

OPERATIONS COMMITTEE
MONROE COUNTY BOARD OF COMMISSIONERS
BOARD OF COMMISSIONERS CHAMBERS
THURSDAY, MAY 14, 2026 — 5:30 P.M.
125 EAST SECOND STREET — MONROE, MI 48161
(734) 240-7003

COMMITTEE MEMBERS:

Brian Lamour, Chairman

David Vensel, J. Henry Lievens, David Swartout and Jay Heinzerling

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES (04/16/2026)

VI. COMMITTEE BUSINESS

1. Letter dated May 7, 2026 from Jesse Stanford, County Treasurer, requesting the addition of a new part-time Foreclosure Specialist position at an estimated cost of \$15,737.00 for 2026, with sufficient funds in the Foreclosure fund to absorb the anticipated costs.

Suggested Action: Motion to accept the communication, place it on file, and recommend/not recommend the full Board approve the addition of a new part-time Foreclosure Specialist position at an estimated cost of \$15,737.00 for 2026, with sufficient funds in the Foreclosure fund to absorb the anticipated costs. ROLL CALL

2. Letter dated May 7, 2026 from Mr. David Vensel, Chairman of the Board of Commissioners, requesting a comprehensive cost analysis be done regarding the Defined Benefit pension plan. This analysis would be conducted by Danielle Winegardner from Nyhart with a proposed fee of \$8,500.00.

Suggested Action: Motion to accept the communication, place it on file, and recommend/not recommend the full Board approve a comprehensive cost analysis be done regarding the Defined Benefit pension plan. This analysis would be conducted by Danielle Winegardner from Nyhart with a proposed fee of \$8,500.00. ROLL CALL

3. Letter dated March 30, 2026 from Stacey McCoy, requesting the addition of a Career Development Facilitator Position fully funded from the grant dollars awarded by SEMCA.

Suggested Action: Motion to accept the communication, place it on file, and recommend/not recommend the full Board approve the addition of a Career Development Facilitator Position fully funded from the grant dollars awarded by SEMCA. **ROLL CALL**

4. Fairview Census Discussion

Suggested Action: Board Discussion.

5. Boards and Commissions Per Diem Discussion

Suggested Action: Board Discussion.

6. Personnel Committee Discussion

Suggested Action: Board Discussion.

7. Sheriff's Office Drone Program Discussion

Suggested Action: Board Discussion.

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. CITIZENS TIME

X. INFORMATION

XI. COMMISSIONERS TIME

XII. ADJOURNMENT