

Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Benjamin E. Cross, Chairman
Marvin Engle
Gary Foster
Susie Hughes
Kenneth Mahoney

Charles Nash, Vice Chair
Robert Scolnik
I. John Snider II
Rillastine R. Wilkins

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Full Board Meeting

Tuesday, July 17, 2018
4:00 p.m.

Chairman Benjamin E. Cross, Presiding

The Full Board of Commissioners meeting was called to order by Chairman Cross. The invocation was given by Commissioner Wilkins. The Pledge of Allegiance was led by Chairman Cross and recited in unison.

Roll Call

Present: Benjamin E. Cross, Marvin Engle, Gary Foster, Susie Hughes,
Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine Wilkins

Excused: Charles Nash

Also Present: Mark E. Eisenbarth, Administrator
Nancy A. Waters, County Clerk
Jeanne Pezet, Administrative Secretary
Doug Hughes, Corporate Counsel
Brianna Rodgers, Intern

2018-242 **APPROVAL OF THE AGENDA**

Moved by Commissioner Wilkins, seconded by Commissioner Hughes, to approve the agenda.

Voice vote

Motion Carried

2018-243 **APPROVE THE MINUTES OF THE FULL BOARD MEETING OF JUNE 26, 2018**

Moved by Commissioner Engle, seconded by Commissioner Hughes, to approve the minutes of the Full Board Meeting of June 26, 2018.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

Captain Nancy Smith from the Sheriffs Mounted Division discussed the Muskegon County Youth Fair. She also provided complimentary tickets to the Commissioners for the fair and Steak Fry.

PRESENTATION

Commissioner Scolnik and Commissioner Hughes introduced the Governor's Service Award Recipients. The County Board of Commissioners voted Mary Payne as Senior Volunteer of the Year and John Noling as Mentor of the Year. Both recipients were awarded a Resolution in recognition of all of their hard work.

COMMUNICATIONS

The following items were provided to Commissioners for information:

- A. Berrien County Board of Commissioners Resolution: Opposition to SB 1031
- B. County of Saginaw Board of Commissioners Resolution: Opposition to Amendatory Legislation to Public Act 93 of 2013
- C. Gogebic County Board of Commissioners Resolution: Opposition to HB 6049 and SB 1025
- D. Huron County Board of Commissioners Resolution: Opposition to HB 6049 and SB 1025
- E. Kalkaska County Board of Commissioners Resolution: Opposition to HB 6049 and SB 1025
- F. Montmorency County Board of Commissioners Resolution: Opposition of HB 6049 and SB 1025
- G. Montmorency County Board of Commissioners Resolution: Opposition of SB 1031
- H. Osceola County Board of Commissioners Resolution: Opposition to Amendatory Legislation to Michigan Public Act 93 of 2013
- I. Wexford County Board of Commissioners Resolution: Opposition to House Bill 6049 and Senate Bill 1025

COMMITTEE/BOARD REPORTS

2018-244 **APPROVE THE ADDITION OF ONE CIRCUIT COURT LEGAL AND SCHEDULING SECRETARY FULL-TIME POSITION (NO-00200, \$16.749-\$22.089/HR), SPECIFICALLY, APPOINT AUTUMN WARD INTO THE POSITION, AT A STEP 4, \$19.244/HR.**

CPS18/07-32

The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Wilkins, to approve the addition of one Circuit Court Legal and Scheduling Secretary full-time position (no-00200, \$16.749-\$22.089/hr), specifically, appoint Autumn Ward into the position, at a step 4, \$19.244/hr.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-245 **APPROVE THE PROSECUTOR TO APPLY FOR AND ACCEPT THE FY2019 VOCA GRANT IN THE AMOUNT OF \$55,805 AND AFFIX THE SIGNATURE OF THE CHAIRMAN OF THE BOARD TO THE LETTER OF AUTHORIZATION REQUIRED BY THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES.**

CPS18/07-33

The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Wilkins, to approve the Prosecutor to apply for and accept the FY2019 VOCA Grant in the amount of \$55,805 and affix the signature of the Chairman of the Board to the letter of authorization required by the Michigan Department of Health and Human Services.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-246 **APPROVE THE REQUEST TO APPLY FOR \$187,100 FROM THE OFFICE OF COMMUNITY CORRECTIONS IN LANSING FOR FY2019.**

CPS18/07-34

The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Wilkins, to approve the request to apply for \$187,100 from the Office of Community Corrections in Lansing for FY2019.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-247 **APPROVE NO CHANGES TO BE MADE TO THE CURRENT RETIREE INSURANCE PACKAGES.**

CPS18/07-35

The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Wilkins, to approve no changes to be made to the current retiree insurance packages.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, Rillastine Wilkins, Benjamin E. Cross

Abstained: I. John Snider II,

No: None

Excused: Charles Nash

Motion Carried

2018-248 **AUTHORIZE THE BOARD CHAIR TO SIGN MEMORANDUMS OF UNDERSTANDING WITH THE VETERANS OF FOREIGN WARS, DISABLED AMERICAN VETERANS, VOLUNTEERS OF AMERICA, WOMEN INJURED IN COMBAT, AND THE DEPARTMENT OF VETERANS AFFAIRS.**

HS18/07-15

The Human Services Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to authorize the Board Chair to sign Memorandums of Understanding with the Veterans of Foreign Wars, Disabled American Veterans, Volunteers of America, Women Injured in Combat, and the Department of Veterans Affairs.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-249 **APPROVE PHASE 3 SENIOR MILLAGE FUNDING TO: THE ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED (\$11,720) FOR LOW VISION REHABILITATION AND COUNSELING SERVICES; THE MUSKEGON COMMUNITY HEALTH PROJECT (\$26,730) TO PROVIDE OUTREACH AND ACCESS NAVIGATION SERVICES IN RURAL/MUNICIPAL TOWNSHIPS, VILLAGES, ETC.; CASNOVIA TOWNSHIP (\$6,000) TO PROMOTE SOCIAL INTERACTIONS AND ACTIVITIES VIA MONTHLY SERVICE/ACTIVITY/DINNER EVENTS FOR SENIOR RESIDENTS; FRUITPORT LIONS CLUB (\$15,000) TO SUPPORT FARMER'S MARKET TOKENS TO BE EXCHANGED FOR FRESH FRUITS AND VEGETABLES VIA THE SENIOR POWER OF PRODUCE PROGRAM; APPROVE ALL PHASE 3 CONTRACT DATES EFFECTIVE 7/1/18 THROUGH 12/31/18; AND TO AUTHORIZE THE DESIGNATED SENIOR MILLAGE GRANTS ADMINISRATOR, SENIOR RESOURCES, TO PROCEED WITH THE ADMINISTRATOR OF THE PROGRAMS.**

HS18/07-16

The Human Services Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to approve Phase 3 senior millage funding to: the Association for the Blind and Visually Impaired (\$11,720) for low vision rehabilitation and counseling services; the Muskegon Community Health Project (\$26,730) to provide outreach and access navigation services in rural/municipal townships, villages, etc.; Casnovia Township (\$6,000) to promote social interactions and activities via monthly service/activity/dinner events for senior residents; Fruitport Lions Club (\$15,000) to support farmer's market tokens to be exchanged for fresh fruits and vegetables via the Senior Power of Produce program; approve all phase 3 contract dates effective 7/1/18 through 12/31/18; and to authorize the designated senior millage grants administrator, Senior Resources, to proceed with the administration of the programs.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-250 **ALLOW AGEWELL SERVICES TO REALLOCATE SENIOR MILLAGE FUNDING AWARDED FOR CONGREGATE MEALS TO HOME DELIVERED MEALS (\$68,000) AND ELDER ABUSE SERVICES (\$2,000) WITH NO CHANGE IN THE OVERALL CONTRACT AMOUNT; APPROVE ADDITIONAL FUNDING TO RED CROSS FOR \$15,000 TO PROVIDE CONTINUED MEDICAL TRANSPORTATION (UP TO 3,000 RIDES/UNITS) TO SENIOR RESIDENTS; APPROVE AN ADDITIONAL \$5,000 TO DIANA'S SCHOOL OF INNOVATION FOR SENIOR YOGA CLASSES; APPROVE EXTENDING THE TERMINATION DATES FOR ALL THREE CONTRACTS TO 12/31/18; AND TO AUTHORIZE THE DESIGNATED SENIOR MILLAGE GRANTS ADMINISTRATOR, SENIOR RESOURCES, TO PROCEED WITH THE ADMINISTRATION OF THE PROGRAMS.**

HS18/07-17

The Human Services Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to allow Agewell Services to reallocate senior millage funding awarded for congregate meals to home delivered meals (\$68,000) and elder abuse services (\$2,000) with no change in the overall contract amount; approve additional funding to Red Cross for \$15,000 to provide continued medical transportation (up to 3,000 rides/units) to senior residents; approve an additional \$5,000 to Diana's School of Innovation for senior yoga classes; approve extending the termination dates for all three contracts to 12/31/18; and to authorize the designated senior millage grants administrator, senior resources, to proceed with the administration of the programs.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-251 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$8,933,831.08, COVERING THE PERIOD OF JUNE 8, 2018 THROUGH JUNE 29, 2018 FOR CHECKS AND MAY 1, 2018 THROUGH MAY 31, 2018 FOR P-CARD PAYMENTS, AS PRESENTED BY THE COUNTY CLERK.**

WM18/07-69

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve payment of the accounts payable of \$8,933,831.08, covering the period of June 8, 2018 through June 29, 2018 for checks and May 1, 2018 through May 31, 2018 for P-card payments, as presented by the county clerk.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Robert Scolnik, I. John Snider II,
Rillastine Wilkins, Benjamin E. Cross

No: Susie Hughes

Excused: Charles Nash

Motion Carried

2018-252 **APPROVE THE FOLLOWING BALLOT LANGUAGE AND TO SUBMIT TO THE COUNTY CLERK FOR PLACEMENT ON THE NOVEMBER 6, 2018 BALLOT: "9-1-1 MUSKEGON CENTRAL DISPATCH SURCHARGE INCREASE FOR THE EXCLUSIVE PURPOSE OF FUNDING FOR MUSKEGON CENTRAL DISPATCH 9-1-1 FOR OPERATIONAL, TECHNOLOGY AND MAINTENANCE REQUIREMENTS (INCLUDING EMERGENCY COMMUNICATION INFRASTRUCTURE; TOWERS, RADIOS, FACILITY REQUIREMENTS, MOBILE COMPUTERS, WIRELESS REDUNDANCY), SHALL MUSKEGON COUNTY BE AUTHORIZED TO ASSESS A MONTHLY SURCHARGE OF UP TO \$2.75 SURCHARGE (CURRENT COLLECTION IS \$0.42), ON ALL DEVICES CAPABLE OF ACCESSING 9-1-1, ON THE SERVICE SUPPLIERS MONTHLY BILLINGS TO SERVICE USERS WITHIN MUSKEGON COUNTY BEGINNING JULY 1, 2019 AND CONTINUING UNTIL THE REPEAL OF MCL §484.1401 [CURRENTLY SCHEDULED FOR DECEMBER 31,2021]?"**

WM18/07-70

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve the following ballot language and to submit to the County Clerk for placement on the November 6, 2018 ballot: "9-1-1 Muskegon Central Dispatch Surcharge Increase for the exclusive purpose of funding for Muskegon Central Dispatch 9-1-1 for operational, technology and maintenance requirements (including emergency communication infrastructure; towers, radios, facility requirements, mobile computers, wireless redundancy), shall Muskegon County be authorized to assess a monthly surcharge of up to \$2.75 surcharge (current collection is \$0.42), on all devices capable of accessing 9-1-1, on the service suppliers monthly billings to service users within Muskegon county beginning July 1, 2019 and continuing until the repeal of mcl §484.1401 [currently scheduled for December 31,2021]?"

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-253 **APPROVE THE EQUALIZATION DEPARTMENT TO UPGRADE AND FILL THE CURRENTLY VACANT HOURLY ASSESSMENT ADMINISTRATION CLERK, G09302, PAY TABLE/GRADE GU-0007, \$12.19/HR- \$14.88/HR, POSITION TO FULL-TIME IN ORDER FOR APPRAISAL STAFF TO FULFILL THE ADDITIONAL CONTRACTUAL DUTIES. THE INCREASE IN GENERAL FUND COST WOULD BE OFFSET BY THE REVENUE GENERATED BY NEW ASSESSMENT CONTRACTS.**

WM18/07-71

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve the Equalization Department to upgrade and fill the currently vacant hourly Assessment Administration Clerk, G09302, pay table/grade GU-0007, \$12.19/hr- \$14.88/hr, position to full-time in order for appraisal staff to fulfill the additional contractual duties. the increase in general fund cost would be offset by the revenue generated by new Assessment contracts.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-254 **APPROVE ASSESSMENT ADMINISTRATION SERVICES TO BE PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE TOWNSHIP OF WHITEHALL AND AUTHORIZE THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT PREPARED BY THE EQUALIZATION DEPARTMENT TO PROVIDE THE SERVICES.**

WM18/07-72

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve Assessment Administration Services to be provided by the Equalization Department to the Township of Whitehall and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-255 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE TOWNSHIP OF MOORLAND AND AUTHORIZE THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT PREPARED BY THE EQUALIZATION DEPARTMENT TO PROVIDE THE SERVICES.**

WM18/07-73

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve renewal of Assessment Administration Services provided by the Equalization Department to the Township of Moorland and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-256 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENTS TO THE CITY OF WHITEHALL AND AUTHORIZE THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT PREPARED BY THE EQUALIZATION DEPARTMENT TO PROVIDE THE SERVICES.**

WM18/07-74

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve renewal of Assessment Administration Services provided by the Equalization Departments to the City of Whitehall and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-257 **AUTHORIZE THE LIQUIDATION OF SURPLUS ITEMS LOCATED AT THE BROOKHAVEN BUILDING.**

WM18/07-75

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to authorize the liquidation of surplus items located at the Brookhaven building.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-258 **APPROVE THE CONTINUED APPOINTMENT OF JULIA RUPP AS THE EXECUTIVE DIRECTOR OF HEALTHWEST EFFECTIVE APRIL 2, 2018 TO APRIL 2, 2021, AND AUTHORIZE THE HEALTHWEST BOARD CHAIRPERSON, JANET THOMAS, TO SIGN THE EMPLOYMENT AGREEMENT.**

WM18/07-76

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve the continued appointment of Julia Rupp as the Executive Director of HealthWest effective April 2, 2018 to April 2, 2021, and authorize the HealthWest Board Chairperson, Janet Thomas, to sign the employment agreement.

Roll Call:

Yes: Marvin Engle, Gary Foster, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: Susie Hughes

Excused: Charles Nash

Motion Carried

2018-259 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR THE OPERATION OF THE FOOD SERVICES IN THE HALL OF JUSTICE.**

WM18/06-77

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to authorize staff to solicit proposals for the operation of the food services in the hall of justice.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-260 **APPROVE THE PROSECUTOR TO APPLY FOR AND ACCEPT THE FY2019 CRIME VICTIM RIGHTS GRANT.**

WM18/06-78

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve the Prosecutor to apply for and accept the FY2019 Crime Victim Rights Grant.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

2018-261 **ADOPT THE AGREEMENT WITH HARBOR HOUSE PUBLISHERS TO DEVELOP, DESIGN, PRODUCE, PROVIDE ADVERTISING SALES AND SERVICES, STORE AND DELIVER 70,000 COPIES OF THE OFFICIAL FY2019-FY2021 MUSKEGON COUNTY VISITORS GUIDE AND TO PRINT 100 DIRECTIONAL MAPS PADS FOR A COST THAT WILL BE OFFSET BY ADVERTISING SALES; ANY SHORTFALL WILL BE PAID FROM BUDGETED VISITORS GUIDE DEVELOPMENT FUNDS.**

WM18/07-79

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to adopt the Agreement with Harbor House Publishers to develop, design, produce, provide advertising sales and services, store and deliver 70,000 copies of the Official FY2019-FY2021 Muskegon County Visitors Guide and to print 100 directional maps pads for a cost that will be offset by advertising sales; any shortfall will be paid from budgeted visitors guide development funds.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Cross announced the following upcoming events:

- A. Rebel Road/Bike Time- Wednesday, July 18th- Sunday, July 22nd- Downtown Muskegon/Hot Rod Harley Davidson
<http://muskegonbiketime.com/> & <https://www.rebelroad.org/>
- B. 90th Annual Muskegon County Youth Fair- Monday, July 23rd- Saturday, July 28th- Muskegon County Fairgrounds
<https://visitmuskegon.org/event/90th-annual-muskegon-county-youth-fair/>
- C. Muskegon County Sheriff's Mounted Unit Steak Fry- Thursday, July 26th @ 4:00 p.m.- 7:00 p.m., Muskegon County Fairgrounds, 6621 Heights Ravenna Road, Fruitport, MI
Steak dinner \$12.00, Chicken breast dinner \$10.00, Hot dog dinner \$5.00
<http://www.muskegonfairgrounds.com/Calendar.aspx?EID=93&month=7&year=2018&day=16&calType=0>

Commissioner Wilkins discussed the West Michigan Asset Management Pilot Program which took place in Grand Rapids. She stated that representatives from the Governor's Office, John Weis, and Aaron Coon attended. Commissioner Wilkins said that presentations have been made to all 13 counties in Michigan and that they are interesting.

Commissioner Engle discussed that the Fair Board works hard and uses their own resources. He said that is was a good thing.

ADMINISTRATOR'S REPORT

2018-262 **AUTHORIZE THE CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN THE APPLICATION AND OTHER DOCUMENTS REQUIRED BY THE LIQUOR CONTROL COMMISSION FOR THE APPLICATION FOR A LIQUOR LICENSE FOR THE MUSKEGON COUNTY AIRPORT**

The Administrator recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to authorize the Chairman of the Muskegon County Board of Commissioners to sign the application and other documents required by the Liquor Control Commission for the application for a Liquor License for the Muskegon County Airport.

Commissioner Scolnik asked if there was a reason for this. The Administrator stated that there used to be a Liquor License for the Muskegon Airport that was a partnership but it expired so we are getting a new one. Chairman Cross stated that there will be no partnership, that it will be the county's. Commissioner Hughes asked if the Liquor License will go to the restaurant in the Muskegon County Airport once there is one. Corporate Counsel Hughes said that even then he would encourage the county to keep owning the license and there will be something done to protect the license.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik,
I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Excused: Charles Nash

Motion Carried

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESS

There was no new business to come before the Board.

PUBLIC COMMENT

Tammy Barnhard spoke regarding her opposition to the Kuis Drain project and provided documents to the Commissioners. She mentioned suing the Drain Commissioner and beginning an injunction to stop the work. She stated that she was not informed of her right to appeal in circuit court for drains. She said that there needs to be a stop to the spending of public funds outside the legal boundaries.

Commissioner Engle asked Corporate Counsel Doug Hughes what the Board's responsibilities were and how long this process should take? weeks? Months?. Corporate Counsel Hughes told Ms. Barnhard that anything counsel can do, she can do. He also indicated that her time for public comment was up.

Ms. Barnhard then addressed County Clerk Waters indicating she had received an email from Clerk Waters' husband, attorney James Waters regarding Brenda Moore and this issue and she did not know how he knew her personal email address. She read a portion of the email in the open meeting: "Dear Ms. Barnhard: My client, Brenda Moore, requested that I respond to your deplorable, vicious, false allocations of public funds drain fraud, waste, and abuse. You should consult with an attorney regarding potential liability damages for liable, slander, and defamation of character, etc." She then directed County Clerk Waters that, "If your husband wishes to contact me, will you tell him to contact me by public . . . "

County Clerk Waters interrupted stating that she was not aware of any email or anything regarding this issue.

Chairman Cross ruled Ms. Barnhard out of order, indicating that has nothing to do with this Board or the Clerk. To which Ms. Barnhard responded, "Oh, it doesn't? I'll just pass it out publicly, then, thank you. Have a good day."

Others speaking on the Kuis Drain project were Linda Barnhard, Tim DeVos, Kristi Kozal, Jeremy Hooker, and Dale Wiesnee.

Supervisor from Dalton Township, Tony Barnes discussed the Board of Determination in 2015 in regard to the Ribe Drain and how the Drain Commissioner never answered or assessed the second question, as to whether there is an at large assessment for the municipality. There is nothing from the hearings online for the public to view. He also asked, on behalf of himself and Cedar Creek, if the AMA racing sanction that went through multiple townships was approved.

Commissioner Engle stated that having the right to appeal is not the same as having the Board of Commissioners appeal. He also said that they individually have the right to have their own attorney and appeal it.

Commissioner Foster said that the County is trying to address the situation in regards to the AMA race. He said that he knows there is something that needs to be looked at.

Steven Holke, who spoke at a previous Board meeting about retiree insurance benefits, thanked the Commissioners for keeping their promise. He said that he is very appreciative.

Commissioner Susie Hughes asked Corporate Counsel Doug Hughes if the public have the right to appeal the changing of the boundaries. Corporate Counsel Doug Hughes went on to say that it is a very complicated topic. He said the County Board can't confer on this group of people, or give any additional rights or appellate rights; the process comes out of the 1954 Drain Code. He encouraged the citizens to hire their own personal attorney.

2018-263 **MOVED BY COMMISSION MAHONEY, SECONDED BY COMMISSION ENGLE, TO ADJOURN**

Voice vote.

Motion Carried

Meeting adjourned at 4:34 p.m.

Nancy A. Waters, County Clerk

NAW/bkr

To be approved at the Full Board Meeting on Tuesday, July 31, 2018.

County of Muskegon



RESOLUTION

In Recognition of Mary Payne

Recipient of the Governor's Service Award for

"Senior Volunteer of the Year"

WHEREAS, Mary Payne was recently awarded the Governor's Service Award for Senior Volunteer of the Year; and

WHEREAS, Mary has been recognized by more than 15 nonprofit organizations to which she personally gives her time, money and support; and

WHEREAS, Mary has dedicated thousands of hours to serving, advocating and giving to her community; and

WHEREAS, much of Mary's focus is on social justice, women and children and those under-represented; and

WHEREAS, she recently was a force in bringing playgrounds to inner city housing; and

WHEREAS, Mary has also worked to instill a love of music and art to underprivileged children; and

WHEREAS, Mary has been very active with mediation and restorative justice services as she was one of the first individuals to be trained as a mentor in 1993; and

WHEREAS, Mary has been described as one of the most humble, thoughtful and generous people known in our community; and

NOW, THEREFORE, BE IT RESOLVED, the Muskegon County Board of Commissioners does hereby congratulate Mary Payne on this prestigious award bestowed upon her by the Governor of the state of Michigan as "Senior Volunteer of the Year". Congratulations Mary, your efforts are appreciated.



Muskegon County Board of Commissioners

Benjamin Cross, Chair
Charles Nash, Vice-Chair
Marvin Engle
Gary Foster
Susie Hughes
Kenneth Mahoney
Robert Scolnik
I. John Snider, II
Rillastine Wilkins



Approved: June 12, 2018

County of Muskegon



RESOLUTION

In Recognition of John Noling Recipient of the Governor's Service Award for "Mentor of the Year"

WHEREAS, John Noling was recently awarded the Governor's Service Award for Mentor of the Year; and

WHEREAS, John has spent his entire life helping to provide opportunities for Muskegon's youth; and

WHEREAS, John began his career as a teacher where he helped children develop their leadership skills; and

WHEREAS, John has mentored countless young people and helped them aspire to be leaders in their community; and

WHEREAS, John has served with the Muskegon Rotary Club since 2006 and took the lead on many youth initiatives; and

WHEREAS, he started youth Rotary Clubs in schools to help develop leadership skills of the youth through mentoring where over 150 students have been involved; and

WHEREAS, John will do the behind the scenes work that empowers other mentors to step into the lives of youth and make a lasting impact; and

WHEREAS, Commissioner Bob Scolnik said, "John is very humble, and he never seeks credit, but his tireless efforts have made a tremendous difference for youth in our community; and

NOW, THEREFORE, BE IT RESOLVED, the Muskegon County Board of Commissioners does hereby congratulate John Noling on this prestigious award bestowed upon him by the Governor of the state of Michigan as "Mentor of the Year". Congratulations John, your efforts are appreciated.

Muskegon County Board of Commissioners

Benjamin Cross, Chair
Charles Nash, Vice-Chair
Marvin Engle
Gary Foster
Susie Hughes
Kenneth Mahoney
Robert Scolnik
I. John Snider, II
Rillastine Wilkins



Approved: June 12, 2018