

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 II
Roger C. Wade

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

Full Board Meeting

July 14, 2009

3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Doug Hughes, County Clerk Nancy A. Waters, Secretary to the County Clerk Jeanne Pezet

2009-343 **APPROVE AGENDA**

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

Motion Carried

2009-344 **APPROVE THE MINUTES OF THE FULL BOARD OF JUNE 23, 2009**

Moved by Engle, seconded by Nash, to approve minutes of the Full Board of June 23, 2009.

Motion Carried

2009-345 **COMMUNICATIONS**

Moved by Engle, seconded by Collins, to receive and place on file the following Communications:

- A. Antrim County Resolution No. 26-09
- B. Hillsdale County Resolution Nos. 09-081, 09-082 and 09-083
- C. Huron County Resolution Nos. 09-111C, 09-114C and 09-116C
- D. Ingham County Resolution No. 09-199
- E. Lake County Resolution Nos. 1198 and 6/24/2009 - 1204
- F. Menominee County Resolution Nos. 09-07, 09-08, 09-09, 09-10 and 09-12

Chairman Mahoney brought to Commissioners attention the items from Hillsdale and Huron Counties concerning funding of local Public Health which Muskegon County might want to consider. Ingham County has an item to increase unemployment benefits. Debate ensued with regard to recent house bills making helmets optional.

Motion Carried

2009-346 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN AN AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION OF MUSKEGON COUNTY AND THE UNITED WAY OF THE LAKESHORE CONCERNING THE DONATION OF MONIES TO THE COUNTY CHILD CARE FUND AND THE TRANSFER OF \$28,500**

CPS09/07-40

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Circuit Court Administrator to sign an amended Memorandum of Understanding between the Circuit Court - Family Division of Muskegon County and the United Way of the Lakeshore concerning the donation of monies to the County Child Care Fund and the transfer of \$28,500 to the County of Muskegon to be used as local match for state Child Care Fund monies.

Roll Call

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

Nays: Gill

Motion Carried

2009-347 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN AN AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION AND THE UNITED WAY OF THE LAKESHORE CONCERNING THE DONATION OF MONIES TO THE MUSKEGON COUNTY CHILD CARE FUND IN THE AMOUNT OF \$46,000**

CPS09/07-41

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Circuit Court Administrator to sign an amended Memorandum of Understanding between the Circuit Court - Family Division and the United Way of the Lakeshore concerning the donation of monies to the Muskegon County Child Care Fund in the amount of \$46,000 to be used as local match for state Child Care Fund monies.

Roll Call

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

Nays: None

Motion Carried

2009-348 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION AND THE CHILD ABUSE COUNCIL OF MUSKEGON COUNTY CONCERNING COURT APPOINTED SPECIAL ADVOCATE (CASA) PROGRAM REQUIREMENTS**

CPS09/07-42

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Circuit Court Administrator to sign a Memorandum of Understanding between the Circuit Court - Family Division and the Child Abuse Council of Muskegon County concerning Court Appointed Special Advocate (CASA) program requirements; and further approve a revised FY 2009 budget of \$31,125 for the CASA (2920-1433) program which includes the 50% local match coming from United Way of the Lakeshore (\$15,562.50) resulting in no impact to the general fund.

Roll Call

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

Nays: Gill

Motion Carried

Commissioner Gill explained his "No" vote by saying that it is dishonest to get money to pass to someone else to get more money and this is why he voted "No".

2009-349 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN AN AMENDED AGREEMENT FOR MEDIATION SERVICES BETWEEN THE CIRCUIT COURT - FAMILY DIVISION OF MUSKEGON COUNTY AND THE WESTSHORE DISPUTE RESOLUTION CENTER OF MUSKEGON COUNTY**

CPS09/07-43

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Circuit Court Administrator to sign an amended Agreement for Mediation Services between the Circuit Court - Family Division of Muskegon County and the Westshore Dispute Resolution Center of Muskegon County with effective dates of October 1, 2009 through September 30, 2010 concerning the Balanced and Restorative Justice (BARJ) program requirements.

Roll Call

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

Nays: None

Motion Carried

2009-350 **AUTHORIZE MUSKEGON COUNTY COMMUNITY CORRECTIONS TO SUBMIT A GRANT PROPOSAL FOR CONTINUATION AND EXPANSION PROGRAM FOR FISCAL YEAR 2010**

CPS09/07-44

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize Muskegon County Community Corrections to submit a Grant proposal for continuation and expansion program for fiscal year 2010 as approved by the CCAB on May 29, 2009.

Roll Call

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

Nays: None

Motion Carried

2009-351 **APPROVE THE JUVENILE DETENTION CENTER'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL THE VACANT YOUTH SPECIALIST POSITION**

CPS09/07-45

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to approve the Juvenile Detention Center's request to waive the hiring freeze and fill the vacant Youth Specialist position #G97011.

(Continued)

2009-351 **APPROVE THE JUVENILE DETENTION CENTER'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL THE VACANT YOUTH SPECIALIST POSITION**

Roll Call

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

Nays: None

Motion Carried

2009-352 **AUTHORIZE STAFF TO REQUEST QUALIFICATIONS AND PRICES FOR THE DESIGN, FURNISHING, INSTALLATION AND SUPPORT OF NEW TECHNOLOGIES FOR AUDIO/VISUAL, DATA, COMMUNICATION AND SECURITY SYSTEMS FOR DISTRICT COURT**

CPS09/07-46

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize staff to request qualifications and prices for the design, furnishing, installation and support of new technologies for audio/visual, data, communication and security systems for District Court as part of the Hall of Justice 1st and 2nd floor remodeling project.

Roll Call

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

Nays: None

Motion Carried

2009-353 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE FROM TACVIEW A POLE CAMERA FOR THE TACTICAL TEAM**

CPS09/07-47

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to grant permission to the Sheriff's Office to purchase from TacView a pole camera for the tactical team for \$2,995.00.

Roll Call

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

Nays: None

Motion Carried

2009-354 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE
2009/2010 SNOWMOBILE ENFORCEMENT GRANT**

CPS09/07-48

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to grant permission to the Sheriff's Office to apply for the 2009/2010 snowmobile enforcement grant through the State of Michigan, DNR for \$16,556.44.

Roll Call

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

Nays: None

Motion Carried

2009-355 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE
2009/2010 ORV ENFORCEMENT GRANT**

CPS09/07-49

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to grant permission to the Sheriff's Office to apply for the 2009/2010 ORV enforcement grant through the State of Michigan, DNR for \$11,397.25.

Roll Call

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

Nays: None

Motion Carried

2009-356 **AUTHORIZE THE CREATION OF AN ADDITIONAL
ADMISSIONS/MARKETING COORDINATOR POSITION**

HR09/07-52

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the creation of an additional Admissions/Marketing Coordinator position with a salary range of NX00120 (\$16.356-\$20.881/hr) and to eliminate three budgeted vacant CNA II positions (A04601, A04602, A04603) with a salary range of AF00050 (\$12.06 - \$13.65/hr) at the Brookhaven Medical Care Facility.

Roll Call

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

Nays: None

Motion Carried

2009-357 **APPROVE THE ANCILLARY PROVIDER AFFILIATION AGREEMENT, INCLUDING THE MEDICARE ADVANTAGE AMENDMENT, BETWEEN BROOKHAVEN MEDICAL CARE FACILITY AND BLUE CARE NETWORK OF MICHIGAN**

HR09/07-53

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to approve the Ancillary Provider Affiliation Agreement, including the Medicare Advantage Amendment, between Brookhaven Medical Care Facility and Blue Care Network of Michigan.

Roll Call

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

Nays: None

Motion Carried

2009-358 **APPROVE THE ANCILLARY SERVICES PARTICIPATION FOR HMO, PPO, MEDICARE ADVANTAGE , AND MICHILD PROGRAMS BETWEEN BROOKHAVEN MEDICAL CARE FACILITY AND PRIORITY HEALTH**

HR09/07-54

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to approve the Ancillary Services Participation for HMO, PPO, Medicare Advantage , and MICHild programs between Brookhaven Medical Care Facility and Priority Health.

Roll Call

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

Nays: None

Motion Carried

2009-359 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR09/07-55

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health (CMH) Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2008, through September 30, 2009.

(Continued)

2009-359 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

Roll Call

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

Nays: None

Motion Carried

2009-360 **AUTHORIZE COMMUNITY MENTAL HEALTH TO CONTINUE THE FY 2007/2008 CONTRACT FOR COMMUNITY LIVING SUPPORTS WITH HERITAGE HOMES, INC.**

HR09/07-56

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize Community Mental Health to continue the FY 2007/2008 contract for Community Living Supports with Heritage Homes, Inc., through September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2009-361 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY09 BUDGET**

HR09/07-57

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Public Health Department to amend its FY09 budget (revenue and expenditures) from \$6,715,313 to \$6,778,868 to include grant funding changes, program line item adjustments, and staffing/funding transfers with no change in the general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2009-362 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 10, 2009 THROUGH JUNE 30, 2009**

WM09/07-78

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$5,669,127.63 covering the period of June 10, 2009 through June 30, 2009, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2009-363 **ADOPT THE LICENSE AGREEMENT FOR THE USE OF HERITAGE LANDING FOR THE YEARS 2009 AND 2010**

WM09/07-79

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the License Agreement for the Use of Heritage Landing for the years 2009 and 2010.

Roll Call

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

Nays: Gill

Motion Carried

2009-364 **APPROVE THE IMPLEMENTATION OF THE RETIREMENT INCENTIVE PROGRAM OFFERING ALL COUNTY EMPLOYEES ELIGIBLE FOR REGULAR RETIREMENT BENEFITS**

WM09/07-80

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the implementation of the Retirement Incentive program offering all county employees eligible for regular retirement benefits the option of either 1) Adding up to 3 years of service toward their retiree medical eligibility or 2) Increase their vacation leave balance by 200 hours (additional hours will not be subject to the respective maximum allowed); during a retirement window of August 1, 2009 through September 30, 2009 with a subsequent budget savings strategy from the resulting retirements to be included in the FY2010 budget.

(Continued)

2009-364 **APPROVE THE IMPLEMENTATION OF THE RETIREMENT INCENTIVE PROGRAM OFFERING ALL COUNTY EMPLOYEES ELIGIBLE FOR REGULAR RETIREMENT BENEFITS**

Roll Call

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

Nays: None

Motion Carried

2009-365 **MUSKEGON COUNTY BOARD OF COMMISSIONERS AS OBLIGATOR OF THE MUSKEGON CENTRAL DISPATCH 9-1-1 PHASE III LOAN THROUGH NATIONAL CITY BANK, AUTHORIZES A PRINCIPAL PAYMENT USING THE BALANCE OF THE HOLDING ACCOUNT**

WM09/07-81

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, that the Muskegon County Board of Commissioners as obligator of the Muskegon Central Dispatch 9-1-1 phase III loan through National City Bank, authorizes a principal payment using the balance of the holding account.

Roll Call

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

Nays: None

Motion Carried

2009-366 **AUTHORIZE THE RELEASE OF BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS**

WM09/07-82

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the release of bids for janitorial services for various county buildings.

Roll Call

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

Nays: None

Motion Carried

2009-367 **APPROVE THE RESOLUTION ESTABLISHING A POLICY TO REQUIRE
TAX SHARING AGREEMENTS**

WM09/07-83

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the Resolution establishing a Policy to Require Tax Sharing Agreements as a Condition for County Participation in New or Amended Tax Increment Financial Proposals.

Roll Call

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

Nays: None

Motion Carried

2009-368 **INCREASE THE CONTRACT TO FISHBECK, THOMPSON, CARR &
HUBER BY \$14,238.56 FROM \$79,090.00 TO \$93,328.56**

WM09/07-84

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to increase the contract to Fishbeck, Thompson, Carr & Huber by \$14,238.56 from \$79,090.00 to \$93,328.56 for consulting services for oversight, required testing, and certification of comparison of the asbestos abatement on the Oak Avenue renovation project.

Roll Call

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

Nays: None

Motion Carried

2009-369 **APPROVE THE FY2010 BUDGET HEARING SCHEDULE**

WM09/07-85

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the FY2010 Budget Hearing Schedule.

Roll Call

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

Nays: Gill

Motion Carried

2009-370 **WAIVE THE HIRING FREEZE TO ALLOW THE COUNTY CLERK TO FILL THE VACANT DEPUTY COUNTY CLERK POSITION**

WM09/07-86

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to waive the hiring freeze to allow the County Clerk to fill the vacant Deputy County Clerk position X25501 at the Step 1 of the salary range NX00280 (\$46,521- \$58,964).

Roll Call

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

Nays: None

Motion Carried

2009-371 **WAIVE THE BOARD POLICY ON CREDIT CARDS AND APPROVE THE ISSUANCE OF A RESTRICTED CREDIT CARD**

WM09/07-87

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to waive the board policy on credit cards and approve the issuance of a restricted credit card to be used for job training programs through the Department of Employment and Training.

Roll Call

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

Nays: None

Motion Carried

2009-372 **ACCEPT THE BLUE CROSS BLUE SHIELD OF MICHIGAN RENEWAL QUOTE**

WM09/07-88

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the Blue Cross Blue Shield of Michigan renewal quote which is an overall decrease of 16.7% from current rates and will be in effect from October 1, 2009 to September 30, 2010.

Roll Call

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

Nays: Scolnik

Motion Carried

2009-373 **ESTABLISH FOR SPECIFIED EMPLOYEE CLASSES, THAT EMPLOYEES HIRED ON OR AFTER AUGUST 1, 2009, THE COUNTY WILL PROVIDE A VOLUNTARY EMPLOYEE BENEFIT ASSOCIATION (VEBA) TYPE PLAN, WHEREBY THE COUNTY WOULD CONTRIBUTE 3% OF GROSS WAGES AND THE MERS DEFINED CONTRIBUTION PLAN WITH A 3% EMPLOYER AND 3% EMPLOYEE CONTRIBUTION OF GROSS WAGES**

WM09/07-89

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to establish for the employee classes of BD, EE, JF, ND, NF, NS, NU, NW, NX, NZ, XF, XT, XU, XV, XW, XX, XZ and ZE, that employees hired on or after August 1, 2009, the County will provide a Voluntary Employee Benefit Association (VEBA) type plan, whereby the County would contribute 3% of gross wages. Establish for the employee classes of BD, EE, JF, ND, NF, NS, NU, NW, NX, NZ, XF, XT, XU, XV, XW, XX, XZ and ZE, that employees hired on or after August 1, 2009, the County will provide the MERS defined contribution plan with a 3% employer and 3% employee contribution of gross wages.

Roll Call

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

Nays: None

Motion Carried

2009-374 **DESIGNATE, EFFECTIVE OCTOBER 1, 2009, MUSKEGON COUNTY MEDICAL PLANS 2A AND 2P FOR NON-BARGAINING EMPLOYEES TO CHOOSE FROM**

WM09/07-90

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to designate, effective October 1, 2009, Muskegon County Medical Plans 2A and 2P for non-bargaining employees to choose from. Each non-bargaining employee enrolled in Muskegon County Medical Plans 2A or 2P shall pay 6% of the monthly medical premium equivalent effective October 1, 2009. The monthly medical contribution amount will increase to 7% of the monthly premium equivalent effective January 1, 2010.

Roll Call

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

Nays: None

Motion Carried

2009-375 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR A CONSULTANT TO AID MUSKEGON COUNTY IN ASBESTOS AND LEAD-CONTAINING PAINT IDENTIFICATION AND ABATEMENT**

WM09/07-91

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize staff to solicit proposals for a consultant to aid Muskegon County in asbestos and lead-containing paint identification and abatement on the first and second floors of the Michael E. Kobza Hall of Justice prior to the commencement of remodeling activities.

Roll Call

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

Nays: None

Motion Carried

2009-376 **AUTHORIZE STAFF TO BID THE ALARM/SECURITY SYSTEM UPGRADE FOR THE FIRST AND SECOND FLOORS OF THE HALL OF JUSTICE RENOVATIONS PROJECT**

WM09/07-92

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize staff to bid the alarm/security system upgrade for the first and second floors of the Hall of Justice renovations project as soon as the plans and specifications are complete.

Roll Call

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

Nays: None

Motion Carried

2009-377 **AUTHORIZE STAFF TO BID THE OFFICE FURNISHINGS WHICH WILL BE NEEDED FOR THE RENOVATED FIRST AND SECOND FLOORS OF THE HALL OF JUSTICE**

WM09/07-93

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize staff to bid the office furnishings which will be needed for the renovated first and second floors of the Hall of Justice.

(Continued)

2009-377 **AUTHORIZE STAFF TO BID THE OFFICE FURNISHINGS WHICH WILL BE NEEDED FOR THE RENOVATED FIRST AND SECOND FLOORS OF THE HALL OF JUSTICE**

Roll Call

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

Nays: None

Motion Carried

2009-378 **RECEIVE AND ADOPT THE MODIFIED COUNTY OF MUSKEGON ANTI-HARASSMENT POLICY**

WM09/07-94

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to receive and adopt the modified County of Muskegon Anti-Harassment Policy.

Roll Call

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

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney mentioned several items:

- Complimented Commissioner Scolnik for bringing the Drifters to Muskegon County.
- Invited everyone to the Transportation and Community Development meetings that will be held at Montague City Hall on Thursday, July 16, 2009.
- Before going to Bike Time, stop at the Antique Boat Show at the marina in Whitehall hosted by Whitehall and White Lake.
- July 31 is "Cruise In" in White Lake.
- Next Saturday is the Fruitland Blueberry Pancake Breakfast as well as the Holton Day Parade.

Commissioner Derezinski asked to be excused from the Transportation and Community Development meetings on July 16, 2009.

Commissioner Snider attended the Muskegon Lake Water Partnership meeting and there is a lot of effort toward cleaning up Muskegon Lake and tributaries including Bear Creek and Bear Lake and they are applying for grants.

Commissioner Snider also mentioned the Coalition for a Drug Free Muskegon efforts to preclude underage drinking.

Commissioner Snider also attended an all-day Landbank meeting at McMurray Center which was very educational. Founders from the Genesse Institute were there and provided information on what the individual Landbank Authority for Muskegon can do which will bring about changes over the next year. He further indicated that it would have been good to have had the Muskegon Chronicle reporter present.

Commissioner Derezinski mentioned the MAC Legislative Update on page 35, under 1 and 2 under corrections, encouraged all to call our Senator to replace funding that our jail is losing.

Commissioner Nash reported on the SMART meeting in VanBuren County where they took a tour of the Court. Commissioner Nash noted the new administrator has a business background and has been able to adjust and consolidate different functions.

ADMINISTRATOR'S REPORT

2009-379 **APPROVAL OF THE 4TH AMENDMENT TO THE REAL ESTATE PURCHASE AGREEMENT BETWEEN ERDMAN HOLDINGS, LLC AND MUSKEGON COUNTY PUBLIC WORKS BOARD FOR CLOSURE ON THE WHITEHALL WASTEWATER PROPERTY**

The Administrator recommends, moved by Snider, seconded by Engle, to approve the fourth amendment to the Real Estate Purchase Agreement between Erdman Holdings, LLC and the Muskegon County Public Works Board for extending the contingency period from July 22, 2009 to January 22, 2010 for closure on the Whitehall Wastewater property.

Roll Call

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

Nays: None

Motion Carried

2009-380 **APPROVE THE RESOLUTION DESIGNATING BUILDING AUTHORITY BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS FOR THE 2009 BUILDING AUTHORITY REFUNDING BOND ISSUE**

The Administrator recommends, moved by Derezinski, seconded by Snider, to approve the Resolution Designating Building Authority Bonds as Qualified Tax-Exempt Obligations for the 2009 Building Authority Refunding Bond issue.

Roll Call

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

Nays: None

Motion Carried

Old Business

2009-381 **AIRPORT ADVISORY COMMITTEE APPOINTMENTS**

Moved by Derezinski, seconded by Snider, to approve of Chairman recommendations to appoint Airport Park Tenants Rex Vanderlinde and John Workman and from the Private Sector Michele Yassenak, Paul Billings, Ron Gossett, and Bill Moulatsiotis to the Airport Advisory Committee.

Motion Carried

New Business

None.

Public Participation

Michael Johnson, Executive Director of Public Protection, addressed the Board regarding a publication for sale in the Muskegon area questioning if it's legal and if not, what can be done to stop this circulation.

2009-382 **ADJOURN**

Moved by Derezinski, seconded by Snider, to adjourn.

Motion Carried

Meeting adjourned at 3:57 p.m.

Nancy A. Waters, County Clerk

NAW/jmp