

# *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 22, 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 Vice-Chairman 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 Ted Williams, County Clerk Nancy A. Waters, Secretary to the County Clerk Jeanne Pezet

### 2009-511    **APPROVE AGENDA**

Moved by Derezinski, seconded by Wade, to approve the Agenda as amended by removing Public Works items and Transportation item TR09-44.

**Motion Carried**

### 2009-512    **APPROVE THE MINUTES OF THE FULL BOARD OF SEPTEMBER 8, 2009**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of September 8, 2009.

**Motion Carried**

2009-513 **COMMUNICATIONS**

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

- A. Lake County Resolution No. 1209 in Support of House Bills 4785 and 4786 - Expansion of Unemployment Benefits and Acceptance of \$138 Million in Federal Stimulus Funds.
- B. Oceana County Resolution re: Support of Michigan Department of Agriculture Remain a Stand-Alone Department

**Motion Carried**

2009-514 **APPROVE MDOT CONTRACT NO. 2009-0705 BETWEEN THE COUNTY AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION, PROVIDING THE STATE'S 2.5% SHARE, OR \$22,250, OF FUNDING FOR PHASE II FY2009 AIRPORT IMPROVEMENT PROGRAM PROJECTS**

TR09/09-45

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to approve MDOT Contract No. 2009-0705 between the County and the Michigan Department of Transportation, providing the State's 2.5% share, or \$22,250, of funding for Phase II FY2009 Airport Improvement Program projects, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

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

Nays: None

**Motion Carried**

2009-515 **APPROVE THE CREATION OF THE POSITION OF AN HOURLY ACCOUNT CLERK II, POSITION CLASSIFICATION #NF020, FOR THE AIRPORT**

TR09/09-46

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to approve the creation of the position of an hourly Account Clerk II, position classification #NF020, for the Airport and fill the position at Step I, or \$12.704.

(Continued)

2009-515 **APPROVE THE CREATION OF THE POSITION OF AN HOURLY ACCOUNT CLERK II, POSITION CLASSIFICATION #NF020, FOR THE AIRPORT**

Roll Call

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

Nays: None

**Motion Carried**

2009-516 **APPROVE WAIVER OF THE COUNTY HIRING FREEZE AND PERMIT THE AIRPORT TO RECRUIT FOR THE POSITION OF A FULL-TIME AIRPORT EQUIPMENT MECHANIC**

TR09/09-47

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to approve waiver of the County hiring freeze and permit the Airport to recruit for the position of a full-time Airport Equipment Mechanic, position classification number NF070, at Step 1, or \$15.323/hour, with a start date of November 5, 2009.

Roll Call

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

Nays: None

**Motion Carried**

2009-517 **APPROVAL OF AN INDIVIDUAL APPLICATION AND PERMIT AND A PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES TO MDOT MUSKEGON TRANSPORTATION SERVICE CENTER (TSC)**

TR09/09-48

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, approval of an Individual Application and Permit and a Performance Resolution for Governmental Agencies to MDOT Muskegon Transportation Service Center (TSC) and authorize the County Clerk to execute the Resolution.

(Continued)

2009-517 **APPROVAL OF AN INDIVIDUAL APPLICATION AND PERMIT AND A PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES TO MDOT MUSKEGON TRANSPORTATION SERVICE CENTER (TSC)**

Roll Call

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

Nays: None

**Motion Carried**

2009-518 **APPROVE THE EXTENSION OF TWENTY (20) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

TR09/09-49

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to approve the extension of twenty (20) T-Hangar Lease Agreements at Muskegon County Airport expiring in the fourth quarter of 2009. Lease agreements are for a one-year period and recommend extension at same as current rate.

Roll Call

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

Nays: None

**Motion Carried**

2009-519 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 29, 2009 THROUGH SEPTEMBER 9, 2009**

WM09/09-136

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$7,432,496.77 covering the period of August 29, 2009 through September 9, 2009, as presented by the County Clerk.

Roll Call

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

Nays: Gill

**Motion Carried**

2009-520 **APPROVE THE VETERANS' CENTER LEASE AND AGREEMENT**

WM09/09-137

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the Veterans' Center lease and agreement and to authorize the Chairman of the Muskegon County Board of Commissioners to sign the document.

Roll Call

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

Nays: Gill

**Motion Carried**

Commissioner Gill explained his vote, that he is not opposed to the Veterans' Center but he had asked for additional information that he has not yet received.

2009-521 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2010 FISCAL YEAR**

WM09/09-138

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the resolution initiating Public Act 423 for the 2010 fiscal year and authorize the Board Chair to sign it.

Roll Call

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

Nays: None

**Motion Carried**

2009-522 **AUTHORIZE STAFF TO SUBMIT A GRANT APPLICATION FOR AN ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT THROUGH THE STATE OF MICHIGAN**

WM09/09-139

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize staff to submit a grant application for an Energy Efficiency & Conservation Block Grant through the State of Michigan once the guidelines are available.

(Continued)

2009-522 **AUTHORIZE STAFF TO SUBMIT A GRANT APPLICATION FOR AN ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT THROUGH THE STATE OF MICHIGAN**

Roll Call

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

Nays: None

**Motion Carried**

2009-523 **APPROVE AND AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE CURRENT AGREEMENT WITH NEWAYGO COUNTY COMMUNITY SERVICES**

WM09/09-140

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve and authorize the Circuit Court Administrator to execute an amendment to the current agreement with Newaygo County Community Services from October 1, 2009 through September 30, 2010 in an amount not to exceed \$200,000.

Roll Call

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

Nays: None

**Motion Carried**

2009-524 **ALLOW THE CIRCUIT COURT - FAMILY DIVISION TO ENTER INTO AN AGREEMENT WITH OTTAWA COUNTY FOR TWO BEDS IN THE SUBSTANCE ABUSE UNIT OF THE OTTAWA COUNTY JUVENILE FACILITY**

WM09/09-141

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to allow the Circuit Court - Family Division to enter into an agreement with Ottawa County for two beds in the Substance Abuse Unit of the Ottawa County Juvenile Facility at an annual cost of \$73,000.

(Continued)

2009-524 **ALLOW THE CIRCUIT COURT - FAMILY DIVISION TO ENTER INTO AN AGREEMENT WITH OTTAWA COUNTY FOR TWO BEDS IN THE SUBSTANCE ABUSE UNIT OF THE OTTAWA COUNTY JUVENILE FACILITY**

Roll Call

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

Nays: None

**Motion Carried**

2009-525 **ADOPT THE FY2010 COUNTY OF MUSKEGON APPROPRIATION ORDINANCE INCLUDING THE BUDGET AMENDMENTS**

WM09/09-142

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the FY2010 County of Muskegon Appropriation Ordinance including the Budget Amendments, position changes, FY2010 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2010 Operating Budget.

Roll Call

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

Nays: None

**Motion Carried**

2009-526 **APPROVE A RESOLUTION FOR A PREPAYMENT OF LEASE OBLIGATIONS FOR THE 1993 AIRPORT TERMINAL PROJECT**

WM09/09-143

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve a resolution for a prepayment of lease obligations for the 1993 Airport Terminal project so that the County Building Authority may call its bonds on January 1, 2010 and have the County Clerk sign the resolution.

Roll Call

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

Nays: None

**Motion Carried**

2009-527 **AUTHORIZE INTERGOVERNMENTAL TRANSFERS TO THE STATE OF MICHIGAN OF GENERAL FUND DOLLARS WITH OTHER QUALIFYING DOLLARS AND TO COMMIT THOSE FUNDS TO INCREASE HEALTH CARE FUNDING IN THE COMMUNITY TO SUPPORT INDIGENT CARE AGREEMENTS-BASED DSH PAYMENTS TO COMMUNITY HOSPITALS**

WM09/09-144

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize intergovernmental transfers to the State of Michigan of General Fund dollars with other qualifying dollars, with the total not to exceed \$241,000, and to commit those funds to increase health care funding in the community to support Indigent Care Agreements-based DSH payments to community hospitals. This is the State of Michigan Disproportionate Share Hospital Program (DSH).

Roll Call

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

Nays: None

**Motion Carried**

2009-528 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT SHERIFF DEPUTY POSITION**

WM09/09-145

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Sheriff Deputy position #S05002.

Roll Call

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

Nays: None

**Motion Carried**

2009-529 **APPROVE A TRIBUTE IN HONOR OF THE 10<sup>TH</sup> ANNUAL IRISH MUSIC FESTIVAL BEING HELD AT HERITAGE LANDING**

WM09/09-146

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve a Tribute in honor of the 10<sup>th</sup> Annual Irish Music Festival being held at Heritage Landing, September 18-20, 2009.

(Continued)

2009-529 **APPROVE A TRIBUTE IN HONOR OF THE 10<sup>TH</sup> ANNUAL IRISH MUSIC FESTIVAL BEING HELD AT HERITAGE LANDING**

Roll Call

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

Nays: None

**Motion Carried**

2009-530 **APPROVE CANCELING THE COMMUNITY DEVELOPMENT/ STRATEGIC PLANNING COMMITTEE MEETING OF SEPTEMBER 17, 2009**

WM09/09-147

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve canceling the Community Development/Strategic Planning Committee meeting of September 17, 2009.

Roll Call

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

Nays: None

**Motion Carried**

2009-531 **DIRECT THE COUNTY ADMINISTRATOR TO INVESTIGATE THE BARNHAM FAMILY BASEMENT/PROPERTY ISSUE WITH EGELSTON TOWNSHIP**

WM09/09-148

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to direct the County Administrator to investigate the Barnham family basement/property issue with Egelston Township.

Roll Call

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

Nays: None

**Motion Carried**

## CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted the Irish Music Festival was a good event.

Chairman Mahoney reported that the Library Board is doing strategic planning and should have a report by the end of the month.

Commissioner Engle reported the Fair Board is anxious to work with the County and to improve the property at the Fairgrounds. It was also noted the Fair Board will be presenting reports to the Board of Commissioners.

Chairman Mahoney noted the MAC Legislative Updates of September 4<sup>th</sup> and 11<sup>th</sup>, 2009 were included in agenda packets.

Vice Chairman Nash reported vote through Appropriations Committee will take place tomorrow. Vice-Chairman Nash further reported that Muskegon Area First and MSU are working to develop collaboration and economic development for the area.

The election of the Board of Canvassers was conducted by the County Clerk's staff. Kimberly Grimm distributed and collected ballots and explained the responsibilities and terms of Canvassers explaining that one Democrat and one Republican will be elected; County Clerk, Nancy A. Waters, read ballots; Deputy County Clerk, Marcia Wilkes, tallied votes.

### Statement of Votes Cast:

Democratic Nominees		Republican Nominees	
Doug Smith (I)	8	Nancy Wells (I)	9
Patsy Petty	3	Shirley Privacky	1
Lois Williams	0	Marge Pattison	0

Following the election process, it was determined that Doug Smith - Democrat and Nancy Wells - Republican were elected to the Board of Canvassers and will serve a four-year term beginning November 1, 2009 through October 31, 2013.

### 2009-532 **SUSPEND THE RULES AND ALLOW NEWLY ELECTED CANVASSERS TO ADDRESS THE BOARD**

Moved by Gill, seconded by Nash, to suspend the rules and allow newly elected Canvassers to address the Board.

### **Motion Carried**

Doug Smith and Nancy Wells addressed the board thanking commissioners for their support.

**ADMINISTRATOR'S REPORT**

2009-533 **APPROVE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MUSKEGON AND THE LAKESHORE COORDINATING COUNCIL**

The Administrator recommends, moved by Derezinski, seconded by Gill, to approve the attached First Amendment to the Memorandum of Understanding between the County of Muskegon the Lakeshore Coordinating Council with an expiration date of September 30, 2010, unless terminated by either party with 30 days written notice, and authorize the Board Chair to sign the agreement.

Roll Call

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

Nays: None

**Motion Carried**

2009-534 **AUTHORIZE COMMUNITY CORRECTIONS TO SOLICIT RFPS FOR THE OPERATION OF A COURT APPEARANCE NOTIFICATION SYSTEM**

The Administrator recommends, moved by Snider, seconded by Collins, to authorize Community Corrections to solicit RFP's (request for proposals) for the operation of a court appearance notification system for a term of one year beginning October 1, 2009.

**Motion Carried**

2009-535 **APPROVE BROOKHAVEN MEDICAL CARE FACILITY TO WAIVE THE FIVE-WEEK HIRING MORATORIUM TO FILL BASIC POSITION NUMBERS L02503, L02505, L02508, L02511, L02520, A045C0 AND A04527**

The Administrator recommends, moved by Collins, seconded by Snider, that Brookhaven Medical Care Facility be permitted to waive the five-week hiring moratorium in order to fill openings for BPN L02503, L02505, L02508, L02511, L02520, A045C0 and A04527, which have resulted from the 2009 retirement incentive program.

Roll Call

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

Nays: Gill

**Motion Carried**

Commissioner Gill explained his “no” vote that he is not against the concept but is against the appearance of the employment of our County that does not show the makeup of the County.

2009-536 **AUTHORIZE PUBLIC HEALTH TO CONTRACT WITH THE MARKETING FIRM QONVERGE TO DEVELOP AND IMPLEMENT INTERNET-BASED OUTREACH EFFORTS**

The Administrator recommends, moved by Scolnik, seconded by Collins, to authorize Public Health to contract with the marketing firm Qonverge to develop and implement Internet-based outreach efforts to promote the Women, Infants and Children (WIC) program in an amount not to exceed \$12,000.

Roll Call

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

Abstain: Nash

Nays: None

**Motion Carried**

2009-537 **AUTHORIZE TO ELIMINATE THE SPECIALIZED ENFORCEMENT OFFICER POSITION #G37101 OF CIRCUIT COURT, FAMILY DIVISION**

The Administrator recommends, moved by Snider, seconded by Engle, that the Board eliminate the Specialized Enforcement Officer position G37101 effective October 1, 2009 and that the FY2010 budget be adjusted accordingly upon completion of the union employment procedures.

Roll Call

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

Nays: None

**Motion Carried**

2009-538 **AUTHORIZE STAFF TO SOLICIT BIDS FOR MEDICAL SERVICES AT THE COUNTY JAIL AND TO ENTER INTO MONTH TO MONTH CONTRACT WITH DR. DAVID DEITRICK**

The Administrator recommends, moved by Engle, seconded by Buzzell, to bid MD for medication services at the county jail and also enter into a month to month contract with Dr. David H. Deitrick at the current contract rate of \$2,100 per month.

(Continued)

2009-538 **AUTHORIZE STAFF TO SOLICIT BIDS FOR MEDICAL SERVICES AT THE COUNTY JAIL AND TO ENTER INTO MONTH TO MONTH CONTRACT WITH DR. DAVID DEITRICK**

Roll Call

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

Nays: None

**Motion Carried**

2009-539 **AUTHORITY 60<sup>TH</sup> DISTRICT COURT TO BID APPROXIMATELY 28,000 COURT CASE FILE FOLDERS**

The Administrator recommends, moved by Snider, seconded by Engle, to authorize the 60<sup>th</sup> District Court to put out for bids approximately 28,000 court case file folders to various vendors.

**Motion Carried**

2009-540 **AUTHORIZE SHERIFF'S OFFICE TO ACCEPT THE ADDITION TO THE OPERATING COSTS OF THE "SAFE COMMUNITY GRANT" FROM THE STATE OFFICE OF HIGHWAY SAFETY FOR CHILD SAFETY SEATS**

The Administrator recommends, moved by Nash, seconded by Engle, to authorize the Sheriff's Office to accept the addition to the operating costs of the "Safe Communities Grant" from the State Office of Highway Safety for child safety seats in the amount of \$4,000 and to purchase the seats from Safe Kids Muskegon.

Commissioner Buzzell inquired how the child safety seats are distributed. Deputy Michael Poland addressed the Board noting this will be promoted through Ad Campaigns with Safe Kids Coalition and through hospitals.

Roll Call

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

Nays: None

**Motion Carried**

Vice-Chairman Nash encouraged additional sources for advertising and promoting these events in order to reach the people that would benefit most from these programs. Commissioner McMurray requested a copy of the grant.

### **Old Business**

Commissioner Scolnik reported the Sesquicentennial budget was covered by the fund raising efforts which raised \$20,662 to the expenses of \$17,184 which left a surplus of \$3,477.75. Commissioner Scolnik commended and thanked County Clerk Election Coordinator, Kimberly Grimm for her assistance with the Texas Hold-em event and her assistance with technical details and regulations associated with the event in addition to working a 10 -12 hour shift at the event. Commissioner Scolnik requested the surplus be donated to this years United Way Campaign as part of the Counties total employee's contribution.

2009-541     **APPLY THE SURPLUS OF SESQUICENTENNIAL FUND RAISING EFFORTS, \$3,477.75, BE DONATED TO THE 2010 UNITED WAY CAMPAIGN**

Moved by Wade, seconded by Engle, to apply the surplus of Sesquicentennial fund raising efforts, \$3,477.75, be donated to the 2010 United Way Campaign as part of the Counties total employee's contribution.

Roll Call

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

Nays: Gill

### **Motion Carried**

Commissioner Gill explained his "no" vote that there are other organizations that serve where he lives.

Commissioner Scolnik will be donating 250 tickets to employees for the Mona Lake Productions November 6th concert, a Concert with Friends, on a first come/first served basis, details to be worked out.

**New Business**

2009-542 **PREPARE A RESOLUTION IN SUPPORT OF HOUSE BILLS 4785 AND 4786 - EXPANSION OF UNEMPLOYMENT BENEFITS AND ACCEPTANCE OF \$138 MILLION IN FEDERAL STIMULUS FUNDS**

Moved by Nash, seconded by Wade, to prepare a resolution in Support of House Bills 4785 and 4786 - Expansion of Unemployment Benefits and Acceptance of \$138 Million in Federal Stimulus Funds and that it be distributed appropriately throughout the state.

Discussion ensued regarding the possible obligation into the future and may raise unemployment insurance rates for small businesses.

Roll Call

Ayes: Wade, Buzzell, Collins, Gill, Mahoney, McMurray, Nash

Nays: Derezinski, Engle, Scolnik, Snider

**Motion Carried**

2009-543 **PREPARE A RESOLUTION IN SUPPORT OF MICHIGAN DEPARTMENT OF AGRICULTURE REMAINING A STAND-ALONE DEPARTMENT**

Moved by Nash, seconded by Wade, to prepare a resolution in support of Michigan Department of Agriculture remaining a stand-alone department.

Roll Call

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

Nays: None

**Motion Carried**

Commissioner Scolnik also noted he recently heard from Brian Chapman who is attending Michigan State and wishes him well.

**Public Participation**

Students were in attendance from Muskegon Community College, Mr. Marvin Nash's Political Science class.

2009-544            **ADJOURN**

Moved by Collins, seconded by Engle, to adjourn.

**Motion Carried**

Meeting adjourned at 4:21 p.m.

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Nancy A. Waters, County Clerk

NAW/jmp

\*Note: The 2010 Budget was adopted on September 22, 2009.