

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

July 8, 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 Commissioner Snider.

Roll Call

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

Excused: Buzzell

Absent: None

2008-310 **APPROVE AGENDA**

Moved by Engle, seconded by Mahoney, to approve the Agenda with Addendum.

Motion Carried

2008-311 **APPROVE MINUTES OF THE REGULAR MEETING OF JUNE 24, 2008**

Moved by Engle, seconded by Mahone, to approve the minutes of the Regular Meeting of June 24, 2008.

Motion Carried

2008-312 **PRESENTATION - TRIBUTE IN RECOGNITION OF MUSKEGON COUNTRY CLUB'S 100TH ANNIVERSARY**

Commissioner Wade presented to Jamal Abdelkader, a Tribute in Recognition of Muskegon Country Club's 100th Anniversary.

2008-313 **ADOPT THE LETTER OF UNDERSTANDING BETWEEN THE COUNTY OF MUSKEGON AND MUSKEGON FAMILY CARE TO PROVIDE MEDICAL SERVICES TO THE MUSKEGON COUNTY JUVENILE DETENTION CENTER**

CPS08/07-28

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to adopt the Letter of Understanding between the County of Muskegon and Muskegon Family Care to provide medical services to the Muskegon County Juvenile Detention Center and that those services be compensated at the rate of Two Thousand and 00/100 (\$2,000.00) Dollars per month or the annualized rate of Twenty-Four Thousand and 00/100 (\$24,000) Dollars, through September 30, 2008, and that a request for proposal be let for these services commencing on October 1, 2008.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Engle, Derezhinski, Collins, Aley

Nays: Gill

Motion Carried

2008-314 **APPROVE THE FY08 VOCA AMENDED AGREEMENT**

CPS08/0-29

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the FY08 VOCA Amended Agreement which transfers \$1,830 from labor costs to operating line items in the amount of \$1,830 and to amend the County's budget to reflect the amendment effective immediately.

Roll Call

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

Nays: None

Motion Carried

2008-315 **APPROVE SUBMISSION OF THE PROSECUTOR'S FY2009 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION**

CPS08/07-30

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve submission of the Prosecutor's FY2009 Cooperative Reimbursement Contract application in the amount of \$323,172.

Roll Call

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

Nays: None

Motion Carried

2008-316 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE 25 MOBILE**

LAPTOP DOCKING STATIONS

CPS08/07-31

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to purchase 25 mobile laptop docking stations for an approximate cost of \$15,000 and increase the FY2008 Sheriff's revenue and expenditure budgets accordingly.

Roll Call

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

Nays: None

Motion Carried

2008-317 **AUTHORIZE THE HEALTH DEPARTMENT TO EXTEND THE CURRENT VETERINARY SERVICES CONTRACT**

HR08/07-45

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the Health Department to extend the current veterinary services contract for an additional three years for required veterinarian services for the Vector Control program.

Roll Call

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

Nays: Gill

Motion Carried

2008-318 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS ON BEHALF OF THE COUNTY OF MUSKEGON, MEDICAL EXAMINER PROGRAM FOR REMOVAL/TRANSFER SERVICE OF HUMAN REMAINS**

HR08/07-46

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the Purchasing Department to solicit bids on behalf of the County of Muskegon, Medical Examiner Program for removal/transfer service of human remains.

Roll Call

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

Nays: None

Motion Carried

2008-319 **APPOINT MICHELLE P. ELIEFF, MD, AS DEPUTY MEDICAL EXAMINER**

HR08/07-47

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to appoint Michelle P. Elieff, MD, as Deputy Medical Examiner for Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2008-320 **AUTHORIZE THE RECLASSIFICATION OF BPN#X55004**

HR08/07-48

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the reclassification of BPN#X55004 budgeted in the Community Mental Health Brinks Residence from Mental Health Therapist to Supports Coordinator/MI effective July 21, 2008.

Roll Call

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

Nays: None

Motion Carried

2008-321 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH VOICES FOR HEALTH, INC.**

HR08/07-49

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Voices for Health, Inc., for the delivery of Interpretation Services, effective from June 1, 2008 through September 30, 2009 at the rates listed on Attachment A to the Board motion, not to exceed \$5,000.00 for the term of the contract.

Roll Call

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

Nays: None

Motion Carried

2008-322 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH EUGENE BIEGELMAN P.A.**

HR08/07-50

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Eugene Biegelman P.A. for the delivery of 8-12 hours per week of Physician Assistant Services, effective from July 1, 2008 through September 30, 2009 at the rate of \$72.56 per hour and \$25.00 per after-hours consultation, not to exceed \$48,760.00 for the contract period.

Roll Call

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

Nays: None

Motion Carried

2008-323 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH JANE DYER, LMSW, ACSW**

HR08/07-51

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the Community Mental Health (CMH) Services of Muskegon County Director to sign a contract with Jane Dyer, LMSW, ACSW, to provide outpatient mental health services at a rate of \$90.00 for an Initial Assessment, \$45.00 for Individual Therapy of 20-44 minutes' duration, \$90.00 for Individual Therapy of 45-74 minutes' duration, and \$90.00 for Family Therapy as authorized by CMH Access, not to exceed \$5,000.00 effective June 1, 2008 through September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-324 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO AMEND THE CONTRACT WITH PIONEER RESOURCES, INC.**

HR08/07-52

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the Community Mental Health Services of Muskegon County Director to amend the contract with Pioneer Resources, Inc., to increase the rate by sixty two cents (\$0.62) per ride from \$6.60 to \$7.22 per client one way trip, effective June 1, 2008 through September 30, 2008 and increase the annual cap by \$12,400.

(Continued)
2008-324 AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO AMEND THE CONTRACT WITH PIONEER RESOURCES, INC.

Roll Call

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

Nays: Gill

Motion Carried

2008-325 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 11 - 27, 2008

WM08/07-97

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$5,416,312.78 covering the period of June 11, 2008 through June 27, 2008, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2008-326 APPROVE THE FY2009 BUDGET HEARING SCHEDULE

WM08/07-98

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the FY2009 Budget Hearing Schedule.

Roll Call

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

Nays: Gill

Motion Carried

2008-327 APPROVE COUNTY TO QUIT CLAIM CERTAIN PROPERTY TO MUSKEGON COUNTY BUILDING AUTHORITY FOR THE SUM OF ONE (\$1.00) DOLLAR

WM08/07-99

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, that the County of Muskegon deed by quit claim deed to the Muskegon County Building Authority the property located at Lots 1-12, Block 213, revised Plat of 1903, City of Muskegon, Muskegon County, Michigan for the sum of One (\$1.00) Dollar.

(Continued)
2008-327 APPROVE COUNTY TO QUIT CLAIM CERTAIN PROPERTY TO

MUSKEGON COUNTY BUILDING AUTHORITY FOR THE SUM OF ONE (\$1.00) DOLLAR

Roll Call

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

Nays: Gill

Motion Carried

2008-328 **APPROVE A RESOLUTION APPROVING BUILDING AUTHORITY CONTRACT AND NOTICE**

WM08/07-100

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Resolution Approving Building Authority Contract and Notice for the purpose of issuing \$7.0 million in General Obligation Building Authority bonds to finance the construction of a new community mental health facility. This bond issue is subject to a 45 day referendum period and must be published in the Muskegon Chronicle in large point type and take up no less than one-quarter of the page upon which it appears. The notice must be run as a display. Further, authorize the County Clerk to sign the document.

Roll Call

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

Nays: Gill

Motion Carried

2008-329 **APPROVE THAT THE COUNTY OF MUSKEGON ENTER INTO A FULL FAITH AND CREDIT GENERAL OBLIGATION CONTRACT OF LEASE WITH THE MUSKEGON COUNTY BUILDING AUTHORITY**

WM08/07-101

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve that the County of Muskegon enter into a Full Faith and Credit General Obligation Contract of Lease with the Muskegon County Building Authority for the use of the new Community Mental Health Building to be constructed and financed with Building Authority Community Mental Health Building General Obligation bonds. Further move that the Board Chair and County Clerk be authorized to sign said document.

Roll Call

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

Nays: Gill

Motion Carried

2008-330 **APPROVE A RESOLUTION OF SUPPORT FOR THE SENIOR RESOURCES OF WEST MICHIGAN FY 2008 ANNUAL IMPLEMENTATION PLAN**

WM08/07-102

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a resolution of support for the Senior Resources of West Michigan FY 2008 Annual Implementation Plan.

Roll Call

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

Nays: None

Motion Carried

2008-331 **AUTHORIZE AN ADDITIONAL EXPENDITURE OF UP TO \$55,000 TO ERM ENVIRONMENTAL**

WM08/07-103

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize an additional expenditure of up to \$55,000 to ERM Environmental for complete environmental work including demolition, Due Care Plan, asbestos and lead paint oversight and complete Baseline Environmental Assessment on the Dobben property (City Block 213) and on the former Meijer Cleaners building in front of the John Halmond Center, for a total expenditure of up to \$215,000.

Roll Call

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

Nays: None

Motion Carried

2008-332 **APPROVE THE JUVENILE DETENTION CENTER'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL THE VACANT SHIFT SUPERVISOR POSITION**

WM08/07-104

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Juvenile Detention Center's request to waive the hiring freeze and fill the vacant Shift Supervisor position #N46502.

Roll Call

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

Nays: Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Liason reports from Snider regarding Criminal Justice Coordinating Counsel and from Aley regarding the Foreign Trade Zone.

Chairman Derezinski noted the following information is included in Agenda packets:

- A. MAC Legislative Updates of June 20th & 27th, 2008
- B. MAC Annual Summer Conference: August 17 - 19, 2008

ADMINISTRATOR'S REPORT

2008-333 **AWARD THE CONTRACT FOR THE ADDITIONAL ASBESTOS ABATEMENT WORK AT THE OAK AVENUE FACILITY TO THE LOW BIDDER, QUALITY ENVIRONMENTAL SERVICES, INC.**

The Administrator recommends, moved by Engle, seconded by Wade, to award the contract for the additional asbestos abatement work at the Oak Avenue facility to the low bidder, Quality Environmental Services, Inc., at a cost not to exceed \$47,000, and \$39 per fitting for all fittings in excess of the 1000 estimated in the specifications; and to increase the contract with Fishbeck, Thompson, Carr & Hueber by \$15,290 for oversight, required testings, and certification of completion to the required standards.

Roll Call

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

Nays: None

Motion Carried

Old Business

Chairman Derezinski noted a survey has been distributed due back July 9, regarding the sound system.

New Business

2008-334 **MOVE THE AUGUST 5, 2008 HUMAN RESOURCES MEETING TO AUGUST 12, 2008**

Moved by Mahone, seconded by Engle, to move the August 5, 2008 Human Resources meeting to August 12, 2008.

Motion Carried

2008-335 **MOVE THE AUGUST 5, 2008 COURTS AND PUBLIC SAFETY MEETING TO AUGUST 7, 2008**

Moved by Snider, seconded by Engle, to move the August 5, 2008 Courts and Public Safety meeting to August 7, 2008.

Motion Carried

Commissioner Gill requested a written report regarding his contributions to the Flower Fund.

Deborah Groeneveld, Human Resources Director, conducted the drawing for Board member to participate in the requested Personnel Hearing Board. The results were as follows: Chairman - Commissioner Scolnik, Vice-Chairman - Commissioner McMurray and Member Chairman Derezinski.

Public Participation

Mark Mangonie addressed the Board regarding mis-classification of workers.

2008-336 **CLOSED SESSION - PROPERTY ACQUISITION**

Moved by Engle, seconded by Snider, go into Closed Session re: Property Acquisition.

Roll Call

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

Nays: Gill

Motion Carried

Returned to Open Session at 4:26 p.m.

Adjourned at 4:26 p.m.

KDB/jmp

Karen D. Buie, County Clerk