

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, AUGUST 18, 2026 – 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 Lamour
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (08/04/2026 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
 - 1. Presentation from Sixth Amendment Group Executive Director Aditi Goel

Suggestion Action: Motion to approve/not approve the Sixth Amendment Cetner's recommendation that Monroe County should seek MIDC grant funding to establish a new indigent defense delivery model that ensures effective quality oversight and fiscal accountability. **ROLL CALL**

- IX. FINANCE MATTERS
 - 1. Presentation from Fairview Acting Superintendent Jason Aaron
 - A. Letter dated April 29, 2026 from Mr. Michael Woolford, Equalization Director, recommending the 2026 County Government and other special purpose Millage Rates for summer and winter tax bills.
 - B. Letter dated August 13, 2026 from Mr. Michael Bosanac, Administrator/Chief Financial Officer recommending the operating millage rate for Fairview Home to be spread on the Winter 2026 tax bill.

Suggested Action: Motion to accept the communications, place them on file and approve/not approve the 2026 County Millage Rate as submitted for the Fairview Home and authorize the Chairman to sign the Michigan Treasury Form L-4029. **ROLL CALL**

Fairview

.1800

Winter Tax Bill

2. Payment of the 08/19/2026 Accounts Payable Current Claims Report in the amount of \$1,620,607.10

Suggested Action: Motion to confirm/not confirm the 08/19/2026 Accounts Payable Current Claims Report for \$1,620,607.10 and approve the Claims for the date and amount presented. ROLL CALL

X. CONSENT AGENDA

1. Approval of Non-Claims
 - a. Check Register dated 08/07/2026 in the amount of \$ 691,115.57
 - b. Check Register dated 08/14/2026 in the amount of \$1,218,926.77

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

XI. COMMUNICATIONS

1. Letters dated August 13, 2026 from Mr. Michael Bosanac, Administrator/Chief Financial Officer and Mr. Keith Kohler, Principal/Partner, Kohler Architecture recommending the selection of contractor for Museum Expansion/Renovation and financing plan options for the project.

Suggested Action: Motion to accept the communications, place them on file and approve/not approve the recommendations and authorization to proceed as outlined.

2. Letter dated August 10, 2026 from Chief Deputy Mike Preadmore requesting permission to apply and accept the allocation award from the Secondary Road Patrol and Traffic Accident Prevention Program for FY2027 in the amount of \$308,876.00. The budget will require a match of \$532,349.00; the Sheriff's Office 2026 budget includes the match of \$133,087.25, the 2027 portion of \$399,261.75 is requested to be included in the Sheriff's Office budget for 2027.

Suggested Action: Motion to approve/not approve the application and acceptance of the allocation award from the Secondary Road Patrol and Traffic Accident Prevention Program for FY2027 in the amount of \$308,876.00. The budget will require a match of \$532,349.00; the Sheriff's Office 2026 budget includes the match of \$133,087.25, the 2027 portion of \$399,261.75 is requested to be included in the Sheriff's Office budget for 2027. ROLL CALL

3. Letter dated August 18, 2026 from Mr. Jason Berry, Community Planning and Engagement Director requesting approval to submit a FY27 County Veterans Service Fund grant application through the Michigan Veterans Affairs agency in the amount of \$75,585.24 to cover approved costs between October 1, 2026, and September 30, 2027. Accepting this grant obligates the Veteran Affairs cost

center to cover \$976.69 for the Veterans Coordinator general liability insurance, which is not allowable per the grant. The 2026 amount of \$228.82 can be funded from current budget funds; the 2027 amount of \$747.87 is requested to be included in the 2027 budget.

Suggested Action: Motion to approve/not approve the submission of a FY27 County Veterans Service Fund grant application through the Michigan Veterans Affairs agency in the amount of \$75,585.24 to cover approved costs between October 1, 2026, and September 30, 2027. Accepting this grant obligates the Veteran Affairs cost center to cover \$976.69 for the Veterans Coordinator general liability insurance, which is not allowable per the grant. The 2026 amount of \$228.82 can be funded from current budget funds; the 2027 amount of \$747.87 is requested to be included in the 2026 budget. **ROLL CALL**

4. Consideration of amendments to the Courthouse Security Policy #700 allowing local bar non-secure access. Proposed amended Policy #700 with tracked changes and current policy included.

Suggested Action: Motion to approve/not approve the amendments to the Courthouse Security allowing local bar non-secure access. **ROLL CALL**

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

XVII. MEMBERS TIME

XVIII. ADJOURNMENT