AGENDA

FULL BOARD
Hall of Justice
990 Terrace, Muskegon, MI
January 15, 2019 - 3:30 PM

Susie Hughes, Chair
Gary Foster, Vice-Chair

1. Call to Order

2. Invocation: Pastor Tim Cross, Living Word Church

3. Pledge of Allegiance

4. Roll Call

5. Approval of Agenda

6. Approval of the Minutes of December 20, 2018 (Regular Meeting) & Approval of the Minutes of January 3, 2019 (Organizational Meeting)

7. Public Comment (on an agenda item)

8. Communication

   - Kalkaska County Resolution: #2018-45 – Opposition to Senate Bill 396 Forest Industry Weight Limit Exemptions

9. Committee/Board Reports

   A. Courts & Public Safety Committee

   B. Human Services Committee

   C. Transportation Committee (Revised from 12/20/18)

   D. Ways & Means Committee

Public Comment
Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to two (2) minutes for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.
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10. Chairman's Report/Committee Liaison Reports


B. Solid Waste Planning Committee Appointments (terms through 12/31/21)
   - Jennifer Hernandez – Public Slot
   - Dan Broersma – Public Slot

C. MLK Unity Day Breakfast Reminder
   Friday, January 18th – 7:15 a.m., Muskegon Community College

D. Michigan Association of Counties Legislative Conference
   Monday, March 25th – Wednesday, March 27th, Lansing

11. Administrator's Report

A. Convention Center Update

B. Lew Bender Workshop Reminder
   Thursday, January 31st – 11 a.m. to 5 p.m., South Campus Training Room #119

C. Authorize County Administrator to Obtain Formal Quotes for Legislative Consulting Services

12. Old Business

13. New Business

14. Public Comment

15. Closed Session: Pursuant to MCL 15.268(e) to discuss pending litigation
   Case Number 16-000694-CB

16. Adjournment
KALKASKA COUNTY BOARD OF COMMISSIONERS
RESOLUTION 2018-45
OPPOSING SENATE BILL 396
FOREST INDUSTRY WEIGHT LIMIT EXEMPTIONS

At the Regular/Reconvene of the Annual Meeting November 12, 2018, present Commissioners Truman Bicum, David Comai, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon and James Sweet:

WHEREAS, Roads are the backbone to the social, cultural and economic stability of Kalkaska County and the State of Michigan; and

WHEREAS, Senate Bill (SB) 396 (S-5) passed and reported out of the Senate Transportation Committee on September 6, 2018 allows exemptions from seasonal weight restrictions (aka “frost laws”) to the forest product industry during the spring thaw when roads are the most vulnerable to damage from heavy loads; and

WHEREAS, It is a fact in Kalkaska County and throughout the northern states that roads become soft in the spring and applying unrestricted 164,000-pound truck loading on soft roads, is in our opinion, poor public policy; and

WHEREAS, SB-396 also grants exemptions to the forest industry that will allow the hauling of forest products and transport of equipment on the public road system without obtaining permits from road authorities at all times of the year; and

WHEREAS, the provisions from SB 396 will result in damage to the public road system; and

WHEREAS, the provisions of SB 396 will negatively impact the traveling public accessing the road system, resulting in burdening road authorities with expensive reactive maintenance repairs and significantly increased taxpayer costs to maintain the public road system; and

WHEREAS, the provisions in SB 396 and subsequent impacts to the local road system will negatively impact the health, safety and welfare of Kalkaska County residents and the traveling public; and

WHEREAS, the Kalkaska County Road Commission and other road commissions throughout the State of Michigan work closely with the logging industry to keep the economic vitality of the Townships, Counties and the State of Michigan moving by continuously monitoring road conditions and permitting the logging industry to move equipment and material on roads when the roads can structurally support such loading without negatively impacting the road system and traveling public;

THEREFORE, BE IT RESOLVED, that the Kalkaska County Board of Commissioners hereby strongly opposes SB 396; and

BE IT FURTHER RESOLVED that a vote hereon be taken by aye and nay and spread at large on the minutes of the Board.

Motion by Fisher. Supported by Comai. Roll call vote: Fisher, yes; Comai, yes; Bicum, yes; Cox, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas 0 nays. Carried.
RESOLUTION DECLARED ADOPTED

Stuart McKithnon, Chairperson
Kalkaska County Board of Commissioners

I, the undersigned, County Clerk of Kalkaska County, Kalkaska, Michigan, do hereby certify that the foregoing is a true and correct copy of certain proceedings taken by the Kalkaska County Board of Commissioners of said municipality at a regular meeting held on November 12, 2018 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

STATE OF MICHIGAN )
County of Kalkaska )

November 12, 2018

Deborah Hill, Kalkaska County Clerk
The Courts & Public Safety Committee met on Tuesday, January 8, 2019, it was recommended and I move:

CPS19/01 - 01 To authorize the Public Defender’s Office to enter into a contract with attorney Mike Flynn for conflict attorney services on Neglect/Abuse cases from December 1, 2018 through September 30, 2019 in the amount of $15,833.33.

CPS19/01 - 02 To approve the application to the State of Michigan, Department of Licensing and Regulatory Affairs Bureau for the 2019 Medical Marijuana Operations and Oversight funding available to counties.

CPS19/01 – 03 To approve the recommendation from Attorney Laura Bailey-Brown regarding settlement negotiations on case #1:17-CV-1136.

CPS19/01 – 04 To approve the recommendation of Corporate Counsel to allow the County Administrator to continue negotiations on case #18-0008067-CB.
The Human Services Committee met on Tuesday, January 8, 2019. There were no action items to report.
The Transportation Committee met on December 18, 2018; it was recommended, and I move:

TR18/12-40 To approve and authorize the Chair to sign Amendment No. 2 to a contract for professional engineering services with C & S Engineers, Inc. for assistance in administering the Airport's DOT-required Disadvantaged Business Enterprise (DBE) and Airport Concession Disadvantaged Business Enterprise (ACDBE) Programs in a lump sum fee of $12,725.00.

TR18/12-41 To approve the award of RFP 18-2310 for a Transit Technology Implementation Plan to SRF Consulting Group for the sum of $55,247.00, and to authorize the chair to sign contract documents.

TR18/12-42 To authorize MATS to issue a solicitation for proposals for consulting services to conduct a Route Study and Comprehensive Operational Analysis.

TR18/12-43 To authorize MATS to engage a brokerage firm and to offer for sale three (3) 1999 Chance AH-28 Trolley Replica Buses that have met their useful life by age criteria.

TR18/12-44 To approve the disposal of Muskegon Trolley Company vehicles 8201, 8202, 8203, and 8401 and to allow the Muskegon Trolley Company to begin the search for a suitable trolley vehicle to be added to the program for the 2019 season.

TR18/12-45 To authorize staff to waive the bid process and to negotiate procurement of a used trolley bus for a price not to exceed $136,000 and to adopt new Muskegon Trolley Company rental rates effective January 1, 2019, as presented.

TR18/12-46 To approve the professional services agreement between the County and Megan Latsch for airport marketing consulting services with an initial term of 6 months at a rate of $20.00 per hour with an option to extend on monthly basis thereafter with a not to exceed amount of $20,800 in the fiscal year.
The Ways & Means Committee met on January 10, 2019, it was recommended and I move:

WM19/01 - 01 To approve payment of the accounts payable of $14,309,057.98, covering the period of December 8, 2018 through December 20, 2018 for checks and November 1, 2018 through November 30, 2018 for P-Card and EFT payments, as presented by the County Clerk.

WM19/01 – 02 To authorize an eight month extension, beginning August 9, 2018 to April 8, 2019, of the Development Agreement between Muskegon County and Grand Trunk LLC for the Grand Trunk Depot (Parcel 61-24-205-318-001-10) located at 683 West Western Avenue, and authorize the Board Chair to sign.
Gary Foster
- Public Works Board
- Solid Waste Planning
- Veterans Advisory Committee
- Water System Policy Board (Alternate)

Marcia Hovey-Wright
- Foreign Trade Zone
- HealthWest Board
- Lakeshore Regional Entity SUD Oversight Board
- SMART Committee
- Senior Activities Committee
- WMSRDC

Susie Hughes
- ACSET Area Community Service Employment & Training Governing Board
- Economic Development Corporation
- Land Bank Fast Track Authority
- Local Emergency Planning Committee
- Muskegon Area-Wide Plan Advisory
- Muskegon Central Dispatch 9-1-1
- Public Works Board
- Water System Policy Board

Zach Lahrning
- 457 Investment Committee
- MSU District Extension Council
- Muskegon County Fair Board
- Public Health Advisory Committee
- Public Works Board
- Road Commission
- Veterans Advisory Committee

Ken Mahoney
- Accommodations Tax Committee
- ACSET Area Community Service Employment & Training Governing Board
- Airport Advisory Committee
- Lakeshore Museum Board
- Local Emergency Planning Committee (at-large)
- Public Works Board
- Road Commission
- SMART Committee
- Senior Activities Committee
- Water System Policy Board (by contract)
- White River Zoning
- Whitehall LDFA

Charles Nash
- HealthWest Board
- Michigan Association of Local Public Health Officials (Alternate)
- Public Works Board

Bob Scolnik
- Airport Advisory Committee
- Department of Health & Human Services Board
- Economic Development Corporation
- Land Bank Fast Track Authority
- Muskegon Area District Library Board
- Muskegon Area First (Alternate)
- Public Works Board
- Veterans Advisory Committee
- WMSRDC + Transportation Policy

I. John Snider, II
- Bear Lake Improvement Board
- Community Corrections Advisory Board
- HealthWest Board
- Land Bank Fast Track Authority
- Public Works Board
- Water System Policy Board
- WEMET

Rillastine Wilkins
- Airport Advisory Committee
- Public Health Advisory Committee
- Public Works Board
- Senior Activities Committee
- WMSRDC (to include Transportation Policy Committee)

2019 - 2020 Administration/Designee Liaison Appointments
- Economic Development Corporation
- Foreign Trade Zone
- Local Development Finance Authority
- Muskegon Area First
- Muskegon Area-Wide Plan
- Muskegon Central Dispatch 9-1-1
- Storm Water Technical Policy Committee
- Veterans’ Memorial Park Board
- WEMET

Please be prepared to present a liaison report at future Full Board meetings
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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REQUESTING DEPARTMENT  
Administration

COMMITTEE DATE  
January 15, 2019

REQUESTOR SIGNATURE  
Mark Eisenbarth

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

In December, 2018, our legislative consultant retired. Per the County of Muskegon Procurement Policy, approved by the Board on October 1, 2018, purchases between $25,000 and $149,999 require procurement level quotes. It is believed, the legislative consulting services will be between these amounts. Authorization to solicit formal quotes for legislative consultant services is being requested at this time.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

To authorize the County Administrator to obtain formal quotes, per the Muskegon County Procurement Policy Purchasing Thresholds, for legislative consulting services.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

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If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee.

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Revised 1/11/19