

MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 18, 2024

I. CALL TO ORDER

The Monroe County Board of Commissioners held a Regular Meeting in the City of Monroe, on Tuesday, June 18, 2024. Chairman Mark Brant called the meeting to order at 6:01 p.m.

II. ROLL CALL

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

PRESENT			ABSENT
David Hoffman	Jay Heinzerling	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

Deputy Clerk, Lisa Sanders led the Opening Prayer.

V. APPROVAL OF AGENDA

Motion by Commissioner Lievens, supported by Commissioner Heinzerling to approve the June 18, 2024 Regular Meeting Agenda as presented.

Voice vote taken. Motion carried.

VI. APPROVAL OF MINUTES (06/04/2024 Regular Meeting)

Motion by Commissioner Heinzerling, supported by Commissioner Hoffman to approve the minutes as presented for the June 4, 2024 Regular Meeting and waive the reading thereof.

Voice vote taken. Motion carried.

VII. PUBLIC COMMENT—

1. Ned Birkey, Spartan Agricultural, updated the Board on the diesel leak in Whiteford Twp. (Pilot Gas Station). Clean up efforts are ongoing. He said John Gulch of the EPA will stay until it's cleaned up.

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION—None

IX. FINANCE MATTERS

1. Payment of the 06/19/2024 Accounts Payable Current Claims Report in the amount of \$1,133,612.35.

Motion by Commissioner Hoffman, supported by Commissioner Heinzerling, to accept the 06/19/2024 Accounts Payable Current Claims Report for \$1,133,612.35 and approve the Claims for the date and amount presented.

Roll call by Clerk as follows:

AYE			NAY	EXCUSED	ABSTAIN
David Hoffman	Jay Heinzerling	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 06/07/2024 in the amount of \$441,226.09
 - b. Check Register dated 06/14/2024 in the amount of \$604,998.13

Motion by Commissioner Asper, supported by Commissioner Moore to confirm the non-claims payments as presented on the agenda for the dates and amounts listed.

Roll call by Clerk as follows:

AYE			NAY	EXCUSED	ABSTAIN
David Hoffman	Jay Heinzerling	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 June 6, 2024 from Judge Cheryl Lohmeyer, requesting approval to apply and accept a Child and Parent Legal Representation (CPLR) grant for FY2025 in the amount of \$116,500.00 from the Michigan Department of Health and Human Services (MDHHS) with no County match.

Chairman Brant read the request into the record.

Motion by Commissioner Lievens, supported by Commissioner Swartout to accept the communication, place it on file and approve the request to apply for and accept a Child and Parent Legal Representation (CPLR) grant for FY2025 in the amount of

\$116,500.00 through the Michigan Department of Health and Human Services (MDHHS) with no County match.

Roll call by Clerk as follows:

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

Motion carried.

- Letter dated June 13, 2024 from Ms. Alana Horkey, Victim Rights Coordinator, Prosecutor's Office, requesting approval to apply and accept the William Van Regenmorter Crime Victim Rights Grant for FY2025 in the amount of \$216,334.00 from the Michigan Department of Health and Human Services. The grant requires a total match of approximately \$40,914.00.

Chairman Brant read the request into the record.

Motion by Commissioner Lievens, supported by Commissioner Hoffman to accept the communication, place it on file and approve the request to apply for and accept the William Van Regenmorter Crime Victim Rights Grant for FY2025 in the amount of \$216,334.00 from the Michigan Department of Health and Human Services with a match of approximately \$40,914.00, with \$10,228.50 included in the 2024 budget and \$30,685.50 requested to be included in the 2025 budget.

Roll call by Clerk as follows:

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

Motion carried.

- Letter dated June 18, 2024 from Mr. Jason Berry, Community Planning and Engagement Director, requesting approval to apply for a FY2025 County Veteran Service Fund grant from the Michigan Veterans Affairs Agency in the amount of \$135,130.31 with no County match.

Chairman Brant read the request into the record.

Motion by Commissioner Heinzerling, supported by Commissioner Asper to accept the communication, place it on file and approve the request to apply for a FY2025 County Veteran Service Fund grant from the Michigan Veterans Affairs Agency in the amount of \$135,130.31 with no County match.

Roll call by Clerk as follows:

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

Motion carried.

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS—None

XIV. NEW BUSINESS—None

XV. PUBLIC COMMENT—None

XVI. ANNOUNCEMENTS—

1. Copies of any Tributes or Certificates issued since the June 4, 2024 meeting: None

XVII. MEMBERS TIME

Commissioner Asper—The County Fair is coming up and I hope everyone is preparing for that. I appreciate all the people who work for the County and who contribute to our community. I just couldn't be in any better position right now. I appreciate all of you.

Commissioner Moore—I attended the Business Alliance Board meeting last Wednesday. The Go to Monroe website is going to launch on August 1st. It will be the first ever community calendar and event center. They might tap into some of the GIS mapping. It's a pretty cool and if you have an event, just submit it to them and they will add it on. They have moved into their new offices and will probably have everything completed by the end of the summer. Asked what the timeline is for the mobile unit for the Sheriff's Office when we will purchase it and actually use it for the County? Mr. Bosanac answered 1-2 years because they have to comply with the Department of Treasury. Congratulations to Lisa on her new venture in life. We will miss her.

Commissioner Heinzerling—Passed

Commissioner Hoffman—Lisa you can't leave. There is a Business Alliance billboard on US 23 and it's really nice. Thanks to everybody for coming out in this heat and be careful.

Commissioner Vensel—Congratulations to Lisa. She has been extremely helpful to me and always a great sport.

Commissioner Swartout—Passed

Commissioner Lievens—I echo Commissioner Asper’s comments about the Fair which I’m looking forward to. Hopefully we can bring back the Commissioner Hoffman’s Hawaiian shirt meeting.

Michael Bosanac, Administrator/CFO—Passed

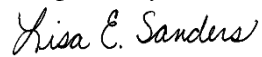
Commissioner Richardville—Passed

Commissioner Brant—Passed

XVIII. ADJOURNMENT—

Chairman Brant adjourned the meeting at 6:15 p.m. with no further business to conduct.

Respectfully submitted by:



Lisa E. Sanders

Deputy Clerk/Administrative Assistant

Monroe County Board of Commissioners