

M u s k e g o n C o u n t y

Board of Commissioners

*Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill*

*Charles Nash, Vice-Chairman
Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade*

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

Regular Meeting

**February 12, 2009
3:54 P.M.**

Chairman Kenneth Mahoney, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Mahoney. The invocation was given by Chairman Mahoney followed by the pledge of Allegiance recited in unison.

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider

No reply to roll call: Gill

Excused: McMurray, Scolnik, Wade

Absent: None

Also Present: Interim County Administrator Jim Elwell, Corporate Counsel Representative Doug Hughes, County Clerk Nancy A. Waters

2009-66 **APPROVE AGENDA**

Moved by Snider, seconded by Engle, to approve the Agenda adding the Addendum and removing Agenda Item 6 - Approval of Minutes of January 27, 2009.

Motion Carried

2009-67 **RESCIND MOTION NUMBER 2008-259; TO SET MAY 5, 2009, AS THE DATE FOR THE PUBLIC SAFETY MILLAGE ELECTION**

CPS09/02-04

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to rescind motion number 2008-259; to set May 5, 2009, as the date for the public safety millage election, adopted on May 20, 2008.

(Continued)

2009-67 **RESCIND MOTION NUMBER 2008-259; TO SET MAY 5, 2009, AS THE DATE FOR THE PUBLIC SAFETY MILLAGE ELECTION**

Roll Call

Ayes: Collins, Derezinski, Engle, Mahoney, Nash, Snider, Buzzell

Nays: None

Motion Carried

2009-68 **AUTHORIZE THE CIRCUIT COURT - FAMILY DIVISION TO PURCHASE TWO 2009 CHEVY IMPALA'S FROM DON RYPMA CHEVROLET**

CPS09/02-05

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court - Family Division to purchase two 2009 Chevy Impala's from Don Rypma Chevrolet at the cost of \$19,868 per vehicle.

Roll Call

Ayes: Collins, Derezinski, Engle, Mahoney, Nash, Snider, Buzzell

Nays: None

Motion Carried

2009-69 **APPROVE THE JUVENILE DETENTION CENTER'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL THE VACANT SHIFT SUPERVISOR POSITION**

CPS09/02-06

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the Juvenile Detention Center's request to waive the hiring freeze and fill the vacant Shift Supervisor position #N46503.

Roll Call

Ayes: Collins, Derezinski, Engle, Mahoney, Nash, Snider, Buzzell

Nays: None

Motion Carried

2009-70 **ACCEPT THE CONTRACT AMENDMENT BETWEEN THE MUSKEGON COUNTY PROSECUTOR AND THE STATE OF MICHIGAN, DEPARTMENT OF HUMAN SERVICES**

CPS09/02-07

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept the contract amendment between the Muskegon County Prosecutor and the State of Michigan, Department of Human Services, effective January 1, 2008 through December 31, 2010, which provides for legal representation for Muskegon County neglect and abuse cases at a rate of \$90.00 per hour for 2008 and a rate of \$90.72 for 2009 and 2010, not to exceed \$41,151 annually and to authorize the Chairman of the Board to affix his signature to the contract amendment.

Roll Call

Ayes: Collins, Derezinski, Engle, Mahoney, Nash, Snider, Buzzell

Nays: None

Motion Carried

2009-71 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "MACP AWARD GRANT"**

CPS09/02-08

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the "MACP Award Grant" from the State Office of Highway Safety for equipment in the amount of \$5,000.00 per year ending September 30, 2009 and establish a budget.

Roll Call

Ayes: Collins, Derezinski, Engle, Mahoney, Nash, Snider, Buzzell

Nays: None

Motion Carried

2009-72 **ACCEPT THE GRANT FROM THE OFFICE OF DRUG CONTROL POLICY FOR WEMET**

CPS09/02-09

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept the grant from the Office of Drug Control Policy for WEMET for \$34,024.00, \$17,012.00 federal funds and \$17,012.00 local funds for October 1, 2008 to September 30, 2009.

Roll Call

Ayes: Collins, Derezinski, Engle, Mahoney, Nash, Snider, Buzzell

Nays: None

Motion Carried

2009-73 **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

HR09/02-18

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, 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

Roll Call

Ayes: Derezinski, Engle, Mahoney, Nash, Snider, Buzzell, Collins

Nays: None

Motion Carried

2009-74 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH SPECTRUM COMMUNITY SERVICES FOR THE PROVISION OF SPECIALIZED RESIDENTIAL SERVICES**

HR09/02-19

The Human Resources Committee recommends, moved by Buzzell, seconded 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.

Roll Call

Ayes: Derezinski, Engle, Mahoney, Nash, Snider, Buzzell, Collins

Nays: None

Motion Carried

2009-75 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH NETSMART UNIVERSITY FOR PROVISION OF ON-LINE STAFF TRAINING**

HR09/02-20

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, 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.

(Continued)

2009-75 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH NETSMART UNIVERSITY FOR PROVISION OF ON-LINE STAFF TRAINING**

Roll Call

Ayes: Derezinski, Engle, Mahoney, Nash, Snider, Buzzell, Collins

Nays: None

Motion Carried

2009-76 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE ONE 12-PASSENGER VAN AT \$19,670 FROM GREAT LAKES FORD**

HR09/02-21

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, 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.

Roll Call

Ayes: Derezinski, Engle, Mahoney, Snider, Buzzell, Collins

Nays: Nash

Motion Carried

2009-77 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY09 BUDGET**

HR09/02-22

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, 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.

Roll Call

Ayes: Derezinski, Engle, Mahoney, Nash, Snider, Buzzell, Collins

Nays: None

Motion Carried

Commissioner Buzzell noted item HR09/02-17 was removed from the agenda and will be added to the April Agenda

2009-78 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 14 - 27, 2009**

WM09/02-08

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$6,002,333.62 covering the period of January 14, 2009 through January 27, 2009, as presented by the County Clerk.

Roll Call

Ayes: Engle, Mahoney, Nash, Snider, Buzzell, Collins, Derezinski

Nays: None

Motion Carried

2009-80 **CHANGE THE CLASSIFICATION TITLE OF ADMINISTRATIVE/BOARD COORDINATOR TO BOARD/EQUAL OPPORTUNITY LIAISON**

WM09/02-09

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to change the classification title of Administrative/Board Coordinator to Board/Equal Opportunity Liaison.

Roll Call

Ayes: Engle, Mahoney, Nash, Snider, Buzzell, Collins, Derezinski

Nays: None

Motion Carried

2009-81 **RETURN VERN NASH, INTERIM CRIMINAL JUSTICE DIRECTOR, TO STEP 6 OF THE CURRENT SALARY RANGE AND POSITION OF EEO OFFICER**

WM09/02-10

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to return Vern Nash, Interim Criminal Justice Director, to step 6 of the current salary range and position of EEO Officer, position #X34801, under the Administrator's Budget effective December 15, 2008.

Roll Call

Ayes: Engle, Mahoney, Nash, Snider, Buzzell, Collins, Derezinski

Nays: None

Motion Carried

2009-82 **ADOPT THE RESOLUTION AUTHORIZING THE CHAIRMAN OF THE
MUSKEGON COUNTY BOARD OF COMMISSIONERS, MR. KENNETH
MAHONEY, TO ACT AS SIGNATORY FOR THE COUNTY OF MUSKEGON**

WM09/02-11

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the Resolution authorizing the Chairman of the Muskegon County Board of Commissioners, Mr. Kenneth Mahoney, to act as signatory for the County of Muskegon on its grant with the Economic Development Administration, Grant No. 06-01-05096.

Roll Call

Ayes: Engle, Mahoney, Nash, Snider, Buzzell, Collins, Derezinski

Nays: None

Motion Carried

2009-83 **ADOPT THE CONTRIBUTION POLICY AS THE MUSKEGON COUNTY
CONTRIBUTION POLICY**

WM09/02-12

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the Contribution Policy as the Muskegon County Contribution Policy.

Roll Call

Ayes: Engle, Mahoney, Nash, Snider, Buzzell, Collins, Derezinski

Nays: None

Motion Carried

2009-84 **APPROVE A RESOLUTION TO SHIRLEY SONES, UPON HER
RETIREMENT, FOR HER 34 AND ½ YEARS OF COUNTY SERVICE TO
BROOKHAVEN MEDICAL CARE FACILITY**

WM09/02-13

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve a Resolution to Shirley Sones, upon her retirement, for her 34 and ½ years of County service to Brookhaven Medical Care Facility.

Roll Call

Ayes: Engle, Mahoney, Nash, Snider, Buzzell, Collins, Derezinski

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Snider reported on the Lakeshore Coordinating Counsel meeting at which discussion was held questioning the future participation of Berrien County.

Chairman Mahoney noted MAC Legislative Updates of January 30 and February 5, 2009, were included in agenda packets. Also included in agenda packets for Commissioner's review were Lake County Resolution Numbers: 01/14/2009 1183 and 01/28/2009 1185.

2009-85 **REAPPOINT STEVE GAWRON AND WILLIE WATSON TO THE LAND BANK AUTHORITY**

The Chairman recommends, moved by Snider, seconded by Engle, to reappoint Steve Gawron representing the City of Muskegon and Willie Watson representing the City of Muskegon Heights to the Land Bank Authority, term expiration 12/31/2010.

Motion Carried

2009-86 **TO REAPPOINT KATHY MOORE TO THE SENIOR RESOURCES**

The Chairman recommends, moved by Snider, seconded by Engle, to reappoint Kathy Moore to the Senior Resources, term expires 12/31/2010.

Motion Carried

2009-87 **APPOINT JEFFREY HEPLER TO THE STORMWATER TECHNICAL POLICY COMMITTEE**

The Chairman recommends, moved by Collins, seconded by Engle, to appoint Jeffrey Hepler to the Stormwater Technical Policy Committee, term expiration 12/31/2012.

Motion Carried

ADMINISTRATOR'S REPORT

2009-88 **APPROVE ADOPTING A RESOLUTION NAMING THE *MUSKEGON CHRONICLE* AS THE OFFICIAL SESQUICENTENNIAL PUBLISHER**

The Administrator recommends, moved by Engle, seconded by Derezinski, to approve adopting a resolution naming the *Muskegon Chronicle* as the official sesquicentennial publisher.

Motion Carried

2009-89 **AUTHORIZE RELEASE OF FUNDS TO THE COMMUNITY FOUNDATION**

FOR THE SESQUICENTENNIAL CELEBRATION

The Administrator recommends, moved by Derezinski, seconded by Buzzell, to authorize release of funds to the Community Foundation for the sesquicentennial celebration.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Mahoney, Nash, Snider

Abstained: Engle

Nays: None

Motion Carried

2009-90 **SUBMIT AN APPROPRIATION REQUEST FOR A JAIL SCREENING GRANT**

The Administrator recommends, moved by Snider, seconded by Engle, to submit an appropriation request for a Jail Screening Grant.

Motion Carried

Interim Administrator Elwell noted Chad Lerch has been assigned as the *Muskegon Chronicle* reporter to the County Commission .

Old Business

None.

New Business

Commissioner Nash requested reports including attendance of appointed Committee members. In addition, Commissioner Nash suggested telecast of Board Meetings and urged continued efforts be made to bring battery production to our area to increase jobs for our area.

Commissioner Nash announced the Great Lakes Navel Museum is hosting a Black History dinner on February 27, 2009, 5:00 p.m. - 8:00 p.m for a fee of \$20, free to Veterans.

Public Participation

Bill Gill, County Commissioner District 8, addressed the Board regarding notification of time

the Full Board was to meet.

Students were in attendance from Reeths-Puffer High School.

2009-91 **ADJOURN THE MEETING OF FEBRUARY 12, 2009**

Moved by Derezinski, seconded by Buzzell, to adjourn the meeting of February 12, 2009.

Motion Carried

Meeting adjourned at 4:27 p.m.

Nancy A. Waters, County Clerk

NAW/jmp