

M u s k e g o n C o u n t y

Board of Commissioners

*Paul T. Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Organizational Meeting

**January 5, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Organizational Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner McMurray.

Roll Call

Present: Buzzell, Derezinski, Engle, Gill, McMurray, Waters, Wisniewski, Scolnik, Snider, Baade

Excused: Bennett

Absent: None

2004-1 **NOMINATION OF VICE-CHAIR**

Moved by McMurray, supported by Buzzell, to nominate Bill Gill for Vice-Chair.

There being no other nominations, a Roll Call vote was called for election of Bill Gill as Vice-Chairman of the Muskegon County Commission:

Roll Call

Ayes: Waters, Wisniewski, Engle, Derezinski, Buzzell, McMurray, Scolnik, Snider, Baade

Abstain: Gill

Nays: None

Motion Carried

2004-2 **ADOPT 2004 CALENDAR**

Moved by Snider, supported by Wisniewski, to adopt the annual calendar as submitted.

It was noted that amendments to the calendar may be made to accommodate for conferances and vacations.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Gill, Engle, Derezinski, Buzzell,
Baade

Nays: None

Motion Carried

2004-3 **APPROVAL OF BOARD STANDING COMMITTEE APPOINTMENTS**

Moved by Derezinski, supported by Waters, to approve the Board standing committee appointments.

Roll Call

Ayes: Waters, Wisniewski, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider,
Baade

Nays: None

Motion Carried

Audience Participation

91st District State Representative, David Farhat, addressed the Board.

It was noted Governor Granholm named Commissioner Bill Gill to the new Michigan Mental Health Commission.

Adjourned at 3:52 p.m.

Karen D. Buie, County Clerk

/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul T. Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**January 13, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Organizational Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Waters.

Roll Call

Present:: Baade, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Buzzell

Absent: None

2004-4 **APPROVAL OF MINUTES OF DECEMBER 18, 2003**

Moved by Derezinski, supported by Engle, to approve the minutes of the Regular Meeting of December 18, 2003.

Discussion ensued regarding item numbering and what transpired regarding approval or referral back to Ways and Means for the second portion of the reorganization plan.

2004-5 **TABLE APPROVAL OF THE DECEMBER 18, 2003 MINUTES**

Moved by Snider, supported by Wisniewski, to table approval of the December 18, 2003 minutes to the next full board.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: Bennett

Motion Carried

2004-5 **COMMUNICATIONS**

Moved by Engle, supported by Snider, to receive and place on file the following communications:

- A. Livingston County Resolution re: Amend Public Health Code
- B. Hillsdale County Resolution re: Review Funding Process of Judicial Court
- C. Ameriform Inc. Industrial Facilities Exemption Certificate
- D. Community Foundation - Tobacco Free & Lead Care grants

Motion Carried

2004-6 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 10 - 30, 2003**

WM04/1-1

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to approve payment of the accounts payable of \$4,434,552.34 covering the period of December 10, 200 through December 30, 2003, as presented by the County Clerk.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Baade

Nays: None

Motion Carried

2004-7 **ACCEPT THE GRANT FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES VIA THE NATURAL RESOURCES TRUST FUND FOR RENOVATIONS AT PIONEER COUNTY PARK**

WM04/1-2

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to accept the grant from the Michigan Department of Natural Resources via the Natural Resources Trust Fund in the amount of \$224,000 with local cost-share obligation of approximately \$191,000 for renovations at Pioneer County Park. The local share of approximately \$191,000 to be advanced from Solid Waste funds and to set interest rate annually at the prevailing rate as stated by the County Treasurer over a period of seven years.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Baade

Nays: None

Motion Carried

2004-8 **PRESENT A RESOLUTION OF APPRECIATION AND COUNTY CLOCK TO BERNIE MCKENZIE, FORMER FAMILY INDEPENDENCE AGENCY BOARD MEMBER**

WM04/1-3

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to present a resolution of appreciation and county clock to Bernie McKenzie, former Family Independence Agency Board member, for his years of service to the Board and the County.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Baade

Nays: None

Motion Carried

2004-9 **RENEW THE AGREEMENT WITH DAVID H. DEITRICK, M.D. FOR MEDICAL SERVICES AT THE COUNTY JAIL**

CPS04/1-1

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to renew the agreement with David H. Deitrick, M.D. for medical services at the county jail at the same rate of \$2,000 per month for January 1, 2004 to September 30, 2004.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Baade

Nays: None

Motion Carried

2004-10 **CONTINUE THE AGREEMENT WITH HOLTON PUBLIC SCHOOLS FOR THE SCHOOL RESOURCE OFFICER**

CPS04/1-2

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to continue the agreement with Holton Public Schools for the school resource officer with a 10% County match.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Baade

Nays: None

Motion Carried

2004-11 **AUTHORIZE THE MUSKEGON COUNTY (EMERGENCY SERVICES) TO
ACCEPT THE STATE OF MICHIGAN 2003 STATE HOMELAND
SECURITY GRANT PROGRAM PART II SOLUTION AREA PLANNER
(SAP) GRANT AGREEMENT**

CPS04/1-3

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Muskegon County (Emergency Services) to accept the State of Michigan 2003 State Homeland Security Grant Program Part II Solution Area Planner (SAP) Grant Agreement in the amount of \$43,000 on behalf of the Muskegon County's Emergency Services, and direct the Board Chair and appropriate staff to sign such, and to seek bids to hire a contractor to perform the duties specified in the grant.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Baade

Nays: None

Motion Carried

2004-12 **ADJUST THE CONVENTION AND VISITORS BUREAU STAFF**
HR04/1-1

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to adjust the Convention and Visitors Bureau staff in the following manner:

- Delete 40-hour per week Tourism Information Aide - Budget Position Number N80001
- Create two 24-hour per week Tourism Information Aide positions for an annual savings of \$6,843.90 assuming maximum hours utilized.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

2004-13 **AWARD BID FOR SEDAN (FORD TAURUS) TO SIGNATURE FORD**
HR04/1-2b

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to award bid for sedan (Ford Taurus) to Signature Ford in the amount of \$12,531.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

2004-14 **AWARD BID FOR ONE TON VAN (FORD E350) TO GREAT LAKES FORD**

HR04/1-2c

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to award bid for one ton van (Ford E350) to Great Lakes Ford in the amount of \$20,866.76.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

2004-15 **AUTHORIZE THE CMH DIRECTOR TO SIGN A SUBSTANCE ABUSE BLOCK GRANT, MI/CHILD AND ADULT BENEFITS WAIVER CONTRACTS WITH LAKESHORE COORDINATING COUNCIL**

HR04/1-3

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to sign a Substance Abuse Block Grant, MI/Child and Adult Benefits Waiver contracts with Lakeshore Coordinating Council to provide outpatient substance abuse treatment services to dually diagnosed consumers for the period of October 1, 2003, through September 30, 2004.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

2004-16 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE BLOCK GRANT CONTRACT AMENDMENT #2 WITH LAKESHORE COORDINATING COUNCIL**

HR04/1-4

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to sign the Block Grant Contract Amendment #2 with Lakeshore Coordinating Council to increase the funding of CMH substance abuse services from \$7,500.00 to \$8,464.00.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

2004-17 **AUTHORIZE THE HEALTH DEPARTMENT TO RENEW ITS AGREEMENT WITH DR. ANDREW KLEAVELAND FOR PHYSICIAN SERVICES**

HR04/1-5

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the Health Department to renew its agreement with Dr. Andrew Kleaveland for Physician Services, not to exceed \$354.17 per clinic, in connection with monthly tuberculosis clinics with no affect on the FY2004 General Fund Allocation.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

2004-18 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$3,977.00 FROM THE AMERICAN DENTAL ASSOCIATION FOUNDATION**

HR04/1-6

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the Health Department to accept \$3,977.00 from the American Dental Association Foundation to provide dental education to Muskegon County children and further authorize the Health Director to sign and return the acceptance letter.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

2004-19 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER AN AFFILIATION AGREEMENT WITH MUSKEGON COMMUNITY COLLEGE**

HR04/1-7

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the Health Department to enter an affiliation agreement with Muskegon Community College for student nurse placement with no affect on the FY2004 General Fund Allocation. Further authorize the Board Chair to sign the agreement.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

2004-20 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$143,775.00 IN PREVENTION FUNDING PLUS \$3,264.00 VENDOR EDUCATION FROM THE LAKESHORE COORDINATING COUNCIL**

HR04/1-8

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the Health Department to accept \$143,775.00 in prevention funding plus \$3,264.00 vendor education from the Lakeshore Coordinating Council for fiscal year 2004 with no change to the FY2004 General Fund Appropriation. Further authorize the Muskegon County Board of Commissioners Chairperson to sign the attached agreement.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for December 19, 2003, is included in the agenda packet.

2004-21 **CITIZEN APPOINTMENTS**

The Chairman recommends, moved by Gill, supported by Engle, to approve the attached citizen appointments.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, McMurray, Baade

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2004-22 **APPROVE THE CONTRACT WITH NEW MILLENIUM, LLC**

The Administrator recommends, moved by Snider, supported by Gill, to approve the contract with New Millenium, LLC for provision of the ARM Program in the amount of 37,520. The program provides an intense weekend of substance abuse education and intervention for first and second offense drunk drivers with an enrollment fee of \$290, with \$15 being retained by the County for substance abuse related expenses.

Roll Call

Ayes: Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Baade

Nays: None

Motion Carried

2004-23 **APPROVE THE CONTRACT WITH KALAMAZOO PROBATION ENHANCEMENT PROGRAM**

The Administrator recommends, moved by Snider, supported by Wisniewski, to approve the contract with Kalamazoo Probation Enhancement Program (KPEP-Muskegon) for Probation Residential Services for males in an amount not to exceed \$221,987 through March 31, 2004, with continuation of the contract contingent upon continued State funding from MDOC/OCC.

Roll Call

Ayes: Wisniewski, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Baade

Nays: None

Motion Carried

2004-24 **APPROVE THE CONTRACT WITH GOODWILL INDUSTRIES**

The Administrator recommends, moved by Derezinski, supported by McMurray, to approve the contract with Goodwill Industries for provision of the Employment Initiative Program, which provides case management for chronically unemployed felons with significant employability issues at the rate o \$3,500 per month, through March 31, 2004, not to exceed \$21,000. Renewal of this agreement is contingent upon the continuation of State funding from MDOC/OCC.

2004-24 (continued)
APPROVE THE CONTRACT WITH GOODWILL INDUSTRIES

Roll Call

Ayes: Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski,
Baade

Nays: None

Motion Carried

Old Business

None.

New Business

None.

Audience Participation

Brian Price, student at Orchard View High School attended the Board Meeting as a requirement for the Close-up trip to Hawaii.

Adjourned at 4:09 p.m.

Karen D. Buie, County Clerk

/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul T. Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**January 27, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Reverend Isaac Bass.

Roll Call

Present:: Baade, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters

Excused: Buzzell, Wisniewski

Absent: None

2004-26 **APPROVAL OF MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, AND THE REGULAR MEETING OF JANUARY 13, 2004**

Moved by Engle, supported by Snider, to approve the minutes of the Organizational Meeting of January 5, and the Regular Meeting of January 13, 2004.

Roll Call

Ayes: Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Baade

Nays: None

Motion Carried

2004-27 **OPEN THE PUBLIC HEARING REGARDING WASTEWATER SYSTEMS CDBG CLOSEOUT**

The Administrator recommends, moved by Gill, supported by Bennett, to open the Public Hearing regarding Wastewater Systems CDBG Closeout.

Motion Carried

2004-28 **CLOSE THE PUBLIC HEARING**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding Wastewater Systems CDBG Closeout. Moved by Gill, supported by Derezinski, to close the Public Hearing.

Motion Carried

2004-29 **PRESENTATION**

Chairman Baade and Vice-Chairman Gill presented Bernie McKenzie, FIA Board Member, with a clock and a resolution in recognition of his service on the FIA Board.

2004-30 **PRESENTATION**

Charlotte Thompson, Extension Director, noted Robin France, Extension Educator, was unable to make it through the snow and will be introduced at a future meeting. Ms. France is filling a part-time shared position for early childhood provider and school nutrition.

Coleen Boyer, Extension Horticulture Agent reported on her researched conducted on development of the emerald ash borers in the area. An informational session on the emerald ash borer will be held on February 26, 2004, at 7:00 p.m. at the Egelston Township Hall. This pest has to potential to be to ash trees what the Dutch elm disease was to elm trees.

Commissioner Water's noted the lunchtime learning session on Living Wills had a good turnout of 15 people, from seven county departments, in attendance for the excellent presentation by Charlotte Thompson.

2004-31 **APPROVE THE FY2005 STATE APPLICATION FOR TRANSIT OPERATING AND CAPITAL ASSISTANCE**

TR04/01-01

The Transportation Committee recommends, moved by Gill, supported by Scolnik, to approve the FY2005 state application for transit operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice.

Roll Call

Ayes: Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Baade

Nays: None

Motion Carried

2004-32 **HAVE CORPORATE COUNSEL AND COUNTY ADMINISTRATOR INTERVENE WITH THE CITY OF MUSKEGON IN THE NEGOTIATIONS BETWEEN THE L.C. WALKER ARENA AND LAKESHORE BASKETBALL, LLC**

TR04/01-02

The Transportation Committee recommends, moved by Gill, supported by Scolnik, to have Corporate Counsel and County Administrator intervene with the City of Muskegon in the negotiations between the L.C. Walker Arena and Lakeshore Basketball, LLC regarding a lease agreement and arena property.

Roll Call

Ayes: Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Baade

Nays: None

Motion Carried

2004-33 **SCHEDULE A PUBLIC HEARING ON TUESDAY, JANUARY 27, 2004, FOR THE PURPOSE OF CLOSING OUT THE WASTEWATER EXPANSION CDBG PROJECT**

TR04/01-03

The Transportation Committee recommends, moved by Gill, supported by Scolnik, to schedule a Public Hearing on Tuesday, January 27, 2004, for the purpose of closing out the Wastewater Expansion CDBG Project.

Roll Call

Ayes: Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Baade

Nays: None

Motion Carried

2004-34 **AUTHORIZE THE BOARD CHAIR TO SEND A LETTER TO THE COUNTY ROAD COMMISSION REQUESTING THAT A LEFT TURN LANE BE INSTALLED AT THE SOLID WASTE SITE ENTRANCE**

CD/SP-04/1-1

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Gill, to authorize the Board Chair to send a letter to the County Road Commission requesting that a left turn lane be installed at the Solid Waste site entrance.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Baade

Nays: Bennett

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates for January 9 and 16, 2004, are included in the agenda packet.

2004-35 CITIZEN APPOINTMENTS

The Chairman recommends, moved by Snider, supported by Derezinski, to approve the following citizen appointments.

1. Tom Maloy, County Museum Board - 1/1/04 - 12/31/06
2. Charles Larson, Airport Advisory Board - 1/1/04 - 12/31/04
3. Ron Gossett, Airport Advisory Board - 1/1/04 - 12/31/04

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Bennett, Derezinski, Baade

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2004-36 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 31, 2003 THROUGH JANUARY 13, 2004

The Administrator recommends, moved by Derezinski, supported by Waters, to approve payment of the accounts payable of \$4,976,918.22, covering the period of December 31, 2003 through January 13, 2004, as presented by the County Clerk.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-37 RE-CLASSIFY POSITION NO. X26802, DEPUTY DIRECTOR OF PUBLIC WORKS, TO "DEPUTY DIRECTOR PUBLIC WORKS FOR WASTEWATER"

The Administrator recommends, moved by Derezinski, supported by Engle, to re-classify Position No. X26802, Deputy Director of Public Works, to "Deputy Director Public Works for Wastewater".

(continued)

2004-37 **RE-CLASSIFY POSITION NO. X26802, DEPUTY DIRECTOR OF PUBLIC WORKS, TO "DEPUTY DIRECTOR PUBLIC WORKS FOR WASTEWATER"**

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

2004-38 **AUTHORIZE EXECUTION OF FIVE-YEAR LEASE AGREEMENT WITH CORPORATE JET CENTER**

The Administrator recommends, moved by Engle, supported by Derezinski, to authorize execution of five-year lease agreement with Corporate Jet Center for the rental of hangar situated at 4860 Paul Court, Muskegon, Michigan, in the form attached. This motion supercedes and modifies prior motion approved by Board in February 3 [Item # 03-36]

Roll Call

Ayes: Scolnik, Snider, Waters, Bennett, Derezinski, Engle, Gill, McMurray, Baade

Nays: None

Motion Carried

Old Business

2004-39 **APPROVAL OF DECEMBER 18, 2003 MINUTES**

Moved by Snider, supported by Gill, to approve the Minutes of the Regular Meeting of December 18, 2003.

Roll Call

Ayes: Snider, Waters, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Baade

Nays: None

Motion Carried

New Business

2004-40 **PREPARE A RESOLUTION FOR THE RAVENNA FOOTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP**

Moved by Derezinski, supported by Bennett, to prepare a resolution for the Ravenna Football Team for winning the State Championship.

Motion Carried

2004-41 **AUTHORIZE A RESOLUTION FOR BRIAN MATTSON IN HONOR OF HIS SERVICES TO THE COUNTY TO BE PRESENTED AT THE COURTS AND PUBLIC SAFETY COMMITTEE MEETING OF FEBRUARY 3, 2004**

Moved by Waters, supported by Gill, that the Board authorize a resolution for Brian Mattson in honor of his services to the county to be presented at the Courts and Public Safety Committee Meeting of February 3, 2004.

Motion Carried

Commissioner Waters reported concern from the Senior Resources Committee regarding lack of County Commission Board representation. Discussion ensued regarding the conflict with the schedule for the Ways & Means Committee and the Senior Resources Committee meetings.

2004-42 **AUTHORIZE ADMINISTRATION TO ASSIGN A COUNTY EMPLOYEE TO THE SENIOR RESOURCES COMMITTEE TO REPRESENT AND REPORT BACK TO THE MUSKEGON COUNTY BOARD OF COMMISSIONERS**

Moved by Engle, supported by Waters, to authorize Administration to assign a county employee to the Senior Resources Committee to represent and report back to the Muskegon County Board of Commissioner.

Motion Carried

2004-43 **BOARD AUTHORIZE REIMBURSEMENT OF REASONABLE EXPENSES FOR COMMISSIONER GILL FOR TRAVEL IN HIS ROLE AS A MEMBER OF THE STATE MENTAL HEALTH COMMISSION**

Moved by Waters, supported by McMurray, that the Board authorize reimbursement of reasonable expenses for Commissioner Gill for travel in his role as a member of the State Mental Health Commission.

(continued)

2004-43

**BOARD AUTHORIZE REIMBURSEMENT OF REASONABLE EXPENSES
FOR COMMISSIONER GILL FOR TRAVEL IN HIS ROLE AS A MEMBER
OF THE STATE MENTAL HEALTH COMMISSION**

Roll Call

Ayes: Waters, Bennett, Derezinski, Engle, McMurray, Snider, Baade

Abstain: Gill, Scolnik

Nays: None

Motion Carried

Audience Participation

Gordon Zion addressed the Board, providing information regarding Owasippe Scout Reservation. Due to declining enrollment and budget difficulties, the Chicago Counsel has determined that they must sell. A group of about 30, representing an organization of 150, who have either served or scouted or have scouts at Owasippe that have formed a 501C3 Foundation for the purpose of buying that 4800 acres from the Chicago Area Counsel and operating it year-round for young people all over the region. A number of public meetings have been held and the number of organizations in Western Michigan have an interest in availing that property is a growing list. The intention is to raise sufficient funds to buy the camp and provide an endowment for maintenance and improvement to the facilities. Mr. Zion intends to present a proposal to request financial assistance.

2004-44 **GO INTO CLOSED SESSION**

Moved by Derezinski, supported by Engle, go into Closed Session re: Pending Litigation/Worker's Compensation.

Roll Call

Ayes: Bennett, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Baade

Nays: Gill

Motion Carried

Returned to Open Session at 4:57 p.m.

2004-45 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A REDEMPTION
SETTLEMENT OF THE KAREN LANGEREIS WORKERS'
COMPENSATION CLAIM**

Moved by Derezinski, supported by Engle, to authorize Human Resources to negotiate a redemption settlement of the Karen Langereis Workers' Compensation claim as discussed.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Bennett, Baade

Nays: None

Motion Carried

Adjourned at 4:59 p.m.

—

Jeanne Pezet, Deputy Clerk/Administrative Secretary

/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul T. Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**February 12, 2004
5:03 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Scolnik.

Roll Call

Present: Baade, Bennett, Buzzell, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Derezinski

Arrived at 5:12: Gill

Absent: None

2004-46 **APPROVAL OF MINUTES OF JANUARY 27, 2004**

Moved by Engle, supported by Buzzell, to approve the minutes of the Regular Meeting of January 27, 2004.

Roll Call

Ayes: Bennett, Buzzell, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Absent for vote: Gill

Nays: None

Motion Carried

2004-47 **PRESENTATION - ERIC RIDOUT - CANINE UNIT, SHERIFF DEPARTMENT**

Eric Ridout of the Muskegon County Sheriff Department, introduced his dog, Cain, and gave an update since their certification on October 10, 2003.

2004-48 **PRESENTATION - GORDON ZION, OWASIPPE RESERVATION**

Gordon Zion presented an update on the Owasippe Reservation, requesting a resolution of support. It was noted by Administrator Borushko that the budget for 2004 has already been set and the 2005 budget is already tight.

2004-49 **PRESENTATION - DONNA POWELL, COMMUNITY CORRECTIONS STATUS REPORT**

Donna Powell of Muskegon Community Corrections gave an update regarding the invitation to Muskegon County to participate in a satellite program with the National Institute of Corrections on February 25th as well as a meeting in Lansing on February 18 regarding 6 months of funding and progress on the Drunk Driver Grant request.

2004-50 **COMMUNICATIONS**

Moved by Snider, supported by Buzzell, to receive and place on file the following Communications:

- A. City of Muskegon Industrial Development District-Streamline Tooling
- B. City of Norton Shores Special Use Permit-Ellis Road
- C. American Red Cross-Thank you for Blood Drive
- D. Lake County Resolutions
 - 1. Opposing Collection of State Minimum Fees
 - 2. State Legislative Review of Court Funding Process
 - 3. Support of Landfill Surcharge

Motion Carried

Excused at 5:55 p.m.: Engle

2004-51 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH DISABILITY AWARENESS CENTER FOR INDEPENDENT LIVING**

HR04/2-9

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the CMH Director to sign a contract with Disability Awareness Center for Independent Living for recruitment and employment of six (6) consumers of mental health services for up to 20 hours per week of work in CMH services. The total contract cost not to exceed \$66,474 through September 30, 2004.

(continued)

2004-51 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH**

DISABILITY AWARENESS CENTER FOR INDEPENDENT LIVING

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-52 **AUTHORIZE THE CMH DIRECTOR TO COMPLETE A CONTRACT WITH
KANDU INDUSTRIES**

HR04/2-10

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the CMH Director to complete a contract with Kandu Industries, for purchase of MI and DD vocational and pre-vocational skill building for the period extending from January 1, 2004 through September 30, 2004.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-53 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH
DISABILITY AWARENESS CENTER FOR INDEPENDENT LIVING (DAIL)**

HR04/2-11

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the CMH Director to sign a contract with Disability Awareness Center for Independent Living (DAIL), for provision of support and training services for consumer employees and consumer CMH planning participants for the period extending from October 1, 2003 through September 30, 2004, at a cost not to exceed \$36,368.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-54 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT FOR ADOPTION SERVICES AT VECTOR CONTROL**

HR04/2-12

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the Health Department to enter into an agreement for adoption services at Vector Control for FY2004 no effect on the FY2004 General Fund Allocation, and further, authorize the Board Chair to sign the agreement.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-55 **AUTHORIZE THE HEALTH DEPARTMENT TO PURCHASE VEHICLES**

HR04/2-13

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the Health Department to purchase, through the equipment revolving fund, two sedans for \$25,062 from Signature Ford a truck for \$12,827 from Signature Ford and a minivan for \$16,776 from Don Rypma with no increase in general fund appropriations for FY2004.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-56 **AUTHORIZE THE BOARD CHAIR TO SIGN THE FAMILY COURT 2004 ACCESS AND VISITATION GRANT CONTRACT**

CPS04/2-4

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Board Chair to sign the Family Court 2004 Access and Visitation Grant contract.

Roll Call

Ayes: Gill, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Absent for vote: McMurray

Nays: None

Motion Carried

2004-57 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN THE LETTER OF COMMITMENT FOR THE SHOCAP PROGRAM**

CPS04/2-5

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Circuit Court Administrator to sign the Letter of Commitment for the SHOCAP program.

Roll Call

Ayes: Gill, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Absent for vote: McMurray

Nays: None

Motion Carried

2004-58 **AUTHORIZE FAMILY COURT TO ISSUE A REQUEST FOR PROPOSALS
FOR JUVENILE DAY TREATMENT CENTER**

CPS04/2-6

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize Family Court to issue a request for Proposals for Juvenile Day Treatment Center.

Roll Call

Ayes: Gill, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Absent for vote: McMurray

Nays: None

Motion Carried

2004-59 **ACCEPT THE CONTRACT BETWEEN THE MUSKEGON COUNTY
PROSECUTOR AND THE STATE OF MICHIGAN FAMILY
INDEPENDENCE AGENCY**

CPS04/2-7

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to accept the contract between the Muskegon County Prosecutor and the State of Michigan Family Independence Agency, effective January 1, 2004 through December 31, 2004, which provides for legal representation for Muskegon County neglect and abuse cases at a rate of \$73.28 per hour, not to exceed \$49,543 annually.

(continued)

2004-59 **ACCEPT THE CONTRACT BETWEEN THE MUSKEGON COUNTY PROSECUTOR AND THE STATE OF MICHIGAN FAMILY INDEPENDENCE AGENCY**

Roll Call

Ayes: Gill, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Absent for vote: McMurray

Nays: None

Motion Carried

2004-60 **ACCEPT THE FY2003 STATE OF MICHIGAN HOMELAND SECURITY GRANT PROGRAM PART II TRAINING GRANT AGREEMENT**

CPS04/2-8

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to accept the FY2003 State of Michigan Homeland Security Grant Program Part II Training Grant Agreement in the amount of \$124,253.41 on behalf of the Muskegon County Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement and create a budget for the grant.

Roll Call

Ayes: Gill, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Absent for vote: McMurray

Nays: None

Motion Carried

2004-61 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 14, THROUGH JANUARY 27, 2004**

WM04/2-4

The Ways and Means Committee recommends, moved by Waters, supported by Wisniewski, to approve payment of the accounts payable of \$4,661,408.05 covering the period of January 14, 2004 through January 27, 2004, as presented by the County Clerk.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Gill, McMurray, Baade

Nays: None

Motion Carried

2004-62 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL
FINANCIAL REPORT**

WM04/2-5

The Ways and Means Committee recommends, moved by Waters, supported by Wisniewski, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2003.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Gill, McMurray, Baade

Nays: None

Motion Carried

2004-63 **AUTHORIZE THE PURCHASING STAFF TO SOLICIT PROPOSALS FOR
FOOD MANAGEMENT SERVICES**

WM04/2-6

The Ways and Means Committee recommends, moved by Waters, supported by Wisniewski, to authorize the Purchasing staff to solicit proposals for food management services for the County Jail, Juvenile Detention Center, CMH-Brinks Hall and Child Haven.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Gill, McMurray, Baade

Nays: None

Motion Carried

2004-64 **ACCEPT THE UPDATED MEMORANDUM OF AGREEMENT
MEMORIALIZING ADMINISTRATIVE PROCEDURES**

WM04/2-7

The Ways and Means Committee recommends, moved by Waters, supported by Wisniewski, to accept the updated Memorandum of Agreement with MSU Extension memorializing administrative procedures relative to Fiscal Year 2003-2004 regarding Board of Commission Appropriation and Level of Service and Funding of Specific Positions as attached.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Gill, McMurray, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the Mac Legislative Updates for January 30, 2004, are included in the agenda packet.

2004-65 APPROVE CITIZEN APPOINTMENTS

The Chairman recommends, moved by Waters, supported by Snider, to approve the following committee appointments:

1. Bill Larson - Metropolitan Planning Commission 1/1/04 - 12/31/06
2. Norman Ullman - Metropolitan Planning Commission 1/1/04 - 12/31/06

Roll Call

Ayes: Snider, Waters, Wisniewski, Bennett, Buzzell, Gill, McMurray, Scolnik, Baade

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2004-66 AUTHORIZE WAIVER OF 30-DAY INSURANCE RULE FOR CHRIS STEVENS

The Administrator recommends, moved by Gill, supported by Waters, to waive the 30 day rule for adding dependents on County Insurance for Chris Stevens child Shelby, and provide insurance coverage effective 12/11/03.

Roll Call

Ayes: Waters, Wisniewski, Bennett, Buzzell, Gill, McMurray, Scolnik, Snider, Baade

Nays: None

Motion Carried

2004-67 APPROVE AMENDMENT OF FY2004 CONTRACT RIDER C-COMMUNITY CORRECTIONS

The Administrator recommends, moved by Waters, supported by Scolnik, that the Board approve the amendment of the FY2004 Contract Rider between MDOC/OCC and the County, which adds \$38,082 to the original contract to increase the number of Probation Residential Center beds.

2004-67 (continued)
**APPROVE AMENDMENT OF FY2004 CONTRACT RIDER C-COMMUNITY
CORRECTIONS**

Roll Call

Ayes: Wisniewski, Bennett, Buzzell, Gill, McMurray, Scolnik, Snider, Waters, Baade

Nays: None

Motion Carried

Old Business

Commissioner Waters noted increased attendance at the Lunch-time Learning and reminded everyone that the last Lunch-time Learning session will be March 11, 2004, Investing 101.

Commissioner McMurray inquired of Sheriff Jurkas regarding the blocking of numbers on handicap stickers by the Secretary of State.

Administrator Borushko noted information obtained at the MAC Conference will need close watching regarding property tax allocation.

New Business

None.

Audience Participation

None.

Adjourned at 6:14 p.m.

Karen D. Buie, County Clerk

/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul T. Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**February 24, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Karen Buie, County Clerk.

Roll Call

Present: Baade, Bennett, Buzzell, Engle, McMurray, Waters, Wisniewski

Excused: Derezinski, Gill, Scolnik, Snider

Absent: None

2004-68 **APPROVAL OF MINUTES OF FEBRUARY 12, 2004**

Moved by Bennett, supported by McMurray, to approve the minutes of the Regular Meeting of February 12, 2004.

Roll Call

Ayes: Bennett, Buzzell, Engle, McMurray, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-69 **COMMUNICATIONS**

Moved by Buzzell, supported by Engle, to receive and place on file the following Communications:

- A. Industrial Facilities Exemption Certificate - Re-Source Industries
- B. Department of Transportation - MI Travel Counts
- C. Wastewater - Industrial Pre-Treatment Fines for 2003
- D. Benefit Control Methods - National Prescription Health Plan

Motion Carried

2004-70 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 28, THROUGH FEBRUARY 10, 2004**

WM04/2-8

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve payment of the accounts payable of \$4,554,851.32 covering the period of January 28, 2004 through February 10, 2004, as presented by the County Clerk.

Roll Call

Ayes: Waters, Wisniewski, McMurray, Engle, Buzzell, Bennett, Baade

Nays: None

Motion Carried

2004-71 **ACCEPT AND PLACE ON FILE THE COST ALLOCATION PLAN**

WM04/2-9

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept and place on file the Cost Allocation Plan for the fiscal year ended September 30, 2003.

Roll Call

Ayes: Waters, Wisniewski, McMurray, Engle, Buzzell, Bennett, Baade

Nays: None

Motion Carried

2004-72 **EXEMPT DEFINED GROUPS FROM INTEREST AND ADMINISTRATION FEES IN EXCESS OF THE 1% CHARGED BY THE LOCAL UNITS**

WM04/2-10

The Ways and Means Committee recommends, moved by Waters, supported by Engle, that senior citizens, paraplegics, quadriplegics, eligible service veterans and service persons, eligible widows and widowers of service veterans, the permanently disabled and the blind be exempt from interest and administration fees in excess of the one percent charged by the local units through April 30, 2004 on their current property tax bills as permitted by law.

(continued)

2004-72 **EXEMPT DEFINED GROUPS FROM INTEREST AND ADMINISTRATION
FEES IN EXCESS OF THE 1% CHARGED BY THE LOCAL UNITS**

Roll Call

Ayes: Waters, Wisniewski, McMurray, Engle, Buzzell, Bennett, Baade

Nays: None

Motion Carried

2004-73 **ADOPT THE RESOLUTION AUTHORIZING THE COUNTY OF
MUSKEGON TO BORROW AGAINST ANTICIPATED DELINQUENT
TAXES**

WM04/2-11

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to adopt the resolution authorizing the County of Muskegon to borrow against anticipated delinquent taxes.

Roll Call

Ayes: Waters, Wisniewski, McMurray, Engle, Buzzell, Bennett, Baade

Nays: None

Motion Carried

2004-74 **AWARD THE BID FOR FORESTRY SERVICES TO LOW BIDDER, SAPPI
FINE PAPER**

WM04/2-12

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to award the bid for forestry services to low bidder, Sappi Fine Paper/Boyd Kahler, for 8% of the fees collected by the County from the sale of selectively thinned timber on County properties.

2004-75 **DEFER ITEM WM04/2-12 (2004-74) BACK TO COMMITTEE**

Moved by Waters, supported by McMurray, to defer item WM04/2-12 (2004-74) back to committee.

Roll Call

Ayes: McMurray, Waters, Wisniewski

Nays: Bennett, Buzzell, Engle, Baade

Motion Failed

Roll Call on item 2004-74

Ayes: Waters, Wisniewski, McMurray, Engle, Buzzell, Bennett, Baade

Nays: None

Motion Carried

2004-76 **ACCEPT THE PROPOSAL FROM BOSMA ARCHITECTS FOR DESIGN AND ENGINEERING SERVICES FOR THE PIONEER COUNTY PARK IMPROVEMENT PROJECT**

WM04/2-13

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept the proposal from Bosma Architects for design and engineering services for the Pioneer County Park Improvement Project for the amount of \$37,500 plus additional costs shown in proposal.

Roll Call

Ayes: Waters, Wisniewski, McMurray, Engle, Buzzell, Bennett, Baade

Nays: None

Motion Carried

2004-77 **RETAIN/HIRE CARETAKERS FOR MOORE AND PATTERSON PARKS**

WM04/2-14

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to retain Steve & Lisa Bull as caretakers of Moore Park and hire Kenneth and Mary Sturtevant as caretakers for Patterson Park.

Roll Call

Ayes: Waters, Wisniewski, McMurray, Engle, Buzzell, Bennett, Baade

Nays: None

Motion Carried

2004-78 **APPROVE THE PRELIMINARY 2004 TROLLEY PROGRAM**

TR04/02-04

The Transportation Committee recommends, moved by Baade, supported by Waters, to approve the preliminary 2004 trolley program and to authorize the Purchasing Department to issue a Request for Proposals for the provision of trolley route services for 2004 for the Muskegon Area Transit Program.

(continued)

2004-78 **APPROVE THE PRELIMINARY 2004 TROLLEY PROGRAM**

Roll Call

Ayes: Bennett, Buzzell, Engle, McMurray, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-79 **APPROVE THE ENGINEERING CONTRACT WITH PREIN & NEWHOF**
TR04/02-05

The Transportation Committee recommends, moved by Baade, supported by Waters, to approve the engineering contract with Prein & Newhof, NTE \$28,500, for the security fence and runway improvement projects at the Muskegon County Airport.

Roll Call

Ayes: Bennett, Buzzell, Engle, McMurray, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-80 **ADOPT THE ATTACHED RESOLUTION OF SUPPORT FOR USE OF**
MUSKEGON COUNTY AIRPORT BY BOTH FOR-PROFIT AND NOT-FOR-
PROFIT ORGANIZATIONS

TR04/02-06

The Transportation Committee recommends, moved by Baade, supported by Waters, to adopt the attached Resolution of Support for Use of Muskegon County Airport by both for-profit and not-for-profit organizations.

Roll Call

Ayes: Bennett, Buzzell, Engle, McMurray, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-81 **APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE**
WEST MICHIGAN SUSTAINABLE BUSINESS FORUM (WMSBF) AND
THE COUNTY OF MUSKEGON

The Board of Public Works recommends, moved by McMurray, supported by Bennett, to approve the Memorandum of Understanding between the West Michigan Sustainable Business Forum (WMSBF) and the County of Muskegon.

(continued)

2004-81

**APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE
WEST MICHIGAN SUSTAINABLE BUSINESS FORUM (WMSBF) AND
THE COUNTY OF MUSKEGON**

Roll Call

Ayes: Bennett, Buzzell, Engle, McMurray, Waters, Wisniewski, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the Mac Legislative Updates for February 6 and 13, 2004, are included in the agenda packet.

ADMINISTRATOR'S REPORT

None.

Old Business

Commissioner Bennett asked that Corporate Counsel investigate how Muskegon County may be involved in the efforts to create a positive entry area for the Muskegon dock area for the cross-lake ferry – something we can all be proud of.

Commissioner McMurray noted the need for minority employment in Muskegon County and the hope that Mr. Lubbers will take that into consideration when hiring staff in association with the cross-lake ferry.

Chairman Baade noted there may be homeland security grant monies available for the cross-lake ferry.

New Business

None.

Audience Participation

Nicole Lindsay, student at Orchard View High School was in attendance preparing for the Washington DC close-up group. Ms. Lindsay noted many of her peers would like the opportunity to work with the cross-lake ferry.

2004-82 **CLOSED SESSION - PENDING LITIGATION AND PROPERTY ACQUISITION**

Moved by McMurray, supported by Engle, to go into Closed Session re: pending litigation and property acquisition.

Roll Call

Ayes: McMurray, Engle, Buzzell, Bennett, Waters, Wisniewski, Baade

Nays: None

Motion Carried

Returned to Open Session at 4:45 p.m.

2004-83 **ACCEPT MEDIATION AND SETTLE BOTH CASES FOR PROPERTY AT 5126 GRAND HAVEN ROAD AND 5068 GRAND HAVEN ROAD**

Moved by Bennett, supported by Engle, to accept mediation of \$350,000 and settle both cases for property at 5126 Grand Haven Road and 5068 Grand Haven Road for an amount not to exceed \$400,000 subject to Michigan Aeronautics approval.

Roll Call

Ayes: Engle, Bennett, Buzzell, McMurray, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-84 **APPROVE PAYMENT OF REASONABLE AND NECESSARY EXPENSES ASSOCIATED WITH DISINTERMENT AND POST MORTEM TO BE PERFORMED UPON JOSHUA N. LEFFERING**

Moved by Wisniewski, supported by Buzzell, to approve payment of reasonable and necessary expenses associated with disinterment and post mortem to be performed upon Joshua N. Leffering for criminal investigative purposes.

(continued)

2004-84 **APPROVE PAYMENT OF REASONABLE AND NECESSARY EXPENSES
ASSOCIATED WITH DISINTERMENT AND POST MORTEM TO BE
PERFORMED UPON JOSHUA N. LEFFERING**

Roll Call

Ayes: Bennett, Buzzell, Engle, McMurray, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-85 **AMEND 2001 MUSKEGON COUNTY RECREATION PLAN UPDATE**

Moved by McMurray, supported by Bennett, that the 2001 Muskegon County Recreation Plan Update be amended to include the following language:

“The County of Muskegon desires to acquire available land along the shoreline of Muskegon Lake for the purposes of securing lakefront property in public trust, provide public access to shoreline properties, and create enhanced access for fishing, potential tie-in to current and proposed bike trails and other recreational activities. The County of Muskegon also desires to acquire said properties to provide for and ensure appropriate green space protection as part of the Muskegon downtown renewal process.”

Roll Call

Ayes: Waters, McMurray, Wisniewski, Buzzell, Engle, Bennett, Buzzell

Nays: None

Motion Carried

Adjourned at 4:50 p.m.

Karen D. Buie, County Clerk

/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul T. Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**March 9, 2004
3:31 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Chairman Baade.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

2004-86 **APPROVAL OF MINUTES OF FEBRUARY 24, 2004**

Moved by Derezinski, supported by Waters, to approve the minutes of the Regular Meeting of February 24, 2004.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-87 **PRESENTATION - TODD BATTLE, MUSKEGON AREA FIRST**

Todd Battle of Muskegon Area First summarized the 2003 Annual Report to Community Stakeholders that had been distributed to County Commissioners.

2004-88 **COMMUNICATIONS**

Moved by Snider, supported by Wisniewski, to receive and place on file the following Communications:

- A. Huron County Resolution re: collection of court fees
- B. Industrial Facilities Exemption Certificate Revocation - Burgess Norton Manufacturing

Motion Carried

2004-89 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 11 - 24, 2004**

WM04/3-15

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$3,808,724.89 covering the period of February 11, 2004 through February 24, 2004, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-90 **APPROVE THE MICHIGAN DEPARTMENT OF AGRICULTURE "CERTIFICATION OF OBLIGATED ACRES" RELATIVE TO THE GYPSY MOTH PROGRAM**

WM04/3-16

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the Michigan Department of Agriculture "Certification of Obligated Acres" relative to the Gypsy Moth program and authorize the Chair of the Board of Commissioners to sign the Certification of Obligated Acres form.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-91 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE 2003
COMPLETION REPORT FOR THE SURVEY AND REMONUMENTATION
PROGRAM**

WM04/3-17

The Ways and Means Committee recommends, moved by Derezsinski, supported by Engle, to authorize the County Administrator to sign the 2003 Completion Report for the Survey and Remonumentation Program and submit it to the State of Michigan.

Roll Call

Ayes: Buzzell, Derezsinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-92 **PARTICIPATE IN THE MUSKEGON SUMMER CELEBRATION'S GRAND
PARADE '04**

WM04/3-18

The Ways and Means Committee recommends, moved by Derezsinski, supported by Engle, to participate in the Muskegon Summer Celebration's Grand Parade '04 and authorize the Board Chair to sign the application.

Roll Call

Ayes: Buzzell, Derezsinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-93 **AUTHORIZE DISTRICT COURT TO PURCHASE A CHECK PROCESSING
SOFTWARE**

CPS04/3-9

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize District Court to purchase a check processing software from DMC, Inc. for \$6,000.

Roll Call

Ayes: Derezsinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-94 **ESTABLISH 4 HOURLY DEPUTY SHERIFF POSITIONS**

CPS04/3-10

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to establish 4 hourly deputy sheriff positions to be used in the Family and Circuit Courts at a starting rate of \$17.29/hour.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-95 **AUTHORIZE THE MUSKEGON COUNTY SHERIFF'S DEPARTMENT/EMERGENCY SERVICES TO SEEK BIDS**

CPS04/3-11

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Muskegon County Sheriff's Department/Emergency Services to seek bids for the following items: one diver/swimmer detection system (side scan sonar) and one motor vehicle (used) to haul the Lake White Mass Casualty Trailer.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-96 **AMEND THE STATE GRANT FOR THE SNOWMOBILE FROM \$11,789 TO \$13,361**

CPS04/3-12

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to amend the State grant for the snowmobile from \$11,789 to \$13,361 and G/F appropriation from \$3,929 to \$2,357.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-97 **APPROVE A RESOLUTION RECOGNIZING MARCH 21 - 27, 2004, AS
"SEVERE WEATHER AWARENESS WEEK"**

CPS04/3-13

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve a resolution recognizing March 21 through March 27, 2004, as "Severe Weather Awareness Week" in Muskegon County.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-98 **APPROVE COMMUNITY CORRECTIONS TO APPLY FOR THE DRUNK
DRIVER JAIL REDUCTION AND COMMUNITY TREATMENT PROGRAM
FUNDS**

CPS04/3-14

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve Community Corrections to apply for the Drunk Driver Jail Reduction and Community Treatment Program funds in the amount of \$29,925 from the Michigan Department of Corrections-Office of Community Corrections, for the purpose of providing substance abuse assessments for felony drunk drivers, cognitive based substance abuse treatment for offenders referred to Probation Residential Centers, for follow-up and Victim Impact Panels.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-99 **AUTHORIZE DIRECTOR OF COMMUNITY CORRECTIONS TO SUBMIT
MID-YEAR EVALUATION AND STRATEGIC PLAN MATERIALS TO
MDOC**

CPS04/3-15

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize Director of Community Corrections to submit mid-year evaluation and strategic plan materials to MDOC in connection with FY 05 funding application.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-100 **AUTHORIZE THE HEALTH DEPARTMENT ESTABLISH A FEE OF \$10
FOR GLUCOSE TESTING**

HR04/3-13

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the Health Department establish a fee of \$10 for glucose testing.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-101 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$5,000 FROM
THE GERBER FOUNDATION FOR LEAD TESTING SUPPLIES**

HR04/3-14

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the Health Department to accept \$5,000 from the Gerber Foundation for lead testing supplies with no change to the FY04 General Fund Appropriation and further authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-102 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS CURRENT
FY04 BUDGET**

HR04/3-15

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the Health Department to amend its current FY04 budgeted revenues from \$6,729,050 to \$7,007,606 and budgeted expenditures from \$6,769,891 to \$7,048,447 and adjust line items to include Michigan Department of Community Health funding increases, additional grant funding, and staff/funding transfers resulting in no change to the budgeted general fund appropriations.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-103 **AMEND THE MENTAL HEALTH FY03/04 BUDGET**

HR04/3-16

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to amend the Mental Health FY03/04 Budget proposed to the County of Muskegon from \$61,294,816 up to \$61,975,717 for revenues and from \$61,227,316 up to \$61,940,717 for expenditures, and approve CMH personnel position changes listed on the enclosed CMH Budget amendment attachment.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-104 **AUTHORIZE THE CMH DIRECTOR TO NEGOTIATE AND EXECUTE CONTRACT AMENDMENTS**

HR04/3-17

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the CMH Director to negotiate and execute contract amendments effective April 1, 2004, to reflect up to a 3% economic increase in rates.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-105 **APPROVE RENOVATIONS TO 125 E. SOUTHERN**

HR04/3-18

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to approve renovations to 125 E. Southern to accommodate the merger of CMH Access and Emergency Services at a maximum cost of \$35,745.75, project to be managed by County Facilities Management using County preferred vendors.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-106 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH A
PSYCHIATRIST TO PROVIDE OUTPATIENT SERVICES**

HR04/3-19

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the CMH Director to contract with a psychiatrist to provide outpatient services for 24 hours per week during the period April 1, 2004, through September 30, 2004, at a cost not to exceed \$68,000.00

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell,
Derezinski, Baade

Nays: None

Motion Carried

2004-107 **AUTHORIZE THE CMH EXECUTIVE DIRECTOR TO SIGN THE
MEMORANDUM OF UNDERSTANDING WITH ART WORKS MUSKEGON,
LLC**

HR04/3-20

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the CMH Executive Director to sign the Memorandum of Understanding with Art Works Muskegon, LLC.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell,
Derezinski, Baade

Nays: None

Motion Carried

2004-108 **APPROVE THE ATTACHED FEE RATES FOR SERVICES PROVIDED BY
COMMUNITY MENTAL HEALTH SERVICES**

HR04/3-21

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to approve the attached fee rates for services provided by Community Mental Health Services of Muskegon County effective October 1, 2003.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell,
Derezinski, Baade

Nays: None

Motion Carried

2004-109 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH PEGGY SELMON OF MORNING GLORY AFC**

HR04/3-22

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the CMH Director to contract with Peggy Selmon of Morning Glory AFC for authorized Room and Board Personal Care and Community Living Supports in a Specialized Residential Setting at a rate of \$48.96 per diem and Enhanced Staffing at a rate of \$2.75 per 15 minutes from April 1, 2004 through September 30, 2004; and to contract with American AFC, Inc. for authorized Room and Board Personal Care and Community Living Supports in a Specialized Residential Setting at Terrace Manor AFC at a rate of \$48.96 per diem and Enhanced Staffing at a rate of \$2.75 per 15 minutes from April 1, 2004 through September 30, 2004.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-110 **AUTHORIZE THE CMH DIRECTOR TO COMPLETE A CONTRACT WITH GOODWILL INDUSTRIES, INC.**

HR04/3-23

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the CMH Director to complete a contract with Goodwill Industries, Inc. for the provision of authorized skill building services, including integration, at the single rate of \$1.32 per 15 minute unit for the period extending from January 1, 2004 through September 30, 2004.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the Mac Legislative Updates for February 20 and 27, 2004, are included in the agenda packet.

2004-111 **CITIZEN APPOINTMENTS**

The Chairman recommends, moved by Derezinski, supported by Gill, to approve the following appointments:

1. Ralph Christiansen - CMH Board - 4/1/04 - 3/31/07
2. Duane Gaultney - CMH Board - 4/1/04 - 3/31/07
3. Cindy Broughton - Lakeshore Coordinating Council - 3/9/04 - 12/31/05

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Baade

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2004-112 **APPROVAL TO ESTABLISH A VETERAN'S MEMORIAL PARK TRUST
WITH THE COUNTY TREASURER'S OFFICE**

The Administrator recommends, moved by Derezinski, supported by Wisniewski, to establish a Veteran's Memorial Park Trust with the County Treasurer's Office as an agency account.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

Old Business

None.

New Business

2004-113 PREPARE A RESOLUTION TO ENDORSE ENCOURAGE THE EFFORTS
OF THE OWASIPPE OUTDOOR EDUCATION CENTER, INC. TO
PURCHASE THE OWASIPPE SCOUT RESERVATION

Moved by Wisniewski, supported by Buzzell, to prepare a resolution to endorse encourage the efforts of the Owasippe Outdoor Education Center, Inc. to purchase the Owasippe Scout Reservation and conduct a year-round program based on conservation principles.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Gill,
McMurray, Baade

Nays: None

Motion Carried

Audience Participation

Student Gene Tatum was in attendance from Muskegon High School.

Adjourned at 4:10 p.m.

Jeanne Pezet, Deputy County Clerk
Administrative Secretary

/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul T. Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**March 23, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Snider.

Roll Call

Present: Baade, Bennett, Buzzell, Engle, Scolnik, Snider, Waters, Wisniewski

Excused: Derezinski, Gill, McMurray,

Absent: None

2004-114 **APPROVAL OF MINUTES OF MARCH 9, 2004**

Moved by Engle, supported by Scolnik, to approve the minutes of the Regular Meeting of March 9, 2004.

Roll Call

Ayes: Bennett, Buzzell, Engle, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

Presentation resolution to Ravenna Bulldogs and head coach, Dusty Fairfield, deferred to future meeting.

2004-115 **COMMUNICATIONS**

Moved by Wisniewski, supported by Engle, to receive and place on file the following Communications:

- A. Newaygo County Resolutions
 - 1. Review of Court Funding Process
 - 2. Opposing Collection of State Minimum Fees
 - 3. Opposition to Senate Bill 217
- B. Industrial Facilities Exemption Certificate Revocation - Hardwoods, Inc.

Motion Carried

2004-116 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 25, 2004 THROUGH MARCH 9, 2004**

WM04/3-19

The Ways and Means Committee recommends, moved by Waters, supported by Wisniewski, to approve payment of the accounts payable of \$4,673,157.89 covering the period of February 25, 2004 through March 9, 2004, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Bennett, Engle, Scolnik, Waters, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-117 **APPROVE ACCEPTANCE OF THE JAIBG GRANT**

WM04/3-20

The Ways and Means Committee recommends, moved by Waters, supported by Wisniewski, that the Board of Commissioners approve acceptance of the JAIBG Grant, #04-61001, effective April 1, 2004 through March 31, 2005, by affixing the signature of the Chairman of the Board to two copies of the contract.

Roll Call

Ayes: Buzzell, Bennett, Engle, Scolnik, Waters, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-118 **APPROVE PURCHASE OF ONE COMPLETE COMPUTER WORK STATION FOR CIRCUIT COURT RECORDS**

WM04/3-21

The Ways and Means Committee recommends, moved by Waters, supported by Wisniewski, to approve purchase of one complete computer work station including CPU, Flat Panel Monitor and Warranty, for Circuit Court Records, using revolving funds not to exceed \$1,000 per year at a total cost of \$1,694.00.

(continued)

2004-118 **APPROVE PURCHASE OF ONE COMPLETE COMPUTER WORK**

STATION FOR CIRCUIT COURT RECORDS

Roll Call

Ayes: Buzzell, Bennett, Engle, Scolnik, Waters, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-119 **APPROVE THE AUTHORIZATION FOR THE MUSKEGON COUNTY EMERGENCY SERVICES/MUSKEGON COUNTY SHERIFF'S DEPARTMENT TO SEEK BIDS**

WM04/3-22

The Ways and Means Committee recommends, moved by Waters, supported by Wisniewski, to approve the authorization for the Muskegon County Emergency Services/Muskegon County Sheriff's Department to seek bids and purchase from the lowest bidder the following items: one Fire-Trax System (Personnel and equipment accountability system), one PEAC Software (Provides database of 11,000 plus chemical entries, chemical synonyms, and physical properties of chemicals), and CoBRA System (Provides for access to data, guidelines, SOP's and checklists to a CBRNE response).

Roll Call

Ayes: Buzzell, Bennett, Engle, Scolnik, Waters, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-120 **APPROVE THE RESOLUTION PROCLAIMING APRIL 18-24, 2004 AS NATIONAL COUNTY GOVERNMENT WEEK**

WM04/3-23

The Ways and Means Committee recommends, moved by Waters, supported by Wisniewski, to approve the attached resolution proclaiming April 18-24, 2004 as National County Government Week.

Roll Call

Ayes: Buzzell, Bennett, Engle, Scolnik, Waters, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-121 **APPROVE SUBMISSION OF THE 2004-2005 VOCA GRANT APPLICATION**

WM04/3-24

The Ways and Means Committee recommends, moved by Waters, supported by Wisniewski, to approve submission of the 2004-2005 VOCA grant application requesting \$59,202 in Federal funds to cover all expenses associated with the Prosecutor's Office Domestic Violence program.

Roll Call

Ayes: Buzzell, Bennett, Engle, Scolnik, Waters, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-122 **AUTHORIZE THE TOURISM DEVELOPMENT DIRECTOR TO ENTER INTO THE JOINT MARKETING AGREEMENT WITH TRAVEL MICHIGAN**

WM04/3-25

The Ways and Means Committee recommends, moved by Waters, supported by Wisniewski, to authorize the Tourism Development Director to enter into the Joint Marketing Agreement with Travel Michigan for the Warm Weather 2004 promotional campaign at a cost not to exceed \$75,000.

Roll Call

Ayes: Buzzell, Bennett, Engle, Scolnik, Waters, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-123 **APPROVE THE EXTENSION OF TWO (2) T-HANGAR LEASE AGREEMENTS**

TR04/03-07

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve the extension of two (2) T-Hangar Lease agreements that will be expiring in the second quarter of 2004.

Roll Call

Ayes: Engle, Buzzell, Bennett, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-124 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE DESIGN OF A NEW
USCG AIRFAC**

TR04/03-08

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to authorize staff to solicit bids for the design of a new USCG AirFac, based on specifications provided by the United States Coast Guard.

Roll Call

Ayes: Engle, Buzzell, Bennett, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-125 **ALLOW FOR FREE AIRPORT PARKING AT THE MUSKEGON COUNTY
AIRPORT**

TR04/03-09

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to allow for free airport parking at the Muskegon County Airport and for free bus rides on the Muskegon Area Transit System on April 20, 2004, in conjunction with the promotion of National County Government Week.

Roll Call

Ayes: Engle, Buzzell, Bennett, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-126 **CHANGE THE TITLE OF POSITION NO. N36001, GRAIN CENTER
FOREMAN, TO "GRAIN CENTER OPERATOR"**

The Board of Public Works recommends, moved by Engle, supported by Buzzell, to change the title of Position No. N36001, Grain Center Foreman, to "Grain Center Operator".

Roll Call

Ayes: Waters, Wisniewski, Bennett, Snider, Engle, Buzzell, Scolnik, Baade

Nays: None

Motion Carried

2004-127 **RECOGNIZE HILT'S LANDING AS A PUBLIC ACCESS PRESERVE AND
MAINTAIN A POLICY FOR USE OF HILT'S LANDING**

The Board of Public Works recommends, moved by Engle, supported by Buzzell, that the Muskegon Board of Commissioners recognize Hilt's Landing as a Public Access Preserve and maintain a policy for use of Hilt's Landing in keeping with the goal of providing preservation activities and recreational/improvement activities that promote preservation, resolve not to restrict pedestrian access to water, and stipulate that any forestry proceeds from property shall be reserved and used for survey and capital improvements to Hilt's Landing.

Roll Call

Ayes: Waters, Wisniewski, Bennett, Snider, Engle, Buzzell, Scolnik, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the Mac Legislative Update for March 9, 2004, is included in the agenda packet.

ADMINISTRATOR'S REPORT

2004-128 **AUTHORIZE THE CREATION OF A TEMPORARY RECORDER/BAILIFF
POSITION**

The Administrator recommends, moved by Scolnik, supported by Wisniewski, that the Board authorize the creation of a temporary Recorder/Bailiff position, to be filled for a period not to exceed 60 days , at an NO 190 salary range of \$13.567 to \$16.913 per hour.

Roll Call

Ayes: Wisniewski, Bennett, Buzzell, Engle, Scolnik, Snider, Waters, Baade

Nays: None

Motion Carried

Old Business

Commissioner Waters requested follow-up information: 1. To see if Directors have been making an effort to hire or re-hire laid-off employees and 2. To see how the Transportation Department is doing with Bus Driver courtesy.

2004-129 **ACCEPT COMMISSIONER WATER'S WITHDRAWAL FROM AND
APPOINT KATHY HERMAN TO THE SENIOR SERVICES BOARD**

Moved by Snider, supported by Engle, to accept Commissioner Water's withdrawal from the Senior Services Board appointment, owing to scheduling conflicts, and appoint Kathy Herman of Public Health to represent and report back to the full Board of Commissioners.

Roll Call

Ayes: Bennett, Buzzell, Engle, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-130 **SUPPORT FRIDAY, MARCH 26, 2004, AS NATIONAL WALK TO WORK
DAY**

Moved by Waters, supported by Engle, to support Friday, March 26, 2004, as National Walk to Work Day.

Motion Carried

New Business

None.

Audience Participation

Vonda Woodberry of the Muskegon Community Health Project, and 92nd District Representative Julie Dennis addressed the Board regarding an opportunity for Muskegon County to initiate Medicaid Administrative Claiming.

2004-131 **ESTABLISH A WORKING SUBCOMMITTEE TO DEVELOP A PLAN/PILOT PROGRAM FOR MAXIMIZING MEDICAID REIMBURSEMENTS**

Moved by Buzzell, supported by Engle, to establish a working subcommittee, under direction of County Finance and Management Services Director or designee, to include one representative each from CMH, Family Court, Public Health, Brookhaven and the Muskegon Community Health Project, to develop a plan/pilot program and appropriate time study for maximizing Medicaid reimbursements with the objective of enhancing funding available to the above-referenced community-based agencies.

Roll Call

Ayes: Buzzell, Bennett, Engle, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

Student Chad Amidon was in attendance from Mona Shores High School.

Recessed at 4:29 p.m. until March 25, 2004 at 3:30 p.m.

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Reconvened Meeting

**March 25, 2004
3:50 P.M.**

Chairman Paul Baade, Presiding

The Reconvened Meeting of the Board of Commissioners was called to order by Chairman Baade.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Gill

Absent: None

2004-132 **DIRECT COUNTY STAFF TO IMPLEMENT A PLAN OF ACTION CONCERNING SAPPI FINE PAPERS**

The Board of Public Works recommends, moved by Engle, supported by Snider, to direct County staff to implement a plan of action concerning Sappi Fine Papers that address the following four points: 1) County elected officials and County staff along with Sappi staff meet during the next two weeks with State of Michigan officials to complete fiscal requirements necessary for a Board of Public Works vote; 2) County staff prepare a final summary of the importance of Sappi Fine Papers to this community and the State of Michigan regarding revenues and costs to the wastewater system, employment of local citizens and tax base impact and 3) County staff be directed to complete negotiations with all parties and present a final recommendation on Sappi's request to the Board of Public Works by April 15, 2004, and to Wastewater Management Committee for informed input prior to such date.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Waters, Snider, Wisniewski, Baade

Nays: None

Motion Carried

Adjourned at 3:53 p.m.

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**April 13, 2004
3:30 P.M.**

Acting Chair Louis McMurray, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Acting Chair McMurray. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner McMurray.

Roll Call

Present: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Baade, Gill

Absent: None

Commissioner Snider arrived at 3:33 p.m.

2004-133 **APPROVAL OF MINUTES OF MARCH 23, AND THE RECONVENED MEETING OF MARCH 25, 2004**

Moved by Scolnik, supported by Bennett, to approve the minutes of the Regular Meeting of March 23, and the Reconvened meeting of March 25, 2004.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-134 **PRESENTATION - RETIREMENT CLOCK TO JOANNE HATCH**

Administrator, Jim Borushko, presented Joanne Hatch with the County retirement clock with gratitude for her years of dedicated service to Muskegon County.

2004-135 **COMMUNICATIONS A - F**

Moved by Engle, supported by Waters, to receive and place on file the following Communications:

- A. Industrial Facilities Exemption Certificate - United Sign Company
- B. Industrial Facilities Exemption Certificate - Total Quality Machining, Inc.
- C. Ingham County Resolution re: Opposition to Senate Bill 217
- D. Hillsdale County Resolution re: Opposition to Senate Bill 217
- E. Berrien County Resolution re: Opposition to Senate Bill 217
- F. St. Joseph County Resolution re: Opposition to Senate Bill 217

Motion Carried

2004-136 **COMMUNICATIONS G - K**

Moved by Engle, supported by Waters, to receive and place on file the following Communications:

- G. Washtenaw County Resolution re: Opposition to Senate Bill 217
- H. Midland County Resolution re: Opposition to Senate Bill 217
- I. Oceana County Resolution re: Opposition to Senate Bill 217
- J. Newaygo County Resolution re: PILT Money
- K. Antrim County Resolution re: Opposition to House Bill 4234

Motion Carried

2004-137 **AUTHORIZE THE USE OF TWIN LAKE PARK ON JUNE 18 AND 19, 2004, FOR THE TWIN LAKE COMMUNITY FESTIVAL**

CD/SP04/3-1

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Bennett, that the Board of Commissioners authorize the use of Twin Lake Park on June 18 and 19, 2004, for the Twin Lake Community Festival contingent on receiving proper insurance coverage as required.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-138 **AUTHORIZE THE MUSKEGON COUNTY CONVENTION AND VISITORS BUREAU TO EXPEND AN AMOUNT NOT TO EXCEED \$20,000 FOR OUR INTERNAL INFORMATION SYSTEMS DEPARTMENT TO ACT AS OUR AGENT IN THE DEVELOPMENT OF A CUSTOM VACATION PACKAGING PROGRAM**

CD/SP04/3-2

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Bennett, to authorize the Muskegon County Convention and Visitors Bureau to expend an amount not to exceed \$20,000 for our internal Information Systems Department to act as our agent in the development of a custom vacation packaging program for citizens of Muskegon and the traveling general public.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-139 **ESTABLISH A PERSONNEL HEARING BOARD**

CD/SP04/3-3

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Bennett, to establish a Personnel Hearing Board as requested by Laura Achenbach.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-140 **AUTHORIZE THE BOARD CHAIR TO EXECUTE PURCHASE AGREEMENT AND WARRANTY DEED FOR LOT 12, AIRPORT BUSINESS PARK**

CD/SP04/3-4

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Bennett, to authorize the Board Chair to execute purchase agreement and warranty deed for Lot 12, Airport Business Park in the amount of \$48,450.00 with Samco Properties, LLC. I further move to authorize the Community Development Director to execute any and all other documents needed to close this transaction.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-141 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 10, 2004 THROUGH MARCH 23, 2004**

WM04/4-25

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$3,811,680.08 covering the period of March 10, 2004 through March 23, 2004, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-142 **AUTHORIZ DRAIN COMMISSION TO REAPPOINT JOHN HELMS TO THE BUDGETED POSITION OF DRAIN INSPECTOR**

WM04/4-26

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, that the Drain Commission be authorized to reappoint John Helms to the budgeted position of Drain Inspector for a six month period beginning May 3, 2004.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-143 **ISSUE A REQUEST FOR BIDS FOR A FOUR YEAR AUDIT CONTRACT FOR THE COUNTY OF MUSKEGON'S ANNUAL FINANCIAL AND SINGLE AUDIT REPORT**

WM04/4-27

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to issue a request for bids for a four year audit contract for the County of Muskegon's annual financial and single audit report.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-144 **ACCEPT AND PLACE ON FILE THE SINGLE AUDIT REPORT FOR THE
FISCAL YEAR ENDED SEPTEMBER 30, 2003**

WM04/4-28

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to accept and place on file the Single Audit report for the fiscal year ended September 30, 2003.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-145 **ACCEPT AND EXECUTE THE GRANT AGREEMENT REGARDING THE
GYPSY MOTH SUPPRESSION PROGRAM**

WM04/4-29

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to accept and execute the Grant Agreement Regarding the Gypsy Moth Suppression Program between Muskegon County and the Michigan Department of Agriculture.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-146 **ACCEPT THE PROPOSAL SUBMITTED BY BOSMA ARCHITECTS FOR
ENGINEERING A POWER STANDBY SYSTEM FOR PIONEER PARK**

WM04/4-30

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to accept the proposal submitted by Bosma Architects for engineering a power standby system for Pioneer Park in the amount of \$1,900.00.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-147 **APPROVE THE ATTACHED RESOLUTION AUTHORIZING THE BOARD
OF COUNTY ROAD COMMISSIONERS TO ISSUE NOTES**

WM04/4-31

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the attached resolution authorizing the Board of County Road Commissioners to issue notes in an amount not to exceed \$2,000,000.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-148 **DRAW A REPLACEMENT NAME FOR COMMISSIONER BILL GILL FOR
THE LAURA ACHENBACH PERSONNEL HEARING BOARD**

WM04/4-32

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to draw a replacement name for Commissioner Bill Gill for the Laura Achenbach Personnel Hearing Board.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-149 **AUTHORIZE THE PROPOSED 2-SIDED, FULL COLOR FLY TAB FOR
MUSKEGON GOVERNMENT WEEK TO BE PUBLISHED APRIL 18, 2004,
IN THE MUSKEGON CHRONICLE**

WM04/4-33

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the proposed 2-sided, full color fly tab for Muskegon Government Week to be published April 18, 2004, in the Muskegon Chronicle at a cost not to exceed \$3,120, to be paid from the Board's advertising budget.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-150 **PREPARE A RESOLUTION HONORING THE MUSKEGON HEIGHTS
TIGERS BASKETBALL TEAM**

WM04/4-34

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to prepare a resolution honoring the Muskegon Heights Tigers basketball team.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-151 **PREPARE A RESOLUTION OF SUPPORT FOR MONA SHORES HIGH
SCHOOL HOCKEY PLAYER, JUSTIN ABDELKADER**

WM04/4-35

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to prepare a resolution of support for Mona Shores High School hockey player, Justin Abdelkader.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-152 **AUTHORIZE ADMINISTRATIVE STAFF TO WORK WITH THE FIA BOARD
AND DAVE ELING TO BRING BACK A PLAN AS TO THE FEASIBILITY
OF USING A PORTION OF BROOKHAVEN AS A VETERANS HOME**

WM04/4-36

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize administrative staff to work with the FIA Board and Dave Eling to bring back a plan as to the feasibility of using a portion of Brookhaven as a veterans home.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-153 **AUTHORIZE ADMINISTRATIVE STAFF TO WORK WITH DAVE ELING, SUMMER CELEBRATION AND THE AIRFAIR BOARD TO EXPLORE THE POSSIBILITY OF ACCOMMODATING VETERANS, WHO HAVE A PEDDLER'S LICENSE, BY GIVING THEM ACCESS TO THOSE VENUES TO SELL THEIR WARES**

WM04/4-37

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize administrative staff to work with Dave Eling, Summer Celebration and the Airfair Board to explore the possibility of accommodating veterans, who have a peddler's license, by giving them access to those venues to sell their wares and report back by the second full board meeting in April.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, McMurray, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-154 **AUTHORIZE THE JURY COMMISSION TO PURCHASE THE NEOPOST MODEL 5001 LETTER OPENER**

CPS04/4-16

The Courts and Public Safety Committee recommends, moved by Waters, supported by Derezinski, to authorize the Jury Commission to purchase the Neopost Model 5001 letter opener from D & D Business Machines, Inc. in an amount not to exceed \$1,400.

Roll Call

Ayes: Derezinski, Buzzell, Engle, McMurray, Bennett, Waters, Scolnik, Wisniewski, Snider

Nays: None

Motion Carried

2004-155 **AUTHORIZE DISTRICT COURT TO ENTER INTO A CONTRACT WITH WESTSHORE DISPUTE RESOLUTION CENTER TO PROVIDE MEDIATION SERVICES**

CPS04/4-17

The Courts and Public Safety Committee recommends, moved by Waters, supported by Derezinski, to authorize District Court to enter into a contract with Westshore Dispute Resolution Center to provide mediation services on District Court victim restitution cases not to exceed \$10,000 as currently budgeted.

Roll Call

Ayes: Derezinski, Buzzell, Engle, McMurray, Bennett, Waters, Scolnik, Wisniewski, Snider

Nays: None

Motion Carried

2004-156 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO FILL SIX SEASON**

MARINE OFFICER POSITIONS

CPS04/4-18

The Courts and Public Safety Committee recommends, moved by Waters, supported by Derezinski, to authorize the Sheriff's Department to fill six season marine officer positions by rehiring: Tiffany Peterson-Step 2; Ray Lundeen-Step 3; David Vanderlaan-Step 2, and recruit for the remaining positions.

Roll Call

Ayes: Derezinski, Buzzell, Engle, McMurray, Bennett, Waters, Scolnik, Wisniewski, Snider

Nays: None

Motion Carried

2004-157 **SHERIFF DEPARTMENT/EMERGENCY SERVICES TO ACCEPT THE LOWEST BID ON THE STATE OF MICHIGAN 2003 STATE HOMELAND SECURITY GRANT PROGRAM PART II SOLUTION AREA PLANNER (SAP) GRANT AGREEMENT**

CPS04/4-19

The Courts and Public Safety Committee recommends, moved by Waters, supported by Derezinski, to authorize the Sheriff Department/Emergency Services to accept the lowest bid from Fleis & Vandenbrink (\$39,500) on the State of Michigan 2003 State Homeland Security Grant Program Part II Solution Area Planner (SAP) Grant Agreement.

Roll Call

Ayes: Derezinski, Buzzell, Engle, McMurray, Bennett, Waters, Scolnik, Wisniewski, Snider

Nays: None

Motion Carried

2004-158 **APPROVE SUBMISSION OF THE 2005 CRIME VICTIMS RIGHTS GRANT APPLICATION**

CPS04/4-20

The Courts and Public Safety Committee recommends, moved by Waters, supported by Derezinski, to approve submission of the 2005 Crime Victims Rights grant application requesting \$114,000 from the Crime Victim Services Commission.

Roll Call

Ayes: Derezinski, Buzzell, Engle, McMurray, Bennett, Waters, Scolnik, Wisniewski, Snider

Nays: None

Motion Carried

2004-159 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$5,280 FROM
MONA SHORES PUBLIC SCHOOLS FOR DELIVERY OF THE FIFTH
GRADE BOTVIN LIFESKILLS PROGRAM**

HR04/4-24

The Human Resources Committee recommends, moved by Buzzell, supported by Bennett, to authorize the Health Department to accept \$5,280 from Mona Shores Public Schools for delivery of the fifth grade Botvin Lifeskills Program with no change to the FY04 General Fund Appropriation, and further, authorize the Director of Health & Community Resources to sign the associated agreement.

Roll Call

Ayes: McMurray, Scolnik, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Snider

Nays: None

Motion Carried

2004-160 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A FEE OF \$8
FOR A HEMOGLOBIN TEST AND \$18 FOR A
GLUCOSE/CHOLESTEROL/BLOOD PRESSURE TEST**

HR04/4-25

The Human Resources Committee recommends, moved by Buzzell, supported by Bennett, to authorize the Health Department to establish a fee of \$8 for a hemoglobin test and \$18 for a glucose/cholesterol/blood pressure test.

Roll Call

Ayes: McMurray, Scolnik, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Snider

Nays: None

Motion Carried

2004-161 **APPROVE AMENDMENT NO. 2 TO THE CPBC AGREEMENT**

HR04/4-26

The Human Resources Committee recommends, moved by Buzzell, supported by Bennett, to approve Amendment No. 2 to the CPBC Agreement from the Michigan Department of Community Health with no change to total state funding and no change to the General Fund Allocation, and further, authorize the Director of Health & Community Resources to sign the Amendment.

Roll Call

Ayes: McMurray, Scolnik, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Snider

Nays: None

Motion Carried

2004-162 **RECEIVE AND PLACE ON FILE THE FY2003 MUSKEGON COUNTY**

LIBRARY ANNUAL REPORT

HR04/4-27

The Human Resources Committee recommends, moved by Buzzell, supported by Bennett, to receive and place on file the FY2003 Muskegon County Library Annual Report.

Roll Call

Ayes: McMurray, Scolnik, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Snider

Nays: None

Motion Carried

2004-163 **AUTHORIZE THE LIBRARY TO SUBMIT GRANT APPLICATIONS TO THE REED ACT-GATES FOUNDATION BROADBAND PROGRAM**

HR04/2-28

The Human Resources Committee recommends, moved by Buzzell, supported by Bennett, to authorize the Library to submit grant applications to the Reed Act-Gates Foundation Broadband program for each of nine branch libraries.

Roll Call

Ayes: McMurray, Scolnik, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Snider

Nays: None

Motion Carried

2004-164 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH DEAF/HARD OF HEARING CONNECTION, FOR INTERPRETATION SERVICES**

HR04/2-29

The Human Resources Committee recommends, moved by Buzzell, supported by Bennett, to authorize the CMH Director to contract with Deaf/Hard of Hearing Connection, for interpretation services with a minimum of a QA III Certification for authorized CMH clients with hearing impairments, effective April 1, 2004 through September 30, 2005.

Roll Call

Ayes: McMurray, Scolnik, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Snider

Nays: None

Motion Carried

2004-165 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH WEST SHORE
MEDICAL PERSONNEL SERVICES, INC., FOR HEALTH SERVICES,
MEDICAL RESPITE OR PRIVATE DUTY NURSING**

HR04/-30

The Human Resources Committee recommends, moved by Buzzell, supported by Bennett, to authorize the CMH Director to contract with West Shore Medical Personnel Services, Inc., for Health Services, Medical Respite or Private Duty Nursing provided by an RN at a rate of \$7.99/15 minutes, and provided by an LPN at a rate of \$6.79/15 minutes, effective April 1, 2004 through September 30, 2004.

Roll Call

Ayes: McMurray, Scolnik, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Snider

Nays: None

Motion Carried

2004-166 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH CHILD &
FAMILY SERVICES OF MUSKEGON, HOPE NETWORK BEHAVIORAL
HEALTH SERVICES AND CATHOLIC SOCIAL SERVICES FOR
OUTPATIENT MENTAL HEALTH SERVICES**

HR04/4-31

The Human Resources Committee recommends, moved by Buzzell, supported by Bennett, to authorize the CMH Director to contract with Child & Family Services of Muskegon, Hope Network Behavioral Health Services and Catholic Social Services for outpatient mental health services for the period of April 1, 2004 through September 30, 2004.

Roll Call

Ayes: McMurray, Scolnik, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Snider

Nays: None

Motion Carried

2004-167 **AUTHORIZE THE TITLE CHANGE OF THE CLERK II, 32-HOUR POSITION
AT THE CONVENTION & VISITOR'S BUREAU TO TOURISM
INFORMATION AIDE-32 HOURS**

HR04/4-32

The Human Resources Committee recommends, moved by Buzzell, supported by Bennett, to authorize the title change of the Clerk II, 32-hour position at the Convention & Visitor's Bureau to Tourism Information Aide-32 hours.

Roll Call

Ayes: McMurray, Scolnik, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Snider

Nays: None

Motion Carried

2004-168 **DIRECT STAFF TO PREPARE A MEMORANDUM OF UNDERSTANDING**

**BETWEEN THE COUNTY OF MUSKEGON AND THE COMMUNITY
HEALTH PROJECT**

HR04/4-33

The Human Resources Committee recommends, moved by Buzzell, supported by Bennett, to direct staff to prepare a Memorandum of Understanding between the County of Muskegon and the Community Health Project for the administration of the Medicaid Claiming Project.

Roll Call

Ayes: McMurray, Scolnik, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Snider

Nays: None

Motion Carried

CHAIR'S REPORT

2004-169 **RECEIVE AND PLACE ON FILE ITEMS A AND B OF THE CHAIRMAN'S
REPORT**

The Chairman recommends, moved by Snider, supported by Engle, to receive and place on file:

- A. MAC Legislative Updates - March 26, 2004 & April 2, 2004
- B. Certificate of Recognition - National Youth Service Day 2004

Motion Carried

ADMINISTRATOR'S REPORT

Administrator Borushko noted coming events including:

- 1. New Jet at the Muskegon County Airport
- 2. Sam Wendling to act as Interrim Visitor's Bureau Director
- 3. Cross Lake Ferry costs for the Great Lake Marina and possibility of use of Visitor's Bureau Tax to assist in defraying costs

Old Business

None.

New Business

None.

Audience Participation

George Bailey and John Bultema presented information to the Board regarding the Great

Lake Dock.

Recessed at 4:12 p.m. until 3:30 p.m. Thursday, April 15, 2004.

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**April 27, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Scolnik.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski

Excused: McMurray, Snider

Absent: None

2004-172 **APPROVAL OF MINUTES OF APRIL 13, AND THE RECONVENED MEETING OF APRIL 15, 2004**

Moved by Bennett, supported by Waters, to approve the minutes of the Regular Meeting of April 13 (changing the second to Community Development/Strategic Planning motions to Wisniewski and removing Baade from the vote for approval of previous meeting minutes), and the Reconvened meeting of April 15, 2004.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Scolnik, Waters, Wisniewski, Baade

Abstain: Gill

Nays: None

Motion Carried

2004-173 **PRESENTATIONS NUTRITION PROGRAM MSU EXTENSION**

Charlotte Thompson introduced Gayle Coleman, Nutrition Program Specialist, MSU Extension, who presented a Power Point program of Nutrition Programs offered through MSU Extension

2004-174 **PRESENTATION RESOLUTION TO DEPARTMENT OF VETERANS AFFAIRS**

Chairman Baade presented Resolution to Department of Veterans Affairs to Director, Dave Eling, in conjunction with the flag raising at Heritage Landing immediately following this meeting.

2004-175 **COMMUNICATIONS**

Moved by Engle, supported by Bennett, to receive and place on file the following Communications:

- A. Emergency Telephone Service Committee Certification of Compliance
- B. Obsolete Property Exemption Certificate - Great Lakes Marina & Storage
- C. Industrial Facilities Exemption Certificate - Paragon Pattern & Mfg. Co.
- D. Allegan County Resolutions re:
 - 1. Opposing Changes or Cuts to Revenue Sharing
 - 2. Opposing Changes to Personal Property Taxes
 - 3. Opposing Changes to Sentencing Guidelines for Prisoners
- E. Lake County Resolution re: Oppose increase co-pay for veterans drugs
- F. Ottawa County Resolution re: Support for Eric Coleman
- G. Newaygo County Resolution re: Opposing Revision of Drain Code

Motion Carried

2004-181 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 24, 2004 THROUGH APRIL 8, 2004**

WM04/4-38

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve payment of the accounts payable of \$4,930,117.71 covering the period of March 24, 2004 through April 8, 2004, as presented by the County Clerk.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-182 **APPROVE THE RESOLUTION ESTABLISHING THE 2004 EQUALIZED VALUATION FOR MUSKEGON COUNTY**

WM04/4-39

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve the resolution establishing the 2004 Equalized Valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Scolnik, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-183 **APPROVE THE MUSKEGON COUNTY SAFETY MANUAL**

WM04/4-40

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve the Muskegon County Safety Manual.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-184 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR THE PURCHASE OF A VOICE OVER INTERNET PROTOCOL (VoIP)**

WM04/4-41

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to authorize staff to solicit proposals for the purchase of a Voice Over Internet Protocol (VoIP) telephone solution and the purchase and integration of Oracle Collaboration Suite.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-185 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR THE PURCHASE OF ELECTRONIC COMMUNICATIONS EQUIPMENT TO COMPLETE THE DEPLOYMENT OF THE COUNTY'S FIBER OPTIC NETWORK**

WM04/4-42

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to authorize staff to solicit proposals for the purchase of electronic communications equipment to complete the deployment of the County's fiber optic network.

Roll Call

Ayes: Buzzell, Bennett, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-176 **APPROVAL OF GOLD SHIELD TRANSPORTATION, LLC TO OPERATE THE 2004 FIXED ROUTE TROLLEY SERVICE**

TR04/04-10

The Transportation Committee recommends, moved by Scolnik, supported by Engle, for approval of Gold Shield Transportation, LLC to operate the 2004 fixed route trolley service at a rate of \$26.48/hour, not to exceed \$80,000, pursuant to the proposal #RFP 04-1342 as submitted.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-177 **AUTHORIZE THE PUBLICATION OF THE PUBLIC NOTICE AND THE SUBMITTAL OF THE FY2004 FEDERAL TRANSIT ADMINISTRATION OPERATING AND CAPITAL ASSISTANCE APPLICATION**

TR04/04-11

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to authorize the publication of the public notice and the submittal of the FY2004 Federal Transit Administration Operating and Capital Assistance application if no public hearing is requested.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Bennett, Scolnik, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-178 **EXTEND THE EXISTING CONTRACT WITH THE CITY OF NORTON SHORES FOR AIRPORT RESCUE AND FIRE FIGHTING SERVICES**

TR04/04-12

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to extend the existing contract with the City of Norton Shores for Airport Rescue and Fire Fighting services until the new fire station is complete and to direct staff to draft a new contract for the Board's approval with the first year cost NTE \$112,943.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Bennett, Scolnik, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-179 **APPROVE AN AIR SERVICE DEVELOPMENT AGREEMENT WITH NORTHWEST AIRLINES**

TR04/04-13

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve an Air Service Development Agreement with Northwest Airlines providing \$500,000 in revenue guarantees and \$100,000 in marketing, to be paid from the previously awarded SCASD Grant, and further authorize the Chairman to execute the Agreement as prepared and approve the budget as attached, which includes a \$50,000 contribution from the State of Michigan and includes, and is contingent upon, a \$50,000 local match contribution from the Muskegon Area Chamber of Commerce.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Bennett, Scolnik, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-180 **APPROVE THE ATTACHED RESOLUTION AUTHORIZING EXECUTION OF MDOT CONTRACT NUMBER 2004-0186**

TR04/04-14

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve the attached resolution authorizing execution of MDOT contract number 2004-0186 for Airport Rescue and Fire Fighting training.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Bennett, Scolnik, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-186 **MUSKEGON COUNTY PARKS RULES BE ADOPTED, AS AMENDED,**

FOR USE IN ALL MUSKEGON COUNTY PARKS

CD/SP04/4-5

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Engle, that the Muskegon County Parks Rules be adopted, as amended, for use in all Muskegon County parks.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Derezinski, Buzzell, Bennett, Wisniewski, Baade

Nays: None

Motion Carried

2004-187 **APPROVE THE ATTACHED COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIES (CEDS) LIST FOR SUBMISSION TO THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION**

CD/SP04/4-6

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Engle, to approve the attached Comprehensive Economic Development Strategies (CEDS) list for submission to the West Michigan Shoreline Regional Development Commission for inclusion in the Regional Planning document. I further move to approve the attached resolution which will be included in the submission.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Derezinski, Buzzell, Bennett, Wisniewski, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates - April 9 and 16, 2004, were included in agenda packets.

2004-188 **PROCLAIM MAY 6, 2004, NATIONAL DAY OF PRAYER**

The Chairman recommends, moved by Gill, supported by Scolnik, to proclaim May 6, 2004, National Day of Prayer.

Motion Carried

ADMINISTRATOR'S REPORT

Administrator Borushko noted Bob Scolnik is the new Chairman of United Way.

2004-189 **GRANT \$200,000 TO THE CITY OF MUSKEGON FOR THE PURPOSE OF INVESTING CAPITAL DOLLARS INTO THE FERRY PASSENGER LOADING/UNLOADING DOCK RAMP**

The Administrator recommends, moved by Waters, supported by Buzzell, to grant \$200,000 to the City of Muskegon for the purpose of investing capital dollars into the ferry passenger loading/unloading dock ramp. Funds will come from the Delinquent Tax Fund and will be repaid from the accommodations room tax or other sources approved by the Board of Commissioners.

2004-190 **SUSPEND THE RULES AND ALLOW FOR AUDIENCE PARTICIPATION**

Moved by Gill, supported by Bennett, to suspend the rules and allow for audience participation.

Motion Carried

Steve Warmington, Mayor of the City of Muskegon, addressed the board encouraging support of the motion to invest in the cross-lake ferry development.

Dan Stout of Muskegon County Emergency Services, addressed the Board regarding Homeland Defense Grant money that may be available to assist in this project although there are strict guidelines as to how the monies may be spent.

Roll Call on item 2004-189

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

Old Business

None.

New Business

2004-191 APPROVE ATTACHED RESOLUTION OF SUPPORT FOR THE MONA LAKE WATERSHED COUNCIL

Moved by Scolnik, supported by Waters, to approve attached Resolution of Support for the Mona Lake Watershed Council.

Motion Carried

Audience Participation

Joanne Hatch, Steve Warmington and John Bultema thanked the Board for approving the motion of support for the cross-lake ferry and look forward to the partnership in this endeavor.

Chas Amidon, of Mona Shores High School, was in attendance.

Adjourned at 4:50 p.m.

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**May 11, 2004
3:31 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Waters.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

2004-192 **APPROVAL OF MINUTES OF APRIL 27, 2004**

Moved by Engle, supported by Wisniewski, to approve the minutes of the Regular Meeting of April 27, 2004, adding attachments.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-193 **PRESENTATION OF RESOLUTION TO MONA SHORES HOCKEY TEAM**

Commissioner Snider presented a Resolution to Coaches and players on the Mona Shores Hockey Team in recognition of winning the District Championship

2004-194 **COMMUNICATIONS**

Moved by Engle, supported by Derezinski, to receive and place on file the following Communications:

- A. Washtenaw County Resolution re: Opposition to House Bill 4234
- B. Revocation of Industrial Facilities Exemption Certificate-Leading Edge Fabrication, Inc.

Motion Carried

2004-195 **ACCEPT THE MARINE SAFETY OPERATION GRANT**

CPS04/5-21

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to accept the Marine Safety Operation Grant of \$75,012 and amend the budget for 2004.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-196 **PASS A RESOLUTION RECOGNIZING "CHEMICAL AWARENESS WEEK"**

CPS04/5-22

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to pass a resolution recognizing "Chemical Awareness Week" in Muskegon County May 2, 2004 through May 8, 2004.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-197 **APPROVE THE AUTHORIZATION FOR THE MUSKEGON COUNTY SHERIFF'S DEPARTMENT/EMERGENCY SERVICES TO ACCEPT THE LOW BID FOR A FORD F250**

CPS04/5-23

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve the authorization for the Muskegon County Sheriff's Department/Emergency Services to accept the low bid for a Ford F250 from Signature Ford, P.O. Box 242, Central Lake, Michigan for \$19,620. This is to be paid from the 2003 Homeland Security Grant.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-198 **APPROVE THE AUTHORIZATION FOR MUSKEGON COUNTY TO ACCEPT THE FY2004 STATE OF MICHIGAN HOMELAND SECURITY GRANT PROGRAM**

CPS04/5-24

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve the authorization for Muskegon County to accept the FY2004 State of Michigan Homeland Security Grant Program in the amount of \$870,263 on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement and create a budget for the grant.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: Gill

Motion Carried

2004-199 **AUTHORIZE THE CHAIR OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AGREEMENT**

CPS04/5-25

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Chair of the Muskegon County Board of Commissioners to execute the Emergency Management Performance Grant (EMPG) Agreement for FY2004 between the Michigan State Police/Emergency Management Division and County of Muskegon.

(Continued)

2004-199 **AUTHORIZE THE CHAIR OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AGREEMENT**

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-200 **ACCEPT THE "SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE STATE OF MICHIGAN AND THE COUNTY OF MUSKEGON," FOR PROBATION RESIDENTIAL SERVICES**

CPS04/5-26

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to accept the "Second Amendment to the Agreement between the State of Michigan and the County of Muskegon," for Probation Residential Services in the amount of \$582,306, from \$291,153; and for Plans and Services in the amount of \$232,900, from \$116,450, for a total award of \$815,206, effective October 1, 2003 through September 30, 2004.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-201 **ADOPT A RESOLUTION HONORING RONALD D. MALONE**

CPS04/5-27

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to adopt a resolution honoring Ronald D. Malone, Chief Probation Officer of 60th District Court Probation.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-202 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH ONE NEW SEASONAL POSITION OF ANIMAL CENSUS WORKER**

HR04/5-34

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to establish one new seasonal position of Animal Census Worker, TS 00100 and appoint Nancy Griffes at step 1 (\$7.50 per hour) with no increase in General Fund Appropriations.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: Gill

Motion Carried

2004-203 **AUTHORIZE THE HEALTH DEPARTMENT TO PURCHASE TWO 4X4 TRUCKS**

HR04/5-35

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to purchase, through the equipment revolving fund, two 4x4 trucks for \$31,646 from Signature Ford with no increase in general fund appropriations for FY2004.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-204 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO A FEE FOR SERVICE AGREEMENT WITH MOLINA HEALTHCARE OF MICHIGAN**

HR04/5-36

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to enter into a fee for service agreement with Molina Healthcare of Michigan and further authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-205 **APPROVE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON**

COUNTY TO APPLY FOR SAMHSA FUNDING

HR04/5-37

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to approve Community Mental Health Services of Muskegon County to apply for SAMHSA funding for a detoxification unit in Muskegon County.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-206 **AUTHORIZE THE CMH DIRECTOR TO AMEND A CONTRACT WITH HERITAGE HOMES, INC.**

HR04/5-38

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to amend a contract with Heritage Homes, Inc., for authorized Center Based Respite for the period extending from April 1, 2004, through September 30, 2004 and for the rates listed on Attachment A, Page 1: Center Based Respite.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-207 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH MOKA CORPORATION FOR THE PROVISION OF AUTHORIZED IN-HOME RESPITE SERVICES**

HR04/5-39

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to contract with MOKA Corporation for the provision of authorized In-Home Respite Services for consumer #210981 at a rate of \$3.71 per 15 minute unit, from April 1, 2004 through September 30, 2004.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-208 **AUTHORIZE PARTICIPATION IN THE FETAL ALCOHOL SYNDROME CONFERENCE**

HR04/5-40

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize participation in the Fetal Alcohol Syndrome Conference being held in Muskegon in August 2004 in the amount of \$5,000.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-209 **APPROVE THE ISSUANCE OF A PROCLAMATION THAT MAY, 2004, IS MENTAL HEALTH MONTH**

HR04/5-41

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to approve the issuance of a Proclamation that May, 2004, is Mental Health Month and the County re-commits the organization to fight stigma, increase awareness and advocate for services in our community.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-210 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO PROCEED WITH THE BID PROCESS FOR THE DESIGN AND INSTALLATION OF NINETEEN (19) SMOKE BARRIER AIR HANDLING DUCTWORK DEVICES AND SMOKE DETECTORS**

HR04/5-42

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize Brookhaven Medical Care Facility to proceed with the bid process for the design and installation of nineteen (19) smoke barrier air handling ductwork devices and smoke detectors.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-211 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 9, 2004 THROUGH APRIL 27, 2004**

WM04/5-44

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve payment of the accounts payable of \$3,487,717.70 covering the period of April 9, 2004 through April 27, 2004, as presented by the County Clerk.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-212 **SCHEDULE PUBLIC HEARINGS AT 3:30 P.M. ON TUESDAY, MAY 25, 2004, FOR THE PURPOSE OF CLOSING OUT THE KNOLL WICKHAM DRIVE EXTENSION AND THE LINK MICHIGAN CDBG PROJECTS**

WM04/5-45

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to schedule Public Hearings at 3:30 p.m. on Tuesday, May 25, 2004, for the purpose of closing out the Knoll Wickham Drive Extension and the Link Michigan CDBG Projects.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-213 **AWARD THE FOOD MANAGEMENT SERVICES CONTRACT TO CANTEEN SERVICES, INC. FOR THE COUNTY JAIL, JUVENILE DETENTION CENTER, COMMUNITY MENTAL HEALTH - BRINKS AND CHILD HAVEN**

WM04/5-46

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to award the Food Management Services contract to Canteen Services, Inc. for the County Jail - \$450,150.00, Juvenile Detention Center - \$54,966.00, Community Mental Health - Brinks - \$23,550.00 and Child Haven - \$29,182.00.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

2004-214 **APPROVE THE FIREWOOD CONCESSION CONTRACT FOR 2004-2007**

WM04/5-47

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve the firewood concession contract for 2004-2007 with the changes from the 2001-2003 contract outlined above and authorize the Park Superintendent to sign the contract with C-Cutters for the supply of firewood.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-215 **AUTHORIZE STAFF TO LET BIDS FOR IMPROVEMENTS AT PIONEER COUNTY PARK**

WM04/5-48

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to authorize staff to let bids for improvements at Pioneer County Park contingent on approval of plans by the Michigan Department of Natural Resources.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-216 **EXECUTE THE 2004 MUSKEGON COUNTY GYPSY MOTH SUPPRESSION PROGRAM INTERGOVERNMENTAL AGREEMENT**

WM04/5-49

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to execute the 2004 Muskegon County Gypsy Moth Suppression Program Intergovernmental Agreement for the Townships of Dalton, Egelston, Fruitport, Muskegon and Sullivan and the Cities of Muskegon, Norton Shores and Roosevelt Park.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates -April 23, 30 and May 6, 2004, were included in agenda packets.

Chairman Baade noted a list is available to sign up to give the invocation before the Board Meetings.

ADMINISTRATOR'S REPORT

2004-217 APPROVE SETTLEMENT OFFER OF \$139,350, ALL INCLUSIVE, TO RESOLVE CASE NO. 03-42452-CH

The Administrator recommends, moved by Bennett, supported by Snider, to approve settlement offer of \$139,350, all inclusive, to resolve Case No. 03-42452-CH.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Baade

Nays: None

Motion Carried

2004-218 APPROVE SUBMISSION OF COMMUNITY CORRECTIONS FY2005 APPLICATION FOR CONTINUATION FUNDING

The Administrator recommends, moved by Gill, supported by Waters, to approve the submission of the FY2005 Application for Continuation Funding by Community Corrections in the amount of \$314,976 for Plans and Services, and \$699,190 for Probation Residential Services.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

Old Business

Discussion took place regarding the Heritage Landing Master Agreement.

2004-219 **INCLUDE IN THE HERITAGE LANDING MASTER AGREEMENT THAT,
WHENEVER POSSIBLE, MUSKEGON COUNTY CONTRACTOR'S OR
VENDORS TO BE USED**

Moved by Buzzell, supported by Engle, to include in the Heritage Landing Master Agreement that, whenever possible, Muskegon County contractor's or vendors to be used.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, McMurray, Baade

Nays: Gill

Motion Carried

New Business

Commissioner McMurray introduced Peggy Selmon, AFC Home Provider, invited Commissioners to an Open House on May 29, 10:00 a.m. to 2:00 p.m. Family and Friends Day.

Audience Participation

Michael Spoelman, presented a proposal for M-HIP (Muskegon Habitat Improvement Program)

Students were in attendance from Muskegon High School.

Adjourned at 4:30 p.m.

Clerk

MLH/jmp

Marianne L. Hathaway, Chief Deputy County

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**May 25, 2004
3:33 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Snider.

Roll Call

Present: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Excused: Gill

Absent: None

2004-220 **APPROVAL OF MINUTES OF MAY 11, 2004**

Moved by Derezinski, supported by Wisniewski, to approve the minutes of the Regular Meeting of May 11, 2004.

Roll Call

Ayes: Buzzell, Bennett, Derezinski, Engle, Scolnik, McMurray, Waters, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-221 **OPEN PUBLIC HEARING - KNOLL WICKHAM DRIVE EXTENSION AND THE LINK MICHIGAN CDBG PROJECT**

The Administrator recommends, moved by Engle, supported by McMurray, to open the Public Hearing regarding Knoll Wickham Drive Extension

Motion Carried

2004-222 **CLOSE PUBLIC HEARING - KNOLL WICKHAM DRIVE EXTENSION AND
THE LINK MICHIGAN CDBG PROJECT**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding the Knoll Wickham Drive Extension or the Link Michigan CDBG Project. Moved by Snider, supported by Derezinski, to close the Public Hearing.

Motion Carried

2004-223 **COMMUNICATION**

Moved by Snider, supported by Engle, to receive and place on file the Communication from Emergency Telephone Service Committee Cost Study

Motion Carried

2004-224 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF APRIL 28, 2004 THROUGH MAY 11, 2004**

WM04/5-50

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$3,042,178.15 covering the period of April 28, 2004 through May 11, 2004, as presented by the County Clerk.

Roll Call

Ayes: Engle, Bennett, Buzzell, Derezinski, McMurray, Waters, Scolnik, Snider, Wisniewski,
Baade

Nays: None

Motion Carried

2004-225 **RESCIND THE LAYOFF PROCEEDINGS AUTHORIZED IN THE
APPROVED FY2004 BUDGET EFFECTIVE JUNE 1, 2004, FOR THE
DESIGNATED POSITIONS**

WM04/5-51

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to rescind the layoff proceedings authorized in the approved FY2004 budget effective June 1, 2004, for the following positions: Child Support Specialist (G19303), FOC Caseworker I (G36001), and FOC Specialized Enforcement Officer (G37102) and to change the labor distribution of the three positions from the Family Court Special Improvement Project Grant (2155-2155 100% to the Family Court operating budget (2150-0142 100%), contingent upon the continued availability and eligibility of Family Court IV-D grant funding.

(Continued)

2004-225 **RESCIND THE LAYOFF PROCEEDINGS AUTHORIZED IN THE APPROVED FY2004 BUDGET EFFECTIVE JUNE 1, 2004, FOR THE DESIGNATED POSITIONS**

Roll Call

Ayes: Engle, Bennett, Buzzell, Derezinski, McMurray, Waters, Scolnik, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-226 **APPROVE THE SUBMISSION OF A MICHIGAN COASTAL MANAGEMENT PROGRAM GRANT APPLICATION**

WM04/5-52

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the submission of a Michigan Coastal Management program grant application by the Equalization Department to the Department of Environmental Quality of the State of Michigan not to exceed \$50,000 for assistance in the creation of a regional geographical information system.

Roll Call

Ayes: Engle, Bennett, Buzzell, Derezinski, McMurray, Waters, Scolnik, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-227 **AUTHORIZE THE SHERIFF DEPARTMENT TO ACCEPT AN ADDITIONAL \$15,000 FROM THE OFFICE OF HIGHWAY SAFETY PLANNING**

WM04/5-53

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Sheriff Department to accept an additional \$15,000 from the Office of Highway Safety Planning for additional funding for safety belt enforcement during Memorial Day and Labor Day holidays.

Roll Call

Ayes: Engle, Bennett, Buzzell, Derezinski, McMurray, Waters, Scolnik, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-228 **AUTHORIZE THE SHERIFF'S DEPARTMENT/EMERGENCY SERVICES TO PURCHASE FROM THE ONLY BIDDER ONE DIVER/SWIMMER DETECTION SYSTEM (SIDE SCAN SONAR)**

WM04/5-54

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Sheriff's Department/Emergency Services to purchase from the only bidder (Marine Sonic Technology (\$38,699)), the following item: One Diver/Swimmer Detection System (side Scan Sonar) to be paid out of the FY2003 Homeland Security Grant Fund.

Roll Call

Ayes: Engle, Bennett, Buzzell, Derezinski, McMurray, Waters, Scolnik, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-229 **AUTHORIZE THE SHERIFF'S DEPARTMENT/EMERGENCY SERVICES TO PURCHASE SPECIFIED ITEMS FROM THE LOWEST BIDDER**

WM04/5-55

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Sheriff's Department/Emergency Services to purchase from the lowest bidder the following items: one Fire-Trax System (personnel and equipment accountability system) Rescue Equipment Sales & Services (\$26,833), one PEAC Software (provides database of 11,000 plus chemical entries, chemical synonyms, and physical properties of chemicals) Fisher Scientific (Ada, MI) (\$1,559), and one CoBRA System (provides for access to data, guidelines, SOP's and checklists to a CBRNE response) Fisher Scientific (Hanover Park, IL) (\$21,079) to be paid out of FY2003 Homeland Security Grant Fund.

Roll Call

Ayes: Engle, Bennett, Buzzell, Derezinski, McMurray, Waters, Scolnik, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-230 **APPROVE THE OFF-AIRPORT AUTOMOBILE RENTAL BUSINESS PERMIT BETWEEN THE COUNTY AND MIRAC, INC., D/B/A/ ENTERPRISE RENT-A-CAR**

TR04/05-15

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski, to approve the Off-Airport Automobile Rental Business Permit between the County and Mirac, Inc., d/b/a/ Enterprise Rent-A-Car and further authorize the chairman to execute the permit as prepared.

(Continued)

2004-230 **APPROVE THE OFF-AIRPORT AUTOMOBILE RENTAL BUSINESS PERMIT BETWEEN THE COUNTY AND MIRAC, INC., D/B/A/ ENTERPRISE RENT-A-CAR**

Roll Call

Ayes: McMurray, Derezinski, Buzzell, Waters, Scolnik, Snider, Engle, Bennett, Wisniewski, Baade

Nays: None

Motion Carried

2004-231 **APPROVE THE AGREEMENT AMENDMENT NO. 1 TO THE ORIGINAL RUNWAY SAFETY AREA STUDY AND THE AIRPORT MASTER PLAN WITH PREIN & NEWHOF**

TR04/05-16

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski, to approve the Agreement Amendment No. 1 to the original Runway Safety Area study and the Airport Master Plan with Prein & Newhof in the amount of \$48,000, to a new total of \$203,000, and further authorize the chairman to execute the agreement amendment as prepared.

Roll Call

Ayes: McMurray, Derezinski, Buzzell, Waters, Scolnik, Snider, Engle, Bennett, Wisniewski, Baade

Nays: None

Motion Carried

2004-232 **APPROVE MDOT CONTRACT 2001-0855/A1**

TR04/05-17

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski, to approve MDOT Contract 2001-0855/A1 for Transit capital equipment and to authorize the chairman to execute the contract.

Roll Call

Ayes: McMurray, Derezinski, Buzzell, Waters, Scolnik, Snider, Engle, Bennett, Wisniewski, Baade

Nays: None

Motion Carried

2004-233 **APPROVE MDOT CONTRACT 2000-0861/A2**

TR04/05-18

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski, to approve MDOT Contract 2000-0861/A2 for the purchase of one medium duty bus and to authorize the chairman to execute the contract.

Roll Call

Ayes: McMurray, Derezinski, Buzzell, Waters, Scolnik, Snider, Engle, Bennett, Wisniewski, Baade

Nays: None

Motion Carried

2004-234 **APPROVE MDOT CONTRACT 2000-0865/A2**

TR04/05-19

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski, to approve MDOT Contract 2000-0865/A2 for the purchase of two medium duty buses and to authorize the chairman to execute the contract.

Roll Call

Ayes: McMurray, Derezinski, Buzzell, Waters, Scolnik, Snider, Engle, Bennett, Wisniewski, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates - May 7, 14 & 18, 2004, were included in agenda packets.

2004-235 **ADOPTION OF SUMMER SCHEDULE**

The Chairman recommends, moved by Wisniewski, supported by Engle, to accept the proposed summer schedule, changing the meetings scheduled for July 27, & 29, to July 22, and the meeting on July 28, to July 21.

Roll Call

Ayes: Scolnik, Buzzell, Engle, Derezinski, Bennett, McMurray, Waters, Snider, Wisniewski, Baade

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2004-236 **AUTHORIZE THE FAMILY DIVISION TO PARTICIPATE WITH THE MICHIGAN OFFICE OF CHILD SUPPORT AS THE DEMONSTRATION SITE FOR A SECTION 1115 GRANT APPLICATION**

The Administrator recommends, moved by Bennett, supported by Engle, that the Board authorize the Family Division to participate with the Michigan Office of Child Support as the demonstration site for a Section 1115 Grant Application in the grant amount of \$344,828, requiring a local match of \$12,455. I also request that the Board establish the following positions effective October 1, 2004: 2 Assistant Prosecutor I positions, 2 Child Support Specialist positions and 1 Clerk II position.

2004-237 **TABLE MOTION 2004-236 TO AN UNCERTAIN DATE**

Moved by McMurray, supported by Waters, to table motion 2004-236 to an uncertain date.

Roll Call

Ayes: McMurray

Nays: Waters, Wisniewski, Snider, Scolnik, Engle, Derezinski, Buzzell, Bennett, Baade

Motion Defeated

Roll Call on 2004-236

Ayes: Wisniewski, Waters, Snider, McMurray, Scolnik, Bennett, Buzzell, Derezinski, Engle, Baade

Nays: None

Motion Carried

2004-238 **PRESENTATION OF RESOLUTION TO MUSKEGON HEIGHTS TIGERS**

Commissioner McMurray presented a Resolution to Head Coach, Keith Guy, and four of the five senior team members of the Muskegon Heights Tigers Basketball Team in recognition of winning the State Championship.

2004-239 **AUTHORIZE THE CONVENTION & VISITORS BUREAU TO HIRE A TOURISM INFORMATION AIDE-HOURLY TEMPORARY POSITION**

The Administrator recommends, moved by Derezinski, supported by Engle, to authorize the Convention & Visitors Bureau to hire a Tourism Information Aide-Hourly Temporary position (NO00060) to cover staffing at the Lake Express terminal through Labor Day.

(Continued)

2004-239 **AUTHORIZE THE CONVENTION & VISITORS BUREAU TO HIRE A TOURISM INFORMATION AIDE-HOURLY TEMPORARY POSITION**

Roll Call

Ayes: Buzzell, Bennett, Derezinski, Engle, McMurray, Snider, Wisniewski, Scolnik, Waters, Baade

Nays: None

Motion Carried

Old Business

2004-240 **UTILIZE AND EXECUTE MASTER "LICENSE AGREEMENT" FOR HERITAGE LANDING FESTIVAL USE FOR 2004**

Moved by Buzzell, supported by Wisniewski, to utilize and execute master "License Agreement" for Heritage Landing Festival use for 2004.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

New Business

None.

Audience Participation

Students were in attendance from Mona Shores High School.

Adjourned at 4:28 p.m.

—

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**June 8, 2004
3:31 P.M.**

Acting Chair Louis McMurray, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Acting Chair McMurray. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Snider.

Roll Call

Present: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Baade, Gill

Absent: None

2004-241 **APPROVAL OF MINUTES OF MAY 25, 2004**

Moved by Bennet, supported by Engle, to approve the minutes of the Regular Meeting of May 25, 2004.

Motion Carried

2004-242 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO ENTER INTO AN AGREEMENT WITH CONSUMERS ENERGY**

The Administrator recommends, moved by Engle, supported by Derezinski, to authorize Brookhaven Medical Care Facility to enter into an agreement with Consumers Energy, the terms and conditions of which shall be approved by Corporate Counsel, for a term of 35 years at a cost of \$55,890, to be paid over a 36-month period, to reserve capacity for an alternate power source.

(Continued)

2004-242 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO ENTER INTO AN AGREEMENT WITH CONSUMERS ENERGY**

Roll Call

Ayes: Buzzell, Derezinski, Engle, Scolnik, Snider, Wisniewski, McMurray

Nays: Bennett, Waters

Motion Carried

2004-243 **AUTHORIZE STAFF TO INVESTIGATE THE FEASIBILITY OF RELOCATING THE FORMER GRAND TRUNK DEPOT TO HERITAGE LANDING**

CDSP04/5-7

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Wisniewski, to authorize staff to investigate the feasibility of relocating the former Grand Trunk Depot to Heritage Landing.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, Snider, Waters, Wisniewski, McMurray

Nays: None

Motion Carried

2004-244 **AUTHORIZE THE BOARD CHAIR TO EXECUTE EXTENSION AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND B.S.D. GROUP, LLC**

CDSP04/5-8

The Community Development/Strategic Planning Committee recommends, moved by Bennett, to authorize the Board Chair to execute extension agreement between the County of Muskegon and B.S.D. Group, LLC, covering real property located at 793 W. Western Avenue, Muskegon Michigan providing for closing of sale to occur on or before June 3, 2005.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, Snider, Waters, Wisniewski, McMurray

Nays: None

Motion Carried

2004-245 **AUTHORIZE THE BOARD CHAIR TO SEND A LETTER OF SUPPORT FOR SENATE BILL S. 1850**

CDSP04/5-9

The Community Development/Strategic Planning Committee recommends, moved by Bennett, to authorize the Board Chair to send a letter of support for Senate Bill S. 1850, the Michigan Lighthouse and Maritime Heritage Act.

(Continued)

2004-245 **AUTHORIZE THE BOARD CHAIR TO SEND A LETTER OF SUPPORT FOR SENATE BILL S. 1850**

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, Snider, Waters, Wisniewski, McMurray

Nays: None

Motion Carried

2004-246 **AUTHORIZE CONTRIBUTION OF \$3,000 FOR PROMOTIONAL EFFORTS TO THE MISS MICHIGAN SCHOLARSHIP PAGEANT**

CDSP04/5-10

The Community Development/Strategic Planning Committee recommends, moved by Bennett, to authorize contribution of \$3,000 for promotional efforts to the Miss Michigan Scholarship Pageant from the Accommodations Tax Fund.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, Snider, Waters, Wisniewski, McMurray

Nays: None

Motion Carried

2004-247 **SPONSOR THE MUSKEGON HEIGHTS FESTIVAL IN THE PARK**

CDSP04/5-11

The Community Development/Strategic Planning Committee recommends, moved by Bennett, to sponsor the Muskegon Heights Festival in the Park and provide them with \$3,000 financial support for the marketing effort from the Accommodations Tax Fund.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, Snider, Waters, Wisniewski, McMurray

Nays: None

Motion Carried

2004-248 **PRESENT A RESOLUTION TO LUBAR & CO. WISHING THEM SUCCESS WITH THE CROSS-LAKE FERRY PROJECT**

CDSP04/5-12

The Community Development/Strategic Planning Committee recommends, moved by Bennett, to present a resolution to Lubar & Co. wishing them success with the cross-lake ferry project.

(Continued)

2004-248 **PRESENT A RESOLUTION TO LUBAR & CO. WISHING THEM SUCCESS WITH THE CROSS-LAKE FERRY PROJECT**

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, Snider, Waters, Wisniewski, McMurray

Nays: None

Motion Carried

2004-249 **PRESENT A RESOLUTION TO MARC MORIAL, PRESIDENT, NATIONAL URBAN LEAGUE**

CDSP04/5-13

The Community Development/Strategic Planning Committee recommends, moved by Bennett, to present a resolution to Marc Morial, President, National Urban League, when he visits our community on June 2, 2004.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, Scolnik, Snider, Waters, Wisniewski, McMurray

Nays: None

Motion Carried

2004-250 **ALLOW THE SHERIFF'S OFFICE TO USE ONE OF ITS OLDER USED VEHICLES FOR SPARE PARTS AND SELL 4 INSTEAD OF 5 VEHICLES**

CPS04/6-28

The Courts and Public Safety Committee recommends, moved by Snider, supported by Wisniewski, to allow the Sheriff's Office to use one of its older used vehicles for spare parts and sell 4 instead of 5 vehicles.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Bennett, Scolnik, Snider, Waters, Wisniewski, McMurray

Nays: None

Motion Carried

2004-251 **APPROVE THE CONTRACT WITH WEST MICHIGAN THERAPY, INC.**

CPS04/6-29

The Courts and Public Safety Committee recommends, moved by Snider, supported by Wisniewski, to approve the contract with West Michigan Therapy, Inc., for the provision of the following services: Cognitive Restructuring in the amount of \$45,000 for sentenced offenders and \$12,000, for Pretrial defendants; Inmate Substance Abuse Plus Program, in the amount of \$40,000 for Phase I and \$14,000 for Phase II; Probation Residential Services for females, in the amount of \$150,020; and the continuation of the Zero Tolerance Program. Funding for

(Continued)

2004-251 **APPROVE THE CONTRACT WITH WEST MICHIGAN THERAPY, INC.**

these programs, originally awarded for the first half of FY2004 is being extended to cover the entire FY2004 for the State of Michigan, Department of Corrections, Office of Community Corrections.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Bennett, Scolnik, Snider, Waters, Wisniewski, McMurray

Nays: None

Motion Carried

2004-252 **AUTHORIZE RESPONSE TO A REQUEST FOR PROPOSAL (RFP) FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

HR04/6-43

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize response to a Request for Proposal (RFP) from the Michigan Department of Environmental Quality and to apply for grant funding in the amount of \$90,000.00 under the Michigan Community Pollution Prevention (P2) Grant Program in order to establish a partnership of surrounding counties to enhance customer electronics recycling and mercury switch removal efforts in West Michigan. Further authorize the Director of Health and Community Resources to sign the grant application.

Roll Call

Ayes: Waters, Wisniewski, Snider, Scolnik, Engle, Derezinski, Buzzell, Bennett, McMurray

Nays: None

Motion Carried

2004-253 **AUTHORIZE THE HEALTH DEPARTMENT TO RECLASSIFY THE VACANT WIC CLERK POSITION G91503 TO A PUBLIC HEALTH TECHNICIAN POSITION GU00110**

HR04/6-44

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to reclassify the vacant WIC Clerk position G91503 to a Public Health Technician position GU00110 at \$9.29 - \$13.18 per hour with no increase in General Fund Appropriations.

Roll Call

Ayes: Waters, Wisniewski, Snider, Scolnik, Engle, Derezinski, Buzzell, Bennett, McMurray

Nays: None

Motion Carried

2004-254 **AUTHORIZE THE HEALTH DEPARTMENT TO RE-ESTABLISH AND MAINTAIN A CASH FUND**

HR04/6-45

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to re-establish and maintain a cash fund with an initial and maintenance level of \$2,000.00 not to exceed \$22,000.00 for the 2004 Farmers' Market Nutrition Program "Project Fresh", to reimburse local contracted farmers for fresh fruits and vegetables sold to eligible WIC program clients.

Roll Call

Ayes: Waters, Wisniewski, Snider, Scolnik, Engle, Derezinski, Buzzell, Bennett, McMurray

Nays: None

Motion Carried

2004-255 **AUTHORIZE CONTINUATION THROUGH SEPTEMBER 30, 2004 OF THE GRANT TO MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT FOR MENTAL HEALTH PREVENTION SERVICES**

HR04/6-46

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize continuation through September 30, 2004 of the grant to Muskegon Area Intermediate School District for mental health prevention services in the Head Start Program in the amount of \$35,000.

Roll Call

Ayes: Waters, Wisniewski, Snider, Scolnik, Engle, Derezinski, Buzzell, Bennett, McMurray

Nays: None

Motion Carried

2004-256 **AWARD ONE TIME GRANTS OF \$2,860 TO PIONEER TRAILS**

HR04/6-47

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to award one time grants of \$2,860 to Pioneer Trails and \$1,000 to Arc/Muskegon for support of the Summer Camp for people with disabilities.

Roll Call

Ayes: Waters, Wisniewski, Snider, Scolnik, Engle, Derezinski, Buzzell, Bennett, McMurray

Nays: None

Motion Carried

2004-257 **NOTIFY COUNTY EMPLOYEES THAT THERE WILL NOT BE AN
EMPLOYER- FUNDED EMPLOYEE PICNIC THIS YEAR**

HR04/6-48

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to notify County employees that there will not be an employer- funded employee picnic this year due to budgetary constraints.

Roll Call

Ayes: Waters, Wisniewski, Snider, Scolnik, Engle, Derezinski, Buzzell, Bennett, McMurray

Nays: None

Motion Carried

2004-258 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF MAY 12, 2004 THROUGH MAY 25, 2004**

WM04/6-56

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve payment of the accounts payable of \$3,214,223.37 covering the period of May 12, 2004 through May 25, 2004, as presented by the County Clerk.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-259 **ACCEPT THE GRANT FOR THE 2004 SURVEY AND
REMONUMENTATION OFFER**

WM04/6-57

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept the grant for the 2004 Survey and Remonumentation Offer and authorize the County Administrator to sign the grant agreement and Request for Payment and return it to the State of Michigan.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-260 **AUTHORIZE EXECUTION OF ATTACHED RESOLUTION APPROVING
INSTALLMENT PURCHASE CONTRACT**

WM04/6-58

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize execution of attached Resolution Approving Installment Purchase Contract Pursuant to Act No. 156, Public Acts of Michigan, 1851, providing for the purchase of Muskegon Central Dispatch equipment.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-261 **PRESENT A RESOLUTION OF SUPPORT TO THE MICHIGAN STATE
HEAD COACH OF FOOTBALL JOHN L. SMITH**

WM04/6-59

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to present a resolution of support to the Michigan State head coach of football John L. Smith when he visits our community on June 29.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

2004-262 **RECEIVE AND PLACE ON FILE: MAC LEGISLATIVE UPDATE - MAY 28,
2004; SENIOR RESOURCES FY2005 ANNUAL IMPLEMENTATION PLAN**

The Chairman recommends, moved by Snider, supported by Engle, to receive and place on file the following items:

- A. MAC Legislative Update - May 28, 2004
- B. Senior Resources FY2005 Annual Implementation Plan

Motion Carried

ADMINISTRATOR'S REPORT

2004-263 **AUTHORIZE CHAIRMAN EXECUTION OF THE ATTACHED
MEMORANDUM OF AGREEMENT BETWEEN MUSKEGON COUNTY
HEALTH PROJECT AND MUSKEGON COUNTY**

The Administrator recommends, moved by Engle, supported by Snider, to authorize Chairman execution of the attached Memorandum of Agreement between Muskegon County Health Project and Muskegon County with regard to efforts to obtain reimbursement for certain expenditures in the nature of "Medicaid Claiming", said Agreement to extend for a period of five (5) years and provide for Health Project and provide for payment to Health Project of up to ten percent (10%) of revenues generated.

Roll Call

Ayes: Buzzell, Bennett, Derezinski, Engle, Scolnik, Snider, Waters, Wisniewski, McMurray

Nays: None

Motion Carried

2004-264 **DIRECTOR OF FINANCE AND MANAGEMENT PROVIDE WRITTEN
NOTICE TO THE BRANCH LIBRARIES OF THE COUNTY'S INTENT TO
CANCEL THE "INTERGOVERNMENTAL AGREEMENT"**

The Administrator recommends, moved by Snider, supported by Wisniewski, that the Director of Finance and Management provide written notice to the branch libraries of the County's intent to cancel the "Intergovernmental Agreement" due to budgetary constraints for FY2005, and further, to direct staff to assist Library Board efforts to maintain Local Unit financial support in the establishment of a new "district" library.

2004-265 **SUSPEND THE RULES AND ALLOW PUBLIC COMMENT**

Moved by Waters, supported by Derezinski, to suspend the rules and allow public comment.

Motion Carried

Roll Call on Item 264

Ayes: Wisniewski, Waters, Bennett, Snider, Scolnik, Engle, Buzzell, Derezinski, McMurray

Nays: None

Motion Carried

2004-266 **AUTHORIZE THE MEN AND WOMEN OF CHARACTER, INC. TO
MANAGE THE PARKING AT THE CARPENTER BROTHERS PROPERTY
AND UNION DEPOT**

The Administrator recommends, moved by Snider, supported by Waters, to authorize the Men and Women of Character, Inc. to manage the parking at the Carpenter Brothers Property and Union Depot for Summer Celebration and other major events at Heritage Landing for fifty percent of the gross proceeds and establish a charge of \$5.00 per vehicle for parking.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Scolnik, Snider, Waters, Wisniewski, McMurray

Nays: None

Motion Carried

Acting Chair, McMurray noted his favorable observation of Youth Conflict Resolution at last years Summer Celebration.

Old Business

Commissioner Bennett reiterated his dis-satisfaction with the proposal from Consumers Energy regarding Brookhaven's alternate power source.

Commissioner Waters also noted the time between the letter regarding Consumers Energy's proposal and Commissioners being informed of the proposal.

New Business

None.

Audience Participation

None.

Recessed to the call of the Chair at 4:32 p.m.

—

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**June 22, 2004
4:35 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Scolnik.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

2004-267 **RECESSED MEETING ADJOURNED**

Chairman Baade noted the previous meeting ended by a recess to the call of the Chair. Chairman Baade declared the recessed meeting adjourned.

2004-268 **APPROVAL OF MINUTES OF JUNE 8, 2004**

Moved by Engle, supported by Waters, to approve the minutes of the Regular Meeting of June 8, 2004, adding a second "t" to Commissioner Bennett's name on item 2004-241.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-269 **COMMUNICATIONS**

Moved by Snider, supported by Engle, to receive and place on file the following Communications:

- A. Newaygo County Resolution re: State Revenue Sharing
- B. Washtenaw County Resolutions re:
 - 1. Opposing Contaminate Levels for Drinking Water
 - 2. State Public Transportation Funding
 - 3. State Transportation Committee Duties

Motion Carried

2004-270 **ESTABLISH A MUSKEGON TROLLEY COMPANY FUND**

TR04/06-20

The Transportation Committee recommends, moved by Scolnik, supported by Derezinski, approval to establish a Muskegon Trolley Company fund, an enterprise fund for the operation and maintenance of Trolley charter services. Said fund is hereby authorized to purchase, and Muskegon Area Transit system is hereby authorized to sell, three 1982 Boyerton Trolleys, at the market value of \$15,000 each. Local funds in the amount of \$45,000 are hereby appropriated from the Muskegon Area Transit System to the Muskegon Trolley Company fund, and said funds are to be used to pay Muskegon Area Transit System for the three Trolleys. A balanced budget of \$9,000 is approved for FY2004. The Board Chair is authorized to execute an agreement with Gold Shield Transport, LLC to operate charter services with County equipment through calendar year 2005.

Roll Call

Ayes: Derezinski, Buzzell, Bennett, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-271 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 26, 2004 THROUGH JUNE 8, 2004**

WM04/6-59

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to approve payment of the accounts payable of \$11,951,874.35 covering the period of May 26, 2004 through June 8, 2004, as presented by the County Clerk.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-272 **ACCEPT THE U.S. DEPARTMENT OF JUSTICE UNIVERSAL HIRING**

PROGRAM GRANT

WM04/6-60

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to accept the U.S. Department of Justice Universal Hiring Program grant in the amount of \$75,000 for one sworn officer for the period of March 1, 2004 through February 28, 2007 and to authorize the Board Chair and staff to sign appropriate documentation.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-273 **ACCEPT THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF CORRECTIONS AND THE COUNTY OF MUSKEGON**

WM04-6/61

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to accept the third amendment to the Agreement between the State of Michigan Department of Corrections and the County of Muskegon which constitutes Rider D and is referred to as the Drunk Driver Jail Reduction and Community Treatment Program in the amount of \$29,925.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-274 **ACCEPT THE LOW BID FROM ELZINGA VOLKERS**

WM04-6/62

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to accept the low bid from Elzinga Volkens in the amount of \$418,988 to be accepted and contract be signed with same, contingent upon the Board of Public Works approval to borrow up to an additional \$43,400 from the Solid Waste funds.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-275 **APPROVE THE MUSKEGON COUNTY FORESTRY HARVEST PLAN FOR THE CORDOVA SITE**

WM04-6/63

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to approve the Muskegon County Forestry Harvest Plan for the Cordova site as recommended by staff choosing the timber/wildlife/habitat option.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-276 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE ADDITIONAL FUNDING FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE FY2004 INLAND BEACH WATER MONITORING PROGRAM**

WM04-6/64

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize the Health Department to accept the additional funding from the Michigan Department of Environmental Quality for the FY2004 Inland Beach Water Monitoring Program which will bring the grant total to \$11,369 and further authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-277 **APPOINT JAMES DELANEY AS EMPLOYER DELEGATE AND DEBORAH GROENEVELD AS ALTERNATE, TO THE 2004 MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (MERS) ANNUAL MEETING**

WM04-6/65

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to appoint James Delaney as employer delegate and Deborah Groeneveld as alternate, to the 2004 Municipal Employees Retirement System (MERS) annual meeting and the cost of attending for the employer and employee (Karen Cheatham, delegate and JoAnn Shelby, alternate) delegates and alternates be paid from the Risk Management Fund.

(continued)

2004-277 **APPOINT JAMES DELANEY AS EMPLOYER DELEGATE AND DEBORAH GROENEVELD AS ALTERNATE, TO THE 2004 MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (MERS) ANNUAL MEETING**

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-278 **AUTHORIZE HUMAN RESOURCES TO ACCEPT THE PROPOSAL FOR LIFE AND AD & D INSURANCE**

WM04-6/66

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize Human Resources to accept the proposal for Life and AD & D insurance, for eligible employees, with Municipal Employees Retirement System of Michigan through Standard Insurance Company at a rate of fourteen cents (.14) per \$1,000 of covered payroll for Life Insurance and two and one half cents (.025) per \$1,000 of covered payroll for AD & D insurance, effective July 1, 2004 to June 30, 2006.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-279 **ACCEPT THE 2004-2005 RENEWAL RATES FROM DELTA DENTAL PLAN OF MICHIGAN**

WM04-6/67

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to accept the 2004-2005 renewal rates from Delta Dental Plan of Michigan, which are \$47.30 for group 2993-001 and \$41.84 for group 2993-0003.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-280 **AUTHORIZE STAFF TO SELL COUNTY SURPLUS VEHICLES THROUGH
THE SEALED BID PROCESS**

WM04-6/68

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize staff to sell County surplus vehicles through the sealed bid process.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-281 **WAIVE THE BID PROCESS AND ALLOW THE LIBRARY TO CONTRACT
WITH RICHARD W. BUTLER, JR., PLC FOR ASSISTANCE IN FORMING
A DISTRICT LIBRARY**

WM04-6/69

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to waive the bid process and allow the Library to contract with Richard W. Butler, Jr., PLC for assistance in forming a district library, with estimated costs of \$30,000 to be covered by the Library budget with no change in the fund total for FY2004, and authorize the Chairman to the sign the contract for services.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-282 **RESOLVE THAT IT IS INTERESTED IN JOINING WITH MUSKEGON
COUNTY LIBRARY AND THE CITIES, VILLAGES AND TOWNSHIPS
WITHIN THE SERVICE AREA OF THE MUSKEGON COUNTY LIBRARY
TO ESTABLISH A DISTRICT LIBRARY**

WM04-6/70

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to resolve that it is interested in joining with Muskegon County Library and the cities, villages and townships within the service area of the Muskegon County Library to establish a district library pursuant to 1989 PA 24; and that it will appoint one representative from the County to the District Library Planning Committee which is charged with preparing a District Library Agreement; and that Library Board members Rosalind Ford, Anne Nichols and Theron Wierenga be appointed to serve on the District Library Planning Committee.

(continued)

- 2004-282 **RESOLVE THAT IT IS INTERESTED IN JOINING WITH MUSKEGON COUNTY LIBRARY AND THE CITIES, VILLAGES AND TOWNSHIPS WITHIN THE SERVICE AREA OF THE MUSKEGON COUNTY LIBRARY TO ESTABLISH A DISTRICT LIBRARY**

Roll Call

Ayes: Gill, Engle, Dereziński, Buzzell, Bennett, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

- 2004-283 **REAPPOINTMENTS TO BUILDING AUTHORITY**

The Chairman recommends, moved by Gill, supported by McMurray, for reappointment of Robert Patterson and Edward Newmyer to Building Authority, July 1, 2004 - June 30, 2007.

Roll Call

Ayes: McMurray, Gill, Engle, Dereziński, Buzzell, Scolnik, Bennett, Waters, Snider, Wisniewski, Baade

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

- 2004-284 **APPROVE PURCHASE AGREEMENT FOR LOT 17, AIRPORT BUSINESS PARK WITH AERO VISION INTERNATIONAL, LLC**

The Administrator recommends, moved by Dereziński, supported by Engle, to authorize the Board Chair to execute a purchase agreement and deed for Lot 17, Airport Business Park with Aero Vision International, LLC in the amount of \$65,550 and further for the Community Development Director to execute all other documents needed to close this transaction.

Roll Call

Ayes: Waters, Snider, Scolnik, McMurray, Gill, Engle, Dereziński, Buzzell, Bennett, Wisniewski, Baade

Nays: None

Motion Carried

Commissioner Derezinski excused from Meeting at 5:05 p.m.

2004-285 **APPROVE THE MANAGEMENT AGREEMENT FOR PARKING BETWEEN COUNTY OF MUSKEGON AND THE "MEN AND WOMEN OF CHARACTER PROGRAM"**

The Administrator recommends, moved by Scolnik, supported by Engle, to approve the attached Management Agreement for Parking Between County of Muskegon and The "Men and Women of Character Program" for the Carpenter Bros. Property and Union Depot for Summer Celebration and other major events at Heritage Landing, amended to include "to remit daily".

Roll Call

Ayes: Wisniewski, Waters, Snider, Scolnik, McMurray, Engle, Buzzell, Bennett, Baade

Nays: Gill

Motion Carried

Old Business

Discussion took place regarding annual review of the County Administrator.

Commissioner Gill inquired as to response from Corporate Counsel regarding how to dispose of or change Corporate Counsel; or how to dispose of or change the Administrator; from a request made in 2002. Corporate Counsel Corwin noted, as indicated previously, the he, himself, serves at the will of the board, does not have a contract, and is an employee of the County. Mr. Borushko is also an employee of the County but is under contract which provides that he can be terminated by a majority of this Board. Mr. Gill requested the response in writing.

Mr. Engle inquired about a memo regarding elected officials wearing political tee shirts to County functions such as Summer Celebration or the Air Fair. Discussion ensued.

Discussion ensued regarding Urban Development.

Discussion continued regarding clarity of Board Minutes.

New Business

2004-286 **APPOINT COMMISSIONER WISNEWSKI TO THE DISTRICT LIBRARY BOARD**

Moved by Snider, supported by Engle, to appoint Commissioner Wisniewski to the District Library Board.

(continued)

2004-286 **APPOINT COMMISSIONER WISNEWSKI TO THE DISTRICT LIBRARY BOARD**

Roll Call

Ayes: Waters, Snider, Scolnik, McMurray, Gill, Engle, Buzzell, Bennett, Wisniewski, Baade

Nays: Derezinski

Motion Carried

Audience Participation

Karen Fowler, Dalton Township, addressed the Board regarding Library Funding.

Meeting adjourned at 5:30 p.m.

—

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**July 13, 2004
3:39 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Chairman Baade.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wisniewski

Excused: Waters

Absent: None

2004-287 **APPROVAL OF MINUTES OF JUNE 22, 2004**

Moved by Buzzell, supported by Engle, to approve the minutes of the Regular Meeting of June 22, 2004.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-288 **PRESENTATION - MICKEY KNIGHT, LEGISLATIVE CONSULTANT**

Mickey Knight introduced his associated and presented update information regarding issues before the Michigan Legislature and the possible impact on Muskegon County.

2004-289 **COMMUNICATIONS**

Moved by Wisniewski, supported by Engle, to receive and place on file the following Communications:

- A. Proposed Amendments to the Brownfield Plan for the City of Muskegon
- B. Resolutions
 - 1. Ottawa County re: Support for passage of energy bill
 - 2. Antrim County re: Signage of ORV and snowmobile trails
 - 3. Lake County re: Guarantee of State Revenue Sharing
 - 4. Roscommon County re:
 - a. Revenue Sharing
 - b. Veterans Drug Co-Pay and Annual Fees
 - c. Property Tax Collection Proposal
 - 5. **Oceana County re: Use of Muskegon County Airport**

Motion Carried

2004-290 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 9, 2004 THROUGH JUNE 22, 2004**

WM04/7-71

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$4,039,346.95 covering the period of June 9, 2004 through June 22, 2004, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-291 **ACCEPT THE LOW BID OF PRIDNIA, LAPRES, PLLC, A BDO SEIDMAN ALLIANCE OFFICE FOR THE FOUR-YEAR AUDIT CONTRACT**

WM04/7-72

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to accept the low bid of Pridnia, Lapres, PLLC, a BDO Seidman Alliance Office for the four-year audit contract (2004, 2005, 2006, 2007) with an optional two additional years (2008, 2009) for the County of Muskegon's annual financial and single audit report.

Roll Call

Ayes: Buzzell, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2004-292 **WAIVE THE \$1 PER TICKET SURCHARGE FOR THE FIRST ANNUAL**

LAKESHORE SOUL MUSIC FESTIVAL

WM04/7-73

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to waive the \$1 per ticket surcharge for the first annual Lakeshore Soul Music Festival being held July 8-11, 2004, at Heritage Landing in accordance with the approved Master Agreement for Use of Heritage Landing.

Roll Call

Ayes: Buzzell, Bennett, Derezinski, Engle, McMurray, Scolnik, Snider, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-293 **AUTHORIZE USE OF CMH PREVENTION AND COMMUNITY EDUCATION FUNDING TO COVER THE COSTS OF TRAINING MATS DRIVERS**

HR04/7-49

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize use of CMH prevention and community education funding to cover the costs, not to exceed \$3,500, of training MATS drivers concerning special needs of individuals with mental illness and developmental disability.

Roll Call

Ayes: Gill, McMurray, Scolnik, Bennett, Derezinski, Buzzell, Engle, Wisniewski, Snider, Baade

Nays: None

Motion Carried

2004-294 **AUTHORIZE THE DIRECTOR OF CMH TO INITIATE RATE NEGOTIATIONS AND EXECUTE CONTRACT AMENDMENTS FOR CURRENT FY2003/2004 PROVIDERS OF COMMUNITY LIVING AND SUPPORTS**

HR04/7-50

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Director of CMH to initiate rate negotiations and execute contract amendments for current FY2003/2004 providers of Community Living and Supports willing to provide Agency Staff In-Home Child Waiver Respite at or below the prevailing Child Waiver screen.

(continued)

2004-294 **AUTHORIZE THE DIRECTOR OF CMH TO INITIATE RATE NEGOTIATIONS AND EXECUTE CONTRACT AMENDMENTS FOR CURRENT FY2003/2004 PROVIDERS OF COMMUNITY LIVING AND SUPPORTS**

Roll Call

Ayes: Gill, McMurray, Scolnik, Bennett, Derezinski, Buzzell, Engle, Wisniewski, Snider, Baade

Nays: None

Motion Carried

2004-295 **AUTHORIZE SUBMISSION BY CMH OF AN APPLICATION FOR A DEPARTMENT OF COMMUNITY HEALTH CHILD CARE EXPULSION PREVENTION GRANT**

HR04/7-51

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize submission by CMH, jointly with the Muskegon Area Intermediate School District, of an application for a Department of Community Health Child Care Expulsion Prevention Grant of \$70,000.

Roll Call

Ayes: McMurray, Scolnik, Bennett, Derezinski, Buzzell, Engle, Wisniewski, Snider, Baade

Nays: Gill

Motion Carried

2004-296 **AUTHORIZE SOLE SOURCE PROCUREMENT FOR ACQUISITION, INSTALLATION, TRAINING AND SUPPORT OF AN INFORMATION SYSTEM FROM CREATIVE SOCIO MEDICS CORPORATION**

HR04/7-52

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize sole source procurement for acquisition, installation, training and support of an information system from Creative Socio Medics Corporation of Great River, New York, at a total cost of \$238,000 plus annual fees of \$35,354.

Roll Call

Ayes: McMurray, Scolnik, Bennett, Derezinski, Buzzell, Engle, Wisniewski, Snider, Baade

Nays: Gill

Motion Carried

2004-297 **AUTHORIZE THE DIRECTOR OF CMH TO CREATE A FULL-TIME
RESIDENT CARE SUPERVISOR POSITION AT BRINKS RESIDENCE**

HR04/7-53

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Director of CMH to create a full-time resident care supervisor position at Brinks Residence by combining two vacant hourly resident care supervisor positions, N69090/7341 and N69006/7341.

Roll Call

Ayes: McMurray, Scolnik, Bennett, Derezinski, Buzzell, Engle, Wisniewski, Snider, Baade

Nays: Gill

Motion Carried

2004-298 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT FUNDING FROM
THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR
THE FY2004 GREAT LAKES BEACH WATER MONITORING PROGRAM**

HR04/7-54

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept funding from the Michigan Department of Environmental Quality for the FY2004 Great Lakes Beach Water Monitoring Program in the amount of \$15,000.75, and to authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

Ayes: Gill, McMurray, Scolnik, Bennett, Derezinski, Buzzell, Engle, Wisniewski, Snider, Baade

Nays: None

Motion Carried

2004-299 **AUTHORIZE THE HEALTH DEPARTMENT TO AMENDS ITS FY04
BUDGET (REVENUE AND EXPENDITURES) FROM \$7,007,606 TO
\$7,011,465 TO INCLUDE ADDITIONAL GRANT FUNDING**

HR04/7-55

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to amends its FY04 budget (revenue and expenditures) from \$7,007,606 to \$7,011,465 to include additional grant funding, purchase of computers/equipment and miscellaneous expenditures with no change to the current general fund appropriation.

(continued)

2004-299 **AUTHORIZE THE HEALTH DEPARTMENT TO AMENDS ITS FY04 BUDGET (REVENUE AND EXPENDITURES) FROM \$7,007,606 TO \$7,011,465 TO INCLUDE ADDITIONAL GRANT FUNDING**

Roll Call

Ayes: Gill, McMurray, Scolnik, Bennett, Derezinski, Buzzell, Engle, Wisniewski, Snider, Baade

Nays: None

Motion Carried

2004-300 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD THE BID FOR THE INSTALLATION OF NINETEEN (19) SMOKE BARRIER COMPARTMENT AIR HANDLING DUCT WORK DEVICES**

HR04/7-56

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize Brookhaven Medical Care Facility to award the bid for the installation of nineteen (19) smoke barrier compartment air handling duct work devices and smoke detectors to Hurst Industries in the amount of \$55,540.

Roll Call

Ayes: Gill, McMurray, Scolnik, Bennett, Derezinski, Buzzell, Engle, Wisniewski, Snider, Baade

Nays: None

Motion Carried

2004-301 **AUTHORIZE AMENDMENT OF THE CMH CONTRACT WITH GOODWILL TO COVER START-UP COSTS OF A CONSUMER OWNED AND OPERATED MICRO-ENTERPRISE**

HR04/7-57

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize amendment of the CMH contract with Goodwill to cover start-up costs of a consumer owned and operated micro-enterprise providing employment for Lakeshore Behavioral Health Alliance consumers in the amount of \$20,000.

Roll Call

Ayes: Gill, McMurray, Scolnik, Bennett, Derezinski, Buzzell, Engle, Wisniewski, Snider, Baade

Nays: None

Motion Carried

2004-302 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO APPLY FOR THE
2004/2005 OFF-ROAD VEHICLE (ORV) ENFORCEMENT GRANT**

CPS04/7-30

The Courts and Public Safety Committee recommends, moved by Snider, supported by Wisniewski, to authorize the Sheriff's Department to apply for the 2004/2005 off-road vehicle (ORV) enforcement grant through the Department of Natural Resources for \$14,266.

Roll Call

Ayes: McMurray, Gill, Derezinski, Engle, Scolnik, Snider, Buzzell, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-303 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO APPLY FOR THE
2004/2005 SNOWMOBILE ENFORCEMENT GRANT**

CPS04/7-31

The Courts and Public Safety Committee recommends, moved by Snider, supported by Wisniewski, to authorize the Sheriff's Department to apply for the 2004/2005 snowmobile enforcement grant through the Department of Natural Resources for \$15,385.

Roll Call

Ayes: Gill, McMurray, Scolnik, Bennett, Derezinski, Buzzell, Engle, Wisniewski, Snider, Baade

Nays: None

Motion Carried

2004-304 **APPROVE ACCEPTANCE OF THE FY2005 CRIME VICTIMS RIGHTS
FUNDING AGREEMENT**

CPS04/7-32

The Courts and Public Safety Committee recommends, moved by Snider, supported by Wisniewski, to approve acceptance of the FY2005 Crime Victims Rights funding agreement in the amount of \$114,000 from the Crime Victim Services Commission by affixing the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

Ayes: Gill, McMurray, Scolnik, Bennett, Derezinski, Buzzell, Engle, Wisniewski, Snider, Baade

Nays: None

Motion Carried

2004-305 **AUTHORIZE MATS AND THE PURCHASING DEPARTMENT TO PURCHASE THREE (3) MEDIUM-DUTY BUSES FROM HOLLAND BUS COMPANY**

TR04/07-21

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to authorize MATS and the purchasing department to purchase three (3) medium-duty buses from Holland Bus Company per the terms and conditions of the Greater Lapeer Transportation Authority contract for a price not to exceed \$80,000 per vehicle for a total not to exceed \$240,000 from grant funds provided for this purpose.

Roll Call

Ayes: Snider, Bennett, Derezinski, Gill, Engle, Buzzell, McMurray, Scolnik, Wisniewski, Baade

Nays: None

Motion Carried

2004-306 **APPROVAL OF THE LOW BIDDER, HOOKER/DEJONG, AS THE ARCHITECT FOR THE COAST GUARD HANGAR PROJECT**

TR04/07-22

The Transportation Committee recommends, moved by Scolnik, supported by Engle, approval of the low bidder, Hooker/DeJong, as the architect for the Coast Guard Hangar project at a rate not to exceed 6% of total project cost contingent upon financial commitment from Federal Government for long-term occupancy of the facility.

Roll Call

Ayes: Snider, Bennett, Derezinski, Gill, Engle, Buzzell, McMurray, Scolnik, Wisniewski, Baade

Nays: None

Motion Carried

2004-307 **APPROVE A RESOLUTION AUTHORIZING EXECUTION OF MDOT CONTRACT NO. 2004-0282**

TR04/07-23

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve a resolution authorizing execution of MDOT Contract No. 2004-0282 in the amount of \$50,000 and further authorize the Chairman and Clerk to execute the contract agreement as prepared.

(continued)

2004-307 **APPROVE A RESOLUTION AUTHORIZING EXECUTION OF MDOT
CONTRACT NO. 2004-0282**

Roll Call

Ayes: Snider, Bennett, Derezinski, Gill, Engle, Buzzell, McMurray, Scolnik, Wisniewski,
Baade

Nays: None

Motion Carried

2004-308 **APPROVE THE EXTENSION OF T-HANGAR LEASE AGREEMENTS
EXPIRING IN THE THIRD QUARTER OF 2004**

TR04/07-24

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve the extension of T-Hangar Lease agreements expiring in the third quarter of 2004 as follows: Rex Vanderlinde at \$190/month and Mark Malnor at \$180/month.

Roll Call

Ayes: Snider, Bennett, Derezinski, Gill, Engle, Buzzell, McMurray, Scolnik, Wisniewski,
Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates - MAC Legislative Updates - June 25 and July 2, 2004, were included in agenda packets.

ADMINISTRATOR'S REPORT

2004-309 **APPROVAL FOR CMH TO APPLY FOR HUD GRANT FOR CONTINUUM
OF CARE PROGRAM**

The Administrator recommends, moved by Buzzell, supported by Wisniewski, to authorize CMH to apply for rental housing through the 2004 HUD SuperNofa, Continuum of Care Program for permanent supportive housing, in the total amount of \$297,108 for a three-year period, and average cost per year to CMH of \$25,000 with no impact to the general fund.

(continued)

2004-309 **APPROVAL FOR CMH TO APPLY FOR HUD GRANT FOR CONTINUUM
OF CARE PROGRAM**

Roll Call

Ayes: Snider, Scolnik, McMurray, Gill, Engle, Baade, Wisniewski, Buzzell, Bennett,
Derezinski

Nays: None

Motion Carried

2004-310 **CONSIDERATION OF HEADLEE OVERRIDE**

The Administrator recommends, moved by Wisniewski, supported by Snider, to authorize adoption of the attached Headlee Override resolution, and submission of same to November 2, 2004 General Election ballot, providing for restoration of 6.2 mills for general county operating purposes, up from Headlee adjusted 5.6984.

2004-311 **SUSPEND THE RULES AND OPEN FOR PUBLIC COMMENT**

Moved by McMurray, supported by Engle, to suspend the rules and open for public comment.

Motion Carried

Elizabeth Winsche, Director of the Muskegon County Library, addressed the Board with regard to initial preparation to form a District Library Board. It was too late to get the issue on the August ballot and with the tentative County cuts, there would be a gap in funding which would require possible program cuts.

Discussion ensued noting it would still be possible for the County Library to organize as a District Library Board in the future. However, approval of this motion would put the issue to a vote for citizens to increase their own taxes to continue County programs at a current level and prevent potential program cuts.

Roll Call on 2004-310

Ayes: Snider, Scolnik, McMurray, Gill, Engle, Derezinski, Buzzell, Bennett, Wisniewski,
Baade

Nays: None

Motion Carried

Old Business

None.

New Business

Commissioner McMurray requested information from Corporate Counsel to be able to respond to his constituents with regard to a recent publicized case involving a two Law Enforcement Officers which seem to be getting different treatment for the same or similar offense. Corporate Counsel noted he will research the issue and provide a written response.

Commissioner Buzzell informed Commissioners that the issue of providing water to Michigan Adventure was discussed at the Dalton Township meeting and may be coming to this Board in the near future.

Audience Participation

None.

Meeting adjourned at 5:31 p.m.

—

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**July 22, 2004
4:10 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Snider.

Roll Call

Present: Baade, Buzzell, Derezinski, Engle, McMurray, Snider, Waters, Wisniewski

Excused: Bennett, Gill, Scolnik

Absent: None

2004-312 **APPROVAL OF MINUTES OF JULY 13, 2004**

Moved by Engle, supported by Waters, to approve the minutes of the Regular Meeting of July 13, 2004.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-313 **COMMUNICATIONS**

Moved by Engle, supported by Snider, to receive and place on file the following Communications:

- A. Resolutions
1. Washtenaw County re: Medicare and drug fair pricing act
 2. St. Joseph County re: Guarantee of State Revenue Sharing
 3. Midland County re: Proposal to Collect County General Fund Taxes

Motion Carried

2004-314 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 23, 2004 THROUGH JULY 16, 2004**

WM04/7-74

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$5,121,152.45 covering the period of June 23, 2004 through July 16, 2004, as presented by the County Clerk.

Roll Call

Ayes: Derezinski, Engle, McMurray, Snider, Waters, Wisniewski, Baade, Buzzell

Nays: None

Motion Carried

2004-315 **APPROVE THE FY2005 BUDGET HEARING SCHEDULE**

WM04/7-75

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the FY2005 Budget Hearing Schedule.

Roll Call

Ayes: Derezinski, Engle, McMurray, Snider, Waters, Wisniewski, Baade, Buzzell

Nays: None

Motion Carried

2004-316 **APPROVE THE MUSKEGON COUNTY DEBT RECOVERY POLICY**

WM04/7-76

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the Muskegon County Debt Recovery Policy.

Roll Call

Ayes: Derezinski, Engle, McMurray, Snider, Waters, Wisniewski, Baade, Buzzell

Nays: None

Motion Carried

2004-317 **AUTHORIZE THE REGISTER OF DEEDS TO SOLICIT BIDS FOR A**

**DEGITAL MICROFILM READER PRINTER, MOCROFILM PROCESSOR
AND NECESSARY SUPPORTIVE HARDWARE**

WM04/7-77

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Register of Deeds to solicit bids for a Degital Microfilm Reader Printer, Mocrofilm Processor and necessary supportive hardware to replace the obsolete current units now in operation.

Roll Call

Ayes: Derezinski, Engle, McMurray, Snider, Waters, Wisniewski, Baade, Buzzell

Nays: None

Motion Carried

2004-318 **INCREASE THE PER NIGHT CAMPING RATE FOR FULL SERVICE CAMPSITES (WATER, SEWER, ELECTRICITY) AT THE MEINERT PINES CAMPGROUND**

WM04/7-78

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to increase the per night camping rate for full service campsites (water, sewer, electricity) at the Meinert Pines Campground from \$20.00/night to \$24/night beginning with the 2005 camping season to bring Meinert Pines more in line with what other parks charge for similar sites and to raise additional revenue for the Parks.

Roll Call

Ayes: Derezinski, Engle, Snider, Waters, Wisniewski, Baade, Buzzell

Nays: McMurray

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for July 16, 2004, is included in agenda packets.

ADMINISTRATOR'S REPORT

Administrator Borushko provided update information regarding the tentative plans for the Coast Guard Facility.

Old Business

None.

New Business

Commissioner Waters encouraged fellow-commissioners to get to the Muskegon County Fairgrounds and gave a heads-up on an invitation that will be coming for a community breast feeding celebration world breast feeding week.

Commissioner Waters noted she came to this board without any background in zoning and planning but has now completed training for Citizen Planners program course along with many members of local township zoning boards or township supervisor.

Administrator Borushko reminded Commissioners that there will be a meeting in Dalton Township on Friday, July 23, 2004, at which he will be representing the Board.

Audience Participation

None.

Meeting adjourned at 4:28 p.m.

Marianne L. Hathaway, Deputy County Clerk

MLH/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**August 10, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Chairman Baade.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wisniewski

Excused: Waters

Absent: None

2004-319 **APPROVAL OF MINUTES OF JULY 22, 2004**

Moved by Engle, supported by McMurray, to approve the minutes of the Regular Meeting of July 22, 2004, correcting Roll Call for approval of previous minutes.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Baade, Gill, McMurray, Scolnik, Snider, Wisniewski

Nays: None

Motion Carried

2004-320 **COMMUNICATIONS**

Moved by Engle, supported by Wisniewski, to receive and place on file the following communications:

- A. Resolutions
 - 1. Bay County re: New Prescription Drug Plan
 - 2. Wexford County re: Guaranteeing Revenue Sharnig
 - 3. Berrien County re: Opposition to Senate Bills No. 1112 and 1112
 - 4. Cheboygan County re: Guarantee of State Revenue Sharing
- B. City of Muskegon Public Hearing - Preliminary Planned Unit Development

Motion Carried

2004-321 **APPROVE THE DELEGATION AGREEMENT BETWEEN THE PREPAID INPATIENT HEALTH PLAN**

HR04/8-58

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to approve the Delegation Agreement between the Prepaid Inpatient Health Plan and its affiliates.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Bennett, McMurray, Baade, Scolnik, Snider, Wisniewski, Gill

Nays: None

Motion Carried

2004-322 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH HOPE BEHAVIORAL NETWORK HEALTH SERVICES**

HR04/8-59

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to contract with Hope Behavioral Network Health Services for authorized Health Services and Community Living and Supports Services, effective July 1, 2004 through September 30, 2004, at the rates of \$16.25 per 15 minutes and \$5.00 per 15 minutes, respectively.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Bennett, McMurray, Baade, Scolnik, Snider, Wisniewski, Gill

Nays: None

Motion Carried

2004-323 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH BARBARA JOHNSON FOR QA III LEVEL INTERPRETATION SERVICES**

HR04/8-60

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to contract with Barbara Johnson for QA III level interpretation services for authorized CMH clients with hearing impairments, effective August 1, 2004 through September 30, 2005, at the rate of \$25.00 per hour, with two (2) hour minimum.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Bennett, McMurray, Baade, Scolnik, Snider, Wisniewski, Gill

Nays: None

Motion Carried

2004-324 **AUTHORIZE THE CMH DIRECTOR TO OBTAIN THE SERVICES OF DR. ROBERT WOLFORD TO PRESENT TWO HALF-DAY SEMINARS**

HR04/8-61

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to obtain the services of Dr. Robert Wolford to present two half-day seminars for law enforcement personnel at a cost not to exceed \$800 and to reimburse local law enforcement agencies up to \$5,000 to cover the overtime costs incurred in having officers attend the training.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Bennett, McMurray, Baade, Scolnik, Snider, Wisniewski, Gill

Nays: None

Motion Carried

2004-325 **APPROVE AMENDMENT NO. 3 TO THE COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING (CPBC) AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR04/8-62

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to approve Amendment No. 3 to the Comprehensive, Planning, Budget and Contracting (CPBC) Agreement with the Michigan Department of Community Health with no change to the General Fund allocation for Fiscal Year 2004. Further authorize the Director of Health and Community Resources to sign the amendment.

(continued)

2004-325 APPROVE AMENDMENT NO. 3 TO THE COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING (CPBC) AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

Roll Call

Ayes: Buzzell, Derezinski, Engle, Bennett, McMurray, Baade, Scolnik, Snider, Wisniewski, Gill

Nays: None

Motion Carried

2004-326 AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$6,000.00 FROM THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT

HR04/8-63

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept \$6,000.00 from the Muskegon Area Intermediate School District to provide nutritional services to children enrolled in Head Start with no change to the FY2005 General Fund Allocation and further authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Bennett, McMurray, Baade, Scolnik, Snider, Wisniewski, Gill

Nays: None

Motion Carried

2004-327 AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$1,960.00 FROM LAKESHORE COORDINATING COUNCIL

HR04/8-64

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept \$1,960.00 from Lakeshore Coordinating Council to perform tobacco compliance checks in Muskegon County retail sales establishments with no change in the in the FY2004 General Fund Allocation and further authorize the Director of Health and Community Resources to sign the associated contract amendment.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Bennett, McMurray, Baade, Scolnik, Snider, Wisniewski, Gill

Nays: None

Motion Carried

2004-328 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR FISCAL YEAR 2005**

HR04/8-65

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to enter into an agreement with the Michigan Department of Community Health for Fiscal Year 2005. Further authorize the Director of Health and Community Resources to sign the agreement.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Bennett, McMurray, Baade, Scolnik, Snider, Wisniewski, Gill

Nays: None

Motion Carried

2004-329 **AUTHORIZE THE MUSKEGON COUNTY CIRCUIT COURT/FAMILY DIVISION TO SUBMIT A GRANT APPLICATION FOR THE THIRD YEAR OF THE COMPREHENSIVE STRATEGY IMPLEMENTATION GRANT**

CPS04/8-33

The Courts and Public Safety Committee recommends, moved by Snider, supported Engle, to authorize the Muskegon County Circuit Court/Family Division to submit a grant application for the third year of the Comprehensive Strategy Implementation grant in the amount of \$125,000 with the local match of \$62,500 being met by existing in-kind services.

Roll Call

Ayes: Gill, McMurray, Wisniewski, Scolnik, Bennett, Buzzell, Derezinski, Engle, Snider, Baade

Nays: None

Motion Carried

2004-330 **AUTHORIZE THE CHAIR TO SIGN THE 2005 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM APPLICATION**

CPS04/8-34

The Courts and Public Safety Committee recommends, moved by Snider, supported Engle, to authorize the Chair to sign the 2005 Title IV-D Cooperative Reimbursement Program application in the amount of \$3,180.236.

Roll Call

Ayes: Gill, McMurray, Wisniewski, Scolnik, Bennett, Buzzell, Derezinski, Engle, Snider, Baade

Nays: None

Motion Carried

2004-331 **AUTHORIZE THE CHAIR TO SIGN THE 2005 TITLE IV-D MEDICAL**

SUPPORT APPLICATION AND CONTRACT

CPS04/8-35

The Courts and Public Safety Committee recommends, moved by Snider, supported Engle, to authorize the Chair to sign the 2005 Title IV-D Medical Support Application and contract in the amount of \$99,428.00.

Roll Call

Ayes: Gill, McMurray, Wisniewski, Scolnik, Bennett, Buzzell, Derezinski, Engle, Snider, Baade

Nays: None

Motion Carried

2004-332 **APPROVE AND AUTHORIZE THE CHAIR TO SIGN THE AMENDMENT TO THE 2004 COOPERATIVE REIMBURSEMENT PROGRAM CONTRACT**

CPS04/8-36

The Courts and Public Safety Committee recommends, moved by Snider, supported Engle, to approve and authorize the Chair to sign the amendment to the 2004 Cooperative Reimbursement Program contract in the amount of \$137,985. This will increase the total contract amount from \$2,920,368 to \$3,058,352.

Roll Call

Ayes: Gill, McMurray, Wisniewski, Scolnik, Bennett, Buzzell, Derezinski, Engle, Snider, Baade

Nays: None

Motion Carried

2004-333 **WAIVE THE BID PROCEDURE AND AUTHORIZE THE CIRCUIT COURT TO PURCHASE LIVE SCAN EQUIPMENT**

CPS04/8-37

The Courts and Public Safety Committee recommends, moved by Snider, supported Engle, to waive the bid procedure and authorize the Circuit Court to purchase the Live Scan equipment as detailed in the quotation in the amount of \$17,337.06 with the full purchase price to be reimbursed by the Michigan State Police.

Roll Call

Ayes: Gill, McMurray, Wisniewski, Scolnik, Bennett, Buzzell, Derezinski, Engle, Snider, Baade

Nays: None

Motion Carried

2004-334 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 17, 2004 THROUGH JULY 27, 2004**

WM04/8-79

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to approve the payment of the accounts payable of \$2,303,263.41 covering the period of July 17, 2004 through July 27, 2004, as presented by the County Clerk.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-335 **ESTABLISH A PERSONNEL HEARING BOARD**

WM04/8-80

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to establish a Personnel Hearing Board as requested by Susan M. Lathrop.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-336 **AUTHORIZE THE CIRCUIT COURT/FAMILY DIVISION TO PURCHASE TWO CUBICLES**

WM04/8-81

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize the Circuit Court/Family Division to purchase two cubicles and the associated costs of installation not to exceed \$12,350.98 from Lakeshore Office Furniture.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-337 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO APPLY FOR A 2004
MARINE SAFETY EQUIPMENT GRANT**

WM04/8-82

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize the Sheriff's Department to apply for a 2004 Marine Safety Equipment grant from the MI Department of Natural Resources for two boat motors in the amount of \$22,000.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-338 **DIRECT MUSKEGON COUNTY PARKS STAFF TO INVESTIGATE THE
FEASIBILITY OF A SELF-PAY, HONOR SYSTEM FOR COLLECTION OF
PERMIT MONIES**

WM04/8-83

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to direct Muskegon County Parks staff to investigate the feasibility of a self-pay, honor system for collection of permit monies at un-staffed parks and/or understaffed areas of parks and forward the results of this study to the Muskegon County Planning Commission.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-339 **AUTHORIZE STAFF TO ACCEPT THE PROPOSAL FROM NETECH
CORPORATION FOR ELECTRONIC COMMUNICATIONS EQUIPMENT**

WM04/8-85

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize staff to accept the proposal from NETech Corporation for electronic communications equipment in the amount not to exceed \$218,466.25.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-340 **AUTHORIZE STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR EACH OF THE FIFTEEN (15) SURPLUS VEHICLES AND ONE (1) SURPLUS GENERATOR**

WM04/8-86

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize staff to accept the highest authenticated bid for each of the fifteen (15) surplus vehicles and one (1) surplus generator and distribute the proceeds to the appropriate funds.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-341 **AUTHORIZE THE PURCHASE BY MARY A. VALLIER OF ADDITIONAL CREDITED GENERIC SERVICE TIME OF THREE (3) YEARS**

WM04/8-87

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize the purchase by Mary A. Vallier of additional credited generic service time of three (3) years as provided by the Municipal Employees Retirement System (MERS) plan document with 100% of the total actuarial cost paid by the employee.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-342 ESTABLISH a Personnel Hearing Board as requested by Brian Rhinesmith
WM04/8-88

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to establish a Personnel Hearing Board as requested by Brian Rhinesmith.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-343 **AUTHORIZE THE CHAIR TO SIGN THE APPLICATION FOR FUNDING UNDER THE 2005 ACCESS AND PARENTING TIME GRANT**

WM04/8-89

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize the Chair to sign the application for funding under the 2005 Access and Parenting Time grant in the amount of \$50,000.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-344 **AUTHORIZE A RESOLUTION TO BE PRESENTED TO MRS. LAWRENCE ON THE OCCASION OF HER 100TH BIRTHDAY**

WM04/8-91

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize a resolution to be presented to Mrs. Lawrence on the occasion of her 100th birthday.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-345 **AUTHORIZE A RESOLUTION TO BE PRESENTED TO MRS. ARLENE BEVINS, BLUE LAKE TOWNSHIP TRUSTEE FOR HER 22 YEARS OF SERVICE**

WM04/8-92

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize a resolution to be presented to Mrs. Arlene Bevins, Blue Lake Township trustee for her 22 years of service.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-346 **AUTHORIZE A RESOLUTION TO BE PRESENTED TO SENATOR DEBBIE STABENOW AT THE WOMEN'S EQUALITY DAY CELEBRATION**

WM04/8-93

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize a resolution to be presented to Senator Debbie Stabenow at the Women's Equality Day celebration on August 26, 2004.

Roll Call

Ayes: McMurray, Baade, Engle, Bennett, Buzzell, Wisniewski, Snider, Gill, Derezinski, Scolnik

Nays: None

Motion Carried

2004-347 **OPEN DISCUSSION REGARDING TWO ITEMS REFERRED TO FULL BOARD WITHOUT RECOMMENDATION**

Moved by Derezinski, supported by Snider, to open discussion regarding two items referred to Full Board without recommendation.

Motion Carried

2004-348 **ADOPT THE POLICY DEVELOPED FOR THE USE OF HILT'S LANDING FOR RUSTIC CAMPING ACTIVITIES**

WM04/8-84

The Ways and Means Committee presents, without recommendation, moved by Snider, supported by Engle, to adopt the policy developed for the use of Hilt's Landing for rustic camping activities.

Roll Call

Ayes: Scolnik, Baade, Bennett, Gill, McMurray, Engle, Buzzell, Wisniewski, Snider, Derezinski

Nays: None

Motion Carried

2004-349 **ADOPT THE ATTACHED RESOLUTION IN SUPPORT OF THE STATE'S MODIFIED PROPOSAL TO SHIFT THE COUNTY OPERATING MILLAGE PROPERTY TAX COLLECTION FROM DECEMBER TO JULY**

WM04/8-90

The Ways and Means Committee presents, without recommendation, moved by Derezinski, supported by Scolnik, to adopt the attached resolution in support of the state's modified proposal to shift the county operating millage property tax collection from December to July

(continued)

2004-349 **ADOPT THE ATTACHED RESOLUTION IN SUPPORT OF THE STATE'S MODIFIED PROPOSAL TO SHIFT THE COUNTY OPERATING MILLAGE**

PROPERTY TAX COLLECTION FROM DECEMBER TO JULY

over a three-year period creating a reserve account from which to draw funds as a replacement for suspended revenue sharing payments, contingent upon the reinstatement of revenue sharing payments once the reserve account is depleted.

Roll Call

Ayes: Gill, Bennett, Baade, Wisniewski, Scolnik, McMurray, Buzzell, Derezinski, Engle, Snider

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates for July 23 and 30, 2004, are included in agenda packets. Also included in agenda packets is information on Democracy Needs You.

2004-350 **ACCEPT LETTER OF RESIGNATION FROM THE PUBLIC WORKS BOARD FROM COMMISSIONER DOUG BENNETT**

The Chairman recommends, moved by Gill, supported by Engle, to accept letter of resignation from the Public Works Board from Commissioner Doug Bennett.

Motion Carried

2004-351 **APPOINT COMMISSIONER CHUCK BUZZELL TO FILL THE VACANCY ON THE PUBLIC WORKS BOARD**

The Chairman recommends, moved by Derezinski, supported by Engle, to appoint Commissioner Chuck Buzzell to fill the vacancy on the Public Works Board.

Roll Call

Ayes: Bennett, Buzzell, Gill, Derezinski, Baade, Wisniewski, Snider, Scolnik, Engle, McMurray

Nays: None

Motion Carried

Chairman Baade noted a Planning Group regarding the Headlee Override is being formed and will be looking for Commissioner involvement.

ADMINISTRATOR'S REPORT

Administrator Borushko noted the following:

- Report regarding water issues will be coming to Public Works
- Heritage Landing events have been successful
- Budget presentation this afternoon
- Muskegon County is a pacesetter for United Way this year

Old Business

None.

New Business

None.

Audience Participation

Mrs. Robin France, MSU Extension Coordinator, introduced herself to the Board noting she has been on staff with MSU Extension since January helping schools with MSU grants, Better Kid Care Program, Native American Program to name a few.

Geraldine Tensen-Eadie, 4-H Leader/4-H mother, addressed the Board regarding the benefits of 4-H and urged continued funding for MSU programs and 4-H specifically.

Patricia Jones addressed the Board regarding women incarcerated in the Muskegon jail; that incarcerated women should have access to the same programs as the men, for example: pay-back program, onsite drug rehabilitation, medical care, over-crowding release.

Steve Heger addressed the Board regarding the extreme increase in price for late licensing of a dog. Mr. Heger suggested the priced be pro-rated. It was noted that the scale was passed by the Board on the recommendation of Vector Control.

Budget Hearing

Jack Niemiec presented the Budget Hearing schedule. Beth Dick presented the first section of the suggested budget information prior to budget approval in September. It was noted that a balanced budget has been presented but there are state funds that remain unsure.

Meeting adjourned at 5:26 p.m.

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**August 24, 2004
4:20 P.M.**

Vice-Chairman Bill Gill, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Gill. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Scolnik.

Roll Call

Present: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wisniewski

Excused: Baade, Bennett, Waters

Absent: None

2004-352 **APPROVAL OF MINUTES OF AUGUST 10, 2004**

Moved by Snider, supported by Wisniewski, to approve the minutes of the Regular Meeting of August 10, 2004, correcting Roll Call for approval of previous minutes.

Motion Carried

2004-353 **COMMUNICATIONS**

Moved by Wisniewski, supported by Snider, to receive and place on file the following communications:

- A. Resolutions
 - 1. VanBuren County re: Opposition to Senate Bills No. 1111 and 1112
 - 2. Oceana County re: Support of Senate Bills No. 1111 and 1112
 - 3. Ottawa County re: Support of Senate Bills No. 1111 and 1112
 - 4. Lake County re:
 - A. Opposing Postponement of Election Day
 - B. Support of Privacy of Library Cardholder Information
 - C. Support of the Drug Fair Pricing Act
 - D. Opposition to the July Property Tax Collection Proposal
 - E. Guarantee of State Revenue Sharing

Motion Carried

2004-354 **AUTHORIZE THE APPOINTMENT OF GARY NIELSEN TO AIRPORT
MAINTENANCE WORKER/6 MONTH POSITION**

TR04/08-25

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to authorize the appointment of Gary Nielsen to Airport Maintenance Worker/6 Month Position #NO8007 beginning October 1, 2004, at salary step 4, \$15.097 per hour.

Roll Call

Ayes: Buzzell, Engle, Derezinski, Scolnik, Snider, Wisniewski

Nays: Gill, McMurray

Motion Carried

2004-355 **APPROVE THE CONTRACT AMENDMENT NO. 4 TO THE ORIGINAL
CONSULTANT AGREEMENT FOR AIRPORT PROPERTY ACQUISITION
WITH COMMONWEALTH ASSOCIATES, INC.**

TR04/08-26

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve the Contract Amendment No. 4 to the original Consultant Agreement for Airport Property Acquisition with Commonwealth Associates, Inc. for removal of friable asbestos containing material in the basement of 4860 Grand Haven Road in the amount of \$1,188, with the County's share not to exceed 2.5% (\$29.70), and further authorize the chairman to execute the agreement amendment as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2004-356 **APPROVE MDOT CONTRACT NO. 2004-0414 FOR 2004/2005 AIRPORT
PROJECTS**

TR04/08-27

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve MDOT Contract No. 2004-0414 for 2004/2005 Airport projects: 1) Runway Safety Area Improvements (\$198,988), 2) Animal Control Fence (\$849,483), 3) Environmental Assessment for Runway 14/32 Extension (\$131,314), and 4) Reimbursement for Land Acquisition (approximately \$1,199,821), in the amount of \$2,631,579, with the County's share not to exceed 2.5% (\$65,789), upon State legislative approval of said funding ratio, and further authorize the Chairman and Clerk to execute the contract agreement as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2004-357 **APPROVE CONSTRUCTION CONTRACT NO. FM 61-1-C86 WITH
NATIONWIDE FENCE & SUPPLY COMPANY**

TR04/08-28

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve Construction Contract No. FM 61-1-C86 with Nationwide Fence & Supply Company, for installation of 10' wildlife fencing at the Airport, and further authorize the chairman to execute the contract agreement as prepared with the County to be billed, not to exceed its 2.5% share of \$21,237.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2004-358 **APPROVE FAA GRANT AGREEMENT FOR FEDERAL PROJECT NO. 3-
26-0071-2504 FOR AIRPORT PROJECTS**

TR04/08-29

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve FAA Grant Agreement for Federal Project No. 3-26-0071-2504 for Airport projects, 10' Perimeter Wildlife Fence, Runway Safety Area Improvements, Environmental Assessment for Runway 14/32, and Land Reimbursement, in the amount of \$2,669,243, with the County's share not to exceed 2.5% (\$66,731), and further authorize the Chairman, Clerk, and Corporate Counsel to execute the Grant Agreement as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2004-359 **APPROVE CONSTRUCTION CONTRACT NO. FM 61-1-C88 WITH
MILBOCKER & SONS, INC.**

TR04/08-30

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve Construction Contract No. FM 61-1-C88 with Milbocker & Sons, Inc. for Airport Runway Safety Area Improvements in the amount of \$198,988, with the County's share not to exceed 2.5% (\$4,975), and further authorize the chairman to execute the contract agreement as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2004-360 **APPROVE MDOT CONTRACT NO. 2004-0471 FOR 2004/2005**

TR04/08-31

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve MDOT Contract No. 2004-0471 for 2004/2005 air service marketing activity in the amount of \$27,778, with County's share not to exceed 10% (\$2,778), and further authorize the Chairman and Clerk to execute the contract agreement as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2004-361 **APPROVE THE CONTRACT AMENDMENT NO. 1 TO THE AGREEMENT
FOR PROFESSIONAL SERVICES WITH PREIN & NEWHOF**

TR04/08-32

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve the Contract Amendment No. 1 to the Agreement for Professional Services with Prein & Newhof in the amount of \$49,000 for construction phase services related to Airport RSA improvements and 10' wildlife control fence, with County's share not to exceed 2.5% (\$1,225), and further authorize the chairman to execute the agreement amendment as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2004-362 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF JULY 28, 2004 THROUGH AUGUST 13, 2004**

WM04/8-94

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve payment of the accounts payable of \$6,301,957.33 covering the period of July 28, 2004 through August 13, 2004, as presented by the County Clerk.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Buzzell, Derezinski, Engle, Wisniewski

Nays: None

Motion Carried

2004-363 **AUTHORIZE THE PURCHASE OF A VOICE OVER INTERNET
PROTOCOL (VoIP)**

WM04/8-95

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize the purchase of a Voice Over Internet Protocol (VoIP) telephone solution from NETech Corporation at a cost of \$579,788.85.

Roll Call

Ayes: McMurray, Scolnik, Snider, Buzzell, Derezinski, Engle, Wisniewski

Nays: Gill

Motion Carried

2004-364 **AUTHORIZE SOLE SOURCE PROCUREMENT FOR ACQUISITION,
INSTALLATION, TRAINING AND SUPPORT**

WM04/8-96

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize sole source procurement for acquisition, installation, training and support of Oracle Collaboration Suite from Mythics of Virginia Beach VA, at a cost of \$109,977.20.

Roll Call

Ayes: McMurray, Scolnik, Snider, Buzzell, Derezinski, Engle, Wisniewski

Nays: Gill

Motion Carried

2004-365 **AUTHORIZE STAFF FOR SOLICIT PROPOSALS FOR THE UPGRADE OF
THE ELECTRICAL CONNECTIONS FOR THE TELEPHONE CLOSETS AT
THE HALL OF JUSTICE**

WM04/8-97

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize staff for solicit proposals for the upgrade of the electrical connections for the telephone closets at the Hall of Justice, and to provide the system with an uninterruptible power supply.

Roll Call

Ayes: McMurray, Scolnik, Snider, Buzzell, Derezinski, Engle, Wisniewski

Nays: Gill

Motion Carried

2004-366 **AUTHORIZE STAFF TO SOLICIT PROPOSALS AND/OR QUOTES FOR THE PURCHASE OF A TELEPHONE CALL ACCOUNTING SYSTEM**

WM04/8-98

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize staff to solicit proposals and/or quotes for the purchase of a telephone call accounting system.

Roll Call

Ayes: Scolnik, Snider, Buzzell, Derezinski, Engle, Wisniewski

Nays: Gill, McMurray

Motion Carried

2004-367 **AUTHORIZE STAFF TO SOLICIT PROPOSALS AND/OR BIDS FOR THE FINANCING OF THE UPGRADE OF THE COUNTY'S COMMUNICATIONS INFRASTRUCTURE**

WM04/8-99

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize staff to solicit proposals and/or bids for the financing of the upgrade of the County's communications infrastructure in the amount of \$1,367,116.05.

Roll Call

Ayes: Scolnik, Snider, Buzzell, Derezinski, Engle, Wisniewski

Nays: Gill, McMurray

Motion Carried

CHAIR'S REPORT

Vice-Chairman Gill noted the MAC Legislative Updates for August 6 and 13, 2004, are included in agenda packets.

ADMINISTRATOR'S REPORT

2004-368 **AUTHORIZE COUNTY BOARD CHAIR TO EXECUTE A QUIT CLAIM DEED TO DANA MCCABE (GRANTEE) FOR LOTS 26 AND 27, LAKEWOOD ADDITION NO. 3**

The Administrator recommends, moved by Wisniewski, supported by Engle, to authorize County Board Chair to execute a Quit Claim Deed to Dana McCabe (Grantee) for Lots 26 and 27, Lakewood Addition No. 3, as recorded in Liber 4 of Plants, Pages 29-37, inclusive, Muskegon County Records; delivery of deed to occur upon payment by Ms. McCabe of \$100 (\$50 per lot).

(continued)

2004-368

**AUTHORIZE COUNTY BOARD CHAIR TO EXECUTE A QUIT CLAIM
DEED TO DANA MCCABE (GRANTEE) FOR LOTS 26 AND 27,
LAKEWOOD ADDITION NO. 3**

Roll Call

Ayes: Engle, McMurray, Gill, Derezinski, Buzzell, Scolnik, Snider, Wisniewski

Nays: None

Motion Carried

Old Business

None.

New Business

Commissioner Scolnik encouraged attendance at the 911 candlelight remembrance - Cost \$20

Commissioner Snider noted having sat in on a jurisdictional planning session on juvenile justice and potential solutions to juvenile detention was very valuable. Commission Snide went on to compliment Pat Steele and Paul Wishka for having put this together and anticipates substantial budget reductions in the future as a result.

Audience Participation

John & Joyce Austin addressed the Board regarding concerns about a fence to be erected around their property at the end of Hile Road near the airport. Information was distributed to Commissioners. It was requested that recommendations from staff be forwarded to the Transportation Committee.

5:05 p.m. Vice-Chair Gill excused.

Commissioner McMurray Chaired the remainder of the meeting.

Budget Hearing

Jack Niemiec presented information regarding the proposed budget noting only two more hearings remain before Public Hearing on the September 21st.

Meeting adjourned at 5:47 p.m.

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**September 14, 2004
3:30 P.M.**

Vice-Chairman Bill Gill, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Gill. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Waters.

Roll Call

Present: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Baade, Bennett, Buzzell, Derezinski

Absent: None

2004-369 **APPROVAL OF MINUTES OF AUGUST 24, 2004**

Moved by Engle, supported by Scolnik, to approve the minutes of the Regular Meeting of August 24, 2004.

Motion Carried

2004-370 **OPEN PUBLIC HEARING - WASTEWATER FOOD PROCESSING
INDUSTRY MARKETING STUDY CDBG GRANT**

Vice-Chairman Gill opened the Public Hearing regarding Wastewater Food Processing Industry Marketing Study CDBG Grant.

2004-371 **CLOSE PUBLIC HEARING - WASTEWATER FOOD PROCESSING
INDUSTRY MARKETING STUDY CDBG GRANT**

It was noted that neither the Clerk's office nor Administration have received any written or verbal communication regarding this grant. Moved by Wisniewski, supported by Waters, to close the Public Hearing.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-372 **PRESENTATION - JOHN MCGARRY, MUSKEGON COUNTY MUSEUM
BUDGET**

John McGarry, Muskegon County Museum, presented information to the Board of Commissioners regarding the County Museum Budget and noted he wanted to be available to answer any questions the Board Members may have.

2004-373 **COMMUNICATIONS**

Moved by Snider, supported by Engle, to receive and place on file the following communications:

- A. Resolutions
 - 1. Midland County re: Support of Manufactured Housing Specific Tax Act
 - 2. Baraga County re: Opposing Removal of Armed Guards from Gun Towers
 - 3. Roscommon County re: Guarantee of State Revenue Sharing
 - 4. Montcalm County re: Support for Advanced Property Tax Collection
 - 5. Hillsdale County re:
 - A. Guarantee of State Revenue Sharing
 - B. Opposition to July Property Tax Collection Proposal
 - 6. Ottawa County re:
 - A. Guarantee of State Revenue Sharing
 - B. Support for Advanced Property Tax Collection

Motion Carried

2004-374 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF COVERING
THE PERIOD OF AUGUST 14, 2004 THROUGH AUGUST 24, 2004**

WM04/9-100

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve payment of the accounts payable of \$3,505,421.74 covering the period of August 14, 2004 through August 24, 2004, as presented by the County Clerk.

(continued)

2004-374 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF COVERING
THE PERIOD OF AUGUST 14, 2004 THROUGH AUGUST 24, 2004**

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Gill, Wisniewski

Nays: None

Motion Carried

2004-375 **SCHEDULE A PUBLIC HEARING REGARDING THE WASTEWATER
FOOD PROCESSING INDUSTRY MARKETING STUDY CDBG
APPLICATION**

WM04/9-101

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to schedule a Public Hearing at 3:30 PM on Tuesday, September 14, 2004, in the County Board Chambers, regarding the Wastewater Food Processing Industry Marketing Study CDBG application.

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Gill, Wisniewski

Nays: None

Motion Carried

2004-376 **AUTHORIZE PUBLIC WORKS TO ADVERTISE FOR QUALIFIED
CANDIDATES TO FILL THE CONTRACT POSITION OF
CARETAKER/MANAGER OF MEINERT PARK/PINES CAMPGROUND**

WM04/9-102

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize Public Works to advertise for qualified candidates to fill the contract position of caretaker/manager of Meinert Park/Pines Campground upon receipt of written notice by the current caretaker/manager of termination of employment.

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Gill, Wisniewski

Nays: None

Motion Carried

2004-377 **AMEND CERTAIN PORTIONS OF THE FY2004 BUDGET**

WM04/9-103

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to amend the FY2004 General Fund revenue budget from \$39,560,305 to \$39,478,440 and the General Fund expenditure budget from \$39,639,950 to \$39,478,440, the all funds revenue budget from \$211,919,397 to \$221,157,943, and the all funds expenditure budget from \$211,899,035 to \$221,514,675 and to approve the position funding transfers as detailed.

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Wisniewski

Nays: Gill

Motion Carried

2004-378 **ACCEPT THE WITHDRAWAL OF FRUITPORT TOWNSHIP FROM THE SHERIFF PARTNERSHIP IN NEIGHBORHOOD SAFETY PROGRAM (PINS)**

WM04/9-104

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept the withdrawal of Fruitport Township from the Sheriff Partnership in Neighborhood Safety Program (PINS), waiving the February 1 notification requirement and to delete Sheriff Deputy position (S05031) effective September 30, 2004.

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Gill, Wisniewski

Nays: None

Motion Carried

2004-379 **ADOPT THE RESOLUTION SETTING SEPTEMBER 21, 2004, AS THE DATE FOR THE PROPOSED FY2005 GENERAL OPERATING BUDGET PUBLIC HEARING**

WM04/9-105

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to adopt the resolution setting September 21, 2004, as the date for the Proposed FY2005 General Operating Budget public hearing and proposing a tentative levy of 5.6984 mills for county general operating in 2004, a tentative levy of 0.3221 mills for Museum operating in 2004, a tentative levy of 0.075 mills for veterans affairs operating in 2004, a tentative levy of 0.3000 mills for Central Dispatch operating in 2004 and a quality-of-life bond repayment levy of 0.4000 mills in 2004.

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Gill, Wisniewski

Nays: None

Motion Carried

2004-380 **APPROVE THE WRITE-OFF OF A DEBT OWED TO THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM BY ALPHA MANUFACTURING**

WM04/9-106

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve the write-off of a debt of \$1,414.11 owed to the Muskegon County Wastewater Management System by Alpha Manufacturing.

Roll Call

Ayes: Scolnik, Waters, Snider, Engle, Wisniewski

Nays: McMurray, Gill

Motion Carried

2004-381 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2004-2005 CHILD CARE FUND BUDGET**

CPS04/9-38

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Board Chair to sign the 2004-2005 Child Care Fund budget in the amount of \$5,489,452 for submission to the State of Michigan.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-382 **EXEMPT THE CIRCUIT COURT JUDICIAL APPOINTMENT OF CLERK BAILIFF/NB AND RECORDER BAILIFF**

CPS04/9-39

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to exempt the Circuit Court judicial appointment of Clerk Bailiff/NB and Recorder Bailiff in Section II, B. Of the Personnel System Resolution and Personnel Rule 1.

Roll Call

Ayes: Waters, Scolnik, Engle, Snider, Wisniewski, McMurray

Nays: Gill

Motion Carried

2004-383 **AUTHORIZE THE FAMILY DIVISION TO PURCHASE AN ADDITIONAL
JAVS RECORDING SYSTEM AND TWO CHANNEL ASSISTIVE
LISTENING SYSTEM**

CPS04/9-40

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Family division to purchase an additional JAVS Recording System and Two Channel Assistive Listening System at the cost of \$11,959 and to proceed with the renovation of the two multi-purpose rooms to create a single large Hearing Room at a cost of \$6,750. Total cost for hearing room and recording system is \$18,709.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-384 **APPROVE AN AGREEMENT BETWEEN THE COUNTY OF MUSKEGON,
DEPARTMENT OF COMMUNITY CORRECTIONS AND CHILD & FAMILY
SERVICES OF MUSKEGON**

CPS04/9-41

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to approve an agreement between the County of Muskegon, Department of Community Corrections and Child & Family Services of Muskegon, for the oversight and facilitation of Victim Impact Panels as a component of the Drunk Driver Jail Reduction and Community Treatment Program, funded by the Michigan Department of Corrections, Office of Community Corrections.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-385 **ACCEPT THE FY 2004 LLBX 1239 LOCAL LAW ENFORCEMENT BLOCK
GRANT**

CPS04/9-42

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to accept the FY 2004 LLBX 1239 Local Law Enforcement Block Grant in the amount of \$13,533, with a local match of \$1,504 to assist with the cost of Correctional Officers in the jail; also to hold a Public Hearing for use of said funds on September 28, 2004 at 3:30 PM.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-386 **AUTHORIZE BOARD CHAIR TO EXECUTE AN AGREEMENT WITH MUSKEGON FAMILY CARE FOR MEDICAL AND EMERGENCY DENTAL SERVICES FOR RESIDENTS OF THE COUNTY JUVENILE DETENTION CENTER**

CPS04/9-43

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize Board Chair to execute an agreement with Muskegon Family Care for medical and emergency dental services for residents of the County Juvenile Detention Center in the amount of \$1,833.33 per month for an annual amount not to exceed \$22,000 for a two-year period commencing on October 1, 2004.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-387 **APPROVE THE PROSECUTOR'S FY2005 COOPERATIVE REIMBURSEMENT CONTRACT**

CPS04/9-44

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to approve the Prosecutor's FY2005 Cooperative Reimbursement contract and to amend the County's recommended FY2005 budget to reflect the figures as stated in the contract and authorize the Board Chair to sign the appropriate documents.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-388 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO SELL THE PARTS OF TWO OLD COLT SUB-MACHINE GUNS**

CPS04/9-45

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to sell the parts of two old Colt sub-machine guns for \$6,300 to Title II Services, LLC.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski

Nays: McMurray

Motion Carried

2004-389 **WAIVE THE BID PROCESS AND AUTHORIZE THE SHERIFF'S
DEPARTMENT TO PURCHASE FROM LAKESIDE MARINE A 2004
MERCURY 250 EFI OUTBOARD MOTOR**

CPS04/9-46

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to waive the bid process and authorize the Sheriff's Department to purchase from Lakeside Marine a 2004 Mercury 250 EFI outboard motor and installation for \$11,000.

Roll Call

Ayes: Waters, Scolnik, Engle, Snider, Wisniewski, McMurray

Nays: Gill

Motion Carried

2004-390 **ACCEPT THE DEPARTMENT OF NATURAL RESOURCES EQUIPMENT
GRANT**

CPS04/9-47

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to accept the Department of Natural Resources equipment grant of \$7,500 for the Sheriff's Department for one outboard boat motor.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-391 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO SUBMIT A LINE-ITEM
BUDGET REVISION TO THE OFFICE OF HIGHWAY SAFETY PLANNING
FOR 2003/2004**

CPS04/9-48

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to submit a line-item budget revision to the Office of Highway Safety Planning for 2003/2004 and purchase one leased police motorcycle at a cost of \$14,900.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-392 **AUTHORIZE ACCEPTANCE OF THE TERRORISM PLANNING
COMPETITIVE GRANT #FY02-EMD/TPS/EX**

CPS04/9-49

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize acceptance of the Terrorism Planning Competitive Grant #FY02-EMD/TPS/EX in the amount of \$125,000 on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement, create a budget for the grant, and waive the bid process and use already Muskegon County approved vendors.

Roll Call

Ayes: Waters, Scolnik, Engle, Snider, Wisniewski, McMurray

Nays: Gill

Motion Carried

2004-393 **RENEW THE AGREEMENT WITH DAVID H. DEITRICK, MD FOR
MEDICAL SERVICES AT THE COUNTY JAIL**

CPS04/9-50

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to renew the agreement with David H. Deitrick, MD for medical services at the county jail at the same rate of \$2,000 per month for October 1, 2004 to September 30, 2005.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-394 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO BEGIN THE COUNTY'S
BID PROCESS FOR SIX VEHICLES**

CPS04/9-51

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to begin the County's bid process for five Ford police vehicles and one unmarked four-door sedan.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-395 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO BEGIN THE COUNTY'S
BID PROCESS FOR COLLECTION AGENCY SERVICES**

CPS04/9-52

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to begin the County's bid process for collection agency services.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-396 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO SUBMIT THE 2004-2005
ANNUAL APPLICATION FOR THE SECONDARY ROAD PATROL GRANT**

CPS04/9-53

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to submit the 2004-2005 annual application to the Office of Highway Safety Planning for \$220,565 for the Secondary Road Patrol grant.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-397 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO SUBMIT A GRANT
APPLICATION FOR A YOUTH ALCOHOL ENFORCEMENT GRANT**

CPS04/9-54

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to submit a grant application to the Office of Highway Safety Planning for \$22,692 for a Youth Alcohol Enforcement grant.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-398 **APPROVE THE RENEWAL AGREEMENT WITH THE WEST MICHIGAN HAZARDOUS MATERIALS ASSOCIATION, INC.**

CPS04/9-55

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to approve the renewal agreement with the West Michigan Hazardous Materials Association, Inc., a not-for-profit corporation.

Roll Call

Ayes: Waters, Scolnik, Engle, Snider, Wisniewski, McMurray

Nays: Gill

Motion Carried

2004-399 **AUTHORIZE THE HEALTH DEPARTMENT TO RENEW THE AGREEMENT FROM MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH FOR INSPECTIONS OF MANUFACTURED HOUSING COMMUNITIES**

HR04/9-66

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the Health Department to renew the agreement from Michigan Department of Environmental Quality and the Michigan Department of Labor & Economic Growth for inspections of Manufactured Housing Communities for calendar year 2004 with no change to the FY2004 General Fund allocation; and further authorize the Director of Health & Community Resources to sign the agreement.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-400 **APPROVE THE MUSKEGON COUNTY HEALTH DEPARTMENT'S ORGANIZATIONAL PLAN FOR FY2004/2005**

HR04/9-67

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to approve the Muskegon County Health Department's Organizational Plan for FY2004/2005.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-401 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH VICTORIA L.**

WILSON, TLLP OF WILSON AND WYNN INTERVENTIONS, PLC

HR04/9-68

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to contract with Victoria L. Wilson, TLLP of Wilson and Wynn Interventions, PLC, for authorized Individual Psychotherapy Services, Person-Centered Planning, and Periodic Review at the rate of \$60.00 per hour, effective July 1, 2004 through September 30, 2004.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-402 **AUTHORIZE THE CMH DIRECTOR TO EXECUTE AMENDMENT #2 TO THE AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND CMH OF MUSKEGON**

HR04/9-69

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to execute Amendment #2 to the Agreement between the Michigan Department of Community Health and CMH of Muskegon for Medicaid Managed Specialty Supports and Services Concurrent 1915(b)/(c) Waiver Program.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-403 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE SEPTEMBER 30, 2004 TERMINATION DATE OF FY2003/2004 SERVICE CONTRACTS TO SEPTEMBER 30, 2005**

HR04/9-70

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to amend the September 30, 2004 termination date of FY2003/2004 service contracts to September 30, 2005, for those vendors listed in Attachment A: Vendor Agreement for Continuation of FY2003/2004 Rates Through September 30, 2005.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-404 **AUTHORIZE THE CMH DIRECTOR TO EXTEND FISCAL YEAR 2003/2004 PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS**

HR04/9-71

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to extend Fiscal Year 2003/2004 provider contracts for up to ninety (90) days for those vendors who have not yet completed FY2004/2005 rate negotiations.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-405 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE DEPARTMENT OF
COMMUNITY HEALTH PATH HOMELESS PROJECT AGREEMENT**

HR04/9-72

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to sign the Department of Community Health PATH Homeless Project Agreement for the period of October 1, 2004 through September 30, 2005, in the total amount of \$65,129.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-406 **APPROVE ACCEPTANCE OF 2004-2005 MENTAL HEALTH BLOCK
GRANT FUNDING**

HR04/9-73

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to approve acceptance of 2004-2005 Mental Health Block Grant funding in the amount of \$84,553 and authorize the CMH Director to sign a contract for same with Michigan Department of Community Health.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-407 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE DEPARTMENT OF
COMMUNITY HEALTH CONTRACT FOR CHILD CARE CONSULTATION**

HR04/9-74

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to sign the Department of Community Health contract for Child Care Consultation which totals \$70,000 and extends from October 1, 2004 through September 30, 2005.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-408 **AUTHORIZE THE CMH DIRECTOR SIGN A CONTRACT WITH
MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT FOR
PROVISION OF CHILD CARE CONSULTATION SERVICES**

HR04/9-75

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director sign a contract with Muskegon Area Intermediate School District for provision of Child Care Consultation Services for the period extending from October 1, 2004 through September 30, 2005 for an amount not to exceed \$70,000.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-409 **AUTHORIZE A REQUEST FOR BIDS PROCESS TO ACQUIRE
REPLACEMENTS FOR TWELVE OLDER VEHICLES CURRENTLY IN USE
AT CMH**

HR04/9-76

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize a request for bids process to acquire replacements for twelve older vehicles currently in use at CMH that have exceeded their useful life.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-410 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE CONTRACTS WITH
CHILD & FAMILY SERVICES OF MUSKEGON AND CATHOLIC SOCIAL
SERVICES**

HR04/9-77

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to amend the contracts with Child & Family Services of Muskegon and Catholic Social Services for outpatient mental health services to the per hour rates listed for Psychological Testing for the period of April 1, 2004 through September 30, 2004: Child & Family Services \$60.00 per hour and Catholic Social Services \$90.00 per hour; and to delete the testing component from the Hope Network Behavioral Health Services contract.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-411 **AUTHORIZE A RESOLUTION OF SUPPORT OF FEDERAL EXPEDITIOUS
RECOGNITION OF THE GRAND RIVER BANDS OF OTTAWA INDIAN
TRIBE**

HR04/9-78

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize a resolution of support of Federal expeditious recognition of the Grand River Bands of Ottawa Indian Tribe.

Roll Call

Ayes: Engle, Gill, Waters, Wisniewski

Abstain: McMurray, Scolnik

Nays: Snider

Motion Carried

2004-412 **RESOLUTION OF INTENT TO ISSUE \$14,000,000 BONDS FOR
MUSKEGON TOWNSHIP SEWER PROJECT**

The Board of Public Works recommends, moved by McMurray, supported by Snider, to approve Resolution of Intent to issue \$14,000,000 bonds for Muskegon Township sewer project.

Roll Call

Ayes: Wisniewski, Waters, Snider, Scolnik, McMurray, Gill, Engle

Nays: None

Motion Carried

Vice-Chairman Gill noted the MAC Legislative Updates for August 24, 27 and September 3, 2004, are included in agenda packets as is a Resolution to Commemorate September 17-23 as Constitution Week.

ADMINISTRATOR'S REPORT

Administrator, Jim Borushko, updated Commissioners on local and state issues.

Old Business

None.

New Business

None.

Audience Participation

Frank Cox, 4-H Coordinator with MSU Extension, introduced Joy Hamilton, with MSU Extension.

Budget Hearing

Jack Niemiec, Director of Finance & Management Services, presented information and responded to questions regarding the following:

- A. Questions from Board to Staff concerning FY2005 Proposed Budget
- B. Discussion amongst Board on issues concerning FY2005 Proposed Budget

Meeting recessed to the call of the Chair at 4:31 p.m.

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**September 28, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Snider.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

2004-413 **APPROVAL OF MINUTES OF SEPTEMBER 14, 2004**

Moved by Wisniewski, supported by Engle, to approve the minutes of the Regular Meeting of September 14, 2004, correcting Roll Call for approval of previous minutes.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-414 **OPEN PUBLIC HEARING - LOCAL LAW ENFORCEMENT BLOCK GRANT-2004**

The Administrator recommends, moved by Snider, supported by Derezinski, to open the Public Hearing regarding Local Law Enforcement Block Grant-2004.

Motion Carried

2004-415 **CLOSE PUBLIC HEARING - LOCAL LAW ENFORCEMENT BLOCK GRANT-2004**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding Local Law Enforcement Block Grant-2004. Moved by Snider, supported by Derezinski, to close the Public Hearing.

Motion Carried

2004-416 **PRESENTATION - CHRIS KELLY, MUSKEGON AIR FAIR**

Chris Kelly, Chairman of the Board of Muskegon Air Fair, addressed the Board with two request and one invitation. First request: to extend least for five years instead of one year; second request: defer \$1 fund charge; in addition, invite Muskegon County to return to having a chalet at the Air Fair.

2004-417 **SUSPEND THE RULES**

Moved by Waters, supported by Gill, to suspend the rules and allow public comment.

Motion Carried

Bob McCartney addressed the Board regarding complaints about the Air Fair from neighbors of the airport and urged investigating ways to make the Air Fair more neighbor-friendly.

John Workman addressed the Board as a member of the Air Fair Board encouraging support of requests presented by Mr. Kelly.

2004-418 **APPROVE RECOMMENDATIONS OF CHRIS KELLY REGARDING THE AIR FAIR**

Moved by Gill, supported by Scolnik, to approve recommendations of Chris Kelly regarding the Air Fair subject to final approval of contract at the next full board meeting.

Roll Call

Ayes: Wisniewski, Baade, Snider, Gill, McMurray, Scolnik, Bennett, Derezinski, Engle

Nays: Waters, Buzzell

Motion Carried

2004-419 **COMMUNICATIONS**

Moved by Gill, supported by Engle, to receive and place on file the following communications:

- A. Ottawa County Resolution re: Support of House Bill 5870 and Joint ResolutionZ
- B. City of Muskegon
 - 1. Industrial Facilities Exemption Certificate Name Change - Great Lakes Die Cast Corp.
 - 2. Proposed Amendment to Brownfield Plan
- C. City of Montague - Industrial Facilities Exemption Certificate - International Master Products Corp.
- D. City of Muskegon Heights - Industrial Facilities Exemption Certificate - Anderson Patterson, Inc.

Motion Carried

2004-420 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 25, THROUGH SEPTEMBER 14, 2004**

WM04/9-107

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to approve payment of the accounts payable of \$7,551,658.59 covering the period of August 25, 2004 through September 14, 2004, as presented by the County Clerk.

Roll Call

Ayes: Gill, Bennett, Buzzell, Waters, Wisniewski, Baade, Scolnik, McMurray, Snider, Derezinski, Engle

Nays: None

Motion Carried

2004-421 **ACCEPT THE CHANGE ORDER FOR THE PIONEER PARK RENOVATION PROJECT**

WM04/9-108

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to accept the change order for the Pioneer Park Renovation Project for the contract with Elzinga and Volkens, Inc. in the amount of \$2008 to bring the new contract amount to 420,996. These change orders including a different lighting fixture for building exterior (deduct \$500), deletion of valve boxes (deduct \$359) and a redesigned drain down valve pit (add \$2822) for the new water system including a valve actuator (add \$45).

Roll Call

Ayes: Gill, Bennett, Buzzell, Waters, Wisniewski, Baade, Scolnik, McMurray, Snider, Derezinski, Engle

Nays: None

Motion Carried

2004-422 **AUTHORIZE STAFF TO ACCEPT THE PROPOSAL FROM AUTOMATED BUSINESS EQUIPMENT**

WM04/9-109

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize staff to accept the proposal from Automated Business Equipment to provide the County with a Certex Online Check Signer, Model #3200, retail value of \$2,200 in exchange for the following used equipment: 1. Certex Online Check Signer, Model #3100, Book Value \$995; 2. Hedman EDP Check Signer, Book Value \$0 and 3. Duplo V740 Burster, Book Value \$0.

Roll Call

Ayes: Gill, Bennett, Buzzell, Waters, Wisniewski, Baade, Scolnik, McMurray, Snider, Derezinski, Engle

Nays: None

Motion Carried

2004-423 **AUTHORIZE THE ADMINISTRATOR TO SIGN THE AMENDMENT TO THE 2004 REMONUMENTATION GRANT APPLICATION**

WM04/9-110

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize the Administrator to sign the Amendment to the 2004 Remonumentation grant application and a Request for Payment - 2004 Supplemental form and submit it to the State by September 30, 2004.

Roll Call

Ayes: Gill, Bennett, Buzzell, Waters, Wisniewski, Baade, Scolnik, McMurray, Snider, Derezinski, Engle

Nays: None

Motion Carried

2004-424 **WAIVE THE PERSONNEL RULES AND TO REHIRE ANTIONE WILLIAMS**

WM04/9-111

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to waive the Personnel Rules and to rehire Antione Williams to Position T10002 as Laborer/Seasonal at the Wastewater system.

Roll Call

Ayes: Bennett, Buzzell, Waters, Wisniewski, Baade, Scolnik, McMurray, Snider, Derezinski, Engle

Nays: Gill

Motion Carried

2004-425 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423**

WM04/9-112

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to adopt the resolution initiating Public Act 423 for the 2005 fiscal year and authorize the Board Chair to sign.

Roll Call

Ayes: Gill, Bennett, Buzzell, Waters, Wisniewski, Baade, Scolnik, McMurray, Snider, Derezinski, Engle

Nays: None

Motion Carried

2004-426 **ADOPT THE APPROPRIATION ORDINANCE IMPLEMENTING THE COUNTY OF MUSKEGON'S FY2005 OPERATING BUDGET AND THE ATTACHED AMENDMENTS**

WM04/9-113

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to adopt the Appropriation Ordinance implementing the County of Muskegon's FY2005 Operating Budget and the attached amendments.

Roll Call

Ayes: Bennett, Buzzell, Wisniewski, Baade, Scolnik, McMurray, Snider, Derezinski, Engle

Nays: Gill, Waters

Motion Carried

2004-427 **AUTHORIZE STAFF TO UTILIZE THE ATTACHED "INFORMATIONAL" SHEET ENTITLED "WHY IS THE COUNTY OF MUSKEGON ASKING FOR A 'HEADLEE' TAX INCREASE OR RESTORATION"**

WM04/9-114

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, to authorize staff to utilize the attached "informational" sheet entitled "Why is the County of Muskegon Asking for a 'Headlee' Tax Increase or Restoration" in form presented and to incur costs not to exceed \$8,000 for dissemination to public via multiple newspaper-flyer inclusion.

Roll Call

Ayes: Bennett, Buzzell, Wisniewski, Baade, Scolnik, Snider, Derezinski, Engle

Nays: Gill, Waters, McMurray

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2004-428 EXECUTE A CONTRACT WITH SOUTHEAST PUBLICATIONS FOR PROVIDING MAPS OF THE CAMPGROUNDS

The Administrator recommends, moved by Bennett, supported by Snider, that a contract be executed with Southeast Publications for providing maps of the campgrounds at Pioneer Park, Blue Lake Park and Meinert Pines for an initial term of 2 years with automatic annual if not terminated by County with automatic annual renewal if not terminated by County with County having final approval of layout and advertisers, per attached contract document.

Roll Call

Ayes: McMurray, Engle, Derezinski, Waters, Scolnik, Snider, Baade, Wisniewski, Gill, Buzzell, Bennett

Nays: None

Motion Carried

Old Business

Steve Corwin, Corporate Counsel, addressed the Board from the lectoret regarding a recent article suggesting the County could save money by eliminating his position as Corporate Counsel. Mr. Corwin distributed a document and impassioned speech to Commissioners supporting of his position and the work done by himself, his associate, Thoa Do, and secretary, Kathy Larkin.

Commissioners McMurray, Buzzell and Bennett spoke in support of Mr. Corwin.

New Business

None.

Audience Participation

Delores Cole, of Muskegon Solidarity, addressed the Board regarding signage of the Health Department building. Mr. Borushko responded that this issue has been investigated and will be addressed when funds are available, however, there are no funds available in the budget at this time.

Mark Prieur, of Dalton Township, addressed the Board regarding the danger and possible instability of giving Corporate Counsel authority to an elected position.

Meeting adjourned at 4:46 p.m.

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**October 12, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Chairman Baade.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

2004-429 **APPROVAL OF MINUTES OF SEPTEMBER 28, 2004**

Moved by Snider, supported by Buzzell, to approve the minutes of the Regular Meeting of September 14, 2004, correcting Roll Call for approval of previous minutes.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-430 **COMMUNICATIONS**

Moved by Snider, supported by Wisniewski, to receive and place on file the following communications:

- A. City of Montague
 - 1. Industrial Facilities Exemption - Hayes Lemmerz
 - 2. Industrial Facilities Exemption - Spectrum Illumination

Motion Carried

2004-431 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 15, - 28, 2004**

WM04/10-114

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve payment of the accounts payable of \$5,736,401.22 covering the period of September 15, 2004 through September 28, 2004, as presented by the County Clerk.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-432 **AUTHORIZE FACILITIES MANAGEMENT TO SOLICIT BIDS FOR SNOW REMOVAL FOR THE WINTER SEASONS OF 2004 AND 2005**

WM04/10-115

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to authorize Facilities Management to solicit bids for snow removal for the winter seasons of 2004 and 2005 for the following Muskegon County facilities: Michael E. Kobza Hall of Justice, South Governmental Complex, Oak Avenue Facility, MATS, Herman Ivory Terminal, Convention & Visitors Bureau, Animal Shelter and MSU Extension Services.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-433 **APPROVE THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON
AND MICHIGAN DEPARTMENT OF CORRECTIONS**

WM04/10-116

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve the agreement between the County of Muskegon and Michigan Department of Corrections, Office of Community Corrections for Plans and Services \$237,730, Probation Residential Services in the amount of \$612,105, and for the Drunk Driver Jail Reduction and Community Treatment Program for \$51,300 for FY2005, from October 1, 2004 through September 30, 2005, for a total award of \$901,135 for the provision of Community Alternative Programs.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-434 **APPROVE THE FOURTH AMENDMENT TO THE FY2004 AGREEMENT
BETWEEN THE MICHIGAN DEPARTMENT OF CORRECTIONS**

WM04/10-117

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve the fourth amendment to the FY2004 agreement between the Michigan Department of Corrections, Office of Community Corrections and the County of Muskegon for the provision of Probation Residential Services (PRS).

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-435 **AUTHORIZE INFORMATION SYSTEMS STAFF TO SOLICIT
PROPOSALS/BIDS FOR THE PROCUREMENT OF INTERNET SERVICES**

WM04/10-118

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to authorize Information Systems staff to solicit proposals/bids for the procurement of Internet services.

(Continued)

2004-435 **AUTHORIZE INFORMATION SYSTEMS STAFF TO SOLICIT PROPOSALS/BIDS FOR THE PROCUREMENT OF INTERNET SERVICES**

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-436 **AUTHORIZE AND APPROVE THE FAMILY DIVISION OF CIRCUIT COURT TO ACCEPT THE AMENDED CONTRACT FOR THE RE-ENTRY INITIATIVE GRANT**

CPS04/10-56

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize and approve the Family Division of Circuit Court to accept the amended contract for the Re-Entry Initiative Grant effective June 1, 2003 through May 31, 2005, in the amount of \$105,000 which includes grant monies approved by the Michigan Family Independence Agency Bureau of Juvenile Justice for substance abuse and mental health services (\$60,000) and second year funding for the Re-Entry Grant Initiative (\$45,000) and authorize the Board Chair to sign the contract.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-437 **ADJUST THE PAY RANGE FOR THE CLASS OF FAMILY COURT TRANSPORT OFFICER FROM GRADE GU00230 TO GRADE GU00250**

CPS04/10-57

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to adjust the pay range for the class of Family Court Transport Officer from grade GU00230 to grade GU00250 retroactive to the work assignment date of change of January 25, 2003, to comply with the Arbitration Award dated June 27, 2004, in the L. Bishop Family Court Transport Officer Work Assignment Grievance (02/13/03). I further move that L. Bishop's compensation be adjusted from GU00230 step 9 (\$18.33) to GU00250 step 7 (\$19.19) between January 25, 2003, and April 3, 2003, in conformance with the June 27, 2004, award.

(Continued)

2004-437 **ADJUST THE PAY RANGE FOR THE CLASS OF FAMILY COURT
TRANSPORT OFFICER FROM GRADE GU00230 TO GRADE GU00250**

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski,
Bennett, Baade

Nays: None

Motion Carried

2004-438 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$5,280 FROM
MONA SHORES PUBLIC SCHOOLS FOR DELIVERY OF THE FIFTH
GRADE BOTVIN LIFESKILLS PROGRAM**

HR04/10-78

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept \$5,280 from Mona Shores Public Schools for delivery of the fifth grade Botvin Lifeskills Program with no change to the FY05 General Fund Appropriation and further authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett,
Buzzell, Baade

Nays: None

Motion Carried

2004-439 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS ON
BEHALF OF THE HEALTH DEPARTMENT FOR REMOVAL SERVICES OF
HUMAN REMAINS FOR THE MEDICAL EXAMINER PROGRAM**

HR04/10-79

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Purchasing Department to solicit bids on behalf of the Health Department for removal services of human remains for the Medical Examiner Program.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett,
Buzzell, Baade

Nays: None

Motion Carried

2004-440 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO SIGN THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AGREEMENT**

HR04/10-80

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Director of Health and Community Resources to sign the Michigan Department of Environmental Quality Agreement from the State of Michigan Department of Environmental Quality for Fiscal Year 2005 with no change to the FY2005 General Fund Appropriation.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-441 **AUTHORIZE THE DIRECTOR TO SIGN AMENDMENT #1 TO THE AGREEMENT BETWEEN MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND MUSKEGON CMHSP**

HR04/10-81

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Director to sign Amendment #1 to the Agreement between Michigan Department of Community Health and Muskegon CMHSP for Managed Mental Health Supports and Services for the period of October 1, 2004, through September 30, 2005.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

2004-442 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO CONTRACT WITH HEALTHY FOCUS LLC**

HR04/10-82

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Community Mental Health Services Director to contract with Healthy Focus LLC for the provision of Community Living Support Services at a rate of \$4.25 per 15 minute unit of service from October 1, 2004 thru September 30, 2005.

(Continued)

2004-442 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR
TO CONTRACT WITH HEALTHY FOCUS LLC**

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett,
Buzzell, Baade

Nays: None

Motion Carried

2004-443 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF
MUSKEGON COUNTY DIRECTOR TO CONTRACT WITH HERITAGE
HOMES, INC.**

HR04/10-83

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Community Mental Health Services of Muskegon County Director to contract with Heritage Homes, Inc. for authorized residential services in a licensed Child Care Institution at a rate of \$245.00 per day for the period of October 1, 2004, through September 30, 2005.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett,
Buzzell, Baade

Nays: None

Motion Carried

2004-444 **AUTHORIZE THE DIRECTOR OF COMMUNITY MENTAL HEALTH
SERVICES TO CONTRACT WITH ARC/MUSKEGON**

HR04/10-84

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Director of Community Mental Health Services to contract with ARC/Muskegon for fiduciary services for Peer to Peer Orientation stipends and expenses at a rate not to exceed \$1,500 from July 1, 2004 thru September 30, 2004, and a rate not to exceed \$2,000 from October 1, 2004 thru September 30, 2005.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett,
Buzzell, Baade

Nays: None

Motion Carried

2004-445 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
COMPLETE SERVICE CONTRACTS**

HR04/10-85

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Community Mental Health Director to complete service contracts for those vendors, services and rates in Attachment A: FY2004/2005 Proposed Vendor Rate Adjustment/Action, for the period of October 1, 2004, through September 30, 2005.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for October 1, 2004, is included in agenda packets.

ADMINISTRATOR'S REPORT

2004-446 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN AN AGREEMENT
WITH ACCESS HEALTH**

The Administrator recommends, moved by Snider, supported by Wisniewski, to authorize the County Administrator to sign an agreement with Access Health to allow intergovernmental transfers of \$240,000 for the fiscal year 2005 with other qualifying Genreal Funds subject to the Administrator's approval not to exceed \$1,000,000.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

Old Business

Administrator Borushko noted the Air Fair contract will be before the next Full Board meeting..

New Business

None.

Audience Participation

Katherine Jobes, Reliable Cleaning Service, addressed the Board as to the channels to be considered for County contracts, noting their business has been blocked from putting in for bids since 2000.

Kris Kelly, Chairman of the Air Fair, noted there will be a meeting next Wednesday to clear up any questions before bringing the Air Fair contract before the Full Board for approval.

Meeting adjourned at 4:15 p.m.

Marianne Hathaway, Deputy County Clerk

MLH/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**October 26, 2004
4:03 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Snider.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

2004-447 **APPROVAL OF MINUTES OF OCTOBER 12, 2004**

Moved by Wisniewski, supported by Derezinski, to approve the minutes of the Regular Meeting of October 12, 2004.

Roll Call

Ayes: Buzzell, Derezinski, Bennett, Gill, Engle, Waters, McMurray, Baade, Wisniewski, Snider, Scolnik

Nays: None

Motion Carried

2004-448 **PRESENTATIONS**

- A. Timothy McGuire, Karen Currie - MI Association of Counties
- B. Jill Montgomery, United Way Campaign

2004-449 **COMMUNICATIONS**

Moved by Engle, supported by Waters, to receive and place on file the following communications:

- A. Allegan County Resolution re: Self-Insurance Pools
- B. American Red Cross Appreciation Letter

Motion Carried

2004-450 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 29, THROUGH OCTOBER 15, 2004**

WMO4/10-120

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to approve payment of the accounts payable of \$11,618,147.54 covering the period of September 29, 2004 through October 15, 2004, as presented by the County Clerk.

Roll Call

Ayes: Snider, Waters, Wisniewski, Baade, Gill, McMurray, Scolnik, Bennett, Buzzell, Engle, Derezinski

Nays: None

Motion Carried

2004-451 **ADOPT THE 2004 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM04/10-121

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to adopt the 2004 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Snider, Waters, Wisniewski, Baade, Gill, McMurray, Scolnik, Bennett, Buzzell, Engle, Derezinski

Nays: None

Motion Carried

2004-452 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE LOW BID AND PURCHASE TWO STRYKER EVACUATION CHAIRS**

WM04/10-122

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize Sheriff/Emergency Services to accept the low bid and purchase two Stryker Evacuation Chairs (\$4,191.92) to be paid from the Risk Management Fund.

Roll Call

Ayes: Snider, Waters, Wisniewski, Baade, Gill, McMurray, Scolnik, Bennett, Buzzell, Engle, Derezinski

Nays: None

Motion Carried

2004-453 **AUTHORIZE THE CIRCUIT COURT/FAMILY DIVISION TO PURCHASE TWO WORK STATIONS**

WM04/10-123

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize the Circuit Court/Family Division to purchase two work stations to be installed on the third floor of the Hall of Justice for a cost not to exceed \$6,923.28.

Roll Call

Ayes: Snider, Waters, Wisniewski, Baade, Gill, McMurray, Scolnik, Bennett, Buzzell, Engle, Derezinski

Nays: None

Motion Carried

2004-454 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT/FAMILY DIVISION AND THE CHILD ABUSE COUNCIL OF MUSKEGON COUNTY**

WM04/10-124

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize the Circuit Court Administrator to sign a Memorandum of Understanding between the Circuit Court/Family Division and the Child Abuse Council of Muskegon County concerning the program requirements; Memorandum of Understanding between the Circuit Court/Family Division and the United Way of Muskegon County concerning the donation of monies to the Child Care Fund and the transfer of \$20,000 to the County of Muskegon to be used as local match for state Child Care Fund monies; approve establishment of an additional budget within the Child Care Fund (Fund 2920) in the amount of \$60,000 which includes the 50% local match funding coming from donated monies from the United Way of Muskegon County (\$20,000) and an appropriation from the County General Fund (\$10,000); and that the County local match be authorized in anticipation of General Fund local match savings within the Family Court Fund (Fund 2150) and that the General Fund Appropriations budget be adjusted accordingly.

(Continued)

2004-454 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT/FAMILY DIVISION AND THE CHILD ABUSE COUNCIL OF MUSKEGON COUNTY**

Roll Call

Ayes: Snider, Waters, Wisniewski, Baade, McMurray, Scolnik, Bennett, Buzzell, Engle, Derezinski

Nays: Gill

Motion Carried

2004-455 **AUTHORIZE FINANCE & MANAGEMENT SERVICES TO ACCEPT THE PROPOSAL FROM NATIONAL CITY BANK FOR THE FINANCING OF THE COUNTY'S HIGH-SPEED FIBER OPTIC NETWORK**

WM04/10-125

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize Finance & Management Services to accept the proposal from National City Bank for the financing of the County's high-speed fiber optic network and the purchase of a Voice Over Internet Protocol (VoIP) telephone solution and Oracle Collaboration Suite, with an annual interest rate of 3.1%, annual payments of \$299,368.90 in arrears, for a total cost of \$1,496,844.49.

Roll Call

Ayes: Snider, Waters, Wisniewski, Baade, Gill, McMurray, Scolnik, Bennett, Buzzell, Engle, Derezinski

Nays: None

Motion Carried

2004-456 **AUTHORIZE EXECUTION OF THE "RESOLUTION APPROVING INSTALLMENT PURCHASE CONTRACT PURSUANT TO ACT NO. 156, PUBLIC ACTS OF MICHIGAN, 1851"**

WM04/10-126

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize execution of the "Resolution Approving Installment Purchase Contract Pursuant to Act No. 156, Public Acts of Michigan, 1851" for funding the County's Telecommunications project with a bank qualified loan and execution of the installment purchase agreement to be signed by the County Clerk and Administrator.

(Continued)

2004-456 AUTHORIZE EXECUTION OF THE "RESOLUTION APPROVING
INSTALLMENT PURCHASE CONTRACT PURSUANT TO ACT NO. 156,
PUBLIC ACTS OF MICHIGAN, 1851"

Roll Call

Ayes: Snider, Waters, Wisniewski, Baade, Gill, McMurray, Scolnik, Bennett, Buzzell,
Engle, Derezinski

Nays: None

Motion Carried

2004-457 APPROVE THE RESOLUTION AND AUTHORIZE SUBMITTAL OF THE
LIST OF PROPOSED TRANSPORTATION PROJECTS FOR
CONSIDERATION

TR04/10-33

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve the resolution and authorize submittal of the list of proposed transportation projects for consideration in the West Michigan Shoreline Regional Development Commission Year 2030 Long Range Transportation Plan.

Roll Call

Ayes: Derezinski, Buzzell, Snider, Engle, Bennett, McMurray, Waters, Scolnik, Baade,
Wisniewski

Nays: Gill

Motion Carried

2004-458 APPROVE THE EXTENSION OF THIRTY-FOUR (34) T-HANGAR LEASE
AGREEMENTS

TR04/10-34

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve the extension of thirty-four (34) T-Hangar Lease agreements expiring in the fourth quarter of 2004.

Roll Call

Ayes: Derezinski, Buzzell, Snider, Gill, Engle, Bennett, McMurray, Waters, Scolnik,
Baade, Wisniewski

Nays: None

Motion Carried

2004-459 **APPROVE CONTRACT MODIFICATION 001 TO THE WILDLIFE CONTROL FENCE CONTRACT BETWEEN THE COUNTY AND NATIONWIDE FENCE & SUPPLY COMPANY**

TR04/10-35

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve Contract Modification 001 to the Wildlife Control Fence contract between the County and Nationwide Fence & Supply Company in the amount of \$3,000, allowing the installation of appropriate safety edge sensors to the five automatic gates surrounding the Airport, with the County's share not to exceed \$75, and further authorize the chairman to execute the agreement amendment as prepared.

Roll Call

Ayes: Derezinski, Buzzell, Snider, Gill, Engle, Bennett, McMurray, Waters, Scolnik, Baade, Wisniewski

Nays: None

Motion Carried

2004-460 **APPROVAL OF ALLOWING THE TWISTING TRAILS SNO-BRAVES SNOWMOBILE CLUB TO REMOVE THE 1,700 FEET OF AIRPORT FENCING**

TR04/10-36

The Transportation Committee recommends, moved by Gill, supported by Engle, approval of allowing the Twisting Trails Sno-Braves Snowmobile Club to remove the 1,700 feet of Airport fencing provided that said club will rehabilitate the fence area to its natural state.

Roll Call

Ayes: Derezinski, Buzzell, Snider, Gill, Engle, Bennett, McMurray, Waters, Scolnik, Baade, Wisniewski

Nays: None

Motion Carried

2004-461 **APPROVE AN AGREEMENT BETWEEN THE COUNTY AND MEAD & HUNT, INC., TO PERFORM AN ENVIRONMENTAL ASSESSMENT (EA)**

TR04/10-37

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve an Agreement between the County and Mead & Hunt, Inc., in the amount of \$151,054.41, to perform an Environmental Assessment (EA) on the Runway 14/32 Safety Area Improvement and 2,100' Extension, with the County's share not to exceed \$3,776, and further authorize the chairman to execute the Agreement as prepared.

(Continued)

2004-461 **APPROVE AN AGREEMENT BETWEEN THE COUNTY AND MEAD & HUNT, INC., TO PERFORM AN ENVIRONMENTAL ASSESSMENT (EA)**

Roll Call

Ayes: Derezinski, Buzzell, Snider, Engle, Bennett, McMurray, Waters, Scolnik, Baade, Wisniewski

Nays: Gill

Motion Carried

2004-462 **APPROVE CONTRACT AMENDMENT NO. 5 TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH COMMONWEALTH ASSOCIATES, INC.**

TR04/10-38

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve Contract Amendment No. 5 to the Agreement for Professional Services with Commonwealth Associates, Inc. in the amount of \$51,482 for acquisition of six parcels associated with the extension of Runway 14/32, including five avigation easements [(1) B&L Development – Pointes Mall, (2) City of Norton Shores – Millbocker Pond, (3) Richard N. Witham Trust, (4) Westone Corporation, and (5) Doss Industrial Development], and one purchase in fee (DeWitt), with the County's share not to exceed 2.5% (\$1,288), and further authorize the chairman to execute the agreement amendment as prepared.

Roll Call

Ayes: Derezinski, Buzzell, Snider, Engle, Bennett, McMurray, Waters, Scolnik, Baade, Wisniewski

Nays: Gill

Motion Carried

2004-463 **APPROVAL OF THE AIRPORT RESCUE AND FIREFIGHTING (ARFF) SERVICES 10-YEAR AGREEMENT WITH THE CITY OF NORTON SHORES**

TR04/10-39

The Transportation Committee recommends, moved by Gill, supported by Engle, approval of the Airport Rescue and Firefighting (ARFF) services 10-year agreement with the City of Norton Shores with a first year estimated cost of \$164,534, off-set by current cost of \$21,103, standby/training cost of \$16,258, and administrative cost of \$14,230 waived in the first year, for a net first year cost to the County NTE \$112,943, pursuant to the Board's action of April 13, 2004 (Motion #2004-178).

(Continued)

2004-463 **APPROVAL OF THE AIRPORT RESCUE AND FIREFIGHTING (ARFF) SERVICES 10-YEAR AGREEMENT WITH THE CITY OF NORTON SHORES**

Roll Call

Ayes: Derezinski, Buzzell, Snider, Engle, Bennett, McMurray, Waters, Scolnik, Baade, Wisniewski

Nays: Gill

Motion Carried

2004-464 **ADOPT THE WASTEWATER "SEWER USE ORDINANCE"**

The Board of Public Works recommends, moved by McMurray, supported by Gill, to adopt the Wastewater "Sewer Use Ordinance" that was attached to the September 24th, 2004 memo on same.

Roll Call

Ayes: Scolnik, Bennett, Wisniewski, Waters, Snider, McMurray, Gill, Engle, Derezinski, Baade, Buzzell

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for October 15, 2004, is included in agenda packets.

ADMINISTRATOR'S REPORT

2004-465 **AUTHORIZE THE CONTRACT WITH CLARK HILL, PLC**

The Administrator recommends, moved by Snider, supported by Buzzell, to authorize the contract with Clark Hill, PLC to represent the County of Muskegon's interests in the installation of the fiber optic system partnership of MAISD, Central Dispatch 9-1-1 and the County of Muskegon.

(Continued)

2004-465 **AUTHORIZE THE CONTRACT WITH CLARK HILL, PLC**

Roll Call

Ayes: Waters, Bennett, Baade, McMurray, Buzzell, Engle, Gill, Derezinski, Scolnik, Snider, Wisniewski

Nays: None

Motion Carried

2004-466 **AUTHORIZE THE BOARD CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MICHIGAN BROADBAND DEVELOPMENT AUTHORITY (MDBA)**

The Administrator recommends, moved by Snider, supported by Waters, to authorize the Board Chair to sign a Memorandum of understanding (MOU) with the Michigan Broadband Development Authority (MDBA), and authorize staff to issue a Request For Proposal (RFP), to participate in the development of the mechanisms, methods, and procedures that should be in place for the implementation of the Digital Divide Investment Program, and to accept reimbursement for cost directly associated with the DDIP, in an amount not to exceed \$10,000.00.

Roll Call

Ayes: Bennett, Derezinski, Buzzell, Engle, McMurray, Scolnik, Snider, Waters, Baade, Wisniewski

Nays: Gill

Motion Carried

2004-467 **AUTHORIZE EXECUTION OF RESOLUTION AUTHORIZING BOND ANTICIPATION NOTES AND RESOLUTION AUTHORIZING COUNTY OF MUSKEGON WASTEWATER MANAGEMENT SYSTEM-NUMBER ONE**

The Administrator recommends, moved by Derezinski, supported by Engle, to authorize execution of Resolution Authorizing Bond Anticipation Notes and Resolution Authorizing County of Muskegon Wastewater Management System-Number One (Charter Township of Muskegon) Bond, Series 2005 (General Obligation Limited Tax) appertaining to issuance of up to \$14,000,000 in bonds for Township of Muskegon Sewer System Improvements.

Roll Call

Ayes: Scolnik, Waters, Wisniewski, Baade, Snider, Bennett, Derezinski, Buzzell, Engle, Gill, McMurray

Nays: None

Motion Carried

Old Business

2004-468 MOVE THE HUMAN RESOURCE AND COURTS AND PUBLIC SAFETY
MEETINGS FROM NOVEMBER 2ND TO NOVEMBER 4TH

Moved by Waters, supported by Buzzell, to move the Human Resource and Courts and Public Safety meetings from Tuesday, November 2nd to Thursday, November 4th.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Gill, Engle, Scolnik, McMurray, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

New Business

None.

Audience Participation

Pat Jordan, Muskegon Township Supervisor, thanked the Board for support and authorization of Bond issue.

Meeting recessed at 4:43 p.m., until November 4, 2004.

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Reconvened Meeting

**November 4, 2004
4:48 P.M.**

Chairman Paul Baade, Presiding

The Reconvened Meeting of the Board of Commissioners was called to order by Chairman Baade.

2004-469 **APPROVE THE ATTACHED AIR FAIR EXTENSION AGREEMENT**

The Administrator recommends, moved by Snider, supported by Derezinski, to approve the attached Air Fair Extension Agreement with non-substantive changes as noted by Corporate Counsel.

Roll Call

Ayes: Buzzell, Derezinski, Baade, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-470 **AUTHORIZE CHAIRMAN TO EXECUTE ATTACHED "FIRST ADDENDUM TO AMENDED SERVICE AGREEMENT"**

The Board of Public Works recommends, moved by Gill, supported by Waters, to authorize Chairman to execute attached "First Addendum to Amended Service Agreement" providing for financial relief to Sappi Fine Paper, subject to authorization for Corporate Counsel to make non-substantive changes necessitated by negotiation with Local Unit legal counsel, and said execution of Agreement to not occur until (1) signatures have been obtained from all Local Units participating in Wastewater System, and (2) receipt of letter approval from MDEQ stating that the Agreement does not violate "proportionality" requirements under 40 CFR 35.2140.

(Continued)

2004-470 **AUTHORIZE CHAIRMAN TO EXECUTE ATTACHED "FIRST ADDENDUM
TO AMENDED SERVICE AGREEMENT"**

Roll Call

Ayes: Derezinski, Gill, McMurray, Waters, Wisniewski, Baade, Scolnik, Snider, Engle,
Buzzell

Nays: None

Motion Carried

Meeting adjourned at 3:56 p.m.

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**November 9, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Waters.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

Recess 4:20 p.m.

Reconvened 4:25 p.m.

2004-471 **APPROVAL OF MINUTES OF OCTOBER 26, 2004**

Moved by Wisniewski, supported by Waters, to approve the minutes of the Regular Meeting of October 26.

Roll Call

Ayes: Bennett, Buzzell, Engle, Derezinski, Gill, Waters, McMurray, Scolnik, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-472 **COMMUNICATIONS**

Moved by Engle, supported by Wisniewski, to receive and place on file the following communications:

- A. Antrim County Resolution re: Michigan Conservation & Recreation Legacy Fund
- B. City of Norton Shores - Public Hearing for Special Use Permit

Motion Carried

2004-473 **REAPPOINT JOYCE DEJONG, DO, THROUGH SPARROW HOSPITAL, TO THE CHIEF MEDICAL EXAMINER POST FOR MUSKEGON COUNTY**

HR04/11-86

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to reappoint Joyce deJong, DO, through Sparrow Hospital, to the Chief Medical Examiner post for Muskegon County from January 1, 2005 through September 30, 2008 and authorize the Board Chair to sign the agreement with Sparrow Hospital.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-474 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$85,000 FOR ADOLESCENT HEALTH SERVICES**

HR04/11-87

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept \$85,000 for adolescent health services from Michigan Primary Care Association fiduciary for the Michigan Department of Community Health, for fiscal year 2005 with no change to the FY2005 General Fund Appropriation and further authorize the Director of Health & Community Resources to sign the associated grant agreement.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-475 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$9,500 FROM HEALTH PLAN OF MICHIGAN**

HR04/11-88

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept \$9,500 from Health Plan of Michigan for the Tobacco Cessation program with no change to the FY05 General Fund Appropriation.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-476 **AUTHORIZE THE CMH DIRECTOR TO CONTRIBUTE UP TO \$1000 FOR A REGIONAL STAFF TRAINING ON HISPANIC/LATINO CULTURE**

HR04/11-89

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to contribute up to \$1000 for a regional staff training on Hispanic/Latino culture as relevant to access and use of mental health services.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-477 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH CHILD GUIDANCE, INC. IN TRAVERSE CITY, MI**

HR04/11-90

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to contract with Child Guidance, Inc. in Traverse City, MI for the following services with their respective rates: Assessment, \$119.95 per encounter; Psychotherapy, \$119.95 per encounter; Periodic Review of Treatment Plan, \$119.95 per encounter; Psychiatric Evaluation, \$278.00 per encounter; Medication Review, \$139.00 per half-hour; and Case Management, \$60.00 per 15-minute encounter for the period September 1, 2004 through September 30, 2005.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-478 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT TO PROVIDE WEST MICHIGAN COMMUNITY MENTALHEALTH SYSTEM WITH PROPERTY SPECIALIST SERVICES**

HR04/11-91

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to sign a contract to provide West Michigan Community MentalHealth System with property specialist services for group home inspections at a rate of \$40.63 effective October 1, 2004 through September 30, 2005.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-479 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE PERIOD OF THE CONTRACT WITH VICTORIA L. WILSON, TLLP OF WILSON AND WYNN INTERVENTIONS, PLC**

HR04/11-92

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to amend the period of the contract with Victoria L. Wilson, TLLP of Wilson and Wynn Interventions, PLC, for authorized Individual Psychotherapy Services, Person-Centered Planning and Periodic Review at the rate of \$60.00 per hour, from July 1, 2004 through September 30, 2004 to October 1, 2004 through September 30, 2005.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-480 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE CONTRACT WITH SHORELINE REHAB, PC**

HR04/11-93

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to amend the contract with Shoreline Rehab, PC for the addition of Physical Therapy Assistant services at the rate of \$43.05 per hour, effective October 1, 2004 through September 30, 2005.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-481 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH PIONEER**

RESOURCES, INC.

HR04/11-94

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to contract with Pioneer Resources, Inc. For authorized transportation of CMH clients from October 1 2004 through September 30, 2005 at a rate of \$6.00 per client one way trip.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-482 **AUTHORIZE THE CMH DIRECTOR TO ENTER INTO A COOPERATIVE CASH MATCH AGREEMENT WITH THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT-REHABILITATION SERVICES AND THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT**

HR04/11-95

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to enter into a Cooperative Cash Match Agreement with the Michigan Department of Career Development-Rehabilitation Services and the Muskegon Area Intermediate School district in the amount of \$67,680 for the period of October 1, 2004 through September 30, 2005.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-483 **AUTHORIZE THE 60TH DISTRICT COURT TO SEEK BIDS FOR DIGITAL COURTROOM RECORDING AND PUBLIC ADDRESS SYSTEMS**

CPS04/11-58

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the 60th District Court to seek bids for digital courtroom recording and public address systems for all five courtrooms.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-484 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

CPS04/11-59

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the Sheriff's Department to submit a grant application to the Office of Highway Safety Planning for \$42,000 for a "Drive Michigan Safely Task Force" special traffic enforcement program.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-485 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO ACCEPT THE ORV GRANT**

CPS04/11-60

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the Sheriff's Department to accept the ORV grant from the Department of Natural Resources in the amount of \$10,000 and amend the budget accordingly.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-486 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO ACCEPT THE 2004/2005 OFFICE OF HIGHWAY SAFETY PLANNING, SECONDARY ROAD PATROL CONTRACT**

CPS04/11-61

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the Sheriff's Department to accept the 2004/2005 Office of Highway Safety Planning, Secondary Road Patrol contract in the amount of \$220,565 and amend the budget accordingly.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-487 **APPROVE AN ADDITIONAL \$1,729.25 TO NOAA WEATHER RADIO
WARNING SYSTEM**

CPS04/11-62

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to approve an additional \$1,729.25 to NOAA Weather Radio Warning System fund (1190-0426-854000) to cover the recent damage and upcoming move of the Link Transmitter in Kentwood, Michigan.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-488 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE ONE FORD
TAURUS**

CPS04/11-63

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the Sheriff's Department to purchase one Ford Taurus from Signature Ford for \$12,641 to be paid from the equipment revolving fund.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-489 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE FIVE FORD
CROWN VIC POLICE VEHICLES**

CPS04/11-64

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the Sheriff's Department to purchase five Ford Crown Vic police vehicles from Signature Ford for \$105,525 to be paid out of the equipment revolving fund.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-490 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 16, 2004 THROUGH OCTOBER 29, 2004**

WM04/11-127

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve payment of the accounts payable of \$6,305,790.12 covering the period of October 16, 2004 through October 29, 2004, as presented by the County Clerk.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-491 **AUTHORIZE CMH TO PURCHASE VEHICLES FROM VARSITY FORD**
WM04/11-128

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize CMH to purchase from Varsity Ford three (3) 15-passenger vans for a total of \$53,298; one (1) 12-passenger van from Great Lakes Ford for a total of \$17,079; eight (8) mid-sized passenger cars from Signature Ford for a total of \$101,760; and three (3) Van Conversions from Gresham Driving Aids for \$20,250.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-492 **AUTHORIZE HUMAN RESOURCES TO PURCHASE AIRPORT LIABILITY INSURANCE**

WM04/11-129

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize Human Resources to purchase airport liability insurance from Old Republic Insurance Company for the premium amount of \$10,950 for the period November 19, 2004 through November 19, 2005.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-493 **APPROVE THE WINTER TAX COLLECTION BOND**

WM04/11-130

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve the Winter Tax Collection Bond from December 1, 2004 through March 31, 2005 with Hartford Insurance Company in the amount of \$9,261.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-494 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENT**

WM04/11-131

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve renewal of assessment administration services provided by the Equalization Department to the townships of Fruitland and Sullivan, and the cities of Norton Shores, Roosevelt Park and Whitehall; and authorize the chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide these services.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-495 **APPROVE THE RESOLUTION OF SUPPORT FOR MUSKEGON COUNTY DISTRICT LIBRARY AGREEMENT**

WM04/11-132

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve the Resolution of Support for Muskegon County District Library Agreement.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-496 **AUTHORIZE THE MUSKEGON COUNTY LIBRARY TO USE THE INTERIM INTERGOVERNMENTAL AGREEMENT**

WM04/11-133

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize the Muskegon County Library to use the Interim Intergovernmental Agreement with owning municipalities to keep branch libraries open through December 2005.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-497 **AUTHORIZE PURCHASING STAFF TO GO OUT FOR BIDS FOR JANITORIAL SERVICES**

WM04/11-134

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize Purchasing staff to go out for bids for janitorial services for the following locations: Brinks Residence (CMH), Wesley Roberts (CMH), Peck Street Building (CMH), Southern Avenue Building (CMH), John Halmond Center (CMH), Michael E. Kobza Hall of Justice, Solid Waste Building, South Campus - Governmental Complex, Ottawa Street Building (MSU Extension) and Oak Avenue Building (Department of Employment & Training) for a contract period not to exceed three years.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-498

WM04/11-135

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider,

to approve the Public Defender contracts (budgeted in General Fund 1010-0164) which incorporate a change in contract period to coincide with the County's fiscal year end changes in compensation amounts that were approved by the Board in the FY2005 budget.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-499 **APPROVE PLACING AN AD IN THE "MAIN STREET HOLIDAY SHOPPING" SPECIAL SECTION OF THE MUSKEGON CHRONICLE**

WM04/11-136

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve placing an ad in the "Main Street Holiday Shopping" special section of the Muskegon Chronicle to appear on November 18, 2004, at a cost not to exceed \$724.50 to be paid for from the Board's advertising budget.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for October 29, 2004, is included in agenda packets.

ADMINISTRATOR'S REPORT

2004-500 **APPROVE SETTLEMENT OFFER FOR PROPERTY LOCATED AT 4860 GRAND HAVEN ROAD**

The Administrator recommends, moved by Bennett, supported by Engle, to approve settlement offer of \$202,503, all inclusive, to resolve Case No. 03-42714-CH, involving property located at 4860 Grand Haven Road.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

Old Business

2004-501 **APPROVE A ZERO PERCENT INCREASE IN WAGES FOR COUNTY BOARD OF COMMISSIONERS AND DEPARTMENT HEADS**

Moved by Derezinski, supported by Snider, to approve a zero percent increase in wages for County Board of Commissioners and Department Heads.

2004-502 **INCLUDE ELECTED OFFICIALS IN THE MOTION 2004-501**

Moved by Scolnik, supported by Wisniewski, to include Elected Officials in motion 2004-501.

Roll Call on amendment

Ayes: Buzzell, Bennett, Derezinski, McMurray, Gill, Engle, Waters, Scolnik, Snider, Baade, Wisniewski

Nays: None

Motion Carried

Roll Call on motion 2004-501 as amended:

Moved by Derezinski, supported by Snider, to approve a zero percent increase in wages for County Board of Commissioners, Department Heads and Elected Officials.

Ayes: Derezinski, McMurray, Snider, Waters, Wisniewski, Bennett, Buzzell, Engle, Gill, Scolnik, Baade

Nays: None

Motion Carried

New Business

2004-503 **CONTRACT WITH STEVE CORWIN FOR ONE YEAR AS CONSULTANT UPON HIS RESIGNATION EFFECTIVE NOVEMBER 21, 2004**

Moved by Wisniewski, supported by Derezinski, upon the resignation of Steve Corwin, effective November 21, 2004, 2004, that the county of Muskegon contract with him as consultant for one year at a cost of \$70,000 payable by January 4, 2005, and that Thoa Du and Kathy Larkin are contractually guaranteed to stay on as county employees in current capacity at least through December 31, 2005.

2004-504 **REMOVE THE TERM CONTRACTUALLY GUARANTEED AND INCLUDE THAT THOA DU'S AND KATHY LARKIN'S POSITIONS AS COUNTY EMPLOYEES WILL REMAIN IN EFFECT**

Moved by Snider, supported by Buzzell, to amend to remove the term Contractually guaranteed and include that Thoa Du's and Kathy Larkin's positions as County Employees in their current capacity at least through December 31, 2005.

Roll Call on amendment

Ayes: Scolnik, Snider, Waters, Derezinski, Bennett, Buzzell, Engle, McMurray, Baade, Gill, Wisniewski

Nays: None

Motion Carried

Roll Call on motion 2004-503 as amended

Moved by Wisniewski, supported by Derezinski, upon the resignation of Steve Corwin,

effective November 21, 2004, 2004, that the county of Muskegon contract with him as consultant for one year at a cost of \$70,000 payable by January 4, 2005, and that Thoa Du's and Kathy Larkin's positions as County Employees in their current capacity at least through December 31, 2005.

Ayes: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Baade, Wisniewski

Nays: Gill, Snider, Waters

Motion Carried

Commissioner McMurray commended Commissioner and Mrs. Scolnik for their work with Hospice.

Chairman Baade and Commissioner Snider thanked Steve Corwin for his work, contributions and victories for Muskegon County over the past 20 years and wish him the best in the future.

Audience Participation

Dee Scott, Senior Resources Director, addressed the Board to inform them that County contributions to their program are getting a good return.

Martin Hulka, Drain Commissioner, reprimanded the Board and the Administrator for their conduct.

Meeting adjourned at 4:52 p.m.

Karen D. Buie, County Clerk

KDB/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**November 23, 2004
3:58 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Snider.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Gill

Absent: None

2004-504 APPROVAL OF MINUTES OF NOVEMBER 9, 2004

Moved by Wisniewski, supported by Engle, to approve the minutes of the Regular Meeting of November 9, 2004.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-505 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 30, THROUGH NOVEMBER 12, 2004**

WM04/11-138

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$3,491,720.81 covering the period of October 30, 2004, through November 12, 2004, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-506 **ADOPT AMENDMENTS TO THE 2004 APPORTIONMENT REPORT**

WM04/11-139

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, for adoption of the amendments to the 2004 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-507 **APPROVE BILL TYSMAN SNOWPLOWING**

WM04/11-140

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, for approval of Bill Tysman Snowplowing to provide snow plowing for 2004/2005 at the Michael E. Kobza Hall of Justice, the South Campus Governmental Complex, Oak Avenue, Louis McMurray Transit Facility & Conference Center, the Herman Ivory Terminal, the Convention & Visitors Bureau, Animal Shelter and MSU Co-op Extension facilities at the volume discount cost, not to exceed \$40,700.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-508 **APPROVE PARKS TO HIRE BRUCE AND KAREN KNUPPENBURG AS THE NEW CARETAKERS/MANAGERS OF MEINERT PARK/PINES CAMPGROUND**

WM04/11-141

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve Parks to hire Bruce and Karen Knuppenburg as the new caretakers/managers of Meinert Park/Pines Campground with the contract being renewed annually pending positive annual performance review.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Nays: None

Motion Carried

2004-509 **REVISE THE FY2005 GENERAL FUND REVENUE BUDGET**

WM04/11-142

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to revise the FY2005 General Fund revenue budget from \$42,051,490 to \$40,351,490 and the General Fund expenditure budget from \$42,051,490 to \$40,595,705 as presented in the attached detail, and include a transfer of \$244,215 in Budget Stabilization funds to balance the General Fund. Also move to revise the FY2005 all funds revenue budget from \$229,568,272 to \$226,927,018 and all funds expenditure budget from \$230,385,611 to \$228,127,957. In addition, move to approve the position changes as presented in the attached detail to be effective December 15, 2004.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Waters, Wisniewski, Bennett, Baade

Nays: Snider

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for November 10 & 12, 2004, is included in agenda packets.

2004-510 **CHANGE THE FULL BOARD AND WAYS AND MEANS MEETINGS FROM DECEMBER 21, 2004 TO DECEMBER 16, 2004**

The Chairman recommends, moved by Buzzell, supported by Waters, to change the Full Board and Ways and Means meetings from December 21, 2004 to December 16, 2004.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Baade

Motion Carried

ADMINISTRATOR'S REPORT

2004-511 **PUBLIC WORKS APPROVAL OF BID ON A GAS CHROMATOGRAPH MASS SPETROPHOTOMETER**

The Administrator recommends, moved by Derezinski, supported by Wisniewski, to accept the Quantum Analytics bid of \$76,652 for RFB 05-1379, a Gas Chromatograph Mass Spectrophotometer instrument for the Wastewater Laboratory.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: None

Motion Carried

2004-512 **REQUIRE STEVE CORWIN'S PAYMENT TO BE CONDITIONAL ON HIS SUBMITTING A DETAILED TIME RECORD BILLING**

The Administrator recommends, moved by Snider, supported by Waters, to require Steve Corwin's payment to be conditional on his submitting a detailed time record billing and his submission a general release.

Roll Call

Ayes: Scolnik, Snider, Waters, Derezinski

Nays: McMurray, Wisniewski, Bennett, Buzzell, Engle, Baade

Motion Defeated

Old Business

None.

New Business

None.

Audience Participation

Verdell Tolls, addressed the Board regarding his attempt to receive assistance from Community Mental Health.

2004-513 **GO INTO CLOSED SESSION RE: PENDING LITIGATION - WORKER'S
COMPENSATION CASE**

Moved by Derezinski, supported by Wisniewski, go into Closed Session re: Pending Litigation - Worker's Compensation Case.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, McMurray, Baade

Nays: None

Motion Carried

Returned to open session at 6:04 p.m.

2004-514 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A REDEMPTION
SETTLEMENT OF THE NANCY LOCKWOOD JONES WORKER'S
COMPENSATION CLAIM**

Moved by Scolnik, supported by Wisniewski, to authorize Human Resources to negotiate a redemption settlement of the Nancy Lockwood Jones worker's compensation claim as discussed.

Roll Call

Ayes: Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Baade

Nays: None

Motion Carried

Meeting adjourned at 6:05 p.m.

Clerk

Marianne L. Hathaway, Deputy County

/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**December 7, 2004
3:31 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Chairman Baade.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

2004-515 **APPROVAL OF MINUTES OF NOVEMBER 23, 2004**

Moved by Engle, supported by Snider, to approve the minutes of the Regular Meeting of November 23, 2004.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Abstain: Gill

Nays: None

Motion Carried

2004-516 **PRESENTATION**

Commissioners Waters and Wisniewski presented a Resolution of Recognition to Carol Wood upon her retirement as Director of White Lake Chamber of Commerce. Carol Wood introduced her successor, Amy VanLoon.

2004-517 **COMMUNICATIONS**

Moved by Engle, supported by Snider, to receive and place on file the following communications:

- A. City of Norton Shores Public Hearing - December 7th
- B. Lake County Resolution re: Michigan Vehicle Code Amendment

Motion Carried

2004-518 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF NOVEMBER 13, THROUGH 24, 2004**

WM04/12-143

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to approve payment of the accounts payable of \$3,052,490.58 covering the period of November 13, 2004 through November 24, 2004, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Abstain: Gill

Nays: None

Motion Carried

2004-519 **PURCHASE A CANNON MICROFILM SCANNER, CANNON PRINTER, INDUS MICROFILM PROCESSOR & (OPTIONS) CANNON 16MM LENS AND FICHE CARRIER**

WM04/12-144

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to purchase a Cannon Microfilm Scanner, Cannon Printer, Indus Microfilm Processor & (options) Cannon 16mm lens and Fiche Carrier according to the attached Bid Summary for \$24,979 from Commercial Equipment Company.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Abstain: Gill

Nays: None

Motion Carried

2004-520 **ADOPT A RESOLUTION ELECTING TO RESCIND THE 1999
RESOLUTION (99-585)**

WM04/12-145

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to adopt a resolution electing to rescind the 1999 resolution (99-585) and adopt the resolution of Treasurer's consent to perform the duties as granted under section 78, subsection (3) of Public Act No. 206 of the Michigan Public Acts of 1893, as amended.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Baade

Abstain: Gill

Nays: None

Motion Carried

Commissioner Gill explained his vote as being due to a conflict with the Committee Chair.

2004-521 **APPROVE THE WRITE-OFF OF EDC LOANS (FUND 2860) TO CHERRY
COUNTY PLAYHOUSE (\$25,432.52) AND USS SILVERSIDES MUSEUM
(\$10,973.34)**

WM04/12-146

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the write-off of EDC loans (fund 2860) to Cherry County Playhouse (\$25,432.52) and USS Silversides Museum (\$10,973.34) submitted by Finance & Management Services per the recommendation of Corporate Counsel.

Roll Call

Ayes: Derezinski, Scolnik, Wisniewski, Bennett, Baade

Abstain: Gill

Nays: Engle, McMurray, Snider, Waters, Buzzell

Motion Failed

2004-522 **RECLASSIFY SPECIFIC POSITIONS**

HR04/12-96

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to reclassify the following positions: Administrative Analyst position number X04007 to Mental Health Claims Supervisor, Administrative Analyst position number X04008 to Accountant I, and Account Clerk I/NB position number N01001 to Mental Health Coordinator.

(Continued)

2004-522 **RECLASSIFY SPECIFIC POSITIONS**

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

2004-523 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH LAKESIDE**

HR04/12-97

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the CMH Director to sign a contract with Lakeside for the provision of room and board, community living supports, personal care, and clinical services in a residential setting for the period extending from November 8, 2004 through September 30, 2005, at a rate of \$184.47 per day.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

2004-524 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE CONTRACT WITH WEST SHORE MEDICAL PERSONNEL SERVICES**

HR04/12-98

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the CMH Director to amend the contract with West Shore Medical Personnel Services to include the following rates to be paid for the provision of authorized services from November 1, 2004, through September 30, 2005:

Nursing Care In Home – RN \$47.93 per client holiday hour

Nursing Care In Home – LPN \$40.74 per client holiday hour

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

2004-525 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH THRESHOLDS, INC.**

HR04/12-99

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the CMH Director to sign a contract with Thresholds, Inc. For the provision of Specialized Residential (room and board, personal care and community living and supports) \$35.00 per day; Psychiatric evaluations and medication review – \$45.25/15 minutes face to face with consumer, and case management (supports coordination) \$40.37/15 minutes face to face with consumer, from October 1, 2004, through September 30, 2005.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

2004-526 **CREATE THE POSITION OF CLIENT SERVICES MANAGER-MI**

HR04/12-100

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to create the position of Client Services Manager-MI to serve under the direction of the Clinical Services Supervisor II-Outpatient Supervisor at a cost to the agency of \$45,262, including salary and fringe benefits.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

2004-527 **AUTHORIZE THE HEALTH DEPARTMENT TO EXTEND THE AGREEMENT WITH MEN AND WOMEN OF CHARACTER THROUGH MARCH 31, 2005**

HR04/12-101

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the Health Department to extend the agreement with Men and Women of Character through March 31, 2005 for STD prevention services, not to exceed the state (MDCH) grant amount of \$21,672 with no effect on the FY05 General Fund allocation. Further authorize the Director of Health and Community Resources to sign the agreement addendum.

(Continued)

2004-527 AUTHORIZE THE HEALTH DEPARTMENT TO EXTEND THE AGREEMENT WITH MEN AND WOMEN OF CHARACTER THROUGH MARCH 31, 2005

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

2004-528 AUTHORIZE THE HEALTH DEPARTMENT TO CONTRACT WITH MUSKEGON REMOVAL SERVICES

HR04/12-102

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the Health Department to contract with Muskegon Removal Services for the removal of human remains for the Medical Examiner Program from January 1, 2005 through September 30, 2006 and further authorize the Board Chair to sign the associated agreement.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

2004-529 AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR THE PROVISION OF NUTRITIONAL SERVICES FOR THE WIC PROGRAM

HR04/12-103

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the Purchasing Department to solicit bids on behalf of the Health Department for the provision of nutritional services for the WIC Program.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

2004-529 **AUTHORIZE THE HEALTH DEPARTMENT TO UPDATE EXISTING FEES
AND CREATE NEW FEES**

HR04/12-104

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the Health Department to update existing fees and create new fees per the attached schedule effective January 1, 2005 and further authorize the Human Resources Department to establish one Environmental Quality Sanitarian, one Food Service Sanitarian and one Clerk II at existing tables, grades and salary ranges with no increase in general fund appropriations for FY05.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

2004-530 **APPROVE AMENDMENT NO. 1 TO THE COMPREHENSIVE PLANNING,
BUDGET AND CONTRACTING AGREEMENT FROM THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH**

HR04/12-105

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to approve Amendment No. 1 to the Comprehensive Planning, Budget and Contracting Agreement from the Michigan Department of Community Health with no change to the general fund allocation for Fiscal Year 2005 and further authorize the Director of Health and Community Resources to sign the Amendment.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

2004-531 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY05 BUDGET**

HR04/12-106

The Human Resources Committee recommends, moved by Buzzell, supported by Snider, to authorize the Health Department to amend its FY05 budget (revenue and expenditures) from \$6,993,426 to \$6,951,382 to include grant funding and miscellaneous changes including staff/funding transfers with no change to the current general fund appropriation.

(Continued)

2004-531 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY05 BUDGET**

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski,
Baade

Nays: Gill

Motion Carried

2004-532 **BOARD AUTHORIZE THE FAMILY DIVISION OF CIRCUIT COURT TO
SEEK BIDS ON THE PURCHASE OF A NEW FULL SIZE AUTOMOBILE**

CPS04/12-65

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, that the Board authorize the Family Division of Circuit Court to seek bids on the purchase of a new full size automobile.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski,
Engle, Baade

Nays: None

Motion Carried

2004-533 **ACCEPT THE GRANT FROM THE OFFICE OF DRUG CONTROL POLICY
FOR WEMET**

CPS04/12-66

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to accept the grant from the Office of Drug Control Policy for WEMET for \$69,850.00; \$34,925.00 federal funds and \$34,925.00 local funds.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski,
Engle, Baade

Nays: None

Motion Carried

2004-534 **ACCEPT THE SNOWMOBILE GRANT FROM THE DEPARTMENT OF
NATURAL RESOURCES**

CPS04/12-67

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to accept the Snowmobile grant from the Department of Natural Resources in the amount of \$13,179.00 and amend the budget.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Baade

Nays: None

Motion Carried

2004-535 **SHERIFF'S OFFICE SUBMIT THE PROPOSED 2005 MARINE SAFETY
BUDGET REQUEST**

CPS04/12-68

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, that the Sheriff's Office submit the proposed 2005 Marine Safety budget request for \$145,534.00 to the Michigan Department of Natural Resources for their approval.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Baade

Nays: None

Motion Carried

2004-536 **GRANT THE SHERIFF'S OFFICE TO CONTRACT WITH CBCS**

CPS04/12-69

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to grant the Sheriff's Office to contract with CBCS for collection agency services.

Roll Call

Ayes: Gill, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Baade

Nays: McMurray

Motion Carried

2004-537 **BOARD AUTHORIZE THE CHAIR TO SIGN THE 2005 ACCESS AND VISITATION GRANT CONTRACT**

CPS04/12-70

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, that the Board authorize the Chair to sign the 2005 Access and Visitation Grant contract in the amount of \$35,517.00 and to adjust the budget accordingly in the fund/org 2150/1421 from a balanced budget of \$50,000 to a balanced budget of \$35,517.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for November 19 & 24, 2004, is included in agenda packets.

2004-538 **REAPPOINT GARY CONRAD FOR POSITION ON THE MUSKEGON COUNTY ROAD COMMISSION**

The Chairman recommends, moved by Gill, supported by Derezinski, to reappoint Gary Conrad for position on the Muskegon County Road Commission.

2004-539 **SUSPEND RULES TO ALLOW CANDIDATES TO ADDRESS THE BOARD**

Moved by Derezinski, supported by Waters, to suspend rules to allow candidates to address the Board.

Motion Carried

Roll Call on 2004-538

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Engle, Gill, Baade

Nays: Buzzell, Derezinski

Motion Carried

ADMINISTRATOR'S REPORT

2004-539 **AUTHORIZE LEASE WITH FAIR BOARD FOR STORAGE SPACE ON COUNTY FAIRGROUNDS**

The Administrator recommends, moved by Derezinski, supported by Engle, to authorize the County Fair Board to execute attached lease agreement with interested parties who desire to lease storage space on County fairgrounds for a fee.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Baade

Nays: None

Motion Carried

Old Business

2004-540 **CLARIFY MOTION 2004-501**

Moved by Derezinski, supported by Engle, to clarify motion 2004-501, that 2006 raises for the Board of Commissioners be tied to the Consumer Price Index.

Roll Call

Ayes: Snider, Wisniewski, Bennett, Buzzell, Derezinski, Engle, Baade

Nays: Waters, Gill, McMurray, Scolnik

Motion Carried

New Business

None.

Audience Participation

Vondie Woodbury, Muskegon Community Health Project, addressed the Board regarding budget cuts to the Health Project and asked for reconsideration of funding to this program.

2004-541 RESTORE \$19,000 FUNDING TO THE MUSKEGON COMMUNITY
HEALTH PROJECT

Moved by Gill, supported by Waters, to restore \$19,000 funding to the Muskegon Community Health Project.

Roll Call

Ayes: Waters, Bennett, Gill, McMurray

Nays: Buzzell, Derezinski, Engle, Scolnik, Snider, Wisniewski, Baade

Motion Defeated

Meeting adjourned at 4:31 p.m.

Clerk

Marianne L. Hathaway, Deputy County

/jmp

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**December 16, 2004
8:52 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Scolnik.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

2004-542 **APPROVAL OF MINUTES OF DECEMBER 7, 2004**

Moved by Engle, supported by McMurray, to approve the minutes of the Regular Meeting of December 7, 2004.

Roll Call

Ayes: Buzzell, Bennett, Engle, Derezinski, McMurray, Waters, Scolnik, Snider, Baade, Wisniewski

Abstain: Gill

Nays: None

Motion Carried

2004-543 **COMMUNICATIONS**

Moved by Engle, supported by Snider, to receive and place on file the following communication: City of Muskegon Proposed neighborhood Enterprise Zone for Port City Industrial Park

Motion Carried

2004-544 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072\Z10**

TR04/12-40

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve MDOT Project Authorization 2002-0072\Z10 with the Muskegon Area Transit System providing FY2005 state specialized services operating assistance in the amount of \$55,405, and to authorize the Chairperson to execute the contract.

Roll Call

Ayes: Derezinski, Waters, Scolnik, Engle, Baade, Wisniewski, Bennett, Buzzell, McMurray, Snider

Nays: Gill

Motion Carried

2004-545 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072\Z11**

TR04/12-41

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve MDOT Project Authorization 2002-0072\Z11 providing \$209,000 in state transit capital match funding and to authorize the Chairman to execute the contract.

Roll Call

Ayes: Derezinski, Waters, Scolnik, Engle, Baade, Wisniewski, Bennett, Buzzell, McMurray, Snider

Nays: Gill

Motion Carried

2004-547 **APPROVE CONTRACT MODIFICATION NO. 1 TO THE RUNWAY SAFETY AREA PROJECT**

TR04/12-43

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve Contract Modification No. 1 to the Runway Safety Area Project contract between the County and Milbocker and Sons, Inc., thereby reducing the awarded contract amount of \$198,987.76 by \$8,402.09, and further authorize the Chairman to execute the Contract Modification as prepared.

Roll Call

Ayes: Derezinski, Waters, Scolnik, Engle, Baade, Wisniewski, Bennett, Buzzell, McMurray, Snider

Nays: Gill

Motion Carried

2004-548 **APPROVE SUPPLEMENTAL LEASE AGREEMENT NO. 1 FOR LEASE NO. GS-05B-17239**

TR04/12-44

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve Supplemental Lease Agreement No. 1 for Lease No. GS-05B-17239, between the County and the Transportation Security Administration, for office space in the terminal building, extending the existing lease until November 1, 2005, and further authorize the Chairman to execute the supplement as prepared.

Roll Call

Ayes: Derezinski, Waters, Scolnik, Engle, Baade, Wisniewski, Bennett, Buzzell, McMurray, Snider

Nays: Gill

Motion Carried

2004-549 **APPROVE FEDERAL AVIATION ADMINISTRATION LEASE SUPPLEMENT NO. 4 TO FAA MASTER LEASE NUMBER DTFA14-90-L-R491**

TR04/12-45

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve Federal Aviation Administration Lease Supplement No. 4 to FAA Master Lease Number DTFA14-90-L-R491, which provides real estate rights to operate a Remote Transmitter Receiver (RTR) and an Airport Surveillance Radar (ASR-7) at the Airport, and pulls the existing lease for the RTR and ASR-7 site under the FAA Master Lease DTFA14-90-L-R491, and further authorize the Chairman to execute the Supplement as prepared.

Roll Call

Ayes: Derezinski, Waters, Scolnik, Engle, Baade, Wisniewski, Bennett, Buzzell, McMurray, Snider

Nays: Gill

Motion Carried

2004-550 **APPROVE THE GOOD FAITH OFFER OF JUST COMPENSATION IN THE AMOUNT OF \$100,000 TO JOHN AND LINDA DEWITT**

TR04/12-46

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve the Good Faith Offer of Just Compensation in the amount of \$100,000 to John and Linda DeWitt for 1.71 acres of land and a manufactured home located at 769 Airport Road, expected to be reimbursed under a future FAA grant at the 95% FAA, 2.5% State and 2.5% Local ratio, and further authorize Paul Stempin of Commonwealth Associates, Inc., Agent for Muskegon County, to sign said Offer.

(Continued)

2004-550 **APPROVE THE GOOD FAITH OFFER OF JUST COMPENSATION IN THE AMOUNT OF \$100,000 TO JOHN AND LINDA DEWITT**

Roll Call

Ayes: Derezinski, Waters, Scolnik, Engle, Baade, Wisniewski, Bennett, Buzzell, McMurray, Snider

Nays: Gill

Motion Carried

2004-551 **APPROVE THE EXTENSION OF THREE (3) T-HANGAR LEASE AGREEMENTS**

TR04/12-47

to approve the extension of three (3) T-Hangar Lease agreements expiring in the first quarter of 2005.

Roll Call

Ayes: Derezinski, Waters, Scolnik, Engle, Baade, Wisniewski, Bennett, Buzzell, McMurray, Snider

Nays: Gill

Motion Carried

2004-552 **AUTHORIZE THE BOARD CHAIR TO EXECUTE ATTACHED AMENDMENT TO PURCHASE AGREEMENT DATED 8/12/2003 WITH BSD GROUP, LLC**

CD/SP04/12-12

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Snider, to authorize the Board Chair to execute attached amendment to purchase agreement dated 8/12/2003 with BSD Group, LLC and further to authorize Board Chair to execute land contract and for the Community Development Director to execute any and all other documents related to close on sale of real property located at 793 W. Western Avenue, Muskegon, Michigan, commonly known as Carpenter Brothers property.

Roll Call

Ayes: Engle, Snider, Bennett, Buzzell, Derezinski, Waters, Scolnik, McMurray, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-553 **APPROVE THE FY2004-05 TOURISM AGREEMENT WITH THE WHITE LAKE CHAMBER OF COMMERCE**

CD/SP04/12-13

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Snider, to approve the FY2004-05 Tourism Agreement with the White Lake Chamber of Commerce in the amount of \$70,000 and authorize the Board Chair to execute the agreement.

Roll Call

Ayes: Engle, Snider, Bennett, Buzzell, Derezinski, Waters, Scolnik, McMurray, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-554 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF NOVEMBER 25, THROUGH DECEMBER 10, 2004**

WM04/12-147

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to approve payment of the accounts payable of \$4,909,279.60 covering the period of November 25, 2004 through December 10, 2004, as presented by the County Clerk.

Roll Call

Ayes: Baade, Derezinski, McMurray, Snider, Waters, Wisniewski, Bennett, Buzzell, Engle, Scolnik

Nays: Gill

Motion Carried

2004-555 **AUTHORIZE THE EQUALIZATION DEPARTMENT TO PURCHASE A NEW NETWORK FILE-SERVER AND RELATED COMPUTER EQUIPMENT**

WM04/12-148

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize the Equalization Department to purchase a new network file-server and related computer equipment at a cost not to exceed \$6,500 and amend the 2004/05 line item budget for activity 1010-0225 by increasing line item #980.000 (office equipment) by \$6,500 and decreasing line item #702.000 (regular wages) by \$6,500.

Roll Call

Ayes: Baade, Derezinski, McMurray, Snider, Waters, Wisniewski, Bennett, Buzzell, Engle, Scolnik

Nays: Gill

Motion Carried

2004-556 **AUTHORIZE HUMAN RESOURCES TO PURCHASE PROPERTY INSURANCE FROM TRAVELERS INSURANCE COMPANY**

WM04/12-149

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize Human Resources to purchase property insurance from Travelers Insurance Company from 1/01/05 to 1/01/06 in the amount of \$268,031.

Roll Call

Ayes: Baade, Derezinski, McMurray, Snider, Waters, Wisniewski, Bennett, Buzzell, Engle, Scolnik

Nays: Gill

Motion Carried

2004-557 **AUTHORIZE HUMAN RESOURCES TO CONTINUE MEMBERSHIP IN THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

WM04/12-150

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize Human Resources to continue membership in the Michigan Municipal Risk Management Authority for general liability coverage with a 2005 annual contribution of \$616,595.

Roll Call

Ayes: Baade, Derezinski, McMurray, Snider, Waters, Wisniewski, Bennett, Buzzell, Engle, Scolnik

Nays: Gill

Motion Carried

2004-558 **AUTHORIZE HUMAN RESOURCES TO PURCHASE EXCESS WORKER'S COMPENSATION INSURANCE FROM SAFETY NATIONAL INSURANCE COMPANY**

WM04/12-151

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize Human Resources to purchase excess worker's compensation insurance from Safety National Insurance Company in the premium amount of \$90,619 for the period 1/01/05 to 1/01/06.

Roll Call

Ayes: Baade, Derezinski, McMurray, Snider, Waters, Wisniewski, Bennett, Buzzell, Engle, Scolnik

Nays: Gill

Motion Carried

2004-560 **APPROVE DET/FM TO AWARD CONTRACTS FOR THE SALE OF TIMBER FROM THE CORDOVA SITE**

WM04/12-153

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to approve DET/FM to award contracts for the sale of timber from the Cordova site with the award for saw logs to Sergeant's Logging in the amount of \$21,500, and the award for hardwood and pine logs and pulp to Noble Forestry in the amounts of \$6,750 and \$5,200 respectively. In accordance with the terms of the Forestry contract, 85% of the total revenue of \$33,450, generated from the sale, an amount not to exceed \$2676, will be paid to the forester with a net revenue to the County of \$30,774.

Roll Call

Ayes: Baade, Derezinski, McMurray, Snider, Waters, Wisniewski, Bennett, Buzzell, Engle, Scolnik

Nays: Gill

Motion Carried

2004-561 **AUTHORIZE MUSKEGON COUNTY ADMINISTRATION TO EXPEND BUDGETED FUNDS TO HELP DEFRAY THE COST OF THE ANNUAL MLK UNITY DAY BREAKFAST**

WM04/12-154

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize Muskegon County Administration to expend budgeted funds (not to exceed \$6,750) to help defray the cost of the annual MLK Unity Day breakfast, The Case About Diversity exhibit and subsequent workshops.

Roll Call

Ayes: Baade, Derezinski, McMurray, Snider, Waters, Wisniewski, Bennett, Buzzell, Engle, Scolnik

Nays: Gill

Motion Carried

2004-562 **AUTHORIZE THE ADMINISTRATOR TO SIGN THE 2005 STATE SURVEY AND REMONUMENTATION PROGRAM GRANT APPLICATION**

WM04/12-155

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize the Administrator to sign the 2005 State Survey and Remonumentation program grant application and submit it to the state for a grant in the amount of \$124,627 with a local match requirement of \$8,000.

(Continued)

2004-562 **AUTHORIZE THE ADMINISTRATOR TO SIGN THE 2005 STATE SURVEY
AND REMONUMENTATION PROGRAM GRANT APPLICATION**

Roll Call

Ayes: Baade, Derezinski, McMurray, Snider, Waters, Wisniewski, Bennett, Buzzell, Engle, Scolnik

Nays: Gill

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for December 3 & 10, 2004, is included in agenda packets.

2004-563 **SHERIFF DEPUTY CHAD PETERSEN'S MEDICAL COVERAGE REQUEST**

The Chairman recommends, moved by Gill, supported by Engle, to waive the 30-day enrollment requirement for adding dependents on County insurance for Chad Petersen's child, Owen Jeffrey, and provide insurance coverage effective September 16, 2004.

Roll Call

Ayes: McMurray, Bennett, Derezinski, Buzzell, Engle, Gill, Scolnik, Waters, Snider, Baade, Wisniewski

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

Administrator Borushko thanked Commissioner Doug Bennett for his years of service on the County Board of Commissioners and wished him the best in his new position in Lansing as State Representative.

Old Business

None.

New Business

2004-564 **PRESENT A COUNTY FLAG TO THE FAMILY OF JOSEPH BERELY**

Moved by Snider, supported by Engle, to present a County flag to the family of Joseph Berely in recognition of his service to our Country, to this community and to the Veterans of this community.

Motion Carried

2004-565 **APPOINT JOHN KOENS TO THE VACANT POSITION OF INTERIM SOLID WASTE MANAGER**

Moved by Snider, supported by Wisniewski, to establish a new position of Interim Solid Waste Supervisor, salary grade NX00290 pay schedule range of \$33,000 to \$55,000 and to appoint John Koens at Step 6 effective December 31, 2004.

Moved by McMurray, supported by Waters, to table the motion for recommendation from staff.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Gill, McMurray, Waters, Baade

Nays: Engle, Scolnik, Snider, Wisniewski

Motion Carried

Audience Participation

Doug Bennett noted his able replacement, Don Aley, will bring to the County Board his years of experience as a Township Official.

Ivory Morris and Mary Wiggins, addressed the Board in support of the Muskegon County Health Project.

John Koens thanked the Board for support during his years as County Treasurer.

Meeting adjourned at 9:34 p.m.

Karen D. Buie, County Clerk

KDB/jmp