

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
MUSKEGON COUNTY, MICHIGAN

AGENDA

**FULL BOARD**

**Hall of Justice  
990 Terrace, Muskegon, MI  
February 27, 2018 - 4:00 PM**

**Benjamin Cross, Chair  
Charles Nash, Vice-Chair**

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1. Call to Order
  2. Invocation – Pastor Matthew Sharpe, Evanston Avenue Baptist Church
  3. Pledge of Allegiance
  4. Roll Call
  5. Approval of Agenda
  6. Approval of the Minutes of February 13, 2018
  7. Public Comment (on an agenda item)
  8. Committee/Board Reports
    - A. Community Development/Strategic Planning Committee
    - B. Transportation 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

9. Chairman's Report/Committee Liaison Reports

- Upcoming Community Events

- West Michigan Lake Hawks Home Games  
Sat., March 3<sup>rd</sup> and Sun., March 4<sup>th</sup> – 5 PM – Reeths-Puffer High School
- Muskegon Home, Garden and DIY Show  
Fri., March 9<sup>th</sup> and Sat., March 10<sup>th</sup> – Fricano's Event Center
- Honoring Our Veterans Dinner  
Wed., March 14<sup>th</sup> – 5:30 PM – USS Silversides Submarine Museum

10. Administrator's Report

A. Strategic Communications Committee

B. Upcoming Board Work Session (3:00 PM)

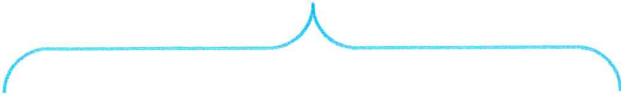
- Tuesday, March 13<sup>th</sup> – Juvenile Transition Center Progress

11. Old Business


12. New Business

13. Public Comment

14. Adjournment



**Board Work Session  
3:00 PM  
Racial Equity Initiative  
Michigan Department of  
Civil Rights**



The Community Development/Strategic Planning Committee met on February 22, 2018, it was recommended and I move:

CD/SP18/02 – 03 To increase Heritage Landing and Union Depot rental fees in an effort to help alleviate the rise in operational costs at the facilities.

CD/SP18/02 – 04 To award Deremo Access Site Road Improvements to Michigan Paving & Materials Co. for their low bid of \$70,321.09, authorize the Board Chair to sign the agreement with match funding available from the Parks reserve fund and amend the budget accordingly.

The Transportation Committee met on February 22, 2018; it was recommended, and I move:

- TR18/02-03 To approve acquisition of a surplus Airport Rescue and Firefighting vehicle, at no charge, from the Michigan Department of Natural Resources for the Muskegon County Airport.
- TR18/02-04 To approve an Easement for Electrical Facilities between the County of Muskegon and Consumers Energy in the amount of \$1.00 and other good and valuable consideration.
- TR18/02-05 To approve a contract with ARFF Specialists to provide Airport Rescue and Firefighting "Live Burn" training in the amount of \$9,150.00 and authorize the Airport to request an MDOT ARFF grant in the amount of \$2,000.
- TR18/02-06 To approve the MATS February 2018 Title VI Plan Update and the included MATS Service Standards and Service Policies.
- TR18/02-07 To approve the Muskegon Area Transit System's FY2019 application to the State of Michigan for operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice.

The Ways & Means Committee met on February 20, 2018, it was recommended and I move:

- WM18/02 - 22 To approve payment of the accounts payable of \$12,820,355.38, covering the period of January 26, 2018 through February 8, 2018 for checks and January 1, 2018 through January 31, 2018 for EFT payments, as presented by the County Clerk.
- WM18/02 – 23 To approve the change order for electrical costs for the NSP3 project at 907 Mangin to Bowen Heating and Cooling to increase the contract by \$12,000 bringing the new total to \$24,350.
- WM18/02 – 24 To authorize the disposal of a 2000 ½ ton truck VIN# 1GCEK14V6YE290528 and a 2000 Chevy 2500 Truck VIN# 1GCGK23R2YF479562 as scrap metal.
- WM18/02 – 25 To authorize the sale of a 2002 Chevy Silverado truck VIN# 1GCHK24U32E245578 on Biddergy.