AGENDA MONROE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING TUESDAY, NOVEMBER 21, 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 (11/07/2023 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
- IX. FINANCE MATTERS
 - 1. Approval of the 11/22/2023 Accounts Payable Current Claims Report in the amount of \$1.172.462.09.
- X. CONSENT AGENDA
 - 1. Approval of Non-Claims
 - a. Check Register dated 11/09/2023 in the amount of \$594,409.33
 - b. Check Register dated 11/17/2023 in the amount of \$506,808.12
- XI. COMMUNICATIONS—None
- XII. PUBLIC HEARINGS—
 - 1. Consideration of Recommended 2024-2025 County of Monroe Annual Line Item Budget Resolution.

Click <u>here</u> for the 2024-2025 Recommended Annual Line Item Budget, which is posted on the County website. County Administrator/Chief Financial Officer will provide a summary overview of the Recommended Budget.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

1. Copies of any Tributes or Certificates issued since the November 7, 2023 meeting: None

XVII. MEMBERS TIME

XVIII. ADJOURNMENT

The County of Monroe will provide necessary auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials at the meeting to individuals with disabilities upon one week's notice to the County of Monroe. Individuals with disabilities requiring auxiliary aids or services should contact the County of Monroe by writing or calling the following: Human Resources - 125 East Second Street, Monroe, MI 48161 - Voice (734) 240-7295 or visit our website at www.co.monroe.mi.us.