

MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 3, 2021

I. CALL TO ORDER

The Monroe County Board of Commissioners held a regular meeting in the Board Chambers in the City of Monroe on Tuesday, August 3, 2021. Chairman Brant called the meeting to order at 6:00 p.m.

II. ROLL CALL

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

PRESENT		ABSENT
David Hoffman	Randy Richardville	Greg Moore, Jr.
Mark Brant	Sharon Lemasters	
Dawn Asper	David Swartout	
George Jondro	Henry Lievens	

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

III. PLEDGE OF ALLEGIANCE

Chairman Asper led the Pledge of Allegiance.

IV. OPENING PRAYER

Deputy Clerk, Lisa Sanders led the Opening Prayer.

Chairman Brant asked for a moment of silence for volunteer firefighter Frank Brown, III who passed away in a tragic boating accident this week.

V. APPROVAL OF AMENDED AGENDA

Motion by Commissioner Swartout, supported by Commissioner Jondro to approve the August 3, 2021 agenda as presented.

Voice vote taken. Motion carried.

VI. APPROVAL OF MINUTES (07/20/2021 Regular Meeting Minutes)

Motion by Commissioner Lievens, supported by Commissioner Lemasters to approve the minutes of the July 20, 2021 Regular Meeting as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VII. PUBLIC COMMENT—None

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATIONS—None

IX. FINANCE MATTERS

1. Approval of the 08/04/2021 Accounts Payable Current Claims Report in the amount of \$429,868.96

Motion by Commissioner Hoffman, seconded by Commissioner Asper to accept the 08/04/2021 Accounts Payable Current Claims Report for \$429,868.96.

Roll call by Clerk as follows:

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

Motion carried.

2. Letter dated July 26, 2021 from Mr. Jesse Stanford, Monroe County Treasurer transmitting the Cash and Investment Report for the quarter ending June 30, 2021.

Mr. Stanford explained the report.

Motion by Commissioner Lievens, seconded by Commissioner Swartout to accept and place on file the June 30, 2021 Cash and Investment Report from the Monroe County Treasurer.

Roll call by Clerk as follows:

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

Motion carried.

3. 2022 Budget Guidelines-Summary presentation of the 2022 Budget Guidelines from Mr. Michael Bosanac, Administrator/Chief Financial Officer.

Click here for the [Link](#) to Budget Guidelines.

Mr. Bosanac gave a PowerPoint [presentation](#) summarizing the 2022 Budget Guidelines.

Motion by Commissioner Swartout, seconded by Commissioner Hoffman to accept and place on file the 2022 Budget Guidelines and use the framework and assumptions within the guidelines to prepare the Recommended 2022 Budget and 2023 Budget Projections.

Roll call by Clerk as follows:

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

Motion carried.

X. CONSENT AGENDA

1. Approval of Non-Claims
 - a. Check Register dated 07/23/2021 in the amount of \$533,461.24
 - b. Check Register dated 07/30/2021 in the amount of \$365,303.36

Motion by Commissioner Lemasters, seconded by Commissioner Jondro to approve the Consent Agenda as presented.

Roll call by Clerk as follows:

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

Motion carried.

XI. COMMUNICATIONS

Board Action:

1. Letter dated July 28, 2021 from D/Lt. James Jarrett, Michigan State Police/MANTIS requesting approval to submit an application to the Bureau of Justice Assistance for the FY 2022 Byrne Justice Assistance Grant (JAG) in the amount of \$88,797. No matching funds are required for this grant.

Chairman Brant read the request into the record.

Motion by Commissioner Lievens, seconded by Commissioner Lemasters to accept the communication, place it on file and approve the request to submit an application

to the Bureau of Justice Assistance for the FY 2022 Byrne Justice Assistance Grant (JAG) in the amount of \$88,797 with no matching funds required.

Roll call by Clerk as follows:

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

Motion carried.

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS—None

XIV. NEW BUSINESS—None

XV. PUBLIC COMMENT—None

XVI. ANNOUNCEMENTS—Chairman Brant announced that on Friday, August 6 there will be a retirement party from 1:00 - 4:00 p.m. for Michelle Marcero who is retiring from the 1st District Court.

XVII. MEMBERS TIME

Commissioner Swartout—Mr. Bosanac had a good presentation. It's been 2 years since we had a Fair. At the last Fair there were 36,000 visitors the first day, this year 50,000 visitors in the first couple days. I'd encourage everyone to go to the Fair if you haven't yet.

Commissioner Lievens—Pass.

Commissioner Lemasters—Pass.

Commissioner Asper—Encourage community members to attend School Board meetings to make sure you know what is going on and can give input if you want to.

Commissioner Jondro—Congratulations to Michelle Marcero on her retirement. Good luck and enjoy.

Commissioner Hoffman—I would like to commend Mike and his team. They are doing a great job.

Commissioner Moore—Excused.

Commissioner Richardville—Pass.

Mr. Bosanac—Congratulations to Michelle Marcero on her retirement. We have had a good working relationship for many years. She has been a trusted advisor for the court. I believe the spirit of cooperation among the departments is the key to success. I wish you many years of happiness and good health.

Chairman Brant—Encourage everyone to go out and enjoy the Fair.

XVIII. ADJOURNMENT

With no further business to discuss, Chairman Brant adjourned the meeting at 6:43 p.m.