

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

October 28, 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 Chairman Derezinski.

Roll Call

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

Excused: Wade

Absent: None

2008-523 **APPROVE AGENDA**

Moved by Engle, seconded by Collins, to approve the Agenda.

Motion Carried

2008-524 **APPROVE MINUTES OF THE MEETINGS OF OCTOBER 14, 2008**

Moved by Aley, seconded by Snider, to approve the minutes of the Regular Meeting of October 14, 2008.

Motion Carried

2008-525 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the following Communication: Antrim County Resolution #23-08.

Motion Carried

2008-526 **AUTHORIZE AN INCREASE IN FIXED ROUTE BUS FARES**

TR08/10-40

The Transportation Committee recommends, moved by Gill, seconded by Collins, to authorize an increase in fixed route bus fares for the Muskegon Area Transit System service, as presented, to be effective November 16, 2008.

Roll Call

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

Nays: Gill

Motion Carried

2008-527 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z13**

TR08/10-41

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve MDOT Project Authorization 2007-0264\Z13 with the Muskegon Area Transit System providing FY2009 state specialized services operating assistance in the amount of \$65,499, and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion Carried

2008-528 **RE-ESTABLISH THE AIRPORT ADVISORY COMMITTEE**

TR08/10-42

The Transportation Committee recommends, moved by Gill, seconded by Collins, to re-establish the Airport Advisory Committee and to prepare a set of By-Laws.

Roll Call

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

Nays: None

Motion Carried

2008-529 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 27, THROUGH OCTOBER 14, 2008**

WM08/10-157

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$15,811,030.87 covering the period of September 27, 2008 through October 14, 2008, as presented by the County Clerk.

(Continued)

2008-529 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 27, THROUGH OCTOBER 14, 2008**

Roll Call

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

Nays: Gill

Motion Carried

2008-530 **APPROVE A BOND ORDINANCE TO ISSUE UP TO \$24,000,000 IN REVENUE BONDS THROUGH THE MICHIGAN MUNICIPAL BOND AUTHORITY FOR THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM**

WM08/10-158

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Bond Ordinance to issue up to \$24,000,000 in revenue bonds through the Michigan Municipal Bond authority for the Muskegon County Wastewater Management System for the purpose of replacing the 66" pipe to the Wastewater site (phase 2) and authorize the County Clerk to sign this and authorize this document to be published in its entirety in the Muskegon Chronicle.

Roll Call

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

Nays: None

Motion Carried

2008-531 **APPROVE THE CONTRACT FOR INTERIM STAFFING BETWEEN BROOKHAVEN MEDICAL CARE FACILITY AND MEDICAL STAFFING NETWORK, INC.**

WM08/10-159

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the contract for interim staffing between Brookhaven Medical Care Facility and Medical Staffing Network, Inc.

Roll Call

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

Nays: Gill

Motion Carried

2008-532 **WAIVE THE HIRING FREEZE AND ALLOW THE COUNTY CLERK TO
FILL VACANT CLERK II POSITION**

WM08/10-160

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze and allow the County Clerk to fill vacant Clerk II position #G20024.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Dereziński, Collins, Buzzell

Nays: Aley

Motion Carried

2008-533 **WAIVE THE HIRING FREEZE TO AUTHORIZE DET/FM TO REFILL THE
GROUNDS MAINTENANCE SUPERVISOR POSITION**

WM08/10-161

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze to authorize DET/FM to refill the Grounds Maintenance Supervisor position, BPN#N37001.

Roll Call

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

Nays: None

Motion Carried

2008-534 **WAIVE THE HIRING FREEZE AND ALLOW THE HUMAN RESOURCES
DEPARTMENT TO FILL HUMAN RESOURCES ANALYST BUDGET
POSITION**

WM08/10-162

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze and allow the Human Resources Department to fill Human Resources Analyst budget position #'s X43301 and X43302.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Aley noted reports from Muskegon Area First are in Commissioners mailboxes stating more good news will be coming. Commissioner Aley also emphasized the importance of the Foreign Trade Zone opportunities.

Discussion ensued regarding filling Committee vacancies noting established procedures are being followed.

Commissioner Snider reported regarding WEMET policy board noting Cam Henke to attend the County Board meeting on November 13, with a presentation.

2008-535 ADOPT THE 2008 APPORTIONMENT REPORT

The Chairman recommends, moved by Engle, seconded by Mahoney, to adopt the 2008 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: Gill

Motion Carried

2008-536 RETAIN THE PAR GROUP TO CONDUCT AN EXECUTIVE SEARCH

The Chairman recommends, moved by Mahoney, seconded by Gill, to retain The Par Group to conduct an executive search for a fee of \$19,000.00, and that the Chairman be authorized to sign the contract.

Roll Call

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

Nays: None

Motion Carried

Chairman Derezinski reported that a totaled police vehicle was recently replaced with a low-mileage used police vehicle for less than the amount settled with insurance. The difference was used to purchase back the totaled vehicle for parts and to detail the new/used vehicle. Commissioner commended Sheriff Roesler for an innovative solution.

ADMINISTRATOR'S REPORT

Mr. Elwell also reported a conversation with John Workman at the YMCA regarding possible property acquisitions in the YMCA/Heritage Landing area.

2008-537 **REFER POSSIBLE PROPERTY ACQUISITION(S) WITH THE YMCA TO THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE**

Moved by Aley, seconded by Snider, to refer possible property acquisition(s) from YMCA to the Community Development/Strategic Planning Committee.

Motion Carried

Old Business

None.

New Business

2008-538 **USE MONEY THAT WE HAVE SET ASIDE FOR TRANSPORTATION TO ENHANCE OUR BUS SYSTEM SO IT RUNS LATER AT NIGHT**

Moved by Gill, seconded by McMurray, to use money that we have set aside for Transportation to enhance our bus system so it runs later at night instead of building a parking garage.

Discussion ensued regarding mandated use of earmarked monies in question.

2008-539 **TABLE MOTION 2008-538**

Moved by Snider, seconded by Engle, to table motion 2008-538.

Roll Call

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

Nays: Gill, McMurray

Motion Carried

Public Participation

Jim Riley addressed the Board asking for details regarding the County hiring freeze.

Meeting adjourned at 4:14 p.m.

KDB/jmp

Karen D. Buie, County Clerk