

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JUNE 16, 2026 — 6:00 PM
125 EAST SECOND STREET
MONROE, MI 48161
(734) 240-7003

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

Led by Commissioner Heinzerling

IV. OPENING PRAYER

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

VII. PUBLIC COMMENT

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION

1. Special Tribute recognizing Stephanie Pride for 35 years of service.

Suggested Action: No action required.

2. Presentation on Monroe Loop Trail by Mr. Brad Bice, Mannik-Smith Group, project engineers.

Suggested Action: No action required.

3. Presentation of the 2025 Monroe County Commission on Aging Annual Report by Mr. Jason Berry, Community Planning & Engagement Director.

Suggested Action: Motion to accept/not accept the 2025 Monroe County Commission on Aging Annual Report and place it on file. **ROLL CALL**

4. Proclamation declaring June 22–28th as Amateur Radio Week in Monroe County.

Suggested Action: Motion to approve/not approve the Amateur Radio proclamation declaring June 22-28th as Amateur Radio Week in Monroe County. **ROLL CALL**

IX. CLOSED SESSION

1. Closed Session to discuss Collective Bargaining Agreements

Suggested Action: Motion to go into/not go into Closed Session to discuss Collective Bargaining Agreements. ROLL CALL

X. FINANCE MATTERS

1. Payment of the 06/17/2026 Accounts Payable Current Claims Report in the amount of \$2,515,248.35

Suggested Action: Motion to approve/not approve the 06/17/2026 Accounts Payable Current Claims Report for \$2,515,248.35 and approve the Claims for the date and amount presented. ROLL CALL

2. Letter dated June 4, 2026 from Mr. Jesse Stanford, County Treasurer enclosing the 44th Annual Report of monies on deposit in the Monroe County Probate Court Escheats Account.

Suggested Action: Motion to accept/not accept the Treasurer's 44th Annual Report of moneys on deposit in the Monroe County Probate Court Escheats Account and place on file as a permanent record. ROLL CALL

XI. CONSENT AGENDA

1. Approval of Non-Claims
 - a. Check Register dated 06/05/2026 in the amount of \$638,637.95
 - b. Check Register dated 06/12/2026 in the amount of \$1,685,551.97

Suggested Action: Motion to confirm/not confirm the Non-Claims payments as presented on the agenda for the dates and amounts listed. ROLL CALL

XII. COMMUNICATIONS

1. Letter dated June 8, 2026 from Ms. Jamie Dean, Health Director requesting the re-appointment of Dr. Carl Schmidt to serve as the Monroe County Medical Examiner for a four-year term commencing June 16, 2026 through June 15, 2030.

Suggested Action: Motion to approve/ not approve the reappointment of Dr. Carl Schmidt to serve as the Monroe County Medical Examiner for a four-year term commencing June 16, 2026 through June 15, 2030 and adopt the related Resolution. ROLL CALL

2. Letter dated June 9, 2026 from Mr. David Vensel, Chairman, Board of Commissioners presenting the Board's January 1, 2025 to December 31, 2025 performance evaluation results for Mr. Michael Bosanac, Administrator/Chief Financial Officer.

Suggested Action: Motion to accept the communication and place the January 1, 2025 to December 31, 2025 performance evaluation results for Mr. Michael Bosanac, Administrator/Chief Financial Officer, on file. ROLL CALL

XIII. PUBLIC HEARINGS

XIV. OLD BUSINESS

1. Update on Museum Expansion/Renovation Project

Suggested Action: No action required.

XV. NEW BUSINESS

1. Grant Writer Position Discussion

Suggested Action: Board Discretion.

XVI. PUBLIC COMMENT

XVII. ANNOUNCEMENTS

XVIII. MEMBERS TIME

XIX. 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.