

AMENDED
OPERATIONS COMMITTEE
MONROE COUNTY BOARD OF COMMISSIONERS
BOARD OF COMMISSIONERS CHAMBERS
THURSDAY, JULY 30, 2026 — 5:30 P.M.
125 EAST SECOND STREET — MONROE, MI 48161
(734) 240-7003

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES (07/16/2026)

VI. COMMITTEE BUSINESS

1. Retiree Health Care Trust Agreement Revisions

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

2. Pension Board Ordinance Revisions

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

3. Letter dated April 2, 2026 from Sheriff Troy Goodnough requesting approval for additional funding for a Sergeant position at a cost of \$74,747.

Suggested Action: Motion to accept the communication, place it on file, and recommend/not recommend the full Board approve additional funding for a Sergeant position at a cost of \$74,747. ROLL CALL

VII. NEW BUSINESS

VIII. OLD BUSINESS

1. Grant Writer and Administrator position

Suggested Action: Committee Discretion.

2. Boards and Commissions Compensation Rates

Suggested Action: Committee Discretion.

3. Personal/Human Services Committee

Suggested Action: Committee Discretion.

IX. CITIZENS TIME

X. INFORMATION

XI. COMMISSIONERS TIME

XII. ADJOURNMENT