

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, NOVEMBER 15 2022 – 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 Swartout
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (11/01/2022 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
- IX. FINANCE MATTERS
 1. Approval of the 11/16/2022 Accounts Payable Current Claims Report in the amount of \$462,116.96.
- X. CONSENT AGENDA
 1. Approval of Non-Claims
 - a. Check Register dated 11/04/2022 in the amount of \$354,409.64.
 - b. Check Register dated 11/10/2022 in the amount of \$1,262,332.20.
- XI. COMMUNICATIONS
Board Action:
 1. Letter dated November 1, 2022 from John Conlin, Director, Emergency Management Division, requesting approval to accept a federal grant award in the amount of \$244,425 through the Department of Homeland Security's Urban Area Security Initiative (UASI) for FY 2021 and to authorize staff to execute the UASI 2021 Inter-Local agreement between Monroe County and Macomb County. There are no County matching funds required from the grant award.
 2. Letter dated November 2, 2022 from Judge Cheryl Lohmeyer, Chief Probate Judge, requesting approval to accept \$19,000 of additional grant funds from the Michigan Department of Health and Human Services for the Child and Parent Legal Representation (CPLR) grant for FY2023.

3. Letter dated November 10, 2022, Michael Roehrig, Prosecuting Attorney, requesting approval to accept an extension of the Coronavirus Emergency Supplemental Funding (CESF) program period from December 31, 2022 to September 30, 2023 and an appropriation of \$2,608 to cover the County contribution during 2023.
4. Letter dated November 10, 2022 from Sheriff Troy Goodnough requesting approval to accept a financial contribution from the Community Foundation of Monroe in the amount of \$4,114.17 which will be used to provide additional equipment for the V.I.P.E.R. Task Force.
5. Letter dated November 9, 2022 from Philip D. Goldsmith, Legal Advisor, and accompanying Land Transfer agreement to accept 1.163 acres of donated land adjacent to the Raisinville Road bridge along the Raisin River in Raisinville Township for purposes of developing the land for a loop trailhead end, for river access and public recreation purposes.
6. Letter dated November 8, 2022 from Kim Comerzan, Director, Public Health Department requesting approval to end the agreement with Southeastern Michigan Health Association (SEMHA) for public health staff employees effective December 31, 2022 and approve the transition of the employees currently covered under the agreement to County of Monroe employment effective January 1, 2023 at an annual cost savings of \$22,394 in 2023.
7. Letter dated November 8, 2022 from Michael Bosanac, Administrator/Chief Financial Officer submitting a letter and accompanying amended resolution to establish compensation in 2023-2024 for elected non-judicial County officials related to the Drain Commissioner/County Agent and requesting authorization to enter into an inter-governmental agreement with the South County Water System to pay the compensation adjustment related to the County Agent duties.

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

- a. Copies of any Tributes or Certificates issued since November 1, 2022 meeting: None

XVII. MEMBERS TIME

XVIII. ADJOURNMENT

MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 1, 2022

I. CALL TO ORDER

The Monroe County Board of Commissioners held a Regular Meeting in the City of Monroe on Tuesday, November 1, 2022. Chairman Mark 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	George Jondro	David Swartout	
Mark Brant	Randy Richardville	Greg Moore, Jr.	
Dawn Asper	David Vensel	J. Henry Lievens	

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

III. PLEDGE OF ALLEGIANCE

Commissioner Moore led the Pledge of Allegiance.

IV. OPENING PRAYER

Chairman Brant asked for a moment of silence to remember Phil Heath, Milan Township Supervisor, who recently passed away.

Deputy Clerk, Lisa Sanders led the Opening Prayer.

V. APPROVAL OF *AMENDED* AGENDA

Motion by Commissioner Moore, supported by Commissioner Lievens to approve the November 1, 2022 Regular Meeting *Amended* Agenda as presented.

Voice vote taken. Motion carried.

VI. APPROVAL OF MINUTES (10/18/2022 Regular Meeting)

Motion by Commissioner Lievens, supported by Commissioner Swartout to approve the minutes as presented for the October 18, 2022 Regular Meeting and waive the reading thereof.

Voice vote taken. Motion carried.

VII. PUBLIC COMMENT—None

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION—None

IX. FINANCE MATTERS

1. Approval of the 11/02/2022 Accounts Payable Current Claims Report in the amount of \$519,845.66

Motion by Commissioner Hoffman, supported by Commissioner Jondro to accept the 11/02/2022 Accounts Payable Current Claims Report in the amount of \$519,845.66.

Roll call by Clerk as follows:

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

Motion carried.

2. Letter dated October 26, 2022 from Mr. Jesse Stanford, Monroe County Treasurer transmitting the Cash and Investment Report for the quarter ended September 30, 2022.

Mr. Stanford explained the report.

Motion by Commissioner Lievens, supported by Commissioner Asper to accept and place on file the quarter-ended September 30, 2022 Cash and Investment Report.

Roll call by Clerk as follows:

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

Motion carried.

X. CONSENT AGENDA

1. Approval of Non-Claims
 - a. Check Register dated 10/21/2022 in the amount of \$522,295.61
 - b. Check Register dated 10/28/2022 in the amount of \$286,178.27

Chairman Brant read the dates and amounts into the record.

Motion by Commissioner Lievens, supported by Commissioner Hoffman, to approve the Non-Claims for the dates and amounts presented.

Roll call by Clerk as follows:

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

Motion carried.

2. Operations Committee-Report of Committee Chairman from 10/31/2022 meeting:
Link to Operations Committee 10/31/2011 Agenda Packet: [HERE](#)
 - a. Letter dated October 19, 2022 from Mr. Michael Bosanac, Administrator/Chief Financial Officer summarizing new positions included in the 2023 Recommended Budget and outlining additional positions and costs included on the Committee's agenda.
 1. Letter dated October 18, 2022, from Sheriff Troy Goodnough, Monroe County Sheriff's Office requesting approval to create two (2) Sheriff Deputy positions assigned to the Secondary Road Patrol Division with an effective start date of January 3, 2023. **Note:** *The cost of one (1) position is already included in the 2023 Recommended Budget.*
 2. Letter dated September 30, 2022 from Ms. Colleen Hinzmann, Director, Information Technology requesting approval to create a Technology Support Technician position effective immediately. Funding is included in the 2022 Budget to fund the position cost in 2022. Additionally, funding is included in the 2023 Recommended Budget to fund the position. **Note:** *The cost of this position is already included in the 2023 Recommended Budget.*
 3. Letter dated October 20, 2022 from Mr. Jeff McBee, Director, Planning and Community Engagement requesting approval to create a Geographic Information Systems Specialist position with an effective date of January 3, 2023. Funding is included in the 2023 Recommended Budget to fund the position. **Note:** *The cost of this position is already included in the 2023 Recommended Budget.*
 - b. Letter dated October 10, 2022, from Ms. Annamarie Osment, Monroe County Clerk-Register of Deeds requesting approval to create a Circuit Court Support and Systems Coordinator position in the County Clerk's Office with an effective start date of January 3, 2023.
 - c. Letter dated October 19, 2022, from Mr. Michael Bosanac, Administrator/Chief Financial Officer submitting a succession and staffing plan for the Central Office including creating Deputy Administrator/Chief Financial Officer and Fiscal Manager positions and requesting funding in the 2023 Budget.
 - d. Letter dated October 20, 2022 from Mr. Michael Bosanac, Administrator/Chief Financial Officer submitting the following policies for consideration and approval.

1. Policy #304 Budgeting Procedures (Updated)
2. Policy #305 Purchasing Policy (Updated)
3. Policy #308 Contracting for Law Enforcement (Eliminated)
4. Policy #423 Separation of Employment (Updated)

Chairman Richardville asked Mr. Bosanac to describe the new positions and succession plan and show the PowerPoint presentation that he showed at the Operations Committee meeting. After the presentation discussion commenced and Mr. Bosanac answered questions.

Motion by Commissioner Lievens, supported by Commissioner Hoffman to approve the Operations Committee's recommendations as presented above.

Roll call by Clerk as follows:

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

Motion carried.

XI. COMMUNICATIONS

Board Action:

1. Letter dated October 27, 2022 from Ms. Aundrea Armstrong, Director, Human Resources recommending approval of the tentative collective bargaining agreement between the County, the Prosecuting Attorney and the Assistant Prosecutors Association with a term expiring December 31, 2025.

Ms. Armstrong explained the recommendation.

Motion by Commissioner Moore, supported by Commissioner Swartout to approve the recommendation and ratify the collective bargaining agreement between the County, the Prosecuting Attorney and the Assistant Prosecutors Association with an ending date of December 31, 2025 and authorize the Chairman to execute the same on behalf of the County.

Roll call by Clerk as follows:

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

Motion carried.

2. Letter dated October 25, 2022 from Michael Brown, Chief Judge 1st District Court requesting approval to accept a grant award from the State Court Administrative Office for FY2023 funding of the Veterans Treatment Court in the amount of \$41,000, with a local contribution of \$285 to provide for payroll processing costs that cannot be provided by the grant. An additional appropriation of \$72.00 would be required in 2022, with the balance of \$213.00 to be included in the 2023 budget.

Chairman Brant read the request into the record.

Motion by Commissioner Lievens, supported by Commissioner Moore to accept and place the communication on file and approve acceptance of the grant award from the State Court Administrative Office for FY2023 funding of the Veterans Treatment Court in the amount of \$41,000, with a local contribution of \$250 to provide for payroll processing costs that cannot be provided by the grant. Further, to authorize the County Administrator/Chief Financial Officer to provide an additional appropriation of \$72.00 to fund payroll processing costs in 2022 and authorize funding of \$213.00 in the 2023 budget. Additionally, Commissioner Lievens wants to nudge the Court to secure a Sobriety Court.

Roll call by Clerk as follows:

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

Motion carried.

3. Letter dated October 26, 2022 from Chad Zeunen, Chief Deputy, Sheriff's Office submitting a training grant award from the Michigan Commission on Law Enforcement Standards in the amount of \$24,044 with a local match amount required of \$6,015 with the local match funded in the 2023 Sheriff's Office budget.

Chairman Brant read the request into the record.

Motion by Commissioner Hoffman, supported by Commissioner Jondro to accept and place the communication on file and approve acceptance of the grant award from the Michigan Commission on Law Enforcement Standards in the amount of \$24,044 with a local match amount required of \$6,015 funded in the 2023 Sheriff's Office budget.

Roll call by Clerk as follows:

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

Motion carried.

4. Letter dated October 17, 2022 from Chad Zeunen, Chief Deputy, Sheriff's Office requesting approval to submit a Risk Avoidance Program grant application for leadership training to the Michigan Municipal Risk Management Authority in the amount of \$1,390 with a local match amount required of \$695 with the local match funded in the 2022 Sheriff's Office budget.

Chairman Brant read the request into the record

Motion by Commissioner Jondro, supported by Commissioner Swartout to accept and place the communication on file and approve the grant application to the MMRMA in the amount of \$1,390 with a local match amount required of \$695 funded in the 2022 Sheriff's Office budget.

Roll call by Clerk as follows:

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

Motion carried.

5. Letter dated October 24, 2022 from Mr. Jeff McBee, Community Planning & Engagement Director submitting a Summary of a Farmland/Open Space review/recommendation from the County Planner and to approve the application to the Farmland and Open Space Preservation program (part 361 of the Natural Resources and Environmental Protection Act) for property in Summerfield Township.

Chairman Brant read the request into the record.

Motion by Commissioner Hoffman, supported by Commissioner Jondro to accept the communication along with the Summary of Farmland review/recommendation to approve the application to the Farmland and Open Space Preservation program for property in Summerfield Township, place on file and approve the recommendation of the County Planner.

Voice vote taken. Motion carried.

6. Appointments/Reappointments of Monroe County Board/Commission members.

Chairman Brant explained that the nominations are to vote the recommendations as a whole either up or down.

Commissioner Lievens made a motion to confirm the Chairman's nominations with the exception of adopting the Library Board's recommendation of Michael Grodi for another term instead of the Chairman's nomination of Rita Gordon. Discussion commenced. Chairman Brant

explained that the process is to confirm his entire slate of nominations as presented and not to modify the slate of nominations.

Commissioner Hoffman said he would support the motion made by Commissioner Lievens. Discussion continued. Chairman Brant declared that the motion by Commissioner Lievens was out of order. Discussion continued and Commissioner Moore advised that he would make a motion to vote on the slate as presented.

Motion by Commissioner Moore, supported by Commissioner Asper to confirm the Chairman's nominations to the Boards and Commissioners and place the roster of appointments/reappointments communication on file.

Chairman Lievens added that he was opposed to the motion.

Roll call by Clerk as follows:

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

Motion failed.

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS—None

XIV. NEW BUSINESS—None

XV. PUBLIC COMMENT—

1. Ms. Dori Hawkins-Freelain, Managing Director of the Monroe County Road Commission wanted to thank the Sheriff and the EMD for their assistance and support for the closure of I-75 as they prepare for upcoming construction.

XVI. ANNOUNCEMENTS

- a. Copies of any Tributes or Certificates issued since October 18, 2022 meeting: November is Family Court Awareness Month

XVIII. MEMBERS TIME

Commissioner Asper—Commented that the newspaper did not cover her from her attendance at Candidate Forum so she would like to add that she is opposed to solar farms and supports farmers getting involved in growing industrial hemp. She wonders about dual diagnoses of people who utilize the various specialty courts and if we could find a way to make that money go farther.

Commissioner Swartout—I'd like to thank everyone for the presentations that they did tonight and I look forward to moving forward with the exit plan in place for Michael (Bosanac).

Commissioner Lievens—I saw that Phil (Heath) had passed away and Milan used to be part of my District back in the day. I had a lot of wonderful interactions with him because, as you know, he had a pretty big personality. He told me that as a Commissioner I was only good for passing out O'Henry candy bars.

Commissioner Moore—Thank you to Mike and his team that put together the succession plan. I went through all 183 pages of it and I found it fascinating and so detailed. I think we are in good hands with that and I'm happy to see Jeff McBee involved. I think for the 6 years that I have been on the Board we've had it very, very, very good, especially if the only thing we have to squabble about is the Library Board appointment.

Commissioner Vensel—Appreciates all the work that went into the succession plan. Had an opportunity to sit in on the Operations Committee meeting last night and learned a lot. I value recruiting talent but also retaining talent and I think the succession plan will do that. I'm very pleased and happy with it.

Commissioner Hoffman—Just to touch on what Commissioner Asper said about the Candidate Forum, I told the people in the audience that we are all just a phone call away. I hope for the best for our Road Commission for this upcoming season.

Commissioner Jondro—I also appreciate the succession plan. I do value the input of the Library Board and I value their opinion. They know who is best for their Board and the County.

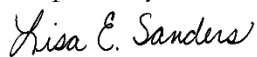
Commissioner Richardville—I think most of what I'm thinking has been said.

Mr. Bosanac—Pass

Commissioner Brant—Pass

XIX. ADJOURNMENT—Chairman Brant adjourned the meeting at 7:17 p.m. with no further business to conduct.

Respectfully submitted by:



Lisa E. Sanders

Deputy Clerk/Administrative Assistant

Monroe County Board of Commissioners

[RAP205]

OPTIMUM PAYMENTS SUMMARY

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RUN: 005134 PAYMENT DATE: 11/16/22 PAY-THROUGH DATE: 11/08/22

Vendor Name Amount Count

000000010345	FIRST ADVANTAGE BACKGROUND SER	988.59	1
000000010670	ADVANCED DRAINAGE SYSTEMS, INC	5738.42	2
000000010849	ALLIE BROS. INC.	14546.01	9
000000011363	AMERICAN ALLIANCE OF MUSEUMS	550.00	1
000000011801	AMERICAN PLANNING ASSOC	518.00	1
000000012398	ARBOR INSPECTION SERVICES, LLC	878.00	1
000000012816	RED AUSTIN'S FUNERAL COACH SER	2755.00	1
000000012950	AVENTIS PASTEUR	9179.77	2
000000020039	BANAS BUILDING CENTER	47.50	1
000000020070	BOB BARKER COMPANY, INC.	660.92	5
000000020072	BAKER'S GAS & WELDING SUPPLIES	451.49	9
000000020180	BATTERY WHOLESALE	959.46	3
000000020320	BEDFORD PRESS	262.00	1
000000020405	BEDFORD TOWNSHIP SEWER O & M	345.00	3
000000020554	BELLE TIRE DISTRIBUTORS, INC.	1501.10	15
000000020877	BIZSTREAM	1680.00	1
000000021010	BOILERS, CONTROLS & EQUIPMENT	2324.44	3
000000030310	CAPITAL TIRE INC	845.76	2
000000030940	WALTER CURTIS CO LLC	56.00	1
000000031162	COMMUNITY MENTAL HEALTH PARTNE	1356.62	1
000000031595	COOKS CORRECTIONAL	92.98	1
000000031830	COUNTY AGENCY ADMINISTRATIVE	1840.00	1
000000031955	CUMMINS BRIDGEWAY, LLC	1005.27	1
000000040007	DMC TECHNOLOGY GROUP, INC	575.00	1
000000040245	DELL MARKETING L.P.	8750.00	3
000000040603	DTE ENERGY	417.36	1
000000041752	D.J. CONLEY ASSOCIATES, INC.	10243.92	5
000000050449	EMERGE KNOWLEDGE DESIGN INC	3606.00	1
000000050594	CAMFIL, USA INC.	2506.72	1
000000060698	FORENSIC FLUIDS LABORATORIES,	625.00	1
000000060761	4 SEASONS LAWN CARE AND LANDSC	2100.00	9
000000060790	FRAME'S PEST CONTROL, INC.	135.00	2
000000062038	FIRE ALARM SERVICE TEAM, LLC	400.00	1
000000070009	GALL'S INC.	834.74	6
000000070044	GARCIA CLINICAL LABORATORY, IN	72.50	1
000000070045	GAYLORD BROS.	1697.01	2
000000070050	GEAL ELECTRIC COMPANY	8013.00	2
000000070200	GENERAL LINEN/UNIFORM SERVICE	15.00	1
000000070345	GOODWILL INDUSTRIES OF SOUTHEA	21.96	1
000000070351	GORDON FOOD SERVICE INC	123.18	3
000000070501	GRAINGER	300.00	4
000000080001	HABITEC SECURITY	312.94	1
000000080148	HERITAGE ANIMAL HOSPITAL DUNDE	9218.63	30
000000080350	HERKIMER RADIO SERVICE	334.15	3
000000080904	HOUSE ARREST SERVICES, INC.	157.50	1
000000080922	HR STAFFING TEAM, LLC	4991.80	2
000000080924	HUMANE OHIO	852.00	1
000000090190	ISC	1950.00	2
000000090199	ICLE	306.50	1

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OPTIMUM PAYMENTS SUMMARY

RUN: 005134 PAYMENT DATE: 11/16/22 PAY-THROUGH DATE: 11/08/22

Vendor Name Amount Count

000000090320	IMAGIN, INC.	100.00	1
000000100013	J L MECHANICAL SERVICES INC	624.00	2
000000110450	KIESLER POLICE SUPPLY INC	4810.00	1
000000120125	LAKE ERIE TRANSIT COMMISSION	950.00	1
000000120250	LAMOUR PRINTING LLC	200.00	1
000000120600	LECKLER'S, INC.	87.75	1
000000120771	LEXISNEXIS RISK SOLUTIONS	50.00	1
000000120985	LOWE'S COMPANIES, INC	379.40	4
000000120986	LOWE'S COMPANIES INC	588.17	7
000000121003	LOWERY CORP	3428.16	8
000000130130	ALLIED EAGLE SUPPLY	2388.81	6
000000130185	MANNIK & SMITH GROUP INC	67614.95	3
000000130307	MASSERANT'S FEED & GRAIN INC	104.97	1
000000130450	McKESSON GENERAL MEDICAL CORP	1072.60	2
000000130851	MERCK HUMAN HEALTH	2117.74	1
000000130899	MERCY MEMORIAL HOSPITAL CORPOR	1965.52	3
000000131399	MICHIGAN PROBATE JUDGES ASSOC.	850.00	2
000000131788	MIDWEST VETERINARY SUPPLY, INC	249.35	1
000000132159	SYMPHONY DIAGNOSTIC SERVICES N	1404.00	9
000000132169	MONROE AUTO PARTS, INC	1.38	1
000000132206	MONROE CHURCH OF NAZARENE	1783.40	2
000000132350	MONROE CO. CHAMBER OF COMMERCE	400.00	1
000000132616	MCOP-SERVICES FOR THE HOMELESS	25.00	1
000000132620	MONROE CONSERVATION DISTRICT	1193.00	1
000000132850	GATEHOUSE MEDIA MICHIGAN HOLDI	626.40	2
000000133050	MMAS HOLDINGS LLC	120.00	1
000000133215	MONROE MOTORSPORTS PLUS	548.95	1
000000134258	MARK W. NOTTLEY	350.00	1
000000140094	NAPA AUTO PARTS	82.76	2
000000140139	NATL ASSOC OF COUNTY VETERANS	400.00	1
000000140311	NATIONAL REGISTRY OF FOOD SAFE	348.00	1
000000140409	NORON INC.	4418.00	1
000000150243	ONCELL SYSTEMS, INC	199.00	1
000000160012	PSYBUS P.C.	585.00	1
000000160143	PANCONI'S SERVICE CENTER	102.84	2
000000160996	POINTCLICKCARE TECHNOLOGIES IN	473.70	1
000000170300	QUILL CORPORATION	32.88	1
000000180310	McKESSON MEDICAL-SURGICAL	891.79	2
000000180799	REVIZE LLC	900.00	1
000000180839	RIVER RAISIN INSTITUTE	3000.00	2
000000180842	RIVER RAISIN VET	70.40	1
000000181001	ROSE PEST SOLUTIONS	194.00	2
000000190405	ST. PIERRE ACE HARDWARE	144.68	2
000000190900	SCHINDLER ELEVATOR CORP.	618.26	1
000000191600	SIEB PLUMBING & HEATING	7213.42	5
000000192121	GLAXOSMITHKLINE PHARMACEUTICAL	5986.76	3
000000192304	SOUTHEASTERN DISPUTE RESOLUTIO	1350.00	3
000000192421	STAPLES BUSINESS ADVANTAGE	946.06	8
000000192422	STAPLES CREDIT PLAN	233.12	1

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OPTIMUM PAYMENTS SUMMARY

RUN: 005134 PAYMENT DATE: 11/16/22 PAY-THROUGH DATE: 11/08/22

Vendor Name Amount Count

000000192703	STATE OF MICHIGAN	323.40	2
000000192708	STATE OF MICHIGAN	500.00	1
000000192788	STATE OF MICHIGAN	32579.64	3
000000192848	STERICYCLE	72.42	1
000000192984	SUBURBAN ANIMAL CLINIC OF MONR	1426.12	7
000000193070	SUPPLYDEN INC.	1169.42	1
000000200475	TIGER QUILL IMAGES, LLC	235.00	1
000000200880	PROMEDICA CPR TRAINING	578.00	1
000000201499	TRACTOR SUPPLY CREDIT PLAN	58.12	1
000000201525	TRANSUNION RISK & ALTERNATIVE	106.20	1
000000201560	TRIAD TECHNOLOGIES LLC	198.77	1
000000201600	TROUTS YACHT BASIN	606.97	3
000000201750	TNVC, INC	325.00	1
000000209970	U.S. BANCORP EQUIPMENT FINANCE	383.19	1
000000220205	VICTORY LANE	170.93	3
000000230401	THOMSON REUTERS	4681.15	7
000000230651	WILLIAMS BROTHERS DUNDEE DODGE	40.00	1
000000230868	WORLDWIDE INTERPRETERS INC	480.00	3
000000230891	WYANDOTTE ELECTRIC SUPPLY CO.	25.24	1
000000250015	YINGER PHARMACY SHOPPE	375.30	2
000000250048	YOUTH ARTS ALLIANCE	6000.00	1
000000400170	CITY OF MONROE	3607.84	5
000000400211	BERLIN CHARTER TOWNSHIP	1200.00	1
000000509850	JAMES RISINGER	85.50	1
000000509855	LAURA PAPENHAGEN	50.00	1
000000509871	TROY GOODNOUGH	135.44	1
000000700100	GERMAYN GORMAN	577.70	1
000000700499	AMY L BOISVENUE	116.85	2
000000700523	PENELOPE KREPS	1340.25	2
000000700690	NICOLE L. LINDSAY	950.35	3
000000708070	STEPHANIE MARIE ROSINSKI	20.50	1
000000720060	ALAN AHLEMAN	1200.00	1
000000720223	TERRENCE P. BRONSON	1402.60	1
000000720309	JOSEPH A COSTELLO, JR	807.60	2
000000720376	CIVICPLUS, LLC	10904.00	1
000000721126	SANDRA KURTANSKY	1470.00	1
000000721261	LAKESTONE DIGITAL	100.00	1
000000721374	YOLANDA MORALES	370.00	1
000000721418	BRIAN NAREWSKI	595.00	1
000000721644	QC PRINTING	495.00	2
000000721686	RNA MICHIGAN HOLDINGS, LLC	14773.50	3
000000721903	MARGARET ANN SCHILLING	754.50	1
000000721951	SPARTAN AGRICULTURAL CONSULTIN	2750.00	1
000000722231	US SIGNAL COMPANY, LLC	698.86	1
000000722331	WATERSHIELD, LLC	1698.00	1
000000722332	TERESA WILKINSON	310.00	1
000000730559	GREGG P. IDTINGS, ESQ.	92.50	1
000000750000	CHRISTOPHER ALEXANDER	1258.00	7
000000750021	JAMES BARTLETT	3995.00	3

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OFFICE: 001

OPTIMUM PAYMENTS SUMMARY

RUN: 005134 PAYMENT DATE: 11/16/22 PAY-THROUGH DATE: 11/08/22

Vendor Name Amount Count

000000750028	RONALD J BENORE, JR	2558.50	25
000000750034	THE BOORA LAW GROUP, P.L.C.	191.25	1
000000750037	DAVID MICHAEL BOGARD	4207.50	1
000000750077	RONALD BRUCE	4921.50	24
000000750088	ANTHONY BRYCE CAPSER	957.68	5
000000750089	LESLIE CARR	1776.50	16
000000750212	JEFFREY A. DULANY	600.00	1
000000750250	PETER K. FALES	297.50	1
000000750269	MARY GANTZOS	4593.50	30
000000750274	LOGAN FRANCISCO	1929.50	11
000000750323	GONEK & BELCHER LAW, P.C.	2044.25	18
000000750325	JOHN GONTA	13255.69	54
000000750335	DAVID GRENN	756.50	9
000000750368	CHRISTINA D HILLS	748.00	5
000000750420	STEVEN TODD JEDINAK	8066.50	46
000000750422	BILLY R. JEFFERS	348.50	2
000000750439	RURKA LAW, PLC	5035.50	17
000000750442	JASON KACZMAREK	1207.00	9
000000750446	KERSHAW, VITITOE & JEDINAK, PL	467.50	6
000000750497	TIMOTHY LAITUR	1681.08	19
000000750507	LENNARD, GRAHAM & GOLDSMITH	7765.00	1
000000750591	TINA MARIE MULLINS	396.50	2
000000750703	JESSICA M. PALADINO	3352.80	2
000000750714	THOMAS RICHARD RUDDY	2805.00	15
000000750724	MICHAEL A. ROTH	6559.62	20
000000750742	ISAAC ANTHONY SKAGGS	6077.50	42
000000750749	MICHAEL A SMITH	3561.50	15
000000820676	JERE BELTRAME	314.34	1
000000821128	JULIE BOUDRIE	60.00	1
000000821188	LAURA BRAYMAN	217.69	1
000000821800	H. ANDREW CLARK	67.44	1
000000821894	KIMBERLY COMERZAN	73.75	1
000000822328	SHARON DART	58.19	1
000000822367	STEVE DUNHAM	40.63	1
000000822396	BONNIE DEAN	182.50	1
000000822630	CAROLEE GOODNOUGH	33.31	1
000000822673	JEFFREY DUSSEAU	276.62	1
000000822775	JAMIE EATHORNE	209.34	1
000000823663	DANNY GREENWOOD	122.94	1
000000823940	MICHELLE HASSETT	286.18	1
000000824195	WENDY HOEVEMEYER	95.77	1
000000824275	DONNA HUDKINS	221.25	1
000000824300	ERICA HUERTA	40.06	1
000000824565	JIMMA JOHNSON	147.64	1
000000824645	ROBERT JONES	600.20	1
000000825638	BROOKE FENDER	271.07	2
000000825755	AUTUMN BARNETT	137.50	1
000000826036	LAUREN HANUS	991.35	1
000000826125	JENNA MORSE	515.38	1

[RAP205]

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OFFICE: 001

OPTIMUM PAYMENTS SUMMARY

RUN: 005134 PAYMENT DATE: 11/16/22 PAY-THROUGH DATE: 11/08/22

Vendor Name Amount Count

000000826585	JORDAN PENKAVA	78.76	1
000000826861	SAMANTHA HENRY	70.00	1
000000826883	JEFFREY PRZEWOZNIAK	269.99	1
000000827215	MICHELLE WEISBECKER	106.25	1
000000827455	KAREN ANN SIMMONS	175.00	1
000000827775	MELISSA STRONG	304.87	1
000000827814	CHERYL SWEENEY	143.75	1
000000828311	WENDY VANTIEM	64.88	1
000000828400	STELLA WALLS	67.00	1
000000828680	CEILIA WODARSKI	266.94	1
000000902119	THE BANK OF NEW YORK MELLON TR	7680.00	1
000000902121	BUCK & KNOBBY EQUIP CO INC	180.00	1
000000902802	IDA FARMERS CO-OPERATIVE	210.00	1
000000903006	KUHLMAN CORP.	722.70	2
000000903135	LOWE'S COMPANIES, INC.	13.06	1
000000903213	STONECO, INC.	2271.77	2
000000903239	MONROE COUNTY ENTERPRISE FUND	6501.65	4
000000903808	SO.CO.WATER OPERATION & MAINT.	115.00	1
000000903831	SOURCEMEDIA LLC	1535.00	1
000000903842	STANDARD & POOR'S	13750.00	1
CTY HEALTH	Chuck Kressbach, Treasurer	1500.00	1
VET BUREAU	LANDINGS AT CEDAT CREEK	1005.00	1
VET BUREAU	BILL AND DELORES STOTZ	1500.00	1
VET BURIALS	TODD THOMA	350.00	1
VET BURIALS	BARBARA WALKER	350.00	1
VET BURIALS	JANET WINKLEMAN	300.00	1

**** TOTALS: 462116.96 802

NON CLAIM RUN 11/04/22

[RAP215]

Company 01 County of Monroe

PAYMENT REGISTER -

11/03/22

PAGE 1

PARAMETERS FOR PAYMENT RUN NUMBER 005130

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 11/04/22

[RAP215]		PAYMENT REGISTER - Checks				11/03/22	PAGE	2
Company 01 County of Monroe								
Office 001 Main	Bank	BNK001	National City Bank	Run 005130	Payment Date 11/04/22	Pay-thru Date 11/02/22		
Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
THE ASU GROUP	000000010200	MO0S006497	5237245	11/02/22	450.00 450.00	0.00 0.00	450.00 450.00	000000564497
AMERICAN HEATING, CO	000000011521	96786	5237270	11/02/22	99.00 99.00	0.00 0.00	99.00 99.00	000000564498
AREA AGENCY ON AGING	000000012654	21031020907	5237218	11/01/22	1039.00 1039.00	0.00 0.00	1039.00 1039.00	000000564499
B & L OFFICE MACHINE	000000020004	1024728 1024721 19813 19812	5237271 5237272 5237273 5237274	11/02/22 11/02/22 11/02/22 11/02/22	86.67 60.00 86.67 60.00 293.34	0.00 0.00 0.00 0.00 0.00	86.67 60.00 86.67 60.00 293.34	000000564500
BERLIN SENIOR CITIZE	000000020750	21101084107	5237219	11/01/22	1606.00 1606.00	0.00 0.00	1606.00 1606.00	000000564501
CHARTER COMMUNICATIO	000000030566	13408102222	5237246	11/02/22	187.95 187.95	0.00 0.00	187.95 187.95	000000564502
COMCAST CABLEVISION	000000031085	OCT25-NO24	5237264	11/02/22	159.95 159.95	0.00 0.00	159.95 159.95	000000564503
COMCAST	000000031086	157539322	5237239	11/02/22	1541.00 1541.00	0.00 0.00	1541.00 1541.00	000000564504
CONSUMERS ENERGY	000000031502	10/25/22 110122	5237197 5237231	10/31/22 11/01/22	501.68 29.27 530.95	0.00 0.00 0.00	501.68 29.27 530.95	000000564505
CONTINENTAL SERVICES	000000031545	RC10026	5237247	11/02/22	11329.48 11329.48	0.00 0.00	11329.48 11329.48	000000564506
DELTA DENTAL PLAN OF	000000040250	0001100336	5237243	11/02/22	8654.75 8654.75	0.00 0.00	8654.75 8654.75	000000564507
DTE ENERGY	000000040601	90368854	5237234	11/02/22	336.58 336.58	0.00 0.00	336.58 336.58	000000564508
DTE ENERGY	000000040603	10/24/22 10/26/22 10/26/22 10/26/22 10/26/22	5237198 5237199 5237200 5237201 5237202	10/31/22 10/31/22 10/31/22 10/31/22 10/31/22	70.56 20.38 24.46 23.74 23.60 162.74	0.00 0.00 0.00 0.00 0.00 0.00	70.56 20.38 24.46 23.74 23.60 162.74	000000564509
LAKE ERIE TRANSIT CO	000000120125	21026111514	5237220	11/01/22	16128.00	0.00	16128.00	

NON CLAIM RUN 11/04/22

[RAP215]		PAYMENT REGISTER - Checks				11/03/22	PAGE	3
Company 01 County of Monroe								
Office 001 Main	Bank	BNK001	National City Bank	Run	005130	Payment Date 11/04/22	Pay-thru Date 11/02/22	
Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
					16128.00	0.00	16128.00	000000564510
LITTLE CAESAR ENTERP	000000120965	0031425	5237242	11/02/22	41.98	0.00	41.98	
		0031427	5237251	11/02/22	69.90	0.00	69.90	
		5022039	5237252	11/02/22	59.97	0.00	59.97	
					171.85	0.00	171.85	000000564511
MICHIGAN GAS UTILITI	000000131350	10/24/22	5237203	10/31/22	1207.09	0.00	1207.09	
		10/21/22	5237204	10/31/22	169.29	0.00	169.29	
		10/25/22	5237205	10/31/22	170.06	0.00	170.06	
		11152022	5237236	11/02/22	273.56	0.00	273.56	
					1820.00	0.00	1820.00	000000564512
SYSCO DETROIT LLC	000000131804	458904868	5237237	11/02/22	1040.56	0.00	1040.56	
					1040.56	0.00	1040.56	000000564513
MONROE CO. OPPORTUNI	000000132600	21027095710	5237221	11/01/22	13120.79	0.00	13120.79	
		21028103510	5237222	11/01/22	225.70	0.00	225.70	
		21027081308	5237223	11/01/22	11208.96	0.00	11208.96	
		21028083908	5237224	11/01/22	4710.92	0.00	4710.92	
		21027033816	5237225	11/01/22	1766.88	0.00	1766.88	
		21027033215	5237226	11/01/22	256.00	0.00	256.00	
					31289.25	0.00	31289.25	000000564514
MCOP-SERVICES FOR TH	000000132616	10202022	5237265	11/02/22	25.00	0.00	25.00	
					25.00	0.00	25.00	000000564515
MONROE WATER DEPT.	000000133650	10/28/22	5237206	10/31/22	1139.91	0.00	1139.91	
		10/28/22	5237207	10/31/22	809.80	0.00	809.80	
		10/28/22	5237208	10/31/22	239.00	0.00	239.00	
		10/28/22	5237209	10/31/22	355.47	0.00	355.47	
		10/28/22	5237210	10/31/22	315.62	0.00	315.62	
		10/28/22	5237211	10/31/22	195.09	0.00	195.09	
		10/28/22	5237212	10/31/22	18.02	0.00	18.02	
		102822	5237213	10/31/22	16.33	0.00	16.33	
		102822	5237214	10/31/22	10880.64	0.00	10880.64	
		102822	5237215	10/31/22	111.97	0.00	111.97	
		102822	5237216	10/31/22	764.83	0.00	764.83	
		102822	5237217	10/31/22	32.95	0.00	32.95	
					14879.63	0.00	14879.63	000000564516
POSTMASTER	000000161100	20223040951	5237240	11/02/22	308.90	0.00	308.90	
					308.90	0.00	308.90	000000564517
PRAIRIE FARMS DAIRY,	000000161170	9027138	5237235	11/02/22	156.25	0.00	156.25	
		9035034	5237241	11/02/22	159.68	0.00	159.68	
					315.93	0.00	315.93	000000564518
THE HARTFORD	000000200415	82427371624	5237232	11/02/22	29667.42	0.00	29667.42	

NON CLAIM RUN 11/04/22

[RAP215]		Company 01 County of Monroe				PAYMENT REGISTER - Checks			11/03/22		PAGE 4	
Office 001	Main	Bank	BNK001	National City Bank		Run 005130	Payment Date 11/04/22	Pay-thru Date 11/02/22				
Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number				
THE HARTFORD	000000200415	23779942380	5237233	11/02/22	4314.64 33982.06	0.00 0.00	4314.64 33982.06	000000564519				
TRIPLE A MANAGEMENT	000000201553	661	5237266	11/02/22	8588.33 8588.33	0.00 0.00	8588.33 8588.33	000000564520				
UNITED PARCEL SERVIC	000000210200	X8119432	5237238	11/02/22	46.51 46.51	0.00 0.00	46.51 46.51	000000564521				
FRENCHTOWN TOWNSHIP	000000400231	SUMM2022	5237192	10/28/22	8.32 8.32	0.00 0.00	8.32 8.32	000000564522				
MONROE CO.MENTAL HEA	000000501330	NOV2022	5237244	11/02/22	83150.25 83150.25	0.00 0.00	83150.25 83150.25	000000564523				
DUNDEE VILLAGE	000000510401	11-01-22	5237227	11/01/22	99.68 99.68	0.00 0.00	99.68 99.68	000000564524				
TODD AND LISA JONES	000000730705	5949RST	5237193	10/28/22	125.00 125.00	0.00 0.00	125.00 125.00	000000564525				
STATE FARM INSURANCE	000000731965	5948RST	5237196	10/31/22	25.00 25.00	0.00 0.00	25.00 25.00	000000564526				
SIMON PLC ATTORNEYS	000000731999	61780	5237248	11/02/22	3316.64 3316.64	0.00 0.00	3316.64 3316.64	000000564527				
TOKIO MARINE HCC PUB	000000732046	5950RST	5237194	10/28/22	40.00 40.00	0.00 0.00	40.00 40.00	000000564528				
STACEY GOANS	000000823525	102022	5237267	11/02/22	46.25 46.25	0.00 0.00	46.25 46.25	000000564529				
SHELLY JOHNSON	000000824585	102022	5237268	11/02/22	22.50 22.50	0.00 0.00	22.50 22.50	000000564530				
JENNIFER PFEIFFER	000000826692	102022	5237269	11/02/22	56.00 56.00	0.00 0.00	56.00 56.00	000000564531				
CHEVRETTE GRADALL SE	000000902208	110122	5237228	11/01/22	15000.00 15000.00	0.00 0.00	15000.00 15000.00	000000564532				
LASERSHOT	000000903121	110122A 110122B	5237229 5237230	11/01/22 11/01/22	110800.00 4700.00 115500.00	0.00 0.00 0.00	110800.00 4700.00 115500.00	000000564533				
WEX BANK	000000904205	84845615	5237249	11/02/22	1583.24	0.00	1583.24					

NON CLAIM RUN 11/04/22

[RAP215]	Company 01 County of Monroe				PAYMENT REGISTER - Checks		11/03/22	PAGE	5
Office 001 Main	Bank	BNK001	National City Bank	Run 005130	Payment Date 11/04/22	Pay-thru Date 11/02/22			
Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number	
					1583.24	0.00	1583.24	000000564534	
AUTO OWNERS INS CO/E	CLERK/REGIST	17-243711FH	5237250	11/02/22	450.00	0.00	450.00		
					450.00	0.00	450.00	000000564535	
BANK BNK001 - TOTAL					354409.64	0.00	354409.64	*	
OFFICE 001 - TOTAL					354409.64	0.00	354409.64	**	

NON CLAIM RUN 11/10/22

[RAP215]

Company 01 County of Monroe

PAYMENT REGISTER -

11/09/22

PAGE 1

PARAMETERS FOR PAYMENT RUN NUMBER 005132

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 11/10/22

[RAP215]

Company 01 County of Monroe

PAYMENT REGISTER - Checks

11/09/22

PAGE 2

Office 001	Main	Bank	BNK001	National City Bank	Run 005132	Payment Date 11/10/22	Pay-thru Date 11/08/22	
Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
AT & T	000000010000	734R0110211	5237420	11/08/22	224.00 224.00	0.00 0.00	224.00 224.00	000000564536
THE ASU GROUP	000000010200	OCT.2022	5237317	11/07/22	33500.16 33500.16	0.00 0.00	33500.16 33500.16	000000564537
ASH SENIOR CITIZEN C	000000012750	21103091810	5237341	11/08/22	2458.74 2458.74	0.00 0.00	2458.74 2458.74	000000564538
AT & T	000000012805	09/07/22 10/07/22 10/7/22	5237413 5237414 5237415	11/08/22 11/08/22 11/08/22	444.67 308.19 38.60 791.46	0.00 0.00 0.00 0.00	444.67 308.19 38.60 791.46	000000564539
REPUBLIC SERVICE OF	000000020010	02590034233	5237297	11/07/22	8489.76 8489.76	0.00 0.00	8489.76 8489.76	000000564540
CARASOFT TECHNOLOGY	000000030315	IN1264325	5237428	11/08/22	10.00 10.00	0.00 0.00	10.00 10.00	000000564541
BRIGHTSPEED	000000030539	10/16/22	5237289	11/04/22	77.44 77.44	0.00 0.00	77.44 77.44	000000564542
CONSUMERS ENERGY	000000031502	10/30/22	5237290	11/04/22	257.83 257.83	0.00 0.00	257.83 257.83	000000564543
CRYSTAL FLASH LIMITE	000000031933	001142315	5237418	11/08/22	242.32 242.32	0.00 0.00	242.32 242.32	000000564544
D & P CABLE INC	000000040009	10258954	5237323	11/08/22	129.90 129.90	0.00 0.00	129.90 129.90	000000564545
DELTA DENTAL PLAN OF	000000040250	1102981	5237411	11/08/22	7620.55 7620.55	0.00 0.00	7620.55 7620.55	000000564546
DTE ENERGY	000000040603	110722A 110722B 110722C 110722 110722. 11722 11722 11722 110722 10/31/22 92000480154 1531D	5237294 5237295 5237296 5237303 5237304 5237305 5237306 5237307 5237308 5237348 5237350 5237419	11/07/22 11/07/22 11/07/22 11/07/22 11/07/22 11/07/22 11/07/22 11/07/22 11/07/22 11/08/22 11/08/22 11/08/22	24.38 173.46 333.16 411.46 598.42 235.41 538.78 603.65 69.72 94.04 170.21 72.29	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	24.38 173.46 333.16 411.46 598.42 235.41 538.78 603.65 69.72 94.04 170.21 72.29	

NON CLAIM RUN 11/10/22

[RAP215]		PAYMENT REGISTER - Checks				11/09/22	PAGE	3
Company 01 County of Monroe								
Office 001 Main	Bank	BNK001	National City Bank	Run 005132	Payment Date 11/10/22	Pay-thru Date 11/08/22		
Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
DTE ENERGY	000000040603	1531D	5237422	11/08/22	100.03	0.00	100.03	000000564547
		1531#3	5237423	11/08/22	95.37	0.00	95.37	
		1531#4	5237424	11/08/22	308.18	0.00	308.18	
		1539	5237425	11/08/22	44.04	0.00	44.04	
					3872.60	0.00	3872.60	
INMATE CALLING SOLUT	000000090396	089101	5237311	11/07/22	1456.89	0.00	1456.89	000000564548
					1456.89	0.00	1456.89	
LAKE ERIE TRANSIT CO	000000120125	633	5237427	11/08/22	300.00	0.00	300.00	000000564549
					300.00	0.00	300.00	
MICHIGAN GAS UTILITI	000000131350	10/28/22	5237291	11/04/22	595.57	0.00	595.57	000000564550
		10/31/22	5237349	11/08/22	46.81	0.00	46.81	
		0615717003	5237355	11/08/22	59.61	0.00	59.61	
		1539#4	5237429	11/08/22	63.50	0.00	63.50	
		1531D	5237430	11/08/22	86.03	0.00	86.03	
		1531C	5237431	11/08/22	67.53	0.00	67.53	
		1531B	5237432	11/08/22	36.85	0.00	36.85	
		1531A	5237433	11/08/22	126.00	0.00	126.00	
		1527	5237434	11/08/22	93.21	0.00	93.21	
					1175.11	0.00	1175.11	
SYSO DETROIT LLC	000000131804	458922046	5237312	11/07/22	1241.92	0.00	1241.92	000000564551
		458922048	5237316	11/07/22	2659.38	0.00	2659.38	
					3901.30	0.00	3901.30	
MILAN SENIORS FOR HE	000000131835	21107041514	5237343	11/08/22	3101.25	0.00	3101.25	000000564552
		21107041716	5237344	11/08/22	1323.00	0.00	1323.00	
		21108101209	5237345	11/08/22	513.00	0.00	513.00	
					4937.25	0.00	4937.25	
MONROE COUNTY DENTAL	000000132420	1111022 554	5237351	11/08/22	43.27	0.00	43.27	000000564553
		111022 565	5237352	11/08/22	673.67	0.00	673.67	
					716.94	0.00	716.94	
MONROE FAMILY YMCA	000000132435	111022 YMC	5237353	11/08/22	635.07	0.00	635.07	000000564554
					635.07	0.00	635.07	
MONROE CO.HEALTH INS	000000132450	111022 554M	5237354	11/08/22	677.99	0.00	677.99	000000564555
		111022 565M	5237356	11/08/22	10683.64	0.00	10683.64	
		111022 554V	5237357	11/08/22	4.77	0.00	4.77	
		111022 565V	5237359	11/08/22	75.55	0.00	75.55	
					11441.95	0.00	11441.95	
MONROE WATER DEPT.	000000133650	11/18/22	5237320	11/08/22	386.42	0.00	386.42	000000564555
		DUE 11/18	5237321	11/08/22	3497.29	0.00	3497.29	

NON CLAIM RUN 11/10/22

[RAP215]		PAYMENT REGISTER - Checks				11/09/22	PAGE	4
Company 01 County of Monroe								
Office 001 Main	Bank	BNK001	National City Bank	Run 005132	Payment Date 11/10/22	Pay-thru Date 11/08/22		
Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
					3883.71	0.00	3883.71	000000564556
PRAIRIE FARMS DAIRY,	000000161170	9035035	5237314	11/07/22	176.71	0.00	176.71	
		9043299	5237410	11/08/22	147.49	0.00	147.49	
					324.20	0.00	324.20	000000564557
STATE OF MICHIGAN	000000192620	551-607266	5237310	11/07/22	270.00	0.00	270.00	
					270.00	0.00	270.00	000000564558
STATE OF MICHIGAN	000000192705	OCT 2022	5237328	11/08/22	30032.65	0.00	30032.65	
					30032.65	0.00	30032.65	000000564559
UNITED PARCEL SERVIC	000000210200	5R74X1422	5237298	11/07/22	19.75	0.00	19.75	
		5R74X1412	5237329	11/08/22	14.82	0.00	14.82	
					34.57	0.00	34.57	000000564560
VERIZON WIRELESS	000000220156	10/23/22	5237292	11/04/22	72.02	0.00	72.02	
		9915790290	5237302	11/07/22	540.42	0.00	540.42	
		9918893907	5237363	11/08/22	261.49	0.00	261.49	
					873.93	0.00	873.93	000000564561
WEX BANK	000000230425	84849050	5237313	11/07/22	3045.68	0.00	3045.68	
					3045.68	0.00	3045.68	000000564562
WEX BANK	000000230425	84782038	5237358	11/08/22	986.50	0.00	986.50	
					986.50	0.00	986.50	000000564563
WEX BANK	000000230425	84782104	5237435	11/08/22	23393.19	0.00	23393.19	
					23393.19	0.00	23393.19	000000564564
CITY OF LUNA PIER TR	000000400151	OCT 2022	5237331	11/08/22	1083.90	0.00	1083.90	
					1083.90	0.00	1083.90	000000564565
CITY OF MILAN TREASU	000000400161	OCTOBER2022	5237285	11/03/22	197.85	0.00	197.85	
					197.85	0.00	197.85	000000564566
MONROE CITY TREASURE	000000400171	OCT22	5237275	11/03/22	35.49	0.00	35.49	
		96611	5237288	11/03/22	1324.04	0.00	1324.04	
					1359.53	0.00	1359.53	000000564567
DUNDEE TOWNSHIP TREA	000000400216	OCT2022	5237282	11/03/22	49.81	0.00	49.81	
					49.81	0.00	49.81	000000564568
MONROE CHARTER TOWNS	000000400256	OCT2022	5237283	11/03/22	473.80	0.00	473.80	
					473.80	0.00	473.80	000000564569
BEDFORD PUBLIC SCHOO	000000450250	21102021609	5237342	11/08/22	3359.84	0.00	3359.84	

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[RAP215]		Company 01 County of Monroe				PAYMENT REGISTER - Checks			11/09/22		PAGE		5	
Office 001	Main	Bank	BNK001	National City Bank		Run 005132	Payment Date 11/10/22	Pay-thru Date 11/08/22						
Vendor Name		Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount		Payment Number				
						3359.84	0.00	3359.84		000000564570				
MONROE COUNTY		000000500002	111022 DPR	5237365	11/08/22	583.66	0.00	583.66						
			111022 MPR	5237366	11/08/22	28399.49	0.00	28399.49						
			111022 VPR	5237367	11/08/22	641.45	0.00	641.45						
						29624.60	0.00	29624.60		000000564571				
MONROE COUNTY		000000500003	111022 565	5237360	11/08/22	89.79	0.00	89.79						
			111022 554	5237361	11/08/22	3.65	0.00	3.65						
						93.44	0.00	93.44		000000564572				
MONROE COUNTY FINANC		000000500251	4175	5237421	11/08/22	199.20	0.00	199.20						
						199.20	0.00	199.20		000000564573				
MONROE COUNTY GENERA		000000501100	111022 554	5237362	11/08/22	36.32	0.00	36.32						
						36.32	0.00	36.32		000000564574				
MILAN PUBLIC LIBRARY		000000510099	OCTOBER22	5237286	11/03/22	19.09	0.00	19.09						
						19.09	0.00	19.09		000000564575				
BEDFORD TOWNSHIP		000000510201	OCT 2022 96620	5237333 5237340	11/08/22 11/08/22	1120.35	0.00	1120.35						
						553.02	0.00	553.02						
						1673.37	0.00	1673.37		000000564576				
ERIE TOWNSHIP		000000510204	OCT 2022	5237334	11/08/22	1905.45	0.00	1905.45						
						1905.45	0.00	1905.45		000000564577				
FRENCHTOWN TOWNSHIP		000000510206	OCT 2022	5237335	11/08/22	605.55	0.00	605.55						
						605.55	0.00	605.55		000000564578				
SUMMERFIELD TOWNSHIP		000000510213	OCT 2022	5237336	11/08/22	59.40	0.00	59.40						
						59.40	0.00	59.40		000000564579				
WHITEFORD TOWNSHIP		000000510214	OCTOBER22	5237284	11/03/22	384.89	0.00	384.89						
						384.89	0.00	384.89		000000564580				
MONROE CITY		000000510302	OCT 2022	5237330	11/08/22	2852.51	0.00	2852.51						
						2852.51	0.00	2852.51		000000564581				
PETERSBURG CITY		000000510303	OCT 2022	5237332	11/08/22	19.80	0.00	19.80						
						19.80	0.00	19.80		000000564582				
CARLETON VILLAGE		000000510400	OCT 2022	5237337	11/08/22	69.30	0.00	69.30						
						69.30	0.00	69.30		000000564583				
DUNDEE VILLAGE		000000510401	OCT 2022	5237338	11/08/22	9223.74	0.00	9223.74						
						9223.74	0.00	9223.74		000000564584				
SO. ROCKWOOD VILLAGE		000000510404	OCT 2022	5237339	11/08/22	3262.76	0.00	3262.76						

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[RAP215]		PAYMENT REGISTER - Checks				11/09/22	PAGE	6
Company 01 County of Monroe								
Office 001 Main	Bank	BNK001	National City Bank	Run 005132	Payment Date 11/10/22	Pay-thru Date 11/08/22		
Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number
					3262.76	0.00	3262.76	000000564585
MONROE CO. COMMUNITY	000000510500	OCT2022	5237277	11/03/22	33.45	0.00	33.45	
					33.45	0.00	33.45	000000564586
WASHTENAW INTERMEDIA	000000510503	OCT22	5237278	11/03/22	62.29	0.00	62.29	
					62.29	0.00	62.29	000000564587
BEDFORD SCHOOL DISTR	000000510506	OCT2022	5237276	11/03/22	5994.59	0.00	5994.59	
					5994.59	0.00	5994.59	000000564588
MILAN SCHOOL DISTRIC	000000510511	OCT2022	5237281	11/03/22	307.74	0.00	307.74	
					307.74	0.00	307.74	000000564589
MONROE SCHOOL DISTRI	000000510512	OCT 22	5237279	11/03/22	9644.92	0.00	9644.92	
					9644.92	0.00	9644.92	000000564590
WHITEFORD AGRICULTUR	000000510514	OCT 2022	5237280	11/03/22	7748.68	0.00	7748.68	
					7748.68	0.00	7748.68	000000564591
MONROE COUNTY	000000510725	111022 554	5237364	11/08/22	652.04	0.00	652.04	
					652.04	0.00	652.04	000000564592
MONROE CO. EMP. RETI	000000550200	111022 PST	5237368	11/08/22	88.94	0.00	88.94	
		111022 RCO	5237369	11/08/22	64.36	0.00	64.36	
		111022 RET	5237370	11/08/22	20212.24	0.00	20212.24	
		111022 RTC	5237372	11/08/22	2437.10	0.00	2437.10	
		111022 RTD	5237373	11/08/22	1216.30	0.00	1216.30	
		111022 RTS	5237374	11/08/22	14902.76	0.00	14902.76	
					38921.70	0.00	38921.70	000000564593
AIG VALIC	000000550207	111022 AIG	5237375	11/08/22	75.00	0.00	75.00	
					75.00	0.00	75.00	000000564594
UNITED WAY OF MONROE	000000550215	21107035113	5237347	11/08/22	3299.00	0.00	3299.00	
		111022 UW	5237376	11/08/22	48.00	0.00	48.00	
					3347.00	0.00	3347.00	000000564595
POLICE OFFICERS ASSN	000000550231	111022 U01	5237377	11/08/22	4004.88	0.00	4004.88	
		111022 U07	5237378	11/08/22	332.18	0.00	332.18	
		111022 U08	5237379	11/08/22	575.52	0.00	575.52	
		111022 U09	5237380	11/08/22	649.44	0.00	649.44	
		111022 U10	5237381	11/08/22	2050.00	0.00	2050.00	
		111022 U12	5237382	11/08/22	405.00	0.00	405.00	
		111022 U14	5237383	11/08/22	525.69	0.00	525.69	
		111022 U16	5237384	11/08/22	233.00	0.00	233.00	
		111022 U17	5237385	11/08/22	421.02	0.00	421.02	

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[RAP215]		Company 01 County of Monroe				PAYMENT REGISTER - Checks			11/09/22		PAGE	7
Office 001	Main	Bank	BNK001	National City Bank		Run 005132	Payment Date 11/10/22	Pay-thru Date 11/08/22				
Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number				
POLICE OFFICERS ASSN	000000550231	111022 U18	5237386	11/08/22	186.00 9382.73	0.00 0.00	186.00 9382.73	000000564596				
HEALTHEQUITY, INC.	000000550234	NOV 2022	5237318	11/07/22	23.70 23.70	0.00 0.00	23.70 23.70	000000564597				
MONROE COUNTY COMMAN	000000550241	111022 9A	5237387	11/08/22	120.00 120.00	0.00 0.00	120.00 120.00	000000564598				
MONROE COUNTY TPOAM	000000550242	111022 4A	5237388	11/08/22	390.00 390.00	0.00 0.00	390.00 390.00	000000564599				
TPOAM	000000550243	111022 U03 111022 U04 111022 U11 111022 U13	5237389 5237390 5237391 5237392	11/08/22 11/08/22 11/08/22 11/08/22	181.00 2418.00 155.00 124.00 2878.00	0.00 0.00 0.00 0.00 0.00	181.00 2418.00 155.00 124.00 2878.00	000000564600				
MONROE CO DEPUTY SHE	000000550244	111022 1A	5237393	11/08/22	720.00 720.00	0.00 0.00	720.00 720.00	000000564601				
MO CO CORRECTION OFF	000000550248	111022 10A	5237394	11/08/22	398.43 398.43	0.00 0.00	398.43 398.43	000000564602				
LOCAL 517, UTILITY W	000000550250	111022 U02	5237395	11/08/22	735.00 735.00	0.00 0.00	735.00 735.00	000000564603				
MONROE CO CORRECTION	000000550252	111022 17A	5237396	11/08/22	95.00 95.00	0.00 0.00	95.00 95.00	000000564604				
UAW LOCAL 723	000000550270	111022 U06	5237397	11/08/22	401.86 401.86	0.00 0.00	401.86 401.86	000000564605				
MONROE COUNTY ASSIST	000000550274	111022 14A	5237398	11/08/22	135.00 135.00	0.00 0.00	135.00 135.00	000000564606				
GREAT-WEST LIFE & AN	000000550280	111022 GWE	5237399	11/08/22	5327.44 5327.44	0.00 0.00	5327.44 5327.44	000000564607				
AXA EQUITABLE	000000550285	111022 EQU	5237400	11/08/22	1075.00 1075.00	0.00 0.00	1075.00 1075.00	000000564608				
MONROE CO.UNEMPLOYME	000000550310	111022 565 111022 554	5237401 5237402	11/08/22 11/08/22	65.12 2.14 67.26	0.00 0.00 0.00	65.12 2.14 67.26	000000564609				
MONROE COUNTY WORKER	000000550315	111022 554	5237403	11/08/22	1.37	0.00	1.37					

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[RAP215]		Company 01 County of Monroe				PAYMENT REGISTER - Checks			11/09/22		PAGE 8	
Office 001	Main	Bank	BNK001	National City Bank		Run 005132	Payment Date 11/10/22	Pay-thru Date 11/08/22				
Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number				
					1.37	0.00	1.37	000000564610				
MONROE CO.LONG TERM	000000550320	111022 565	5237404	11/08/22	509.09	0.00	509.09					
		111022 554	5237405	11/08/22	18.54	0.00	18.54					
					527.63	0.00	527.63	000000564611				
MONROE CO.RETIREE HE	000000550325	111022 CRH	5237406	11/08/22	698.55	0.00	698.55					
		111022 DRH	5237407	11/08/22	345.51	0.00	345.51					
		111022 RHC	5237408	11/08/22	5773.34	0.00	5773.34					
		111022 SRH	5237409	11/08/22	4305.65	0.00	4305.65					
					11123.05	0.00	11123.05	000000564612				
STATE OF MICHIGAN	000000601047	OCT, 2022	5237416	11/08/22	75487.61	0.00	75487.61					
					75487.61	0.00	75487.61	000000564613				
STATE OF MICHIGAN	000000601950	OCT 2022	5237327	11/08/22	36.00	0.00	36.00					
					36.00	0.00	36.00	000000564614				
KEVIN'S CAR SERVICE	000000721108	13539	5237315	11/07/22	30.00	0.00	30.00					
					30.00	0.00	30.00	000000564615				
CARL J. SCHMIDT	000000721904	10/23-11/5	5237299	11/07/22	2736.45	0.00	2736.45					
					2736.45	0.00	2736.45	000000564616				
ALAN JAMES WALLACE	000000732295	5889RST-RI	5237417	11/08/22	55.00	0.00	55.00					
					55.00	0.00	55.00	000000564617				
CARI GRAHL	000000823645	110122	5237426	11/08/22	31.88	0.00	31.88					
					31.88	0.00	31.88	000000564618				
AT & T	000000903800	110722	5237309	11/07/22	97.59	0.00	97.59					
					97.59	0.00	97.59	000000564619				
SALENBIEN TRUCKING &	000000903817	PAY APP#12	5237319	11/08/22	857506.00	0.00	857506.00					
					857506.00	0.00	857506.00	000000564620				
SCHUMAKER BROTHERS	000000903819	110722	5237293	11/07/22	17900.00	0.00	17900.00					
					17900.00	0.00	17900.00	000000564621				
FURRY FRIENDS RESCUE	ANIMAL CNTL	18783	5237326	11/08/22	25.00	0.00	25.00					
					25.00	0.00	25.00	000000564622				
GEORGIANNA HENDERSON	CLERK/REGIST	20-245741FH	5237300	11/07/22	450.00	0.00	450.00					
					450.00	0.00	450.00	000000564623				
JANIELLE JORDAN	CLERK/REGIST	21-246636FH	5237301	11/07/22	500.00	0.00	500.00					
					500.00	0.00	500.00	000000564624				
American Patch and P	MANTIS	MSP-MANTIS	5237371	11/08/22	183.75	0.00	183.75					

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[RAP215]	Company 01 County of Monroe				PAYMENT REGISTER - Checks		11/09/22	PAGE	9
Office 001 Main	Bank	BNK001	National City Bank	Run 005132	Payment Date 11/10/22	Pay-thru Date 11/08/22			
Vendor Name	Vendor Number	Invoice Number	Voucher Number	Invoice Date	Gross Amount	Deduction Amounts	Net Amount	Payment Number	
					183.75	0.00	183.75	000000564625	
JAMES & PENNY BRANUM	TREASURER	PRE 19-21	5237287	11/03/22	5466.19	0.00	5466.19		
					5466.19	0.00	5466.19	000000564626	
BANK BNK001 - TOTAL					1262332.20	0.00	1262332.20	*	
OFFICE 001 - TOTAL					1262332.20	0.00	1262332.20	**	



Monroe County
Emergency Management Division

987 S. Raisinville Road • Monroe, Michigan 48161-9700
Telephone: 734.240.3135 • Fax: 734.241.7136

Date: November 1, 2022

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

RE: 2021 Homeland Security Interlocal Agreement

Dear Chairman Brant and Members of the Board

This correspondence is to request your consideration and acceptance of the 2021 Homeland Security Grant Program Interlocal Agreement between Macomb County and Monroe County. The grant fiduciary, on behalf of the Southeastern Michigan Urban Area Security Initiative (UASI) Planning Board, has once again offered Monroe County funding in the amount of \$244,425.00 to support local efforts to prevent terrorism and other catastrophic events in our region. This grant does not require a dollar match from Monroe County

I am submitting for your acceptance the 2021 Homeland Security Grant Program Interlocal Funding Agreement

Respectfully

John Conlin, Director
Monroe County Emergency Management

**2021 HOMELAND SECURITY GRANT PROGRAM
INTERLOCAL FUNDING AGREEMENT
BETWEEN
MACOMB COUNTY
AND
MONROE COUNTY**

This Interlocal Funding Agreement ("the Agreement") is made between Macomb County, Michigan Municipal Corporation, 1 S. Main, Mt. Clemens, MI 48043 ("Fiduciary"), and Monroe County, 987 S. Raisinville Road, Monroe, Michigan, 48616, a Michigan Municipal Corporation ("Political Subdivision"). In this Agreement the Fiduciary and the Political Subdivision may also be referred to individually as "Party" or jointly as "Parties."

PURPOSE OF AGREEMENT. Pursuant to the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501, *et seq.*, the Fiduciary and the Political Subdivision enter into this Agreement for the purpose of passing through 2021 Homeland Security Grant Program (Grant Program) funds to the Political Subdivision; delineating the relationship and responsibilities among the Fiduciary, the Political Subdivision, and the Region 2 Planning Board regarding the Grant Program; and addressing use of Grant Program funds, including but not limited to, the purchase, use, and tracking of equipment purchased with Grant Program funds, purchase or reimbursement of services with Grant Program funds, and/or reimbursement for certain salaries and/or overtime with Grant Program funds.

Macomb County, Michigan was elected and appointed Fiduciary for the 2021 Homeland Security Grant Program by Region 2 Planning Board at its November 17, 2021 meeting.

Macomb County accepted the position of Fiduciary and as a result entered into the 2021 Homeland Security Grant Program Agreement with the State of Michigan and became the Subgrantee for the Grant Program.

In consideration of the mutual promises, obligations, representations, and assurances in this Agreement, the Parties agree to the following:

1. **DEFINITIONS.** The following words and expressions used throughout this Agreement, whether used in the singular or plural, within or without quotation marks, or possessive or nonpossessive, shall be defined, read, and interpreted as follows.
 - 1.1. **Agreement** means the terms and conditions of this Agreement, the Exhibits attached hereto, and any other mutually agreed to written and executed modification, amendment, or addendum.
 - 1.2. **Claim** means any alleged loss, claim, complaint, demand for relief or damages, cause of action, proceeding, judgment, deficiency, liability, penalty, fine, litigation, costs, and/or expenses, including, but not limited to, reimbursement for attorney fees, witness fees, court costs, investigation expenses, litigation expenses, and amounts paid in settlement, which are

imposed on, incurred by, or asserted against the Fiduciary or Political Subdivision, as defined herein, whether such claim is brought in law or equity, tort, contract, or otherwise.

- 1.3. **Day** means any calendar day beginning at 12:00 a.m. and ending at 11:59 p.m.
- 1.4. **Fiduciary** means Macomb County, a Michigan Municipal Corporation including, but not limited to, its Board, any and all of its departments, divisions, elected and appointed officials, directors, board members, council members, commissioners, authorities, committees, employees, agents, and/or any such persons successors.
- 1.5. **Political Subdivision** means a Michigan Municipal Corporation including, but not limited to, its Council, Board, any and all of its departments, its divisions, elected and appointed officials, directors, board members, council members, commissioners, authorities, committees, employees, agents, subcontractors, attorneys, and/or any such person's successors.
- 1.6. **Region** means the area comprised of the City of Detroit and Macomb, Monroe, Oakland, St. Clair, Washtenaw, and Wayne Counties. This Region mirrors the existing State emergency management district and the Office of Public Health Preparedness bio-defense network region.
- 1.7. **Region 2 Homeland Security Planning Board ("Region 2 Planning Board")** means the Regional Homeland Security Planning Board for Region 2, as created by the Michigan Homeland Protection Board, and is comprised of the City of Detroit and Macomb, Monroe, Oakland, St. Clair, Washtenaw, and Wayne Counties. The Region mirrors the existing State emergency management district and the Office of Public Health Preparedness bio-defense network region.
- 1.8. **2021 Homeland Security Grant Program ("Grant Program")** means the grant program described and explained in Exhibit B which began September 1, 2021 and ends May 31, 2024. The Grant Program is a primary funding mechanism, administered by the United States Department of Homeland Security (DHS) and plays an important role in the implementation of the National Preparedness System (NPS) by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal (NPG) of a secure and resilient nation.
2. **AGREEMENT EXHIBITS.** The Exhibits listed below and their properly promulgated amendments are incorporated and are part of this Agreement.
 - 2.1. **Exhibit A** – Region 2 Homeland Security Planning Board meeting minutes from November 17, 2021; re: 2021 Homeland Security Grant Program Fiduciary;
 - 2.2. **Exhibit B** – 2021 Homeland Security Grant Program Agreement between the Fiduciary and the State;
3. **FIDUCIARY RESPONSIBILITIES.**
 - 3.1. The Fiduciary shall comply with all requirements set forth in the Grant Program Agreement between the Fiduciary and the State of Michigan, attached as Exhibit B.

- 3.2. The Fiduciary shall comply with all requirements set forth in the 2021 Homeland Security Grant Program Guidance.
- 3.3. The Fiduciary shall submit all required project forms to the State for review and approval which the Political Subdivision has submitted to the Fiduciary and been approved by the Region 2 Homeland Security Planning Board.
- 3.4. The Fiduciary shall reimburse the Political Subdivision, for the equipment, services and/or personnel costs as set forth in the forms as supplied and required by the State and the applicable reimbursement forms reviewed and approved by the State. The funds shall only be released by the Fiduciary after the applicable reimbursement forms, required by the State and the Fiduciary, are properly executed by the Parties. The Fiduciary's Emergency Management representative/designee shall execute the forms on behalf of the Fiduciary and County of Monroe shall execute the forms on behalf of the Political Subdivision. The Fiduciary in its sole discretion shall determine if the reimbursement forms are properly executed.
- 3.5. The Fiduciary shall create and maintain, an inventory of all equipment purchased with Grant Program funds in accordance with 2 CFR, Part 200.313 located at <http://www.ecfr.gov>.
- 3.6. The Fiduciary shall notify the Political Subdivision at the end of the Fiduciary's fiscal year of the dollar amount of Grant Program funds released to the Political Subdivision for that fiscal year. This amount shall include the dollar amount of equipment purchased with Grant Program funds by the Political Subdivision.
- 3.7. The Fiduciary shall file this Agreement pursuant to law and provide executed copies of this Agreement to the Region 2 Planning Board Secretary and the Political Subdivision.

4. POLITICAL SUBDIVISION RESPONSIBILITIES.

- 4.1. The Political Subdivision is entitled to reimbursement of allowable expenses for the Grant Program in an amount not to exceed \$16,014.00 in the SHSP funding source; and \$228,411.00 in the UASI funding source. This amount does not include Grant Program funds allocated to the Region 2 Designated Funding Allocation.
- 4.2. The Political Subdivision shall prepare all required forms for the use of Grant Program funds and shall submit such forms to the Region 2 Planning Board for review and approval via the process designated by the Region 2 Planning Board. Upon approval from the Region 2 Planning Board, the Fiduciary will forward the required forms to the State for review and approval.
- 4.3. All funds allocated to the Political Subdivision in Section 4.1 require proof of encumbrance or requests for reimbursement received by the Fiduciary no later than 5:00 p.m. on November 30, 2023. Grant funds which are not encumbered or which do not have reimbursement requests received by the Fiduciary by this date will be reallocated to the Region 2 Designated Funding Allocation.

- 4.4. The Political Subdivision shall use the equipment purchased with Grant Program funds, and all Grant Program funds in accordance with the 2021 Homeland Security Grant Program Guidance.
- 4.5. The Political Subdivision shall keep the Fiduciary informed of the location of the equipment purchased with Grant Program funds regardless of who purchased the equipment. If the equipment by its nature is mobile, the Political Subdivision must provide a general location or “home-base” where the equipment can be found. If the location of the equipment changes, the Political Subdivision shall provide the new location to the Fiduciary immediately. The information required by this Section shall be provided to the Fiduciary upon receipt of the equipment by the Political Subdivision and continue until three (3) years after the close of this Grant Program.
- 4.6. The Political Subdivision shall list the dollar amount provided by the Fiduciary pursuant to Section 3.6 on the Political Subdivision’s Schedule of Expenditures of Federal Awards.
- 4.7. Except for equipment that is disposable or expendable, the Political Subdivision shall inform the Fiduciary if it plans to dispose of the equipment and work with the Fiduciary regarding any issues associated with disposal of the equipment.
- 4.8. The Political Subdivision shall make the equipment available to the Fiduciary, the State and Federal Auditors upon request.
- 4.9. The Political Subdivision shall comply with National Incident Management System (NIMS) requirements to be eligible to receive federal preparedness funds.
- 4.10. The Political Subdivision shall comply with applicable financial and administrative requirements set forth in the current edition of 2 CFR, Part 200, including, but not limited to the following provisions:
 - a. Account for receipts and expenditures; maintain adequate financial records and refund expenditures disallowed by federal or state audit.
 - b. Retain all financial records, statistical records, supporting documents, and other pertinent materials for at least three years after the grant is closed by the awarding federal agency for purposes of federal and/or state examination and audit.
 - c. Retain all financial records, statistical records, supporting documents, and other pertinent materials for equipment purchases for three years after their disposition.
 - d. Non-federal organizations which expend \$750,000 or more in federal funds during their current fiscal year are required to have an audit performed in accordance with the Single Audit Act of 1984, as amended, and 2 CFR, Part 200.
- 4.11. The Political Subdivision must carry out their programs and activities in a manner that respects and ensures the protection of civil rights for protected populations. These populations include but are not limited to individuals with disabilities and others with access and functional needs, individuals with limited English proficiency, and other diverse racial

and ethnic populations, in accordance with Section 504 of the Rehabilitation Act of 1973, Title VI of the Civil Rights Act of 1964, and Executive Order 13347.

- 4.12. Environmental and Historic Preservation Compliance: The federal government is required to consider the potential impacts to the human and natural environment of projects proposed for federal funding. The Environmental and Historic Preservation (EHP) program engages in a review process to ensure that federally-funded activities comply with various federal laws. The goal of these compliance requirements is to protect our nation's water, air, coastal, wildlife, agricultural and low-income and minority populations. The Political Subdivision shall not undertake any project having the potential to impact EHP resources without prior approval. Any activities that have been initiated without the necessary EHP review and approval will result in a non-compliance finding and will not be eligible for federal funding.
- 4.13 The Political Subdivision shall comply with the Davis-Bacon Act (40 U.S.C. 3141 et seq) for grant funded construction projects. The Political Subdivision must ensure that contractors or subcontractors for construction projects pay workers employed directly at the work-site no less than the prevailing wages and fringe benefits paid on projects of a similar character. Additional information, including Department of Labor wage determinations is located at: <http://www.dol.gov/whd/govcontracts/dbra.htm>.
- 4.14 Upon request, the Political Subdivision will supply to the Subgrantor any information required to meet federally- mandated reporting requirements, including, but not limited to, requirements related to the *Federal Funding Accountability and Transparency Act of 2006* (FFATA) (Public Law 109-282), as amended by Section 6202(a) of the *Government Funding Transparency Act of 2008* (Public Law 110-252) and DHS program specific reporting requirements.
- 4.15 The Political Subdivision must acknowledge and agree to comply with applicable provisions governing U.S. Department of Homeland Security (DHS) access to records, accounts, documents, information, facilities, and staff. The Political Subdivision also agrees to require any subrecipients, contractors, successors, transferees, and assignees to acknowledge and agree to comply with these same provisions. Detailed information on record access provisions can be found in the *DHS Standard Administrative Terms and Conditions* located at <https://www.dhs.gov/publication/fy15-dhs-standard-terms-and-conditions>, specifically in the DHS Specific Acknowledgements and Assurances on page 1.
- 4.16 The political subdivision shall comply with any minimum expenditures established by the Region 2 Homeland Security Planning Board intended to ensure compliance with DHS National Priorities (NP) and the Law Enforcement Terrorism Prevention Allocation (LETPA), as well as any maximum personnel expenditures established by the board to ensure compliance with the PRICE Act.

5. **REGION 2 PLANNING BOARD RESPONSIBILITIES.** The Parties agree and acknowledge that the Region 2 Planning Board shall have the following responsibilities:
- 5.1. Undertake studies and make recommendations on matters of emergency management and homeland security to Political Subdivisions in the Region;
 - 5.2. Prepare and present to the State Homeland Security Advisory Council findings of activities and initiatives undertaken in the Region;
 - 5.3. Hold public meetings, subject to the Michigan Open Meetings Act;
 - 5.4. Perform such other acts or functions as it may deem necessary or appropriate to fulfill the duties and obligations imposed by Federal and State homeland security program requirements;
 - 5.5. Establish sub-committees to carry out its work;
 - 5.6. Advocate for, monitor, and actively engage in the implementation of the Regional Homeland Security Strategy; and
 - 5.7. Review and approve all required forms for the expenditure of Grant Program funds that are submitted.
 - 5.8. Ensure that all grant projects are aligned to the appropriate Threat and Hazard Identification and Risk Assessment (THIRA). Projects to be funded by SHSP must support closing a capability gap identified in the State of Michigan THIRA. Projects to be funded by UASI must support closing a capability gap identified in the Detroit/Southeast Michigan THIRA.
 - 5.9. Ensure the Subgrantee, in its role as regional fiduciary, is fully apprised of all projects approved by the Region 2 Homeland Security Planning Board.
 - 5.10. Develop and implement a stand-alone Southeast Michigan Urban Area Security Initiative (SEMI UASI) Multi-Year Training and Exercise Plan or provide evidence of the SEMI UASI's adoption and utilization of the state's Multi-Year Training and Exercise Plan.
 - 5.11. Establish minimum expenditures for each political subdivision to support implementation of the NP and LETPA, and maximum personnel expenditures to ensure compliance with the PRICE Act.

6. **DURATION OF INTERLOCAL AGREEMENT.**

- 6.1. The Agreement and any amendments hereto shall be effective when executed by both Parties with resolutions passed by the governing bodies of each Party and shall end three (3) years from the date the Grant Program is closed. The approval and terms of this Agreement and any amendments hereto shall be entered in the official minutes of the governing bodies of each Party.

7. **LIABILITY/ASSURANCES.**

- 7.1. Each Party shall be responsible for any Claim made against that Party by a third party, and for the acts of its employees or agents arising under or related to this Agreement.
- 7.2. In any Claim that may arise under or relate to this Agreement, each Party shall seek its own legal representation and bear the costs associated with such representation, including attorney fees.
- 7.3. Neither Party shall have any right under any legal principle to be indemnified by the other Party or any of its employees or agents in connection with any Claim.
- 7.4. Notwithstanding any other provision of this Agreement, the Political Subdivision shall be solely responsible for all costs, fines, and fees associated with the use and misuse of Grant Program funds that it receives or the use or misuse of the equipment, including but not limited to, costs for replacing the equipment or costs, fines, or fees associated with an ineligible use determination by auditors.
- 7.5. The Parties have taken all actions and secured all approvals necessary to authorize and complete this Agreement. The persons signing this Agreement on behalf of each Party have legal authority to sign this Agreement and bind the Parties to the terms and conditions contained herein.
- 7.6. Each Party shall comply with all federal, state, and local ordinances, regulations, administrative rules, laws, and requirements applicable to its activities performed under this Agreement, including but not limited to the Grant Program Agreement, attached as Exhibit B, and the 2021 Homeland Security Grant Program Guidance.

8. **TERMINATION OR CANCELLATION OF AGREEMENT.** Either Party may terminate and/or cancel this Agreement upon thirty (30) Days notice to the other Party. The effective date of termination and/or cancellation shall be clearly stated in the notice. If this Agreement is terminated and/or cancelled, the Transfer of Ownership Agreements executed prior to the date of termination and/or cancellation, shall remain valid and govern the Parties' duties and obligations regarding equipment transferred to the Political Subdivision and the Parties shall execute Transfer of Ownership Agreements for all equipment ordered by the Fiduciary prior to the date of termination and/or cancellation.

9. **NO THIRD PARTY BENEFICIARIES.** Except as provided for the benefit of the Parties, this Agreement does not and is not intended to create any obligation, duty, promise, contractual right or benefit, right to indemnification, right to subrogation, and/or any other right, in favor of any other person or entity.

10. **DISCRIMINATION.** The Parties shall not discriminate against their employees, agents, applicants for employment, or another persons or entities with respect to hire, tenure, terms, conditions, and privileges of employment, or any matter directly or indirectly related to employment in violation of any federal, state or local law.

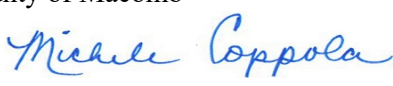
11. **PERMITS AND LICENSES.** Each Party shall be responsible for obtaining and maintaining, throughout the term of this Agreement, all licenses, permits, certificates, and governmental authorizations necessary to carry out its obligations and duties pursuant to this Agreement.
12. **RESERVATION OF RIGHTS.** This Agreement does not, and is not intended to waive, impair, divest, delegate, or contravene any constitutional, statutory, and/or other legal right, privilege, power, obligation, duty, or immunity of the Parties.
13. **DELEGATION/SUBCONTRACT/ASSIGNMENT.** Neither Party shall delegate, subcontract, and/or assign any obligations or rights under this Agreement without the prior written consent of the other Party.
14. **NO IMPLIED WAIVER.** Absent a written waiver, no act, failure, or delay by a Party to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances, shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement. No waiver by either Party shall subsequently affect its right to require strict performance of this Agreement.
15. **SEVERABILITY.** If a court of competent jurisdiction finds a term, or condition, of this Agreement to be illegal or invalid, then the term, or condition, shall be deemed severed from this Agreement. All other terms, conditions, and provisions of this Agreement shall remain in full force.
16. **CAPTIONS.** The section and subsection numbers, captions, and any index to such sections and subsections contained in this Agreement are intended for the convenience of the reader and are not intended to have any substantive meaning. The numbers, captions, and indexes shall not be interpreted or be considered as part of this Agreement. Any use of the singular or plural number, any reference to the male, female, or neuter genders, and any possessive or nonpossessive use in this Agreement shall be deemed the appropriate plurality, gender or possession as the context requires.
17. **NOTICES.** Notices given under this Agreement shall be in writing and shall be personally delivered, sent by express delivery service, certified mail, or first class U.S. mail postage prepaid, and addressed to the person listed below. Notice will be deemed given on the date when one of the following first occur: (1) the date of actual receipt; (2) the next business day when notice is sent express delivery service or personal delivery; or (3) three days after mailing first class or certified U.S. mail.
 - 17.1. If Notice is sent to the Fiduciary, it shall be addressed and sent to: Macomb County Office of Emergency Management and Communications, 117 S. Groesbeck, Mt. Clemens, MI 48043.
 - 17.2. If Notice is sent to the Political Subdivision, it shall be addressed to: Monroe County, 987 S. Raisinville Road, Monroe, Michigan 48616.
 - 17.3. Either Party may change the address and/or individual to which Notice is sent by notifying the other Party in writing of the change.
18. **GOVERNING LAW.** This Agreement shall be governed, interpreted, and enforced by the laws of the State of Michigan.

19. **AGREEMENT MODIFICATIONS OR AMENDMENTS.** Any modifications, amendments, recessions, waivers, or releases to this Agreement must be in writing and executed by both Parties.

20. **ENTIRE AGREEMENT.** This Agreement represents the entire agreement and understanding between the Parties. This Agreement supersedes all other oral or written agreements between the Parties. The language of this Agreement shall be construed as a whole according to its fair meaning, and not construed strictly for or against any Party.

IN WITNESS WHEREOF,

EXECUTED:  DATE: 10/20/2022
Andrew S. McKinnon
Deputy County Executive
County of Macomb

WITNESSED:  DATE: 10/20/2022

Political Subdivision: Monroe County, Michigan

EXECUTED: _____ DATE: _____

WITNESSED: _____ DATE: _____

HON. FRANK L. ARNOLD
JUDGE
(734) 240-7335



HON. CHERYL E. LOHMEYER
JUDGE
(734) 240-7325

Probate Court

MONROE COUNTY, MICHIGAN
TELEPHONE (734) 240-7346

November 2, 2022

Mark Brant - Chairman of the Board of Commissioners
125 E. Second Street
Monroe, MI 48161

RE: Acceptance of additional funds for CPLR grant for FY 2023

Dear Chairman Brant and Commissioners:

This correspondence is on behalf of the 38th Judicial Circuit Court, Family Division - Juvenile Section requesting the Board of Commissioners accept additional grant funds in the amount of \$19,000. The additional funding has been awarded to Monroe County through the Michigan Department of Health and Human Services (MDHHS) for Child and Parent Legal Representation (CPLR.) grant. Our original award was in the amount of \$28,500. It has been increased to \$47,500.

The additional funds have been awarded because of a calculation error that was made when MDHHS initially developed the methodology for calculating Michigan's Title IV-E administrative claims. To correct this issue, the State approved use of its general fund dollars to mitigate what would have otherwise been a substantial decrease in necessary funds for this grant.

Thank you for your consideration and continued support of quality legal representation of Monroe County children and families.

Sincerely,

Cheryl E. Lohmeyer

Chief Probate Judge, Presiding Judge of 38th Circuit Court, Family Division, Juvenile Section

C: Sue Maier - Director, Fiscal Services, Monroe County
Michael Bosanac - County Administrator - Monroe County
Aundrea Armstrong - Director, Human Resources - Monroe County



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

November 10, 2022

RE: Acceptance of Extension of the CESF Grant Pay-out Period/Contribution and Board Agenda

Chairman Brant,

In November of 2021, and with the Board's approval, our office sought and received an extension of the Michigan Coronavirus Emergency Supplemental Funding (CESF) Program, which allowed us to fund a grant prosecutor to help with the existing understaffing crisis for up to twelve additional months. Under the provisions of the grant extension award we received up to an additional \$52,557.36 between January 1, 2022 and December 31, 2022.

We recently were informed by the grant administrator that, although no *new* funding is available, they were offering an *extension* of the pay-out period (from December 31, 2022 to September 30, 2023) during which we can spend the previously approved funds. The remaining grant revenue is approximately \$29,582.68. Inasmuch as the current grant was accepted by the Board with an expected end date of December 31, 2022, I must now request both an appropriation of \$2,608 to cover the County contribution during 2023 and an extension of the grant pay-out period. Both the appropriation and the pay-out extension require pre-approval by the Board of Commissioners.

Please accept this letter as my request that this matter be placed on the agenda at the next regularly scheduled meeting of the Board of Commissioners, and that the Board approves 1) the appropriation of \$2,608 to cover the County contribution in 2023, and 2) the extension of the pay-out period in which to spend the previously approved grant funds to September 30, 2023. Please do not hesitate to contact me if you have any questions.

Sincerely,

Michael G. Roehrig
Prosecuting Attorney

cc: Jahn Landis, Chief Assistant
Brooke Bozynski, Office Manager
Aundrea Armstrong, Acting Administrator/CFO
Susan Maier, Director of Fiscal Services
Lisa Sanders

TELEPHONE (734) 240-7600 • FACSIMILE (734) 240-7626



MONROE COUNTY SHERIFF'S OFFICE

Troy Goodnough, Sheriff

100 East Second Street, Monroe, MI 48161-2163

Telephone: (734) 240-7400 · Fax: (734) 240-7480

November 10, 2022

Chairman Mark Brant
Monroe County Board of Commissioners
125 E. Second St.
Monroe, MI 48161

Dear Chairman Brant and Board of Commissioners Members,

Please accept this letter as our formal request to accept a financial contribution from the Community Foundation of Monroe County in the amount of \$4,114.17. These funds will be used to provide additional equipment for our V.I.P.E.R. Task Force.

Sincerely,

Troy Goodnough

LAW OFFICES OF
LENNARD, GRAHAM & GOLDSMITH
A PROFESSIONAL LIMITED LIABILITY COMPANY
222 WASHINGTON STREET
MONROE, MICHIGAN 48161-2146

W. THOMAS GRAHAM
PHILIP D. GOLDSMITH
MARTIN J. KAMPFRATH

ISAAC A. SKAGGS
ANTHONY B. CAPSER

TELEPHONE
(734) 242-9500

FACSIMILE
(734) 242-9509

WEBSITE
www.lggattys.com

November 9, 2022

Monroe County Board of Commissioners
125 East Second Street
Monroe, MI 48161

RE: Resolution to Accept Donation of Real Property for Public Purpose

Dear Commissioners:

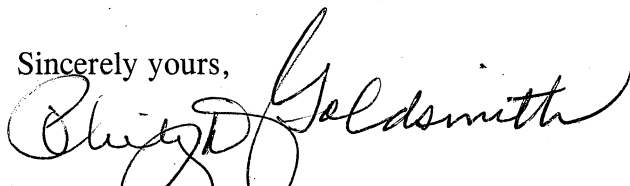
Attached to this correspondence is a proposed Resolution to Accept Donation of Real Property for Public Purpose. The attached Resolution is presented for your consideration under XI - Communications, paragraph 5 of the November 15, 2022 Agenda.

The proposed Resolution can be summarized as follows. Chairman Mark S. Brant, who is the sole member of Five Starr Holdings, LLC has offered to donate to Monroe County a 1.163 acre parcel of real property with 213.07 feet of frontage on the River Raisin. The location of the subject real property is depicted on Exhibit A of the Resolution. If the proposed Resolution is adopted, the 1.163 acre parcel of real property will be developed and utilized for public recreational purposes. The site is proposed for use as a recreational loop trailhead end, public access to the River Raisin, and related recreational purposes. The real property donation is conditioned upon approval by the State of Michigan and/or any of its political subdivisions, including, but not limited to the Michigan Department of Natural Resources' for a public recreational site with river access. If the site is not approved as a public recreational site with river access, the ownership of the subject real property will revert to Five Starr Holdings, LLC.

The proposed Resolution also authorizes the Administrator/Chief Financial Officer to execute and record any and all legal documents necessary for the acceptance of the charitable contribution of real property legally described in Composite Exhibit "A".

Thank you very much for your cooperation with respect to this matter. Please do not hesitate to contact me if you have any questions regarding the proposed Resolution or its terms and conditions.

Sincerely yours,


Philip D. Goldsmith

PDG/blc
Enclosure

COUNTY OF MONROE
RESOLUTION TO ACCEPT DONATION
OF
REAL PROPERTY FOR PUBLIC PURPOSE

I. Statement in Support of Resolution

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

WHEREAS, Five Starr Holdings, LLC, an Arizona limited liability company in good standing, by and through its sole member, Mark S. Brant ("Five Starr Holdings") is the fee title owner of a certain parcel of real property situated in Raisinville Township, Monroe County, Michigan, the legal description and survey of which is attached hereto and incorporated herein as composite Exhibit "A"; and

WHEREAS, the real property described in Exhibit "A" lies west of Raisinville Road and South of North Custer Road, and has 213.07 feet of frontage on the River Raisin; and

WHEREAS, the real property described in Exhibit "A" lies in very close proximity to the Raisinville Road bridge along the River Raisin and is also situated in close proximity to other County-owned real property; and

WHEREAS, the real property described in Exhibit "A" possesses the unique ability to be developed for a recreational loop trailhead end, public access to the River Raisin, and related recreational purposes; and

WHEREAS, Five Starr Holdings wishes to make a charitable contribution by transferring the real property described in Exhibit "A" to Monroe County, Michigan for the public purpose of recreational development and use; and

WHEREAS, Michigan Public Act 90 of 1913 (MCL 123.61) makes it lawful for a county board of commissioners to accept gifts of real property for public park purposes and to make appropriations covering the costs incidental to the acceptance of any such gift of real property; and

WHEREAS, the Monroe County Board of Commissioners believing said action to be in the best interest of the citizens of Monroe County wishes to accept the charitable contribution of real property offered by Five Starr Holdings to be used for the public purpose of the

development of a recreational loop trailhead end, public access to the River Raisin and related recreational purposes, subject to the conditions recited in this resolution.

II. Resolution

NOW, THEREFORE, THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF MONROE, STATE OF MICHIGAN, HEREBY RESOLVES AS FOLLOWS:

RESOLVED, that the Monroe County Board of Commissioners, being fully advised in the premises, hereby resolves to accept the charitable contribution of the real property described in Exhibit "A" for the public purpose of development and use as a recreational loop trailhead end, public access to the River Raisin and related recreational purposes; and

RESOLVED, that the Monroe County Board of Commissioners, by adoption of this Resolution, acknowledges and agrees that ownership of the real property legally described in Exhibit "A" shall revert to Five Starr Holdings in the event it is determined by the State of Michigan and/or any of its political subdivisions, including, but not limited to the Michigan Department of Natural Resources that the real property described in Exhibit "A" cannot be developed as a public recreational site with river access or cannot be used for the public purposes intended by this Resolution; and

RESOLVED, that the Monroe County Board of Commissioners, by adoption of this Resolution, acknowledges that the transfer of the real property by Five Starr Holdings to Monroe County, Michigan shall be recognized as a charitable contribution and/or donation with no consideration being paid therefore by Monroe County, Michigan; and

RESOLVED, that the Monroe County Board of Commissioners, by adoption of this Resolution, acknowledges and agrees that any and all permits, approvals and funding required to develop the real property described on Exhibit "A" as a public recreational site shall be the sole responsibility of Monroe County, Michigan; and

RESOLVED, that the Monroe County Board of Commissioners, by adoption of this Resolution, acknowledges and agrees that Monroe County, Michigan shall accept the real property described in Exhibit "A" in its "as-is" condition, and assumes responsibility for the current condition of said real property; and

RESOLVED, that the Monroe County Board of Commissioners, by adoption of this Resolution, acknowledges that it would be appropriate to recognize Chairman Mark S. Brant for the charitable contribution of real property described herein by signage and/or other permanent display to be erected at the public recreational site; and

RESOLVED, that the Monroe County Board of Commissioners, by adoption of this Resolution, hereby authorizes and directs the Administrator/Chief Financial Officer to execute

and record any and all legal documents necessary for the acceptance of the charitable contribution of the real property described in Exhibit "A", as may be required by law; and

RESOLVED, that all resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.

This Resolution was adopted by the Monroe County Board of Commissioners at a regular meeting held at the Monroe County Board Chambers, Monroe County Courthouse, Monroe County, Michigan, by a vote of a majority of the membership of the County Board of Commissioners, on the _____ day of November, 2022.

Resolution offered by Commissioner _____, supported by Commissioner _____.

A Roll Call Vote Was Taken As Follows:

YES: _____

NO: _____

ABSTAIN: _____

The Resolution Was Declared Adopted.

Mark S. Brant, Chairman
Monroe County Board of Commissioners

ATTEST:

Annamarie Osment,
Monroe County Clerk

**COMPOSITE EXHIBIT A,
PAGE 1**

ROLF W. GOERLICH
PROFESSIONAL SURVEYOR
1049 HACKMAN DRIVE
P.O. BOX 235
TEMPERANCE, MI. 48182
PHONE (734) 847-2025 FAX (734) 847-2839

January 19, 2011

RE: Mark Brant

DESCRIPTION OF 1.163 ACRE PARCEL

Situated in a part of Private Claim 467, Raisinville Township Monroe County Michigan, and being a part of Lot 58, Supervisor's Plat No.1 as recorded in Liber 8 of Plats, Page 1 through 15, Monroe County Register of Deeds, further described as:

Commencing at a Mag Nail set in the centerline of right-of-way of North Custer Road (100 feet wide) said Mag Nail marking the Northwest Corner of said Lot 58;

Thence **South 67° 36' 00" East**, on the north line of said Lot 58 and the centerline of right-of-way of North Custer Road (100 feet wide) a distance of **365.00 feet**, to a point, the **POINT OF BEGINNING** of the parcel herein described;

Thence **South 67° 36' 00" East**, continuing on the north line of said Lot 58 and the centerline of right-of-way of said North Custer Road, a distance of **223.73 feet**, to a point;

Thence **South 27° 05' 00" West**, on a new division line, a distance of **218.24 feet** to a set Iron and Cap at the intersection with the southerly line of said Lot 58;

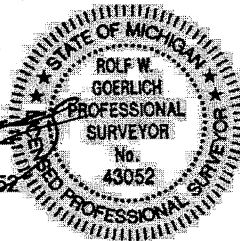
Thence **North 62° 01' 00" West**, recorded and measured, on the southerly line of said Lot 58, a distance of **28.59 feet**, to a set Iron and Cap, at a deflection point in said lot line;

Thence continuing in the southerly line of said Lot 58, **North 83° 27' 35" West**, (N. 82° 58' W. Record Plat) a distance of **184.48 feet**, to a found 1/2" Iron Pin;

Thence **North 22° 24' 00" East**, passing a found Iron and Cap #19474, at the intersection with the southerly right-of-way line of said North Custer Road, at 215.15 feet, a total distance of **265.15 feet**, to the **POINT OF BEGINNING**;

Contains 50,666.98 square feet, or 1.163 Acre of land, subject to legal Highways, easements and restrictions of record.


Rolf W. Goerlich P.S.
State of Michigan #43052



**COMPOSITE EXHIBIT A,
PAGE 2**

SUPERVISOR'S PLAT NO. 1

Lot 57

Rec. = Recorded
DH = Drill Hole



SHEET 1 OF 2

ROLF W. GOERLICH PROFESSIONAL SURVEYOR	P.O. BOX 235 TEMPERANCE, MI. 48182 PHONE (734) 847-2025 FAX (734) 847-2839	SURVEY FOR PLOT DATE REVISION:	BRANT 01-17-2011
--	--	--------------------------------------	---------------------

November 8, 2022

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

Re: Termination of SEMHA Personnel Agreement and Transfer of Employees to County Public Health Employment Status

Dear Chairman Brant and Commissioners:

We are requesting approval to end the agreement with the Southeastern Michigan Health Association (SEMHA) and transfer current SEMHA employees contracted to the Monroe County Health Department to County of Monroe employment, effective January 1, 2023. This request covers three (3) full-time, three (3) part-time and three (3) temporary employees. All of the positions are established Health Department positions and this request does not create any additional employee positions. Additionally, this transition would end the SEMHA agreement on December 31, 2022, that until then has supplied these employees to the Health Department.

The Health Department has a long history of utilizing SEMHA as a fiduciary for staffing and employing public health workers to the Health Department. However, this arrangement has been trending more costly to the county and we have gradually moved away from this arrangement in recent years. As the opportunity has availed itself to replace SEMHA positions with county positions, we have done so in an effort to be more cost effective. At this time, we are prepared to transition all remaining SEMHA positions to County employment effective January 1, 2023.

The funding for these positions is established in the current 2022 as well as the proposed 2023 Public Health Department budget and supported primarily by state grant funds. The specific positions include:

Three (3) full-time employees:

- One (1) Public Health Technician
- One (1) Women's Infant and Children's Program Coordinator; and
- One (1) Public Health Community Health and Preparedness Director

Three (3) part-time employees:

- One (1) Public Health Technician
- Two (2) Breastfeeding Peer Counselors; and

Three (3) temporary employees:

- COVID Response personnel

The transfer of the requested positions to the county will provide annual savings to the 2023 budget of \$22,394.

Thank you for your consideration of this request.

Kim Comerzan

Kim Comerzan, MSN, RN, CNS
Health Officer/Director

CC:

Michael Bosanac, County Administrator
Aundrea Armstrong, Human Resource Director

HIRING REVIEW FORM

Department: Health Department

Vacancy Job Title: Please refer to accompanying SEMHA Contract Letter

Brief Job Description:

Transfer of 3 full-time, 3 part-time and 3 temporary employees from a contractual arrangement with the Southeastern Michigan Health Association (SEMHA) to County employment within the Monroe County Health Department. All positions are established within the current budget.

Budgeted Position:

☒ YES

If YES, are Funds Available?

☒ YES

* Must be verified by Finance/HR

☐ NO

*Must provide Funding Plan, verified by

☐ NO

If NO, please provide the following:

Job Description (Must have with New Position, Reclassification)

Point Factoring (Must have with New Position, Reclassification)

Reorganization Plan (When applicable)

Funding Plan Required, Verified by Finance (Include Finance Worksheet)

Department Summary: (Importance of filling vacancy, risks, timing, etc.)

These positions have been historically filled through SEMHA to provide front line client services, emergency response and program management. All are integral components of the health department staff and are established positions within the 2022 and 2023 budgets, no additional positions are being requested. Please refer to the accompanying "Termination of SEMHA Personnel Agreement and Transfer to Employees to County Public Health Employment Status" letter for additional information.

Completed By: Jamie Dean DATE: 11-8-2022

Human Resources/ Finance Use:

Conclusion:

Finance: No additional appropriation is necessary the cost of the positions are included in the 2023 Health Department budget.

HR: We will work with SEMHA to ensure a smooth transition. Employees fulltime dates with SEMHA will be utilized to ensure employees wage and benefit levels are maintained. Employees will be enrolled in the DC Retirement plan and the RHC Savings Program offered to all new-hires.

Finance Reviewer: Sue Maier DATE: 11/8/2022

HR Reviewer: Aundrea Armstrong DATE: 11/8/2022

APPROVED BY THE OPERATIONS COMMITTEE

APPROVED BY THE FULL BOARD

ITEM	DATE	Department	Union	Classification	WAGES	FRINGES	TOTAL
ANNUAL BUDGET	2023	221	NA	SEMHA WAGE/FRINGE/ADMIN	\$ 328,416	\$ 131,104	\$ 459,519
ANNUAL PROPOSED	DOH: 1/1/2023	221	union_00	PH DIRECTOR	\$ 88,130	\$ 36,045	\$ 124,175
ANNUAL PROPOSED	DOH: 1/1/2023	221	union_00	WIC COORDINATOR	\$ 73,403	\$ 33,324	\$ 106,727
ANNUAL PROPOSED	DOH: 1/1/2023	221	union_04G	PH TECH	\$ 40,602	\$ 27,261	\$ 67,863
ANNUAL PROPOSED	DOH: 1/1/2023	221	union_00A	PH TECH (PT)	\$ 16,241	\$ 1,554	\$17,794
ANNUAL PROPOSED	DOH: 1/1/2023	221	union_00A	BF PEER (PT)	\$ 15,465	\$ 1,479	\$ 16,944
ANNUAL PROPOSED	DOH: 1/1/2023	221	union_00A	BF PEER (PT)	\$ 15,465	\$ 1,479	\$ 16,944
ANNUAL PROPOSED	DOH: 1/1/2023	221	union_00A	COVID RESPONSE (TEMP PT)	\$ 36,292	\$ 3,472	\$ 39,764
ANNUAL PROPOSED	DOH: 1/1/2023	221	union_00A	COVID RESPONSE (TEMP PT)	\$ 27,219	\$ 2,604	\$ 29,823
ANNUAL PROPOSED	DOH: 1/1/2023	221	union_00A	COVID RESPONSE (TEMP PT)	\$ 15,600	\$ 1,492	\$ 17,092
				ANNUAL PROPOSED	\$ 328,415	\$ 108,710	\$ 437,125
				TOTAL COST/(SAVINGS)	\$ (0)	\$ (22,394)	\$ (22,394)
FINANCE CONCLUSION:							
NO ADDITIONAL APPROPRIATION IS NECESSARY; COST OF POSITIONS ARE INCLUDED IN BUDGET.							



MONROE COUNTY FINANCE DEPARTMENT

125 East Second Street · Monroe, Michigan 48161-2197
Telephone: (734) 240-7250 · Fax (734) 240-7266

November 8, 2022

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

**Re: Revised Letter of Recommendation-Non-Judiciary Elected Officials Compensation
2023 and 2024 Years**

Dear Chairman Brant and Members of the Board:

Following the September 6, 2022 Board meeting and action on setting non-judiciary elected officials salaries for 2023 and 2024, we were contacted by the Drain Commissioner to review what we may consider omitted consideration. The subject of the consideration is additional salary for work as County Agent with the additional amount passed through from County Agency funding.

When the classification and compensation study was completed by Municipal Consulting Services (MCS) in 2020, a separate study was done that addressed the Drain Commissioner's County Agency operations and its workforce. At the conclusion of that companion study, the South County Water Board acted to authorize additional compensation for the Drain Commissioner as County Agent. That action was not fully sequenced with this office as the employer representative for the elected official. The additional follow up required was not done previously to incorporate this additional salary into the resolutions the Board acted on during the September 6, 2022 meeting.

With this information now ready to formulate a recommendation, our approach is the same with any position. The salary target is the midpoint of the market and the exhibit below illustrates how we arrive at this. There are several other comparable Drain Commissioners who also fulfill the duties of public works directors and manage waste water and water systems. That provides us with the salary range knowing that no two (2) elected officials in this capacity have identical duties and responsibilities. We also give consideration to the internal comparable as the MCS compensation study looked at both market benchmarks and the internal comparable of the organizational hierarchy.

Attached is our worksheet where the data is detailed and calculated as we arrive at the recommended salary for 2023 and 2024. The figures highlighted form the recommendation. In addition, we attach an amended Resolution for non-judicial elected officials with the only change related to the Drain Commissioner reflecting the County Agent Duties. The other elected officials salary is not changed.

November 8, 2022

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Upon action of the Board of Commissioners, we will develop an intergovernmental agreement providing for the South County Water System to pay the wage and wage based fringe costs for this additional compensation. As the County is the employer, we will adjust the salary and waged based benefits accordingly consistent with benefit rates and perform the reporting on the total compensation as part of annual IRS reports. All other actions approved by the Board during the September 6, 2022 meeting remain including the annual base wage adjustments and the market based adjustments for years 3 and 4 of the phase-in implementation.

I trust the above will be accepted as a continuation of our goal of providing fair and equitable compensation for the Monroe County non-judiciary elected officials.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michael Bosanac".

Michael Bosanac

Administrator/Chief Financial Officer

Enclosures-Amended Resolution for: Elected non-judiciary Officials

COUNTY OF MONROE, MICHIGAN
AMENDED
RESOLUTION TO ESTABLISH
COMPENSATION FOR 2023 AND 2024, AND BEYOND UNTIL CHANGED
FOR ELECTED NON-JUDICIAL COUNTY OFFICIALS

I. STATEMENTS IN SUPPORT OF RESOLUTION

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

WHEREAS, pursuant to Michigan law, and without an officer's compensation commission being in existence, the County Board of Commissioners is required by law to set the compensation for the elected non-judicial County officials; and

WHEREAS, the County Board of Commissioners wishes to establish the compensation for certain public officials in 2022, to be effective for the years 2023 and 2024 commencing January 1, and for any time beyond 2024 until changed by action of the County Board of Commissioners; and

WHEREAS, the County Board of Commissioners, in establishing compensation and compensation adjustments is desirous to be as uniform as possible, and to be equitable among all of the County employees and elected non-judicial officials, and to be consistent with collectively bargained employee groups and non-union employees; and

WHEREAS, a RESOLUTION was previously approved by the Monroe County Board of Commissioners on September 6, 2022 setting the salaries of all non-judicial elected officials and that RESOLUTION will be replaced if the action taken by the Board of Commissioners is to approve this AMENDED RESOLUTION; and

WHEREAS, the County Board of Commissioners does now wish to consider this AMENDED RESOLUTION and provide for compensation adjustments for certain elected non-judicial County officials.

II. RESOLUTION

NOW THEREFORE, the County Board of Commissioners of the County of Monroe, hereby resolves as follows:

RESOLVED, that pursuant to Michigan law, the County Board of Commissioners hereby establishes a base salary for elected non-judicial County officials for the year 2023 and for the year 2024 with no base salary modification thereafter until changed by action of the County Board of Commissioners. The salaries are adjusted to move compensation closer to the market average of comparable Michigan counties as established in the Municipal Consulting Services Classification and Compensation Study to the Board of Commissioners dated July 4, 2020. The elected non-judicial County official's annual base salaries shall be established as follows:

2023 Salaries of elected non-judicial County officials shall be as follows:

County Clerk/Register of Deeds:	<u>\$ 92,744</u>
Drain Commissioner:	<u>\$ 99,557</u>
Prosecuting Attorney:	<u>\$ 136,552</u>
Sheriff:	<u>\$ 116,163</u>
Treasurer:	<u>\$ 90,750</u>

2024 Salaries of elected non-judicial County officials shall be as follows:

County Clerk/Register of Deeds:	<u>\$ 95,527</u>
Drain Commissioner:	<u>\$ 102,841</u>
Prosecuting Attorney:	<u>\$ 143,039</u>
Sheriff:	<u>\$ 121,971</u>
Treasurer:	<u>\$ 95,288</u>

This Resolution was adopted by the Monroe County Board of Commissioners at a regular meeting of the Monroe County Board of Commissioners held at the Monroe County Board Chambers, Monroe County Courthouse, Monroe County, Michigan, by a vote of a majority of the membership of the County Board of Commissioners on the ____th day of November 2022.

This Resolution was offered by Commissioner _____.

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

Those Commissioners voting in favor: _____

Those Commissioners voting against: _____

Those Commissioners who abstained were as follows: _____

The Resolution was declared adopted/defeated.

Mark Brant, Chairman
Monroe County Board of Commissioners

ATTEST:

Annamarie Osment, Monroe County Clerk

Drain Commissioner / County Agent Comparison October 2022

\$\$ From Thompson				\$\$ From Lvingston and Lenawee Includes assumption of 2% in 2024 . 2024 Not official				\$\$ From Lvingston and Lenaweedoes not include 0% in 2024 Unknown at this time			
	2022	2023	2024		2022	2023	2024		2022	2023	2024
Saginaw	\$97,969	\$99,928	\$101,927	Saginaw	\$97,969	\$99,928	\$101,927	Saginaw	\$97,969	\$97,969	\$97,969
Lenawee	\$85,983	\$87,703	\$89,457	Lenawee	\$87,700	\$88,960	\$90,245	Lenawee	\$87,700	\$88,960	\$88,960
Livingston	\$105,000	\$107,100	\$109,242	Livingston	\$117,447	\$117,447	\$117,447	Livingston	\$117,447	\$117,447	\$117,447
Average	\$96,317	\$98,244	\$100,209	Average	\$101,039	\$102,112	\$103,206	Average	\$101,039	\$101,459	\$101,459
Monroe		\$87,557	\$90,841	Monroe		\$87,557	\$90,841	Monroe		\$87,557	\$90,841
		(\$10,687)	(\$9,368)			(\$14,555)	(\$12,365)			-\$13,902	-\$10,618
Two Year Average		(\$10,027.12)		Two Year Average		(\$13,460)		Two Year Average		(\$12,260)	
*Assumed 2% increase for other counties in 2023 & 2024				*Assumed 2% increase for other counties in 2023 & 2024				*Assumed 2% increase for other counties in 2023 & 2024			

2023 Budget

EE Name	Department	Wages	SS	DB RET	WC	Health	Dental	Optical	Life		RHC	GenLiab	Total
Thompson, David P.	27500	\$ 87,557.00	\$ 6,698.11	\$ 28,359.71	\$ 65.67	\$ 1,000.00	\$ 1,067.28	\$ 132.60	\$ 94.80	\$ 43,349.47	\$ 1,487.59	\$ 169,812.23	
	53600	\$ 10,000.00	\$ 765.00	\$ 3,239.00	\$ 0.08	-	-	-		\$ 4,951.00	\$ 169.90	\$ 188,937.21	
	53600	\$ 13,500.00	\$ 1,032.75	\$ 4,372.65	\$ 0.10					\$ 6,683.85	\$ 229.37	\$ 195,630.95	
	53600	\$ 12,000.00	\$ 918.00	\$ 3,886.80	\$ 0.09					\$ 5,941.20	\$ 203.88	\$ 192,762.20	
	2023	2024											
Drain Commission	\$ 87,557.00	\$ 90,841.00											
County Agency	\$ 10,000.00	\$ 10,000.00											
Thompson, David P.	\$ 97,557.00	\$ 100,841.00	0.977082717										
	2023	2024											
Drain Commission	\$ 87,557.00	\$ 90,841.00	Lenae County										
County Agency	\$ 13,500.00	\$ 13,500.00	1300										
Thompson, David P.	\$ 101,057.00	\$ 104,341.00	1.010995406	1300									
Recommended:	1300												
	2023	2024	1300										
Drain Commission	\$ 87,557.00	\$ 90,841.00	1300										
County Agency	\$ 12,000.00	\$ 12,000.00	13017										
Thompson, David P.	\$ 99,557.00	\$ 102,841.00	0.996461396	5200									
	\$ 24,717.00												
	2% on Drain												
	base salary \$ 87,700.70												

Other Elected Officials Wages

	2023		2024
Treasurer	\$87,557	Treasurer	\$95,288
County Clerk	\$92,744	County Clerk	\$95,527
Sheriff	\$116,163	Sheriff	\$121,971
Prosecutor	\$136,552	Prosecutor	\$143,039