

OPERATIONS COMMITTEE
MONROE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 10, 2024 at 5:45 P.M.
125 EAST SECOND STREET — MONROE, MI 48161
(734) 240-7003

COMMITTEE MEMBERS:

Henry Lievens-Chairman, Jay Heinzerling, Greg Moore, Jr.,
David Swartout and David Vensel

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
Led by Commissioner Heinzerling
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES (11/07/2024)
- VI. COMMITTEE BUSINESS
 - 1. Update of Ad-Hoc Committee Recommendations/Ethics
- VII. NEW BUSINESS - None
- VIII. OLD BUSINESS - None
- IX. CITIZENS TIME
- X. INFORMATION - None
- XI. COMMISSIONERS TIME
- XII. ADJOURNMENT

MONROE COUNTY BOARD OF COMMISSIONERS
OPERATIONS COMMITTEE MEETING MINUTES
NOVEMBER 7, 2024 AT 6:00 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 Thursday, November 7, 2024. Chairman Lievens called the meeting to order at 6:00 p.m.

II. Roll call by Deputy Clerk, Grace Drewior as follows:

PRESENT: Jay Heinzerling, J. Henry Lievens, and David Vensel

ABSENT: Greg Moore (Excused) and David Swartout (Excused)

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

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

IV. APPROVAL OF AGENDA (11/07/2024)

Motion by Commissioner Heinzerling, supported by Commissioner Vensel to approve the November 7, 2024 Agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (10/22/2024)

Motion by Commissioner Vensel, supported by Commissioner Heinzerling to approve the October 22, 2024 minutes of the Operations Committee as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VI. COMMITTEE BUSINESS

1. Ethics Committee Discussion

Chairman Lievens handed out physical copies of the outline, goals, and objectives for the Ethics Committee.

Commissioner Heinzerling stated he thinks it is vital to have an outside party look into this for the sake of transparency.

Voice vote taken. Motion carried.

VI. NEW BUSINESS – None

VII. OLD BUSINESS – None

VIII. CITIZENS TIME –

1. Bill Lavoy stated that he loved Commissioner Heinzerling's idea. Mr. Lavoy then reminded the board that it took him a few minutes to get in since the doors were locked. He finished his comment by saying he thinks the Ethics Committee is great, and he believes something should be added for the employees as well.
2. Randy Richardville suggested the agenda for the Board of Commissioners Meeting on November 12, 2024 should be amended to include this discussion topic.

Discussion was held.

IX. INFORMATION – None

X. COMMISSIONERS TIME –

Commissioner Heinzerling – Passed.

Commissioner Moore – Excused.

Commissioner Lievens – Passed.

Commissioner Swartout – Excused.

Commissioner Vensel – Passed.

XI. ADJOURNMENT – With no further business, Chairman Lievens adjourned the meeting at 6:07 p.m.

Respectfully submitted by:



Grace Drewior
Deputy Clerk/Administrative Assistant
Monroe County Board of Commissioners