

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MARCH 17, 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 Vensel
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (03/03/2026 Regular Meeting)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
 - 1. CASA Presentation

Suggested Action: For informational purposes only.

- 2. CAN Presentation

Suggested Action: For informational purposes only.

- IX. CLOSED SESSION
 - 1. Closed Session to discuss privileged and confidential attorney-client communications with Ms. Sarah Gabis and the County Legal Advisors, who are both attorneys representing the County, concerning the ongoing County Investigation, as permitted by the Open Meetings Act (MCL 15.267(1) and MCL15.268(1)(h).

Suggested Action: Motion to go into/not go into closed session to discuss privileged and confidential attorney-client communications with Ms. Sarah Gabis and the County Legal Advisors, who are both attorneys representing the County, concerning the ongoing County Investigation, as permitted by the Open Meetings Act MCL 15.267(1) and MCL15.268(1)(h). ROLL CALL

- IX. FINANCE MATTERS

1. Payment of the 03/18/2026 Accounts Payable Current Claims Report in the amount of \$987,706.99

Suggested Action: Motion to approve/not approve the 03/18/2026 Accounts Payable Current Claims Report for \$987,706.99 and approve the Claims for the date and amount presented. ROLL CALL

X. CONSENT AGENDA

1. Approval of Non-Claims
 - a. Check Register dated 03/06/2026 in the amount of \$ 1,062,016.09
 - b. Check Register dated 03/13/2026 in the amount of \$ 596,099.31

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

2. Approval of Bodman Law Billings regarding the Independent Investigation.
 - a. Invoice #904936 in the amount of \$2,045.00
 - b. Any future billings

Suggested Action: Motion to approve/not approve the Bodman Law invoice in the amount of \$2,045.00 as well as any future billings. ROLL CALL

XI. COMMUNICATIONS

1. Letter dated March 12, 2026 from Ms. Mary Gantzog, Managing Attorney, Monroe County Indigent Defense, requesting approval to submit the Fiscal Year 2027 Michigan Indigent Defense Commission Grant Application in the amount of \$2,786,636.02, consisting of \$2,570,850.73 of grant funding and a required County local cost share of \$215,785.29.

Suggested Action: Motion to approve/not approve the submission of Fiscal Year 2027 Michigan Indigent Defense Commission Grant Application in the amount of \$2,786,636.02, consisting of \$2,570,850.73 of grant funding and a required County local cost share of \$215,785.29. ROLL CALL

2. Letter dated March 9, 2026 from Detective Lieutenant James Jarrett requesting approval to accept funding from the Michigan Commission on Law Enforcement Standards for a Narcotics Team Grant in the amount of \$21,962.00.

Suggested Action: Motion to approve/not approve the acceptance of funding from the Michigan Commission on Law Enforcement Standards for a Narcotics Team Grant in the amount of \$21,962.00. ROLL CALL

3. Letter dated March 11, 2026 from Mr. Jason Berry, Community Planning & Engagement Director submitting the proposed updates to the Exeter Township Master Plan for review and approval of the County Planner's recommendations.

Suggested Action: Motion to accept the communication, place it on file and approve/not approve the recommendations of the County Planner and transmit the recommendations to the Exeter Township Council. ROLL CALL

4. Letter dated March 17, 2026 from Mr. Jason Berry, Community Planning & Engagement Director, submitting a review/recommendation from the County Planner of an application to the Farmland and Open Space Preservation program (part 361 of the Natural Resources and Environmental Protection Act) for properties in Dundee Township.

Suggested Action: Motion to accept/not accept the communication along with the review/recommendation for an application to the Farmland and Open Space Preservation program for properties in Dundee Township, place it on file and submit the recommendation of the County Planner to the Dundee Township Board. ROLL CALL

5. Letter dated March 17, 2026 from Mr. Jason Berry, Community Planning & Engagement Director, submitting a review/recommendation from the County Planner of an application to the Farmland and Open Space Preservation program (part 361 of the Natural Resources and Environmental Protection Act) for properties in Dundee Township.

Suggested Action: Motion to accept/not accept the communication along with the review/recommendation for an application to the Farmland and Open Space Preservation program for properties in Dundee Township, place it on file and submit the recommendation of the County Planner to the Dundee Township Board. ROLL CALL

6. Letter dated March 12, 2026 from Chairman Vensel transmitting recommended appointments to the Monroe County Community Mental Health Authority for terms commencing April 1, 2026 and expiring on March 31, 2029.

Suggested Action: Motion to accept the communication, place it on file and approve/not approve the recommended appointments to the Monroe County Community Mental Health Authority for terms ending March 31, 2029 for Rob Calhoon, Juanita Roscoe, Doug Stevens, and Rebecca Pasko as representatives of General Public. ROLL CALL

7. Letter dated March 12, 2026 from Mr. Michael Bosanac, Administrator/Chief Financial Officer regarding the Government Finance Officers Association Award

of the Certificate of Achievement for Excellence in Financial Reporting for the
Fiscal Year Ended December 31, 2024.

**Suggested Action: Motion to accept/not accept the communication
and place it and the certificate on file.**

XII. PUBLIC HEARINGS—None

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

XVII. MEMBERS TIME

XVIII. ADJOURNMENT