

# *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**

**November 13, 2008**

**4:06 p.m.**

**Chairman Derezinski, Presiding**

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The invocation given by Video followed by the pledge of Allegiance.

### **Roll Call**

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

Absent: None

2008-540    **APPROVE AGENDA**

Moved by Engle, seconded by Collins, to approve the Agenda deleting item 10. B.

**Motion Carried**

2008-541    **APPROVE MINUTES OF THE MEETINGS OF OCTOBER 28, 2008**

Moved by Engle, seconded by Aley, to approve the minutes of the Regular Meeting of October 28, 2008.

**Motion Carried**

2008-542    **PRESENTATION - WEMET**

Lieutenant Cameron Henke, Section Commander, Michigan State Police, presented the WEMET 2007 Annual Report.

Following the presentation, Commissioner Scolnik introduced Chris Ramirez, a Mona Shores High School student participating in Job Shadowing.

2008-543 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the following Communication items:

- A) Ottawa County Resolution
- B) Lake County Resolutions #10/08/08 1176 & #10/08/08 1174

**Motion Carried**

2008-544 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE SNOWMOBILE GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES**

CPS08/11-64

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the Snowmobile grant from the Department of Natural Resources for the period October 1, 2008 to May 31, 2009 in the amount of \$13,440.00 and amend the budget to \$15,812.00. No additional general fund appropriation will be needed as the Marine appropriation will be reduced.

Roll Call

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

Nays: None

**Motion Carried**

2008-545 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE ORV GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES**

CPS08/11-65

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the ORV grant from the Department of Natural resources in the amount of \$17,500.00 for the period October 1, 2008 to September 30, 2009, and amend the budget accordingly.

Roll Call

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

Nays: None

**Motion Carried**

2008-546 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE NEW TOOLS FOR THE MECHANIC**

CPS08/11-66

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to the Sheriff's Office to purchase new tools for the mechanic, to be used at the new mechanic building, for \$18,650.36 to be paid from the Public Improvement Fund.

Roll Call

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

Nays: None

**Motion Carried**

2008-547 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE AN ID PRINTER FROM ALPHA CARD**

CPS08/11-67

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to the Sheriff's Office to purchase an ID printer from Alpha Card for \$2,478.00 to be paid from the Sheriff's Forfeiture Fund and in addition, authorize the office to charge \$10 to outside agencies for creating employee ID cards.

Roll Call

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

Nays: None

**Motion Carried**

2008-548 **ACCEPT MUSKEGON COUNTY EMERGENCY ACTION GUIDELINES PLAN (EAG) AS THE EMERGENCY ACTION PLAN FOR MUSKEGON COUNTY**

CPS08/11-68

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept Muskegon County Emergency Action Guidelines Plan (EAG) as the Emergency Action Plan for Muskegon County, and direct the Board Chair and appropriate staff to sign the Plan.

(Continued)

2008-548 **ACCEPT MUSKEGON COUNTY EMERGENCY ACTION GUIDELINES  
PLAN (EAG) AS THE EMERGENCY ACTION PLAN FOR MUSKEGON  
COUNTY**

Roll Call

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

Nays: None

**Motion Carried**

2008-549 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF TO FILL THE  
OPEN CORRECTIONS OFFICER POSITION**

CPS08/11-69

The Courts and Public Safety Committee recommends, moved by Snider, seconded by  
Collins, to waive the hiring freeze and allow the Sheriff to fill the open Corrections Officer  
position #O05031.

Roll Call

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

Nays: None

**Motion Carried**

2008-550 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT FOR  
COMMUNITY CORRECTIONS CONTINUATION FUNDING**

CPS08/11-70

The Courts and Public Safety Committee recommends, moved by Snider, seconded by  
Collins, to authorize the Board Chair to sign the agreement for Community Corrections  
continuation funding for Fiscal Year 2009 as authorized.

Roll Call

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

Nays: None

**Motion Carried**

2008-551 **APPROVE THE EXTENSION OF THE REVISED AGREEMENT BETWEEN THE COUNTY OF MUSKEGON, COMMUNITY CORRECTIONS, JUVENILE DETENTION CENTER AND WHITEHALL PUBLIC SCHOOLS**

CPS08/11-71

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the extension of the revised Agreement between the County of Muskegon, Community Corrections, Juvenile Detention Center and Whitehall Public Schools to provide for the delivery of educational services to juvenile detainees residing at the Muskegon County Juvenile Detention Center for the 2008-2009 school year.

Roll Call

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

Nays: None

**Motion Carried**

2008-552 **APPROVE BROOKHAVEN MEDICAL CARE FACILITY TO HIRE A QUALIFIED TEMPORARY EMPLOYEE TO FULFILL THE JOB DUTIES OF THE ADMISSION/MARKETING COORDINATOR**

HR08/11-83

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve Brookhaven Medical Care Facility to hire a qualified temporary employee to fulfill the job duties of the Admission/Marketing Coordinator job classification (BPN X05701) for the estimated time period of November 30, 2008 through April 1, 2009 with pay range to be consistent with the rate currently paid an Admissions/Marketing Coordinator (\$16.25 - \$20.88 per hour).

Roll Call

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

Nays: None

**Motion Carried**

2008-553 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE FISCAL YEAR 2007/2008 RATES**

HR08/11-84

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with those service

(Continued)

2008-553 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE FISCAL YEAR 2007/2008 RATES**

vendors/providers who have submitted written agreements to continue service provision at the Fiscal Year 2007/2008 rates for the time period effective October 1, 2008 through September 30, 2009.

Roll Call

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

Nays: None

**Motion Carried**

2008-554 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED IN ATTACHMENT A**

HR08/11-85

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health Services of Muskegon County to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY 2008/2009 Proposed Vendor Rate Changes, effective October 1, 2008 through September 30, 2009.

Roll Call

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

Nays: None

**Motion Carried**

2008-555 **AUTHORIZE MODIFICATION AND SEPARATION OF THE SPECIFIC MENTAL HEALTH AIDE-RESIDENTIAL AND MENTAL HEALTH AIDE-SKILLS BUILDING POSITIONS**

HR08/11-86

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize modification and separation of the following positions to be classified as Mental Health Aide-Residential: M03006, M03003, M03041, M03045, M03001, M03004, M03005; and the following positions to be classified as Mental Health Aide-Skills Building: M03035, M03010, M03046, M03026, M03047, M03014, M03042, M03016, M03038, M03020,

(Continued)

2008-555 **AUTHORIZE MODIFICATION AND SEPARATION OF THE SPECIFIC MENTAL HEALTH AIDE-RESIDENTIAL AND MENTAL HEALTH AIDE-SKILLS BUILDING POSITIONS**

M03015, M03031, M03028, M03043, M03025, M03021, M03007, M03030, M03033, M03017, M03022, M03034, M03011, M03008, M03002, M03009, M03029, M03039, M03037, M03044, M03040, M03019, M03024, M03023, M03036, M03013, M03018, M03027, M03032. I further move to authorize the Mental Health Aide-Hourly classification to be modified and separated so that the following positions are classified as Mental Health Aide-Residential/Hourly: M03048, M03049, M03056, M03058, M03059, M03060, M03061; and the following positions are classified as Mental Health Aide-Skills Building/Hourly: M03050, M03051, M03052, M03053, M03054, M03055, M03057.

Roll Call

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

Nays: None

**Motion Carried**

2008-555 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN CONTRACTS WITH DCH FOR FY2009 MENTAL HEALTH BLOCK GRANT FUNDING**

HR08/11-87

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign contracts with DCH for FY2009 Mental Health Block Grant Funding. This includes the grant for Mental Health Practice Improvements, and the grant for Services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance. Both grants commence on October 1, 2008 and continue through September 30, 2009, and establish total funding of \$512,832.

Roll Call

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

Nays: None

**Motion Carried**

2008-556 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH GREGORY G. GREEN, M.D.**

HR08/11-88

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Gregory G. Green, M.D. for the delivery of 16-20 hours per month of Psychiatric Services, effective November 1, 2008 through September 30, 2009, at the rate of \$136.72 per hour and \$25.00 per after-hours consultation, not to exceed \$35,000.00 for the contract period.

Roll Call

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

Nays: None

**Motion Carried**

2008-557 **AUTHORIZE A REQUEST FOR BIDS PROCESS BY THE PURCHASING DEPARTMENT TO REPLACE COMMUNITY MENTAL HEALTH VEHICLES**

HR08/11-89

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize a Request for Bids process by the Purchasing Department to replace Community Mental Health vehicles that have exceeded mileage or age limits.

Roll Call

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

Nays: None

**Motion Carried**

2008-558 **TERMINATE THE REMOVAL SERVICE AGREEMENT BETWEEN GREAT LAKES REMOVAL, INC., AND COUNTY OF MUSKEGON EFFECTIVE IMMEDIATELY; AND CONTRACT WITH PHOENIX CREMATORY SERVICES**

HR08/11-90

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to terminate the removal service agreement between Great Lakes Removal, Inc., and County of Muskegon effective immediately; and contract with Phoenix Crematory Services for human remains removal at the rates submitted during the bidding process for the Medical Examiner Program through September 30, 2009, at an estimated cost of \$18,000.

(Continued)

2008-558 **TERMINATE THE REMOVAL SERVICE AGREEMENT BETWEEN GREAT LAKES REMOVAL, INC., AND COUNTY OF MUSKEGON EFFECTIVE IMMEDIATELY; AND CONTRACT WITH PHOENIX CREMATORY SERVICES**

Roll Call

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

Nays: None

**Motion Carried**

2008-559 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY VISION PROGRAM TO PURCHASE TWO REPLACEMENT VISION SCREENING MACHINES**

HR08/11-91

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Public Health - Muskegon County Vision Program to purchase two replacement vision screening machines at an approximate cost of \$3,500.

Roll Call

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

Nays: None

**Motion Carried**

2008-560 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 15, 2008 THROUGH OCTOBER 31, 2008**

WM08/11-163

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$8,495,395.54 covering the period of October 15, 2008 through October 31, 2008, as presented by the County Clerk.

Roll Call

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

Nays: Gill

**Motion Carried**

2008-561 **APPROVE THE RESOLUTION IN SUPPORT OF THE 75<sup>TH</sup> ANNIVERSARY CELEBRATION OF VETERANS MEMORIAL PARK**

WM08/11-164

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve the Resolution in support of the 75<sup>th</sup> Anniversary Celebration of Veterans Memorial Park in 2008.

Roll Call

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

Nays: None

**Motion Carried**

2008-562 **APPROVE THE AMENDED FINANCIAL POLICIES OF MUSKEGON COUNTY**

WM08/11-165

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve the amended Financial Policies of Muskegon County as presented by Finance and Management Services staff.

2008-563 **AMEND THE FINANCIAL POLICIES TO INCLUDE ELECTED OFFICIALS**

Moved by Engle, seconded by Snider, to amend the Financial Policies to include Elected Officials.

**Motion Carried**

**Roll Call on 2008-562 as amended**

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

Nays: Gill

**Motion Carried**

2008-563 **AUTHORIZE THE PURCHASE OF A LASER JET 9050 DN FROM SEHI, COMPUTER PRODUCTS, INC., FOR THE TREASURER'S OFFICE**

WM08/11-166

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to authorize the purchase of a Laser Jet 9050 DN from Sehi, Computer Products, Inc., for the Treasurer's Office (1010-0253) to be financed through the Equipment Revolving Fund (6660) and charged to the Treasurer's budget at a cost of \$1,088.76 a year for three years which will be absorbed by savings in other line items within the Treasurer's budget.

(Continued)

2008-563 **AUTHORIZE THE PURCHASE OF A LASER JET 9050 DN FROM SEHI, COMPUTER PRODUCTS, INC., FOR THE TREASURER'S OFFICE**

Roll Call

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

Nays: None

**Motion Carried**

2008-564 **AWARD THE CONTRACT FOR SNOW PLOWING SERVICES FOR THE MICHAEL E. KOBZA HALL OF JUSTICE (HOJ) EMPLOYEE, SOUTH CAMPUS, CVB DEPOT, ANIMAL SHELTER, OAK AVENUE AND LAKETON AVENUE FACILITY PARKING LOTS TO BILL TYSMAN SNOWPLOWING**

WM08/11-167

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to award the contract for snow plowing services for the Michael E. Kobza Hall of Justice (HOJ) Employee, South Campus, CVB Depot, Animal Shelter, Oak Avenue and Laketon Avenue facility parking lots to Bill Tysman Snowplowing, at a cost of \$38,505.27.

Roll Call

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

Nays: None

**Motion Carried**

2008-565 **APPROVE CHANGE ORDER NO. 01 TO THE VANDERVEN CONSTRUCTION CONTRACT FOR THE OAK AVENUE RENOVATION PROJECT**

WM08/11-168

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve Change Order No. 01 to the VanderVen Construction contract for the Oak Avenue Renovation Project in the amount of \$50,498, for a new contract total of \$254,994.

Roll Call

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

Nays: None

**Motion Carried**

2008-566 **APPROVE TO ENGAGE HONEYWELL TO CONDUCT THE COUNTY OF MUSKEGON'S ENERGY AUDIT**

WM08/11-169

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve to engage Honeywell to conduct the County of Muskegon's Energy Audit.

Roll Call

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

Nays: None

**Motion Carried**

2008-567     **APPROVE A RESOLUTION IN SUPPORT OF REETHS-PUFFER HIGH SCHOOL MARCHING BAND 2008 FLIGHT II STATE CHAMPIONS**

WM08/11-170

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve a Resolution in support of Reeths-Puffer High School Marching Band 2008 Flight II State Champions.

Roll Call

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

Nays: None

**Motion Carried**

2008-568     **APPROVE A RESOLUTION IN SUPPORT OF BLUE LAKE TOWNSHIP CONSTABLE ARNIE BEVINS FOR HIS YEARS OF SERVICE**

WM08/11-171

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve a Resolution in support of Blue Lake Township Constable Arnie Bevins for his years of service.

Roll Call

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

Nays: None

**Motion Carried**

## CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Snider reported that the Criminal Justice Coordinating Council was canceled. Commissioner Snider further noted the PA2 funds motion was tabled at the Lake Shore Coordinating Council Meeting.

Commissioner Wade noted the budget was approved at the WMSRDC Meeting.

Commissioner Scolnik met with Brian Chapman regarding plans for the Sesquicentennial noting Mr. Chapman has many good ideas including integrating this with already scheduled festivals in the area.

Commissioner Buzzell reported that the Road Commission recently ground two miles of Brunswick Road into aggregate rather than patching an already damaged black-top road.

### 2008-569 REAPPOINT FATHER LAGOE TO THE DHS BOARD

Moved by Scolnik, seconded by Mahoney, to reappoint Father LaGoe to the DHS Board, Term 11/1/08 - 10/31/2011.

#### **Motion Carried**

Chairman Derezinski reminded Board Members of the Board Planning Session, December 2, 2008, at 11:30 a.m. in room 205 of the Training Center Building.

Commissioner McMurray reported his and Commissioner Gill's attendance at the Diabetes event sponsored by the Health Department held at Muskegon Heights High School. He noted more than 400 people were in attendance.

## ADMINISTRATOR'S REPORT

### 2008-570 APPROVE EXTENDING THE CLOSING DATE FOR THE SALE OF THE WHITEHALL PLANT SITE

The Administrator recommends, moved by Aley, seconded by Engle, to approve extending the closing date for the sale of the Whitehall Plant Site to Scott Erdman to July 22, 2009.

#### **Motion Carried**

2008-571 **SUSPEND THE RULES TO ALLOW COMMENTS FROM MR. ERDMAN**

Moved by Engle, seconded by Snider, to suspend the rules to allow comments from Mr. Erdman.

**Motion Carried**

Scott Erdman addressed the Board regarding progress on the property acquisition.

Administrator Elwell brought attention back to the Communication Item from Ottawa County regarding House Joint Resolution III, noting possible impacts on revenue for our area.

2008-572 **PREPARE A RESOLUTION IN OPPOSITION OF HOUSE JOINT RESOLUTION III**

The Administrator recommends, moved by Aley, seconded by Wade, to prepare a Resolution in opposition of House Joint Resolution III.

**Motion Carried**

**Old Business**

None.

**New Business**

None.

**Public Participation**

Mark Mangione addressed the Board commending the County on the new sound system for the Commissioners Board Room. Mr. Mangione congratulated Commissioners that were re-elected. Mr. Mangione suggested a pre-qualification policy for contractors to assure getting skilled labor for the County projects. Another suggestion was to prepare a resolution like Lake County's Board regarding Right-to-Work. Mr. Mangione inquired about the reason for the change order on Ways and Means item WM08/11-168. Commissioner Snider noted that it was likely due to asbestos.

Meeting adjourned at 5:07 p.m.

MLH/jmp

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Marianne L Hathaway, Chief Deputy County Clerk

**ATTACHMENT A: FY 2008/2009 Proposed Vendor Rate Changes**

<b>Vendor Name/Address</b>	<b>Vendor/Provider Service</b>	<b>FY 07/08 Rate</b>	<b>Proposed FY 08/09 Rate</b>	<b>Unit</b>	<b>Amount of Change</b>	<b>% of Change</b>
<b>Forest View Hospital</b> 1055 Medical Park Dr. SE Grand Rapids, MI 49546  Cap: \$100,000.00	Adult Inpatient Services	\$661.00	\$680.00	Per Diem	\$19.00	2.8%
	Child Inpatient Services	\$687.00	\$707.00	Per Diem	\$20.00	2.9%
	Adult and Child Partial Hospitalization Services	\$284.00	\$292.00	Per Diem	\$8.00	2.8%
<b>Pine Rest Christian Mental Health Services</b> 300 68th Street, SE Grand Rapids, MI 49501  Cap: \$120,000.00	Older Adult and Child Inpatient Services	\$760.00	\$803.00	Per Diem	\$43.00	5.7% Increase
	Child Partial Hospitalization Services	\$307.00	\$326.00	Per Diem	\$19.00	6.2% Increase
	ECT Inpatient Services	\$497.00	\$514.00	Per Diem	\$17.00	3.4% Increase
	ECT Outpatient Services	\$668.00	\$685.00	Per Diem	\$17.00	2.5% Increase
					(Rate increase requested by the hospital.)	
					(Rate increase requested by the hospital. Includes \$20 increase/day for psychiatric coverage.)	

Vendor Name/Address	Vendor/Provider Service	FY 07/08 Rate	Proposed FY 08/09 Rate	Unit	Amount of Change	% of Change
<b>Saint Mary's Health Care</b> 200 Jefferson Street Grand Rapids, MI 49503  Cap: \$120,000.00	Adult Inpatient Services	\$732.00	\$774.00	Per Diem	\$42.00	5.7% Increase
	Adult Partial Hospitalization Services	\$307.00	\$326.00	Per Diem	\$19.00	6.2% Increase
	ECT Inpatient Services (Pine Rest Campus Only)	\$497.00	\$514.00	Per Diem	\$17.00 (Rate increase requested by the hospital. Includes \$20 increase/day for psychiatric coverage.)	3.4% Increase