MUSKEGON COUNTY BOARD OF COMMISSIONERS
FULL BOARD
AGENDA

June 11, 2019 – 3:30 PM
Hall of Justice, 4th Floor
990 Terrace, Muskegon, MI

Susie Hughes, Chair
Gary Foster, Vice-Chair

1) Call to Order
2) Invocation: Pastor Casey Arnouts, Grace Assembly of God
3) Pledge of Allegiance
4) Roll Call
5) Approval of Agenda
6) Approval of the Minutes of May 23, 2019
7) Public Comment (on an agenda item)
8) Public Hearing: Truth in Taxation
9) Presentation: Ron Jenkins, COO - West Michigan Lake Hawks Basetball
10) Communications
   A) Bay County Board Resolution: Support of Continuation of Construction of State Psychiatric Hospital on the Grounds of Current Caro Center
   B) Bay County Board Resolution: Support of Request for a Federal Budget that Realistically Funds the Future of our Children and Supports the Education Leaders
   C) Benzie County Board Resolution: Support of Revising the Medicare Prescription Drug Bill of 2003
   D) Gratiot County Board Resolution: Support of State Legislature and Governor to Fully Fund the County Veterans Service
   E) Huron County Board Resolution: Support of Continuation of Construction of State Psychiatric Hospital on the Grounds
   F) Wexford County Board Resolution: Opposition to Slashing Federal Funding for the Great Lakes Restoration Initiative

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.
11) Committee/Board Reports
   A. Courts & Public Safety Committee
   B. Human Services Committee
   C. Ways & Means Committee

12) Chairman’s Report/Committee Liaison Reports
   A. Resolution for Chere Gardner on her Retirement from Senior Resources
   B. Muskegon Heights Festival – Monday, June 10\textsuperscript{th} – Saturday, June 15\textsuperscript{th} – Rowan Park
   C. Taste of Muskegon – Friday, June 14\textsuperscript{th} & Saturday, June 15\textsuperscript{th} – Hackley Park
   D. Muskegon Power Boat Weekend – Friday, June 14\textsuperscript{th} – Sunday, June 16\textsuperscript{th}

13) Administrator’s Report
   - Upcoming Board Work Sessions:
     HealthWest – Tuesday, June 18\textsuperscript{th} – 2:30 PM
     Board Rules – Thursday, July 11\textsuperscript{th} – 2:30 PM

14) Old Business

15) New Business

16) Public Comment

17) Adjournment

\textbf{AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES}

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling:
Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520
BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

BY: VAUGHN BEGICK, 3RD DISTRICT COUNTY COMMISSIONER

WHEREAS, During the 1990's, two thirds of the state-operated psychiatric hospitals which served Michigan citizens closed; and

WHEREAS, In the absence of needed inpatient treatment and care, individuals in acute or chronic disabling psychiatric crisis increasingly are found in hospital emergency rooms, jails and prisons; and

WHEREAS, Law enforcement agencies find service calls, transportation and hospital security for people in acute psychiatric crisis creating significant, growing demands on their officers and straining public safety resources; and

WHEREAS, Jails and prisons are increasingly populated by individuals with untreated mental illness with some facilities reporting one-third or more of their inmates are seriously mentally ill; and

WHEREAS, The Legislature responded to this crisis by providing $115 million in state building authority financed construction for a new state psychiatric hospital, and expressed its intent that the facility be built on the grounds of the current Caro Center in the FY 16-17 and 17-18 budget. Then-Governor Snyder concurred, by signing Public Act 107 of 2017, in July of that year; and

WHEREAS, On December 19, 2017, the State Administrative Board approved a $5.4 million contract with Integrated Design Solutions, to design a new 200 bed, regional state psychiatric hospital (an increase from the current 150 beds at the Caro Center), on the site of the existing Caro Center; and

WHEREAS, On October 19, 2018, then-Governor Snyder participated in a ground breaking for the new 225,000 square-foot state psychiatric hospital at the site of the current Caro Center. The new hospital was scheduled to be completed in 2021, and would replace the aging Caro facility; and

WHEREAS, On March 13, 2019, Governor Whitmer halted construction, and contracted with a private consulting firm, at the cost of $277,000, to re-assess the siting of a new state psychiatric facility, potentially delaying the availability of new psychiatric beds and the replacement of the aging Caro facility by another 2-4 years; and

WHEREAS, The facility is a vital economic engine of the entire region including Bay County, employing approximately 360 people, making it the second largest employer in Tuscola County; and

WHEREAS, Relocation of the facility would have dramatic, devastating negative repercussions to businesses, schools and families living in communities throughout this region of the state; and

WHEREAS, The previous closure of State Prisons in this area already had a severely damaging impact to the local and regional economy; and

WHEREAS, There is a 100-year tradition of caring in this community, with some 360 employees currently working at the Caro Center, and 70% of the employees traveling less than 30 miles to work; Therefore, Be It

RESOLVED, The Bay County Board of Commissioners does hereby urge Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, and members of the State Legislature, in response to a critical shortage of inpatient state psychiatric beds, continue with the construction of a new 200-bed, state psychiatric hospital on the grounds of the current Caro Center, in Tuscola County, as the best option for quality, accessible services to patients and their families, and as the best value to the taxpayers of Michigan; Be It Finally

RESOLVED, That copies of this resolution be transmitted to Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, State Senator Kevin Daley, and State Representatives Annette Glenn and Brian K. Rider.

VAUGHN BEGICK
3RD DISTRICT COMMISSIONER

BEGICK - Caro Center
MOVED BY COMM. LUTZ

SUPPORTED BY COMM. COONAN

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VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

25-
BAY COUNTY BOARD OF COMMISSIONERS

MAY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (5/7/19)

WHEREAS, The Trump administration is calling for a 10% reduction in federal funding for schools in fiscal year 2020 and is recommending flat funding for several federal education programs; and

WHEREAS, President Trump’s proposed FY2020 budget poses significant risk to the United States’ education system and students; and

WHEREAS, The 2020 budget proposal represents an unacceptable $8.5 billion cut in federal education funding, including the elimination of 29 programs that support effective teaching, availability of comprehensive learning supports and overall student well-being; and

WHEREAS, President Trump’s proposal will underfund Title I and IDEA, will eliminate the Student Support and Academic Enrichment Grant (ESSA, Title IV Part A), will expand ineffective school of choice options, and will eliminate public service loan forgiveness; and

WHEREAS, In addition, the administration’s proposal to cut funds and convert Medicaid to a block grant and/or institute per capita caps will disproportionately harm children’s access to care, including services received at school, and will undermine states’ ability to provide America’s neediest children access to vital healthcare necessary to ensure they are able to succeed in school and beyond; and

WHEREAS, School-based Medicaid programs, in particular, serve as a lifeline to children who can’t access critical healthcare and services outside of their schools; and

WHEREAS, Significant reductions to Medicaid spending could have devastating effects on children, especially those with disabilities, which are exacerbated by the underfunding of IDEA; and

WHEREAS, The proposed cuts to the public education system are unconscionable - state and local education leaders need a federal budget that lives up to their vision of a comprehensive approach to advancing student health, safety and learning - the 2020 proposal doesn’t come close; and

WHEREAS, This budget proposal is misguided and turns its back on many programs and initiatives that are key to the future success of our children and, ultimately, our nation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners calls on the Trump administration to submit a federal budget that realistically funds the future of our children and supports the ambitions of education leaders; Be It Further

RESOLVED That a copy of this resolution be forwarded to President Trump, our federal legislators, NACo, the Michigan Association of Counties and the other 82 Michigan counties.

THOMAS M. HEREK, CHAIR

AND COMMITTEE

Resolution sponsored by Commission Coonan - Opposition to 2020 Education Budget Proposal

MOVED BY COMM. HEREK

SUPPORTED BY COMM. COONAN

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VOTE TOTALS:

ROLL CALL: YEA=A NAY=S EXCUSED=X

VOICE: X YEA=6 NAY=0 EXCUSED=0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN AMENDED CORRECTED REFERRED

-5-
WHEREAS, health care costs continue to rise for all Americans and, for some Americans this increase can be devastating; and

WHEREAS, Medicare is the focus of many lawmakers who portray it as an “entitlement” program that costs the Treasury too much money. Technically, the term “entitlement” is correct but it has an unfortunate connotation; and

WHEREAS, Medicare is an essential medical plan that millions of seniors and disabled individuals depend upon to stay alive. Medicare is not a gift, as the term “entitlement” suggests. Many of the beneficiaries have worked their entire adult life and paid into the system in order to receive this crucial medical plan; and

WHEREAS, due to spiraling costs largely associated with the price of prescription medications, our elected officials find themselves passing on increased costs to those who can least afford that increase, namely senior citizens and disabled individuals who are on Medicare’s Part D drug program; and

WHEREAS, when congress enacted Medicare Prescription Drug Bill they enacted a law that does allow Medicare to negotiate with pharmaceutical companies for drug prices the way Medicaid and the Veterans Administration does; and

WHEREAS, one economist, Dean Baker, estimates that Medicare could have saved approximately $332 billion dollars between 2006 and 2013 (approximately $50 billion a year) had the Department of Health and Human Services been permitted to negotiate prices of drugs with the drug companies, as federal agencies do in other programs; and

WHEREAS, rising prescription drug costs have been the primary reason for the increase in health benefit costs; and

WHEREAS, the increasing cost of prescription drugs and outrageous profits made by pharmaceutical companies is a systemic problem that significantly affects our state and our nation. It deserves non-partisan effort; and

WHEREAS, we must prevent our elected officials from balancing the budget on the backs of those who can least afford it, the elderly and disabled. Increases in premiums and drug costs are unacceptable ways to deal with the flawed Medicare Prescription Drug Bill; and

WHEREAS, we must preserve the Medicare program as it currently exists and to do so requires immediate action to cut unnecessary costs, particularly in the area of prescription drug coverage; and

WHEREAS, we must revise the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper, drugs from Canada and elsewhere; and
WHEREAS, we cannot allow the previously approved bill to stand as adopted at the risk of having the Medicare program be the cause of a staggeringly increasing deficit which will require tax increases or cuts to the rest of the government, nor can we allow the continuance of price increases to our citizens cause many to contemplate discontinuing medically necessary drugs in order to pay their bills, heat their houses and have food on the table; and

THEREFORE, BE IT FURTHER RESOLVED, that the Benzie County Board of Commissioners goes on record urging our Legislators to commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere; and

NOW BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to our area Federal and State Legislators, the National Association of Counties, Michigan Association of Counties and the 82 Michigan Counties.

Dated: May 14, 2019

[Signature]
Gary Sauer, Chair

I, Dawn Olney clerk to the Benzie County Board of Commissioners, do hereby certify that the above resolution was adopted by the Benzie County Board of Commissioners at their regular meeting held on May 14, 2019.

[Signature]
Dawn Olney, Benzie County Clerk
RESOLUTION NO. 19-244
VETERANS SERVICES GRANT FUNDING

WHEREAS, MCL 35.623a(5)(a), as amended, establishes a “base amount” of $50,000 per County for “veterans service operations;” and

WHEREAS, MCL 35.623a(5)(b) provides for a “per capita amount” for the “number of veterans residing in each county;” and

WHEREAS, the plain language of MCL 35.623a(5) provides that disbursements to counties are to be determined by “combining” these amounts; and

WHEREAS, the distinction between a “base amount” of $50,000 per year and a variable “per capita amount” strongly suggests that the base amount may be interpreted as being fixed; and

WHEREAS, the statute can reasonably be interpreted to mean that the $50,000 base amount would be ongoing, and would thus sustain County initiatives, provided the County complied with the provisions of MSC 35.623a; and

WHEREAS, the Gratiot County Department of Veterans Affairs has taken all steps prescribed by MVAA to achieve the eligibility requirements established in MCL 35.623a and thus to qualify for continued funding into the new fiscal year; and

WHEREAS, Gratiot County has, in fact, relied on this “fixed” base amount in implementing plans for services to veterans, to wit, hiring two highly qualified part-time Veterans Service Officers, with further plans to fund their VA Accreditation Training; and

WHEREAS, the Michigan Veterans Affairs Agency has a long history of promoting an increase in the number of Veterans Administration Accredited Representatives to serve Michigan Veterans; and

WHEREAS, subsequent to disbursing the statutorily mandated funds for 2019, the Michigan Veterans Affairs Agency briefed the Michigan Association of County Veterans Counselors that the grant funding is programmed to be reduced to a $25,000 “base amount” for Fiscal Year 2020 due to funding constraints; and

WHEREAS, this reduction contravenes the plain language of the statute and will undermine steps taken by Gratiot County to provide services to our veterans; and

NOW, THEREFORE, be it resolved, that the Gratiot County Board of Commissioners urges compliance with the plain language of MCL 35.623a, and calls upon the State Legislature and the Governor to fully fund the County Veterans Service Fund Grant in FY 2020 and beyond; and
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Whitmer, Senator Outman, Representative Filler, Representative Lower, the Michigan Association of Counties, and Veterans Services Offices in all Michigan counties.

Certification

I hereby certify that the above is a true copy of a Resolution adopted by the Gratiot County Board of Commissioners at its regular meeting on June 4, 2019 in the Commissioners’ meeting room in the Gratiot County Courthouse, pursuant to the required statutory procedures.

Respectfully submitted,

Angie Thompson, Gratiot County Clerk

Dated: June 4, 2019
RESOLUTION

To: The Honorable Board of Commissioners
   Huron County
   Michigan

WE, the SAFETY COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, during the 1990's, two thirds of the state-operated psychiatric hospitals serving Michigan citizens closed, and from 2005 to 2010 the number of state psychiatric beds in Michigan decreased by nearly 50%; and

WHEREAS, in the absence of needed in-patient treatment and care, individuals in acute or chronic disabling psychiatric crisis increasingly are found in hospital emergency rooms and jails/prisons. These systems experience significant negative impacts as a result. Hospital emergency rooms are so overcrowded that some acutely ill patients wait days or even weeks for a psychiatric bed to open so they can be admitted; some eventually are released to the streets without treatment; and

WHEREAS, law enforcement agencies find service calls, transportation and hospital security for people in acute psychiatric crisis creating significant, growing demands on their officers, thus straining public safety resources. More pressure is put on police officers with some jails/prisons containing a third or more of inmates with untreated mental illness; and

WHEREAS, the number of persons with mental illness who are homeless has increased. In some communities, officials have reported as many as two-thirds of their homeless population is mentally ill; and

WHEREAS, multiple studies and the facts identified above conclude there is a pressing need for long-term, in-patient psychiatric care in Michigan; and

WHEREAS, the Legislature responded to this crisis by providing $115 million in state building authority financed construction for a new state psychiatric hospital, and decided that the facility would be built on the grounds of the current Caro Center in the FY 2016-17 and 2017-18 budgets. Then-Governor Snyder concurred, by signing Public Act 107 of 2017, in July of that year; and

WHEREAS, on December 19, 2017, the State Administrative Board approved a $5.4 million contract with Integrated Design Solutions, to design a new 200 bed, regional state psychiatric hospital (an increase from the current 150 beds at the Caro Center), on the site of the existing Caro Center, with an announcement by then State DHHS Director Nick Lyon “The State of Michigan made a commitment to the Caro community that the new psychiatric hospital would remain in the community, and we are keeping that promise;” and

WHEREAS, on October 19, 2018, then-Governor Snyder participated in a ground breaking for the new 225,000 square foot state psychiatric hospital at the site of the current Caro Center. The new hospital was scheduled to be completed in 2021 and would replace the aging Caro facility. Over $3 million in taxpayer funds have already been spent in preparation for construction at the Caro site; and

WHEREAS, on March 13, 2019, Governor Whitmer halted construction, and contracted with a private consulting firm, at the cost of $277,000, to re-assess the location of a new state psychiatric facility, potentially delaying the availability of new psychiatric beds and the replacement of the aging Caro facility by another 2-4 years; and
WHEREAS, the facility is a vital economic engine for this entire region of Michigan. A recent economic impact study determined that the operation infuses $54 million annually into the regional economy while directly employing 350 people and indirectly employing another 400 people, making it the second largest employer in Tuscola County; and

WHEREAS, relocation of the facility would have dramatic, devastating negative repercussions to businesses, schools, and families living in communities throughout this region of the state. The area economy is already struggling from the previous closure of State Prisons; and

WHEREAS, in addition to its critical regional economic importance, by objective measures as previously documented in choosing this location, building the new facility on the site of the current Caro Center is best for the individuals needing in-patient psychiatric care and for the taxpayers of Michigan; and

WHEREAS, at the current location there is a 100-year community tradition of caring. Seventy percent of employees travel less than 30 miles to work. The site is centrally located for family visits and patient transportation with 80% of patients coming from Genesee, Oakland, and Macomb Counties, just to the south of Tuscola County. The 600 acre site is already state-owned and infrastructure is already in place. County engineers determined the on-site water system can be economically upgraded to serve the new hospital. It is accessible to state highways and near area medical providers; and

WHEREAS, the difficulty in recruiting psychiatrists is not unique to Tuscola County and will be an issue that has to be dealt with no matter where a new facility is located; now

THEREFORE, BE IT RESOLVED the Huron County Board of Commissioners does hereby urge Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, and members of the State Legislature, in response to a critical shortage of in-patient state psychiatric beds, continue with the construction of a new 200-bed, state psychiatric hospital on the grounds of the current Caro Center, in Tuscola County, as the best option for quality, accessible services to patients and their families, and as the best value to the taxpayers of Michigan and prevent devastating negative repercussions to businesses, schools, and families living in communities throughout this region of the state; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, State Senator Kevin Daley, State Senator Dan Lauwers, State Representative Phil Green, Michigan Association of Counties, and all Michigan counties.

Respectfully submitted,

SAFETY COMMITTEE

John L. Bodis, Chairman

Michael H. Meissner, Vice Chairman
Resolution No. 19- ____________
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Dated: May 14, 2019

Steve Vaughan, Member

VOICE ROLL CALL VOTE:

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RESOLUTION: □ ADOPTED □ DEFEATED □ TABLED
Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the fifteenth day of May, 2019, at 5:30 p.m.


ABSENT: ____________________________________________________________________________________

The following preamble and resolution were offered by Commissioner Nichols and supported by Commissioner Musta.

RESOLUTION NO. 19-12
FUNDING THE GREAT LAKES RESTORATION INITIATIVE

WHEREAS, The Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating $62 billion in wages; and

WHEREAS, The Great Lakes Restoration Initiative (GLRI) provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than $2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than $425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

WHEREAS, While a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great lakes; and

WHEREAS, Any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years.
NOW, THEREFORE BE IT RESOLVED, That the Wexford County Board of Commissioners opposes slashing federal funding for the Great Lakes Restoration Initiative.

BE IT FURTHER RESOLVED, That copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:


NAYS:_________________________________________________________

RESOLUTION DECLARED ADOPTED.

Gary Taylor, Chairman, Wexford County Board of Commissioners

Alaina M. Nyman, County Clerk

STATE OF MICHIGAN  )
  )ss
COUNTY OF WEXFORD  )

I hereby certify that the foregoing is a true and complete copy of the Resolution 19-12 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on May 15, 2019 and I further certify that public notice of such meeting was given as provided by law.

Alaina M. Nyman, County Clerk
The Courts & Public Safety Committee met on Tuesday, June 4, 2019, it was recommended and I move:

CPS19/06 - 27 To approve the Office of Emergency Management to apply and accept the FY18-19 Hazardous Materials Emergency Preparedness (HMEP) grant for the Muskegon County Local Emergency Planning Committee (LEPC).

CPS19/06 - 28 To accept the amended Agreement between the Prosecutor and the State of Michigan, Department of Health and Human Services, to provide legal representation for all cases of abuse and neglect in Muskegon County at a reimbursement amount not to exceed $160,000 annually and to adjust the budget accordingly.

CPS19/06 – 29 To approve a five (5) year agreement between the Sheriff’s Office and Emergency Services, LLC to provide Fleet Maintenance & Management Services with a first year cost of $119,616.00 for labor and a 15% markup on parts.

CPS19/06 – 30 To approve the Sheriff’s Office accepting the Huron-Manistee National Forest Cooperative Law Enforcement Agreement (16-LE-11090400-017) between the Muskegon County Sheriff’s Office and the USDA, Forest Service and authorize the Sheriff to sign.
The Human Services Committee met on June 4, 2019, it was recommended and I move:

HS19/06 - 13 To authorize Public Health to subcontract with the Red Project and Muskegon County Cooperating Churches to address opioid abuse in Muskegon County, using pass through funds received from the Michigan Department of Health and Human Services for the Local Health Opioid Response.

HS19/06 - 14 To approve reimbursement to Senior Resources up to $27,667 for the cost of coordinating and processing millage funded purchase-of-services transactions; and up to $13,583 for Medicare/Medicaid community educational services.

HS19/06 - 15 To authorize the Public Health Department to amend its FY19 budget from $5,950,100 to $6,131,295, which includes grant funding changes, program line item adjustments and staff/funding transfers with a $75,000 decrease in the general fund appropriation from $1,790,689 to $1,715,689.

HS19/06 - 16 To approve proposed position changes for Public Health to improve operational efficiencies and reduce salaries/fringe expense as follows: Reclass vacant Accounting Technician position (G03007, GU-00160, $14.57 - $17.97/hr) from full-time to hourly (24 hours per week or less); reclass Fiscal Technician (N34101, NO-00161, $14.94 - $18.912/hr) to a Fiscal Specialist and place incumbent at step 4 ($20.546/hr) of pay table NO-00210, $17.89 - $22.531/hr; reclass Customer Service Specialist (N23701, NO-00210, $17.89 - $22.531/hr) to a Public Health Compliance Specialist at pay table NO-00220, $19.081 - $24.227/hr; adjust the wage of the Public Health Epidemiologist (X76501, NX-00380, $33.395 - $42.469/hr) to pay table NX-00400, $34.875 - $44.347/hr; and adjust the wage of the Disease Intervention Specialist (N27401, NO-00210, $17.89 - $22.531/hr) to pay table NO-00240, $19.629 - $24.714/hr to result in a net savings in salaries and fringes.

HS19/06 - 17 To approve the revised Veterans Millage Renewal Language to be included on the August, 2019 primary election ballot:

Shall the millage approved by Muskegon County voters in 1994 and renewed in 1998 and 2008 for the purpose of providing funds to equip, operate, maintain and defray debt service and provide support and assistance to Veterans through a County Department of Veterans Affairs be renewed and continued (and the limitation continue to be maintained) by an amount not to exceed 1/13th mill ($0.077 per $1,000) on taxable value on all property in the County of Muskegon, for an additional period of ten (10) years, being 2019 through 2028, inclusive, resulting in an annual estimated revenue of $330,534 for 2019?
The Ways & Means Committee met on June 6, 2019, it was recommended and I move:

WM19/06 - 64 To approve payment of the accounts payable of $10,094,089.59, covering the period of May 11, 2019 through May 23, 2019 for checks and April 1, 2019 through April 30, 2019 for P-Card and EFT payments, as presented by the County Clerk.

WM19/06 - 65 To approve the operating levy of 5.6984 mills for Muskegon County to be levied in July 2019, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December 2019, the operating levy of 0.0752 mills for the Department of Veteran's Affairs to be levied in December 2019 (pending voter approval), the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2019 and the operating levy of 0.5000 mills for PA 39 of 1976 (Activities or Services for Older Persons Act) to be levied December 2019 and to authorize the Muskegon County Clerk and the Chair of the Muskegon County Board of Commissioners to sign the associated forms required by the State of Michigan which will be submitted to the State of Michigan by the Muskegon County Equalization Department.

WM19/06 - 66 To approve renewal of Assessment Administration Services provided by the Equalization Department to the Township of Sullivan and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

WM19/06 - 67 To approve the sole source quote from Apex Software for the purchase of Apex Sketch Verification Software in the amount of $31,500 to be funded from the Public Improvement Fund.

WM19/06 - 68 To approve the following changes effective May 1, 2019
1. Adjust the wage range for the Appraisal Technician classification and the Assessment Administration Specialist classification from GU-00160 ($14.57 - $17.97 per hour) to GU-00175 ($15.81-$19.48 per hour).
2. Adjust the wage range of the Appraiser classification and the GIS Technician classification from GU-00230 ($16.32 to $23.13 per hour) to GU-00245 ($19.49 to $24.54 per hour).
3. Adjust the wage range of the Assessment Administration Clerk classification from GU-00070 ($12.43-$15.18 per hour) to GU-00120 ($13.46-$16.49 per hour)
4. Adjust the wage range of the Assessment/Equalization Manager position X06601 for NX-00320 ($29.766 to $37.645 per hour) to NX-00380 ($31.183 per hour to $39.460 per hour)
5. Adjust the wage range of the Deputy Equalization Director position X27201 from NX-00362 ($31.579- $39.796 per hour) to NX-00370 ($32.726 - $41.609 per hour)
6. Unfund the vacant Appraisal Technician position G09203.
7. Change the title of the Equalization Director Muskegon/Newaygo position Y22502 to Equalization Director and retain the current wage range.
| WM19/06 – 69 | To approve the budget amendment and labor distribution changes associated with creating a new Indigent Defense Fund (2600) and moving the current budget for the Public Defender’s office (1010-0164) to this new fund. |
| WM19/06 – 70 | To approve the selection of and negotiate a contract with Lewis & Ellis, Inc. to perform OPEB Actuarial Services for FY2019 and FY2020 for $18,000 with the option to extend to FY2021 and FY2022 for an additional $18,000 and authorize the Board Chair to sign the contract upon corporate counsel approval. |
| WM19/06 – 71 | To authorize sub-contracting the grant requirements to the City of Muskegon and authorize staff to reimburse the City of Muskegon for all authorized activities related to the Michigan Enhancement Grant. |
| WM19/06 – 72 | To authorize $40,000 of Public Improvements Funds toward replacing the roofs on the Beef Barn and 3 Horse Barns with repair work on the two remaining horse barns and authorize the appropriate budget adjustment. |
| WM19/06 – 73 | To authorize the application of the Drinking Water Contaminant Remediation Grant in the amount of $100,000 with the required 20% local match requested to be waived by the Water Asset Management Council. |
| WM19/06 – 74 | To approve an application to the 2019 Justice and Mental Health Collaboration Program Competitive Grant with the total amount of grant funds being sought of $1,250,000.00 with a potential match of $250,000.00. |