

OPERATIONS COMMITTEE
MONROE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 19, 2023 at 4:30 P.M.
125 EAST SECOND STREET — MONROE, MI 48161
(734) 240-7003

COMMITTEE MEMBERS:

Randy Richardville, Chairman

Mark Brant, Greg Moore, Jr., David Swartout and David Vensel

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES (05/11/2023)

VI. COMMITTEE BUSINESS

1. Letter dated August 30, 2023, from Sheriff Troy Goodnough requesting approval of a transition plan for Animal Control Enforcement services and restructuring of Sheriff's Records Division & Administrative Staff as outlined. These plans are a cost savings of \$30,019.
2. Letter dated September 11, 2023, from Ms. Annamarie Osment, Monroe County Clerk, requesting approval to reclassify Courtroom Clerks and the Jury/Mediation Clerk effective September 25, 2023. No additional appropriation is necessary; the cost of the upgrades are included in the Clerk's 2023 budget.
3. Letter dated September 13, 2023, from Mr. Jeff McBee, Community Planning & Engagement Director requesting a part-time Veterans Services Assistant in the Veterans Affairs Department with an effective date of October 1, 2023. The cost of the additional position is included in the 2023 budget.
4. Letter dated September 12, 2023, from Ms. Aundrea Armstrong, Deputy Administrator/Chief Financial Officer, requesting approval of five (5) policy updates to the following:
 - Policy #401-Compensation
 - Policy #404-Dental Care Benefits
 - Policy #411-Health Care Benefits
 - Policy #425-Term Life and Accidental Death and Dismemberment
 - Policy #429-Vision Care Benefits

VII. NEW BUSINESS

- VIII. OLD BUSINESS
- IX. CITIZENS TIME
- X. INFORMATION
- XI. COMMISSIONERS TIME
- XII. ADJOURNMENT