

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, APRIL 21, 2026 — 6:00 PM
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 (04/07/2026)

VII. PUBLIC COMMENT

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION

1. CASA Presentation

Suggested Action: No action required.

2. Emergency Management Presentation by Mr. Bradley Smith, Interim Director

Suggested Action: No action required.

3. Presentation of 2025 Monroe County Central Dispatch Annual Report by Central Dispatch Director, Donna Kuti.

Suggested Action: Motion to accept/not accept the 2025 Monroe County Central Dispatch Annual Report and place the report on file. **ROLL CALL**

4. Resolution to Establish Monthly Surcharge Rate for Central Dispatch 9-1-1 System

Funding:

- a. Letter dated April 15, 2026, from Mr. Michael Bosanac, Administrator/ Chief Financial Officer, recommending approval of the Resolution to establish the surcharge at \$2.00 per line, per month.
- b. Letter dated March 31, 2026, from Ms. Donna Kuti, Director, Central Dispatch providing recommendations from 9-1-1 District Authority Board for the 2026-2027 9-1-1 Surcharge.
- c. Resolution to Establish Monthly Surcharge Rate for Central Dispatch 9-1-1 System Funding Effective July 1, 2026, through June 30, 2027.

Suggested Action: Motion to approve/not approve the Resolution to establish Surcharge Rate for Central Dispatch 9-1-1 at \$2.00 per line, per month effective July 1, 2026 through June 30, 2027. ROLL CALL

5. Resolution declaring May 10-16, 2026 as Police Week in Monroe County, Michigan

Suggested Action: Motion to approve/not approve adoption of the Resolution to declare May 10-16 as Police Week in Monroe County, Michigan. ROLL CALL

IX. FINANCE MATTERS

1. Payment of the 04/22/2026 Accounts Payable Current Claims Report in the amount of \$1,347,068.95

Suggested Action: Motion to approve/not approve the 04/22/2026 Accounts Payable Current Claims Report for \$1,347,068.95 and approve the Claims for the date and amount presented. ROLL CALL

X. CONSENT AGENDA

1. Approval of Non-Claims
 - a. Check Register dated 04/10/2026 in the amount of \$1,101,119.59
 - b. Check Register dated 04/17/2026 in the amount of \$ 276,498.23

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

XI. COMMUNICATIONS

1. Operations Committee – Report of Committee from 04/16/2026 Meeting. Operations Committee 04/16/2026 Agenda Packet included.
 - a. Change Order Agreement dated April 14, 2026 from Mr. Dan Merritt, Rehmann to provide professional supporting services to the County’s fiscal services at an hourly rate of \$200.00 and a total cost not to exceed \$63,000.00 within the Finance Department for services up to June 30, 2026.

Suggested Action: Motion to accept the communication, place it on file, and approve/not approve having Rehmann provide professional supporting services to the County’s fiscal services at an hourly rate of \$200.00 and a total cost not to exceed \$63,000.00 within the Finance Department for services up to June 30, 2026. ROLL CALL

2. Funding request dated April 15, 2026 for Infrastructure Investment under Monroe Link Plan 2.0 in the amount of \$750,000.00 toward the St. Mary Academy historic rehabilitation/preservation and economic development project as a public partner with the City of Monroe. Funding from interest earned on American Rescue Plan Act funds.

Suggested Action: Motion to accept the communication, place it on file and approve/ not approve funding the Infrastructure Investment under Monroe Link Plan 2.0 in the amount of \$750,000.00 toward the St. Mary Academy historic rehabilitation/preservation and economic development project with funding from interest earned on American Rescue Act funds. ROLL CALL

3. Funding recommendation dated April 7, 2026 for Infrastructure Investment under Monroe Link Plan 2.0 in the amount of \$1,081,000.00 from American Rescue Plan Act funds toward a stormwater management project in Frenchtown Township as part of an economic development project.

Suggested Action: Motion to accept the communication, place it on file and approve/ not approve funding the Infrastructure Investment under Monroe Link Plan 2.0 in the amount of \$1,081,000.00 of American Rescue Act funds toward a stormwater management project in Frenchtown Township as part of an economic development project. ROLL CALL

4. Letter dated April 14, 2026 from Chief Deputy Michael Preadmore requesting approval to submit the FY2027 MCOLES Justice Training Grant application. The total project has a proposed cost of \$28,062.00 with a 25% match of \$7,015.50 requested to be funded in the 2027 Sheriff’s Office budget.

Suggested Action: Motion to approve/not approve the submission of the FY2027 MCOLES Justice Training Grant application. The total project has a proposed cost of \$28,062.00 with a 25% match of \$7,015.50 requested to be funded in the 2027 Sheriff’s Office budget. ROLL CALL

5. Letter dated April 21, 2026 from Mr. Jason Berry, Planning & Engagement Director requesting approval to accept the 2026 Michigan Public Safety Critical Incident Mapping Competitive Grant in the amount of \$11,955.00 with no matching funds.

Suggested Action: Motion to approve/not approve the acceptance of the 2026 Michigan Public Safety Critical Incident Mapping Competitive Grant in the amount of \$11,955.00 with no matching funds. ROLL CALL

6. Letter dated April 21, 2026 from Mr. Jason Berry, Community Planning & Engagement Director requesting approval to accept the Adult Drug Treatment Court Application for Opioid Settlement Funds in the total amount of \$9,826.00.

Suggested Action: Motion to approve/not approve the acceptance of the Adult Drug Treatment Court Application for Opioid Settlement Funds in the total amount of \$9,826.00. ROLL CALL

XII. PUBLIC HEARINGS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PUBLIC COMMENT

XVI. ANNOUNCEMENTS

XVII. MEMBERS TIME

XVIII. ADJOURNMENT

The County of Monroe will provide necessary auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials at the meeting to individuals with disabilities upon one week's notice to the County of Monroe. Individuals with disabilities requiring auxiliary aids or services should contact the County of Monroe by writing or calling the following: Human Resources-125 East Second Street, Monroe, MI 48161 - Voice (734) 240-7295 or visit our website at www.co.monroe.mi.us.