

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

September 8, 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 Chairman Mahoney 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 Ted Williams, County Clerk Nancy A. Waters, Secretary to the County Clerk Jeanne Pezet

2009-464 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, removing items 11. A, 11. C. and 11. D from the agenda, to approve the Agenda as amended.

Motion Carried

2009-465 **APPROVE THE MINUTES OF THE FULL BOARD OF AUGUST 25, 2009**

Moved by Engle, seconded by Wade, to approve minutes of the Full Board of August 25, 2009.

Motion Carried

2009-466 **UNITED WAY OF THE LAKESHORE PRESENTATION**

Christine Robare distributed information to Commissioners and gave an update on the 2010 United Way Campaign and reminder of results from the 2009 campaign. The Chairperson of the Government Division is Sheriff Dean Roesler who noted he is looking at getting more local units involved. Administrator Hammersley has already introduced some great ideas. Christian Toebe will head up the County Campaign who noted that there will be a lot of fun activities, such as parking spot hot spots, bake sales and the United Way Picnic with a theme of Muskegon County Living United for 150 Years. Penny Salisz, Labor Liaison for United Way, noted that the Day of Caring would be held this Friday, September 11, 2009, at Heritage Landing and the LST.

2009-467 **COMMUNICATIONS**

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

- A. Alger County Resolution No. 2009-19 in support of House Bill No. 4893 regarding Medical Examiner retention of body and organ tissue.
- B. Lake County Resolution No. 08/12/2009 1208 urging state legislators and Representatives to fully support HB 5019 in an effort to limit the benefit package received by our state legislators.
- C. Lapeer County Resolution regarding Legally Mandated Service Payments
- D. Lenawee County Resolution regarding Lenawee Community Mental Health Authority, requesting members of the Senate and House to remove language from Section 470 of this budget bill replacing it with the allocation process which has been used for several years and which is in compliance with the Code.

Motion Carried

2009-468 **AUTHORIZE THE CIRCUIT COURT, THROUGH ITS CHIEF JUDGE, THE HONORABLE JOHN C. RUCK, TO ENTER INTO CONTRACTS WITH FIVE ATTORNEYS TO BE DESIGNATED AS PUBLIC DEFENDERS AND EIGHT ATTORNEYS TO BE DESIGNATED AS CONTRACT ATTORNEYS**

CPS09/09-58

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court, through its Chief Judge, the Honorable John C. Ruck, to enter into contracts with five attorneys to be designated as public defenders and eight attorneys to be designated as contract attorneys as follows, effective October 1, 2009:

Public Defenders: Al E. Swanson, Jr. - \$130,000; Fred J. Lesica - \$130,000;
Joseph Fisher - \$45,000; Fredric F. Balgooyen - \$47,258;

(Continued)

2009-468 **AUTHORIZE THE CIRCUIT COURT, THROUGH ITS CHIEF JUDGE, THE HONORABLE JOHN C. RUCK, TO ENTER INTO CONTRACTS WITH FIVE ATTORNEYS TO BE DESIGNATED AS PUBLIC DEFENDERS AND EIGHT ATTORNEYS TO BE DESIGNATED AS CONTRACT ATTORNEYS**

Contract Attorneys: Gary Veurink - \$45,000; Edna Kass - \$45,000; Chad Catalino - \$45,000; Michael Walsh - \$45,000; David Korterling - \$45,000; David Williams - \$45,000; Thoa Du - \$45,000; Karen Groenhut - \$45,000.

Roll Call

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

Nays: None

Motion Carried

2009-469 **AUTHORIZE THE BOARD CHAIR AND CIRCUIT COURT ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MUSKEGON PUBLIC SCHOOLS TO PROVIDE CONTRACTUAL FAMILY DIVISION LIAISON SERVICES**

CPS09/09-59

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Board Chair and Circuit Court Administrator to enter into an agreement with Muskegon Public Schools to provide contractual Family Division Liaison services to the school system in the amount of \$67,427.52 and fund 2152-1430 in the FY10 budget accordingly.

Roll Call

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

Nays: Gill

Motion Carried

2009-470 **APPROVE THE AGREEMENT FOR COURT OFFICER SERVICES FOR USE BY THE CIRCUIT COURT IN APPOINTING APPLICANTS TO THE LIST OF COURT OFFICERS AS PROVIDED IN MCR 3.106**

CPS09/09-60

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the Agreement for Court Officer Services for use by the Circuit Court in appointing applicants to the list of Court Officers as provided in MCR 3.106.

(Continued)

2009-470 **APPROVE THE AGREEMENT FOR COURT OFFICER SERVICES FOR USE BY THE CIRCUIT COURT IN APPOINTING APPLICANTS TO THE LIST OF COURT OFFICERS AS PROVIDED IN MCR 3.106**

Roll Call

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

Nays: None

Motion Carried

2009-471 **APPROVE THE FY2010 CHILD CARE FUND ANNUAL PLAN AND BUDGET AND AUTHORIZE THE BOARD CHAIR TO SIGN THE DOCUMENT FOR SUBMISSION TO THE STATE OF MICHIGAN**

CPS09/09-61

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the FY2010 Child Care Fund Annual Plan and Budget and authorize the Board Chair to sign the document for submission to the State of Michigan.

Roll Call

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

Nays: None

Motion Carried

2009-472 **APPROVE THE BOARD CHAIR TO SIGN AN EMPLOYMENT AGREEMENT WITH ALAN MYRMEL TO PROVIDE THE SERVICES OF THE FAMILY DIVISION LIAISON**

CPS09/09-62

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the Board Chair to sign an employment agreement with Alan Myrmel in the amount of \$61,200 to provide the services of the Family Division Liaison.

Roll Call

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

Nays: Gill

Motion Carried

2009-473 **AUTHORIZE THE DISTRICT COURT, THROUGH ITS CHIEF JUDGE, HONORABLE ANDREW WIERENGO TO ENTER INTO A ONE YEAR CONTRACT WITH TH FIVE ATTORNEYS AS DESIGNATED AS PUBLIC DEFENDERS**

CPS09/09-63

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the District Court, through its Chief Judge, Honorable Andrew Wierengo to enter into a one year contract with the five attorneys as designated as public defenders effective October 1, 2009, through September 30, 2010: Belinda Barbier - \$45,000; Brian Hosticka - \$45,000; James Marek - \$45,000; Manda Mitteer - \$45,000; Joseph Fisher - \$20,000.

Roll Call

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

Nays: None

Motion Carried

2009-474 **APPROVE WAIVING THE HIRING FREEZE TO ALLOW THE PROSECUTOR TO FILL LEGAL SECRETARY POSITION #G49003 EFFECTIVE IMMEDIATELY**

CPS09/09-64

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve waiving the hiring freeze to allow the Prosecutor to fill Legal Secretary position #G49003 effective immediately.

Roll Call

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

Nays: None

Motion Carried

2009-475 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE VICTIMS OF CRIME ACT GRANT FROM THE STATE OF MICHIGAN, DEPARTMENT OF COMMUNITY HEALTH**

CPS09/09-65

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to accept the Victims of Crime Act Grant from the State of Michigan, Department of Community Health in the amount of \$67,164 with the local match requirement provided by volunteer hours, to adjust the County budget to reflect the grant award and to affix the signature of the Chairman of the Board to two copies of the Agreement.

(Continued)

2009-475 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE VICTIMS OF CRIME ACT GRANT FROM THE STATE OF MICHIGAN, DEPARTMENT OF COMMUNITY HEALTH**

Roll Call

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

Nays: None

Motion Carried

2009-476 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2010 CRIME VICTIMS RIGHTS FUNDING AGREEMENT FROM THE CRIME VICTIM SERVICES COMMISSION**

CPS09/09-66

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to accept the FY2010 Crime Victims Rights Funding Agreement in the amount of \$160,577 from the Crime Victim Services Commission and to affix the signature of the Chairman of the Board to two copies of the Agreement.

Roll Call

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

Nays: None

Motion Carried

2009-477 **APPROVE THE PROSECUTOR'S THREE-YEAR TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT**

CPS09/09-67

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the Prosecutor's three-year Title IV-D Cooperative Reimbursement Agreement, CS/PA-10-61002 and to affix the signature of the Chairman of the Board to two copies of the Agreement.

Roll Call

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

Nays: None

Motion Carried

2009-478 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO SUBMIT THE ANNUAL APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING FOR SECONDARY ROAD PATROL FOR 2009/2010**

CPS09/09-68

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to the Sheriff's Office to submit the annual application to the Office of Highway Safety Planning for Secondary Road Patrol for 2009/2010 in the amount of \$219,776.00, State's allocation of \$179,670.00 and General Fund match of \$40,106.00.

Roll Call

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

Nays: None

Motion Carried

2009-479 **SUPPORT A RESOLUTION IN RECOGNITION OF JAMES JACKSON, D.O., FOR HIS 50 YEARS OF SERVICE TO THE MUSKEGON COMMUNITY**

CPS09/09-69

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to support a Resolution in recognition of James Jackson, D.O., for his 50 years of service to the Muskegon community.

Roll Call

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

Nays: None

Motion Carried

2009-480 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS**

HR09/09-70

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2009/2010 Proposed Vendor Rate Changes, effective October 1, 2009 through September 30, 2010.

(Continued)

2009-480 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS**

Roll Call

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

Nays: None

Motion Carried

2009-481 **APPROVE THE REQUEST BY COMMUNITY MENTAL HEALTH TO ESTABLISH THREE FULL-TIME, MID-LEVEL MEDICAL PRACTITIONER POSITIONS**

HR09/09-71

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to approve the request by Community Mental Health to establish three full-time, mid-level Medical Practitioner positions at a 6-step pay range of \$75,262.72 to \$96,037.76.

Roll Call

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

Nays: None

Motion Carried

2009-482 **AUTHORIZE THE COMMUNITY MENTAL HEALTH TO CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2008/2009 RATES**

HR09/09-72

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health to contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2008/2009 rates for the time period effective October 1, 2009 through September 30, 2010.

Roll Call

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

Nays: None

Motion Carried

2009-483 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH CARO CENTER FOR THE PROVISION OF STATE
FACILITY INPATIENT SERVICES**

HR09/09-73

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign a contract with Caro Center for the provision of State Facility Inpatient Services effective September 9, 2009 at the per diem rate set by Michigan Department of Community Health.

Roll Call

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

Nays: None

Motion Carried

2009-484 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH NETWERKES, LLC TO PROVIDE INTERNET
TRANSACTION AND DATABASE SERVICES**

HR09/09-74

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign a contract with Netwerkes, LLC to provide Internet Transaction and Database Services, effective October 1, 2009 through September 30, 2010. The costs are not to exceed \$4,500.00.

Roll Call

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

Nays: None

Motion Carried

2009-485 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH PROTO CALL SERVICES, INC., FOR AFTER-
HOURS TELEPHONE EMERGENCY SERVICES**

HR09/09-75

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign a contract with Proto Call Services, Inc., for After-Hours Telephone Emergency Services effective October 1, 2009 through September 30, 2011. The cost for the service will be a monthly rate of 200 calls of \$1,950.00; an additional per call cost for over 200 calls per month of \$10.75 per call; and an additional per call cost for as needed Interpreter Services of \$1.86 per minute/approximately \$9.50 per call.

(Continued)

2009-485 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH PROTO CALL SERVICES, INC., FOR AFTER-HOURS TELEPHONE EMERGENCY SERVICES**

Roll Call

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

Nays: None

Motion Carried

2009-486 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH PATRICK J. HANDLIN, PA-C, MPAS FOR THE DELIVERY OF UP TO 20 HOURS PER WEEK OF PHYSICIAN ASSISTANT SERVICES AND AFTER-HOURS CONSULTATION SERVICES**

HR09/09-76

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign a contract with Patrick J. Handlin, PA-C, MPAS for the delivery of up to 20 hours per week of Physician Assistant Services and After-Hours Consultation Services, effective September 14, 2009 through September 30, 2010, at the rate of \$72.56 per hour, not to exceed \$78,500.00.

Roll Call

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

Nays: Nash

Motion Carried

2009-487 **AUTHORIZE KENNETH A. KRAUS, PUBLIC HEALTH DIRECTOR, TO SIGN THE ASSOCIATED HEALTH DEPARTMENT AGREEMENT WITH THE IONIA COUNTY HEALTH DEPARTMENT, KENT COUNTY HEALTH DEPARTMENT AND OTTAWA COUNTY HEALTH DEPARTMENT FOR THE PURPOSE OF SHARING MEDICAL DIRECTION**

HR09/09-77

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize Kenneth A. Kraus, Public Health Director, to sign the Associated Health Department Agreement with the Ionia County Health Department, Kent County Health Department and Ottawa County Health Department for the purpose of sharing Medical Direction.

(Continued)

2009-487 **AUTHORIZE KENNETH A. KRAUS, PUBLIC HEALTH DIRECTOR, TO SIGN THE ASSOCIATED HEALTH DEPARTMENT AGREEMENT WITH THE IONIA COUNTY HEALTH DEPARTMENT, KENT COUNTY HEALTH DEPARTMENT AND OTTAWA COUNTY HEALTH DEPARTMENT FOR THE PURPOSE OF SHARING MEDICAL DIRECTION**

Roll Call

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

Nays: None

Motion Carried

2009-488 **AUTHORIZE PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH ACCESS HEALTH, INC., FOR THE DELIVERY OF HEALTH CARE RELATED SERVICES FOR INDIGENT AND LOW-INCOME RESIDENTS OF MUSKEGON COUNTY FOR THE 2009-2010 FISCAL YEAR**

HR09/09-78

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize Public Health to enter into an agreement with Access Health, Inc., in the amount not to exceed \$246,000, for the delivery of health care related services for indigent and low-income residents of Muskegon County for the 2009-2010 fiscal year. Further move to authorize the Board Chairman and the Director of Health and Community Resources to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2009-489 **ALLOW PUBLIC HEALTH TO PURCHASE TWO HEMOCUE MACHINES, A CLIENT PAGING SYSTEM, ONE FAX MACHINE WITH ONE YEAR MAINTENANCE, ONE OKIDATA PRINTER WITH A THREE YEAR WARRANTY AND ONE HEWLETT PACKARD SERVER**

HR09/09-79

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to allow Public Health to purchase two hemocue machines from Hemocue at a cost of \$1,375, a client paging system from Inter Page for a total cost of \$1,703, one fax machine with one year maintenance from Office Machines Company for a total cost of \$1,234, one Okidata printer with a three year warranty from Bob Brooks Computer Sales at a total cost of \$306.65 and one Hewlett Packard server not to exceed \$3,500 with no increase in the general fund allocation.

Roll Call

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

Nays: None

Motion Carried

2009-490 **ALLOW PUBLIC HEALTH TO PURCHASE ONE CONTINENTAL 2 STAINLESS STEEL DOOR REFRIGERATOR AND ONE BLOOD/VACCINE REFRIGERATOR**

HR09/09-80

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to allow Public Health to purchase one Continental 2 Stainless Steel Door Refrigerator from Northwestern Bakery & Restaurant Equipment Sales in the amount of \$2,751.67 which includes delivery and set up and one Blood/Vaccine Refrigerator carrier from Innovative Solutions in the amount of \$1,325 plus delivery with no change in the general fund allocation.

Roll Call

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

Nays: None

Motion Carried

2009-491 **WAIVE THE RETIREMENT INCENTIVE RESTRICTIONS OUTLINED IN BOARD MOTION 2009-364 (WM09/07-80) TO ALLOW PUBLIC HEALTH TO IMMEDIATELY RECRUIT PUBLIC HEALTH NURSE POSITIONS #H05017 AND #H05010**

HR09/09-81

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to waive the Retirement Incentive restrictions outlined in Board Motion 2009-364 (WM09/07-80) to allow Public Health to immediately recruit Public Health Nurse positions #H05017 and #H05010, holding one position open until October 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2009-492 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 15 - 28, 2009**

WM09/09-121

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve payment of the accounts payable of \$5,472,915.25 covering the period of August 15, 2009 through August 28, 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

2009-493 **AUTHORIZE STAFF TO ISSUE SEPARATE BIDS FOR POST CONSTRUCTION CLEANING, BUILDING SIGNAGE AND WINDOW COVERINGS IN CONJUNCTION WITH THE NEW CMH FACILITY**

WM09/09-122

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize staff to issue separate bids for post construction cleaning, building signage and window coverings in conjunction with the new CMH facility.

(Continued)

2009-493 **AUTHORIZE STAFF TO ISSUE SEPARATE BIDS FOR POST CONSTRUCTION CLEANING, BUILDING SIGNAGE AND WINDOW COVERINGS IN CONJUNCTION WITH THE NEW CMH FACILITY**

Roll Call

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

Nays: None

Motion Carried

2009-494 **AMEND THE ADOPTED FY2009 BUDGETS AS LISTED**

WM09/09-123

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to amend the adopted FY2009 budgets, the general fund revenue budget from \$46,367,943 to \$45,786,744, the general fund expenditure budget from \$46,365,929 to \$45,786,744, the all funds revenue budgets from \$267,880,267 to \$298,497,959 and the all funds expense budgets from \$281,716,501 to \$303,891,766, to approve the FY2009 position funding transfers as identified in the motion detail and to approve the FY2009 additional equipment requests as identified in the motion detail.

Roll Call

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

Nays: None

Motion Carried

2009-495 **AUTHORIZE STAFF TO PROCURE THE HARDWARE, SOFTWARE AND TECHNICAL SUPPORT TO IMPLEMENT THE VOICE MAIL UPGRADE**

WM09/09-124

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize staff to procure the hardware, software and technical support to implement the voice mail upgrade at a cost not to exceed \$29,921.34. The cost of the upgrade will be funded in the amount of \$9,559.34 from the fiscal year 2009 telecommunications budget. The remaining \$20,362.32 will be paid from the Equipment Revolving Fund and charged back to the county departments.

(Continued)

2009-495 **AUTHORIZE STAFF TO PROCURE THE HARDWARE, SOFTWARE AND TECHNICAL SUPPORT TO IMPLEMENT THE VOICE MAIL UPGRADE**

Roll Call

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

Nays: None

Motion Carried

2009-496 **APPROVE A RESOLUTION TO DESIGNATE THE ENTIRE COUNTY AS A "RECOVERY ZONE" FOR USE OF FEDERAL STIMULUS FUNDS**

WM09/09-125

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve a resolution to designate the entire county as a "Recovery Zone" for use of Federal Stimulus funds and have the Clerk sign the resolution on behalf of the Board.

Roll Call

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

Nays: None

Motion Carried

2009-497 **APPROVE A RESOLUTION FOR A BOND CALL OF THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM**

WM09/09-126

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve a resolution for a Bond call of the Muskegon County Wastewater Management System - Number One (Fruitport Charter Township Extension) Bonds, Series 1999 (General Obligation Limited Tax) sewer bonds on November 1, 2009 and have the County Clerk sign the resolution.

Roll Call

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

Nays: None

Motion Carried

2009-498 **AUTHORIZE FINANCE & MANAGEMENT SERVICES/PURCHASING
OFFICE STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR
EACH OF THE TWENTY-ONE (21) SURPLUS VEHICLES**

WM09/09-127

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize Finance & Management Services/Purchasing Office staff to accept the highest authenticated bid for each of the twenty-one (21) surplus vehicles and distribute the proceeds to the appropriate funds.

Roll Call

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

Nays: None

Motion Carried

2009-499 **RECLASSIFY THE VACANT WORKFORCE DEVELOPMENT FINANCE
SUPERVISOR, POSITION TO A GRANTS MONITOR**

WM09/09-128

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to reclassify the vacant Workforce Development Finance Supervisor, Position #X96301 (NX00280 \$46,521 - \$58,964) to a Grants Monitor (NX00085 \$31,254-\$40,387).

Roll Call

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

Nays: None

Motion Carried

2009-500 **AUTHORIZE HUMAN RESOURCES TO SOLICIT PROPOSALS FOR A
TEMPORARY MANPOWER SERVICES VENDOR**

WM09/09-129

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize Human Resources to solicit proposals for a temporary manpower services vendor to be effective October 1, 2009.

Roll Call

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

Nays: None

Motion Carried

2009-501 **AUTHORIZE HUMAN RESOURCES TO SOLICIT PROPOSALS FOR AN EXCESS WORKERS' COMPENSATION INSURANCE CARRIER**

WM09/09-130

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize Human Resources to solicit proposals for an excess workers' compensation insurance carrier to be effective January 1, 2010.

Roll Call

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

Nays: None

Motion Carried

2009-502 **APPROVE THE QUOTE OF \$10,783.00 PLUS \$32.00 PER MONTH FOR MONITORING RECEIVED BY VIDEO-TECH-TRONICS FOR THE FURNISHING AND INSTALLATION OF ADDITIONAL SECURITY DEVICES TO BE INSTALLED IN THE CENTRAL SERVICES BUILDING**

WM09/09-131

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve the quote of \$10,783.00 plus \$32.00 per month for monitoring received by Video-Tech-Tronics for the furnishing and installation of additional security devices to be installed in the Central Services building allowing for the temporary relocation of the County Clerk's office to that building for the duration of the first and second floor renovation project in the Hall of Justice with costs to be paid from the Hall of Justice renovation fund, 4130-4131.

Roll Call

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

Nays: None

Motion Carried

2009-503 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE HIGH DENSITY SHELVING WHICH WILL BE NEEDED IN THE VAULT IN THE NEW REGISTER OF DEEDS OFFICE ON SOUTH CAMPUS**

WM09/09-132

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize staff to solicit bids for the high density shelving which will be needed in the vault in the new Register of Deeds office on south campus with costs to be paid from the Register of Deeds Automation Fund (2560-2360).

(Continued)

2009-503 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE HIGH DENSITY
SHELVING WHICH WILL BE NEEDED IN THE VAULT IN THE NEW
REGISTER OF DEEDS OFFICE ON SOUTH CAMPUS**

Roll Call

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

Nays: None

Motion Carried

2009-504 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE REPLACEMENT OF
THE ENGINE IN THE FACILITIES MANAGEMENT 2000 3/4 TON
PLOWING PICKUP TRUCK**

WM09/09-133

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize staff to solicit bids for the replacement of the engine in the Facilities Management 2000 3/4 ton plowing pickup truck.

Roll Call

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

Nays: None

Motion Carried

2009-505 **AUTHORIZE PURCHASING TO SOLICIT BIDS FROM THE AREA
ARMORED CARRIER SERVICES**

WM09/09-135

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize purchasing to solicit bids from the area armored carrier services to ensure the county is paying a fair price for the services rendered.

Roll Call

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

Nays: None

Motion Carried

REMOVED FROM AGENDA PRIOR TO CONSIDERATION:

WM09/09-134

To approve the low quote of \$8,346.20 as received by Integrity Business Solutions, LLC for the furnishing of high density shelving for the County Clerk which also includes the installation of the shelves on the second floor of the Central Services building and then relocation and installation in the Hall of Justice when the renovation project is complete, with costs being paid from the Hall of Justice renovation fund, 4130-4131.

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney thanked John Essex for tour this morning. Chairman Mahoney also noted the MAC Legislative Updates of August 21st and 28th, 2009 were included in agenda packets. The zoomerang survey has not been received regarding unfunded mandates.

ADMINISTRATOR'S REPORT

2009-506 **AUTHORIZE ADMINISTRATOR TO SUBMIT A PROPOSAL TO THE
FEDERAL VETERANS ADMINISTRATION FOR A COMMUNITY BASED
OUTPATIENT CLINIC**

The Administrator recommends, moved by Engle, seconded by Derezinski, to authorize the Muskegon County Administrator to submit a proposal to the federal Veterans Administration for a community based outpatient clinic in the Muskegon area.

Roll Call

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

Nays: Gill

Motion Carried

2009-507 **AUTHORIZE COUNTY CLERK'S OFFICE TO BE OPENED SATURDAY,
OCTOBER 17, 2009, FOR SPECIAL PASSPORT DAY**

The Administrator recommends, moved by Snider, seconded by Derezinski, to allow County Clerk's office to be opened Saturday, October 17, 2009 for a special Passport Day from 9:00 a.m. to 3:00 p.m. employing three Sheriff Deputies for security.

(Continued)

2009-507 **AUTHORIZE COUNTY CLERK'S OFFICE TO BE OPENED SATURDAY, OCTOBER 17, 2009, FOR SPECIAL PASSPORT DAY**

Roll Call

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

Nays: None

Motion Carried

2009-508 **AUTHORIZE STAFF TO SOLICIT BIDS FOR TEMPORARY RELOCATION OF COUNTY CLERK'S OFFICE AND A PORTION OF DISTRICT COURT AND PERMANENT RELOCATION OF DRAIN COMMISSIONER'S OFFICE**

The Administrator recommends, moved by Gill, seconded by Snider, to authorize staff to solicit bids for the temporary relocation of the County Clerk's office and a portion of the District Court and the permanent relocation of the Drain Commissioner's office with the costs being paid from the Hall of Justice Renovation Fund, 4130-4131.

Roll Call

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

Nays: None

Motion Carried

2009-509 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO ENTER INTO CONTRACT WITH MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT'S HEAD START PROGRAM**

The Administrator recommends, moved by Collins, seconded by Wade, to authorize Public Health-Muskegon County to enter into a contract with the Muskegon Area Intermediate School District's Head Start Program to conduct community planning activities regarding the reduction of infant mortality for a fee of \$2,500. And further, authorize the Public Health Director to sign the related contract.

(Continued)

2009-509 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO ENTER INTO CONTRACT WITH MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT'S HEAD START PROGRAM**

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Nancy Waters, Muskegon County Clerk, introduced her new Deputy County Clerk, Marcia Wilkes. Ms. Wilkes expressed her enthusiasm for the challenges ahead and working with Ms. Waters and Commissioners.

Dave Kieft, Jr., Muskegon Township Supervisor; Don Studaven, Blue Lake Township Supervisor; Sam St Amour, Fruitland Township Supervisor and Mickey Noble, Holton Township Supervisor addressed the Board regarding the resignation of Road Commissioner Kevin Woods and asked Commissioners to make a good selection expressing a need for more communication from the Road Commission with the Townships. Mr. Kieft also inquired if the Road Commissioners might be elected in the future. Mr. Studaven also distributed information about alternatives to grinding up roads. Mr. St Amour encouraged communication with State Representatives regarding the issue of funding for the Road Commission. Mr. Noble expressed positive impact with additional Road Commissioners.

Commissioner McMurray asked if the Health Department or Vector Control could refer to the proper authority rather than to have complaints directed to Commissioners. Administrator Hammersley noted she will follow up on this issue.

Chairman Mahoney welcomed Kim Arter, Laketon Township Supervisor and Mike Thompson, Egelston Township Supervisor.

***Budget Hearing**

Beth Dick, Budget Manager, presented the Proposed 2010 Budget on Positions and Capital.

***Note:** The **Proposed 2010 Budget** may be viewed at the Michael E. Kobza Hall of Justice at either the **County Clerk's office** on the 2nd Floor or the **Administrator's office** on the 4th Floor or online at:

<http://co.muskegon.mi.us/budget/fy2010p.htm>

2009-510

ADJOURN

Moved by Derezinski, seconded by Snider, to adjourn.

Motion Carried

Meeting adjourned at 4:24 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

***Note:** The **Proposed 2010 Budget** may be viewed at the Michael E. Kobza Hall of Justice at either the **County Clerk's office** on the 2nd Floor or the **Administrator's office** on the 4th Floor or online at:

<http://co.muskegon.mi.us/budget/fy2010p.htm>