

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MAY 5, 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 Moore
- IV. OPENING PRAYER
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES (04/21/2026)
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION
 - 1. Museum Expansion/Renovation Project Presentation

Suggested Action: No action required.

- IX. FINANCE MATTERS
 - 1. Payment of the 05/06/2026 Accounts Payable Current Claims Report in the amount of \$2,354,505.36

Suggested Action: Motion to approve/not approve the 05/06/2026 Accounts Payable Current Claims Report for \$2,354,505.36 and approve the Claims for the date and amount presented. ROLL CALL

2. Letter dated April 29, 2026 from Mr. Michael Woolford, Equalization Director, recommending the 2026 County Government Millage Rates for summer and winter tax bills. Separate supporting letters provided for each millage rate.
 - a. Letter dated May 5, 2026 from Mr. Jason Berry, Community Planning & Engagement Director, providing the Commission on Aging's millage rate recommendation for Senior Services.
 - b. Letter dated May 5, 2026 from Mr. Jason Berry, Community Planning & Engagement Director, providing the Veteran Affairs' millage rate recommendation for the Indigent Veterans Millage.
 - c. Letter dated May 5, 2026 from Ms. Abbigail Adkins, Fairview Home Superintendent, providing Fairview's millage rate recommendation for Fairview County Home.
 - d. Letter dated April 29, 2026 from Mr. Andrew Clark, Museum System Director, providing the Museum System's millage rate recommendation for Museum services.

Suggested Action: Motion to accept the communications, place them on file and approve/not approve the 2026 County Millage Rates as submitted and authorize the Chairman to sign the Michigan Treasury Form L-4029. ROLL CALL

County General	4.7860	Summer Tax Bill
Senior Citizen	.4950	Winter Tax Bill
Fairview	.1800	Winter Tax Bill
Museum	.1497	Winter Tax Bill
Veterans	.0250	Winter Tax Bill

3. Letter dated April 30, 2026 from Mr. Jesse Stanford, Monroe County Treasurer submitting the Cash and Investment Report for the quarter ending March 31, 2026.

Suggested Action: Motion to accept/not accept the Report and place on file the March 31, 2026 Cash and Investment Report from the Monroe County Treasurer. ROLL CALL

4. Request for approval of Intergovernmental Agreement with Monroe Charter Township for cost sharing of site improvements in the amount of \$72,900.00 for the County's Solid Waste Recycling Program based at the Township Hall.

Suggested Action: Motion to approve/not approve Intergovernmental Agreement with Monroe Charter Township for cost sharing of site improvements in the amount of \$72,900.00 for the County's Solid Waste Recycling Program based at the Township Hall. ROLL CALL

X. CONSENT AGENDA

1. Approval of Non-Claims
 - a. Check Register dated 04/24/2026 in the amount of \$601,113.85
 - b. Check Register dated 05/01/2026 in the amount of \$879,849.38

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 April 30, 2026 from Mr. Bradley Smith, Interim Director, requesting acceptance of the grant funding on behalf of the Southeastern Michigan Urban Area Security Initiative (UASI) Planning Board in the amount of \$219,257.00 with no local match required.

Suggested Action: Motion to approve/not approve the acceptance of the grant funding on behalf of the Southeastern Michigan Urban Area Security Initiative (UASI) Planning Board in the amount of \$219,257.00 with no local match required. ROLL CALL

2. Consideration of Agreement for Sale and Purchase of Real Estate by and between the City of Monroe, Michigan and County of Monroe, Michigan in the amount of \$50,000.00.

Suggested Action: Motion to accept the communication, place it on file and approve/not approve the Agreement for Sale and Purchase of Real Estate by and between the City of Monroe and County of Monroe, Michigan in the amount of \$50,000.00. ROLL CALL

3. Consideration of Parking Rental Agreement between the City of Monroe, Michigan (Landlord) and County of Monroe, Michigan (Tenant) at a rental rate of \$1,667.00 per year for 32 parking spaces for a term of 360 months.

Suggested Action: Motion to accept the communication, place it on file and approve/not approve the Parking Rental Agreement between the City of Monroe (Landlord) and County of Monroe (Tenant) at a rent rate of \$1,667.00 per year for 32 parking spaces for a term of 360 months. 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.