

# *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 13, 2007**

**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: Aley, Buzzell, Collins, Derezinski, Engle, Gill, McMurray, Scolnik, Wade

Excused: Snider

Absent: None

### 2007-104    **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda, adding Item 5 a. Appoint Ken Mahoney to Commission District 1, Bob Scolnik moved to appoint Derric Roesler; and 5 b. Election Options.

### **Motion Carried**

### 2007-105    **APPOINT KENNETH MAHONEY TO COUNTY COMMISSION DISTRICT 1, PENDING SPECIAL ELECTION**

Moved by Aley, seconded by Buzzell, to appoint Kenneth Mahoney to County Commission District 1, pending special election.

### Roll Call

Ayes: Wade, McMurray, Gill, Derezinski, Collins, Buzzell, Aley

Nays: Scolnik, Engle

### **Motion Carried**

2007-106 **APPROVE MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 2007**

Moved by Engle, seconded by Aley, to approve the minutes of the regular meeting of February 20, 2007.

**Motion Carried**

2007-107 **PRESENTATION**

Father Jack LaGoe of the Department of Human Services Board presented a resolution to Bill Gill in recognition of his years of service on the Human Service Board and to Muskegon County.

2007-108 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "ENFORCEMENT" GRANT FROM THE STATE OFFICE OF HIGHWAY SAFETY**

CPS07/03-09

The Courts and Public Safety Committee recommends, moved by Collins, seconded by Engle, to authorize the Sheriff's Office to accept the "Enforcement" grant from the State Office of Highway Safety for enforcement projects in the amount of \$51,834.00 and amend the budget accordingly.

Roll Call

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

Nays: None

**Motion Carried**

2007-109 **APPROVE THE HIRING FREEZE BE WAIVED TO FILL DISTRICT COURT ADMINISTRATOR POSITION**

CPS07/03-10

The Courts and Public Safety Committee recommends, moved by Collins, seconded by Engle, to approve the hiring freeze be waived to fill District Court Administrator position with a salary to fall within the table/grade NX00424 (\$69,869.28 - \$88,976.16).

Roll Call

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

Nays: None

**Motion Carried**

2007-110 **WAIVE THE HIRING FREEZE TO FILL THE VACANT CLERK II POSITION #20019**

CPS07/03-11

The Courts and Public Safety Committee recommends, moved by Collins, seconded by Engle, to waive the hiring freeze to fill the vacant Clerk II position #20019, posting with current Union employees. If the position can not be filled with the Union posting, the position will be posted to all current County employees.

Roll Call

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

Nays: None

**Motion Carried**

2007-111 **ALLOW THE 60<sup>TH</sup> DISTRICT COURT FOR THE SOBRIETY COURT PROGRAM TO APPLY FOR THE FEDERAL DRUG COURT DISCRETIONARY GRANT**

CPS07/03-12

The Courts and Public Safety Committee recommends, moved by Collins, seconded by Engle, to allow the 60<sup>th</sup> District court for the Sobriety Court Program to apply for the Federal Drug Court Discretionary Grant for a total of \$124,000 with a 25% (\$31,000) local match requirement covered by a current State Court Administrative Office (SCAO) grant, and current program coordination through the 60<sup>th</sup> District Court.

Roll Call

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

Nays: Gill

**Motion Carried**

2007-112 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE 2007-2008 VOCA (VICTIMS OF CRIME ACT) GRANT**

CPS07/03-13

The Courts and Public Safety Committee recommends, moved by Collins, seconded by Engle, to authorize the Prosecutor to apply for the 2007-2008 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 \$65,088 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: Collins, Derezinski, Gill, Scolnik, Wade, McMurray, Mahoney, Engle, Buzzell, Aley

Nays: None

**Motion Carried**

2007-113 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY07 BUDGET**  
HR07/03-23

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to amend its FY07 budget (revenue and expenditures) from \$7,660,550 to \$7,737,021 to include grant funding changes, program line item adjustments, and staff/funding transfers.

Roll Call

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

Nays: None

**Motion Carried**

2007-114 **SIGN AMENDMENT NO. 2 OF THE FY06/07 CPBC AGREEMENT**  
HR07/03-24

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to sign Amendment No. 2 of the FY06/07 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: Aley, Buzzell, Engle, McMurray, Scolnik, Mahoney, Wade, Derezinski, Collins

Nays: Gill

**Motion Carried**

2007-115 **AUTHORIZE THE INTERIM ADMINISTRATOR OF BROOKHAVEN MCF TO SIGN A CONTRACT WITH PHARMERICA FOR PHARMACEUTICAL SERVICES**

HR07/03-25

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the interim administrator of Brookhaven MCF to sign a contract with PharMerica for Pharmaceutical Services to include prescribed medications and related supplies as well as pharmacist consultation services for a period of three years and cancel contract with Saint Mary's Pharmacy by 30 days written notice of termination for existing pharmaceutical services.

Roll Call

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

Nays: Gill

**Motion Carried**

2007-116 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 14, THROUGH 23, 2007**

WM07/3-30

The Ways and Means Committee recommends, moved by Scolnik, seconded by Collins, to approve payment of the accounts payable of \$4,388,501.61 covering the period of February 14, 2007 through February 23, 2007, as presented by the County Clerk.

Roll Call

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

Nays: Gill

**Motion Carried**

2007-117 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT**

WM07/3-31

The Ways and Means Committee recommends, moved by Scolnik, seconded by Collins, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2006 as submitted by the Finance and Management Services/Accounting department.

Roll Call

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

Nays: Gill

**Motion Carried**

2007-118 **ACCEPT AND PLACE ON FILE THE COST ALLOCATION PLAN**

WM07/3-32

The Ways and Means Committee recommends, moved by Scolnik, seconded by Collins, to accept and place on file the Cost Allocation Plan for the fiscal year ended September 30, 2006 as submitted by the Finance and Management Services/Accounting department.

Roll Call

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

Nays: Gill

**Motion Carried**

2007-119 **AUTHORIZE BROOKHAVEN MCF TO COMMENCE BID PROCESS FOR PURCHASE AND INSTALLATION OF NECESSARY EQUIPMENT TO AIR CONDITION BROOKHAVEN**

WM07/3-33

The Ways and Means Committee recommends, moved by Scolnik, seconded by Collins, to authorize Brookhaven MCF, with assistance of Purchasing, to commence bid process, with specifications obtained from an architectural firm, for purchase and installation of necessary equipment to air condition Brookhaven.

Roll Call

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

Nays: Aley

**Motion Carried**

2007-120 **PROPOSE A RESOLUTION IN SUPPORT OF MUSKEGON BIKE TIME  
EVENT**

WM07/3-34

The Ways and Means Committee recommends, moved by Scolnik, seconded by Collins, to propose a Resolution in support of Muskegon Bike Time Event being held July 20 - 22, 2007.

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT/COMMITTEE LIAISON REPORTS**

Commissioner Buzzell thanked Wendy Ohst, James Koens and Marti Piette for the tour of the Airport facility for Commissioner Buzzell and Collins.

MAC Legislative Updates of February 23 and March 2, 2007. Chairman Derezinski reported on the recent trip by himself and Commissioner Gill to Washington D.C. Chairman Derezinski noted he will be preparing a packet for Commissioners regarding Walter Reid, Brookhaven and the Veterans.

2007-121 **APPROVAL OF DONATION TO BILL GILL**

The Chairman recommends, moved by Engle, seconded by Collins, to authorize a replica of the 2005 Muskegon County Board of Commissioners group photo be made funded by the Commissioners Flower Fund and donated to Bill Gill for his collection at his Pine Street address.

(Continued)

2007-121 **APPROVAL OF DONATION TO BILL GILL**

Roll Call

Ayes: Collins, Aley, Derezinski, Engle, McMurray, Scolnik, Wade, Mahoney

Abstain: Gill

Nays: Buzzell

**Motion Carried**

2007-122 **APPOINT ED GARNER TO THE FOREIGN TRADE ZONE**

The Chairman recommends, moved by Gill, seconded by Wade, to appoint Ed Garner to the Foreign Trade Zone contingent upon his accepting the appointment.

**Motion Carried**

2007-123 **APPOINT JOHN KOENS TO THE MUSKEGON COUNTY DISTRICT LIBRARY BOARD**

The Chairman recommends, moved by Scolnik, seconded by McMurray, to appoint John Koens to the Muskegon County District Library Board.

Roll Call

Ayes: Scolnik, McMurray, Engle, Derezinski, Buzzell

Nays: Mahoney, Wade, Gill, Collins, Aley

**Motion Failed**

2007-124 **APPROVE APPOINTMENTS TO THE SOLID WASTE PLANNING COMMITTEE**

The Chairman recommends, moved by Aley, seconded by Wade, to approve the following appointments to the Solid Waste Planning Committee: Marvin Engle, Gerald Wing, Harold Drake, Adam Schultz, Jill Montgomery, Vicki Webster, Erin Kuhn, Bob Kuhn, Doug Wood, Scott David, Louie Fincher, Steve Bolhuis, Charles Krepps, Russell Jones; for the term January 1, 2007 - December 31, 2008.

**Motion Carried**

(taken out of numeric order)

2007-126 **PREPARE A RESOLUTION FOR NATIONAL CLEAN BEACHES WEEK**

The Chairman recommends, moved by Aley, seconded by Engle, to prepare a resolution for National Clean Beaches Week - June 29, 2007.

**Motion Carried**

**INTERIM ADMINISTRATOR'S REPORT**

2007-125 **APPROVE A PUBLIC HEARING ON MARCH 27, 2007, AT 3:30 P.M. TO RECEIVE WRITTEN AND ORAL COMMENTS FROM THE PUBLIC ON THE PROPOSED MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION**

The Interim Administrator recommends, moved by Buzzell, seconded by Engle, to approve a public hearing to be held at the Full Board Meeting on March 27, 2007, at 3:30 p.m. in the Board of Commissioners Chambers, 4<sup>th</sup> Floor, Michael E. Kobza Hall of Justice, 990 Terrace, Muskegon, MI 49442 to receive written and oral comments from the public on the proposed Michigan Natural Resources Trust Fund grant application for partial funding for the construction of the Berry Junction Bike Trail.

**Motion Carried**

2007-127 **AUTHORIZE BOND RESOLUTION WITH LAKETON TOWNSHIP**

The Interim Administrator recommends, moved by Engle, seconded by Wade, to authorize the Bond Resolution with the Township of Laketon for bonding to a maximum limit of \$6,000,000 for improvements to the sewage collection and disposal system for the Township of Laketon.

**Motion Carried**

2007-128 **ESTABLISH A PERSONNEL HEARING BOARD**

The Interim Administrator recommends, moved by Aley, seconded by Scolnik, to establish a Personnel Hearing Board as requested by Donna Frietsch.

**Motion Carried**

The names were drawn for the hearing board as follows: Louis McMurray - Chairman, Kenneth Mahoney - Vice-Chair, and Bill Gill - Member.

**Old Business**

Commissioner Aley requested clarification regarding County Commissioner appointment to the District Library Board.

**New Business**

None.

**Public Participation**

Students were in attendance from Muskegon High School.

Adjourned at 4:31 p.m.

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Karen D. Buie

KDB/jmp