

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

March 11, 2008

3:30 p.m.

Chairman Derezinski, Presiding

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

Roll Call

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

Excused: Aley

Absent: None

2008-105 **APPROVE AGENDA**

Moved by Snider, seconded by Engle, to approve the Agenda adding item 8.C., CMH Appointment.

Motion Carried

2008-106 **APPROVE MINUTES OF THE REGULAR MEETING OF FEBRUARY 26, 2008**

Moved by Engle, seconded by Collins, to approve the minutes of the Regular Meeting of February 26, 2008.

Motion Carried

2008-107 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE 2008 VOCA (VICTIMS OF CRIME ACT) GRANT**

CPS08/03-04

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to apply for the 2008 VOCA (Victims of Crime Act) grant from the Michigan Department of Community Health, for the purpose of continuing funding for the Domestic Violence Specialist, in the amount of \$69,862 with a local match obligation of volunteer hours resulting in no impact on the General Fund, and for the Chairman of the Board to affix his signature to the certifications page.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell

Nays: None

Motion Carried

2008-108 **AMEND THE AGREEMENT BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES AND THE COUNTY OF MUSKEGON, CONTRACT NO. CSPA 08-61002**

CPS08/03-05

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to amend the Agreement between the State of Michigan Department of Human Services and the County of Muskegon, Contract No. CSPA 08-61002 which increases the cumulative maximum reimbursement amount from \$232,302 to \$233,314 with no impact on the General Fund and to affix the signature of the Chairman of the Board of Commissioners to the amendment.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell

Nays: None

Motion Carried

2008-109 **APPROVE WAIVING THE HIRING FREEZE TO ALLOW THE PROSECUTOR TO MAKE AN APPOINTMENT TO THE POSITION OF ASSISTANT PROSECUTOR I**

CPS08/03-06

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve waiving the hiring freeze to allow the Prosecutor to make an appointment to the position of Assistant Prosecutor I, X08006, effective immediately.

(Continued)

2008-109 **APPROVE WAIVING THE HIRING FREEZE TO ALLOW THE PROSECUTOR TO MAKE AN APPOINTMENT TO THE POSITION OF ASSISTANT PROSECUTOR I**

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell

Nays: None

Motion Carried

2008-110 **AUTHORIZE THE PURCHASE OF A JAVS AUTOLOG COMPUTER UPGRADE FOR THE FAMILY DIVISION HEARING ROOM**

CPS08/03-07

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, that the Board authorize the purchase of a JAVS autolog computer upgrade for the Family Division Hearing room located in Family Court Services in the amount of \$2,580.00.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell

Nays: None

Motion Carried

2008-111 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT AN ADDITIONAL \$10,000 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR A BUILDING HEALTHY COMMUNITIES PLANNING GRANT**

HR08/03 - 12

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept an additional \$10,000 from the Michigan Department of Community Health for a Building Healthy Communities Planning Grant to address the health needs of the greater Nelson Neighborhood area in the City of Muskegon.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-112 **SIGN AMENDMENT NO. 2 OF THE FY07/08 CPBC AGREEMENT**

HR08/03-13

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to sign Amendment No. 2 of the FY07/08 CPBC agreement, subject to final review and approval by Corporate Counsel, with the Michigan Department of Community Health, with no effect on County General Funds.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-113 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN THE MUSKEGON COUNTY HEALTH DEPARTMENT AND LAKESHORE COORDINATING COUNCIL**

HR08/03-14

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Board Chair to sign the agreement between the Muskegon County Health Department and Lakeshore Coordinating Council for substance abuse prevention services, subject to final review and approval by Corporate Counsel, in the amount of \$129,894.00, effective from October 1, 2007 to September 30, 2008 with no effect on County General Fund.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-114 **APPROVE THE FEE RATES FOR SERVICES PROVIDED BY COMMUNITY MENTAL HEALTH**

HR08/03-15

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the fee rates for services provided by Community Mental Health effective March 1, 2008.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-115 **APPROVE RECLASSIFICATION OF THE VACANT SUPPORTS COORDINATOR/DD POSITION**

HR08/03-16

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve reclassification of the vacant Supports Coordinator/DD position (BPN #X87122) at Community Mental Health, to Supports Coordinator/MI and transferring this position from Supports Coordination (2220-7144) to Michigan Prisoner Re-Entry Initiative.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-116 **AUTHORIZE A REQUEST FOR BIDS ON VIDEO CONFERENCING EQUIPMENT**

HR08/03-17

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize a request for bids on video conferencing equipment and supplies for the Community Mental Health project on Family Psychoeducation.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-117 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 13 - 29, 2008**

WM08/03-38

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve payment of the accounts payable of \$5,173,047.94 covering the period of February 13, 2008 through February 29, 2008, as presented by the County Clerk.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Scolnik, Wade, Snider

Nays: Gill

Motion Carried

2008-118 **PURCHASE PROPERTY FROM THE CITY OF MUSKEGON**

WM08/03-39

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to purchase from the City of Muskegon, the North ½ of Lot 6, Block 213, Revised Plat of 1903, City of Muskegon, Muskegon County, Michigan for the sum of \$1 (one dollar) and to authorize the Board Chairman to execute the purchase agreement.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Gill, Collins, Buzzell, Scolnik, Wade, Snider

Nays: None

Motion Carried

2008-119 **ACCEPT THE GRANT FOR 2008 SURVEY AND REMONUMENTATION GRANT**

WM08/03-40

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to accept the grant for 2008 Survey and Remonumentation Grant Offer and authorize the County Administrator to sign the grant agreement and Request for Payment form and return it to the State of Michigan.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Scolnik, Wade, Snider

Nays: Gill

Motion Carried

2008-120 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL VACANT COMMUNICATION DISPATCHER POSITION**

WM08/03-41

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to waive the hiring freeze and allow the Sheriff's Office to fill vacant Communication Dispatcher position #G22001.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Gill, Collins, Buzzell, Scolnik, Wade, Snider

Nays: None

Motion Carried

2008-121 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT CORRECTIONS OFFICER POSITION**

WM08/03-42

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Corrections Officer position #005031.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Gill, Collins, Buzzell, Scolnik, Wade, Snider

Nays: None

Motion Carried

2008-122 **APPROVE THE EQUALIZATION DEPARTMENT'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL VACANT APPRAISAL TECHNICIAN POSITION**

WM08/03-43

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve the Equalization Department's request to waive the hiring freeze and fill vacant Appraisal Technician position #G09202.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Scolnik, Wade, Snider

Nays: Gill

Motion Carried

2008-123 **DENY THE REQUEST TO WAIVE THE HIRING FREEZE AND REQUEST TO WAIVE PERSONNEL RULES AND RE-APPOINT FRED HELMS TO THE BUDGETED POSITION OF DRAIN INSPECTOR**

WM08/03-44

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to deny the request to waive the hiring freeze and request to waive Personnel Rules and re-appoint Fred Helms to the budgeted position of Drain Inspector for a six-month period beginning June 2, 2008 as has been done in the past.

Roll Call

Ayes: McMurray, Engle, Derezinski, Collins, Buzzell, Scolnik, Wade, Snider

Nays: Mahoney, Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted that the MAC Legislative Updates of February 22 and 29, 2008, were included in agenda packets.

2008-124 **ADOPT COUNTY GOVERNMENT WEEK PROCLAMATION**

The Chairman recommends, moved by Gill, seconded by Mahoney, to adopt County Government Week Proclamation.

Motion Carried

2008-125 **APPOINT TONY MOULATSIOTIS TO THE COMMUNITY MENTAL HEALTH BOARD**

The Chairman recommends, moved by Buzzell, seconded by Snider, to appoint Tony Moulatsiotis to the Community Mental Health Board.

Motion Carried

ADMINISTRATOR'S REPORT

2008-126 **AUTHORIZE PUBLIC HEARINGS FOR THE MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATIONS**

The Administrator recommends, moved by Mahoney, seconded by Engle, to authorize public hearings for the Michigan Natural Resources Trust Fund grant applications for the Meinert Park property acquisition grant and the Pioneer Park restroom grant to be held at the Board of Commissioners meeting on March 25, 2008, and authorize staff to publish same.

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Paul Sikkenga addressed the Board regarding the bike path at Heritage Landing recommending detour signs when the path is blocked for events. Also suggested a bike coral during events.

John DeWolf addressed the Board regarding Brookhaven and the importance of caring for the County's elder or infirm population.

Mark Mangioni addressed the Board regarding possible Meinert Park additions encouraging any improvements to be made using local labor.

Pat Brower, 4-Wheel Drive Club, invited Commissioners to their 10th Anniversary of National Forest clean-up.

Adjourned at 4:13 p.m.

KDB/jmp

Karen D. Buie, County Clerk