

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD
Hall of Justice
990 Terrace, Muskegon, MI
February 13, 2018 - 4:00 PM

Benjamin Cross, Chair
Charles Nash, Vice-Chair

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1. Call to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call
 5. Approval of Agenda
 6. Approval of the Minutes of January 30, 2018
 7. Public Comment (on an agenda item)
 8. Communication
 - Alger County Resolution in Opposition of HB 5096-5098
 9. Committee/Board Reports
 - A. Courts & Public Safety Committee
 - B. Human Services Committee
 - C. Ways & Means Committee

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

10. Chairman's Report/Committee Liaison Reports
 - A. Citizen Appointments/Reappointments
 - Airport Advisory Committee Appointment (term through 12/31/19)
 - Robert Gustafson(Public Slot)
 - Building Authority Appointment (term through 12/31/20)
 - Andrew Mann (Undesignated Slot)
 - Economic Development Corporation Reappointment (term through 12/31/23)
 - Willie Minor (Undesignated Slot)
 - Friends of the County Parks (Re)Appointments (terms through 12/31/19)
 - Stephen Carlson (Local Planner Slot) - Appointment
 - Terry MacAllister (District #6 Slot) - Reappointment
 - Dan Parker (District #9 Slot)
 - B. Muskegon County Administrator's Employment Agreement Renewal
11. Administrator's Report
 - Upcoming Board Work Session (3:00 PM)
 - Tuesday, February 27th – Michigan Department of Civil Rights
12. Old Business
13. New Business
14. Public Comment
15. Adjournment

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2018-01

WHEREAS, HB 5096-5098 seek to amend various local government statutes and the County Road Law in a way that would significantly reduce the ability of local governments, county road agencies, and county drain commissions to charge adequate fees, provide safe and reasonable criteria to access public jurisdictions, and collect adequate bonding should these properties be damaged and need restoration from telecommunication providers and their contractors that wish to work, install, and maintain cable, fiber optics, extended poles/antennas, towers, and power units on public properties; and

WHEREAS, the effect of these bills would force local governments, county road agencies, public works departments, and drain commissions to subsidize telecommunications with local and Michigan Transportation funds; and

WHEREAS, as legal guardians of the public property and road right-of-way, local governments, county road agencies and drain commissions must ensure work in their jurisdictions is performed safely, does not damage our infrastructure, and meets engineering standards (above/below ground), along with federal and state requirements; and

WHEREAS, local governments and county road agencies do not profit by issuing permits, but simply recover the costs of issuing permits, making site inspections, and performing related tasks; and when the project is completed, funds should be reconciled with the permit holder; and

WHEREAS, HB 5096-5098 limit fees to \$300 per permit or \$1,000 on multiple projects; and

WHEREAS, this fee system with HB 5096-5098 has the potential to become an unfunded mandate; and

WHEREAS, such a "one-size-fits-all" fee does not account for the type of work planned in a rural or urban setting, nor does it consider the risks a project may pose, and in general the Bills supplant engineering-based management with a "cookie-cutter" approach that puts public resources and workers at risk; and

WHEREAS, HB 5096-5098 limit security/bonding to \$20,000 regardless of the potential risk and damage beyond that amount, rural vs. urban setting, and requires that bonds be returned within 60 days after a project is completed, even if damage is being contested; and

WHEREAS, these Bills do not take into consideration the statewide ramifications and precedent that these bills would create; and

WHEREAS, that while the telecommunications industry may be able to point to isolated instances of local obstacles, it is certainly not a statewide problem; now

Alger County is an Equal Opportunity Employer

THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners opposes HB 5096-5098 and strongly urges State Representative Cambensy and Senator Casperson to oppose HB 5096-5098 as well; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Snyder, Representative Cambensy, Senator Casperson, the Michigan Association of Counties, and the other 82 counties.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,



Mary Ann Froberg, Alger County Clerk

Dated: January 8, 2018

The Courts & Public Safety Committee met on February 6, 2018, it was recommended and I move:

- CPS18/02 - 08 To approve the addition of the following hourly fill-in positions for Circuit/Family/Probate Court: five Clerk Bailiff hourly fill-in positions (NO170, \$16.22-\$20.08/hr) and five Circuit Court Legal and Scheduling Secretary hourly fill-in positions (NO200, \$16.74-\$22.08/hr)
- CPS18/02 - 09 To authorize the Board Chair to sign the agreement with the West Michigan Hazardous Materials Association effective from October 1, 2017 to September 30, 2020; subject to a one-year automatic renewal.
- CPS18/02 – 10 To authorize the use of MMRMA payoff funds and budgeted vehicle/equipment funds to purchase three (3) used vehicles at a cost not to exceed \$42,000.
- CPS18/02 – 11 To approve the Muskegon County Sheriff to extend an agreement with Mediation & Restorative Services for the participation in the work release program at a rate of \$100.00 per space per week; Vendor Agreement Number is EXIT-MR&S-06 and extends the contract from 10/1/17 – 9/30/18 (CFDA #17.270 and extension amount for the period is \$62,400.00.

The Human Services Committee met on February 6, 2018, it was recommended and I move:

HS18/02 - 05 To accept the "Agreement for Extension Services" for FY2018 to collaborate with Michigan State University Extension and authorize the Board Chair to sign.

HS18/02 - 06 To approve FY18 millage funding of \$329,280 for Purchase of Service activities as proposed/requested by Senior Resources and recommended by the Senior Activities Committee; and to authorize the designated Senior Millage Grants Administrator, Senior Resources, to proceed with the administration of the program to serve an additional 120 Muskegon County residents in 2018, including snow removal and lawn care for approximately 86 qualified participants.

The Ways & Means Committee met on February 8, 2018, it was recommended and I move:

- WM18/02 - 15 To approve payment of the accounts payable of \$4,002,378.01, covering the period of January 12, 2018 through January 25, 2018 for checks and December 1, 2017 through December 31, 2017 for P-Card payments, as presented by the County Clerk.
- WM18/02 – 16 To approve Circuit Court and District Court to request reimbursement from the state treasurer for juror compensation mileage expense at the rate of 20 cents per mile round trip for jurors actual attendance and \$30.00 per day and \$15.00 per ½ day for a first day or ½ day of actual attendance at the court and for each subsequent day or ½ day of actual attendance at the court, not less than \$45.00 per day and \$22.50 per ½ day, in accordance with Public Act 236 of 1961, 600.1344 (1), (2)(b)(i) and (ii).
- WM18/02 – 17 To allow County Clerk’s office to be opened one Saturday in March and one Saturday in October for a special Full Service Saturday, employing two Sheriff Deputies for security.
- WM18/02 – 18 To approve the reclassification of the Fiscal Analyst position N37902 pay table NX-0220 (\$22.089-\$27.836/hr) to a Senior Fiscal Analyst position pay table NX-0280 (\$24.229-\$30.572/hr) and place the incumbent at step 4 to be effective on the incumbent’s most recent anniversary date.
- WM18/02 – 19 To authorize the Board Chair to waive the bidding process and execute the proposed extension with Applied Imaging for a period of 36 months at an estimated cost of \$4,934.44 per month (to include printers and supplies) based on average number of pages printed per month.
- WM18/02 – 20 To authorize the adoption of the resolution to waive the monthly interest charge of 1% and the administrative fee of 4% for the period March 1st to April 30th for 2017 delinquent taxes (first year of delinquency) for a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person in accordance with sections 211.59 and 211.51 of the General Property Tax Act 206 of 1893, as amended.
- WM18/02 – 21 To authorize the adoption of the resolution allowing the County of Muskegon Treasurer to borrow up to twelve million dollars (\$12,000,000) against the anticipated 2017 delinquent real property taxes.