Mayer v. County of Monroe.

XVII. ANNOUNCEMENTS

1. Copies of any Tributes or Certificates issued since the February 21, 2023 meeting:  
None

XVIII. MEMBERS TIME

XIX. ADJOURNMENT