1) Call to Order

2) Invocation: Wally Reams – Central Assembly of God

3) Pledge of Allegiance

4) Roll Call

5) Approval of Agenda

6) Approval of the Minutes of September 24, 2019

7) Public Comment (on an agenda item)

8) Communication

   A. Baraga County Board of Commissioners Resolution:
      Grand Traverse County Board of Commissioners Resolution:
      Mackinac County Board of Commissioners Resolution:
      Menominee County Board of Commissioners Resolution:
      Support Enbridge Proposed Tunnel Replacement Project Urging the State of Michigan to Work with Enbridge to Complete the Tunnel Project Quickly Without Disrupting Line 5 Service

   B. Baraga County Board of Commissioners Resolution:
      Lake County Board of Commissioners Resolution:
      Opposition to the Trial Court Funding Commission Interim Report

   C. Baraga County Board of Commissioners Resolution: Support Providing Michigan Voters with Full Information About Their Candidates for County Commissioner and Oppose Forcing a Candidate for County Commissioner to Run as a “Non-Partisan” Candidate

9) Committee/Board Reports

   A. Courts & Public Safety Committee
9) Committee/Board Reports (Continued)

B. Human Services Committee

C. Ways & Means Committee

10) Chairman’s Report/Committee Liaison Reports

A. Tempting Tables to Benefit Breast Cancer Research - October 9th @ 9:30 a.m. through October 12th @ 4 p.m. at the Delta Hotel by Marriot.

B. Annual Pumpkinfest Celebration Featuring the Well-Known Pumpkin Roll Down Ferry Street – A Full Day of Family-Friendly Fun (Pumpkin Roll, Pumpkin Painting and Carving, Pumpkin Seed Spitting Contest, Hay Rides, Bake Sale, Apple Cider, Food Fenders) – October 12th, Downtown Montague, Ferry Street

C. Fall Festival for Foster Care – Saturday, October 12th from 11:00 a.m. – 1:00 p.m. Join Arbor Circle at Smith Ryerson Park for the Event to Recruit Foster Families Across Muskegon. Includes DJ, Bounce House, Food, and Family Friendly Activities

D. 15th Annual Depot to Depot Fall Color Tour – Saturday, October 12th from 10:00 a.m. – 4:00 p.m. Drive your Car or Ride Your Bike Along a Self-Guided Route that Stretches from Muskegon’s South Pierhead to the White River Light Station. Pick up a map at the CVB or the White Lake Area Chamber of Commerce

11) Administrator's Report – State Budget Update

12) Old Business

13) New Business

14) Public Comment

15) Closed Session: Pursuant to MCL 15.268(h): To Discuss a Written Confidential Legal Opinion

16) Adjournment

BOARD WORK SESSION
HealthWest
Tuesday, October 8, 2019 – 2:00

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, 900 Terrace Street, Muskegon, MI 49442 (231) 724-6520
BARAGA COUNTY RESOLUTION IN SUPPORT OF LINE 5 TUNNEL

WHEREAS, Enbridge’s Line 5 has been operating safely and reliably in Straits of Mackinac for more than 66 years; and

WHEREAS, Enbridge’s Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan’s energy needs by fulfilling more than half of the propane needs of the state; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service.

WHEREAS, consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganers across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed.

WHEREAS, issues have been raised by several concerned parties regarding the possibility and impact of a breach of Line 5 into the Straits of Mackinac. These concerns have resulted in the State of Michigan and Enbridge negotiating an “agreement” for a 5 year $500 million project, to construct a tunnel 100 feet below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate the chances of any leaks of product into the Great Lakes.

WHEREAS, the recently elected Michigan Attorney General, Dana Nessel, has subsequently opposed the negotiated “agreement” and filed a law-suit in Ingham County Circuit Court to close down Line 5 immediately effectively canceling all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the court with no assurance of the outcome and;
WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years.

WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE, BE IT RESOLVED, that the Baraga County Board of Commissioners hereby joins with other Michigan Counties in extending its support for Enbridge’s proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be complete.

AND, BE IT FURTHER RESOLVED, that Baraga County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce negative impacts and risks to our environment.

STATE OF MICHIGAN  
) SS
COUNTY OF BARAGA  
)

I, WENDY J. GOODREAU, Clerk of the Baraga County Board of Commissioners and Clerk of the County of Baraga, do hereby certify that the above Resolution was duly adopted by the said Board on September 9, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County and Circuit Court at L'Anse, Michigan this 13th day of September, 2019.

Wendy J. Goodreau, Clerk
RESOLUTION
TRIAL COURT FUNDING COMMISSION INTERIM REPORT

WHEREAS, the County Clerks in Michigan have a constitutional stake in the trial court funding question, but were excluded from participation in the Trial Court Funding Commission. The County Clerks have a unique relationship with the courts and a perspective that should be heard when making recommendations for substantial changes.

WHEREAS, the goal of Public Act 65 of 2017 was to create a Trial Court Funding Commission to “review and recommend changes to the trial court funding system in light of People v. Cunningham”.

WHEREAS, the vast majority of the Interim Report deals with the consolidation of all local court staff and operations under state control but does not solve the funding problems that Cunningham created (simply moving collections of fines and costs and payment of court salaries/benefits to the state does not mitigate the fact that we will still not be funded adequately).

WHEREAS, centralized control of our court process does not necessarily serve the best interest of the public. The County Clerks believe that local judges and citizens are better served by local custodial control. It has been proven to be a more responsive method of serving their needs.

WHEREAS, research of other state-funded court systems has shown that state funding creates a culture of complacency that tolerates delay. Accountability is removed from the local level and placed in the hands of bureaucrats in state government who are less connected to the people.

WHEREAS, we are concerned that transferring funding to state control would tether the judicial branch to the short term whims of the legislative and executive branches even more than they exist already. In the event of a lack of state funding (government shutdown) this process would also force the shutdown of the court system, resulting in constitutional violation of due process.

WHEREAS, it is critical to note that the finding of 46th Circuit Trial Court v. County of Crawford, 2006:143 states directly: “In order for the judicial branch to carry out its constitutional responsibilities as envisioned by the Constitution of 1963, art3, SS 2, the judiciary cannot be totally beholden to legislative determinations regarding its budgets.”

Board of Commissioners

Gale Eiola
DISTRICT 1

Michael Koskinen
DISTRICT 2

Dan Robillard
DISTRICT 3

William Menge
DISTRICT 4

William C. Rolof
DISTRICT 5
WHEREAS, this Interim Report recommends altering the Michigan Constitution to provide that
circuit court clerks are employed by the court and under the supervision of state government
rather than the County Clerk.

WHEREAS, County Clerks serve a critical role in the judicial system. They are constitutionally
mandated to ensure the integrity of the records and protecting the best interests of our citizens.
Removing County Clerks from the picture would serve as substantial disruption to the purpose
that we serve.

NOW, THEREFORE, BE IT RESOLVED, the Baraga County Board of Commissioners are
opposed to the Trial Court Funding Commission Interim Report dated April 8, 2019. We believe
that it is imperative to maintain local control and accountability because that is how our
constituents are best served. We strongly oppose this Interim Report and possible pending
legislation and encourage the other 82 Michigan counties to join us.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Gretchen
Whitmer, Senator Ed McBroom, Representative Gregory Markkanen, the Michigan Association
of Counties and the other 82 Michigan Counties.

STATE OF MICHIGAN )
) SS
COUNTY OF BARAGA )

I, WENDY J. GOODREAU, Clerk of the Baraga County Board of Commissioners and Clerk of the
County of Baraga, do hereby certify that the above Resolution was duly adopted by the said
Board on September 9, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County
and Circuit Court at L’Anse, Michigan this 12th day of September, 2019.

Wendy J. Goodreau, Clerk
RESOLUTION OPPOSING LEGISLATION TO PREVENT COUNTY COMMISSIONER CANDIDATES FROM DISCLOSING THEIR PARTY AFFILIATION ON BALLOTS PROVIDED TO MICHIGAN VOTERS

WHEREAS, Executive Director of the Michigan Association of Counties (MAC), of which Baraga County is a dues paying member, state MAC is considering supporting a change to Michigan election law; and

WHEREAS, this change in Michigan law would force candidates for the office of County Commissioner to run as a “non-partisan” candidate and would prohibit said candidates from disclosing their party affiliation on ballots provided to Michigan voters; and

WHEREAS, preventing disclosure of a candidate’s party affiliation needlessly restricts and censors information that Michigan voters have traditionally relied upon to help them select a candidate who shares their values; and

WHEREAS, the proposed change to Michigan election law is not needed as current Michigan law already permits County Commission candidates to withhold information about their party affiliation from being print on ballots provided to Michigan voters; and

WHEREAS, under the current law, Commissioner Candidates are able to run for office without being affiliated with a political party and disclosing their affiliation, by running as an independent candidate.

THEREFORE, BE IT RESOLVED, that the Baraga County Board of Commissions hereby support providing Michigan voters with full information about their candidates for County Commissioner, and hereby oppose forcing a candidate for County Commissioner to run as a “non-partisan” candidate.

BE IT FURTHER RESOLVED, that the Baraga County Board of Commissioners hereby request copies of this resolution be sent to State Senator Ed McBroom, State Representative Gregory Markkanen, the Michigan Association of Counties, and all Michigan Counties, within two weeks of the passage of this resolution.

STATE OF MICHIGAN )
                  ) SS
COUNTY OF BARAGA )

Board of Commissioners

Gale Elola        Michael Koskinen        Dan Robillard        William Menge        William C. Rolof
District 1        District 2            District 3            District 4            District 5
I, WENDY J. GOODREAU, Clerk of the Baraga County Board of Commissioners and Clerk of the County of Baraga, do hereby certify that the above Resolution was duly adopted by the said Board on September 9, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County and Circuit Court at L'Anse, Michigan this 13th day of September, 2019.

[Signature]
Wendy J. Goodreau, Clerk
RESOLUTION 118-2019

Grand Traverse County Resolution in Support of Line 5 Tunnel

WHEREAS, Enbridge’s Line 5, has been operating safely and reliably in the Straits of Mackinaw for more than 66 years; and,

WHEREAS, Enbridge’s Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan’s energy needs by fulfilling more than half of the propane needs of the state; and,

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and,

WHEREAS, multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service.

WHEREAS, Consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed;

WHEREAS, within Grand Traverse and Leelanau counties BATA (Bay Area Transportation Authority) busses run clean emission free propane, a fuel which is transported through Line 5, to offer vehicle life cycle greenhouse (GHG) emissions benefits over conventional fuels.

WHEREAS, Issues have been raised by several concerned parties regarding the possibility and impact of a breach of Line 5 into the Straits of Mackinac. These concerns have resulted in the State of Michigan and Enbridge negotiating an “agreement” for a 5 year $500 million project, to construct a tunnel 100 feet below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate chances of any leaks of product into the Great Lakes.

WHEREAS, the recently elected Michigan Attorney General, Dana Nessel has subsequently opposed the negotiated “agreement” and filed a lawsuit in Ingham County Circuit Court to close down Line 5 immediately effectively canceling all efforts to begin construction of the tunnel; and,

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the courts with no assurance of the outcome and;

WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years.

WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE, BE IT RESOLVED that the Grand Traverse County Board of Commissioners hereby joins with Dickinson County in extending its support for Enbridge’s proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

AND BE IT FURTHER RESOLVED that Grand Traverse County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce negative impacts and risks to our environment.

APPROVED: August 21, 2019
STATE OF MICHIGAN
COUNTY OF LAKE
BOARD OF COMMISSIONERS

At a regular session of the said Board, held in the Township of Yates, in said County, on the 25th day of September, the following Resolution was adopted:

Resolution # 1910

Trial Court Funding Commission Interim Report

WHEREAS, the County Clerks in Michigan have a Constitutional stake in the Trial Court funding question, but where excluded from participation in the Trial Court Funding Commission. The County Clerk's have a unique relationship with the courts and a perspective that should be heard with making recommendations for substantial changes; and

WHEREAS, the goal of Public Act 65 of 2017 was to create a Trial Court Funding Commission to "review and recommend changes to the Trial Court Funding System in light of People v. Cunningham", and

WHEREAS, the interim report recommends altering the Michigan Constitution to provide that Circuit Court Clerks are employed by the Court and under the supervision of the State Government rather than the County Clerk.

WHEREAS, County Clerks serve a critical role in the judicial system. They are Constitutionally mandated to ensure the integrity of the records and protecting the best interests of our citizens. Removing County Clerks from the picture would serve as substantial disruption to the purpose that we serve.

NOW, THEREFORE, BE IT RESOLVED: the Lake County Board of Commissioners are opposed to the Trial Court Funding Commission Interim Report dated April 8, 2019 sub topic section that would change the County Clerks Constitutional duties to Circuit Court.

BE IT FURTHER RESOLVED: that a copy of this Resolution be forwarded to Governor Gretchen Whitmer, Senator Curt Vanderwall, Representative Scott Vansingl, the Michigan Association of Counties

Motion by: Commissioner Dermyer, Seconded by Commissioner Arquette, to adopt the foregoing Resolution.

Ayes (name): Balulis, Martin, Arquette, Dermyer, Sanders, Walls and Lodholtz

Nays (name): none

Absent (name): none

The Resolution was adopted September 25, 2019
STATE OF MICHIGAN
COUNTY OF LAKE

I, Patti Pacola, Lake County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Lake County Board of Commissioner at a regular session held on September 25, 2019.

Patti Pacola/Lake County Clerk
Clerk to the Board of Commissioners
MACKINAC COUNTY RESOLUTION IN SUPPORT OF LINE 5 TUNNEL

WHEREAS, Enbridge’s Line 5 has been operating safely and reliably in the Straits of Mackinac for more than 66 years; and

WHEREAS, Enbridge’s Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan’s energy needs by fulfilling more than half of the propane needs of the state, and 69% of the needs of Upper Peninsula residents; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, issues have been raised by several concerned parties regarding the possibility and impact of a breach of Line 5 into the Straits of Mackinac. Multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac.

WHEREAS, consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed.

WHEREAS, the State of Michigan, under the Snyder administration, and Enbridge negotiated an “agreement” for a 5 year $500 million project, to construct a tunnel 100 feet below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate the chances of any leaks of product into the Great Lakes.

WHEREAS, the recently elected Michigan Attorney General, Dana Nessel, has subsequently opposed the negotiated “agreement” and filed a law-suit in Ingham County Circuit Court to close down Line 5 immediately, effectively canceling all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the court with no assurance of the outcome and;

WHEREAS, the time to resolved the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years.

WHEREAS, Enbridge has demonstrated a willingness to work with the State to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE BE IT RESOLVED, the Mackinac County Board of Commissioners hereby joins with other Michigan Counties in extending its support for Enbridge’s proposed tunnel replacement project.
and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

AND, BE IT FURTHER RESOLVED, that Mackinac County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce risks to our environment.

ROLL CALL VOTE
Moved by:  McPhee  
Supported by:  Krause  
Ayes:  Hill, Krause, Litzner, McPhee, Patrick  
Nays:  None  
Absent:  None

I, Lori Johnston, Clerk to the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting held on the 26th day of September 2019.

Lori Johnston, County Clerk  
James B. Hill, Chair
RESOLUTION 2019-18

Menominee County Support for Enbridge Line 5 Tunnel

WHEREAS, Enbridge's Line 5 has been operating safely and reliably in the Straits of Mackinac for more than sixty-six (66) years; and

WHEREAS, Enbridge's Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan's energy needs by fulfilling more than half of the propane needs of the state; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service; and

WHEREAS, consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the wallets of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed; and

WHEREAS, issues have been raised by several concerned parties regarding the possibility and impact of a breach of Line 5 into the Straits of Mackinac. These concerns have resulted in the State of Michigan and Enbridge negotiating an "agreement" for a 5-year, $500 million project to construct a tunnel one hundred (100') below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate chances of any leaks of product into the Great Lakes; and

WHEREAS, the recently elected Michigan Attorney General, Dana Nessel, has subsequently opposed the negotiated "agreement" and filed a lawsuit in Ingham County Circuit Court to close down Line 5 immediately which would effectively cancel all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the courts with no assurance of the outcome; and

WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years; and

Steven Gromala   Gerald Piche – Chairperson   William Ceci – Vice Chairperson   Larry Phelps
Larry Johnson Jr.   Jan Hafeman   David Prestin   Bernie Lang   Larry Schei
WHEREAS, Enbridge has demonstrated a willingness to work with the State to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on; and

NOW, THEREFORE BE IT RESOLVED that the Menominee County Board of Commissioners hereby joins with other Michigan Counties in extending its support for Enbridge’s proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

AND, BE IT FURTHER RESOLVED, that Menominee County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce negative impacts and risks to our environment.

Roll call vote: AYES: 9 NAYS: 0

RESOLUTION DECLARED ADOPTED.

______________________________
Gerald Piche, Chairman, Menominee County Board of Commissioners

______________________________
Date

I hereby certify that the foregoing is a true and complete copy of Resolution 2019-18 adopted by the County Board of Commissioners at a regular meeting held on September 24, 2019 and I further certify that the public notice of such meeting was given as provided by law.

______________________________
Marc Kleiman, Menominee County Clerk
The Courts & Public Safety Committee met on Tuesday, October 1, 2019, it was recommended and I move:

CPS19/10 - 48  To accept, through the 2019 Michigan State Police – Emergency Management & Homeland Security Division (EMPG), reimbursement for up to 35.69% of the Muskegon County Emergency Services Director’s salary and fringe benefits.

CPS19/10 – 49  To approve the Prosecutor to accept the FY2020 Crime Victim Rights Navigator grant, to approve the creation of a full-time Crime Victim Rights Navigator (pay table NO-00165 $15,590-$19,629), and approve the proposed Crime Victim Rights Navigator position description.

CPS19/10 – 50  To accept the Independent Contractor Agreement for Law Enforcement Service between Michigan Works! West Central and the Muskegon County Sheriff’s Office. Funding for the first and second years of the agreement is $16,560 for each year, October 1, 2019 through September 30, 2021.

CPS19/10 – 51  To approve the Sheriff’s Office to utilize a portion of the remaining jail project funds to purchase a one-year software support package extension for the GTL – Video Visitation System.

CPS19/10 – 52  To approve the Sheriff’s Office to accept for the Fiscal Year 2020 Secondary Road Patrol grant from the Office of Highway Safety Planning in the amount of $135,150.
The Human Services Committee met on October 1, 2019, it was recommended and I move:

**HS19/10 - 26**

To authorize VFW Post 446 to place the proposed VFW Post 446 Monument Bench and Memorial Monument in Veterans Memorial Park on the same concrete pad as the monument opposite of the Purple Heart Monument on the South end of the Park, with the understanding that the County of Muskegon will incur no costs in the design, manufacture, placement, and perpetual care of the Monument.

**HS19/10 – 27**

To authorize Muskegon County Department of Veterans Affairs staff to apply for the 2020 State of Michigan County Veteran Service Fund Grant.

**HS19/10 – 28**

To accept the “Agreement for Extension Services” submitted by Michigan State University (MSU) Extension for FY2020 programs and services; and authorize the Board Chair to sign

**HS19/10 – 29**

To authorize Public Health to accept a $15,000 grant from the Community Foundation for Muskegon County to purchase two Spot Vision Screeners with no increase in the general fund appropriation.
The Ways & Means Committee met on October 3, 2019, it was recommended and I move:

WM19/10 – 122 To approve payment of the accounts payable of $15,822,387.45, covering the period of September 6, 2019 through September 19, 2019 for checks and August 1, 2019 through August 31, 2019 for P-Card and EFT payments, as presented by the County Clerk.

WM19/10 – 124 To approve renewal of Assessment Administration Services provided by the Equalization Department to the City of Roosevelt Park and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

WM19/10 – 125 To authorize staff to issue a request for proposals for vending services at the Hall of Justice.

WM19/10 – 126 To renew the contract with Delta Dental as the self-insured dental provider for active employees and fully-insured dental provider for retirees from January 1, 2020-December 31, 2021.

WM19/10 – 127 To renew the contract with Blue Cross Blue Shield of Michigan (BCBSM) as the medical and prescription insurance benefit provider from January 1, 2020 through December 31, 2021 for active employees and pre-65 retirees.

WM19/10 – 128 To approve the vendor and contractor relationships outlined in the attached schedule under existing arrangements for the time period of October 1, 2019 through September 30, 2020. [Formerly Motion #WM19/09 – 115]

WM19/10 – 129 To authorize the Muskegon County Administrator to prepare three resolutions for review by the Muskegon County Board of Commissioners for legislative disbursement regarding recent state budget cuts specific to the Department of Environment, Great Lakes and Energy ($15 million cut), County Jail Reimbursement Program ($414,000 cut), and the Secondary Road Patrol ($131,000 cut).

MOTION DEFEATED:

WM19/10 – 123 To authorize the County Administrator to offer three (3) one (1) day Personal Days as silent auction items at the Employee Picnic on October 5, 2019.