

**Muskegon County
Human Resources Committee Meeting
February 3, 2009
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**



Charles Buzzell, Chair

John Snider, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Chairman Buzzell at 3:30 p.m.

ROLL CALL

Present: Chuck Buzzell, Lewis Collins, Marvin Engle, Bill Gill, Ken Mahoney, Louis McMurray, Charles Nash, Robert Scolnik, John Snider, Roger Wade

Excused: James Derezinski

APPROVAL OF MINUTES

It was moved by Engle, supported by Wade, to approve the minutes of the January 8, 2008, meeting as written. MOTION CARRIED.

ITEMS FOR CONSIDERATION

Agenda item HR09/02 - 17 removed from agenda.

HR09/02 - 18 It was moved by Engle, supported by Mahoney, to authorize the Community Mental Health Director to sign a contract with Pine Rest Christian Mental Health Services for the provision of Specialized Residential and Clinical Services, effective February 1, 2009 through September 30, 2009, at the range of rates from \$69.00 to \$550.00 per day, not to exceed \$132,000.00. MOTION CARRIED.

HR09/02 - 19 It was moved by Engle, supported by Snider, to authorize the Community Mental Health Services Director to sign a contract with Spectrum Community Services for the provision of Specialized Residential Services at a rate of \$333.14 per day, not to exceed \$80,000.00, for the contract period effective February 1, 2009 through September 30, 2009. MOTION CARRIED.

HR09/02 - 20 It was moved by Snider, supported by Wade, to authorize the Community Mental Health Director to sign a contract with Netsmart University for provision of on-line staff training, not to exceed \$14,000.00, effective January 1, 2009 through December 31, 2009. MOTION CARRIED.

HR09/02 - 21 It was moved by Snider, supported by Mahoney, to authorize Community Mental Health to purchase one 12-passenger van at \$19,670 from Great Lakes Ford of Muskegon, MI; and three 15-passenger vans at \$58,350, three van conversions at \$28,515, and three sedans at \$45,090 from Mobility Transportation of Canton, MI for a total cost of \$151,625. MOTION CARRIED.

HR09/02 - 22 It was moved by Engle, supported by Wade, to authorize the Public Health Department to amend its FY09 budget (revenue and expenditures) from \$6,655,754 to \$6,819,780 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation. MOTION CARRIED.

OLD BUSINESS

None.

NEW BUSINESS

None.

AUDIENCE PARTICIPATION

Mr. Jim Riley addressed the Board regarding audience participation and the fact that it appears at the end of the agenda after items have been discussed and voted upon.

Commissioner Gill explained the process of using the public participation form prior to the start of the meeting and delivering to the Board/Committee chair. They could then recommend suspending the rules to allow for public participation at any point during the meeting.

Mr. Joe Jurecki addressed the Board regarding Family Court. Mr. Jurecki was asked to comment/participate at the Courts & Public Safety Committee meeting immediately following.

Human Resources
February 3, 2009
Minutes
Page 3

Mr. Shawn Hladki approached the Board and noted he was a student at Muskegon Community College who was fulfilling a class requirement.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 3:35 p.m.