

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 1, 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 Lievens
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (08/18/2026 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
 - 1. Resolution affirming constitutional privacy and terminating use of Flock Safety cameras and similar mass vehicle-surveillance technology

Suggested Action: Motion to accept the communication, place it on file and adopt/not adopt the Resolution affirming constitutional privacy and terminating use of Flock Safety cameras and similar mass vehicle-surveillance technology. **ROLL CALL**

- IX. FINANCE MATTERS
 - 1. 2026 County Fairview Millage Rate
 - 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

1. Payment of the 09/02/2026 Accounts Payable Current Claims Report in the amount of \$ 934,010.67

Suggested Action: Motion to approve/not approve the 09/02/2026 Accounts Payable Current Claims Report for \$ 934,010.67 and approve the Claims for the date and amount presented. **ROLL CALL**

X. CONSENT AGENDA

1. Approval of Non-Claims

- a. Check Register dated 08/21/2026 in the amount of \$ 472,992.89
- b. Check Register dated 08/28/2026 in the amount of \$ 318,784.93

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. Letter dated August 26, 2026 from Honorable Amanda Eicher, 1st District Court Judge, requesting confirmation of the submitted application and acceptance of additional funding for the operational grant FY2025-2026 Monroe County Sobriety Court (MCSC) to the State Court Administrative Office (SCAO) in the amount of \$1,680.

Suggested Action: Motion to accept the communication, place it on file, and confirm/not confirm the submitted application and acceptance of additional funding for the operational grant FY2025-2026 Monroe County Sobriety Court (MCSC) to the State Court Administrative Office (SCAO) in the amount of \$1,680. **ROLL CALL**

2. Letter dated August 27, 2026 from Honorable Michael Brown, 1st District Court Judge, requesting approval for funding of \$70,650 to the District Court to cover a shortfall in the Courts' budget for use of Electronic Monitoring of Defendants.

Suggested Action: Motion to approve/not approve funding of \$70,650 to the District Court to cover a shortfall in the Courts' budget for use of Electronic Monitoring of Defendants. **ROLL CALL**

3. Letter dated March 25, 2026 from Ms. Susan Maier, Director of Fiscal Services and Jeff McBee, Human Resources Director, requesting authorization for a Fiscal Manager position within the Finance Department at no additional cost to the General Fund for 2026 due to department vacancies.

Suggested Action: Motion to accept the communication, place it on file, and approve/not approve the authorization for a new Fiscal Manager

position within the Finance Department at no additional cost to the General Fund for 2026 due to departmental vacancies. **ROLL CALL**

4. Letter dated August 19, 2026 from Mr. Bradley Smith, Emergency Management Director, requesting approval to accept the 2025 Homeland Security Grant Program Interlocal Funding Agreement between Macomb County and Monroe County in the amount of \$366,624 with no local match required.

Suggested Action: Motion to approve/not approve acceptance of the 2025 Homeland Security Grant Program Interlocal Funding Agreement between Macomb County and Monroe County in the amount of \$366,624 with no local match required. **ROLL CALL**

5. Letter dated August 26, 2026 from Ms. Crystal Comer, Fiscal Manager, requesting approval to apply and accept the FY2025 Operations Stonegarden Grant in the amount of \$63,375 for the grant period of September 1, 2025 through July 31, 2028 with no local match required.

Suggested Action: Motion to approve/not approve the application and acceptance the FY2025 Operations Stonegarden Grant in the amount of \$63,375 for the grant period of September 1, 2025 through July 31, 2028 with no local match required. **ROLL CALL**

6. Letter dated August 25, 2026 from Mr. Mark Cochran, Chairman of the Community Mental Health Partnership of Southeast Michigan (CMHPSM) Oversight Policy Board recommending the reappointment of Mr. Tom Waldecker to the Oversight Policy Board for a three (3) year term commencing October 1, 2026 and ending October 1, 2029.

Suggested Action: Motion to accept the communication, place it on file and confirm/not confirm the reappointment of Tom Waldecker to the Oversight Policy Board for a three (3) year term commencing October 1, 2026 and ending October 1, 2029. **ROLL CALL**

7. Letter dated August 27, 2026 from Mr. David Vensel, Board of Commissioners Chairman transmitting the three (3) recommended appointments to the Monroe County Bicycle and Pedestrian Advisory Panel for three (3) year terms commencing September 1, 2026 and ending August 31, 2029.

Suggested Action: Motion to accept the communication, place it on file and accept/not accept the three (3) recommended appointments(Lucie Fortin, Jim Gardner, and Al Prieur) to the Monroe County Bicycle and Pedestrian Advisory Panel for three (3) year terms commencing September 1, 2026 and ending August 31, 2029. **ROLL CALL**

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

XVII. MEMBERS TIME

XVIII. ADJOURNMENT