

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JULY 21, 2026 — 6:00 PM
125 EAST SECOND STREET
MONROE, MI 48161
(734) 240-7003

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (06/16/2026)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
- IX. CLOSED SESSION
 - 1. Closed Session to consider an attorney client privileged opinion of labor counsel pursuant to MCL 15.268(1)(h) concerning an employment matter.

Suggested Action: Motion to go into/not go into Closed Session to consider an attorney client privileged opinion of labor counsel pursuant to MCL 15.268(1)(h) concerning an employment matter. ROLL CALL

- X. FINANCE MATTERS
 - 1. Payment of the 07/08/2026 Accounts Payable Current Claims Report in the amount of \$1,455,620.95

Suggested Action: Motion to confirm/not confirm the 07/08/2026 Accounts Payable Current Claims Report for \$1,455,620.95 and approve the Claims for the date and amount presented. ROLL CALL

2. Payment of the 07/22/2026 Accounts Payable Current Claims Report in the amount of \$2,492,819.93

Suggested Action: Motion to approve/not approve the 07/22/2026 Accounts Payable Current Claims Report for \$2,492,819.93 and approve the Claims for the date and amount presented. ROLL CALL

3. Letter dated July 16, 2026 from Mr. Michael Bosanac, Administrator/Chief Financial Officer submitting reports filed with the Michigan Department of Treasury in compliance with Public Act 202 of 2017 regarding the Monroe County defined benefit pension and retiree health care trust funds.

Suggested Action: Motion to accept/not accept the communication, place it on file, and acknowledge the governing board's action in receiving the reports in the official meeting minutes as recommended. ROLL CALL

4. Letter dated July 16, 2026 from Ms. Sue Maier, Director of Fiscal Services, providing the corrective action plan to be submitted to Michigan Department of Treasury for Monroe County related to the 2025 Annual Comprehensive Financial Report.

Suggested Action: Motion to accept/not accept the communication, place it on file and confirm acknowledgment of the Corrective Action Plan. ROLL CALL

XI. CONSENT AGENDA

1. Approval of Non-Claims

- a. Check Register dated 06/18/2026 in the amount of \$ 495,999.96
- b. Check Register dated 06/26/2026 in the amount of \$ 398,641.89
- c. Check Register dated 07/02/2026 in the amount of \$ 964,584.74
- d. Check Register dated 07/10/2026 in the amount of \$ 848,662.46
- e. Check Register dated 07/17/2026 in the amount of \$ 674,980.72

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

XII. COMMUNICATIONS

1. Operations Committee – Report of Committee from 07/16/2026 Meeting. Operations Committee 07/16/2026 Agenda Packet included.
 - a. Retiree Health Care Trust Agreement Revisions

Suggested Action: Motion to accept the communication, place it on file, and approve/not approve the Trust Agreement Revisions and adopt the revised Trust Agreement for the Retiree Health Care Board of Trustees. ROLL CALL

- b. Pension Board Ordinance Revisions

Suggested Action: Motion to accept the communication, place it on file, and approve/not approve the Pension Board Ordinance Revisions and adopt the revised Ordinance for the Employees Retirement System. ROLL CALL

2. Letter dated July 2, 2026 from Honorable Amanda Eicher, 1st District Court, requesting confirmation of the submission of a grant application to the State Court Administrative Office for funding of the FY2026-2027 Mental Health Recovery Court in the amount of \$190,154.00, with a local contribution of \$1,031.00 to provide for payroll processing costs and travel costs that cannot be provided by the grant. An additional appropriation of up to \$80.00 would be required in 2026, with the balance of \$951.00 requested to be included in the 2027 budget.

Suggested Action: Motion to accept the communication, place it on file and confirm/not confirm the submission of a grant application to the State Court Administrative Office for funding of the FY2026-2027 Mental Health Recovery Court in the amount of \$190,154.00, with a local contribution of \$1,031.00. Further, authorize the County Administrator/Chief Financial Officer to provide an additional appropriation of up to \$80.00 in 2026 and authorize funding \$951.00 in the 2027 budget. ROLL CALL

3. Letter dated July 2, 2026 from Honorable Amanda Eicher, 1st District Court, requesting confirmation of the submission of a grant application to the State Court Administrative Office FY 2026-2027 Monroe County Sobriety Court in the amount of \$41,040.00, with a local contribution of \$65.00 to provide for payroll processing costs and travel costs that cannot be provided by the grant. An additional appropriation of up to \$10.00 would be required in 2026, with the balance of \$55.00 requested to be included in the 2027 budget.

Suggested Action: Motion to accept the communication, place it on file and confirm/not confirm the submission of a grant application to the State Court Administrative Office FY 2026-2027 Monroe County Sobriety Court in the amount of \$41,040.00, with a local contribution of \$65.00 to provide for payroll processing costs and travel costs that cannot be provided by the grant. Further, authorize the County Administrator/Chief Financial officer to provide an additional appropriation of up to \$10.00 in 2026 and authorize funding \$55.00 in the 2027 budget. ROLL CALL

4. Letter dated July 6, 2026 from Honorable Michael Brown, 1st District Court requesting confirmation of the submission of a grant application to the State Court Administrative Office for funding of the FY2026-2027 Veterans Treatment Court in the Amount of \$36,771.00, with a local contribution of \$319.00 to provide for payroll processing costs and travel costs that cannot be provided by the grant. An additional appropriation of up to \$10.00 would be required in 2026, with the balance of \$309.00 requested to be included in the 2027 budget.

Suggested Action: Motion to accept and place the communication on file and confirm/not confirm the submission of the grant application to the State Court Administrative Office for funding of the FY2026-2027 Veterans Treatment Court in the amount of \$36,771.00, with a local contribution of \$319.00. Further, authorize the County Administrator/ Chief Financial Officer to provide an additional appropriation of up to \$10.00 to the Veterans Treatment Court in 2026 and authorize funding \$309.00 in the 2027 budget. ROLL CALL

5. Letter dated July 13, 2026 from Honorable Mark S. Braunlich and Honorable William Paul Nichols, 38th Circuit Court, requesting approval to proceed with a grant application to the State Court Administrative Office for FY2026 grant funding of the Adult Drug Treatment Court in the amount of \$100,705.68. The grant requires a local contribution of \$248.00, for expenses, not reimbursable by the grant. The request is for an additional 2026 appropriation of \$100.00 and \$548.00 to be included in the 2027 budget.

Suggested Action: Motion to accept the communication, place it on file and approve/not approve proceeding with a grant application to the State Court Administrative Office for FY2026 grant funding of the Adult Drug Treatment Court in the amount of \$100,705.68. The grant requires a local contribution of \$248.00, for expenses, not reimbursable by the grant. The request is for an additional 2026 appropriation of \$100.00 and \$548.00 to be included in the 2027 budget. ROLL CALL

6. Letter dated July 16, 2026 from Mr. Bradley Smith, Emergency Management Director requesting acceptance of additional funding in the FY2024 UASI Grant in the amount of \$4,632.00.

Suggested Action: Motion to accept the communication, place it on file and accept/not accept the additional funding in the FY2024 UASI Grant in the amount of \$4,632.00. ROLL CALL

7. Letter dated May 26, 2026 from Ms. Rebecca Pasko, Mental Health Authority Chairperson transmitting the recommended appointment to the Monroe County Community Mental Health Authority for a term commencing July 21, 2026 and expiring on March 31, 2028.

Suggested Action: Motion to accept the communication, place it on file and approve/not approve Ms. Nanette McCloud's appointment to the Community Mental Health Authority for a term commencing July 21, 2026 and expiring on March 31, 2028. ROLL CALL

XIII. PUBLIC HEARINGS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. PUBLIC COMMENT

XVII. ANNOUNCEMENTS

XVIII. MEMBERS TIME

XIX. ADJOURNMENT

The County of Monroe will provide necessary auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials at the meeting to individuals with disabilities upon one week's notice to the County of Monroe. Individuals with disabilities requiring auxiliary aids or services should contact the County of Monroe by writing or calling the following: Human Resources-125 East Second Street, Monroe, MI 48161 - Voice (734) 240-7295 or visit our website at www.co.monroe.mi.us.