

Muskegon County Transportation Committee



Bill Gill, Chairman
Robert Scolnik, Vice-Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle

Kenneth Mahoney
Louis McMurray
Charles Nash
I. John Snider
Roger Wade

Board of Commissioners Room
990 Terrace

SEPTEMBER 17, 2009

CALL TO ORDER

The Transportation Committee meeting was called to order by Vice-Chairman, Bob Scolnik, at 3:30 pm.

ROLL CALL

Present: Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Excused: Gill

APPROVAL OF MINUTES

Moved by Engle, seconded by Mahoney, to approve the minutes of the August 20, 2009, Transportation meeting.

Motion Carried

INFORMATIONAL ITEMS

Moved by Engle, seconded by Collins, to accept and place on file the Informational Items.

Motion Carried

ACTION ITEMS

TR09/09-44 Authorization for Muskegon Trolley Company Office Space

Transit recommends, moved by Collins, seconded by Mahoney, to authorize the

Muskegon Trolley Company to locate its office functions at the Muskegon County Airport Administration building at the rate of \$2,184/year, plus prorated utilities.

Motion Carried

TR09/09-45 Approval of MDOT Contract 2009-0705 for Phase II of FY2009 Airport Improvement Program Funds

Airport recommends, moved by Collins, seconded by Mahoney, to approve MDOT Contract No. 2009-0705 between the County and the Michigan Department of Transportation, providing the State's 2.5% share, or \$22,250, of funding for Phase II FY2009 Airport Improvement Program projects, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Motion Carried

TR09/09-46 Approval to Waive the Hiring Freeze and Permit the Airport to Recruit for the Position of Account Clerk II – Part Time

Airport recommends, moved by Engle, seconded by Nash, to approve the creation of the position of an hourly Account Clerk II, position classification #NF020, for the Airport and fill the position at Step I, or \$12.704.

Motion Carried

TR09/09-47 Approval to Waive the Hiring Freeze and Permit the Airport to Recruit for the Position of Airport Equipment Mechanic Full Time

Airport recommends, moved by Mahoney, seconded by Engle, to approve waiver of the County hiring freeze and permit the Airport to recruit for the position of a full-time Airport Equipment Mechanic, position classification number NF070, at Step 1, or \$15.323/hour, with a start date of November 5, 2009.

Motion Carried

TR09/09-48 Approval to Submit MDOT Application for Permit to Remove Trees from MDOT Right of Way at Sternberg and US31

Airport recommends, moved by Mahoney, seconded by Wade, approval of an Individual Application and Permit and a Performance Resolution for Governmental Agencies to MDOT Muskegon Transportation Service Center (TSC) and authorize the County Clerk to execute the Resolution.

Motion Carried

TR09/09-49 Approval of T-Hangar Leases Expiring in the 4th Quarter of 2009

Airport recommends, moved by Engle, seconded by Mahoney, to approve the extension of twenty (20) T-Hangar Lease Agreements at Muskegon County Airport expiring in the fourth quarter of 2009. Lease agreements are for a one-year period and recommend extension at same as current rate.

Motion Carried

OLD BUSINESS

Commissioner Mahoney encouraged fellow commissioners to sign the resolution for the Irish Festival.

Commissioner Nash asked how the vendors were chosen for the AIP projects in #TR09/09-45. Marty Piette, Airport Manager, stated that the projects were sent out through Purchasing as requests for bids. The lowest qualified vendor bids were chosen and approved by the State.

NEW BUSINESS

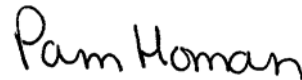
None.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 3:53 pm.



Pam Homan
Administrative Secretary
Muskegon County Airport