

M u s k e g o n C o u n t y
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

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
Roger C. Wade

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Full Board Meeting

December 21, 2010
3:34 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 Ken Mahoney followed by the Pledge of Allegiance recited in unison.

Roll Call

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

Excused: McMurray

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-709 **APPROVE AGENDA WITH ADDENDUMS**

Moved by Derezinski, seconded by Wade, to approve the Agenda with addendums.

Voice vote

Motion Carried

2010-710 **APPROVE THE MINUTES OF THE FULL BOARD OF DECEMBER 9, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of December 9, 2010.

Voice vote, one abstention.

Motion Carried

2010-711 **PRESENTATION**

Commissioner Scolnik presented a tribute honoring the Mona Shores Girls Golf Team Division 2 State Champions. Coach John Brainard accepted and introduced the team members: Ashlee Taylor, Kelsey McKinley, Britni Gielow, Rachel Swartz, Hailey Hynwich and Morgan Smith.

2010-712 **PRESENTATION**

Commissioner Snider presented a tribute to Reeths-Puffer High School Marching Band Director, Charles Hodson, for their 6th State Championship.

2010-713 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

There was no public comment on agenda items.

2010-714 **COMMUNICATIONS**

Moved by Engle, seconded by Collins, to receive and place on file the Communication from County of Lake; Resolution #1244; In Support of House Bill 6535.

Voice vote.

Motion Carried

Commissioner Gill asked if we are using these funds with our Muskegon/Oceana CAP. Administrator Hammersley will look into this and Chairman Mahoney agreed that Muskegon County should make this effort.

2010-715 **APPROVE THE RESOLUTION OF SUPPORT FOR THE WEST MICHIGAN
PIKE/US 31 BECOMING A DESIGNATED HERITAGE ROUTE**

CD/SP10/12 - 19

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Nash, to approve the resolution of support for the West Michigan Pike/US 31 becoming a designated heritage route.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-716 **SEPARATION OF THE PUBLIC WORKS DEPARTMENT TO CREATE TWO DEPARTMENTS, THE WASTEWATER DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT**

The Board of Public Works recommends, moved by Engle, seconded by Collins, the separation of the Public Works Department to create two departments, the Wastewater Department and the Public Works Department and to approve the promotion of the Deputy Director for Public Works to the Public Works Department Director (\$71,827 - \$91,468) and the Deputy Director for Wastewater to the Wastewater Department Director (\$71,827 - \$91,468).

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray

Motion Carried

2010-717 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FTA DRUG AND ALCOHOL SUBSTANCE ABUSE POLICY AND TESTING PROGRAM**

TR10/12-54

The Transportation Committee recommends, moved by Scolnik, seconded by Derezinski, to approve the Muskegon Area Transit System's FTA Drug and Alcohol Substance Abuse Policy and Testing Program, dated October 1, 2010.

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

Motion Carried

Commissioner Nash explained his abstention, stating he had requested information but there were some questionable guidelines that he wanted to point out to the Director..

2010-718 **AUTHORIZE AWARD OF RFP 10-1824 FOR A MUSKEGON AREA TRANSIT SYSTEM DOWNTOWN INTERMODAL FACILITY SITING AND CONCEPTUAL DESIGN STUDY TO THE CORRADINO GROUP OF MICHIGAN**

TR10/12-55

The Transportation Committee recommends, moved by Scolnik, seconded by Derezinski, to authorize award of RFP 10-1824 for a Muskegon Area Transit System Downtown Intermodal Facility Siting and Conceptual Design Study to the Corradino Group of Michigan for the sum of \$36,841.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-719 **APPROVE A CONCESSION/LEASE AGREEMENT BETWEEN THE COUNTY AND PAULA GOULD D/B/A THE BROWNSTONE RESTAURANT, A FULL-SERVICE RESTAURANT LOCATED IN THE AIRPORT TERMINAL BUILDING**

TR10/12-56

The Transportation Committee recommends, moved by Scolnik, seconded by Derezinski, to approve a Concession/Lease Agreement between the County and Paula Gould D/B/A The Brownstone Restaurant, a full-service restaurant located in the Airport terminal building and further authorize the Chairman and Clerk to execute the agreement.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-720 **APPROVE AN AGREEMENT FOR LEASE OF PREMISES AND PROVIDING OF FIXED BASE OPERATING SERVICES BETWEEN THE COUNTY AND EXECUTIVE AIR TRANSPORT, INC.**

TR10/12-57

The Transportation Committee recommends, moved by Scolnik, seconded by Derezinski, to approve an Agreement for Lease of Premises and Providing of Fixed Base Operating Services between the County and Executive Air Transport, Inc., allowing Executive Air Transport, Inc. to continue providing aeronautical services to the public at the Airport and further authorize the Chairman and Clerk to execute the agreement.

(Continued)

2010-720 **APPROVE AN AGREEMENT FOR LEASE OF PREMISES AND PROVIDING OF FIXED BASE OPERATING SERVICES BETWEEN THE COUNTY AND EXECUTIVE AIR TRANSPORT, INC.**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-721 **APPROVE AN EASEMENT FOR OVERHEAD POWER LINES BETWEEN CONSUMERS ENERGY COMPANY AND THE COUNTY**

TR10/12-58

The Transportation Committee recommends, moved by Scolnik, seconded by Derezinski, to approve an Easement for Overhead Power Lines between Consumers Energy Company and the County in the amount of \$12,000 and further authorize the Chairman to execute the agreement.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-722 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF NOVEMBER 25, THROUGH DECEMBER 7, 2010**

WM10/12-211

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$3,354,335.48 covering the period of November 25, 2010 through December 7, 2010 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: McMurray

Motion Carried

2010-723 **PURCHASE TWO ACRES OF LAND FROM THE MUSKEGON COUNTY
YFCA AT A COST NOT TO EXCEED**

WM10/12-212

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to purchase two acres of land from the Muskegon County YFCA at a cost not to exceed \$245,000 and to authorize the County Board Chairman to sign the documents to complete the purchase.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-724 **APPROVE THE LAKESHORE MUSEUM CENTER RESOLUTION AND
APPROVE A SPECIAL MILLAGE TO ALLOW A BALLOT QUESTION TO
BE PLACED ON THE ELECTION SCHEDULED FOR MAY 3, 2011**

WM10/12-213

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the Lakeshore Museum Center Resolution and approve a special millage to allow a ballot question (language attached) be placed on the election scheduled for May 3, 2011 for the purpose of submitting a renewal of millage for a period of ten years.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-725 **AWARD THE MUSKEGON COUNTY JAIL ASSESSMENT AND
SCREENING CONTRACT TO WEST MICHIGAN THERAPY**

WM10/12-214

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to award the Muskegon County Jail Assessment and Screening contract to West Michigan Therapy in the amount of \$68,180 and to authorize the County Board Chairman to execute the contract with West Michigan Therapy.

(Continued)

2010-725 AWARD THE MUSKEGON COUNTY JAIL ASSESSMENT AND SCREENING CONTRACT TO WEST MICHIGAN THERAPY

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

Motion Carried

2010-726 AUTHORIZE HUMAN RESOURCES TO UPGRADE THE MICROCOMPUTER ANALYST POSITION #X56009 TO AN INFORMATION SYSTEMS TECHNICIAN III

WM10/12-215

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Human Resources to upgrade the Microcomputer Analyst Position #X56009 to an Information Systems Technician III and that the Information Systems Technician III position be posted with a salary not to exceed \$61,826.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-727 AUTHORIZE JOSEPH W. SIEDENSTRANG, ACCOUNTING MANAGER, TO PURCHASE NINE (9) MONTHS OF MERS GENERIC SERVICE CREDIT

WM10/12-216

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Joseph W. Siedenstrang, Accounting Manager, to purchase nine (9) months of MERS generic service credit at a cost of \$16,709.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

(Continued)

2010-727 **AUTHORIZE JOSEPH W. SIEDENSTRANG, ACCOUNTING MANAGER,
TO PURCHASE NINE (9) MONTHS OF MERS GENERIC SERVICE CREDIT**

Roll Call

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

Nays: Gill

Excused: McMurray

Motion Carried

2010-728 **AUTHORIZE CHARLES BUZZELL, COUNTY COMMISSIONER, TO
PURCHASE UP TO FIVE (5) YEARS OF MERS GENERIC SERVICE
CREDIT**

WM10/12-217

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Charles Buzzell, County Commissioner, to purchase up to five (5) years of MERS generic service credit at a cost provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

Roll Call

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

Abstain: Buzzell

Nays: None

Excused: McMurray

Motion Carried

2010-729 **APPROVE THE CONTINUED MEMBERSHIP FOR MUSKEGON COUNTY
WITH THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

WM10/12-218

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the continued membership for Muskegon County with the Michigan Municipal Risk Management Authority for general liability and property insurance coverage with a 2011 annual contribution of \$872,165.

(Continued)

2010-729 **APPROVE THE CONTINUED MEMBERSHIP FOR MUSKEGON COUNTY WITH THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-730 **AWARD THE PROPOSAL TO NORTHCOAST ADMINISTRATIVE CONSULTANTS, INC., FOR A ONE YEAR CONTRACT FOR CONSULTING SERVICES TO PROVIDE FINANCIAL AND OPERATIONAL MONITORING SERVICES**

WM10/12-219

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to award the proposal to Northcoast Administrative Consultants, Inc., for a one year contract renewable for up to two additional years based upon performance and the availability of funding, for consulting services to provide financial and operational monitoring services.

Roll Call

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

Nays: Nash

Excused: McMurray

Motion Carried

2010-731 **APPROVE THE PURCHASE OF AIRPORT LIABILITY INSURANCE FROM OLD REPUBLIC INSURANCE COMPANY**

WM10/12-220

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the purchase of Airport Liability insurance from Old Republic Insurance Company for the premium amount of \$8867 for the period of 01/01/11 to 01/01/12.

(Continued)

2010-731 **APPROVE THE PURCHASE OF AIRPORT LIABILITY INSURANCE FROM
OLD REPUBLIC INSURANCE COMPANY**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-732 **AUTHORIZE THE HUMAN RESOURCES/EMPLOYMENT & TRAINING
STAFF RESTRUCTURING PLAN**

WM10/12-221

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the Human Resources/Employment & Training staff restructuring plan: 1) title change of Workforce Development Quality Services Manager (BP#X96501) to Workforce Improvement Manager; 2) title change of Workforce Development Grants/Contracting Aide (BP#N87501) to Policy Specialist; 3) title change of Workforce Development Grants/Contracting Aide (BP#N87502) to Program Specialist; 4) title change of Workforce Development Data Specialist (BP#N87301) to Compliance Specialist; 5) reclassify Clerk II (BP#G20079) to Procurement Specialist (NO00180); and 6) reclassify the Microcomputer Analyst (BP#N52401) to Operations Manager (NX00260).

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-733 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT & TRAINING TO
SOLICIT PROPOSALS FOR A ONE (1) YEAR CONTRACT FOR A
SERVICE PROVIDER TO PROVIDE MICHIGAN WORKS
MUSKEGON/OCEANA WITH WORKFORCE INTELLIGENCE**

WM10/12-222

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Human Resources/Employment & Training to solicit proposals for a one (1) year contract renewable for up to three (3) additional years based upon performance and the availability of funding, for a service provider to provide Michigan Works Muskegon/Oceana with workforce intelligence for Oceana County.

(Continued)

2010-733 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT & TRAINING TO SOLICIT PROPOSALS FOR A ONE (1) YEAR CONTRACT FOR A SERVICE PROVIDER TO PROVIDE MICHIGAN WORKS MUSKEGON/OCEANA WITH WORKFORCE INTELLIGENCE**

Roll Call

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

Nays: Nash

Excused: McMurray

Motion Carried

2010-734 **APPROVE THE CONTRACT CHANGE ORDER #1 FOR VIDEO TECH TRONICS FOR THE HALL OF JUSTICE 1 & 2 RENOVATION PROJECT**

WM10/12-223

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the Contract Change Order #1 for Video Tech Tronics for the Hall of Justice 1 & 2 renovation project for an additional \$25,214.00 bringing the total contract amount to \$104,136.00 with costs being paid from the Hall of Justice renovation fund 4130-4131.

Roll Call

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

Nays: Nash

Excused: McMurray

Motion Carried

2010-735 **APPROVE THE INITIATION OF THE BID PROCESS FOR THE SHERIFF TO PURCHASE FIVE DEFIBRILLATORS**

WM10/12-224

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the initiation of the bid process for the Sheriff to purchase five defibrillators for the jail.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-736 **APPROVE ACCEPTANCE OF THE FY2011 DNRE SNOWMOBILE LAW ENFORCEMENT PROGRAM GRANT**

WM10/12-225

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve acceptance of the FY2011 DNRE Snowmobile Law Enforcement Program Grant in the amount of \$7,000 and to adjust the County's budget accordingly.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-737 **APPROVE THE SUBMISSION OF THE CALENDAR YEAR 2011 MARINE SAFETY GRANT APPLICATION**

WM10/12-226

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the submission of the calendar year 2011 Marine Safety Grant application for operating costs in the amount of \$155,517 and the equipment request in the amount of \$172,096.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-738 **ACCEPT THE GRANT FUNDS FROM THE MICHIGAN STATE POLICE TO FUND A DETECTIVE POSITION IN THE SHERIFF'S OFFICE FOR THE WEST MICHIGAN ENFORCEMENT TEAM**

WM10/12-227

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the grant funds from the Michigan State Police in the amount of \$69,822.00 to fund a detective position in the Sheriff's Office for the West Michigan Enforcement Team and to authorize the Chairman of the County Board of Commissioners, the County Administrator and the Sheriff to sign the Byrne Justice Assistance Grant Program Subcontract.

(Continued)

2010-738 **ACCEPT THE GRANT FUNDS FROM THE MICHIGAN STATE POLICE TO FUND A DETECTIVE POSITION IN THE SHERIFF'S OFFICE FOR THE WEST MICHIGAN ENFORCEMENT TEAM**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney personally thanked Commissioners that will not be serving the Community in other capacities next year: Commissioners Gill, McMurray, Wade Buzzell and Nash and noted he appreciated working with all of them.

2010-739 **ROAD COMMISSION APPOINTMENT**

The Chairman recommends, moved by Derezinski, seconded by Snider, to appoint Jack Kennedy to the Muskegon County Road Commission.

Vice-Chairman Nash noted he wanted that Board to consider that there were candidates that were disqualified by stipulations in the rules and Chairman Nash wanted to be sure those rules apply to everyone.

Motion Carried

2010-740 **REMOVE MOTION FROM TABLE**

The Chairman recommends, moved by Scolnik, seconded by Nash, to remove from the table, motion 2010-705, to authorize staff to utilize up the \$20,000 from the Strengthening Communities Grant to engage the services of the Center for Neighborhood Enterprise.

Motion Carried

2010-741 **AUTHORIZE STAFF TO UTILIZE UP TO \$20,000 FROM THE STRENGTHENING COMMUNITIES GRANT TO ENGAGE THE SERVICES OF THE CENTER FOR NEIGHBORHOOD ENTERPRISE**

The Chairman recommends, moved by Gill, seconded by Nash, to authorize staff to utilize up to \$20,000 from the Strengthening Communities Grant to engage the services of the Center for Neighborhood Enterprise to work with faith based and community organizations, governmental units and schools to create Violence Free Zones in Muskegon County.

Commissioner Engle asked if there has been input from law enforcement. Administrator Hammersley noted there has not been an opportunity since the meeting on Friday but she will be meeting with law enforcement to discuss this further. Commissioner Scolnik noted that he had attended the meeting Friday at the MATS Conference Center and he was satisfied that there was public input and appreciates that Vernon Nash and Judy Kell took the initiative to run that meeting. Vice-Chairman Nash noted they know it is imperative to have cooperation with law enforcement in this effort. Commissioner Wade and Chairman Mahoney had been at the meeting and are in agreement with this motion.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

Commissioner Gill noted the meeting was at the Louis McMurray Conference Center.

Chairman Mahoney wished everyone a happy holiday season.

Vice-Chairman Nash invited Tony Moulatsiotis to address the Board regarding the Land Bank.

2010-742 **SUSPEND THE RULES TO ALLOW LAND BANK SECRETARY TO ADDRESS THE BOARD**

Moved by Gill, seconded by Wade, to suspend the rules to allow Land Bank Secretary to address the Board.

Motion Carried

County Treasurer, Tony Moulatsiotis, addressed the Board with Tim Burgess, Consultant to the Land Bank, and gave an update on the functions of the Land Bank during 2010.

Vice-Chairman Nash also invited Ed Garner from Muskegon Area First to give an update. Ed Garner, President & CEO Muskegon Area First gave an update on projects of Muskegon Area First.

Commissioner Snider gave a liaison report for the Community Correction Advisory Board and thanked Prosecutor staff, Joe Bader, for the excellent report.

Returned to regular session at 4:19 p.m.

Commissioner Scolnik reported on the Department of Human Services Board noting 12 staff retired last month and 24 staff retired this month and Executive Director Jane Johnson will also be assigned to be over Oceana County in addition to Muskegon County. Not all of these positions will be refilled.

ADMINISTRATOR'S REPORT

2010-743 **APPROVE CONTRACT FOR CORPORATE COUNSEL SERVICES WITH THEODORE N. WILLIAMS, JR., AND WILLIAMS, HUGHES & COOK, PLLC**

The Administrator recommends, moved by Buzzell, seconded by Snider, to approve the Contract for Corporate Counsel Services for the calendar year 2011 and that the Chairman be authorized to execute the Contract.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray

Motion Carried

2010-744 **AUTHORIZE COUNTY ADMINISTRATOR TO ENTER INTO AGREEMENT WITH ADP FOR PURPOSE OF PROCESSING PAYROLL**

The Administrator recommends, moved by Derezhinski, seconded by Engle, to authorize the County Administrator to enter into an agreement with ADP for the purpose of processing payroll for an amount not to exceed \$60,000.

(Continued)
2010-744 **AUTHORIZE COUNTY ADMINISTRATOR TO ENTER INTO AGREEMENT WITH ADP FOR PURPOSE OF PROCESSING PAYROLL**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-745 **AUTHORIZE COUNTY ADMINISTRATOR TO ENTER INTO AGREEMENT WITH PLANTE MORAN FOR THE PURPOSE OF PROVIDING ERP/IT CONSULTING SERVICES**

The Administrator recommends, moved by Snider, seconded by Engle, to authorize the County Administrator to enter into an agreement with Plante Moran for the purpose of providing ERP/IT Consulting Services for an amount not to exceed \$149,600.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-746 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE 2011 STATE SURVEY REMONUMENTATION PROGRAM GRANT AND SUBMIT TO STATE**

The Administrator recommends, moved by Snider, seconded by Engle, to authorize the County Administrator to sign the 2011 State Survey and Remonumentation Program Grant application and submit it to the State for a grant in the amount of \$71,716 with a local match requirement of \$8,000.

Commissioner Scolnik asked when this project will be complete. Muskegon County Surveyor, Stephen Vallier, noted this was a two-phase program. He noted that Muskegon County will be 4th in the state to complete this project in the 20 year period allowed by the state.

Voice vote.

Motion Carried

2010-747 **APPROVE CONTRACT SETTLEMENT WITH THE SHERIFF COMMAND
UNIT AND AUTHORIZE COUNTY BOARD CHAIR AND COUNTY CLERK
TO SIGN THE LABOR AGREEMENT**

The Administrator recommends, moved by Snider, seconded by Engle, to approve the contract settlement with the Sheriff Command Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-748 **AUTHORIZE WILLIAM GILL TO PURCHASE UP TO TWO YEARS OF
MERS GENERIC SERVICE CREDIT**

The Administrator recommends, moved by Snider, seconded by Buzzell, to authorize William Gill to purchase up to two years of MERS Generic Service Credit.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray

Motion Carried

Old Business

There was no old business to come before the Board.

New Business

There was no New Business to come before the Board.

Public Participation

Gloria White Gardner addressed the Board and audience presenting a report on the activities and program initiative for HerCo, Her Construction Company. Ms. White Gardner gave recognition to Judy Kell for her assistance in start-up of the program and the celebration of the first anniversary of the apprenticeship program. She further noted transportation is a major problem for these apprentice members. Ms. White Gardner also introduced Phyllis Loudermill-Watson, the owner of HerCo.

Commission Scolnik noted Ms. Gardner had a long career in Washington, returned to Michigan and became the director of a very successful urban league and has been a very positive leader in this community.

Commissioner Wade noted the past 5 years have been a great experience and wished everyone great success and happy holidays.

Chairman Mahoney recognized Mike Thompson, Egelston Township Supervisor; Jim Muston, Cedar Creek Supervisor; Don Studaven, Blue Lake Supervisor; Steve Warmington, City of Muskegon Mayor; Deb Ackerman, Egelston Township Treasurer; Clara Shepherd, City of Muskegon Commissioner; John DeWolf and Melvin Black, Muskegon County Road Commissioners; Dave Fisher, Drain commissioner; and John McGarry, Lakeshore Museum Center Executive Director.

ADJOURN

2010 **ADJOURN**

Moved by Snider, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:42 p.m.

Nancy A. Waters County Clerk

NAW/jmp

It should be noted that immediately following the Full board meeting, a community reception was given to honor the following County Commissioners for their years of service. Commissioner Bill Gill (24 years), Commissioner Louis McMurray (18 years), Commissioner Buzzell (8 years), Commissioner Wade (5 ½ years), Commissioner Nash (2 years). Several resolutions, gifts, and acknowledgments were given by Chairman Mahoney, County Clerk Waters, Mayor Steve Warmington (City of Muskegon), Clara Shepherd (City of Muskegon Commissioner), Mayor Darryl Paige (City of Muskegon Heights) and Kimberly Sims (Muskegon Heights City Counsel).

Preliminary Minutes to be approved at the Full Board Meeting January 13, 2011

Special Millage Ballot Question

Shall the millage previously authorized by Muskegon County voters in 2001 for the purpose of providing funds to be appropriated for the operation, maintenance and continuing development of the Muskegon County Museum doing business as the Lakeshore Museum Center and it's properties, including without limitation the Hackley and Hume Historic Site, the Scolnik House of the Depression Era, the Firebarn Museum, and the Michigan Heritage Park at Hilt's Landing, be renewed and continued (and the constitutional limitation on the amount of taxes which may be assessed against all property in the County of Muskegon continue to be increased) by an amount not to exceed the rate of .325 of a mill, the same being 32-1/2 cents on each one thousand dollars of taxable value of said property, for a period of ten (10) years, being 2011 through 2020, inclusive? This is a renewal of the previously authorized millage, which, if approved and levied in its entirety on December 1, 2011, would raise an estimated \$1,500,000.