

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

September 23, 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 Vice-Chair Snider.

Roll Call

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

Absent: None

2008-452 **APPROVE AGENDA**

Moved by Engle, seconded by Mahoney, to approve the Agenda with Addendum items and New Business - Personnel Hearing Board and Airport Committee.

Motion Carried

2008-453 **APPROVE MINUTES OF THE MEETINGS OF SEPTEMBER 8, 9, AND 11 2008**

Moved by Engle, seconded by Snider, to approve the minutes of the Special Meeting of September 8, 2008, the Regular Meeting of September 9, 2008 and the Reconvened Meeting of September 11, 2008.

Motion Carried

2008-454 **PRESENTATION - UNITED WAY**

Tom Powers, United Way Campaign Chair, presented information regarding the 2008 Campaign. Christine Robere, President of United Way of the Lakeshore provided additional information.

2008-455 **COMMUNICATIONS**

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

- A. Huron County Resolution; No.08-171
- B. Whitehall Township Notice of Public Hearing
- C. Mecosta County Resolution; No. 2008-18
- D. St. Joseph County Resolution; No. 15-2008

Motion Carried

2008-456 **APPROVE THE SOLID WASTE BUDGET FOR FY 2009**

The Board of Public Works recommends, moved by Engle, seconded by Collins, to approve the Solid Waste budget for FY 2009 as presented (with Solid Waste, fund 5710 revenues of \$3,649,241 and expenditures of \$4,095,014; Fly Ash, fund 5711 with revenues of \$53,000 and expenditures of \$126,003);

Roll Call

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

Nays: None

Motion Carried

2008-457 **APPROVE THE BUDGET FOR FY 2009 FOR THE MUSKEGON COUNTY REGIONAL WATER SYSTEM**

The Board of Public Works recommends, moved by Engle, seconded by Collins, to approve the budget for FY 2009 for the Muskegon County Regional Water System as presented (operating fund 5910 revenues of \$1,713,675 and expenditures of \$2,781,147 construction fund 4150 revenues of \$324,872 and expenditures of \$672,134);

Roll Call

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

Nays: None

Motion Carried

2008-458 **ADOPT THE PROPOSED FY2009 WASTEWATER OPERATIONS AND MAINTENANCE BUDGET**

The Board of Public Works recommends, moved by Engle, seconded by Collins, to recommend adoption of the proposed FY2009 Wastewater Operations and Maintenance budget (Fund 5920 with expenditures and revenues of \$12,748,360) to leave the gallonage rate unchanged at \$1,096.26 per million gallons, recommend setting the debt retirement rate at \$216.20 per million gallons for the \$17M bond issue, \$140.56 per million gallons for the \$17.5M bond issue (Phase I), and \$196.98 per million gallons as a bond pre-payment for the Phase II and 66-inch replacement bonds, and recommend the Wastewater capital budgets (Funds 4911, 5938, and 5941), and the recommended Laboratory Fee Table, all for FY2009.

Roll Call

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

Nays: None

Motion Carried

2008-459 **APPROVE THE CONCEPT OF A MUSKEGON AREA TRANSIT SYSTEM FIXED ROUTE FARE INCREASE**

TR08/09-34

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve the concept of a Muskegon Area Transit System fixed route fare increase, to be effective November 16, 2008, to publish the public notice, and to schedule a public hearing on the proposal, to be held before the Transportation Committee at 3:30pm on October 16, 2008.

Roll Call

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

Nays: Gill

Motion Carried

2008-460 **APPROVE THE EXTENSION OF TWENTY-TWO (22) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

TR08/09-35

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve the extension of twenty-two (22) T-Hangar Lease Agreements at Muskegon County Airport expiring in the fourth quarter of 2008. Lease agreements are for a one-year period and recommend extension at same as current rate.

(Continued)

2008-460 **APPROVE THE EXTENSION OF TWENTY-TWO (22) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

Roll Call

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

Nays: None

Motion Carried

2008-461 **APPROVE CONTRACT MODIFICATIONS NO. 2 AND NO. 3 TO MDOT CONTRACT 61189-89584 (C89)**

TR08/09-36

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve Contract Modifications No. 2 and No. 3 to MDOT Contract 61189-89584 (C89), or Phase II of the Airport Runway Extension construction contract, collectively reducing the contract amount by \$36,254.17, with the County's share to be reduced by \$906.35.

Roll Call

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

Nays: None

Motion Carried

2008-462 **APPROVE CONTRACT MODIFICATION NO. 2 TO MDOT CONTRACT 61190-89762 (C90)**

TR08/09-37

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve Contract Modification No. 2 to MDOT Contract 61190-89762 (C90), or the relocation of navigational aids associated with Phase II of the Airport Runway Extension construction project, increasing the contract amount by \$75,631.80, with the County's share to be \$1,890.80.

Roll Call

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

Nays: None

Motion Carried

2008-463 **APPROVE A GRANT OFFER BETWEEN THE U.S.D.O.T. AND THE MUSKEGON COUNTY AIRPORT**

TR08/09-38

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve a Grant Offer between the U.S.D.O.T. and the Muskegon County Airport, up to the amount of \$650,000, to assist in efforts to address the air service needs of the community, specifically, the intent to attract an air carrier providing daily service to Chicago O'Hare International Airport, and further authorize Counsel to execute the Certificate of Sponsor's Attorney document.

Roll Call

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

Nays: Gill

Motion Carried

2008-464 **ADOPT A RESOLUTION IN SUPPORT OF E-911 FUNDING**

TR08/09-39

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to have the Muskegon County Board of Commissioners adopt, and send to Lansing, a resolution in support of E-911 funding.

Roll Call

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

Nays: None

Motion Carried

2008-465 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 30, THROUGH SEPTEMBER 9, 2008**

WM08/09-137

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$4,681,242.75 covering the period of August 30, 2008 through September 9, 2008, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2008-466 **APPROVE A RESOLUTION OF INTENT TO ISSUE UP TO \$24,000,000 IN REVENUE BONDS (THROUGH THE MICHIGAN MUNICIPAL BOND AUTHORITY) BY THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM**

WM08/09-138

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve a Resolution of Intent to issue up to \$24,000,000 in revenue bonds (through the Michigan Municipal Bond Authority) by the Muskegon County Wastewater Management System for the purpose replacing 5 ½ miles of 66 inch PCCP piping. 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: Gill, Scolnik, Snider, Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Wade

Nays: None

Motion Carried

2008-467 **AUTHORIZE FINANCE & MANAGEMENT SERVICES / PURCHASING OFFICE STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR EACH OF THE SEVENTEEN (17) SURPLUS VEHICLES**

WM08/09-139

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize Finance & Management Services / Purchasing Office staff to accept the highest authenticated bid for each of the seventeen (17) surplus vehicles and distribute the proceeds to the appropriate funds.

Roll Call

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

Nays: None

Motion Carried

2008-468 **AUTHORIZE DET/FM TO RELEASE BIDS, THROUGH THE PURCHASING DEPARTMENT, FOR SNOW PLOWING SERVICES**

WM08/09-140

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize DET/FM to release bids, through the Purchasing Department, for snow plowing services for the Michael E. Kobza Hall of Justice (HOJ), HOJ Employee, South Campus, CVB Depot, Animal Shelter, and Oak Avenue facility parking lots.

(Continued)

2008-468 **AUTHORIZE DET/FM TO RELEASE BIDS, THROUGH THE PURCHASING DEPARTMENT, FOR SNOW PLOWING SERVICES**

Roll Call

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

Nays: None

Motion Carried

2008-469 **AUTHORIZE THE PURCHASE OF THREE MULTI-MEDIA SYSTEMS (KIOSKS) AND ACCOMPANYING CARTS AND CABINETS FROM NEW ENGLAND TECHNOLOGY GROUP**

WM08/09-141

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the purchase of three multi-media systems (kiosks) and accompanying carts and cabinets from New England Technology Group, with an estimated cost of \$13,025 to be funded from savings in other budgeted line items resulting in no increase in General Fund Appropriation.

Roll Call

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

Nays: None

Motion Carried

2008-470 **ADOPT THE FY2009 COUNTY OF MUSKEGON APPROPRIATION ORDINANCE INCLUDING THE BUDGET AMENDMENTS, POSITION CHANGES, FY2009 EQUIPMENT ITEMS AND FY2009 CAPITAL PROJECTS**

WM08/09-142

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to adopt the FY2009 County of Muskegon Appropriation Ordinance including the Budget Amendments, position changes, FY2009 Equipment Items and FY2009 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2009 Operating Budget.

Roll Call

Ayes: Scolnik, Snider, Aley, Buzzell, Derezinski

Nays: Gill, Collins, Engle, Mahoney, McMurray, Wade

Motion Failed

2008-471 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2009 FISCAL YEAR**

WM08/09-143

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to adopt the resolution initiating Public Act 423 for the 2009 fiscal year and authorize the Board Chair to sign it.

Roll Call

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

Nays: None

Motion Carried

2008-472 **APPROVE THE CONTRACT WITH WEST MICHIGAN THERAPY IN THE AMOUNT OF \$171,000 TO PROVIDE A VARIETY OF SOCIAL WORK, CASE MANAGEMENT AND ASSESSMENT SERVICES**

WM08/09-144

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the contract with West Michigan Therapy in the amount of \$171,000 to provide a variety of social work, case management and assessment services to the jail assessment and screening center. Funding from the Edward Byrne Memorial Justice Assistance Grant Program will reimburse the County of Muskegon for the contract.

Roll Call

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

Nays: None

Motion Carried

2008-473 **APPROVE THE "AMENDMENT OF THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND GARY DAVIS, BROOKHAVEN MEDICAL CARE FACILITY ADMINISTRATOR"**

WM08/09-145

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the "Amendment of the Employment Agreement Between the County of Muskegon and Gary Davis, Brookhaven Medical Care Facility Administrator", contingent upon County Board approval of this change for the six elected officials, the Board of Commissioners, the Directors, the Court Administrators, and the Administrator. This amendment raises the employee contribution to the MERS Retirement System from 2.7 percent of payroll to 3.7 percent, effective October 1, 2008.

(Continued)

2008-473 **APPROVE THE “AMENDMENT OF THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND GARY DAVIS, BROOKHAVEN MEDICAL CARE FACILITY ADMINISTRATOR”**

Roll Call

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

Nays: None

Motion Carried

2008-474 **APPROVE THE “AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND JOHN NORTH, MUSKEGON COUNTY COMMUNITY MENTAL HEALTH DIRECTOR”**

WM08/09-146

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the “Amendment to the Employment Agreement Between the County of Muskegon and John North, Muskegon County Community Mental Health Director”, contingent upon County Board approval of this change for the six elected officials, the Board of Commissioners, the Directors, the Court Administrators, and the Administrator. This amendment raises the employee contribution to the MERS Retirement System from 2.7 percent of payroll to 3.7 percent, effective October 1, 2008.

Roll Call

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

Nays: None

Motion Carried

2008-475 **APPROVE THAT TOWER PINKSTER TITUS DEVELOP THE BID SPECIFICATIONS AND ADMINISTER THE CONSTRUCTION OF THE PROJECT FOR THE RENOVATION OF THE 1ST AND 2ND FLOOR OF THE HALL OF JUSTICE**

WM08/09-147

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve that Tower Pinkster Titus develop the bid specifications and administer the construction of the project for the renovation of the 1st and 2nd floor of the Hall of Justice for purposes of expanding District Court Operations for a fee of \$215,000 and request authorization to release bids upon completion of the specifications.

(Continued)

2008-475 APPROVE THAT TOWER PINKSTER TITUS DEVELOP THE BID SPECIFICATIONS AND ADMINISTER THE CONSTRUCTION OF THE PROJECT FOR THE RENOVATION OF THE 1ST AND 2ND FLOOR OF THE HALL OF JUSTICE

Roll Call

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

Nays: None

Motion Carried

2008-476 AUTHORIZE THE RELEASE OF BIDS FOR THE RENOVATION OF THE YOUTH SERVICES BUILDING

WM08/09-148

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the release of bids for the renovation of the Youth Services building for the Treasurer, Register of Deeds and Equalization departments.

Roll Call

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

Nays: None

Motion Carried

2008-477 ACCEPT A REVISED MEMORANDUM OF AGREEMENT WITH MSU EXTENSION FOR THE SUPPORT OF THE YOUTH DEVELOPMENT AND 4-H EXTENSION EDUCATOR POSITION

WM08/09-149

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to accept a revised Memorandum of Agreement with MSU Extension for the support of the Youth Development and 4-H Extension Educator position and authorize the Board Chair and County Clerk to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2008-478 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE VICTIMS OF CRIME
ACT GRANT FROM THE STATE OF MICHIGAN, DEPARTMENT OF
COMMUNITY HEALTH**

WM08/09-150

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, 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 \$70,617 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 and the Board to two copies of the agreement.

Roll Call

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

Nays: None

Motion Carried

2008-479 **AWARD THE CONTRACT FOR THE REPLACEMENT OF THE BOARD
ROOM SOUND SYSTEM TO CENTRAL INTERCONNECT, INC.**

WM08/09-151

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to award the contract for the replacement of the Board Room sound system to Central Interconnect, Inc., at a cost not to exceed \$14,947.29.

Roll Call

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

Nays: None

Motion Carried

2008-480 **APPROVE THE RESOLUTION TO APPOINT THE INTERIM COUNTY
ADMINISTRATOR AS THE SIGNATORY ON ALL FEDERAL TRANSIT
GRANTS AND AWARDS**

WM08/09-152

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the resolution to appoint the Interim County Administrator as the signatory on all Federal Transit grants and awards.

Roll Call

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

Nays: None

Motion Carried

2008-481 **ADOPT THE FY2009 COUNTY OF MUSKEGON APPROPRIATION
ORDINANCE INCLUDING THE BUDGET WITH AMENDMENTS 24 AND
25**

Moved by Mahoney, seconded by Engle, to adopt the FY2009 County of Muskegon appropriation Ordinance including the Budget Amendments, position changes, FY2009 Equipment Items and FY2009 Capital Projects, which collectively represents the implementation of the County of Muskegon's FY2009 Operating Budget, with amendments 24 and 25 as attached.

Roll Call

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

Abstain: Derezinski

Nays: Aley, Scolnik, Snider

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted MAC Legislative Updates of September 5th and 12th, 2008 are included in agenda packets

Board Planning Session Scheduled to October 16 at 11:30 a.m.

ADMINISTRATOR'S REPORT

2008-482 **APPROVE THE REVISED LANGUAGE IN MUSKEGON COUNTY
PERSONNEL RULE 2**

The Administrator recommends, moved by Aley, seconded by Buzzell, to approve the revised language in Muskegon County Personnel Rule 2 - Salaries, Section VIII - Overtime Pay, C. 1. And 2. as presented.

Motion Carried

2008-483 **ALLOW CIRCUIT COURT FAMILY DIVISION TO ENTER INTO AN
AGREEMENT WITH OTTAWA COUNTY**

The Administrator recommends, moved by Snider, seconded by Engle, to allow Circuit Court Family Division to enter into an agreement with Ottawa County for 2 beds in the substance abuse unit of the Ottawa County Juvenile facility at an annual cost of \$73,000.

(Continued)

2008-483 ALLOW CIRCUIT COURT FAMILY DIVISION TO ENTER INTO AN AGREEMENT WITH OTTAWA COUNTY

Roll Call

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

Nays: None

Motion Carried

2008-484 AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO PURCHASE ADDITIONAL MICROPHONES FOR THE FAMILY DIVISION HEARING ROOM

The Administrator recommends, moved by Snider, seconded by Engle, to authorize the Circuit Court Administrator to purchase additional microphones for the Family Division hearing room in the amount of \$2,282.00 to be paid for with funds currently appropriated to the Family Court Juvenile Division budget (2150-0149).

Roll Call

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

Nays: None

Motion Carried

2008-485 APPROVE THE ATTACHED FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MUSKEGON AND THE LAKESHORE COORDINATING COUNCIL

The Administrator recommends, moved by Engle, seconded by Mahoney, to approve the attached First Amendment to the Memorandum of Understanding between the County of Muskegon and the Lakeshore Coordinating Council with an expiration date of September 30, 2009, unless terminated by either party with 30 days written notice, and authorize the Board Chair to sign the agreement.

2008-485 **SUSPEND THE RULES AND ALLOW FOR PUBLIC PARTICIPATION**

Moved by Engle, seconded by Snider, to suspend the rules and allow for public participation.

Motion Carried

Karen Young Hartley, Executive Director Lakeshore Coordinating Council, addressed the Board objecting to the County's authority to make decisions regarding LCC funds.

Vote on 2008-484

Motion Carried

2008-486 **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**

The Administrator recommends, moved by Engle, seconded by Snider, 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, 2008:

Al E. Swanson Jr.	\$130,000	Chad Catalino	\$45,000
Fred J. Lesica	130,000	Michael Walsh	45,000
Frank Carrozzo	65,000	David Kortering	45,000
Joseph Fisher	45,000	David Williams	45,000
Fredric F. Balgooyen	47,258	Thoa Du	45,000
Gary Veurink	45,000	Karen Geonhut	45,000
Edna Kass	45,000		

Roll Call

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

Nays: None

Motion Carried

2008-487 **APPROVE STAFF TO CREATE A NEW 12± ACRES LOT OUTSIDE PHASE I OF THE MUSKEGON COUNTY BUSINESS PARK - NORTH**

The Administrator recommends, moved by Snider, seconded by Engle, to approve staff to create a new 12± acres lot outside Phase I of the Muskegon County Business Park - North and to have Westshore Consulting perform a survey of the parcel, write the legal description and process the land division paperwork for an estimated fee of \$1575 and to have Nedeau appraise the parcel for an estimated fee of \$1,000, both of which are to be paid from the Public Improvement fund, 4930-4930.

Motion Carried

2008-488 **AUTHORIZE CONTRACTING WITH GOOD TEMPS EMPLOYMENT SERVICE**

The Administrator recommends, moved by Snider, seconded by Engle, to authorize contracting with Good Temps Employment Service for three (3) pretrial screeners at a rate not to exceed \$10.82/hr for a period of one year, beginning September 29, 2008 and ending September 30, 2009 not to exceed \$90,000 per the grant agreement through the United States Department of Justice, the Edward Byrne Memorial Congressionally Mandated Program (2008-DD-BX-0233).

Roll Call

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

Nays: None

Motion Carried

2008-489 **AUTHORIZE STAFF TO MODIFY THE MDNR GRANT APPLICATION FOR ACQUISITION OF 95+ ACRES OF LAND ADJACENT TO MEINERT PARK**

The Administrator recommends, moved by Aley, seconded by Mahoney, to authorize staff to modify the MDNR grant application for acquisition of 95+ acres of land adjacent to Meinert Park to \$6,000 per acre for a total application of \$571.020.

Motion Carried

2008-490 **AUTHORIZE THE DISTRICT COURT TO ENTER INTO CONTRACTS WITH FIVE ATTORNEYS TO BE DESIGNATED AS PUBLIC DEFENDERS**

The Administrator recommends, moved by Engle, seconded by Mahoney, that the Board authorize the District Court, through its Chief Judge and Honorable Andrew Wierengo III to enter into contracts with five attorneys to be designated as public defenders effective October 1, 2008:

Lynn Bremmer	\$45,000	Belinda Barbier	\$45,000
James Marek		45,000	Manda Mitteer 45,000
Joseph Fisher	20,000		

Roll Call

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

Nays: None

Motion Carried

Old Business

Chairman Derezinski asked that the Airport Advisory Committee be added to the planning session agenda.

New Business

Commissioners discussed energy issues, with respect to the County fleet and buildings suggesting sustainability and going green be established as a goal for the Community Development and Strategic Planning Committee.

Debbie Groeneveld, Human Resources Director, conducted the drawing to establish a Personnel Hearing Board consisting of: Chairman Gill, Vice-Chairman Snider and members Wade, Aley and Engle.

Public Participation

Patricia Steele addressed the Board delighted with discussion on recycling and sustainability.

Meeting adjourned at 5:31 p.m.