

AGENDA
MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MAY 19, 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

VII. PUBLIC COMMENT

VIII. RESOLUTIONS, SPECIAL TRIBUTES & PRESENTATION

IX. FINANCE MATTERS

- 1. Payment of the 05/20/2026 Accounts Payable Current Claims Report in the amount of \$1,012,488.50

Suggested Action: Motion to approve/not approve the 05/20/2026 Accounts Payable Current Claims Report for \$1,012,488.50 and approve the Claims for the date and amount presented. ROLL CALL

X. CONSENT AGENDA

- 1. Approval of Non-Claims
 - a. Check Register dated 05/08/2026 in the amount of \$ 432,945.71
 - b. Check Register dated 05/15/2026 in the amount of \$ 923,681.04

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. Operations Committee – Report of Committee from 05/14/2026 Meeting. Operations Committee 05/14/2026 Agenda Packet included.

a. 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 approve/not 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

b. 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 approve/not 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

c. 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 approve the addition of a Career Development Facilitator Position fully funded from the grant dollars awarded by SEMCA. ROLL CALL

d. Fairview Census Discussion

Tabled for further review with more information to come on 8/13/2026.

e. Boards and Commissions Per Diem Discussion

Tabled for further review with more information to come at a later date.

f. Personnel Committee Discussion

Tabled for further review with more information to come at a later date.

g. Sheriff's Office Drone Program Discussion

Suggested Action: No discussion or action necessary.

2. Letter dated May 12, 2026 from Ms. Holly Flint, Community Corrections Coordinator, requesting approval to submit the FY 2027 Community Corrections Grant Application in the amount of \$376,073.80 with an approximate local match of 25-30%.

Suggested Action: Motion to approve/not approve the submission of the FY 2027 Community Corrections Grant Application in the amount of \$376,073.80 with an approximate local match of 25-30%. ROLL CALL

3. Letter dated May 13, 2026 from Mr. Bradley Smith, Interim Director, requesting approval to accept the FY 2025 EMPG funding in the amount of \$4,758.00 with no match required.

Suggested Action: Motion to approve/not approve the acceptance of the FY 2025 EMPG funding in the amount of \$4,758.00 with no match required. ROLL CALL

4. Letter dated May 6, 2026 from Mr. Chris Westover, Environmental Health Director, requesting approval of the recommended appointment (Chase Lindecker) to the Materials Management Planning Committee for an unexpired term.

Suggested Action: Motion to accept the communication, place it on file and approve/not approve the recommended appointment (Chase Lindecker) to the Materials Management Planning Committee for an unexpired term. ROLL CALL

5. Letter dated May 7, 2026 from Ms. Holly Flint requesting approval of the recommended appointments to the Monroe County Community Corrections Advisory Board as Business Community and Service Area representatives.

Suggested Action: Motion to accept the communication, place it on file and approve/not approve the recommended appointments to the Monroe County Community Corrections Advisory Board for Belinda Cunningham and Mary Holbrock as Business Community and Service Area representatives. 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.