

MONROE COUNTY BOARD OF COMMISSIONERS
OPERATIONS COMMITTEE MEETING MINUTES
JUNE 26, 2024 AT 4:00 P.M.

I. The Meeting of the Operations Committee of the Monroe County Board of Commissioners was held in the Board Chambers in the City of Monroe on Wednesday, June 26, 2024. Chairman Richardville called the meeting to order at 4:00 p.m.

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

PRESENT: Mark Brant, Randy Richardville, David Swartout and David Vensel

ABSENT: Greg Moore, Jr.

A quorum being present, the Operations Committee was able to conduct business.

III. PLEDGE OF ALLEGIANCE—Commissioner Richardville led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA (06/26/2024)

Motion by Commissioner Vensel, supported by Commissioner Swartout to approve the June 26, 2024 Agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (04/11/2024)

Motion by Commissioner Brant, supported by Commissioner Swartout to approve the April 11, 2024 minutes of the Operations Committee as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VI. COMMITTEE BUSINESS

1. Letter dated June 17, 2024, from Ms. Jamie Dean, Health Officer/Director, Monroe County Health Department, requesting approval to transition a part-time Public Health Nurse Coordinator to a full-time position and to add two (2) part-time nursing positions to the staff at the Monroe County Health Department (MCHD). The requested positions are 100% funded within the current MCHD budget through the Comprehensive Agreement with Michigan Department of Health and Human Services.

Chairman Richardville read the request into the record and confirmed with Ms. Dean that the funding for these positions are in the Health Department budget.

Motion by Commissioner Vensel, supported by Commissioner Swartout to accept the communication, place it on file, and recommend to the full Board to approve

transitioning a part-time Public Health Nurse Coordinator to a full-time position and to add two (2) part-time nursing positions to the staff at the Monroe County Health Department (MCHD).

Roll call by Clerk as follows:

AYE	NAY	EXCUSED
Mark Brant		Greg Moore, Jr.
Randy Richardville		
David Swartout		
David Vensel		

Motion carried.

VI. NEW BUSINESS –None

VII. OLD BUSINESS –None

VIII. CITIZENS TIME – None

IX. INFORMATION–None

X. COMMISSIONERS TIME –
No comments by Commissioners.

XI. ADJOURNMENT – With no further business, Commissioner Richardville adjourned the meeting at 4:01 p.m.