AMENDED AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JUNE 1, 2021 – 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 Brant

IV. OPENING PRAYER

V. APPROVAL OF *AMENDED* AGENDA

VI. APPROVAL OF MINUTES (05/18/2021 Regular Meeting)

VII. PUBLIC COMMENT

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION

1. Presentation of Michigan's Cornerstone Community Event Calendar by Mr. Tim Lake, Mr. Doug Chaffin, Mr. Michael Bosanac and Mr. Jeff Boudrie
    a. Resolution of Support—Monroe County MICornerstone Community Events Calendar

IX. FINANCE MATTERS

1. Approval of the 06/02/2021 Accounts Payable Current Claims Report in the amount of $887,009.72

X. CONSENT AGENDA

1. Approval of Non-Claims
    a. Check Register dated 05/21/2021 in the amount of $437,116.99
    b. Check Register dated 05/28/2021 in the amount of $1,775,066.11

XI. COMMUNICATIONS

Board Action:

1. Letter dated May 21, 2021 from Ms. Aundrea Armstrong, Human Resources Director recommending approval of the tentative Collective Bargaining Agreement (CBA) between the County of Monroe, the Monroe County Sheriff and the Command Officers Association of Michigan (Correctional Supervisors). The new CBA replaces the agreement set to expire December 31, 2021 with the new Agreement effective June 1, 2021 through December 31, 2024.

2. Letter dated May 27, 2021 from Ms. Kim Comerzan, Health Officer, Monroe County Health Department, requesting approval to accept the Medical Marihuana and Oversight Grant of $52,929 from the Department of Licensing and Regulatory Affairs (LARA). There is no matching grant amount for the program.

3. Letter dated June 1, 2021 from Mr. Michael Roehrig, Prosecuting Attorney requesting approval to accept a Michigan Coronavirus Emergency Supplemental Funding (CESF) Program grant from the Michigan State Police, in the amount of $29,958.46 with a county match of $2,479. The match amount will be funded from the Prosecuting Attorney's 2021 budget.

XII. PUBLIC HEARINGS—

Campus Partners 1- Industrial Development Authority of the County of La Paz, Arizona (the "Authority")

A Public Hearing for purposes of meeting the requirements of Section 147(f) of the Internal Revenue Code, regarding the possible issuance by The Industrial Development Authority of the County of La Paz, Arizona (the "Authority") of one or more series of its Charter School Lease Revenue Bonds (Campus Partners 1 Project) Series 2021 pursuant to a plan of finance in order to finance costs for a Project within Monroe County, Michigan in an aggregate principal amount of not to exceed $14,000,000.

XIII. OLD BUSINESS

1. Update on County Response to COVID-19 Pandemic Emergency
   a. Public Health-Health Officer Kim Comerzan
   b. Jail & Law Enforcement Operations-Captain/Jail Administrator Julie Massengill
   c. County Operations-Administrator/CFO Michael Bosanac

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

XVII. MEMBERS TIME

XVIII. ADJOURNMENT

MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 18, 2021

I. CALL TO ORDER

The Monroe County Board of Commissioners held a regular meeting on Tuesday, May 18, 2021 by electronic video/teleconference via Zoom Meeting pursuant to the County of Monroe's State of Emergency Declaration. Chairman Brant called the meeting to order at 5:00 p.m.

II. ROLL CALL

Roll call by Deputy Clerk, Lisa Sanders, as follows:

PRESENT		ABSENT
Mark Brant	Sharon Lemasters	David Hoffman (Excused)
Dawn Asper	David Swartout	
George Jondro	Greg Moore, Jr. (joined at 5:02)	
Randy Richardville	Henry Lievens	

A quorum being present, the Board proceeded to conduct business.

III. PLEDGE OF ALLEGIANCE

Commissioner Asper led the Pledge of Allegiance.

IV. OPENING PRAYER

Deputy Clerk, Lisa Sanders, led the Opening Prayer.

V. APPROVAL OF AGENDA

Motion by Commissioner Swartout, supported by Commissioner Lemasters to approve the May 4, 2021 agenda as presented.

Roll call by Clerk as follows:

AYE		NAY	EXCUSED	ABSTAIN
Mark Brant	Sharon Lemasters		David Hoffman	
Dawn Asper	David Swartout			
George Jondro	Greg Moore, Jr.			
Randy Richardville	Henry Lievens			

Motion carried.

VI. APPROVAL OF MINUTES (05/04/2021 Regular Meeting Minutes)

Motion by Commissioner Lievens, supported by Commissioner Jondro to approve the minutes of the May 4, 2021 Regular Meeting as presented and waive the reading thereof.

Roll call by Clerk as follows:

AYE		NAY	EXCUSED	ABSTAIN
Mark Brant	Sharon Lemasters		David Hoffman	
Dawn Asper	David Swartout			
George Jondro	Greg Moore, Jr.			
Randy Richardville	Henry Lievens			

Motion carried.

VII. PUBLIC COMMENT—None

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION

1. Presentation by Ms. Stephanie Kasprzak, Executive Director of MCOP, highlighting accomplishments of MCOP in 2020.
    - Emergency & Supplemental food distribution
        - MCOP's food programs shifted from client choice from in-person to mobile / delivery
        - 75 Mobile food pantries were held across the county during the year
    - THE OPPORTUNITY CENTER @ ALCC
        - During COVID-19 the Opportunity Center @ ALCC was an emergency distribution site for food, including:
            - Delivering warm meals to seniors in quarantine and offering youth a meal three days a week
        - The Center went through a $660,000 renovation during this year
    - AGING & DISABILITY RESOURCES
        - 2,714 seniors remained independent, in their own homes and safely quarantined due to MCOP's interventions
    - SPECIALIZED TRANSPORTATION
        - MCOP's Transportation Department kept all lifesaving appointments for clients for non-emergency medical treatments, such as dialysis and chemotherapy.
    - HOMELESS & VETERAN SERVICES
        - A total of 355 households avoided eviction during 2020, helping 947 people avoid homelessness
        - MCOP's Eviction Diversion Staff won a "homeless hero award" for their efforts
    - HOUSING QUALITY & ENERGY CONSERVATION
        - Weatherization and Housing Rehabilitation stopped temporarily due to COVID-19, however several programs were available to meet the communities needs during this time, including:
        - Water Arrearage Program in partnership with local municipalities and water systems across Monroe County

- SMALL BUSINESS SUPPORT PROGRAM
  - MCOP allocated $17,500 to support local small businesses during this challenging time.
  - Most support was provided to women and minority-owned businesses who were forced to shut down or met a great need during the pandemic.

2. Presentation by Ms. Melissa Strong, Director of Juvenile Services/Probate Court Administrator and Mr. Jim Risinger, Youth Center Director, regarding a new community-based program at the Youth Center called Enhancing Strengths & Supports (ESS).
   - **<u>NEW COMMUNITY-BASED PROGRAM</u>**
   - EXISTING SERVICES
     - Juvenile probation services
     - Secure detention
     - Secure residential treatment
   - NEW SERVICES
     - Community-based non-secure programming will provide a missing piece of our service continuum.
   - WHY IS COMMUNITY-BASED PROGRAMMING NECESSARY?
     - Removing kids from home interferes with their ability to nurture healthy relationships.
     - It's expensive to lock kids up.
   - THE OBJECTIVE
     - Targets youth who have demonstrated that they are at-risk of becoming delinquent.
     - Provides an alternative to other interventions (school suspension or delinquency petition.)
     - Provides services to both the family and the youth to help strengthen the family's connection to the community.
   - FUNDING AND PARTNERSHIPS
     - Funding through Child Care Fund which is a 50-50 partnership between the state and the county.
     - Airport Schools has been selected as initial partners because of their outstanding work with restorative justice.
     - CMH is a partner and has received a federal block grant to provide screening and services.
   - THE PROGRAM
     - Youth are screened and accepted to the program if they meet criteria.
     - The program runs from 7:00 am - 7:00 pm, Monday through Friday. ESS staff will transport youth to the site and return them home each day.
     - Daily programming will involve school, life skill activities, individual and family counseling, and physical recreation activities. All meals will be provided on-site.

- Maximum number of youth is 8 with ages from 11-17.
- The length of the program will be between 90 - 180 days.

- GOALS AND OUTCOMES
- Short Term:
  - Stabilize familial relationships
  - Increase youth's confidence and interest in education
  - Highlight existing strengths in family and youth to increase pro-social choices
- Intermediate:
  - Improve familial relationships
  - Improve academic performance and effort
  - Avoid introduction to juvenile court system
- Long Term:
  - Sustained positive familial relationships
  - Eliminate police contact and involvement with the court system
  - Completion of high school diploma / GED

3. Presentation by Mr. Jeff McBee, Director, Community Planning & Engagement, regarding the Commission on Aging Annual Report.
   - Due to the pandemic, this is the first reduction in seniors served in several years.
   - Due to congregate meals being limited or stopped in 2020, Monroe County's Senior Millage funded senior centers quickly adapted and developed carry-out meal programs that allowed for the continued nutritious meals.
   - The creative use of technology allowed for the necessary continuation of legal assistance, mental health counseling, and senior resource advocacy, among other services that allow Monroe County's older adults to remain in their homes despite facing difficult barriers.
   - An ongoing primary goal of the Commission on Aging is to maintain continuous operations of programs without waitlists.
   - For the first time 20 years, the Commission on Aging Board saw a change at its leadership level in 2020. Cheryl Rivard was selected by the Board to serve as the Chair and long-time Chair, Martin Kaufman, accepted the role of Vice-Chair, providing a strong level of stability.

IX. FINANCE MATTERS

1. Approval of the 05/19/2021 Accounts Payable Current Claims Report in the amount of $781,471.30.

   Motion by Commissioner Swartout, seconded by Commissioner Lemasters to accept the 05/19/2021 Accounts Payable Current Claims Report for $781,471.30.

   Roll call by Clerk as follows:

AYE		NAY	EXCUSED	ABSTAIN
Mark Brant	Sharon Lemasters		David Hoffman	
Dawn Asper	David Swartout			
George Jondro	Greg Moore, Jr.			
Randy Richardville	Henry Lievens			

Motion carried.

X. CONSENT AGENDA

1. Approval of Non-Claims
   a. Check Register dated 05/07/2021 in the amount of $914,517.54
   b. Check Register dated 05/14/2021 in the amount of $418,941.26

   Motion by Commissioner Jondro, seconded by Commissioner Asper to approve the Non-Claim payments as presented for the dates and amounts listed.

   Roll call by Clerk as follows:

AYE		NAY	EXCUSED	ABSTAIN
Mark Brant	Sharon Lemasters		David Hoffman	
Dawn Asper	David Swartout			
George Jondro	Greg Moore, Jr.			
Randy Richardville	Henry Lievens			

   Motion carried.

2. The Operations Committee recommends to the Full Board the following from the 05/13/2021 committee meeting:

   A. Letter dated April 30, 2021 from Mr. Jim Risinger, outlining a 2021 reorganization plan for Monroe County Youth Center. The Reorganization plan includes reclassifying two (2) Group Leader positions and two (2) Juvenile Detention Specialist positions into two (2) to Program Development Leader positions and two (2) Youth Development Specialist positions. No additional appropriation is needed. The cost of the reorganization is included in the Youth Center 2021 budget.

   B. Letter dated May 10, 2021, from Ms. Aundrea Armstrong, Human Resources Director submitting one (1) updated County policy for consideration and approval.

      i. Policy #601 replaces policy #417, Equal Employment Opportunity

Commissioner Richardville, Chairman of the Operations Committee, gave a brief overview of the recommended items.

Motion by Commissioner Swartout, seconded by Commissioner Jondro to approve the 2021 reorganization plan for Monroe County Youth Center and the updated County policy for consideration and approval based on the recommendation of the Operations Committee.

Roll call by Clerk as follows:

AYE		NAY	EXCUSED	ABSTAIN
Mark Brant	Sharon Lemasters		David Hoffman	
Dawn Asper	David Swartout			
George Jondro	Greg Moore, Jr.			
Randy Richardville	Henry Lievens			

Motion carried.

XI. COMMUNICATIONS

Board Action:

1. Letter dated May 7, 2021 from Mr. Michael Roehrig, Prosecuting Attorney requesting approval to apply for a Michigan Coronavirus Emergency Supplemental Funding (CESF) Program grant in the amount of $29,958.46 with a county match of $2,479. The grant is for a part-time, temporary employee to assist with a coronavirus-related backlog of cases. The match amount will be funded from the Prosecuting Attorney's 2021 budget. The grant application was due on May 14, 2021 and the request is to confirm the grant's submission.

Chairman Brant read the request into the record and Mr. Roehrig answered questions.

Motion by Commissioner Swartout, seconded by Commissioners Lievens to accept the communication, place it on file and confirm approval of the grant application of Michigan Coronavirus Emergency Supplemental Funding (CESF) Program in the amount of $29,958.46 with a county match of $2,479 for fringe benefits not covered by the grant and will be funded from the Prosecuting Attorney's 2021 budget.

Roll call by Clerk as follows:

AYE		NAY	EXCUSED	ABSTAIN
Mark Brant	Sharon Lemasters		David Hoffman	
Dawn Asper	David Swartout			
George Jondro	Greg Moore, Jr.			
Randy Richardville	Henry Lievens			

Motion carried.

2. Letter dated May 11, 2021 from Chief Deputy David Buchko, Monroe County Sheriff's Office requesting approval to accept an award in the amount of $14,000 for the FY2021 Marine Slow No Wake Zone Enforcement Grant from the Michigan Department of Natural Resources, with no County match.

   Chairman Brant read the request into the record.

   Motion by Commissioner Jondro, seconded by Commissioner Swartout to accept the communication, place it on file and approve the request to accept an award in the amount of $14,000 for the FY2021 Marine Slow No Wake Zone Enforcement Grant from the Michigan Department of Natural Resources, with no County match.

   Roll call by Clerk as follows:

AYE		NAY	EXCUSED	ABSTAIN
Mark Brant	Sharon Lemasters		David Hoffman	
Dawn Asper	David Swartout			
George Jondro	Greg Moore, Jr.			
Randy Richardville	Henry Lievens			

   Motion carried.

3. Letter dated May 10, 2021 from Chief Deputy David Buchko, Monroe County Sheriff's Office, requesting approval to submit a grant application to the Michigan Commission on Law Enforcement Standards for funding of Justice Training Grant programs for FY2022 in the amount of $18,613.19 with a minimum 25% match from the County in the amount of $4,733.99. The match will be funded from within the Sheriff's Office budget.

   Chairman Brant read the request into the record.

   Motion by Commissioner Asper, seconded by Commissioner Swartout, to accept the communication, place it on file and approve the request to submit the grant application to the Michigan Commission on Law Enforcement Standards for funding for Justice Training Grant in the amount of $18,613.19 with a minimum 25% match from the County in the amount of $4,733.99 with the match funded from within the Sheriff's Office budget.

   Roll call by Clerk as follows:

AYE		NAY	EXCUSED	ABSTAIN
Mark Brant	Sharon Lemasters		David Hoffman	
Dawn Asper	David Swartout			
George Jondro	Greg Moore, Jr.			
Randy Richardville	Henry Lievens			

Motion carried.

4. Letter dated April 12, 2021 from Mr. Jeff McBee, Community Planning & Engagement Director submitting a Summary of three (3) 2021 Farmland/Open Space reviews/recommendations for application to the Farmland and Open Space Preservation program (part 361 of the Natural Resources and Environmental Protection Act) in Whiteford Township.

Chairman Brant read the request into the record.

Motion by Commissioner Jondro, seconded by Lievens to accept the communication along with the Summary of Farmland review/recommendation for applications to the Farmland and Open Space Preservation program for Whiteford Township, place on it file and approve the recommendation.

Roll call by Clerk as follows:

AYE		NAY	EXCUSED	ABSTAIN
Mark Brant	Sharon Lemasters		David Hoffman	
Dawn Asper	David Swartout			
George Jondro	Greg Moore, Jr.			
Randy Richardville	Henry Lievens			

Motion carried.

5. Letter dated May 12, 2021 from Mr. Michael Bosanac, County Administrator/Chief Financial Officer regarding the Government Finance Officers Association Award of the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended December 31, 2019.

Chairman Brant commended the Finance staff on the hard work they do each year to earn this award.

Motion by Commissioner Swartout, seconded by Commissioner Asper to accept the communication and place the certificate and accompanying documents on file.

Roll call by Clerk as follows:

AYE		NAY	EXCUSED	ABSTAIN
Mark Brant	Sharon Lemasters		David Hoffman	
Dawn Asper	David Swartout			
George Jondro	Greg Moore, Jr.			
Randy Richardville	Henry Lievens			

Motion carried.

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS

1. Update on County Response to COVID-19 Pandemic Emergency

Public Health

Ms. Kim Comerzan, Public Health Director gave an overview of the Health Department's role and response to the COVID-19 Pandemic Emergency.

- Number of positive cases are trending down
- Hospital only has 8 positive patients at this time
- 0-19 year old age group is the highest demographic
- Age 12 and up are approved for vaccinations

Discussion commenced regarding MIOSHA requirements.

Jail & Law Enforcement Operations

Captain Julie Massengill discussed the Sheriffs Office's response to the Covid-19 Pandemic Emergency.

- Zero cases of Covid in the staff and jail
- Everything is going well

County Operations

Mr. Michael Bosanac, Administrator/Chief Financial Officer discussed County's response to the COVID-19 Pandemic.

- Nothing new to report

XV. PUBLIC COMMENT—None

XVI. ANNOUNCEMENTS—None

XVII. MEMBERS TIME—

Commissioner Asper—Requested that the Commissioners consider supporting a Resolution to not require vaccination passports.

Commissioner Swartout—I'm receptive to what Commissioner Asper is saying but I really am not sure how we would proceed with a Resolution like that. It's a lot to consider.

Commissioner Jondro—-Commented on the 3 presentations and the dedication and passion that each group shows for the County.

Commissioner Lievens—I, too, appreciate the hard work of the Finance Department who consistently receive the GFOA certificate and want to express my appreciation.

Commissioner Lemasters—Pass

Commissioner Moore—I concur with Commissioner Asper that we must protect our citizens' Constitutional rights.

Commissioner Richardville—Echo what Commissioner Jondro said. I'm very impressed with the work that goes on in this County and I'm proud to be a part of this group.

Mr. Bosanac—Thank you for your kind words regarding the Finance Team. The work is really done by Sue Maier and Crystal Comer who make us all look good. The Board is clear on what we need to get done and we appreciate the support. June 1 is the next meeting and we are going to have a Public Hearing on a Bond issue. We will be able to meet in person. We will proceed with having the meeting on June 1 at 6:00 p.m. (Chairman Brant concurred with this). We have the Committee room set up as an overflow if needed.

Commissioner Hoffman—Excused

Chairman Brant—Regarding the vaccine passport issue, I'm hoping that our state and federal legislators will not require the vaccine passport and that the idea will be squelched. Announced that he sets the agenda and he chose not to add said Resolution. However, if three (3) Commissioners want to add something to the agenda they can do so. Call him with those 3 members and it will go on.

XVIII. ADJOURNMENT

With no further business to discuss, Chairman Brant adjourned the meeting at 6:28 p.m.

MONROE COUNTY BOARD OF COMMISSIONERS

<u>RESOLUTION OF SUPPORT</u>

<u>MONROE COUNTY TOURISM</u>

<u>MICORNERSTONE COMMUNITY EVENTS CALENDAR</u>

THE MONROE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF MONROE, STATE OF MICHIGAN, RESOLVES:

WHEREAS, the Monroe County Convention and Tourism Bureau (Bureau) has developed a partnership with the Monroe County Link Plan and through this relationship the County of Monroe (County); and

WHEREAS, the County has developed a geographic information system database (GIS) and this platform has been used to create the MiCornerstone Community Events Calendar (Event Calendar), a one-stop information exchange for residents, visitors and tourism sector businesses; and

WHEREAS, the County Planning and Community Engagement Department created this Event Calendar for the use of all local units of government and community based organizations to market events in the County including promoting our County brand; and

WHEREAS, the Event Calendar is the shared vision of the Bureau and the Quality of Life Pillar of the Monroe Link Plan creating a joint community tool as a repository to showcase all things and activities in Monroe County and its communities; and

WHEREAS, the goals of a single countywide community Event Calendar is to promote destination tourism in Monroe County and inform our own citizens about the many events and activities that are conducted in the County. And from our joint efforts, promote messages of local commerce and spending tourism dollars locally by strengthening and improving tourism economic development efforts through increased demand for hotel occupancy. And to market our image through a county-wide brand with local community attractions through a coordinated effort on a common message platform to promote activities/events, hospitality/lodging and food/entertainment offerings; and

WHEREAS, the success of our tourism opportunities are dependent upon local units of government and their leaders working collaboratively with the Tourism Bureau and other key stakeholders of the Monroe Link Plan promoting all we have to offer in our communities along with hospitality venues across Monroe County; and

WHEREAS, THE BOARD OF COMMISSIONERS will commit to utilizing the Event Calendar as the official and exclusive on-line location to market our community events utilizing our municipal website to promote community events, venues and attractions. Further, THE BOARD OF COMMISSIONERS will commit staff time to provide basic training, submit timely and accurate information for inclusion on the Event Calendar and to participate in collaborative efforts to grow the Event Calendar and strengthen its value to market events taking place in the community; and

WHEREAS, THE BOARD OF COMMISSIONERS will give consideration of an annual funding contribution to help defray the costs of the continued development, enhancements and administration of the Event Calendar beyond the initial start up development costs incurred by the County to create the Event Calendar; and

WHEREAS, THE BOARD OF COMMISSIONERS will commit to helping promote and encourage the MiCornerstone brand of Monroe County by including a link to the on-line store for apparel, displaying the brand logo on the official municipal website and other prominent digital platforms and where practical on official documents and signage of the municipality.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF MONROE, STATE OF MICHIGAN, HEREBY RESOLVE that it's organization supports the cooperative and collaborative efforts of a countywide Event Calendar and the promotion of the MiCornerstone Brand as strategic efforts to promote tourism and our quality of life amenities as an economic strategy of creating employment opportunities and commerce throughout our community and County.

This resolution was adopted by the Monroe County Board of Commissioners at a regular meeting held in the City of Monroe, Monroe County, Michigan, by vote of a majority of the membership on the 1st day of June, 2021.

By: ____

Mark Brant, Chairman
Monroe County Board of Commissioners

ATTEST:

By: ____

Annamarie Osment
Monroe County Clerk

[RAP205] OPTIMUM PAYMENTS SUMMARY
PAGE 1
OFFICE: 001 RUN: 004825 PAYMENT DATE: 06/02/21 PAY-THROUGH DATE: 05/25/21

Vendor	Name	Amount	Count
000000010042	8X8 INC	1502.88	2
000000010335	ACCESS & ALARM INC	150.00	1
000000010501	ACTION TARGET	334.32	1
000000010502	ACTION WALLPAPERING AND PAINTI	2260.00	1
000000010670	ADVANCED DRAINAGE SYSTEMS, INC	327.70	1
000000010706	ADVANCED CORRECTIONAL HEALTHCA	21.51	2
000000010800	AL'S CABINET SHOP	3429.00	1
000000012255	ANCONA CONTROLS	6928.20	1
000000020070	BOB BARKER COMPANY, INC.	1409.34	5
000000020072	BAKER'S GAS & WELDING SUPPLIES	1223.38	17
000000020180	BATTERY WHOLESALE	455.92	3
000000020405	BEDFORD TOWNSHIP SEWER O & M	483.82	3
000000021400	BUCK & KNOBBY	48.00	1
000000030005	AUTO VALUE OF MONROE	46.98	1
000000030009	CDW GOVERNMENT INC.	7211.29	9
000000030310	CAPITAL TIRE INC	675.10	1
000000030451	CATHOLIC CHARITIES OF SOUTHEAS	960.00	1
000000030526	CARTER LUMBER	218.69	3
000000031357	CONCIERGE CORRECTIONS LLC	13313.36	2
000000031595	COOKS CORRECTIONAL	46.00	1
000000031830	COUNTY AGENCY ADMINISTRATIVE	50911.99	19
000000031897	CRIME STOPPERS OF MI	4200.00	1
000000041752	D.J. CONLEY ASSOCIATES, INC.	2949.76	1
000000060205	FIDLAR TECHNOLOGIES	1874.70	1
000000060210	FIFTH THIRD BANK	349.81	1
000000060699	FOREMOST PROMOTIONS	723.92	2
000000060790	FRAME'S PEST CONTROL, INC.	154.00	2
000000070009	GALL'S INC.	1596.00	13
000000070200	GENERAL LINEN/UNIFORM SERVICE	15.00	1
000000070501	GRAINGER	66.12	1
000000070920	GROULX AUTOMOTIVE, INC.	1626.25	1
000000080017	HABITAT FOR HUMANITY OF MONROE	1000.00	1
000000080350	HERKIMER RADIO SERVICE	400.00	1
000000080842	HOME-OFFICE CONNECTION	219.95	1
000000080904	HOUSE ARREST SERVICES, INC.	17244.40	3
000000080922	HR STAFFING TEAM, LLC	554.77	1
000000080980	THE HUNTINGTON NATIONAL BANK	51.72	1
000000090203	IDA VETERINARY CLINIC	198.00	1
000000100013	J L MECHANICAL SERVICES INC	1389.19	1
000000100050	JACK'S LAWN SERVICE	197.80	1
000000100250	JETSCREEN PRINTING	214.00	1
000000120340	LANGUAGE LINE SERVICES, INC.	68.61	1
000000120600	LECKLER'S, INC.	167.72	1
000000121003	LOWERY CORP	7638.49	4
000000121029	LUCAS COUNTY SHERIFF	25.00	1
000000130185	MANNIK & SMITH GROUP INC	24043.75	3
000000130307	MASSERANT'S FEED & GRAIN INC	21.98	1
000000130425	MCLAREN MEDICAL CENTER-MACOMB	136.00	1
000000130450	McKESSON GENERAL MEDICAL CORP	360.00	2

[RAP205] OPTIMUM PAYMENTS SUMMARY
PAGE 2
OFFICE: 001 RUN: 004825 PAYMENT DATE: 06/02/21 PAY-THROUGH DATE: 05/25/21

Vendor	Name	Amount	Count
000000130700	MELLOCRAFT	684.88	4
000000130851	MERCK HUMAN HEALTH	861.35	1
000000130902	PROMEDICA 360HEALTH	762.00	1
000000131051	MI ASSOC. OF COUNTY CLERKS	350.00	1
000000131055	MI ASSN EQUALIZATION DIRECTORS	175.00	1
000000131376	MICHIGAN SHERIFFS' ASSOCIATION	190.00	1
000000132050	MILLCRAFT PAPER COMPANY	160.82	2
000000132437	MONROE FEEDS	179.80	1
000000132619	MONROE COUNTY SALVATION ARMY	11435.00	2
000000133050	MONROE INDUSTRIAL SUPPLY CO.	1464.00	2
000000133120	MONROE LAUNDROMAT INC - SPLASH	128.31	1
000000133130	MONROE LOCK & SAFE	67.24	2
000000133600	MONROE VETERINARY CLINIC	1209.60	7
000000134312	MUTUALINK, INC.	1200.00	1
000000140390	NOEL LAWN SERVICE	3835.20	6
000000160012	PSYBUS P.C.	1170.00	2
000000160199	THE PAWS CLINIC	390.00	1
000000160203	PEARSON	170.00	1
000000160251	PEERLESS SUPPLY CO.	574.27	1
000000170300	QUILL CORPORATION	1116.98	9
000000180706	RELIABLE CUSTOMER SERVICE LLC	210.00	1
000000180774	RESOLUTE INTERPRETING, LLC	660.00	3
000000180812	RICHARDSON BUSINESS SOLUTIONS	3400.00	1
000000181001	ROSE PEST SOLUTIONS	115.00	1
000000181030	ROTO ROOTER SEWER CLEANING	217.50	1
000000190101	SAFE SOFTWARE INC.	670.00	1
000000190405	ST. PIERRE ACE HARDWARE	170.87	5
000000191336	SENTINEL TECHNOLOGIES INC	6033.00	1
000000191600	SIEB PLUMBING & HEATING	6988.94	4
000000192210	SNOWS NURSERY INC.	180.00	1
000000192299	SOUTH COUNTY WATER SYSTEM	40.00	1
000000192336	SPECTRUM PRINTERS, INC.	37749.70	2
000000192611	STATE OF MICHIGAN	180.56	2
000000192788	STATE OF MICHIGAN	31734.42	3
000000192892	STEVENS DISPOSAL	1245.00	3
000000200100	TECHNICAL RESOURCE MANAGEMENT,	967.00	1
000000230035	G B WARNKE & ASSOCIATES	500.00	1
000000230138	WAYNE CO MEDICAL EXAMINERS OFF	9600.00	13
000000230868	WORLDWIDE INTERPRETERS INC	140.00	1
000000230891	WYANDOTTE ELECTRIC SUPPLY CO.	218.85	3
000000400150	CITY OF LUNA PIER	629.10	4
000000400161	CITY OF MILAN TREASURER	667.00	1
000000400170	CITY OF MONROE	14400.44	4
000000400220	ERIE TOWNSHIP TREASURER	992.64	4
000000400349	VILLAGE OF BLISSFIELD	25.00	1
000000400356	VILLAGE OF DUNDEE TREASURER	800.32	4
000000400370	VILLAGE OF SOUTH ROCKWOOD	760.00	3
000000509855	LAURA PAPENHAGEN	41.39	1
000000510855	TITLE CHECK, LLC	3657.52	1

OFFICE: 001   RUN: 004825 PAYMENT DATE: 06/02/21   PAY-THROUGH DATE: 05/25/21

Vendor	Name	Amount	Count
000000601300	STATE OF MI-DEPT OF TECH,MGMT,	37500.00	1
000000700690	NICOLE L. LINDSAY	351.55	2
000000700713	BRIANNA M MILLER	134.55	1
000000720766	KRISTY HENRY	5340.00	2
000000721126	SANDRA KURTANSKY	2060.00	1
000000721246	LIGHTHOUSE TELEHEALTH, LLC	750.00	1
000000721347	WILLIAM J. MEDICK, PH.D.	600.00	1
000000750325	JOHN GONTA	2175.00	2
000000750429	LAW OFFICE OF JOSH JONES PLLC	745.00	1
000000750497	TIMOTHY LAITUR	98.80	1
000000750703	JESSICA M. PALADINO	2250.00	1
000000820439	BROOKE BOZYNSKI	83.87	1
000000820996	NICHOLAS BOCZAR	88.46	1
000000821894	KIMBERLY COMERZAN	128.50	1
000000822396	BONNIE DEAN	53.76	1
000000822840	CINTHIA EYLER	31.92	1
000000823220	JAMMIE FRANCISCO	46.62	1
000000823965	ANGELA HAVEKOST	41.89	3
000000824055	MELISSA HENDERSON	80.61	1
000000824248	ALANA HORKEY	131.93	1
000000824275	DONNA HUDKINS	51.52	1
000000824365	BRIDGET HUSS	17.19	1
000000824816	NOAH KETTINGER	156.91	1
000000825109	DYLAN LAITIS	101.43	1
000000825329	ALEXIS LEWIS	138.06	1
000000826125	JENNA MORSE	273.17	1
000000826505	JOHN PARRISH	128.73	1
000000827073	SKYLER RIFFLE	107.07	1
000000827115	DANIEL ROCK	25.54	2
000000827455	KAREN ANN SIMMONS	53.76	1
000000827507	MITCHELL SMITH	123.24	1
000000827783	CALVIN STUMP	89.38	1
000000827813	JACQUELINE SWEARINGEN	35.50	1
000000902332	DIRECTIONS CREDIT UNION, INC.	230037.37	7
000000902717	HIGHPOINT COMMUNITY BANK	108152.94	4
000000902906	JACK'S LAWN SERVICE	40.00	1
000000903122	JOANNE F. LEE	147461.52	7
000000903181	MENARDS	39.92	1
000000903213	STONECO, INC.	299.61	1
000000903239	MONROE COUNTY ENTERPRISE FUND	18845.11	5
000000903811	START'S AUTO PARTS	246.12	2
000000904002	USA BLUEBOOK	565.27	1
000000904120	VIENNA JUNCTION LANDFILL 5074	158.19	1
CLERK/REGIST	Brescol & Janos	175.00	1
DRAIN FUND	C.M. SMITH SAND & STONE, LLC	330.00	1
DRAIN FUND	GARY CLAWSON	46.63	1
FINANCE	GRIGGS SOUTHERN SPORTZ LLC	15995.00	1
SHERIFFADMIN	NYE UNIFORM	157.00	1
VET BUREAU	FRENCHTOWN WATER DEPT.	852.96	1

OPTIMUM PAYMENTS SUMMARY

OFFICE: 001 RUN: 004825 PAYMENT DATE: 06/02/21 PAY-THROUGH DATE: 05/25/21

Vendor	Name	Amount	Count
VET BURIALS	KATHRYN BAISCH	350.00	1
VET BURIALS	JOAN FINLEY	350.00	1
VET BURIALS	ANNIE JACKSON	350.00	1
	**** TOTALS:	887009.72	323

NON-CLAIM RUN 05/21/21

PARAMETERS FOR PAYMENT RUN NUMBER 004823

Company code	01
Office code	001
Discount type	A
Run schedule	A
Priorities	000 TO 000
Select type	
Type codes	
Bank code	
Checks?	Y
Transfers?	Y
BACS?	Y
Drafts?	Y
Manuals?	Y
Others?	Y
Vendor	

NON-CLAIM RUN 05/21/21

[RAP215] PAYMENT REGISTER - Checks 05/20/21 PAGE 2
Company 01 County of Monroe

Office 001 Main Bank BNK001 National City Bank Run 004823 Payment Date 05/21/21 Pay-thru Date 05/19/21

Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
AT & T	000000010000	05312021A	5226433	05/19/21	334.38	0.00	334.38	
		05312021B	5226434	05/19/21	119.17	0.00	119.17	
		05312021C	5226435	05/19/21	183.19	0.00	183.19	
		05312021D	5226436	05/19/21	97.47	0.00	97.47	
					734.21	0.00	734.21	000000551142
AT&T MOBILITY	000000010026	3/7-4/6/21	5226013	04/22/21	-2887.91	0.00	-2887.91	
		05142021	5226425	05/18/21	220.64	0.00	220.64	
		X05142021	5226455	05/19/21	4208.82	0.00	4208.82	
					1541.55	0.00	1541.55	000000551143
ALZHEIMER'S & DEMENT	000000011076	10518083115	5226461	05/19/21	1258.00	0.00	1258.00	
					1258.00	0.00	1258.00	000000551144
AT & T	000000012805	06012021	5226437	05/19/21	98.17	0.00	98.17	
					98.17	0.00	98.17	000000551145
BRENT'S LOCKSMITH	000000021200	3128	5226424	05/18/21	20.55	0.00	20.55	
					20.55	0.00	20.55	000000551146
CHARTER COMMUNICATIO	000000030566	00289760510	5226438	05/19/21	225.56	0.00	225.56	
					225.56	0.00	225.56	000000551147
CONSUMERS ENERGY	000000031502	051921A	5226441	05/19/21	111.91	0.00	111.91	
		051921B	5226442	05/19/21	147.39	0.00	147.39	
		051921C	5226443	05/19/21	40.96	0.00	40.96	
		051921D	5226444	05/19/21	32.67	0.00	32.67	
		051921E	5226445	05/19/21	39.63	0.00	39.63	
		051921F	5226446	05/19/21	110.28	0.00	110.28	
					482.84	0.00	482.84	000000551148
CONTINENTAL SERVICES	000000031545	RC07434	5226426	05/18/21	6717.87	0.00	6717.87	
					6717.87	0.00	6717.87	000000551149
DTE ENERGY	000000040603	06012021A	5226439	05/19/21	341.21	0.00	341.21	
					341.21	0.00	341.21	000000551150
FIFTH THIRD BANK	000000060211	0366	5226448	05/19/21	878.46	0.00	878.46	
					878.46	0.00	878.46	000000551151
FIRST MERCHANTS BANK	000000060252	0246MAY2021	5226420	05/14/21	211.79	0.00	211.79	
		4/7-5/6/21	5226427	05/18/21	1338.75	0.00	1338.75	
					1550.54	0.00	1550.54	000000551152
JACK'S LAWN SERVICE	000000100050	5/13/21	5226479	05/19/21	733.80	0.00	733.80	
		5/12/21	5226480	05/19/21	160.00	0.00	160.00	
		5/10/21	5226481	05/19/21	1689.00	0.00	1689.00	

NON-CLAIM RUN 05/21/21

Company 01 County of Monroe

Office 001 Main Bank BNK001 National City Bank Run 004823 Payment Date 05/21/21 Pay-thru Date 05/19/21

Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
JACK'S LAWN SERVICE	000000100050	5/11/21	5226482	05/19/21	50.00	0.00	50.00	
		05182021	5226483	05/19/21	144.00	0.00	144.00	
					2776.80	0.00	2776.80	000000551153
AARON JOHN ADAMS	000000120490	2077	5226432	05/18/21	285.00	0.00	285.00	
					285.00	0.00	285.00	000000551154
MCI RESIDENTIAL SERV	000000130016	4/3-5/2/21	5226428	05/18/21	14.56	0.00	14.56	
					14.56	0.00	14.56	000000551155
MICHIGAN GAS UTILITI	000000131350	3708424291	5226447	05/19/21	2588.41	0.00	2588.41	
					2588.41	0.00	2588.41	000000551156
MICH MUNICIPAL RISK	000000131392	D21041029	5226440	05/19/21	48483.50	0.00	48483.50	
					48483.50	0.00	48483.50	000000551157
MONROE CO. OPPORTUNI	000000132600	10519050308	5226460	05/19/21	7968.00	0.00	7968.00	
					7968.00	0.00	7968.00	000000551158
MONROE WATER DEPT.	000000133650	06/04/21	5226456	05/19/21	2443.33	0.00	2443.33	
		4694060421	5226465	05/19/21	8912.56	0.00	8912.56	
		4696060421	5226466	05/19/21	297.41	0.00	297.41	
		4722060421	5226467	05/19/21	51.34	0.00	51.34	
		4697060421	5226468	05/19/21	93.04	0.00	93.04	
		6840060421	5226469	05/19/21	42.17	0.00	42.17	
		24826060421	5226470	05/19/21	15.01	0.00	15.01	
		5523060421	5226472	05/19/21	203.15	0.00	203.15	
		17485060421	5226473	05/19/21	196.01	0.00	196.01	
		4221060421	5226474	05/19/21	68.53	0.00	68.53	
		7204336.07	5226475	05/19/21	336.07	0.00	336.07	
		4255060421	5226476	05/19/21	659.83	0.00	659.83	
		4254060421	5226477	05/19/21	794.72	0.00	794.72	
		8881060421	5226478	05/19/21	317.41	0.00	317.41	
					14430.58	0.00	14430.58	000000551159
PRAIRIE FARMS DAIRY,	000000161170	9031413	5226449	05/19/21	42.95	0.00	42.95	
					42.95	0.00	42.95	000000551160
VARIPRO	000000161454	JUNE2021	5226463	05/19/21	211487.87	0.00	211487.87	
					211487.87	0.00	211487.87	000000551161
STATE OF MICHIGAN	000000192620	551-586732	5226457	05/19/21	145.85	0.00	145.85	
					145.85	0.00	145.85	000000551162
TELNET WORLDWIDE, IN	000000200250	220608	5226464	05/19/21	1937.36	0.00	1937.36	
					1937.36	0.00	1937.36	000000551163
THE HARTFORD	000000200415	35071360952	5226450	05/19/21	833.80	0.00	833.80	

NON-CLAIM RUN 05/21/21

Company 01 County of Monroe

Office 001 Main Bank BNK001 National City Bank Run 004823 Payment Date 05/21/21 Pay-thru Date 05/19/21

Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
					833.80	0.00	833.80	000000551164
UNITED PARCEL SERVIC	000000210200	4X8119191	5226451	05/19/21	17.10	0.00	17.10	
					17.10	0.00	17.10	000000551165
VERIZON WIRELESS	000000220156	98793115517	5226458	05/19/21	254.45	0.00	254.45	
					254.45	0.00	254.45	000000551166
JOSHUA DOROW	000000509820	44-50	5226459	05/19/21	936.24	0.00	936.24	
					936.24	0.00	936.24	000000551167
UNITED WAY OF MONROE	000000550215	10518075212	5226462	05/19/21	5191.04	0.00	5191.04	
					5191.04	0.00	5191.04	000000551168
STATE OF MICHIGAN	000000601047	APRIL, 2021	5226423	05/14/21	96073.86	0.00	96073.86	
					96073.86	0.00	96073.86	000000551169
KEVIN'S CAR SERVICE	000000721108	12997	5226452	05/19/21	25.00	0.00	25.00	
					25.00	0.00	25.00	000000551170
ROBERT WARNER	000000732305	58056	5226429	05/18/21	1226.40	0.00	1226.40	
					1226.40	0.00	1226.40	000000551171
JULIE SMITH	000000827504	05182021	5226453	05/19/21	25630.01	0.00	25630.01	
					25630.01	0.00	25630.01	000000551172
MITTENS MUTTS DOG RE	ANIMAL CNTL	15310	5226430	05/18/21	25.00	0.00	25.00	
					25.00	0.00	25.00	000000551173
AMY WEAVER	ANIMAL CNTL	16150	5226431	05/18/21	25.00	0.00	25.00	
					25.00	0.00	25.00	000000551174
CORELOGIC	TREASURER	120320M	5226421	05/14/21	2869.25	0.00	2869.25	
					2869.25	0.00	2869.25	000000551175
BANK BNK001 - TOTAL					437116.99	0.00	437116.99	*
OFFICE 001 - TOTAL					437116.99	0.00	437116.99	**

NON-CLAIM RUN 05/28/21

Company 01 County of Monroe

PARAMETERS FOR PAYMENT RUN NUMBER 004827

Company code	01
Office code	001
Discount type	A
Run schedule	A
Priorities	000 TO 000
Select type	
Type codes	
Bank code	
Checks?	Y
Transfers?	Y
BACS?	Y
Drafts?	Y
Manuals?	Y
Others?	Y
Vendor	

NON-CLAIM RUN 05/28/21

Company 01 County of Monroe

Office 001 Main Bank BNK001 National City Bank Run 004827 Payment Date 05/28/21 Pay-thru Date 05/26/21

Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
AT&T MOBILITY	000000010026	X05192021	5226611	05/26/21	458.45	0.00	458.45	
					458.45	0.00	458.45	000000551176
REPUBLIC SERVICE OF	000000020010	259-3097796	5226494	05/24/21	5977.90	0.00	5977.90	
					5977.90	0.00	5977.90	000000551177
CHARTER COMMUNICATIO	000000030566	11123051321	5226570	05/26/21	137.76	0.00	137.76	
					137.76	0.00	137.76	000000551178
COMCAST CABLEVISION	000000031085	6/1-6/30/21	5226498	05/25/21	363.56	0.00	363.56	
					363.56	0.00	363.56	000000551179
CONSUMERS ENERGY	000000031502	0524	5226492	05/24/21	65.05	0.00	65.05	
		DUE06082021	5226567	05/26/21	30.45	0.00	30.45	
					95.50	0.00	95.50	000000551180
CONTINENTAL SERVICES	000000031545	RC07479	5226500	05/25/21	6717.87	0.00	6717.87	
					6717.87	0.00	6717.87	000000551181
DTE ENERGY	000000040603	06092021	5226582	05/26/21	97.44	0.00	97.44	
		06112021	5226583	05/26/21	119.98	0.00	119.98	
					217.42	0.00	217.42	000000551182
FRENCHTOWN SENIOR CI	000000061050	1050506452C	5226546	05/26/21	1810.37	0.00	1810.37	
					1810.37	0.00	1810.37	000000551183
INMATE CALLING SOLUT	000000090396	072618	5226499	05/25/21	2235.00	0.00	2235.00	
					2235.00	0.00	2235.00	000000551184
LAKE ERIE TRANSIT CO	000000120125	1052602210B	5226550	05/26/21	25000.08	0.00	25000.08	
					25000.08	0.00	25000.08	000000551185
MICHIGAN GAS UTILITI	000000131350	052021	5226487	05/20/21	46.51	0.00	46.51	
		06102021	5226584	05/26/21	167.43	0.00	167.43	
		06102021B	5226586	05/26/21	76.87	0.00	76.87	
		06102021C	5226593	05/26/21	878.26	0.00	878.26	
		06082021	5226603	05/26/21	13.25	0.00	13.25	
		06082021B	5226606	05/26/21	275.50	0.00	275.50	
		06082021C	5226607	05/26/21	75.80	0.00	75.80	
		06082021D	5226608	05/26/21	136.08	0.00	136.08	
		06082021E	5226609	05/26/21	143.70	0.00	143.70	
					1813.40	0.00	1813.40	000000551186
SYSCO DETROIT LLC	000000131804	358882728	5226510	05/25/21	52.60	0.00	52.60	
		358882727	5226511	05/25/21	31.56	0.00	31.56	
		358882726	5226512	05/25/21	441.10	0.00	441.10	
		3588875611	5226513	05/25/21	68.67	0.00	68.67	

NON-CLAIM RUN 05/28/21

Company 01 County of Monroe

Office 001 Main Bank BNK001 National City Bank Run 004827 Payment Date 05/28/21 Pay-thru Date 05/26/21

Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
SYSCO DETROIT LLC	000000131804	358871963	5226514	05/25/21	64.96	0.00	64.96	
		358870937	5226515	05/25/21	1245.57	0.00	1245.57	
					1904.46	0.00	1904.46	000000551187
MONROE COUNTY DENTAL	000000132420	ERD 052821	5226528	05/26/21	34.98	0.00	34.98	
		ERD052821	5226529	05/26/21	659.23	0.00	659.23	
					694.21	0.00	694.21	000000551188
MONROE FAMILY YMCA	000000132435	YMC 052821	5226530	05/26/21	599.25	0.00	599.25	
					599.25	0.00	599.25	000000551189
MONROE CO.HEALTH INS	000000132450	MAY2021	5226518	05/25/21	211487.87	0.00	211487.87	
		ERM 052821	5226531	05/26/21	622.40	0.00	622.40	
		ERM052821	5226532	05/26/21	11038.41	0.00	11038.41	
		ERV 052821	5226533	05/26/21	4.61	0.00	4.61	
		ERV052821	5226534	05/26/21	79.97	0.00	79.97	
					223233.26	0.00	223233.26	000000551190
MONROE CO. OPPORTUNI	000000132600	10525052916	5226553	05/26/21	10374.16	0.00	10374.16	
		10525053018	5226555	05/26/21	567.90	0.00	567.90	
		10525053020	5226558	05/26/21	3847.50	0.00	3847.50	
		10525053019	5226561	05/26/21	10386.55	0.00	10386.55	
		10525052815	5226562	05/26/21	220.47	0.00	220.47	
		10520080512	5226569	05/26/21	4843.13	0.00	4843.13	
					30239.71	0.00	30239.71	000000551191
MONROE SENIOR CITIZE	000000133450	1052512290B	5226548	05/26/21	4306.13	0.00	4306.13	
					4306.13	0.00	4306.13	000000551192
MONROE WATER DEPT.	000000133650	06/04/21	5226501	05/25/21	421.09	0.00	421.09	
		6391060421.	5226508	05/25/21	21.33	0.00	21.33	
		3160060421.	5226509	05/25/21	93.77	0.00	93.77	
					536.19	0.00	536.19	000000551193
PERFECTION BAKERIES,	000000160355	2103134131	5226517	05/25/21	25.06	0.00	25.06	
					25.06	0.00	25.06	000000551194
PRAIRIE FARMS DAIRY,	000000161170	9031412	5226516	05/25/21	82.93	0.00	82.93	
					82.93	0.00	82.93	000000551195
SELF AND FAMILY BEHA	000000191274	10520080110	5226571	05/26/21	805.00	0.00	805.00	
					805.00	0.00	805.00	000000551196
Procedural void	************	***********	*******	********	***********	***********	***********	000000551197
Procedural void	************	***********	*******	********	***********	***********	***********	000000551197

NON-CLAIM RUN 05/28/21

Office 001 Main Bank BNK001 National City Bank Run 004827 Payment Date 05/28/21 Pay-thru Date 05/26/21

Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
SOUTH COUNTY WATER S	000000192299	400918CR	5225444	03/24/21	-19.98	0.00	-19.98	
		DUE06072021	5226580	05/26/21	19.98	0.00	19.98	
					0.00	0.00	0.00	000000551197
STATE OF MICHIGAN	000000192730	S.KACZOROWS	5226505	05/25/21	10.00	0.00	10.00	
					10.00	0.00	10.00	000000551198
UNITED PARCEL SERVIC	000000210200	5R74X1201	5226493	05/24/21	11.94	0.00	11.94	
					11.94	0.00	11.94	000000551199
VERIZON WIRELESS	000000220156	9879764111	5226491	05/24/21	486.71	0.00	486.71	
					486.71	0.00	486.71	000000551200
CITY OF MILAN TREASU	000000400161	2020 PAYOUT	5226602	05/26/21	25248.41	0.00	25248.41	
					25248.41	0.00	25248.41	000000551201
BERLIN CHARTER TOWNS	000000400211	2020 PAYOUT	5226589	05/26/21	31220.42	0.00	31220.42	
					31220.42	0.00	31220.42	000000551202
LASALLE TOWNSHIP TRE	000000400241	2020 PAYOUT	5226592	05/26/21	25414.38	0.00	25414.38	
					25414.38	0.00	25414.38	000000551203
LONDON TOWNSHIP	000000400245	2020 PAYOUT	5226594	05/26/21	40073.79	0.00	40073.79	
					40073.79	0.00	40073.79	000000551204
MONROE CHARTER TOWNS	000000400256	2020 PAYOUT	5226596	05/26/21	166085.30	0.00	166085.30	
					166085.30	0.00	166085.30	000000551205
VILLAGE OF SO ROCKWO	000000400371	2020 PAYOUT	5226605	05/26/21	37234.04	0.00	37234.04	
					37234.04	0.00	37234.04	000000551206
BEDFORD PUBLIC SCHOO	000000450250	1052008000B	5226566	05/26/21	5464.80	0.00	5464.80	
					5464.80	0.00	5464.80	000000551207
BLISSFIELD COMMUNITY	000000450251	2020 PAYOUT	5226598	05/26/21	82.72	0.00	82.72	
					82.72	0.00	82.72	000000551208
MONROE COUNTY	000000500002	VPR 052821	5226535	05/26/21	70.08	0.00	70.08	
		MPR 052821	5226536	05/26/21	27344.84	0.00	27344.84	
		DPR 052821	5226537	05/26/21	536.84	0.00	536.84	
					27951.76	0.00	27951.76	000000551209
MONROE COUNTY	000000500003	JUNE2021	5226521	05/25/21	250.32	0.00	250.32	
		ERI 052821	5226538	05/26/21	3.65	0.00	3.65	
		ERI052821	5226539	05/26/21	97.60	0.00	97.60	
					351.57	0.00	351.57	000000551210
MONROE COUNTY GENERA	000000501100	ERL 052821	5226540	05/26/21	32.70	0.00	32.70	

NON-CLAIM RUN 05/28/21

Office 001 Main Bank BNK001 National City Bank Run 004827 Payment Date 05/28/21 Pay-thru Date 05/26/21

Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
					32.70	0.00	32.70	000000551211
MILAN PUBLIC LIBRARY	000000510099	2020 PAYOUT	5226597	05/26/21	2134.40	0.00	2134.40	
					2134.40	0.00	2134.40	000000551212
MILAN TOWNSHIP	000000510210	2020 PAYOUT	5226595	05/26/21	27242.79	0.00	27242.79	
					27242.79	0.00	27242.79	000000551213
PETERSBURG CITY	000000510303	2020 PAYOUT	5226604	05/26/21	26146.45	0.00	26146.45	
					26146.45	0.00	26146.45	000000551214
LENAWEE INTERMEDIATE	000000510501	2020 PAYOUT	5226600	05/26/21	5669.00	0.00	5669.00	
					5669.00	0.00	5669.00	000000551215
WAYNE COUNTY RESA	000000510504	2020 PAYOUT	5226599	05/26/21	6728.15	0.00	6728.15	
					6728.15	0.00	6728.15	000000551216
BEDFORD SCHOOL DISTR	000000510506	APRIL 2021	5226503	05/25/21	493.58	0.00	493.58	
					493.58	0.00	493.58	000000551217
BRITTON-MACON-4 SCHO	000000510516	2020 PAYOUT	5226590	05/26/21	3096.71	0.00	3096.71	
					3096.71	0.00	3096.71	000000551218
DEERFIELD-7 SCHOOL D	000000510517	2020 PAYOUT	5226591	05/26/21	625.60	0.00	625.60	
					625.60	0.00	625.60	000000551219
HURON TWP.-9 SCHOOL	000000510519	2020 PAYOUT	5226601	05/26/21	1956.81	0.00	1956.81	
					1956.81	0.00	1956.81	000000551220
MONROE COUNTY	000000510725	REG 052821	5226541	05/26/21	585.72	0.00	585.72	
					585.72	0.00	585.72	000000551221
COUNTY AGENCY ADMINI	000000510800	JUNE 1 2021	5226519	05/25/21	200.00	0.00	200.00	
					200.00	0.00	200.00	000000551222
MONROE CO. EMP. RETI	000000550200	REC 052821	5226542	05/26/21	21684.71	0.00	21684.71	
		RTD 052821	5226543	05/26/21	1559.25	0.00	1559.25	
		RTS 052821	5226544	05/26/21	12097.55	0.00	12097.55	
		RTC 052821	5226545	05/26/21	1855.80	0.00	1855.80	
		PST 052821	5226547	05/26/21	180.81	0.00	180.81	
		RCO 052821	5226549	05/26/21	157.23	0.00	157.23	
		RET 052821	5226551	05/26/21	17907.63	0.00	17907.63	
					55442.98	0.00	55442.98	000000551223
AIG VALIC	000000550207	AIG 052821	5226552	05/26/21	75.00	0.00	75.00	
					75.00	0.00	75.00	000000551224
ING, INVESTMENT SERV	000000550209	RPJ 052821	5226554	05/26/21	920.21	0.00	920.21	

NON-CLAIM RUN 05/28/21

Office 001 Main Bank BNK001 National City Bank Run 004827 Payment Date 05/28/21 Pay-thru Date 05/26/21

Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
ING, INVESTMENT SERV	000000550209	PJL 052821	5226556	05/26/21	333.82	0.00	333.82	
					1254.03	0.00	1254.03	000000551225
UNITED WAY OF MONROE	000000550215	UW 052821	5226557	05/26/21	146.00	0.00	146.00	
					146.00	0.00	146.00	000000551226
GREAT-WEST LIFE & AN	000000550280	GWE 052821	5226559	05/26/21	7359.00	0.00	7359.00	
					7359.00	0.00	7359.00	000000551227
AXA EQUITABLE	000000550285	EQU 052821	5226560	05/26/21	875.00	0.00	875.00	
					875.00	0.00	875.00	000000551228
MONROE CO.UNEMPLOYME	000000550310	UC 052821	5226563	05/26/21	1.92	0.00	1.92	
		UC052821	5226564	05/26/21	65.59	0.00	65.59	
					67.51	0.00	67.51	000000551229
MONROE COUNTY WORKER	000000550315	WC 052821	5226565	05/26/21	1.06	0.00	1.06	
					1.06	0.00	1.06	000000551230
MONROE CO.LONG TERM	000000550320	LTD 052821	5226568	05/26/21	17.63	0.00	17.63	
		LTD052821	5226572	05/26/21	510.50	0.00	510.50	
					528.13	0.00	528.13	000000551231
MONROE CO.RETIREE HE	000000550325	SRH 052821	5226573	05/26/21	4784.20	0.00	4784.20	
		RHC 052821	5226574	05/26/21	6649.53	0.00	6649.53	
		CRH 052821	5226575	05/26/21	761.85	0.00	761.85	
		DRH 052821	5226577	05/26/21	457.63	0.00	457.63	
					12653.21	0.00	12653.21	000000551232
STATE OF MICHIGAN	000000601403	2020 PAYOUT	5226588	05/26/21	2180.45	0.00	2180.45	
					2180.45	0.00	2180.45	000000551233
STATE OF MICHIGAN	000000602054	551-586119	5226504	05/25/21	17289.00	0.00	17289.00	
					17289.00	0.00	17289.00	000000551234
STATE OF MICH-DEPT O	000000602058	2020 PAYOUT	5226612	05/26/21	843754.68	0.00	843754.68	
		PAYOUT 2020	5226613	05/26/21	49039.51	0.00	49039.51	
					892794.19	0.00	892794.19	000000551235
GLENN EDWARD CROSS	000000720301	112	5226495	05/25/21	300.00	0.00	300.00	
		111	5226496	05/25/21	375.00	0.00	375.00	
					675.00	0.00	675.00	000000551236
JIM'S TOWING	000000730636	5820RST	5226524	05/26/21	5.00	0.00	5.00	
		5821RST	5226525	05/26/21	100.00	0.00	100.00	
					105.00	0.00	105.00	000000551237
TODD AND LISA JONES	000000730705	5819RST	5226523	05/26/21	50.00	0.00	50.00	

NON-CLAIM RUN 05/28/21

Office 001 Main Bank BNK001 National City Bank Run 004827 Payment Date 05/28/21 Pay-thru Date 05/26/21

Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
					50.00	0.00	50.00	000000551238
STATE FARM INSURANCE	000000731965	5817RST	5226526	05/26/21	25.00	0.00	25.00	
					25.00	0.00	25.00	000000551239
NORMAN EUGENE WHIPPL	000000732312	5815RST	5226522	05/26/21	50.00	0.00	50.00	
					50.00	0.00	50.00	000000551240
CHEVRETTE GRADALL SE	000000902208	052521	5226497	05/25/21	20000.00	0.00	20000.00	
					20000.00	0.00	20000.00	000000551241
LORRIE DANIELS	ANIMAL CNTL	15393	5226581	05/26/21	25.00	0.00	25.00	
					25.00	0.00	25.00	000000551242
BRITTANY ROHN	ANIMAL CNTL	15419	5226579	05/26/21	25.00	0.00	25.00	
					25.00	0.00	25.00	000000551243
MAMA DOG RESCUE	ANIMAL CNTL	15525	5226578	05/26/21	25.00	0.00	25.00	
					25.00	0.00	25.00	000000551244
KERRI LESLIE	ANIMAL CNTL	15789	5226576	05/26/21	25.00	0.00	25.00	
					25.00	0.00	25.00	000000551245
RICHARD FERGUSON	CLERK/REGIST	20-246038FH	5226527	05/26/21	250.00	0.00	250.00	
					250.00	0.00	250.00	000000551246
AMANDA O'BRYAN	PARKS & REC	05192021	5226520	05/25/21	30.00	0.00	30.00	
					30.00	0.00	30.00	000000551247
COLLIERS INTERNATION	TREASURER	20-000789	5226486	05/20/21	11442.40	0.00	11442.40	
					11442.40	0.00	11442.40	000000551248
PHIL SARKISSIAN	TREASURER	20-001806	5226484	05/20/21	9778.89	0.00	9778.89	
					9778.89	0.00	9778.89	000000551249
JULIE WECLOWSKI	TREASURER	05/21/21	5226490	05/21/21	93.00	0.00	93.00	
					93.00	0.00	93.00	000000551250
BANK BNK001 - TOTAL					1775066.11	0.00	1775066.11	*
OFFICE 001 - TOTAL					1775066.11	0.00	1775066.11	**

MONROE COUNTY

MONROE COUNTY
HUMAN RESOURCES DEPARTMENT
125 East Second Street · Monroe, Michigan 48161- 2197
Telephone (734) 240-7295 · Fax (734) 240-7266 · Toll Free (888) 354-5500 Ext 7295

Juliette K. Hegyi
Human Resources Coordinator
Telephone (734) 240-7253
Confidential Fax
(734) 240-7276

Aundrea L. Armstrong
Human Resources Director
Telephone (734) 240-7298
Confidential Fax
(734) 240-7299

Andrea J. Binz
Human Resources Assistant
Telephone (734) 240-7301
Confidential Fax
(734) 240-7302

May 21, 2021

Mr. Mark Brant, Chairman
Monroe County Board of Commissioners
125 East Second Street
Monroe, MI 48161

Re: Ratification of the COAM- Correctional Supervisors Collective Bargaining Agreement

Dear Chairman Brant and Board Members:

Attached you will find a summary outlining the highlights of contractual changes negotiated into the Correctional Supervisors Collective Bargaining Agreement. The Agreement is between the County of Monroe, the Monroe County Sheriff and the Command Officers Association of Michigan (Correctional Supervisors).

This new collective bargaining agreement replaces the former agreement that would have expired on December 31, 2021. The new Agreement will be effective June 1, 2021 through December 31, 2024. The negotiating team recommends to the Board of Commissioners to approve the Agreement.

Sincerely,

Aundrea Armstrong

Aundrea Armstrong
Human Resources Director

The County of Monroe, the Sheriff of Monroe County and
Command Officers Association of Michigan (COAM)
Correctional Supervisors (10)

Highlights of Contractual Changes

Duration of Contract: June 1, 2021 through December 31, 2024

Compensation:

- Base Wages
  - June 1, 2021-1.5% BWA + Year 1 of 4-year phase in of Compensation Study
  - January 1, 2022- 2% BWA + Year 2 of 4-year phase in of Compensation Study
  - January 1, 2023- 2% BWA + Year 3 of 4-year phase in of Compensation Study
  - January 1, 2024-1.5% BWA+ Year 4 of 4-year phase in of Compensation Study

- Wage Schedules
  - Eliminate Tier 2 Wage Schedule (Promote from lower group)

- Lump-sum Payments-Removed

Retirement Benefits:

- DB Plan
  - First Payroll Paid in June 2021-Mandatory contribution 4%
  - First Payroll Paid in January 2022-Mandatory contribution 5%
- Opt-out Election for DB Members to DC Plan (same as new-hires)
- DC Plan
  - 2021-Mandatory 4% Contribution with County Match up to 6%
  - 2022- Mandatory 5% Contribution with County Match up to 6%
  - Immediate Vesting

Retiree Health Care Benefits:

- Health Care Savings Program for employees not covered under the Retiree Health Care Plan (Employees hired on or after January 1, 2011)
  - First Payroll Paid In June- Mandatory 2% Contribution with County Match 2%
  - Immediate Vesting

Health Care Benefits:

- Maintained current benefits and cost-sharing

Leave Time:

- Removed Tier 2 vacation schedule

Healthy MONROE
COUNTY HEALTH DEPARTMENT

Kim Comerzan, MSN, RN, CNS *Health Officer/Director*
Carl J. Schmidt, MD, MPH *Chief Medical Examiner/ Medical Director*

May 27, 2021

Mr. Mark Brant, Chairman
Monroe County Board of Commissioners
125 East Second Street
Monroe, MI 48161

Re: Request to Accept Medical Marihuana and Oversight Grant

Dear Chairman Brant and Commissioners:

The Monroe County Public Health Department is requesting your approval to accept the Medical Marihuana and Oversight Grant of $52,929 from the Department of Licensing and Regulatory Affairs (LARA). There is no matching grant amount for the program.

Areas of specific concern include accidental consumption by minors and the intentional consumption of marijuana by teenagers. The target audiences will gain information based on facts along with practical advice to help reduce adverse incidents among minors in our community.

Thank you for your support of this public health education program for our community.

Sincerely,

Kim Comerzan

Kim Comerzan
Health Officer
Monroe County Health Department

2353 S. Custer Road Monroe, Michigan 48161-9769 · (734) 240-7800 · *Toll Free* (888)354-5500 · *Fax* (734) 240-7816 · *www.co.monroe.mi.us/publichealth*

GRANT NO. 2021 MMOOG MONROE

GRANT BETWEEN
THE STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
AND
MONROE COUNTY

GRANTEE/ADDRESS:

Jamie Dean
Monroe County Health Department
2353 South Custer Rd
Monroe, MI 48161
734-240-7810
jamie_dean@monroemi.org

GRANT ADMINISTRATOR/ADDRESS:

Operations Support Section
Marijuana Regulatory Agency
Department of Licensing and Regulatory Affairs
2407 N Grand River Ave
P.O. Box 30205
Lansing, MI 48909
Office Number: 517-284-8539
Email: MRA-MMOOG@michigan.gov

GRANT PERIOD:

From January 1, 2021 to September 15, 2021

TOTAL AUTHORIZED BUDGET: $52,929

Federal Contribution: $
State Contribution: $52,929
Local Contribution: $
Other Contributions: $

ACCOUNTING DETAIL: Accounting Template No.: 6411113T010

GRANT

This is Grant # 2021 MMOOG MONROE between the Department of Licensing and Regulatory Affairs (Grantor), and Monroe County (Grantee), subject to terms and conditions of this grant agreement (Agreement).

1.0 Statement of Purpose

The Michigan Medical Marihuana Operation and Oversight Grant to Counties is provided for in the Michigan Medical Marihuana Act, MCL 333.26421 et seq. The purpose of the Grant is to provide funding to counties to be used for education, communication, and outreach regarding the Michigan Medical Marihuana Act.

1.1 Statement of Work

The Grantee agrees to undertake, perform, and complete the services that are more specifically described in the Grantee's Proposal, Attachment A.

1.2 Detailed Budget

A. This Agreement does not commit the State of Michigan (State) or the Department of Licensing and Regulatory Affairs (LARA) to approve requests for additional funds at any time.

B. Attachment B is the Budget. The Grantee agrees that all funds shown in the Budget are to be spent as detailed in the Budget.

C. If applicable, travel expenses will not be reimbursed at rates greater than the State Travel Rates, Attachment C, without the prior written consent of the Grant Administrator.

Changes in the Budget of less than 5% of the total line item amount do not require prior written approval, but Grantee must provide notice to the Grant Administrator.

Changes in the Budget equal to or greater than 5% of the total line item amount will be allowed only upon prior review and written approval by the Grant Administrator. A formal grant amendment must be signed by both the Grantor and Grantee.

1.3 Payment Schedule

The maximum amount of grant assistance offered is $52,929. Progress payments up to a total of 85% of the Total Authorized Budget may be made upon submission of a Grantee request indicating grant funds received to date, project expenditures to date (supported with computer printouts of accounts, general ledger sheets, balance sheets, etc.), and objectives completed to date. Backup documentation such as computer printouts of accounts, ledger sheets, check copies, etc. shall be maintained for audit purposes in order to comply with this Agreement. The payment of the final 15% of the grant amount shall be made after completion of the project and after the Grant Administrator has received and approved a final report, if applicable. The final payment is also contingent upon the submission of a final invoice that includes expenditures of grant funds reported by line item and compared to the approved Budget.

Public Act 279 of 1984 states that the state shall take all steps necessary to assure that payment for goods or services, is mailed within 45 days after receipt of the goods or services, a complete invoice for goods or services, or a complete contract for goods or services, whichever is later.

1.4 Monitoring and Reporting Program Performance

A. Monitoring. The Grantee shall monitor performance to assure that time schedules are being met and projected work by time period is being accomplished.

B. Reports. The Grantee shall submit to the Grant Administrator **3** performance reports that briefly present the following information:

1. Percent of completion of the project objectives. This should include a brief outline of the work accomplished during the reporting period and the work to be completed during the subsequent reporting period.

2. A breakdown of the expenses that occurred within the reporting period along with supporting documentation that the expenses to be reimbursed were incurred by the county department.

3. Brief description of problems or delays, real or anticipated, which should be brought to the attention of the Grant Administrator.

4. Statement concerning any significant deviation from previously agreed-upon Statement of Work.

5. The reports are due on **April 1, 2021**, **July 1, 2021** and **September 15, 2021**. Further, the Department of Licensing and Regulatory Affairs has provided a Financial Status Report form that is to be completed with each report submission.

C. A Final Report is required. The Grantee will do the following:

1. The Grantee shall submit **1** final electronic copy of the report to the Grant Administrator by **September 15, 2021.**

2. The final report will include the following information:

a. A summary of the project implementation plan and any deviations from the original project as proposed.

b. Accomplishments and problems experienced while carrying out the project activities.

c. Coordinated efforts with other organizations to complete the project.

d. Impacts, anticipated and unanticipated, experienced as a result of the project implementation.

e. Financial expenditures of grant money and other contributions to the project, in-kind and/or direct funding.

f. Any experience in applying the project products and anticipated "next steps".

g. Actual Budget expenditures compared to the Budget in this Agreement. Include the basis or reason for any discrepancies.

3. The final report may be combined with the September 15, 2021 report provided that it includes all of the data requested in Sections 1.4(B) and 1.4 (C).

PART II - GENERAL PROVISIONS

2.1 Project Changes

Grantee must obtain prior written approval for project changes from the Grant Administrator. **See Section 1.2, Detailed Budget.**

2.2 Delegation

Grantee may not delegate any of its obligations under the Grant without the prior written approval of the State. Grantee must notify the State at least 90 calendar days before the proposed delegation, and provide the State any information it requests to determine whether the delegation is in its best interest. If approved, Grantee must: (a) be the sole point of contact regarding all contractual project matters, including payment and charges for all Grant Activities; (b) make all payments to the subgrantee; and (c) incorporate the terms and conditions contained in this Grant in any subgrant with a subgrantee. Grantee remains responsible for the completion of the Grant Activities, compliance with the terms of this Grant, and the acts and omissions of the subgrantee. The State, in its sole discretion, may require the replacement of any subgrantee.

2.3 Project Income

To the extent that it can be determined that interest was earned on advances of funds, such interest shall be remitted to the Grantor. All other program income shall either be added to the project budget and used to further eligible program objectives or deducted from the total program budget for the purpose of determining the amount of reimbursable costs. The final determination shall be made by the Grant Administrator.

2.4 Share-in-savings

The Grantor expects to share in any cost savings realized by the Grantee. Therefore, final Grantee reimbursement will be based on actual expenditures. Exceptions to this requirement must be approved in writing by the Grant Administrator.

2.5 Order of Spending

Unless otherwise required, Grantee shall expend funds in the following order: (1) private or local funds, (2) federal funds, and (3) state funds. Grantee is responsible for securing any required matching funds from sources other than the State.

2.6 Purchase of Equipment

The purchase of equipment not specifically listed in the Budget, Attachment B, must have prior written approval of the Grant Administrator. Equipment is defined as non-expendable personal property having a useful life of more than one year. Such equipment shall be retained by the Grantee unless otherwise specified at the time of approval.

2.7 Accounting

The Grantee shall adhere to the Generally Accepted Accounting Principles and shall maintain records which will allow, at a minimum, for the comparison of actual outlays with budgeted amounts. The Grantee's overall financial management system must ensure effective control over and accountability for all funds received. Accounting records must be supported by source documentation including, but not limited to, balance sheets, general ledgers, time sheets and invoices. The expenditure of state funds shall be reported by line item and compared to the Budget.

2.8 Records Maintenance, Inspection, Examination, and Audit

The State or its designee may audit Grantee to verify compliance with this Grant. Grantee must retain, and provide to the State or its designee upon request, all financial and accounting records related to the Grant through the term of the Grant and for 7 years after the latter of termination, expiration, or final payment under this Grant or any extension ("Audit Period"). If an audit, litigation, or other action involving the records is initiated before the end of the Audit Period, Grantee must retain the records until all issues are resolved.

Within 10 calendar days of providing notice, the State and its authorized representatives or designees have the right to enter and inspect Grantee's premises or any other places where Grant

Activities are being performed, and examine, copy, and audit all records related to this Grant. Grantee must cooperate and provide reasonable assistance. If any financial errors are revealed, the amount in error must be reflected as a credit or debit on subsequent invoices until the amount is paid or refunded. Any remaining balance at the end of the Grant must be paid or refunded within 45 calendar days.

This Section applies to Grantee, any parent, affiliate, or subsidiary organization of Grantee, and any subgrantee that performs Grant Activities in connection with this Grant.

If the Grantee is a governmental or non-profit organization (non-Federal entity) and expends the minimum level specified in OMB 2 CFR Part 200 ($750,000 as of December 26, 2014) or more in total federal funds in its fiscal year, then the Grantee is required to submit an Audit Report to the Federal Audit Clearinghouse (FAC) as required in part 200, subpart F (2 CFR section 200.508).

2.9 Competitive Bidding

The Grantee agrees that all procurement transactions involving the use of state funds shall be conducted in a manner that provides maximum open and free competition. When competitive selection is not feasible or practical, the Grantee agrees to obtain the written approval of the Grant Administrator before making a sole source selection. Sole source contracts should be negotiated to the extent that such negotiation is possible.

3.0 Liability

The State is not liable for any costs incurred by the Grantee before the start date or after the end date of this Agreement. Liability of the State is limited to the terms and conditions of this Agreement and the grant amount.

3.1 Intellectual Property

Unless otherwise required by law, all intellectual property developed using funds from this Agreement, including copyright, patent, trademark and trade secret, shall belong to the Grantee.

3.2 Safety

The Grantee, and all subgrantees are responsible for ensuring that all precautions are exercised at all times for the protection of persons and property. Safety provisions of all Applicable Laws and building and construction codes shall be observed. The Grantee, and every subgrantee are responsible for compliance with all federal, state and local laws and regulations in any manner affecting the work or performance of this Agreement and shall at all times carefully observe and comply with all rules, ordinances, and regulations. The Grantee, and all subgrantees shall secure all necessary certificates and permits from municipal or other public authorities as may be required in connection with the performance of this Agreement.

3.3 General Indemnification

Inasmuch as each party to this grant is a governmental entity of the State of Michigan, each party to this grant must seek its own legal representation and bear its own costs; including judgments, in any litigation which may arise from the performance of this grant. It is specifically understood and agreed that neither party will indemnify the other party in such litigation.

3.4 Termination

A. Termination for Cause

The State may terminate this Grant for cause, in whole or in part, if Grantee, as determined by the State: (a) endangers the value, integrity, or security of any location, data, or personnel; (b) becomes insolvent, petitions for bankruptcy court proceedings, or has an involuntary bankruptcy proceeding filed against it by any creditor; (c) engages in any conduct that may expose the State to liability; (d) breaches any of its material duties or obligations; or (e) fails to cure a breach within the time stated in a notice of breach. Any reference to specific breaches being material breaches within this Grant will not be construed to mean that other breaches are not material.

If the State terminates this Grant under this Section, the State will issue a termination notice specifying whether Grantee must: (a) cease performance immediately, or (b) continue to perform for a specified period. If it is later determined that Grantee was not in breach of the Grant, the termination will be deemed to have been a Termination for Convenience, effective as of the same date, and the rights and obligations of the parties will be limited to those provided in Subsection B, Termination for Convenience.

The State will only pay for amounts due to Grantee for Grant Activities accepted by the State on or before the date of termination, subject to the State's right to set off any amounts owed by the Grantee for the State's reasonable costs in terminating this Grant. The Grantee must pay all reasonable costs incurred by the State in terminating this Grant for cause, including administrative costs, attorneys' fees, court costs, transition costs, and any costs the State incurs to procure the Grant Activities from other sources.

B. Termination for Convenience

The State may immediately terminate this Grant in whole or in part without penalty and for any reason, including but not limited to, appropriation or budget shortfalls. If the State terminates this Grant for convenience, the State will pay all reasonable costs, as determined by the State, for State approved Grant Responsibilities.

3.5 Conflicts and Ethics

Grantee will uphold high ethical standards and is prohibited from: (a) holding or acquiring an interest that would conflict with this Grant; (b) doing anything that creates an appearance of impropriety with respect to the award or performance of the Grant; (c) attempting to influence or appearing to influence any State employee by the direct or indirect offer of anything of value; or (d) paying or agreeing to pay any person, other than employees and consultants working for Grantee, any consideration contingent upon the award of the Grant. Grantee must immediately notify the State of any violation or potential violation of these standards. This Section applies to Grantee, any parent, affiliate, or subsidiary organization of Grantee, and any subgrantee that performs Grant Activities in connection with this Grant.

3.6 Non-Discrimination

Under the Elliott-Larsen Civil Rights Act, 1976 PA 453, MCL 37.2101, et seq., and the Persons with Disabilities Civil Rights Act, 1976 PA 220, MCL 37.1101, et seq., Grantee and its subgrantees agree not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, marital status, partisan considerations, or a disability or genetic information that is unrelated to the person's ability to perform the duties of a particular job or position. Breach of this covenant is a material breach of this Grant.

3.7 Unfair Labor Practices

Under MCL 423.324, the State may void any Grant with a Grantee or subgrantee who appears on the Unfair Labor Practice register compiled under MCL 423.322.

3.8 Force Majeure

Neither party will be in breach of this Grant because of any failure arising from any disaster or acts of god that are beyond their control and without their fault or negligence. Each party will use commercially reasonable efforts to resume performance. Grantee will not be relieved of a breach or delay caused by its subgrantees. If immediate performance is necessary to ensure public health and safety, the State may immediately Grant with a third party.

3.9 Media Releases

News releases (including promotional literature and commercial advertisements) pertaining to the Grant or project to which it relates must not be made without prior written State approval, and then only in accordance with the explicit written instructions of the State.

4.0 Website Incorporation

The State is not bound by any content on Grantee's website unless expressly incorporated directly into this Grant.

4.1 Certification Regarding Debarment

The Grantee certifies, by signature to this Agreement, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this Agreement by any federal or State department or agency. If the Grantee is unable to certify to any portion of this statement, the Grantee shall attach an explanation to this Agreement.

4.2 Illegal Influence

The Grantee certifies, to the best of his or her knowledge and belief that:

A. No federal appropriated funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan or cooperative agreement.

B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this grant, the Grantee shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

C. The Grantee shall require that the language of this certification be included in the award documents for all grants or subcontracts and that all subrecipients shall certify and disclose accordingly.

The State has relied upon this certification as a material representation. Submission of this certification is a prerequisite for entering into this Agreement imposed by 31 USC § 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

The Grantee certifies, to the best of his or her knowledge and belief that no state funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any State agency, a member of the Legislature, or an employee of a member of the Legislature in connection with the awarding of any state contract, the making of any state grant, the making of any state loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any state contract, grant, loan or cooperative agreement.

4.3 Governing Law

This Grant is governed, construed, and enforced in accordance with Michigan law, excluding choice-of-law principles, and all claims relating to or arising out of this Grant are governed by Michigan law, excluding choice-of-law principles. Any dispute arising from this Grant must be resolved in Michigan Court of Claims. Grantee consents to venue in Ingham County, and waives any objections, such as lack of personal jurisdiction or forum non conveniens. Grantee must appoint agents in Michigan to receive service of process.

4.4 Compliance with Laws

Grantee must comply with all federal, state and local laws, rules and regulations.

4.5 Disclosure of Litigation, or Other Proceeding

Grantee must notify the State within 14 calendar days of receiving notice of any litigation, investigation, arbitration, or other proceeding (collectively, "Proceeding") involving Grantee, a subgrantee, or an officer or director of Grantee or subgrantee, that arises during the term of the Grant, including: (a) a criminal Proceeding; (b) a parole or probation Proceeding; (c) a Proceeding under the Sarbanes-Oxley Act; (d) a civil Proceeding involving: (1) a claim that might reasonably be expected to adversely affect Grantee's viability or financial stability; or (2) a governmental or public entity's claim or written allegation of fraud; or (e) a Proceeding involving any license that Grantee is required to possess in order to perform under this Grant.

4.6 Assignment

Grantee may not assign this Grant to any other party without the prior approval of the State. Upon notice to Grantee, the State, in its sole discretion, may assign in whole or in part, its rights or responsibilities under this Grant to any other party. If the State determines that a novation of the Grant to a third party is necessary, Grantee will agree to the novation, provide all necessary documentation and signatures, and continue to perform, with the third party, its obligations under the Grant.

4.7 Entire Grant and Modification

This Grant is the entire agreement and replaces all previous agreements between the parties for the Grant Activities. This Grant may not be amended except by signed agreement between the parties.

4.8 Grantee Relationship

Grantee assumes all rights, obligations and liabilities set forth in this Grant. Grantee, its employees, and agents will not be considered employees of the State. No partnership or joint venture relationship is created by virtue of this Grant. Grantee, and not the State, is responsible for the payment of wages, benefits and taxes of Grantee's employees and any subgrantees. Prior performance does not modify Grantee's status as an independent Grantee.

4.9 Dispute Resolution

The parties will endeavor to resolve any Grant dispute in accordance with this provision. The dispute will be referred to the parties' respective Grant Administrators or Program Managers. Such referral must include a description of the issues and all supporting documentation. The parties must submit the dispute to a senior executive if unable to resolve the dispute within 15 business days. The parties will continue performing while a dispute is being resolved, unless the dispute precludes performance. A dispute involving payment does not preclude performance.

Litigation to resolve the dispute will not be instituted until after the dispute has been elevated to the parties' senior executive and either concludes that resolution is unlikely, or fails to respond within 15 business days. The parties are not prohibited from instituting formal proceedings: (a) to avoid the expiration of statute of limitations period; (b) to preserve a superior position with respect to creditors; or (c) where a party makes a determination that a temporary restraining order or other injunctive relief is the only adequate remedy. This Section does not limit the State's right to terminate the Grant.

5.0 Severability

If any part of this Grant is held invalid or unenforceable, by any court of competent jurisdiction, that part will be deemed deleted from this Grant and the severed part will be replaced by agreed upon language that achieves the same or similar objectives. The remaining Grant will continue in full force and effect.

5.1 Waiver

Failure to enforce any provision of this Grant will not constitute a waiver.

SIGNATURES APPEAR ON THE FOLLOWING PAGE

5.2 Signatories

The signatories warrant that they are empowered to enter into this Agreement and agree to be bound by it.

E-SIGNED by Gregory Rivet
on 2021-01-21 16:20:28 EST

2021-01-21 16:20:28 UTC

Gregory Rivet, Director
Purchasing and Office Services Division
Department of Licensing and Regulatory Affairs
State of Michigan

Date

E-SIGNED by Jamie Dean
on 2021-01-22 14:27:16 EST

2021-01-22 14:27:16 UTC

Jamie Dean
Finance, Administration and Education Director
Monroe County Health Department

Date

GRANT NO. 2021 MMOOG MONROE

MICHAEL G. ROEHRIG
PROSECUTING ATTORNEY

JAHN LANDIS
CHIEF ASSISTANT PROSECUTOR

OFFICE OF THE PROSECUTING ATTORNEY

Monroe County Courthouse • Third Floor
125 East Second Street
Monroe, Michigan 48161-2193

Mr. Mark Brant
Chairman
Monroe County Board of Commissioners
125 East Second Street
Monroe, Michigan 48161

June 1, 2021

RE: Notice of CESF Grant Application and Board Agenda

Chairman Brant,

I am pleased to inform you that our grant application under the Michigan Coronavirus Emergency Supplemental Funding (CESF) Program has been approved in full ($29,958.46). We didn't receive the announcement until late last Friday, so I was unable to make a timely request that acceptance of the grant be placed on the agenda for this evening's meeting of the Board of Commissioners. However, so as to take the fullest advantage of the grant – which officially began today – I now make that request. I have attached copies of the approval documents from the U.S. Department of Justice and the Michigan State Police (the grant administrators).

I trust the CESF grant approval will meet with the Board's acceptance. In the interim, please do not hesitate to contact me if you have any questions.

Sincerely,

M Roehrig

Michael G. Roehrig
Prosecuting Attorney

Attch: May 15, 2020 Letter from Katharine T. Sullivan, U.S. Department of Justice
FY21 CESF Award Letter – Monroe County
FY21 CESF Grant Contract – Monroe County

cc: Jahn Landis, Chief Assistant
Brooke Bozynski, Office Manager
Michael Bosanac, Chief Financial Officer
Susan Maier, Director of Fiscal Services
Lisa Sanders

STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
LANSING

GRETCHEN WHITMER
GOVERNOR

COL. JOSEPH M. GASPER
DIRECTOR

May 28, 2021

Mr. Michael Bosanac
County of Monroe
125 East Second Street
Monroe, Michigan 48161

RE: Coronavirus Emergency Supplemental Funding

Dear Mr. Bosanac:

I am pleased to inform you that the Monroe County Prosecutor's Office has been selected to receive an award from the Coronavirus Emergency Supplemental Funding (CESF) grant received by the Michigan State Police (MSP), Grants and Community Services Division, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. The efforts made by your agency to maintain public safety through prevention, preparation, and response during the coronavirus pandemic are valued and appreciated. **The award for your project, pending the finalization of the Grant Agreement (contract), is $29,958.46**. This funding is specifically for coronavirus-related expenses, as outlined in your application and contract.

It is crucial that you read through the entire contract to be sure you and your financial officer are aware of and able to abide by the grant requirements. Contract requirements will be enforced. Non-compliance of contract requirements may result in grant suspension and/or financial penalties. **The deadline for returning your signed contract is June 18, 2021.** Remember, this is a reimbursement-only grant, and reimbursements will not be approved for previous expenditures until our office receives your signed contract.

If you have any questions or concerns about your award, please contact Ms. Megan Gilliam at GilliamM1@michigan.gov. We look forward to working with you.

Sincerely,

Nancy Becker Bennett

Ms. Nancy Becker Bennett, Division Director
Grants and Community Services Division

Enclosure

Department of Justice (DOJ)

Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

May 15, 2020

Ms. Nancy Bennett
Michigan Department of State Police
7150 Harris Drive
Dimondale, MI 48821

Dear Ms. Bennett:

On behalf of Attorney General William P. Barr, it is my pleasure to inform you that the Office of Justice Programs (OJP), U.S. Department of Justice (DOJ), has approved the application by Michigan Department of State Police for an award under the OJP funding opportunity entitled "BJA FY 20 Coronavirus Emergency Supplemental Funding Program." The approved award amount is $16,407,017. These funds are for the project entitled BJA FY 20 Coronavirus Emergency Supplemental Funding Program.

The award document, including award conditions, is enclosed. The entire document is to be reviewed carefully before any decision to accept the award. Also, the webpage entitled "Legal Notices: Special circumstances as to particular award conditions" (ojp.gov/funding/Explore/LegalNotices-AwardReqts.htm) is to be consulted prior to an acceptance. Through that "Legal Notices" webpage, OJP sets out -- by funding opportunity -- certain special circumstances that may or will affect the applicability of one or more award requirements. Any such legal notice pertaining to award requirements that is posted through that webpage is incorporated by reference into the award.

Please note that award requirements include not only award conditions, but also compliance with assurances and certifications that relate to conduct during the period of performance for the award. Because these requirements encompass financial, administrative, and programmatic matters, as well as other important matters (e.g., specific restrictions on use of funds), it is vital that all key staff know the award requirements, and receive the award conditions and the assurances and certifications, as well as the application as approved by OJP. (Information on all pertinent award requirements also must be provided to any subrecipient of the award.)

Should Michigan Department of State Police accept the award and then fail to comply with an award requirement, DOJ will pursue appropriate remedies for non-compliance, which may include termination of the award and/or a requirement to repay award funds.

Please direct questions regarding this award as follows:

- For program questions, contact Lesley Walker, Program Manager at (202) 307-0863; and

- For financial questions, contact the Customer Service Center of OJP's Office of the Chief Financial Officer at (800) 458-0786, or at ask.ocfo@usdoj.gov.

We look forward to working with you.

Sincerely,

Katharine T. Sullivan
Principal Deputy Assistant Attorney General

Encl.

Department of Justice (DOJ)
Office of Justice Programs
Office of Civil Rights

Washington, DC 20531

May 15, 2020

Ms. Nancy Bennett
Michigan Department of State Police
7150 Harris Drive
Dimondale, MI 48821

Dear Ms. Bennett:

Congratulations on your recent award. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) has been delegated the responsibility for ensuring that recipients of federal financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) are not engaged in discrimination prohibited by law. Several federal civil rights laws, such as Title VI of the Civil Rights Act of 1964 and Title IX of the Education Amendments of 1972, require recipients of federal financial assistance to give assurances that they will comply with those laws. In addition to those civil rights laws, many grant program statutes contain nondiscrimination provisions that require compliance with them as a condition of receiving federal financial assistance. For a complete review of these civil rights laws and nondiscrimination requirements, in connection with OJP and other DOJ awards, see https://ojp.gov/funding/Explore/LegalOverview/CivilRightsRequirements.htm

Under the delegation of authority, the OCR investigates allegations of discrimination against recipients from individuals, entities, or groups. In addition, the OCR conducts limited compliance reviews and audits based on regulatory criteria. These reviews and audits permit the OCR to evaluate whether recipients of financial assistance from the Department are providing services in a non-discriminatory manner to their service population or have employment practices that meet equal-opportunity standards.

If you are a recipient of grant awards under the Omnibus Crime Control and Safe Streets Act or the Juvenile Justice and Delinquency Prevention Act and your agency is part of a criminal justice system, there are two additional obligations that may apply in connection with the awards: (1) complying with the regulation relating to Equal Employment Opportunity Programs (EEOPs); and (2) submitting findings of discrimination to OCR. For additional information regarding the EEOP requirement, see 28 CFR Part 42, subpart E, and for additional information regarding requirements when there is an adverse finding, see 28 C.F.R. §§ 42.204(c), .205(c)(5). Please submit information about any adverse finding to the OCR at the above address.

We at the OCR are available to help you and your organization meet the civil rights requirements that are associated with OJP and other DOJ grant funding. If you would like the OCR to assist you in fulfilling your organization's civil rights or nondiscrimination responsibilities as a recipient of federal financial assistance, please do not hesitate to let us know.

Sincerely,

Michael L. Alston

Michael L. Alston
Director

cc: Grant Manager
Financial Analyst

Department of Justice (DOJ)
Office of Justice Programs
Bureau of Justice Assistance

Grant

1. RECIPIENT NAME AND ADDRESS (Including Zip Code) Michigan Department of State Police 7150 Harris Drive Dimondale, MI 48821	4. AWARD NUMBER: 2020-VD-BX-0434 5. PROJECT PERIOD: FROM 01/20/2020 TO 01/31/2022 BUDGET PERIOD: FROM 01/20/2020 TO 01/31/2022
	6. AWARD DATE 05/15/2020 — 7. ACTION: Initial
2a. GRANTEE IRS/VENDOR NO. 386000140	8. SUPPLEMENT NUMBER 00
2b. GRANTEE DUNS NO. 805340247	9. PREVIOUS AWARD AMOUNT $ 0
3. PROJECT TITLE BJA FY 20 Coronavirus Emergency Supplemental Funding Program	10. AMOUNT OF THIS AWARD $ 16,407,017 11. TOTAL AWARD $ 16,407,017

12. SPECIAL CONDITIONS

THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT

This project is supported under FY20(BJA - CESF) Pub. L. No. 116-136, Div. B; 28 U.S.C. 530C

14 . CATALOG OF DOMESTIC FEDERAL ASSISTANCE (CFDA Number)

16.034 - Coronavirus Emergency Supplemental Funding Program

15. METHOD OF PAYMENT

GPRS

AGENCY APPROVAL	GRANTEE ACCEPTANCE
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Katharine T. Sullivan Principal Deputy Assistant Attorney General	18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Nancy Bennett Division Director
17. SIGNATURE OF APPROVING OFFICIAL	19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL — 19A. DATE

AGENCY USE ONLY

20. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD. ACT.	OFC.	DIV. REG.	SUB.	POMS	AMOUNT
X	B	VD	80	00	00		16407017

21. VVDUGT0538

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)

Ballard Spahr LLP

MEMORANDUM

TO	Board of County Commissioners of Monroe County, Michigan
FROM	Ballard, Spahr, Bond and Borrower's Counsel
DATE	[5/24/2021]
RE	Background for Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of Bonds to finance a project for Campus Partners 1

Campus Partners 1 ("CP1") a non-profit corporation organized and existing under the laws of the State of Michigan and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), which is exempt from federal taxation under Section 501(a) of the Code, has requested The Industrial Development Authority of The County of La Paz (the "Authority"), an Arizona nonprofit corporation designated a political subdivision of the State of Arizona, to issue its revenue bonds in one or more series pursuant to a plan of finance for the project within this jurisdiction described below in an aggregate principal amount not to exceed $14,000,000, as part of a larger scale multi-state project. Proceeds from the sale of the Bonds will be loaned by the Authority to CP1 and its affiliates, all single member limited liability companies and disregarded entities of CP1 (collectively the "Borrower"), to be used to finance or reimburse all or a portion of the costs of a project that consists of the acquisition and improvement of approximately 70 public charter school facilities across the country for use in their school operations, along with the funding of any required reserves and the payment of the costs of issuance of the Bonds. The Borrower will lease the charter school facilities to qualified 501(c)(3) entities or governmental entities.

CP1 requested the Authority to issue the Bonds because the Authority has the ability to issue bonds for projects throughout the country and thus provides an efficient process and cost savings to the Borrower.

In order for the Bonds to be issued on a tax-exempt basis, section 147(f) of the Internal Revenue Code requires that the applicable elected representative of the governmental unit having jurisdiction over the area in which any facility, with respect to which financing is to be provided from the net proceeds of such issue is located, approve the bond issue after a public hearing following reasonable public notice. The Board of Commissioners of the County of Monroe is the applicable elected representative because net proceeds of the financing will be used to acquire and improve certain charter school facilities within the County. For this reason, we are asking the Board to hold a public hearing with respect to the Bonds and approve the attached resolution.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the COUNTY OF MONROE, MICHIGAN, will hold a public hearing on June 1, 2021 at 6:00 P.M. local time, in the Monroe County Board of Commissioners Chambers, 1st Floor, 125 East Second Street, Monroe, Michigan 48161 in connection with the proposed issuance by The Industrial Development Authority of the County of La Paz, Arizona (the "Authority") of qualified 501(c)(3) bonds (the "Bonds") as defined in section 145 of the Internal Revenue Code of 1986, as amended (the "Code") in one or more series pursuant to a plan of finance. The hearing is being held pursuant to section 147(f) of the Code.

The Bonds will be issued for the project described below in an aggregate principal amount not to exceed $14,000,000.

Proceeds of the sale of the Bond which will be issued as qualified 501(c)(3) bonds will be loaned by the Authority to Campus Partners 1 and its affiliates, all single member limited liability companies and disregarded entities of Campus Partners 1 (collectively, the "Borrower") to be used to finance or reimburse all or a portion of the costs of a project that consists of (1) the acquisition and improvement of a public charter school facility (the "Charter School Facility") identified below for use in its school operations at the location and in the estimated maximum principal amount listed below; (2) the funding of any required reserves; and (3) the payment of the costs of issuance of the Bonds. The Borrower will lease the Charter School Facility to qualified 501(c)(3) entities or governmental entities. The Charter School Facility will be owned by the Borrower as the initial legal owner.

Charter School Facility	Location	Maximum Amount in location
Triumph Academy	3000 Vivian Road Monroe, MI 48162-8600	$14,000,000

At the public hearing, members of the public may appear in person or by attorney to provide information and be afforded an opportunity to make statements concerning the foregoing application and the tax exempt financing of the Authority. Written public comments may be e-mailed to the Monroe County Board of Commissioners Deputy Clerk/Administrative Assistant, Lisa Sanders, at lisa_sanders@monroemi.org.

This notice is published in accordance with, the public notice requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder.

DEBT FINANCINGS OF THE AUTHORITY ARE NOT OBLIGATIONS OF THE COUNTY OF MONROE, THE STATE OF MICHIGAN, OR ANY POLITICAL SUBDIVISION THEREOF.

COUNTY OF MONROE, MICHIGAN

Mark Brant

____
MARK BRANT, CHAIRMAN
MONROE COUNTY BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS
COUNTY OF MONROE, MICHIGAN

RESOLUTION FOR ISSUANCE OF BONDS TO FINANCE A PROJECT FOR CAMPUS PARTNERS 1

APPROVING, IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF BONDS TO FINANCE A PROJECT FOR CAMPUS PARTNERS 1

WHEREAS, Campus Partners 1 ("CP1"), a non-profit corporation organized and existing under the laws of the State of Michigan and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), which is exempt from federal taxation under Section 501(a) of the Code, has requested The Industrial Development Authority of the County of La Paz (the "Authority"), an Arizona nonprofit corporation designated a political subdivision of the State of Arizona, to issue its revenue bonds in one or more series pursuant to a plan of finance for the project described below within the County in an aggregate principal amount not to exceed $14,000,000 (the "Bonds") and to lend the proceeds thereof to CP1 and its affiliates, all single member limited liability companies and disregarded entities of CP1 (collectively, the "Borrower") to be used to finance or reimburse all or a portion of the costs of a project (the "Project") that consists of (1) the acquisition of and improvements to a public charter school facility (the "Charter School Facility") identified below for use in its school operations at the location and in the estimated maximum principal amount listed below; (2) the funding of any required reserves; and (3) the payment of the costs of issuance of the Bonds. The Borrower will lease the Charter School Facility to qualified 501(c)(3) entities or governmental entities.

Charter School Facility	Location	Maximum Amount in each location
Triumph Academy	3000 Vivian Road, Monroe, MI 48162-8600	$14,000,000

and;

WHEREAS, Section 147(f) of the Code requires that the applicable elected representative of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facilities with respect to which financing is to be provided from the net proceeds of such bonds is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code; and

WHEREAS, in accordance with Section 147(f) of the Code, a public hearing was held by the Monroe County Board of Commissioners on June 1, 2021 in connection with the issuance of the Bonds at 6:00 P.M. at the Monroe County Board of Commissioners Chambers, 1st Floor, 125 East Second Street, Monroe, MI 48161, following of a notice of such hearing in the Monroe Evening News, a newspaper of general circulation in Monroe County, posting of the notice of hearing at the entrance to the public hearing location, and on the Monroe County official website www.co.monroe.mi.us and [no one from the general public [appeared][commented] at such hearing] [a copy of the minutes of such meeting are attached hereto]; and

WHEREAS, the Monroe County Board of Commissioners is the applicable elected representative of the governmental unit having jurisdiction over the area in which the Charter School Facility is located.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY THAT:

SECTION 1. The Board of County Commissioners of the County of Monroe, Michigan pursuant to Section 147(f) of the Code, hereby approves the issuance by the Authority of the Bonds in an aggregate principal amount up to $14,000,000 to finance the Project. The Bonds shall not be in any way a debt or liability of the County of Monroe and the County of Monroe shall not have any obligation with respect to the payment of the principal or redemption price of or interest on the Bonds.

SECTION 2. The foregoing approval is for the purposes of the applicable provision of the Code as aforesaid, and does not constitute approval for any permit, license or zoning required for the construction or occupancy of any facilities to be financed or refinanced as part of the Project.

SECTION 3. All resolutions or parts of resolutions inconsistent herewith are hereby repealed.

This Resolution was adopted by the Monroe County Board of Commissioners at a regular meeting held at the Monroe County Board of Commissioners Chambers, Monroe County, Michigan, by a vote of a majority of the membership of the County Board of Commissioners, on the 1st day of June, 2021.

This Resolution was offered by________________, and supported by__________.

A roll call vote was taken and this Resolution was passed by a vote of:

Those Commissioners voting in favor: ____

Those Commissioners voting against: ____

Those Commissioners abstaining: ____

Those Commissioners not present: ____

The Resolution was declared adopted.

____
Mark Brant, Chairman
Monroe County Board of Commissioners
Monroe County, Michigan

CERTIFICATE

I, the undersigned, Clerk of the County of Monroe, Michigan, certify that: attached hereto is a true and correct copy of a Resolution which duly was adopted by affirmative vote of a majority of all members of the Board of County Commissioners at a meeting duly advertised, posted and held in accordance with law on the 1st day of June, 2021; said Resolution has been recorded in the minute books of the Board of County Commissioners; and said Resolution has not been amended, altered, modified or repealed as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the County of Monroe, this 1st day of June, 2021.

____

Annamarie Osment, Monroe County Clerk