

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

Board of Commissioners

*Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Bill Gill
Louis A. McMurray*

*Robert Scolnik
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

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

Organizational Meeting

**January 4, 2006
3:30 P.M.**

County Clerk, Karen Buie, Presiding

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

Roll Call

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

Absent: None

2006-1 **RESOLUTION AUTHORIZING THE ADOPTING OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2006**

Moved by Wisniewski, seconded by Engle, to adopt the Resolution authorizing the adoption of the Rules of the Muskegon County Board of Commissioners for 2006.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-2 **NOMINATION OF ENGLE FOR CHAIR**

Moved by McMurray to nominate Marv Engle for Chairman of the Muskegon County Board of Commissioners.

2006-3 **NOMINATION OF DEREZINSKI FOR CHAIR**

Moved by Buzzell to nominate James Derezinski for Chairman of the Muskegon County Board of Commissioners.

2006-4 **NOMINATION OF GILL FOR CHAIR**

Moved by Gill to nominate Bill Gill for Chairman of the Muskegon County Board of Commissioners.

2006-5 **CLOSE NOMINATIONS**

Moved by Wisniewski, seconded by Snider, to close Nominations.

Roll Call

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

Nays: None

Motion Carried

Roll Call vote on item 2006-2 Election of Engle as Chairman of the Muskegon County Board of Commissioners:

Roll Call

Ayes: McMurray

Nays: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Buzzell

Motion Defeated

Roll Call vote on item 2006-3 Election of Derezinski as Chairman of the Muskegon County Board of Commissioners:

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Buzzell, Derezinski

Nays: Gill

Motion Carried

With James Derezinski elected at Chairman of the 2006 Muskegon County Board of Commissioners, there was no reason for vote on 2006-5, the third nomination for Chairman.

Chairman Derezinski, Presiding at 3:37 p.m.

2006-6 **NOMINATION OF WATERS FOR VICE-CHAIR**

Moved by Wade to nominate Nancy Waters for Vice-Chairman of the Muskegon County Board of Commissioners.

2006-7 **NOMINATION OF SNIDER FOR VICE-CHAIR**

Moved by Aley to nominate I John Snider for Vice-Chairman of the Muskegon County Board of Commissioners.

2006-8 **CLOSE NOMINATION FOR VICE-CHAIRMAN**

Moved by Wisniewski, seconded by Engle, to close Nomination for Vice-Chairman

Motion Carried

Roll Call vote on item 2006-6 Election of Waters as Vice-Chair of the Muskegon County Board of Commissioners:

Ayes: Gill, McMurray, Wade, Waters

Nays: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wisniewski

Motion Defeated

Roll Call vote on item 2006-7 Election of Snider as Vice-Chair of the Muskegon County Board of Commissioners:

Ayes: Buzzell, Wisniewski, Aley, Derezinski, Engle, Scolnik, Snider

Nays: Gill, McMurray, Waters, Wade

Motion Carried

2006-8 **ADOPT 2006 CALENDAR**

Moved by Scolnik, supported by Snider, to adopt the annual calendar with one change from the calendar as submitted, changing the Ways & Means (Budget Only) meeting of May 25 to the regular Ways & Means meeting on June 1.

Motion Carried

2006-9 **APPROVAL OF BOARD STANDING COMMITTEE APPOINTMENTS**

Moved by Snider, supported by Water, to approve the Board standing committee appointments, changing the Chair of the Ways & Means Committee to Don Aley.

Motion Carried

2006-10 **APPROVE THE 9-MEMBER PUBLIC WORKS BOARD**

Moved by Engle, seconded by Waters, to approve the 9-member Public Works Board.

Motion Carried

Audience Participation

Chairman Derezinski noted the Audience Participation comments will be limited to two minutes as set forth in the Board Rules.

2006-11 **SUSPEND THE TWO MINUTE RULE**

Moved by McMurray, seconded by Gill, to suspend the two minute rule.

Roll Call

Ayes: Derezinski, Gill, McMurray, Wade, Waters

Nays: Aley, Buzzell, Engle, Scolnik, Snider, Wisniewski

Motion Defeated

Adjourned at 3:47 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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Regular Meeting

January 10, 2006

3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Commissioner Aley.

Roll Call

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

Absent: None

2006-12 **APPROVE AGENDA**

Moved by Gill, seconded by Waters, to approve the Agenda adding items E., F., G., H., and I. to item 10. Chairman's Report.

Motion Carried

2006-13 **APPROVAL OF MINUTES OF DECEMBER 20, 2005**

Moved by , seconded by Engle, to approve the minutes of the regular meeting of December 20, 2005.

Motion Carried

2006-14 **COMMUNICATIONS**

Moved by Engle, seconded by Snider, to receive and place on file the following Communications:

- A. Gratiot County Resolution 2005-29; Payment of Authorized Reimbursement and Invoices
- B. Gratiot County Resolution 2005-30; Friend of the Court Funding
- C. Lenawee County Resolution; State of Michigan Reimbursements to County Governments

Motion Carried

2006-15 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 7 - 29, 2005**

WM06/01-01

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$6,212,889.23 covering the period of December 7, 2005 through December 29, 2005, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Scolnik, Snider, Wade, Waters, Aley, Derezinski, Engle, Wisniewski

Abstain: McMurray

Nays: Gill

Motion Carried

2006-16 **APPROVE THE APPOINTMENT OF ATTORNEY DAVID BOSSENBROEK**

WM06/01-02

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the appointment of Attorney David Bossenbroek in the case of Bill Gill, Chair of Muskegon County Board of Commissioners, versus the Muskegon County Board of Commissioners and Muskegon County Clerk Karen Buie at a current estimated cost of up to \$5,000.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Wade, Aley, Derezinski, Engle, Wisniewski

Abstain: McMurray

Nays: Waters

Motion Carried

2006-17 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH FINCH CONSULTING, LLC**

HR06/01-01

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to sign a contract with Finch Consulting, LLC for financial and service utilization analysis in an amount of up to \$23,240 effective January 1, 2006 through September 30, 2006.

Roll Call

Ayes: Waters, Wisniewski, Aley, Gill, Derezinski, Scolnik, Buzzell, Engle, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

2006-18 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH MS. CATHY HART, M.A., L.L.P.**

HR06/01-02

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to sign a contract with Ms. Cathy Hart, M.A., L.L.P. to provide twenty hours per month of authorized consultation services at the rate of \$50 per hour and conduct two clinical staff trainings per grant year upon request at the rate of \$600 per training session, with the total amount of the contract not to exceed \$24,400 during the period of December 1, 2005 through September 30, 2007.

Roll Call

Ayes: Waters, Wisniewski, Aley, Gill, Derezinski, Scolnik, Buzzell, Engle, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

2006-19 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
AMEND THE CONTRACT WITH GOODWILL INDUSTRIES OF WEST
MICHIGAN**

HR06/01-03

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to amend the contract with Goodwill Industries of West Michigan to include the provision of Long Term Supported Employment Follow-Up services at a rate of \$8.36 per 15 minute unit of service with no increase in their annual cap.

(Continued)

2006-19 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE CONTRACT WITH GOODWILL INDUSTRIES OF WEST MICHIGAN**

Roll Call

Ayes: Waters, Wisniewski, Aley, Gill, Derezinski, Scolnik, Buzzell, Engle, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

2006-20 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE RATE PAID PER TRIP IN THE CONTRACT WITH PIONEER RESOURCES, INC. FOR TRANSPORTATION OF COMMUNITY MENTAL HEALTH CLIENTS**

HR06/01-04

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to amend the rate paid per trip in the contract with Pioneer Resources, Inc. for transportation of Community Mental Health clients to \$6.21 per trip and eliminate the \$76.00 round trip rate to Kandu effective January 1, 2006 with no increase in the annual cap for the service.

Roll Call

Ayes: Waters, Wisniewski, Aley, Gill, Derezinski, Scolnik, Buzzell, Engle, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

2006-21 **AUTHORIZE THE ADJUSTMENT OF THE SPECIALIZED RESIDENTIAL SERVICES ROOM AND BOARD RATES**

HR06/01-05

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the adjustment of the specialized residential services room and board rates from \$22.77 per day to \$23.57 effective January 1, 2006 for vendors authorized to provide specialized residential services to Community Mental Health consumers.

(Continued)

2006-21 **AUTHORIZE THE ADJUSTMENT OF THE SPECIALIZED RESIDENTIAL SERVICES ROOM AND BOARD RATES**

Roll Call

Ayes: Waters, Wisniewski, Aley, Gill, Derezinski, Scolnik, Buzzell, Engle, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

2006-22 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE RATE PAID TO HGA SUPPORT SERVICES FOR SPECIALIZED RESIDENTIAL SERVICES**

HR06/01-06

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to amend the rate paid to HGA Support Services for specialized residential services provided at Virginia's House to \$118.73 per day effective October 1, 2005 and to reduce the capacity to five persons with no increase in the annual cap.

Roll Call

Ayes: Waters, Wisniewski, Aley, Gill, Derezinski, Scolnik, Buzzell, Engle, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

2006-23 **AWARD THE BID FOR BROOKHAVEN LAUNDRY SERVICES TO HEALTH CARE LINEN SERVICES**

HR06/01-07

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to award the bid for Brookhaven Laundry Services to Health Care Linen Services for a period of two years.

Roll Call

Ayes: Waters, Wisniewski, Aley, Gill, Derezinski, Scolnik, Buzzell, Engle, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

2006-24 **AUTHORIZE THE BOARD CHAIR TO SIGN AMENDMENT #1 OF THE**

CPBC AGREEMENT

HR06/01-08

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Board Chair to sign Amendment #1 of the CPBC agreement between the Muskegon County Health Department and the Michigan Department of Community Health and to accept additional funding of \$33,903.00 with no effect on County General Fund.

Roll Call

Ayes: Waters, Wisniewski, Aley, Gill, Derezinski, Scolnik, Buzzell, Engle, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

2006-25 **AUTHORIZE THE HEALTH DEPARTMENT TO CHANGE THE PRESCRIPTION DISCOUNT FEE**

HR06/01-09

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to change the Prescription Discount fee of \$20.00 effective January 1, 2006.

Roll Call

Ayes: Waters, Wisniewski, Aley, Gill, Derezinski, Scolnik, Buzzell, Engle, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

2006-26 **AUTHORIZE THE BOARD CHAIR TO SIGN AN AGREEMENT BETWEEN THE MUSKEGON COUNTY HEALTH DEPARTMENT AND LAKESHORE COORDINATING COUNCIL**

HR06/01-10

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Board Chair to sign an agreement between the Muskegon County Health Department and Lakeshore Coordinating Council for substance abuse prevention services in the amount of \$142,460.00, effective from October 1, 2005 to September 30, 2006 with no effect on County General Fund.

(Continued)

2006-26 **AUTHORIZE THE BOARD CHAIR TO SIGN AN AGREEMENT BETWEEN THE MUSKEGON COUNTY HEALTH DEPARTMENT AND LAKESHORE COORDINATING COUNCIL**

Roll Call

Ayes: Waters, Wisniewski, Aley, Gill, Derezinski, Scolnik, Buzzell, Engle, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

2006-27 **APPROVE THE CONTRACT SETTLEMENT WITH TEAMSTERS LOCAL 214 REPRESENTING THE CMH AIDE UNIT**

HR06/01-11

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to approve the contract settlement with Teamsters Local 214 representing the CMH Aide Unit and authorize the County Board Chairman and County Clerk to sign the agreement subsequent to signatures being obtained from union representatives.

Roll Call

Ayes: Waters, Wisniewski, Aley, Gill, Derezinski, Scolnik, Buzzell, Engle, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

2006-28 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS TO PROVIDE COMMISSARY SERVICES TO JAIL INMATES**

CPS06/01-01

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Office to begin the County's bid process to provide commissary services to jail inmates.

Roll Call

Ayes: Snider, Wade, Wisniewski, Derezinski, Gill, Engle, Aley, Buzzell, Scolnik, Waters

Abstain: McMurray

Nays: None

Motion Carried

2006-29 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE SNOWMOBILE GRANT**

CPS06/01-02

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Office to accept the Snowmobile Grant from the Department of Natural Resources in the amount of \$14,651.00 and amend the budget to \$17,236.00.

Roll Call

Ayes: Snider, Wade, Wisniewski, Derezinski, Gill, Engle, Aley, Buzzell, Scolnik, Waters

Abstain: McMurray

Nays: None

Motion Carried

2006-30 **AUTHORIZE THE SHERIFF'S DEPARTMENT/EMERGENCY SERVICES TO ACCEPT THE ONLY BID FROM ALEXIS FIRE EQUIPMENT**

CPS06/01-03

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Department/Emergency Services to accept the only bid from Alexis Fire Equipment and purchase from Alexis Fire Equipment 3 Cub Cadet utility off road rescue vehicles with trailers, and one additional "Striker" trailer under the FY 2005 State of Michigan Homeland Security Grant Program in the amount of \$73,385.00.

Roll Call

Ayes: Snider, Wade, Wisniewski, Derezinski, Gill, Engle, Aley, Buzzell, Scolnik, Waters

Abstain: McMurray

Nays: None

Motion Carried

2006-31 **APPROVE HUMAN SERVICES RESEARCH, INC., AS THE VENDOR TO COMPLETE THE SVORI PROGRAM EVALUATION**

CPS06/01-04

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve Human Services Research, Inc., as the vendor to complete the SVORI program evaluation and also move that the Board authorize Corporate Counsel to develop a contract to meet the grant evaluation requirements with the understanding that the contract will be brought back to the Board for final approval. The contract amount is not to exceed \$10,000.

(Continued)

2006-31 APPROVE HUMAN SERVICES RESEARCH, INC., AS THE VENDOR TO COMPLETE THE SVORI PROGRAM EVALUATION

Roll Call

Ayes: Snider, Wade, Wisniewski, Derezinski, Gill, Engle, Aley, Buzzell, Scolnik, Waters

Abstain: McMurray

Nays: None

Motion Carried

2006-32 ACCEPT THE CONTRACT BETWEEN THE MUSKEGON COUNTY PROSECUTOR AND THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES

CPS06/01-05

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the contract between the Muskegon County Prosecutor and the State of Michigan Department of Human Services, effective January 1, 2006 through December 31, 2006, which provides for legal representation for Muskegon County neglect and abuse cases at a rate of \$73.28 per hour, not to exceed \$54,529 annually.

Roll Call

Ayes: Snider, Wade, Wisniewski, Derezinski, Gill, Engle, Aley, Buzzell, Scolnik, Waters

Abstain: McMurray

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Updates for December 23, 2005, is included in agenda packets.

Chairman Derezinski noted Martin Luther King, Jr. Unity Day Breakfast - Friday, January 13, 2006, 7:30 a.m. - Muskegon Community College. Also, all county facilities will be closed - Monday, January 16th in Honor of Martin Luther King, Jr.

The Purchasing Department/Bid Opening Schedule - Distribution to County Board of Commissioners.

2006-33 **ESTABLISH COUNTY COMMISSION RETREAT/PLANNING SESSIONS
TO ESTABLISH SHORT-RANGE/LONG-RANGE GOALS AND
PRIORITIZE FOR THE COMING YEAR**

Moved by Engle, seconded by Waters, to establish County Commission retreat/planning sessions to establish short-range/long-range goals and prioritize for the coming year (complying with the Open Meetings Act) with the first to be scheduled for January 26, 2006, at 12:30 p.m. with the location to be determined.

Motion Carried

Chairman Derezinski asked Commissioners for suggestions for Committee appointments. Commissioner Waters suggested advertising in the newspaper for volunteers for committee involvement and having application forms to be completed by those interested.

2006-34 **APPOINT COMMISSIONER WATERS TO BE A LIAISON WITH MAISD
FOR DRUG FREE SCHOOLS**

Moved by Waters, seconded by Engle, to appoint Commissioner Waters to be a Liaison with MAISD for Drug Free Schools.

Motion Carried

Land Bank Committee: Chairman Derezinski suggested organizing a committee comprised of Snider, Aley, Buzzell to work with staff and the community. Commissioner Waters asked for information regarding which Commissioners are on which Boards to assure a balance of involvement by Commissioners. Chairman Derezinski asked for suggestions for moving forward. Commissioner Aley noted, the County will have to come up with \$15,000 to make application to Genesee Institute. Ultimately, there will be a significant committee with some Commissioners on it as well as Treasurers and Assessors. The first step would be to direct staff to come up with funding.

2006-35 **DIRECT STAFF TO COME UP WITH FUNDING SOURCE AND START
THE PROCESS OF MAKING APPLICATION TO THE GENESEE
INSTITUTE REGARDING LAND BANK**

Moved by Aley, seconded by Waters, to direct staff to come up with funding source and start the process of making application to the Genesee Institute regarding Land Bank (nothing will be submitted until approved by full-board).

Motion Carried

Chairman Derezinski suggested the County I.S. Department assist some of the smaller municipalities with development of Fiber Optic connectivity.

ADMINISTRATOR'S REPORT

Administrator Borushko noted one contract remains to be settled until the next round of contracts expire the end of 2006.

Old Business

None.

New Business

Commissioner Aley noted several Commissioner attended a presentation on meth-amphetamine labs which was highly informative. Pamphlets have been put in mailboxes for Commissioner that were not in attendance. It's a scary and growing problem. It's an important issue for everyone.

Commissioner Waters inquired regarding presenting her committee reports. Chairman Derezinski apologized for overlooking that earlier in the agenda and asked that Commissioner Waters present at this time.

Commissioner Waters noted the Smart Committee (Southwest Michigan Alliance for Region Three) met last Thursday. One agenda item was on the meth problem in West Michigan. Also on the agenda was a presentation by Dan Krueger on new imaging systems.

Commissioner Waters reported from the WMSRDC Committee noting John Lester is retiring after 32 years. Distribution on a Dec. 5th report, Regional Economic and Demographic Projections which copies will be distributed to Commissioners. Feds Report, proposals for funding must be submitted to WMSRDC by March. Hackley Health Care will be having an open house on Thursday, January 12, 2006.

Commissioner Gill asked that Commission give permission that he retain Corwin Law Firm.

2006-36 **THAT COUNTY COMMISSION VOTE TO CLEAR COMMISSION GILL TO
RETAIN STEVE CORWIN AS COUNSEL IN LAW SUIT AGAINST
MUSKEGON COUNTY COMMISSION**

Moved by Gill, seconded by McMurray, that County Commission vote to clear Commissioner Gill to retain Corwin Law Firm as Counsel in Law Suit against Muskegon County Commission.

Discussion ensued. It was noted there would be no cost to the County. It was recognized that it is Commissioner Gill's choice as to who he will retain as counsel. It was further noted that the request may be to avoid a conflict of interest since Steve Corwin was the former County

(Continuation of Discussion)

Corporate Counsel. Corporate Counsel Williams noted Steve Corwin, should he agree to represent Commissioner Gill, would file a waiver with the Commission to represent Commissioner Gill. Commissioner McMurray inquired as to how it was handled with respect to a similar situation with the building of the jail. It was noted the County Commissioners are being represented by David Bossenbroek. Commissioner Buzzell asked to take this under advisement from Counsel Bossenbroek.

2006-37 **TABLE THE MOTION 2006-36 PENDING RECOMMENDATION FROM COUNSEL BOSSENBROEK**

Moved by Buzzell, seconded by Snider, to table the motion 2006-36 pending recommendation from Counsel Bossenbroek.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Wisniewski

Nays: Gill, McMurray, Waters

Motion Carried

Public Participation

Students were present from Muskegon High School and Holton High School.

Kiante Chavis, Realtor for Crystal Anderson, commented on difficulty for audience participation when the meeting is held during regular business hours. It was noted that the schedule is set for meetings, both full-board and committee meetings, to meet at 3:30. It was noted that the agenda's are published in advance of the meeting on the website for the county at http://co.muskegon.mi.us/clerk/agendas_schedule.htm and the yearly schedule may be found at <http://www.muskegon.co.mi.us/2006meetings.pdf>

Ted Davis, Muskegon Community Solidatiry, invited the Board to participate, Monday, January 16, in the memorial march for Martin Luther King Jr. Day gathering at 5:30 p.m. at the Red Cross parking lot to Mt. Zion Church of God in Christ with the program beginning at 6:00 p.m.

2006-38 **CLOSED SESSION - PENDING LITIGATION**

Moved by Aley, seconded by Snider, go into Closed Session regarding pending litigation.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Scolnik, McMurray, Engle, Derezinski, Buzzell,
Aley

Nays: Gill

Motion Carried

Returned to Open Session at 4:59 p.m.

2006-39 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A REDEMPTION
SETTLEMENT OF WILLIAM SEALS COMPENSATION CLAIM**

Moved by Aley, seconded by Engle, to authorize Human Resources to negotiate a redemption settlement of William Seals compensation claim as discussed.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Wade, Wisniewski, Aley, Buzzell, Derezinski, Engle

Excused: Waters

Nays: None

Adjourn at 5:01 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

January 24, 2006

3:30 p.m.

Chairman Derezinski, Presiding

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

Roll Call

Present: Aley, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters

Excused: Buzzell, Wisniewski

Absent: None

2006-40 **APPROVE AGENDA**

Moved by Aley, seconded by Engle, to approve the Agenda, and approval of the minutes for the Organizational Meeting of January 4, 2006, and Regular Meeting of January 10, 2006, and approving preparation of two resolutions for: 1. Family of deceased Barbara Couch, first woman Commissioner; and 2. John Lester for 32 years of service to WMRDC.

Motion Carried

2006-41 **PRESENTATIONS**

Vice-Chairman I. John Snider presented, to Coach Tjapkes, a Resolution in Recognition of the 2005 Division 4 State Final Runner-Up North Muskegon Soccer Team

Chairman Derezinski presented, to Coach Schugars, a Resolution in Recognition of the 2005 Division 5 State Football Champions the Oakridge Eagles and a Resolution to recognize the devotion and outstanding leadership of Oakridge Football Coach Jack Schugars

(Continued)

2006-41 **PRESENTATIONS**

MSU Extension Service, County Extension Director Mary Robb, introduced new staff members, Dan Wells, Land Use Policy Extension Educator and Cyndi Will, Family and Consumer Science Extension Educator.

2006-42 **COMMUNICATIONS**

Moved by Engle, seconded by Waters, to receive and place on file the following Communication from Isabella County: Resolution #2005-35; High Energy Costs Impact.

Motion Carried

2006-43 **INSTRUCT THE EQUALIZATION DEPARTMENT TO APPRAISE THE REAL PROPERTY LOCATED IN EGELSTON TOWNSHIP**

CD/SP06/01-01

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to instruct the Equalization Department to appraise the real property located in Egelston Township at the Southeast corner of White and Broton Roads and legally described as: The West ½ of Northwest 1/4 of Section 15, Town 10 North, Range 15 West, except the South 200 feet thereof for pending sale.

Motion Carried

2006-44 **AUTHORIZE A LETTER OF SUPPORT TO THE WINTER SPORTS COMPLEX**

CD/SP06/01-02

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to authorize a Letter of Support to the Winter Sports Complex for their efforts in securing funding for the refrigeration of the luge at the Sports Complex.

Motion Carried

2006-45 **AUTHORIZE CVB STAFF TO MOVE FORWARD WITH THEIR CURRENT MARKETING STRATEGIES WITH FINELINE CREATIVE**

CD/SP06/01-03

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to authorize CVB staff to move forward with their current marketing strategies with FineLine Creative.

Motion Carried

2006-46 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY 2007 APPLICATION IN STATE OPERATING AND CAPITAL ASSISTANCE**

T06/01-01

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the Muskegon Area Transit System's FY 2007 application for \$1,745,716 in state 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: Engle, McMurray, Scolnik, Snider, Wade, Waters, Aley, Derezinski

Nays: Gill

Motion Carried

2006-47 **APPROVE THE EXTENSION OF THREE (3) T-HANGAR LEASE AGREEMENTS**

T06/01-02

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the extension of three (3) T-Hangar Lease Agreements at Muskegon County Airport expiring in the first quarter of 2006 as follows: John Muller, \$180/month; Jim Radowski, \$180/month; and Matt Koppel, \$170/month.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Derezinski

Nays: None

Motion Carried

2006-48 **APPROVE SUBMISSION OF AN OFFER TO RENT 264 SQ. FT. OF OFFICE SPACE TO THE TRANSPORTATION SECURITY ADMINISTRATION**

T06/01-03

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve submission of an Offer to rent 264 sq. ft. of office space to the Transportation Security Administration for \$652.74/month, and further authorize the Chairman to sign said Offer, upon final review and approval of Corporate Counsel.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Derezinski

Nays: None

Motion Carried

2006-49 **TABLE ITEMS T06/01-04 AND T06/01-05**

Moved by Aley, supported by Waters, to table items T06/01-04 and T06/01-05

Roll Call

Ayes: Aley, Derezinski, Snider, Wade, Waters, Engle

Nays: Gill, McMurray, Scolnik

Motion Carried

2006-50 **APPROVE TO EXTEND AN OFFER TO PURCHASE A PARCEL OF LAND
FROM THE CITY OF NORTON SHORES**

T06/01-06

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve to extend an offer to purchase a parcel of land from the City of Norton Shores in the amount of \$49,500 in furtherance of the runway extension project, to be reimbursed by a future Airport Improvement Program grant, with the County's 2.5% share to be \$1,238.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Derezinski

Nays: None

Motion Carried

2006-51 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF DECEMBER 30, 2005, THROUGH JANUARY 10, 2006**

WM06/01-03

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$3,167,943.42 covering the period of December 30, 2005, through January 10, 2006, as presented by the County Clerk.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Aley

Nays: Gill

Motion Carried

2006-52 **AUTHORIZE THE ADOPTION OF THE APPLICATION FOR DEFERMENT
OF TAXES RESOLUTION**

WM06/01-04

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the adoption of the Application for Deferment of Taxes resolution for the purpose of waiving the interest and fees for the period March 1st through April 30th, for taxes paid by May 1st in the first year of delinquency for senior citizens, paraplegics, eligible service veterans, eligible widows of service veterans, the permanently disabled and blind in accordance with the General Property Tax Act section 211.59 and 211.51.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Waters, Liaison for the Safe & Drug-free Schools Advisory Committee, noted at the meeting on Monday, January 23, 2006, ten schools reported on their special programs. She noted a report will be distributed to Commissioners.

Commissioner Gill, Liaison for the Lansing Transportation Committee, noted proposed changes: Road Commission from 3 to 5 or want to combine the Road Commission and the Drain Commission.

Chairman Derezinski asked that an audit be done to decrease the number of hard copy distribution of Board Minutes and see if more people would access the information at our web site. Also, Chairman Derezinski asked that the Board Rules be posted on the County web site.

2006-53 **THAT COMMISSIONERS RECEIVE ONLY ONE HARD COPY OF THE
BOARD MINUTES**

Moved by Aley, seconded by Engle, that Commissioners receive only one hard copy of the Board Minutes.

Motion Carried

Discussion ensued regarding Board appointments/reappointments. Sam Wendling, Community Development Director, noted many appointments are mandated by the by-laws.

2006-54 **DEFER APPOINTMENTS TO ACCOMMODATIONS TAX ADVISORY COMMITTEE AND THE METROPOLITAN PLANNING COMMISSION**

Moved by Waters, seconded by Aley, to defer appointments to Accommodations Tax Advisory Committee and the Metropolitan Planning Commission until Board Members receive additional information.

Motion Carried

2006-55 **REAPPOINTMENT OF DENNIS VENNEMA TO THE COMMUNITY CORRECTIONS ADVISORY BOARD**

Moved by Waters, seconded by Gill, to approve the following reappointment of Dennis Vennema to the Community Corrections Advisory Board with the new term to ending 12/31/07.

Motion Carried

2006-56 **APPROVE THE REAPPOINTMENTS OF CHERYL MCKINNEY AND CINDY BROUGHTON TO THE LAKESHORE COORDINATING COUNCIL ADVISORY COMMITTEE**

Moved by Snider, seconded by Gill, to approve the reappointments of Cheryl McKinney and Cindy Broughton to the Lakeshore Coordinating Council Advisory Committee with the new term ending 12/31/07.

Motion Carried

2006-57 **APPROVE THE REAPPOINTMENT OF VELMA PHILLIPS TO THE MUSKEGON COUNTY MUSEUM BOARD**

Moved by Scolnik, seconded by Waters, to approve the reappointment of Velma Phillips to the Muskegon County Museum Board with the new term to ending 12/31/08

Motion Carried

Chairman Derezinski noted the Contract with David Boesenbroek has been reviewed with Jack Niemiec, the contract will be available to Commissioners and will be addressed at the next full board meeting.

ADMINISTRATOR'S REPORT

2006-58 **AUTHORIZE SHERIFF'S OFFICE TO ADD A 1980 INTERNATIONAL TRUCK TO ITS VEHICLE FLEET**

Moved by Snider, seconded by Engle, to authorize the Sheriff's Office to add a 1980 International Truck, VIN 1HTAA1853BHA14198 to our vehicle fleet.

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Students were in attendance from Muskegon High School.

Adjourn at 4:20 p.m.

Marianne L. Hathaway, Chief Deputy County Clerk

MLH/jmp

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

February 16, 2006

4:00 p.m.

Vide-Chairman Snider, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Snider. The pledge of Allegiance was recited followed by the invocation given by Vice-Chairman Snider.

Roll Call

Present: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Excused: Derezinski, Gill, Waters, Wisniewski

Absent: None

2006-59 **APPROVE AGENDA**

Moved by Aley, seconded by Wade, to approve the Agenda with addition of Addendum items.

Motion Carried

2006-60 **APPROVAL OF MINUTES OF JANUARY 24, 2006**

Moved by Engle, seconded by Buzzell, to approve the minutes of the regular meeting of January 24, 2006.

Motion Carried

2006-61 **PRESENTATION**

Vice-Chairman Snider presented a Resolution in Recognition of John Lester, West Michigan Shoreline Regional Development Commission.

2006-62 **COMMUNICATIONS**

Moved by Engle, seconded by Aley, to receive and place on file the following Communications:

- A. St. Claire County Resolution #06-02; Smoke-Free Worksites
- B. Crawford County Resolution; Funding Dispute with the 46th Circuit Trial Court
- C. Hillsdale County Resolution #06-008; State Balanced Budget
- D. Wexford County Resolution #06-01; Tax Incentives and 4-Lane US 131
- E. Wexford County Resolution #06-02; State Balanced Budget

Motion Carried

2006-63 **APPROVE THE CONTRACT FOR CORPORATE COUNSEL SERVICES**

The Administrator recommends, moved by Buzzell, seconded by Engle, to approve the contract for Corporate Counsel Services between the County of Muskegon and Theodore N. Williams, Jr. and Williams, Hughes & Cook, PLLC. for the period of November 9, 2005 through December 31, 2006.

Roll Call

Ayes: Buzzell, Engle, McMurray, Scolnik, Aley, Snider, Wade

Nays: None

Motion Carried

2006-64 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 11 - 24, 2006**

WM06/2-5

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$4,929,688.93 covering the period of January 11, 2006, through January 24, 2006, as presented by the County Clerk.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-65 **ACCEPT BID FROM DON RYPMA CHEVROLET FOR A 4X4 CHEVY SILVERADO TRUCK FOR THE MUSKEGON COUNTY DRAIN COMMISSION**

WM06/2-6

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept bid from Don Rypma Chevrolet of \$16,498.00 for a 4x4 Chevy Silverado truck for the Muskegon County Drain Commission.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-66 **AUTHORIZE EQUALIZATION DEPARTMENT TO ACCEPT FLEET VEHICLE BID FROM GREAT LAKES FORD**

WM06/2-7

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Equalization Department to accept fleet vehicle bid from Great Lakes Ford for 2006 Ford Taurus SE with total cost being \$11,820.00.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-67 **AUTHORIZE VICE-CHAIRMAN JOHN SNIDER TO SERVE AS CHAIRMAN ON THE NEW DRUG FREE MUSKEGON STEERING COMMITTEE THROUGH DECEMBER 31, 2006**

WM06/2-8

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Vice-Chairman John Snider to serve as Chairman on the new Drug Free Muskegon Steering Committee through December 31, 2006.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-68 **AUTHORIZE THE 60TH DISTRICT COURT TO PURCHASE LISTED SPECIFIC ITEMS FOR THE CONSTRUCTION OF THE OFFICE SPACE FOR THE COLLECTIONS UNIT EXPANSION**

CPS06/02-06

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to authorize the 60th District Court to purchase the following for the construction of the office space for the Collections Unit expansion: construction/installation of two (2) modular offices from Lakeshore Office Furniture at a cost not to exceed (NTE) \$16,343, carpeting/installation from Muskegon Tile and Carpet at a cost NTE \$1,089, electrical materials/installation from Belasco Electric at a cost NTE \$1,064, painting from Dimension Four Painting, Inc., at a cost NTE \$310, and wiring materials/installation from Churchill Communications at a cost NTE \$562; and, further, that a contingency of \$2,905 be added to the project budget for a total project cost NTE \$22,273.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-69 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE FROM GREAT LAKES FORD 5 FORD CROWN VIC POLICE VEHICLES**

CPS06/02-07

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to authorize the Sheriff's Office to purchase from Great Lakes Ford 5 Ford Crown Vic police vehicles for \$105,215.00 to be paid out of the equipment revolving fund.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-70 **ALLOW THE SHERIFF'S OFFICE TO PURCHASE 1 FORD TAURUS FROM GREAT LAKES FORD**

CPS06/02-08

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to allow the Sheriff's Office to purchase 1 Ford Taurus from Great Lakes Ford for \$11,708.00 to be paid from the equipment revolving fund.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-71 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE BID FROM**

SIGNATURE FORD FOR THE PURCHASE OF A 2006 FORD 500

CPS06/02-09

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to authorize the Prosecutor to accept the bid from Signature Ford for the purchase of a 2006 Ford 500 in the amount of \$18,958.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-72 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG GRANT)**

CPS06/02-10

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to authorize the Prosecutor to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG Grant) from the Office of Justice Programs, U.S. Department of Justice, for the purpose of continuing the community prosecution program, Project Cornerstone II, in the amount of \$50,538 with an impact on the General Fund of \$35,120 for a total program cost of \$85,658 which provides funding for Assistant Prosecutor II, Position X08503.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-73 **AUTHORIZE A RESOLUTION IN HONOR OF MICHAEL E. FLANERY FOR
HIS YEARS OF SERVICE AND DEDICATION TO THE COUNTY OF
MUSKEGON**

CPS06/02-11

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to authorize a Resolution in honor of Michael E. Flanery for his years of service and dedication to the County of Muskegon.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-74 **ACCEPT THE COMMUNITY CORRECTIONS AMENDED AWARD FOR
FISCAL YEAR 2006**

CPS06/02-12

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to accept the Community Corrections amended award for fiscal year 2006 in the amount of \$237,730.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-75 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE LAKESHORE COORDINATING COUNCIL SUBSTANCE ABUSE BLOCK GRANT, WITH THE MICHILD ADULT BENEFITS WAIVER ATTACHMENT AGREEMENTS**

HR06/02-12

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign the Lakeshore Coordinating Council Substance Abuse Block Grant, with the MICHild Adult Benefits Waiver Attachment Agreements, for a total of \$5,000 Block Grant funds, for the provision of outpatient substance abuse treatment services to dually diagnosed consumers for the period of October 1, 2005 through September 30, 2006.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-76 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE NINE VEHICLES AND 4 CONVERSIONS**

HR06/02-13

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Community Mental Health to purchase four (4) 15-passenger vans from Varsity Ford for a total of \$82,852.00; one (1) 12-passenger van from Varsity Ford for \$19,702.00; four (4) mid-sized passenger cars from Great Lakes Ford for a total of \$47,080.00; and four (4) van conversions from Gresham Driving Aids from a total of \$35,180.00

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-77 **ACCEPT THE BID FROM DON RYPMA CHEVROLET FOR THE HEALTH DEPARTMENT TO PURCHASE A 4X4 TRUCK**

HR06/02-14

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to accept the bid from Don Rypma Chevrolet for the Health Department to purchase a 4x4

truck in the amount of \$15,432 through the equipment revolving fund with no increase in the general fund appropriation.

Roll Call

Ayes: Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: Aley

Motion Carried

2006-78 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY06 BUDGET
(REVENUE AND EXPENDITURES)**

HR06/02-15

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to amend its FY06 budget (revenue and expenditures) from \$7,366,640 to \$7,524,870 to include grant funding, program line item adjustments and staff/funding transfers with no change to the current general fund appropriation.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-79 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A FEE FOR
THE TDAP VACCINE**

HR06/02-16

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to establish a fee for the Tdap vaccine of \$33.50 to take effect February 13, 2006.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-80 **ACCEPT THE BID FROM PLANSIGHT, LLC FOR THE HEALTH DEPARTMENT TO PURCHASE A GLOBAL POSITIONING SATELLITE (GPS) HANDHELD UNIT FOR USE IN THE BEACHWATER MONITORING PROGRAMS**

HR06/02-17

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to accept the bid from PlanSight, LLC for the Health Department to purchase a Global Positioning Satellite (GPS) handheld unit for use in the beachwater monitoring programs in the amount of \$9,660 plus training costs with no increase in the general fund appropriation.

Roll Call

Ayes: Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: Aley

Motion Carried

2006-81 **AUTHORIZE THE RESOLUTION IN SUPPORT OF THE WEST MICHIGAN LONG TERM CARE SINGLE POINT OF ENTRY**

HR06/02-18

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Resolution in Support of the West Michigan Long Term Care Single Point of Entry - a Partnership in the Area Agency on Aging of Western Michigan and Senior Resources of West Michigan.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-82 **APPROVE CHANGE ORDER #2 TO THE U.S. COAST GUARD HANGAR CONSTRUCTION PROJECT**

TR06/02-08

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve Change Order #2 to the U.S. Coast Guard Hangar Construction Project. The change order results in no net increase to the project or its project completion date.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Engle, Buzzell, Aley

Nays: None

Motion Carried

2006-83 **AUTHORIZE THE CONVENTION & VISITORS BUREAU TO CONTRIBUTE
\$10,000 FROM THE ACCOMMODATIONS TAX FUND TO THE
MUSKEGON COUNTY MUSEUM DEPRESSION HOUSE PROJECT**

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to authorize the Convention & Visitors Bureau to contribute \$10,000 from the Accommodations Tax Fund (2300) to be paid over a three year period (\$3,333/yr for FY2006, FY2007, and FY2008) to the Muskegon County Museum Depression House project.

Roll Call

Ayes: Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: Aley

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

2006-84 **RECEIVE AND PLACE ON FILE THE MAC LEGISLATIVE UPDATES**

Moved by Buzzell, seconded by Engle, to receive and place on file the MAC Legislative Updates for January 20th and 27th and February 3rd and 10th.

Motion Carried

2006-85 **APPROVE THE FOLLOWING APPOINTMENTS/REAPPOINTMENTS TO
THE ACCOMMODATIONS TAX ADVISORY COMMITTEE**

The Chairman recommends, moved by Aley, seconded by Engle, to approve the following appointments/reappointments to the Accommodations Tax Advisory Committee with an term to expire on 12/31/2008:

Camille Jourdan-Mark
Joe Austin
Derrick Knox
Pat Strum
Sylvia Precious

Motion Carried

ADMINISTRATOR'S REPORT

2006-86 **REMOVE ADMINISTRATION ITEM C FROM BEING TABLED**

The Administrator recommends, moved by Aley, seconded by Scolnik, to remove Administration Item C from being tabled.

Motion Carried

2006-87 **APPROVE THE FIRST AMENDMENT OT THE ASSET PURCHASE AGREEMENT BETWEEN THE ASHLEY CHANDLER, LTD (DBA THE BROWNSTONE RESTAURANT) AND PAULA GOULD, AND THE LEASE AGREEMENT BETWEEN THE COUNTY AND PAULA GOULD**

The Administrator recommends, moved by Aley, seconded by Scolnik, to approve the First Amendment of the Asset Purchase Agreement between the Ashley Chandler, LTD (DBA The Brownstone Restaurant) and Paula Gould, and the Lease Agreement between the County and Paula Gould, to operate the Brownstone Restaurant in the Airport terminal building, and further to authorize the Chairman to sign both Agreements.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-88 **APPROVE A FOUR-YEAR LABOR CONTRACT WITH THE SHERIFF COMMAND OFFICERS**

The Administrator recommends, moved by Engle, seconded by Wade, to approve a four-year labor contract with the Sheriff Command Officers, represented by Teamsters Local 214, with the contract covering calendar years 2005, 2006, 2007 and 2008.

Roll Call

Ayes: Wade, Snider, McMurray, Scolnik, Engle, Buzzell, Aley

Nays: None

Motion Carried

2006-89 **AUTHORIZE ADMINISTRATION TO COORDINATE AN EMPLOYEE
RECEPTION AT THE MUSKEGON MUSEUM OF ART**

The Administrator recommends, moved by Aley, seconded by Wade, to authorize Administration to coordinate an employee reception at the Muskegon Museum of Art on Sunday, February 26, 2006 from 12:00 noon until 4:30 p.m. in recognition of Black History Month and to cover the cost of refreshments and 2 admissions per employee at \$3/per person.

Roll Call

Ayes: Buzzell, Aley, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

Jack Niemiec distributed to Commissioners, hard copies or copies on disk of the Comprehensive Annual Financial Report

Old Business

None.

New Business

Jim Hekker addressed the Board with concern regarding a vehicle for transporting Veterans to their appointments in Grand Rapids.

Duane Buckner spoke regarding committee to address the Veterans' van issue.

Ted Davis, Muskegon Community Solidarity, addressed the Board regarding expansion or rebuilding of the County Jail and urged equal attention and funding to rehabilitation.

Public Participation

None.

Adjourn at 4:39 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

James Derezinski, Chairman
Don Aley
Charles Buzzell
Marvin Engle
Bill Gill
Louis A. McMurray

I. John Snider, Vice-Chairman
Robert Scolnik
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski

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

Regular Meeting

February 28, 2006
3:32 p.m.

Vice-Chairman Snider, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Snider. The pledge of Allegiance was recited followed by the invocation given by Dr. Glenn Wagner - Community United Methodist Church.

Roll Call

Present: Buzzell, Engle, McMurray, Snider, Wade, Waters

Excused: Aley, Derezinski, Gill, Scolnik, Wisniewski

Absent: None

2006-90 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda with addition of Addendum items.

Motion Carried

2006-91 **APPROVAL OF MINUTES OF FEBRUARY 16, 2006**

Moved by Engle, seconded by Buzzell, to approve the minutes of the regular meeting of February 16, 2006.

Motion Carried

2006-92 **COMMUNICATION**

Moved by Engle, seconded by Wade, to receive and place on file the Communication regarding the City of Muskegon Proposed Neighborhood Enterprise Zone.

Motion Carried

2006-93 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 25, THROUGH FEBRUARY 14, 2006**

WM06/2-9

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to approve payment of the accounts payable of \$9,656,736.34 covering the period of January 25, 2006, through February 14, 2006, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Engle, McMurray, Snider, Wade, Waters

Nays: None

Motion Carried

2006-94 **AUTHORIZE THE ADOPTION OF THE ATTACHED RESOLUTION ALLOWING THE COUNTY OF MUSKEGON TO BORROW UP TO TWELVE MILLION DOLLARS (\$12,000,000) AGAINST ANTICIPATED 2005 DELINQUENT TAXES**

WM06/2-11

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to authorize the adoption of the attached resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2005 delinquent taxes.

Roll Call

Ayes: Buzzell, Engle, McMurray, Snider, Wade, Waters

Nays: None

Motion Carried

2006-95 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2005**

WM06/2-12

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2005 as submitted by the Finance and Management Services/Accounting Department.

Roll Call

Ayes: Buzzell, Engle, McMurray, Snider, Wade, Waters

Nays: None

Motion Carried

2006-96 **ACCEPT AND PLACE ON FILE THE SINGLE AUDIT REPORT FOR THE**

FISCAL YEAR ENDED SEPTEMBER 30, 2005

WM06/2-13

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to accept and place on file the Single Audit report for the fiscal year ended September 30, 2005 as presented by Finance and Management Services.

Roll Call

Ayes: Buzzell, Engle, McMurray, Snider, Wade, Waters

Nays: None

Motion Carried

2006-97 **ACCEPT AND PLACE ON FILE THE COST ALLOCATION PLAN FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2005**

WM06/2-14

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to accept and place on file the Cost Allocation Plan for the fiscal year ended September 30, 2005 as submitted by the Finance and Management Services/Accounting Department.

Roll Call

Ayes: Buzzell, Engle, McMurray, Snider, Wade, Waters

Nays: None

Motion Carried

2006-98 **APPROVE CHANGE ORDER NUMBER 1 TO THE PHASE II ELECTRIC CONTRACT FOR THE HALL OF JUSTICE GENERATOR/CENTRAL DISPATCH PROJECT**

WM06/2-15

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to approve Change Order Number 1 to the Phase II Electric contract for the Hall of Justice Generator/Central Dispatch project in the amount of \$38,530, increasing the total project cost from \$443,768 to \$482,530.

Roll Call

Ayes: Buzzell, Engle, McMurray, Snider, Wade, Waters

Nays: None

Motion Carried

2006-99 **AUTHORIZE DET/FACILITIES MANAGEMENT TO RELEASE BIDS FOR
JANITORIAL SERVICES FOR THE LISTED FACILITIES**

WM06/2-16

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to authorize DET/Facilities Management to release bids for janitorial services for the following facilities: CMH Kenneth Brinks, Johnny O. Harris, Training Center, Health Department, Starks, CMH/Wesley/Roberts, CMH/Peck, CMH/Southern, CMH/John Halmond Center, CMH Whitehall Adult Activity, Michael E. Kobza Hall of Justice, Solid Waste, MSU Extension and DET/Oak Avenue.

Roll Call

Ayes: Buzzell, Engle, McMurray, Snider, Wade, Waters

Nays: None

Motion Carried

2006-100 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE JUVENILE
ACCOUNTABILITY INCENTIVE BLOCK GRANT FROM THE BUREAU OF
JUVENILE JUSTICE**

WM06/2-17

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to authorize the Prosecutor to accept the Juvenile Accountability Incentive Block Grant from the Bureau of Juvenile Justice, Administered by the Michigan Department of Human Services, for the purpose of providing prosecution and clerical services in carrying out various juvenile delinquency programs, in the amount of \$10,986 with a local match obligation of \$1,120 for a total grant amount of \$12,206 and to affix his signature to the Agreement for submission to the Department of Human Services by the due date of February 24, 2006.

Roll Call

Ayes: Buzzell, Engle, McMurray, Snider, Wade, Waters

Nays: None

Motion Carried

2006-101 **TABLE MOTION**

WM06/2-10

The Ways and Means Committee, moved by Waters, seconded by Engle, to table the motion "to participate in the Muskegon Summer Celebration's Grand Parade '06 and authorize the Board Chair to sign the application" until the next Ways and Means meeting.

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Vice-Chairman Snider noted the MAC Legislative Update for February 17th is included in the agenda packet.

Vice-Chairman Snider commended the Sheriff's Department on receipt of Award of Excellence in Traffic Safety & Muskegon County Volunteer Server Training Program.

ADMINISTRATOR'S REPORT

Administrator Borushko asked Commissioner Waters to provide an update from the legislative meeting regarding the Road Commission.

Commissioner Waters noted it was unanimous to increase from three to five Road Commissioners.

2006-102 **REQUEST CORPORATE COUNSEL TO INVESTIGATE THE BOARD OF COMMISSIONERS RIGHT TO SET COMPENSATION AND FRINGE BENEFITS FOR THE ROAD COMMISSION**

Moved by Waters, seconded by Engle, to request Corporate Counsel to investigate the Board of Commissioners right to set compensation and fringe benefits for the Road Commission.

Motion Carried

2006-103 **APPROPRIATE STAFF OR CORPORATE COUNSEL TO INVESTIGATE THE BEST COMMITTEE OR FULL BOARD TO RECEIVE UPDATE COMMUNICATIONS FROM THE ROAD COMMISSION**

Moved by Engle, seconded by Wade, to have appropriate staff or Corporate Counsel to investigate the best Committee or Full Board to receive update communications from the Road Commission with a report back to the Full Board at the second Full Board Meeting in March 2006.

Motion Carried

Commissioner McMurray suggested review of the contract which removed parks from the Road Commission.

Old Business

None.

New Business

Vice-Chairman Snider noted an appointment of a representative will need to be made in the future to the Timberland RC&D Area Counsel to replace Rob Ribbins who is not longer able to fulfill that position along with his Park duties. They have requested a County Commissioner and suggested Commissioner Buzzell might be a good candidate.

Public Participation

None.

Adjourn at 4:08 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

March 14, 2006

3:32 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Commissioner Aley

Roll Call

Present: Aley, Buzzell, Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters

Excused: Engle, Wisniewski

Absent: None

2006-104 **APPROVE AGENDA**

Moved by Snider, seconded by Waters, to approve the Agenda, adding an item "C." to the Administrator's report for an update on the Landbank.

Motion Carried

2006-105 **APPROVAL OF MINUTES OF FEBRUARY 28, 2006**

Moved by Snider, seconded by Buzzell, to approve the minutes of the regular meeting of February 28, 2006.

Motion Carried

2006-106 **PRESENTATION**

Richard Bromfield, of Tower Pinkster Titus, presented on credentials and proposal for Master Plan for County of Muskegon Facilities.

2006-107 **SUSPEND RULES FOR PUBLIC COMMENT**

Moved by McMurray, seconded by Waters, to suspend the rules and allow public comment on the presentation by Tower Pinkster Titus.

Motion Carried

Circuit Court Chief Judge Ruck, District Court Chief Judge Wierengo, Sheriff Jurkas, Circuit Court Administrator Patricia Steele all spoke in support of Tower Pinkster Titus preparing a Master Plan for County of Muskegon Facilities. District Court Chief Judge Wierengo further noted that District Court funds have been deferred to hire a reputable firm for just this type of plan and that he would authorize release of those funds for the specific purpose of hiring this firm. Patricia Steele also noted, in visiting facilities designed by Tower Pinkster Titus, besides being beautiful, was the function, stating, “. . . facilities that worked like well-oiled machines. And they worked like well-oiled machines because they’ve been designed by people who understood Courts, who understood Corrections and who understood how to make it all work together for the benefit of everyone involved from the users of the building to the funding units who had to finance those buildings.”

2006-108 **CONTRACT WITH TOWER PINKSTER TITUS TO DEVELOP A FACILITIES MASTER PLAN**

Moved by Snider, seconded by Buzzell, authorization to engage the architectural and engineering firm of Tower Pinkster Titus Associates to develop a Master Plan for County operating facilities, to include, but not limited to, the 4th floor Hall of Justice Circuit Courtroom renovations, County Jail review, Juvenile Detention Center review, District Court renovation, CMH facility replacements, MSU Extension office relocation and to authorize an initial expenditure not to exceed \$100,000 to be paid from the Public Improvement Fund.

Roll Call

Ayes: Buzzell, Aley, Scolnik, Snider, Waters, Wade, McMurray, Gill, Derezhinski

Nays: None

Motion Carried

2006-109 **COMMUNICATION**

Moved by Snider, seconded by Aley, to receive and place on file the following Communications:

- City of Muskegon Notice of Hearing on Special Assessments
- 425 Western Avenue
- 471 Western Avenue
- 586 Western Avenue
- 1051 7th Street

Motion Carried

2006-110 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE**

PERIOD OF FEBRUARY 15 - 24, 2006

WM06/3-18

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to approve payment of the accounts payable of \$3,762,769.59 covering the period of February 15, 2006, through February 24, 2006, as presented by the County Clerk.

Roll Call

Ayes: McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Dereziński, Waters

Nays: Gill

Motion Carried

2006-111 **APPROVE THE LEASE AGREEMENT WITH CHILD AND FAMILY SERVICES FOR RENTAL OF SPACE FOR THE CHILD HAVEN OPERATION**

WM06/3-19

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to approve the Lease Agreement with Child and Family Services for rental of space for the Child Haven operation in the amount of \$52,185 effective January 1, 2006.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Dereziński, Waters

Nays: None

Motion Carried

2006-112 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING OFFICE TO ISSUE A REQUEST FOR PROPOSALS FOR LEASING PHOTOCOPY EQUIPMENT**

WM06/3-20

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to authorize Finance and Management Services/Purchasing Office to issue a request for proposals for leasing photocopy equipment.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Dereziński, Waters

Nays: None

Motion Carried

2006-113 **REQUEST HEALTH DEPARTMENT/VECTOR CONTROL STAFF TO
REVIEW THE ISSUE OF EXTENDING THE TERMS FOR DOG LICENSE
BEYOND ANNUALLY**

WM06/3-21

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to request Health Department/Vector Control staff to review the issue of extending the terms for dog license beyond annually.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski, Waters

Nays: None

Motion Carried

2006-114 **REQUEST STAFF TO REVIEW THE CURRENT FEES BEING USED BY
THE DRAIN COMMISSION OFFICE**

WM06/3-22

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to request staff to review the current fees being used by the Drain Commission office.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski, Waters

Nays: None

Motion Carried

2006-115 **ACCEPT AND PLACE ON FILE THE EQUAL OPPORTUNITY
STATISTICAL REPORT**

WM06/3-23

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to accept and place on file the Equal Opportunity Statistical Report dated September 30, 2005.

Roll Call

Ayes: McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski, Waters

Nays: Gill

Motion Carried

2006-116 **AUTHORIZE THE COMMUNITY MENTAL DIRECTOR TO SIGN THE
MEMORANDUM OF UNDERSTANDING WITH WEST MICHIGAN
THERAPY**

HR06/03-19

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Community Mental Director to sign the Memorandum of Understanding with West Michigan Therapy to be included in the MSDHA Chronic Homeless Initiative application.

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, McMurray, Buzzell, Derezinski, Gill, Aley

Nays: None

Motion Carried

2006-117 **APPROVE TRANSFERRING, FROM WITHIN THE MENTAL HEALTH
FUND, \$10,596.35 INTO THE CLIENT FUND ACCOUNTS**

HR06/03-20

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to approve transferring, from within the Mental Health Fund, \$10,596.35 into the client fund accounts at Community Mental Health to eliminate negative balances in these accounts.

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, McMurray, Buzzell, Derezinski, Gill, Aley

Nays: None

Motion Carried

2006-118 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON
COUNTY STAFF APPLY FOR FUNDING FROM THE LAKESHORE
COORDINATING COUNCIL**

HR06/03-21

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize Community Mental Health Services of Muskegon County staff apply for funding from the Lakeshore Coordinating Council under the Special Project Request for Proposals for services to individuals with co-occurring disorders in Ottawa and Muskegon County's jails.

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, McMurray, Buzzell, Derezinski, Gill, Aley

Nays: None

Motion Carried

2006-119 **AUTHORIZE PARTICIPATION IN THE STANDARDS GROUP**

HR06/03-22

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize participation in The Standards Group as developed by the Michigan Association of Community Mental Health Boards, and authorize contribution of \$30,000 to this group for Fiscal Year 05/06.

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, McMurray, Buzzell, Derezinski, Gill, Aley

Nays: None

Motion Carried

2006-120 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO INCREASE FISCAL YEAR 05/06 CONTRACT RATES BY 2.25%**

HR06/03-23

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Community Mental Health Director to increase Fiscal Year 05/06 contract rates by 2.25% effective April 1, 2006 for the providers identified in Network Providers 2.25% Rate Increase Effective April 1, 2006.

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, McMurray, Buzzell, Derezinski, Gill, Aley

Nays: None

Motion Carried

2006-121 **AMEND THE COMMUNITY MENTAL HEALTH (CMH) FISCAL YEAR 05/06 BUDGET**

HR06/03-24

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to amend the Community Mental Health (CMH) Fiscal Year 05/06 Budget proposed to the County of Muskegon from \$63,636,240 up to \$69,598,274 for revenues and from \$63,595,040 up to \$69,528,274 for expenditures, and approve CMH personnel position changes listed in the CMH Budget Amendment.

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, McMurray, Buzzell, Derezinski, Gill, Aley

Nays: None

Motion Carried

2006-122 **AUTHORIZE COMMUNITY MENTAL HEALTH TO CONTRACT WITH CATHOLIC SOCIAL SERVICES TO RECRUIT, TRAIN AND MAINTAIN THE AVAILABILITY OF A NETWORK OF PROVIDERS OF STAFF ASSISTANCE**

HR06/03-25

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize Community Mental Health to contract with Catholic Social Services to recruit, train and maintain the availability of a network of providers of staff assistance for families of adults/children with mental illness or developmental disabilities effective March 1, 2006 through September 30, 2006 at the rate of \$4,300 per month not to exceed \$30,100.

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, McMurray, Buzzell, Dereziński, Gill, Aley

Nays: None

Motion Carried

2006-123 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE 2006-2007 VOCA (VICTIMS OF CRIME ACT) GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

CPS06/03-13

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Prosecutor to apply for the 2006-2007 VOCA (Victims of Crime Act) grant from the Michigan Department of Community Health, for the purpose of continuing funding for the Domestic Violence Specialist, in the amount of \$65,759 with a local match obligation of volunteer hours only resulting in no impact on the General Fund and for the Chairman of the Board to affix his signature to the certifications page.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Gill, Dereziński, Buzzell, Aley

Nays: None

Motion Carried

2006-124 **AUTHORIZE AN ADDITIONAL CIRCUIT COURT LEGAL AND SCHEDULING SECRETARY HOURLY POSITION**

CPS06/03-14

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize an additional Circuit Court Legal and Scheduling Secretary hourly position, effective May 1, 2006.

(Continued)

2006-124 AUTHORIZE AN ADDITIONAL CIRCUIT COURT LEGAL AND SCHEDULING SECRETARY HOURLY POSITION

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Gill, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-125 AUTHORIZE THE ADDITION OF NEW CARPET TO ITS PREVIOUS AUTHORIZATION TO REMODEL JUDGE RUCK'S OFFICES

CPS06/03-15

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the addition of new carpet to its previous authorization to remodel Judge Ruck's offices.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Gill, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-126 AUTHORIZE THE CIRCUIT COURT-FAMILY DIVISION TO PURCHASE ONE 2006 CHEVY IMPALA

CPS06/03-16

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Circuit Court-Family Division to purchase one 2006 Chevy Impala from Don Rypma Chevrolet at the cost of \$15,393.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Gill, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-127 AUTHORIZE THE BOARD CHAIR TO SIGN AND EXECUTE THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND HUMAN SERVICES RESEARCH, INC.

CPS06/03-17

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Board Chair to sign and execute the agreement between the County of Muskegon and Human Services Research, Inc., to complete the Serious and Violent Offender Re-entry Initiative (SVORI) program evaluation. The contract amount is not to exceed \$10,000.

(Continued)

2006-127 **AUTHORIZE THE BOARD CHAIR TO SIGN AND EXECUTE THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND HUMAN SERVICES RESEARCH, INC.**

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Derezinski, Buzzell, Aley

Nays: Gill

Motion Carried

2006-128 **AUTHORIZE AND APPROVE THE 14TH CIRCUIT COURT - FAMILY DIVISION TO ACCEPT THE ACCESS AND VISITATION GRANT**

CPS06/03-18

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize and approve the 14th Circuit Court - Family Division to accept the Access and Visitation Grant effective October 1, 2005 to September 30, 2006 in the amount of \$6,875 and adjust the FY 2006 budget accordingly and to authorize the Board Chair to sign the Access and Visitation Contract.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Gill, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-129 **AUTHORIZE THE SHERIFF TO CHANGE THE FUNDING ON THE LISTED POSITIONS WITHIN THE SHERIFF'S OFFICE**

CPS06/03-19

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Sheriff to change the funding on the following positions within the Sheriff's Office. G/F Road/Operations 1010-0301, Court Security 1010-0355 and PINS 1240-0303:

| | From | | To | |
|--------|-----------|------|-----------|------|
| S05035 | 1010-0355 | 100% | 1240-0303 | 100% |
| S05017 | 1240-0303 | 100% | 1010-0301 | 100% |
| S05020 | 1010-0301 | 100% | 1010-0355 | 100% |

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Gill, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-130 **AUTHORIZE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES
STAFF TO TRANSFER THE OWNERSHIP OF THE MASS CASUALTY
TRAILER**

CPS06/03-20

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Muskegon County Sheriff/Emergency Services staff to transfer the ownership of the mass casualty trailer (VIN 5NHUHA6266W043642) from County of Muskegon to the Muskegon-Oceana American Red Cross.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Derezinski, Buzzell, Aley

Nays: Gill

Motion Carried

2006-131 **AUTHORIZE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES
STAFF TO TRANSFER THE OWNERSHIP OF THE MASS CASUALTY
TRAINER**

CPS06/03-21

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Muskegon County Sheriff/Emergency Services staff to transfer the ownership of the mass casualty trainer (VIN 5NHUHA4206W043350) from County of Muskegon to the White Lake Ambulance.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Gill, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-132 **AUTHORIZE THE ADOPTION OF THE RESOLUTION, ENTITLED
MUSKEGON COUNTY HAZARD MITIGATION PLAN**

CPS06/03-22

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the adoption of the Resolution, entitled Muskegon County Hazard Mitigation Plan, for the purpose of making the Plan the Hazard Mitigation Plan for the County of Muskegon.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Gill, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-133 **AMEND THE CONTRACT WITH AMATEUR RADIO PUBLIC SERVICE**

CORPS OF MUSKEGON COUNTY

CPS06/03-23

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to amend the contract with Amateur Radio Public Service Corps of Muskegon County for an increase to the amount up to \$8,400 per year if needed, October 1, 2005 to September 30, 2007, subject to final review and approval by Corporate Counsel.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Gill, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-134 **DELETE THE CURRENTLY VACANT WASTEWATER FULL-TIME SAMPLER POSITION AND ADD AN ADDITIONAL WASTEWATER LABORATORY TECHNICIAN POSITION**

The Board of Public Works recommends, moved by McMurray, seconded by Snider, to delete the currently vacant Wastewater Full-Time Sampler position W30001 at WW 00040 and add an additional Wastewater Laboratory Technician position at WW 00095.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

2006-135 **MAC LEGISLATIVE UPDATES**

Moved by Aley, seconded by Wade, to receive and place on file the MAC Legislative Updates for February 24, & March 3, 2006.

Motion Carried

2006-136 **COMMUNITY MENTAL HEALTH BOARD RE-APPOINTMENTS**

Moved by Gill, seconded by Buzzell, to approve the following re-appointments to the Community Mental Health Board:

1. Janet Thomas - 4/1/06 - 3/31/09
2. Glenn Wagner - 4/1/06 - 3/31/09
3. Remington Sprague - 4/1/06 - 3/31/09

Motion Carried

2006-137 **APPOINTMENT OF SCHOOL BOARD MEMBER TO PLANNING COMMISSION**

Moved by Buzzell, seconded by Waters, to appoint Dave Eling for a term beginning

3/14/06, ending 12/31/08, as the School Board Member of the Planning Commission.

Motion Carried

2006-138 **PLANNING COMMISSION APPOINTMENTS/REAPPOINTMENTS**

Moved by Snider, seconded by Wade, to approved the following appointments/reappointments to the Planning Commission:

1. Nancy Waters - 3/14/06 - 12/31/06
2. Duane Buckner - 1/1/06 - 12/31/08 (Reappointment)
3. Carole Carter - 3/14/06 - 12/31/08
5. Kevin Davis - 3/14/06 - 12/31/07

Motion Carried

2006-139 **TIMBERLAND RC&D COUNCIL APPOINTMENT**

Moved by Aley, seconded by Snider, to appoint Cuck Buzzell to the Timberland RC&D Council.

Motion Carried

Mary Robb, MSU Extension Director, briefly addressed the Board regarding Strategic Planning. It was suggested that Mary Villanueva or Lisa Chalko, coordinate with Mary Robb and Commissioners to set a date for an initial Strategic Planning meeting.

Muskegon County Personnel Rules Revision Information was included in agenda packets. Commissioners were advised to forward comments to Commissioners Aley or Waters, for discussion at the next Ways and Means Committee

ADMINISTRATOR'S REPORT

2006-140 **APPROVAL OF COUNTY GOVERNMENT WEEK RESOLUTION**

The Administrator recommends, moved by Snider, seconded by Aley, to approve the attached resolution proclaiming April 23 - 29, 2006 as County Government Week with the theme "Protecting our Communities".

Motion Carried

2006-141 **AUTHORIZE STAFF TO DEVELOP AN INSERT SHEET TO BE PUBLISHED IN THE MUSKEGON CHRONICLE**

The Administrator recommends, moved by Snider, seconded by Buzzell, to authorize staff to develop an insert sheet to be published in the Muskegon Chronicle on April 16, 2006, advertising County Government Week at a cost of \$3,304.80 to be paid from the Board's advertising budget.

Roll Call

Ayes: Wade, Snider, Waters, Scolnik, McMurray, Gill, Buzzell

Nays: Derezinski, Aley

Motion Carried

2006-142 **AUTHORIZATION OF THE MUSKEGON COUNTY EMPLOYEE PICNIC**

The Administrator recommends, moved by Snider, seconded by Gill, to authorize the Muskegon County Employee Picnic be held at the Muskegon Air Fair on July 22 and 23, 2006.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Waters, Snider, Wade

Nays: None

Motion Carried

Administrator Borushko deferred to Corporate Counsel Williams for an update on the Landbank situation. It was noted that a proposal will be coming before the Ways and Means Committee.

Old Business

Commissioner Aley requested an update on the signage issue coming from Solidarity.

New Business

Commissioner Waters acknowledged Commissioner Scolnik being in the Enterprise section.

Public Participation

None.

Adjourn at 5:40 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

March 28, 2006

3:30 p.m.

Chairman Derezinski, Presiding

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

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters

Excused: Scolnik, Wisniewski

Absent: None

2006-143 **APPROVE AGENDA**

Moved by Snider, seconded by Waters, to approve the Agenda, moving Item 9. A. Presentation by Tim McGuire to follow approval of Agenda.

Motion Carried

2006-144 **PRESENTATION - TIM MCGUIRE, MICHIGAN ASSOCIATION OF COUNTIES**

Tim McGuire, Michigan Association of Counties provided the Board with MAC Legislative Updates. Commissioner Waters requested Mr. McGuire use whatever influence he might have to urge State support for assistance for County Roads. Commissioner McMurray urged consideration of Muskegon County for future MAC Conference.

2006-145 **APPROVAL OF MINUTES OF MARCH 14, 2006**

Moved by Engle, seconded by Waters, to approve the minutes of the regular meeting of March 14, 2006, adding to page 53 that comments due March 28, 2006.

Motion Carried

2006-146 **OPEN PUBLIC HEARING - YMCA PROPERTY**

Moved by Engle, seconded by Snider, to open the Public Hearing regarding YMCA Property.

Motion Carried

2006-147 **CLOSE PUBLIC HEARING - YMCA PROPERTY**

Moved by Engle, seconded by Waters, to close the Public Hearing regarding YMCA Property.

Motion Carried

2006-148 **APPROVAL OF RESOLUTION FOR PROPERTY ACQUISITION UNDER THE NATURAL RESOURCES TRUST FUND, I.E. YMCA LAND**

Moved by Engle, seconded by Aley, to approve adoption of the Resolution supporting Property Acquisition under the Michigan Natural Resources Trust Fund program for acquisition of the Muskegon YMCA property, committing to a \$550,000 local match, comprised of \$200,000 from Muskegon County, \$200,000 from Summer Celebration, and \$150,000 in the form of donated land value by the Muskegon Family YMCA, authorizing the County Board Chairman to sign the grant application, and to authorize its submission to the Department of Natural Resources.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Wade, Waters

Abstain: Snider

Nays: None

Motion Carried

2006-149 **PRESENTATIONS - KEN HULKA, MUSKEGON COUNTY ROAD COMMISSION**

Ken Hulka, Managing Director of the Muskegon County Road Commission, addressed the Board, introducing Chairman Gary Conrad, Commissioner Joan Santos; Vice-Chairman Clarence Start. Mr. Hulka updated Commissioners regarding the Brookhaven roads situation. Mr. Hulka introduced Paul Baughman, County Highway Engineer to provide technical information. Mr. Hulka further addressed County Road Commission funding.

2006-150 **SEND A LETTER OR RESOLUTION TO OUR ELECTED OFFICIALS IN LANSING, URGING THEIR SUPPORT AND COOPERATION IN TRYING TO GET ADDITIONAL FUNDING FOR OUR COUNTY ROAD COMMISSIONS**

Moved by Waters, seconded by Buzzell, to send a letter or Resolution to our elected officials in Lansing, urging their support and cooperation in trying to get additional funding for our County Road Commissions.

Motion Carried

2006-151 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the following Communications:

- A. Antrim County Board of Commissioners - Resolution #06-06
- B. Genesee County Board of Commissioners - HB 5831& 5832
- C. State of Michigan - Department of Treasury - Industrial Facility Exemption Certificate No. 2000-711

Motion Carried

2006-152 **AWARD THE BID FOR MUSKEGON AREA TRANSIT SYSTEM SUPPORT VEHICLES TO DON RYPMA CHEVROLET**

TR06/03-10

The Transportation Committee recommends, moved by Gill, seconded by Engle, to award the bid for Muskegon Area Transit System support vehicles to Don Rypma Chevrolet and to purchase three Chevrolet Cobalts (\$32,664 total) and one Chevrolet Silverado regular cab pickup w/plow package (\$18,267 total).

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2006-153 **APPROVE THE CONTRACT FOR INSTALLATION OF TELECOMMUNICATION SERVICES AT THE U. S. COAST GUARD FACILITY TO VERIZON SELECT SERVICES**

TR06/03-11

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the contract for installation of telecommunication services at the U. S. Coast Guard Facility to Verizon Select Services at a cost not to exceed \$23,814.46, which will be recouped through the U. S. Coast Guard Facility Lease.

(Continued)

2006-153 **APPROVE THE CONTRACT FOR INSTALLATION OF TELECOMMUNICATION SERVICES AT THE U. S. COAST GUARD FACILITY TO VERIZON SELECT SERVICES**

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2006-154 **APPROVE A THREE-YEAR OFFICE LEASE AGREEMENT WITH LAKESHORE CORPORATE IDENTITY**

TR06/03-12

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve a three-year office lease agreement with Lakeshore Corporate Identity as presented and further authorize the chairman to execute the agreement as prepared.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2006-155 **APPROVE THE RESOLUTION AUTHORIZING EXECUTION OF MDOT CONTRACT NO. 2006-0212**

TR06/03-13

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the resolution authorizing execution of MDOT Contract No. 2006-0212, in the amount of \$5,500, for Aircraft Rescue and Fire Fighting training.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2006-156 **APPROVE AN OFFER AS NEGOTIATED TO B&L DEVELOPMENT COMPANY L.L.C. FOR PROPERTY ACQUISITIONS**

TR06/03-14

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve an offer as negotiated to B&L Development Company L.L.C. for property acquisitions as part of the required land acquisitions associated with the Airport runway 14/32 extension project, and further authorize Commonwealth & Associates, Inc. to draft said offer and execute the closing.

(Continued)

2006-156 **APPROVE AN OFFER AS NEGOTIATED TO B&L DEVELOPMENT COMPANY L.L.C. FOR PROPERTY ACQUISITIONS**

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2006-157 **APPROVE THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON
AND MUSKEGON AREA FIRST**

CD/SP06/3-3

The Community Development/Strategic Planning Committee recommends, moved by Aley, seconded by Engle, to approve the agreement between the County of Muskegon and Muskegon Area First for the period of October 1, 2005 through September 30, 2006 with annual reports to be submitted the third week in March and to authorize the Board Chair to sign the document.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2006-158 **AUTHORIZE STAFF TO SOLICIT BIDS FOR WORK ON THE
CARETAKER'S HOUSE AT TWIN LAKE COUNTY PARK**

CD/SP06/3-4

The Community Development/Strategic Planning Committee recommends, moved by Aley, seconded by Engle, to authorize staff to solicit bids for work on the caretaker's house at Twin Lake County Park including bathroom remodeling, new windows and exterior staining with costs to be paid from Parks Fund 2080.0691.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2006-159 **AUTHORIZE STAFF TO PURCHASE THE REMAINING 68 FIRE RINGS
NEEDED FOR PIONEER PARK**

CD/SP06/3-5

The Community Development/Strategic Planning Committee recommends, moved by Aley, seconded by Engle, to authorize staff to purchase the remaining 68 fire rings needed for Pioneer Park at an estimated cost of \$7,240 including shipping with costs to be paid from Parks fund, 2080-0691.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2006-160 **AWARD MOORE & BRUGGINK, INC., THE CONTRACT FOR THE
TOPOGRAPHICAL SURVEY OF HERITAGE LANDING**

CD/SP06/3-6

The Community Development/Strategic Planning Committee recommends, moved by Aley, seconded by Engle, to award Moore & Bruggink, Inc., the contract for the topographical survey of Heritage Landing, at a cost not to exceed \$9,900, to be paid from festival ticket surcharge revenue.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2006-161 **APPROVE THE LICENSE AGREEMENT FOR HERITAGE LANDING
FESTIVAL USE FOR 2006**

CD/SP06/3-7

The Community Development/Strategic Planning Committee recommends, moved by Aley, seconded by Engle, to approve the License Agreement for Heritage Landing Festival Use for 2006 and to authorize the Chairman to execute the agreement with the appropriate festivals.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2006-162 **AUTHORIZE STAFF TO PREPARE A RESOLUTION FOR JUDY CARNES**
CD/SP06/3-8

The Community Development/Strategic Planning Committee recommends, moved by Aley, seconded by Engle, to authorize staff to prepare a resolution for Judy Carnes for retirement from Probate Court.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2006-163 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE**
PERIOD OF FEBRUARY 25, THROUGH MARCH 14, 2006

WM06/3-21

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$6,862,738.88 covering the period of February 25, 2006, through March 14, 2006, as presented by the County Clerk.

Roll Call

Ayes: Engle, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: Gill

Motion Carried

2006-164 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE REVISED**
2006 STATE SURVEY AND REMONUMENTATION PROGRAM GRANT
APPLICATION

WM06/3-22

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the County Administrator to sign the revised 2006 State Survey and Remonumentation Program grant application and submit it to the State for a grant amount of \$119,567 with a local match requirement of \$8,000.

Roll Call

Ayes: Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-165 **APPROVE THE ONE-YEAR AGREEMENT FOR THE PARTNERSHIP IN
NEIGHBORHOOD SAFETY PROGRAM**

WM06/3-23

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the one-year agreement for the Partnership in Neighborhood Safety Program between the Townships of Dalton, Laketon, Fruitland and Whitehall, the Muskegon County Sheriff and the Board of Commissioners, and authorize the Board Chair to sign the document, contingent upon the approval of each of the townships.

Roll Call

Ayes: Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell, Dereziński

Nays: None

Motion Carried

2006-166 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE FROM GREAT
LAKES FORD 3 FORD CROWN VIC POLICE VEHICLES**

WM06/3-24

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Sheriff's Office to purchase from Great Lakes Ford 3 Ford Crown Vic police vehicles for PINS for \$63,129.00 to be paid out of the equipment revolving fund.

Roll Call

Ayes: Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell, Dereziński

Nays: None

Motion Carried

2006-167 **CREATE A NEW FULL-TIME JURY CLERK/CIRCUIT COURT POSITION
RESPONSIBLE FOR CIRCUIT COURT JUROR PROCESSING**

WM06/3-25

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to create a new full-time Jury Clerk/Circuit Court position responsible for Circuit Court Juror processing. This position would also assist the Elections Coordinator with maintaining the Qualified Voter File and be trained in general clerk's office duties. This position would be a General Employee Union position at table/grade GU 0190 with a nine step pay range from \$12.13 - \$17.38 per hour (\$25,230 - \$36,150 annually). This position would be funded under 0216 - Circuit Court Records.

Roll Call

Ayes: Engle, McMurray, Snider, Wade, Waters, Aley, Buzzell, Dereziński

Nays: Gill

Motion Carried

2006-168 **RECLASSIFY THE COUNTY CLERK POSITION OF DEPUTY CLERK**

**SUPERVISOR POSITION TO THE FULL-TIME POSITION OF ELECTIONS
COORDINATOR**

WM06/3-26

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to reclassify the County Clerk position of Deputy Clerk Supervisor position #X26001 table NX Grade 00080 with a pay range of \$30,227 - \$38,326 annually to the full-time position of Elections Coordinator table NX Grade 00180 with a pay range of \$35,454 - \$44,884 annually, to facilitate elections, election related publications, Voter registrations, Qualified Voter File (QVF) updates election training, programming of voting machines, liaison with surrounding County, City and Township Clerks and the State Bureau of Elections as well as other election related duties.

Roll Call

Ayes: Engle, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: Gill

Motion Carried

2006-169 **AUTHORIZE PUBLIC FACILITIES TO SOLICIT FORMAL QUOTES FOR
ENGINEERING SERVICES**

WM06/3-27

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Public Facilities to solicit formal quotes for engineering services to design a replacement well system for the Juvenile Detention Center.

Roll Call

Ayes: Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-170 **AUTHORIZE DET/FM TO CONTRACT WITH HOOKER DEJONG FOR
ENGINEERING AND DESIGN SERVICES**

WM06/3-28

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize DET/FM to contract with Hooker DeJong for engineering and design services for the installation of an emergency generator at the John Halmond Community Mental Health Facility, at a cost not to exceed \$7,600.

Roll Call

Ayes: Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-171 **WAIVE PERSONNEL RULES AND RE-APPOINT FRED HELMS TO THE
BUDGETED POSITION OF DRAIN INSPECTOR FOR A SIX-MONTH
PERIOD**

WM06/3-29

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to waive Personnel Rules and re-appoint Fred Helms to the budgeted position of Drain Inspector for a six-month period beginning June 5, 2006.

Roll Call

Ayes: Engle, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: Gill

Motion Carried

2006-172 **PARTICIPATE IN THE MUSKEGON SUMMER CELEBRATION'S GRAND PARADE '06**

WM06/3-30

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to participate in the Muskegon Summer Celebration's Grand Parade '06 and authorize the Board Chair to sign the application.

Roll Call

Ayes: Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-173 **HOLD A PUBLIC HEARING ON THE PROPOSED ACQUISITION OF THE MUSKEGON FAMILY YMCA PROPERTY**

WM06/3-31

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to hold a Public Hearing on the proposed acquisition of the Muskegon Family YMCA property at the Board of Commissioners meeting on Tuesday, March 28, 2006, and that notice be placed both as a Public Notice and in the Muskegon Chronicle Clippings in order to provide a 5-day notice of the hearing.

Roll Call

Ayes: Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-174 **AUTHORIZE ADMINISTRATIVE STAFF TO WORK WITH THE HUMAN RESOURCES DIRECTOR TO DEVELOP A TEAM CONCEPT**

WM06/3-32

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize administrative staff to work with the Human Resources Director to develop a

team concept.

Roll Call

Ayes: Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-175 **PREPARE A RESOLUTION FOR THE NORTH MUSKEGON LADY NORSEMEN**

WM06/3-33

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to prepare a resolution for the North Muskegon Lady Norsemen.

Roll Call

Ayes: Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-176 **PREPARE A RESOLUTION FOR JACKIE BRASPENNINX OF THE AQUINAS WOMEN'S BASKETBALL TEAM**

WM06/3-34

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to prepare a resolution for Jackie Braspenninx of the Aquinas Women's Basketball Team.

Roll Call

Ayes: Engle, Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

Commissioner Gill submitted his explanation for his "No Vote(s)" to be included with the record, see attachment A.

Commissioner Engle introduced new Chair to the Planning Commission, Duane Buckner. Commissioner Engle noted one request by the Planning Commission is to get a paper copy of the MAP plan.

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

2006-177 **DISCUSSION - BOARD OF COMMISSIONER QUESTIONNAIRE REGARDING THE PERFORMANCE OF JAMES BORUSHKO, COUNTY ADMINISTRATOR**

Chairman Derezinski requested Board Members to review the Questionnaire regarding the

performance of James Borushko, County Administrator. Commissioner Waters noted this will be an effective tool providing it does not overstep Mr. Borushko's current contract.

ADMINISTRATOR'S REPORT

2006-178 **SUPPLEMENTAL LEASE AGREEMENT NO. 3 FOR EXPANDING MEDICAL CARE FOR VETERANS**

The Administrator recommends, moved by Buzzell, seconded by Engle, approve the adoption of Supplemental Lease Agreement No. 3 to Lease No. V515R-0015 between the United States of America and the County of Muskegon.

Roll Call

Ayes: Gill, McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski, Engle

Nays: None

Motion Carried

2006-179 **APPROVE REQUEST FOR PERSONNEL HEARING BOARD**

The Chairman recommends, moved by Engle, seconded by Waters, to approve request for Personnel Hearing Board.

Director of Human Resources, James Delaney, conducted the drawing of Members for the Hearing Board with the following conclusion: McMurray, Chairman; Wade, Vice-Chair and Scolnik, Member.

2006-180 **REQUEST TO PURCHASE MUG SHOT CAMERAS**

The Chairman recommends, moved by Engle, seconded by Waters, to authorize Sheriff's Office to purchase 2 new mug shot cameras from CompuDyne Public Safety & Justice in the amount of \$3,894.00 from Equipment Revolving Fund.

Roll Call

Ayes: McMurray, Snider, Wade, Waters, Aley, Buzzell, Derezinski, Engle, Gill

Nays: None

Motion Carried

2006-181 **RESOLUTION OF NECESSITY AND A DECLARATION OF NEED AUTHORIZING CORPORATE COUNSEL TO PROCEED WITH CONDEMNATION PROCEEDINGS REGARDING AIRPORT PROJECT**

The Administrator recommends, moved by Snider, seconded by Engle, the adoption of a Resolution of Necessity and a Declaration of Need authorizing Corporate Counsel to proceed with condemnation proceedings.

Roll Call

Ayes: Snider, Wade, Waters, Aley, Buzzell, Derezinski, Engle, McMurray

Nays: Gill

Motion Carried

2006-182 **FILING OF EQUALIZATION DIRECTOR VACANCY**

Administrator Borushko updated Commissioners on recruitment for new Equalization Director.

2006-183 **CONTRACT WITH THE GENESEE INSTITUTE FOR TECHNICAL ASSISTANCE IN ESTABLISHING A LAND BANK AUTHORITY FOR MUSKEGON COUNTY**

The Administrator recommends, moved by Snider, seconded by Buzzell, to contract with the Genesee Institute in the amount of \$16,256.75 for technical assistance in establishing a Land Bank Authority for Muskegon County.

Roll Call

Ayes: Wade, Waters, Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Snider

Nays: None

Motion Carried

2006-184 **ADOPT A THREE (3) YEAR CONTRACT BETWEEN GREAT LAKES DOWNS**

The Administrator recommends, moved by Snider, seconded by Waters, for the adoption of a three (3) year contract between Great Lakes Downs and the County of Muskegon for the rental and reservation of horse stalls at the County fairgrounds.

Roll Call

Ayes: Waters, Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Snider, Wade

Nays: None

Motion Carried

Old Business

Road Commission Communications Reporting Opinion by Theodore Williams, Corporate Counsel

Commissioner Snider encouraged progress on the Farmland and Open Space implementation to get the Ordinance adopted at the Township level and get the Ag Board

going and get things in order if any funding does become available.

Commissioner Aley inquired about signage on County buildings, to which Administrator Borushko provided possible plans, with potential relocation of the District Library. The total cost is estimated at \$4,550 to be brought back for Commission support.

New Business

Commissioner Waters noted seven County employees were nominated to be considered for the Muskegon Community College Women of Accomplishment. Kathy Herman, Deputy Director of the Health Department, was awarded the title out of 36 nominees. Other County Employees nominated were: Eva Amaya (District Court), Amy Anderson (Victim/Witness Unit (Prosecutor)), Bernadette Arnold (Community Mental Health (CMH)) Cindy Blair (CMH), Annie Gordon (CMH), Mary Villanueva (Administration).

Sophelia Alviar addressed the Board regarding her participation in the Miss Michigan Outstanding Teen Pageant to be held at the Fruenthal Theater in June, asking for support through advertisement in the pageant program.

Public Participation

Joan Santes, Road Commissioner, thanked the Board for support and resolution approved during this meeting.

Adjourn at 5:09 p.m.

Marianne L. Hathaway, County Clerk

MLH/jmp

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

Board of Commissioners

James Derezinski, Chairman
Don Aley
Charles Buzzell
Marvin Engle
Bill Gill
Louis A. McMurray

I. John Snider, Vice-Chairman
Robert Scolnik
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski

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

Regular Meeting

April 11, 2006
3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. John Baker, John Wesley A.M.E. Zion Church.

Roll Call

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

Absent: None

2006-185 **APPROVE AGENDA**

Moved by Aley, seconded by Engle, to approve the Agenda.

Motion Carried

2006-186 **APPROVAL OF MINUTES OF MARCH 28, 2006**

Moved by Wisniewski, seconded by Engle, to approve the minutes of the regular meeting of March 28, 2006.

Motion Carried

2006-187 **PRESENTATION - FEDERICO MARTINEZ, CHAIRPERSON - LATIN FLAVOR FESTIVAL 2006**

Federico Martinez, Chairperson - Latin Flavor Festival 2006. Emilio members of Hispanic Unity Services Coalition, in the process of bringing together a festival to Muskegon and would like to send invitation to Commissioners. There will also be a fund raiser, Thursday, April 1, 2006, and would like to extend an invitation to the Commission. Since 2005, we have been working on the festival to be held at Hackley Park on May 5 & 6, 2006. Funds raised will be used to help migrant children coming to the area with health and social resources available to them. The festival will be set up similar to Party in the Park. Friday will be dedicated to Cinco de Mayo and the Mexican celebration with Saturday dedicated to Latin culture.

2006-188 **PRESENTATION - ELIZABETH WINSCHKE, LIBRARY OVERVIEW**

Elizabeth Winsche, Director of the Muskegon Area District Library, provided an overview for Commissioners. The millage passed 6 to 4 on February 28. Budgets are being prepared focusing on expansion of services and relocation. We would like to be located in our District and the City of Muskegon is not part of the Muskegon Area District Library, since they have Hackley Library.

2006-189 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the following Communications:

- A. Antrim County Board of Commissioners - Resolution #11-06
- B. Lenawee County Board of Commissioners - Resolution

Motion Carried

2006-190 **AUTHORIZE THE CREATION OF A SECRETARIAL POSITION FOR THE COMMUNITY MENTAL HEALTH ADMINISTRATION**

HR06/04 - 26

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the creation of a secretarial position for the Community Mental Health administration area at a salary range of \$25,079 - \$30,227.

Roll Call

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

Nays: None

Motion Carried

2006-191 **AUTHORIZE A REQUEST FOR BIDS TO ACQUIRE A REPLACEMENT
VEHICLE FOR THE COMMUNITY MENTAL HEALTH**

HR06/04 - 27

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize a Request for Bids to acquire a replacement vehicle for the Community Mental Health vehicle totaled in the February 1, 2006 accident.

Roll Call

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

Nays: None

Motion Carried

2006-192 **COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY
PARTICIPATE IN THE SAMHSA**

HR06/04 - 28

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, that Community Mental Health Services of Muskegon County participate in the SAMHSA funding of the Comprehensive Drug/Alcohol and Mental Health Treatment System for persons who are homeless.

Roll Call

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

Nays: None

Motion Carried

2006-193 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH SAGINAW PSYCHOLOGICAL SERVICE**

HR06/04 - 29

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to sign a contract with Saginaw Psychological Services, Saginaw, Michigan, effective March 1, 2006 through September 30, 2006, for the following services with their respective rates: Assessment, \$123.00 per event; Individual Therapy, \$35.88 per 30-minute event; individual. Therapy, \$71.75 per 60-minute event; Family Therapy, \$68.42 per hour; Psychiatric Evaluation, \$123.00 per event; Medication Review, \$39.00 per event; and Targeted Case Management, \$39.00 per event. The ceiling for this contract is \$5,000.00 through September 30, 2006.

(Continued)

2006-193 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH SAGINAW PSYCHOLOGICAL SERVICE**

Roll Call

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

Nays: None

Motion Carried

2006-194 **APPROVE THE "MUSKEGON COUNTY PROCLAMATION RECOGNIZING
MAY 2006 AS MENTAL HEALTH AWARENESS MONTH"**

HR06/04 - 30

The Human Resources Committee recommends, moved by Buzzell, seconded by
Wisniewski, to approve the "Muskegon County Proclamation Recognizing May 2006 as
Mental Health Awareness Month".

Roll Call

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

Nays: None

Motion Carried

2006-195 **APPROVE MUSKEGON COUNTY BOARD OF COMMISSIONERS POLICY
AND PROCEDURE FOR CITIZEN APPOINTMENTS/REAPPOINTMENTS
TO ADVISORY BOARDS AND COMMITTEES**

HR06/04 - 31

The Human Resources Committee recommends, moved by Buzzell, seconded by
Wisniewski, to approve Muskegon County Board of Commissioners Policy and Procedure
for Citizen Appointments/Reappointments to Advisory Boards and Committees.

Roll Call

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

Nays: None

Motion Carried

2006-196 **APPROVE THE MUSKEGON COUNTY JUVENILE DETENTION CENTER
POLICY AND PROCEDURE MANUAL**

CPS06/04 - 24

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the Muskegon County Juvenile Detention Center Policy and Procedure Manual which has been revised to comply with licensing criteria for County administered facilities, to be in step with American Correctional Association standards, to ensure a safe and health environment for residents and staff, promote public safety, and maintain the highest level of professional standards.

Roll Call

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

Nays: None

Motion Carried

2006-197 **APPROVE THE CONTRACT WITH GOODWILL INDUSTRIES FOR FY
2006**

CPS06/04 - 25

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the contract with Goodwill Industries for FY 2006 for the provision of the Employment Initiative Program, which provides case management for chronically unemployed felons with significant employability issues at the rate of \$3,750 per month, from October 1, 2005 through September 30, 2006 not to exceed \$45,000.

Roll Call

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

Nays: None

Motion Carried

2006-198 **APPROVE THE MOTION TO ENTER INTO AN AGREEMENT FOR FY 2006
WITH KALAMAZOO PROBATION ENHANCEMENT PROGRAM (KPEP)**

CPS06/04 - 26

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the motion to enter into an agreement for FY 2006 with Kalamazoo Probation Enhancement Program (KPEP) for the provision of Probation Residential Services (PRS) for male felons, with a projected average daily population (ADP) of 33, at a per diem of \$43 beginning October 1, 2005 through January 31, 2006, and increasing to \$47.50 on February 1, 2006, through September 30, 2006, not to exceed \$572,137.50 ; and for the provision of the Drunk Driver Jail Reduction and Community Treatment Program (DDJRP&CTP) with a projected ADP of \$1.66 for an individual treatment @ \$10 per unit, and for group after care sessions @ \$5 per unit, per offender. The total FY 2006 contract amount shall not exceed \$602,137.50.

(Continued)

2006-198 **APPROVE THE MOTION TO ENTER INTO AN AGREEMENT FOR FY 2006 WITH KALAMAZOO PROBATION ENHANCEMENT PROGRAM (KPEP)**

Roll Call

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

Nays: None

Motion Carried

2006-199 **APPROVE THE MOTION TO ENTER INTO AN AGREEMENT FOR FY 2006 WITH WEST MICHIGAN THERAPY, INC., (WMT)**

CPS06/04 - 27

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the motion to enter into an agreement for FY 2006 with West Michigan Therapy, Inc., (WMT) through the 2nd Chance Program, for the provision of Probation Residential Services (PRS) for female felons, with a projected average daily population (ADP) of 10, at a per diem of \$43 beginning October 1, 2005 through January 31, 2006, and increasing to \$47.50 on February 1, 2006 through September 30, 2006, not to exceed \$173,375.50; and for the provision of the Drunk Driver Jail Reduction and Community Treatment Program (DDJRP&CTP) with a projected ADP of \$.56 for a total of \$11,535. Services for group after care sessions @ \$5 per unit, per offender. The total FY 2006 contract amount shall not exceed \$184,910.50.

Roll Call

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

Nays: None

Motion Carried

2006-200 **AUTHORIZE 60TH DISTRICT COURT TO ACCEPT THE PROPOSAL FROM LAKESHORE DOCUMENT SERVICES, INC.**

CPS06/04 - 28

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize 60th District Court to accept the proposal from Lakeshore Document Services, Inc., in an amount not to exceed \$63,790, to scan specifically identified Register of Actions and to shred the remainder of those court files.

(Continued)

2006-200 **AUTHORIZE 60TH DISTRICT COURT TO ACCEPT THE PROPOSAL FROM LAKESHORE DOCUMENT SERVICES, INC.**

Roll Call

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

Nays: None

Motion Carried

2006-201 **APPROVE THE 60TH DISTRICT COURT TO APPLY FOR FUNDING FOR THE SOBRIETY COURT**

CPS06/04 - 29

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the 60th District Court to apply for funding in the amount of \$105,000 for the Sobriety Court from the State Court Administrator's Office (SCAO) Grant Funded Sobriety Treatment Courts program. The application is due to SCAO by May 15, 2006.

Roll Call

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

Nays: None

Motion Carried

2006-202 **AUTHORIZE THE SHERIFF'S OFFICE TO FILL THEIR SEASONAL MARINE OFFICER POSITIONS**

CPS06/04 - 30

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, that the Sheriff's Office be authorized to fill their seasonal marine officer positions by rehiring: David Vanderlaan at Step 3 and recruiting for the remaining positions.

Roll Call

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

Nays: None

Motion Carried

2006-203 **ACCEPT THE FY 2004 STATE OF MICHIGAN HOMELAND SECURITY GRANT PROGRAM**

CPS06/04 - 31

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the FY 2004 State of Michigan Homeland Security Grant Program in the amount of \$22,000 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: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-204 **AUTHORIZE THE APPROPRIATE STAFF TO OBTAIN BIDS UNDER THE STATE OF MICHIGAN FY 2005 HOMELAND SECURITY GRANT**

CPS06/04 - 32

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the appropriate staff to obtain bids under the State of Michigan FY 2005 Homeland Security Grant for the following items: Carharts for cold weather work, Pillican cases for monitoring equipment storage, Reflective 48" safety signs with stands, assorted batteries, 18" traffic cones, reflective vests, life jackets and 1 hour carbon fiber SCBA Cylinders "Interspiro".

Roll Call

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

Nays: None

Motion Carried

2006-205 **CORRECT MOTION #CPS06/03 - 19**

CPS06/04 - 33

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to correct Motion #CPS06/03 - 19 to change funding for position #S05035 from 1240-0303-100% (PINS) to 1010-0301-100% (G/F Road/Operations); and also to authorize the funding change for position \$S05034 from 1010-0355 - 100% (G/F Courts) to 1240-0303 - 100% (PINS) within the Sheriff Department.

Roll Call

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

Nays: None

Motion Carried

2006-206 **AUTHORIZE THE 14TH CIRCUIT COURT - FAMILY DIVISION TO SUBMIT**

A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES

CPS06/04 - 34

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the 14th Circuit Court - Family Division to submit a grant application to the Michigan Department of Human Services for a Juvenile Delinquency Prevention Title V planning grant in an amount not to exceed \$30,000 and to authorize the Board Chair to sign and submit a letter of intent to apply for the planning grant to DHS immediately following the April 4, 2006 Courts and Public Safety Committee meeting to comply with grant application requirements. No local match is required for the Planning Grant.

Roll Call

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

Nays: None

Motion Carried

2006-207 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 15, 2006, THROUGH MARCH 28, 2006**

WM06/4 - 35

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$6,048,851.04 covering the period of March 15, 2006, through March 28, 2006, as presented by the County Clerk.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-208 **APPROVE THE AGREEMENT BETWEEN THE MUSKEGON AREA CHAMBER OF COMMERCE AND THE COUNTY OF MUSKEGON**

WM06/4 - 36

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the Agreement between the Muskegon Area Chamber of Commerce and the County of Muskegon providing for the Chamber's payment of the local match to the Northwest Jet Air Service Grant in the remaining amount of \$28,874.48 over five years without interest and authorize the Board Chairman to sign the Agreement.

(Continued)

2006-208 APPROVE THE AGREEMENT BETWEEN THE MUSKEGON AREA
CHAMBER OF COMMERCE AND THE COUNTY OF MUSKEGON

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters

Nays: Wisniewski

Motion Carried

2006-209 AUTHORIZE THE EQUALIZATION DEPARTMENT TO ESTABLISH A
TRUST AND AGENCY ACCOUNT (7010)

WM06/4 - 37

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Equalization Department to establish a Trust and Agency Account (7010) for the purpose of providing training to Assessors in Muskegon County and collecting fees for their attendance, to pay for the cost of the training.

Roll Call

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

Nays: None

Motion Carried

2006-210 AUTHORIZE THE BOARD CHAIR TO EXECUTE PURCHASE
AGREEMENT AND DEED, AND FOR THE COMMUNITY DEVELOPMENT
DIRECTOR TO EXECUTE ALL OTHER DOCUMENTS NEEDED TO
CLOSE SALE OF LAND TO WOOD TELEVISION, INC.

WM06/4 - 38

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Board Chair to execute purchase agreement and deed, and for the Community Development Director to execute all other documents needed to close sale of land to WOOD Television, Inc. legally described as (The West ½ of Northwest 1/4 of the Northeast 1/4 of Section 15, Town 10 North, Range 15 West, except the South 200 feet thereof) in the amount of \$83,000 cash.

Roll Call

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

Nays: None

Motion Carried

2006-211 AMEND THE PERSONNEL RULE 9

WM06/4 - 40

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to amend the Personnel Rule 9 by the addition of new language under Section III, D to provide for the possible separation of an employee as a result of reorganization of the Department and that the remaining Sections under that Subsection be appropriately adjusted.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Wisniewski

Nays: Gill, McMurray, Waters

Motion Carried

2006-212 **AUTHORIZE DET/FM TO HAVE BIDS RELEASED FOR THE SALE OF
TIMBER AT THE WASTEWATER SITE**

WM06/4 - 41

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize DET/FM to have bids released for the sale of timber at the Wastewater site as identified by the forester.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Vice-Chairman Snider reported that he and Commissioner Gill attended a Lakeshore Coordinating Counsel Meeting and it appears that the four Counties (Berrien, Ottawa, Allegan and Muskegon) will continue on. There was discussion involving the operatives from Community Mental Health Programs from Ottawa, Muskegon and Allegan and it appears we are good through the end of the year. A lot depends on the State level, but it appears that LCC will function through the end of our fiscal year.

Chairman Derezinski noted MAC Legislative Updates are included in agenda packets for review.

2006-213 **ACCEPT THE RESIGNATION OF REV. GLENN WAGNER FROM THE
MENTAL HEALTH BOARD**

The Chairman recommends, moved by Snider, seconded by Gill, to accept the resignation of Rev. Glenn Wagner from the Mental Health Board and offer a resolution of appreciation for his contributions not only to the Mental Health Board but for the County of Muskegon and the entire Muskegon Community.

Motion Carried

Chairman Derezinski noted the County Government Week (April 23rd -29th) has been approved with a theme of "Protecting our Communities".

Mary Villanueva noted the County team for March of Dimes Walk America consists of about 21 registered walkers. We generally raise around \$4,000 - \$5,000 each year, competing with larger companies. Muskegon County placed 4th Place in last year's Walk America fundraiser.

ADMINISTRATOR'S REPORT

None.

Old Business

Next Planning Session is scheduled for April 27, 2006.

New Business

None.

Public Participation

Gerald Luttrull, Egelston Township Trustee, regarding the WOOD tv tower.

Adjourn at 4:15 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

April 25, 2006

3:31 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Donald Mathews - Pastor Emeritus Presbyterian.

Roll Call

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

Absent: None

2006-214 **APPROVE AGENDA**

Moved by Engle, seconded by Buzzell, to approve the Agenda with the addition to the Chairman's Report of item D, May 4, National Day of Prayer.

Motion Carried

2006-215 **APPROVAL OF MINUTES OF APRIL 11, 2006**

Moved by Engle, seconded by Buzzell, to approve the minutes of the regular meeting of April 11, 2006.

Motion Carried

2006-216 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the Communication from Tuscola County - Support of Restoration of State Revenue Sharing Resolution & Support of MAC Amicus Curiae Brief Resolution

Motion Carried

2006-217 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 29, THROUGH APRIL 11, 2006**

WM06/4-42

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$4,665,827.14 covering the period of March 29, 2006, through April 11, 2006, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Engle, McMurray, Scolnik, Snider, Derezinski, Aley, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-218 **HIRE ACTING EQUALIZATION DIRECTOR, LARRY MILLARD**

WM06/4-43

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to hire Acting Equalization Director, Larry Millard, as the Equalization Director at the 6th step of the pay range with an annual rate of pay of \$86,806.73.

Roll Call

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

Nays: None

Motion Carried

2006-219 **APPROVE THE RESOLUTION ESTABLISHING THE 2006 EQUALIZED VALUATION FOR MUSKEGON COUNTY**

WM06/4-44

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the resolution establishing the 2006 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

(Continued)

2006-219 **APPROVE THE RESOLUTION ESTABLISHING THE 2006 EQUALIZED VALUATION FOR MUSKEGON COUNTY**

Roll Call

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

Nays: None

Motion Carried

2006-220 **AUTHORIZE THE HIRING OF JEFF HAWKINS AS SEASONAL PARK RANGER**

CD/SP06/4-9

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to authorize the hiring of Jeff Hawkins as Seasonal Park Ranger, position T22511 for the 2006 park season.

Roll Call

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

Nays: None

Motion Carried

2006-221 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072\Z14**
TR06/04-15

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve MDOT Project Authorization 2002-0072\Z14 with the Muskegon Area Transit System providing \$49,600 in FY2005 state toll credits, and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion Carried

2006-222 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PUBLISH
THE PUBLIC NOTICE REGARDING THE FY2006 FEDERAL OPERATING
AND CAPITAL APPLICATION**

TR06/04-16

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize the Muskegon Area Transit System to publish the public notice regarding the FY2006 Federal Operating and Capital application and to authorize staff to execute the electronic grant applications if there is no request for public hearing.

Roll Call

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

Nays: None

Motion Carried

2006-223 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO ESTABLISH
A 2006 SUMMER "HAUL PASS"**

TR06/04-17

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize the Muskegon Area Transit System to establish a 2006 Summer "HAUL PASS" promotion for students, as proposed.

Roll Call

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

Nays: None

Motion Carried

2006-224 **APPROVE THE EXTENSION OF THREE (3) T-HANGAR LEASE
AGREEMENTS**

TR06/04-18

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the extension of three (3) T-Hangar Lease Agreements at Muskegon County Airport expiring in the second quarter of 2006 as follows: Larry Duthler, \$180/month; Doug Parker, \$170/month; and Fred Riplo, \$170/month.

Roll Call

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

Nays: None

Motion Carried

2006-225 **APPROVE AMENDMENT NO. 7 TO THE CONTRACT DATED NOVEMBER**

18, 2000, BETWEEN THE COUNTY AND COMMONWEALTH ASSOCIATES

TR06/04-19

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve Amendment No. 7 to the contract dated November 18, 2000, between the County and Commonwealth Associates for Airport land acquisitions, resulting in a net increase of \$8,404, with the County's 2.5% share to be \$210, and further authorize the Chairman to sign said Amendment.

Roll Call

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

Nays: None

Motion Carried

2006-226 **APPROVE EXECUTION OF A PURCHASE AGREEMENT BY COMMONWEALTH ASSOCIATES, INC.**

TR06/04-20

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve execution of a purchase agreement in the amount of \$46,500 by Commonwealth Associates, Inc., on behalf of the County, for the acquisition of land from Doss Industrial Development Corporation in furtherance of the Airport's runway extension project.

Roll Call

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

Nays: None

Motion Carried

2006-227 **APPROVE REIMBURSABLE AGREEMENT NO. AGL-415**

TR06/04-21

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve Reimbursable Agreement No. AGL-415 in the amount of \$39,683 between the Federal Aviation Administration (FAA) and the County in furtherance of the Airport's runway extension project.

Roll Call

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

Nays: None

Motion Carried

2006-228 **APPROVE PAYMENT TO VERIZON**

TR06/04-22

The Transportation Committee recommends, moved by Gill, seconded by Engle, to

approve payment to Verizon in the amount of \$459,642.97 for the engineering and construction of their utility relocation associated with the Airport's runway extension project, and further authorize the Chairman to sign the agreement and necessary easement.

Roll Call

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

Nays: None

Motion Carried

2006-229 **APPROVE PAYMENT TO DTE ENERGY FOR THE ENGINEERING AND CONSTRUCTION OF THEIR UTILITY RELOCATION ASSOCIATED WITH THE AIRPORT'S RUNWAY EXTENSION PROJECT**

TR06/04-23

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve payment to DTE Energy in the amount of \$125,034 for the engineering and construction of their utility relocation associated with the Airport's runway extension project, and further authorize the Chairman to sign the agreement and necessary easement.

Roll Call

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

Nays: None

Motion Carried

2006-230 **APPROVE PAYMENT TO COMCAST FOR THE ENGINEERING AND CONSTRUCTION OF THEIR UTILITY RELOCATION ASSOCIATED WITH THE AIRPORT'S RUNWAY EXTENSION PROJECT**

TR06/04-24

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve payment to Comcast in the amount of \$94,568 for the engineering and construction of their utility relocation associated with the Airport's runway extension project, and further authorize the Chairman to sign the agreement and necessary easement.

Roll Call

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

Nays: None

Motion Carried

2006-231 **APPROVE PAYMENT TO CONSUMERS ENERGY FOR THE ENGINEERING AND CONSTRUCTION OF THEIR TRANSMISSION LINE RELOCATION ASSOCIATED WITH THE AIRPORT'S RUNWAY EXTENSION PROJECT**

TR06/04-25

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve payment to Consumers Energy in the amount of \$579,500 for the engineering and construction of their Transmission line relocation associated with the Airport's runway extension project, and further authorize the Chairman to sign the agreement and necessary easement.

Roll Call

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

Nays: None

Motion Carried

2006-232 **APPROVE PAYMENT TO CONSUMERS FOR THE ENGINEERING AND CONSTRUCTION OF THEIR DISTRIBUTION LINE RELOCATION ASSOCIATED WITH THE AIRPORT'S RUNWAY EXTENSION PROJECT**

TR06/04-26

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve payment to Consumers Energy in the amount of \$109,000 for the engineering and construction of their Distribution line relocation associated with the Airport's runway extension project, and further authorize the Chairman to sign the agreement and necessary easement.

Roll Call

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

Nays: None

Motion Carried

2006-233 **APPROVE THE LEASE FOR THE NEW U.S. COAST GUARD HANGAR FACILITY LOCATED AT THE AIRPORT**

TR06/04-27

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the lease for the new U.S. Coast Guard hangar facility located at the Airport, and further authorize the Chairman to sign said lease agreement once a final walk-through and acceptance has been performed by the U.S. Coast Guard, to be completed on May 1, 2006. The current lease agreement allows for reimbursement, over the five year term, of all but \$36,044.37 (known as of 4/20/07). A Memorandum of Understanding will be brought back to the Board indicating how and over what term, following the initial 5 year term, these additional costs, incurred by the County, will be recovered.

(Continued)

2006-233 **APPROVE THE LEASE FOR THE NEW U.S. COAST GUARD HANGAR FACILITY LOCATED AT THE AIRPORT**

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Waters noted the Metropolitan Planning Committee met on Wednesday, April 19, at which time they adopted the resolution to concur with Blue Lake on the Owassippi issue. Commissioner Waters asked that Commissioners meet to get direction on this issue. Chairman Derezinski noted that may be covered at the training session.

Vice-Chairman Snider noted he and Commissioner Gill attended a LCC meeting. It appears the LCC operation will continue through the end of the year. It was noted that certain funding has not yet been forwarded.

Commissioner Scolnik referred to an invitation in Commissioners mailboxes regarding a speaker brought in by Muskegon Area First, encouraging Commissioners to attend.

Chairman Derezinski noted MAC Legislative Updates are included in agenda packets for review.

2006-234 **COUNTY GOVERNMENT WEEK - COMMISSIONER-FOR-A-DAY**

Commissioner introduced their junior Commissioner's

Commissioner Buzzell - Cloey Buzzell
Commissioner Gill - Char Perez
Commissioner Aley - Nicholas Aley
Commissioner Snider - I John Snider IV
Commissioner McMurray - Dontel McMurray and Darwin McMurray
Commissioner Scolnik - Noah Edwards

2006-235 **OFFICE OF CORPORATE COUNSEL - PERFORMANCE EVALUATION QUESTIONNAIRE**

The Chairman recommends, moved by Gill, seconded by Engle, to adopt attached Performance Evaluation Questionnaire for use as format for evaluation of Corporate Counsel.

Motion Carried

2006-236 **ADOPT THE MAY 4, NATIONAL DAY OF PRAYER PROCLAMATION**

The Chairman recommends, moved by McMurray, seconded by Waters, to adopt the May 4, National Day of Prayer proclamation.

Motion Carried

ADMINISTRATOR'S REPORT

2006-237 **APPROVAL TO SUBMIT THE STORMWATER POLLUTION PREVENTION INITIATIVE PLAN TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

The Administrator recommends, moved by Snider, seconded by Aley, to authorize staff to submit a final copy of the attached Stormwater Pollution Prevention Initiative Plan to the Michigan Department of Environmental Quality on behalf of Muskegon County.

Fred Cowles, Consultant for Fishback Thompson, Carn & Huber presented brief overview of project.

Roll Call

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

Nays: None

Motion Carried

2006-238 **APPROVAL OF THE PROMOTION OF THE WASTEWATER/SOLID WASTE ACCOUNT CLERK TO THE WASTEWATER ADMINISTRATIVE ANALYST POSITION**

The Administrator recommends, moved by Aley, seconded by Engle, based on the Board of Public Works recommendation, the promotion of the Wastewater/Solid Waste Account Clerk at the Wastewater System (position #W37502) to the Wastewater Administrative Analyst position (X04002) at Step 1 and further to recommend that the Wastewater/Solid Waste Account Clerk position #W37502 be deleted, all effective April 30, 2006.

(Continued)

2006-238 **APPROVAL OF THE PROMOTION OF THE WASTEWATER/SOLID WASTE ACCOUNT CLERK TO THE WASTEWATER ADMINISTRATIVE ANALYST POSITION**

Dave Kendrick, Director of Public Works, addressed Board inquiries regarding Human Resource Analysis disagreements for the promotion based on job description and qualifications verses the fact that this person has been and is currently performing the job duties for this position.

Roll Call

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

Nays: None

Motion Carried

2006-239 **APPROVAL TO APPLY FOR A PROJECT SAFE NEIGHBORHOOD ANTI-GANG GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE**

The Administrator recommends, moved by Waters, seconded by Buzzell to authorize the Prosecutor to apply for a Project Safe Neighborhoods Anti-Gang Grant from the United States Department of Justice, for the purpose of prosecution of gang related activities and initiating anti-gang education and prevention efforts in the amount of \$132,404 with no impact on the General Fund.

Roll Call

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

Nays: None

Motion Carried

Old Business

Chairman Derezinski noted training will be on Thursday. Evaluations are due by May 8.

Commissioner Aley introduced new Equalization Director, Larry Millard. Also, challenged Commissioners to attend Thursday's Ways & Means for Budget outlook.

New Business

Sam Wendling, Community Development, spoke regarding the Lake Express Ferry open house reporting the turn out in Muskegon had moderate express. In Milwaukee, over 5000 people turned out eager to learn more about Muskegon.

Commissioner McMurray, noted, inspirational speaker Les Brown will be speaking at the Frauenthal Theatre on April 27 @ 10:00 a.m.

Commissioner Scolnik presented certificates for Commissioners of a Day.

Public Participation

Students were in attendance from Mona Shores High School.

Adjourn at 4:29 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

May 9, 2006

3:32 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. Dr. Glenn Wagner - Community United Methodist Church.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters

Excused: Wisniewski

Absent: None

2006-240 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda with Addendum.

Motion Carried

2006-241 **APPROVAL OF MINUTES OF APRIL 25, 2006**

Moved by Engle, seconded by Buzzell, to approve the minutes of the regular meeting of April 25, 2006.

Motion Carried

2006-242 **PRESENTATION**

Commissioners Snider and Aley presented a resolution to Rev. Dr. Glenn Wagner - Community United Methodist Church in recognition of his service on the Community Mental Health Board.

2006-243 **PRESENTATION - DAVID KENDRICK, WASTEWATER OPERATIONS**

Dave Kendrick presented information regarding services offered by Wastewater and challenges for this system.

2006-244 **PREPARE A RESOLUTION, FOR COMMISSION REVIEW, GIVING THE COUNTY THE OPTION TO ASSUME POWERS OF THE ROAD COMMISSION**

Moved by Aley, seconded by Waters, to prepare a resolution, for Commission review, giving the County the option to assume powers of the Road Commission.

Motion Carried

2006-245 **COMMUNICATION**

Moved by Engle, seconded by Buzzell, to receive and place on file the following Communication items:

- A. City of Norton Shores Public Hearing Notice
- B. Clinton County - Resolution #2006-12: Encourage Members of the Michigan Legislature to Support 9-1-1 Michigan by Acting in a Timely and Collaborative Manner to Actively Pursue 9-1-1 Funding Mechanisms
- C. Gratiot County - Resolution #48-2006: Personal Protection Order
- D. Hillsdale County - Resolution #06-031: Urge the United States Congress to fund the JAG Law Enforcement Programs
- E. Lenawee County Proclamation - Designating May as Motorcycle Awareness Month
- F. Oceana County - Resolution of Support to Allow County Boards of Commissioners the Option to Assume the Powers of the Road Commission
- G. Osceola County - Resolution #2006-0007: Support for HB 5814 PILT Payments and Purchases

Motion Carried

2006-246 **ESTABLISH A TEMPORARY COURT RECORDER/JUDICIAL SECRETARY POSITION**

CPS06/05 - 35

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to establish a Temporary Court Recorder/Judicial Secretary position, with full benefits, in Probate Court, effective May 10, 2006, through August 10, 2006 and appoint Janice Rogers, Clerk II, to the position, effective May 10, 2006, and for Ms. Rogers to be fully eligible for all fringe benefits afforded to all non-bargaining full-time positions, subject to execution of the Letter of Understanding between Janice Rogers and Muskegon County Probate Court.

(Continued)

2006-2247 **ESTABLISH A TEMPORARY COURT RECORDER/JUDICIAL SECRETARY POSITION**

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: None

Motion Carried

2006-248 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FY2007 CRIME VICTIMS RIGHTS GRANT**

CPS06/05 - 37

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Prosecutor to apply for the FY2007 Crime Victims Rights grant from the Michigan Department of Community Health for the purpose of continuing funding for the Crime Victims Rights Unit of the Prosecutor's Office, in the amount of \$128,900.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: None

Motion Carried

2006-249 **APPROVE THE FUNDING CHANGE FOR POSITION X08003**

CPS06/05 - 38

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the funding change for position X08003, Assistant Prosecutor I, from the Cooperative Reimbursement Program, fund 1150-0230, to the DHS Neglect/Abuse Contract, fund 2140-2320 and the funding change for position X08502, Assistant Prosecutor II, from the DHS Neglect/Abuse Contract fund 2140-2320, to the Cooperative Reimbursement Program, fund 1150-0230, effective April 17, 2006.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: None

Motion Carried

2006-250 **APPROVE THE REQUEST FROM COMMUNITY CORRECTIONS FOR PERMISSION TO APPLY FOR THE FY 2007 APPLICATION FOR CONTINUATION**

CPS06/05 - 39

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the request from Community Corrections for permission to apply for the FY 2007 Application for Continuation Funding from the Michigan Department of Corrections (MDOC) Office of Community Corrections (OCC) in the amount of \$257,730 for the continuation of Plans and Services, \$797,526 for Residential Services and \$51,300 for Drunk Driver Jail Reduction and Community Treatment Program.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: None

Motion Carried

2006-251 **AUTHORIZE THE SHERIFF TO CHANGE THE FUNDING ON THE FOLLOWING POSITIONS WITHIN THE SHERIFF'S OFFICE**

CPS06/05 - 40

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff to change the funding on the following positions within the Sheriff's Office. GF Road/Operations 1010-0301, Court Security 1010-0355: S05033 from 1010-0355 100% to 1010-0301 100% and S05024 1010-0301 100% to 1010-0355 100%.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: None

Motion Carried

2006-252 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE A 2006 HONDA 225 LX OUTBOARD MOTOR**

CPS06/05 - 41

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to purchase from Lakeside Marine a 2006 Honda 225 LX outboard motor and installation for \$16,997.00, to be paid from the Marine Fund.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: None

Motion Carried

2006-253 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE**

SAFETY OPERATION GRANT

CPS06/05 - 42

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Office to accept the Marine Safety Operation Grant from the DNR for marine patrol in the amount of \$92,936 and the Equipment grant of \$15,800.00, and amend the budget.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: None

Motion Carried

2006-254 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH THE HURON-MANISTEE NATIONAL FOREST**

CPS06/05 - 43

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to enter into an agreement with the Huron-Manistee National Forest to enhance State and local law enforcement on NFS lands.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: None

Motion Carried

2006-255 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO CONTRACT WITH CANTEEN SERVICES**

CPS06/05 - 44

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to contract with Canteen Services for inmate commissary services for 5 years.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: None

Motion Carried

2006-256 **WAIVE THE COUNTY'S PURCHASE POLICIES AND AUTHORIZE THE APPROPRIATE STAFF TO PURCHASE UNDER THE STATE OF MICHIGAN CONTRACT 071B3001101 USING THE STATE OF MICHIGAN FY2004 HOMELAND SECURITY GRANT FUNDS**

CPS06/05 - 45

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to waive the County's purchase policies and authorize the appropriate staff to purchase under the State of Michigan Contract 071B3001101 using the State of Michigan FY2004 Homeland Security Grant Funds for the following communication equipment: 4 XTL 2500 Control Station 800 MHZ Control Base with 4 antenna systems, 2 XTL 5000 05 control Mobile 800 MHZ mobile radios, 2 XTL 5000 mobile radio interface cable and 2 E.F. Johnson Mobile Interface Cable.

Roll Call

Ayes: Buzzell, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: Gill

Motion Carried

2006-257 **ADOPT A RESOLUTION RECOGNIZING "CHEMICAL AWARENESS WEEK"**

CPS06/05 - 46

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to adopt a resolution recognizing "Chemical Awareness Week" in Muskegon County May 7, 2006 through May 16, 2006.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: None

Motion Carried

2006-258 **AUTHORIZE THE BOARD CHAIR TO SIGN THE HAZARDOUS MATERIALS MUTUAL AID AGREEMENT**

CPS06/05 - 47

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Board Chair to sign the hazardous materials mutual aid agreement, subject to final review and approval by Corporate Counsel, with Ottawa County Hazardous Materials & Technical Rescue Team and Kent County's Hazardous Materials Team.

Roll Call

Ayes: Buzzell, Gill, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: None

Motion Carried

2006-259 **AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES**

TO SIGN AGREEMENT #2 OF THE CPBC AGREEMENT

HR06/05 - 32

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Director of Health & Community Resources to sign Agreement #2 of the CPBC agreement between the Muskegon County Health Department and the Michigan Department of Community Health and to accept the anticipated reduction in funding of \$21,558.00 with no effect on County General Fund.

Roll Call

Ayes: Waters, Scolnik, Buzzell, Aley, Wade, Snider, McMurray, Gill, Engle, Derezinski

Nays: None

Motion Carried

2006-260 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS ON BEHALF OF THE COUNTY OF MUSKEGON, MEDICAL EXAMINER PROGRAM**

HR06/05 - 34

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Purchasing Department to solicit bids on behalf of the County of Muskegon, Medical Examiner Program for removal/transfer service of human remains. Further authorize the Medical Examiner Program to temporarily utilize Phoenix Crematory Services, LLC for these services until such time as the bid process is complete and a new vendor has been secured.

Roll Call

Ayes: Waters, Scolnik, Buzzell, Aley, Wade, Snider, McMurray, Engle, Derezinski

Nays: Gill

Motion Carried

2006-261 **APPROVE THE MUSKEGON COUNTY HEALTH DEPARTMENT'S ORGANIZATION PLAN**

HR06/05 - 35

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the Muskegon County Health Department's Organization Plan as revised.

Roll Call

Ayes: Waters, Scolnik, Buzzell, Aley, Wade, Snider, McMurray, Gill, Engle, Derezinski

Nays: None

Motion Carried

2006-262 **APPOINT NANCY GRIFFES AS THE SEASONAL ANIMAL CENSUS WORKER**

HR06/05 - 36

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to appoint Nancy Griffes as the Seasonal Animal Census Worker effective May 15, 2006 at a salary table/grade of TS00100 and at Step 2 (\$7.75/hour).

Roll Call

Ayes: Waters, Scolnik, Buzzell, Aley, Wade, Snider, McMurray, Gill, Engle, Derezinski

Nays: None

Motion Carried

2006-263 **APPROVE THE HEALTH DEPARTMENT ENFORCEMENT GUIDELINES AND ADMINISTRATIVE HEARING PROCESS FOR THE FOOD SERVICE SANITATION PROGRAM**

HR06/05 - 37

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the Health Department Enforcement Guidelines and Administrative Hearing Process for the Food Service Sanitation Program which has been reviewed and approved by Corporate Counsel.

Roll Call

Ayes: Waters, Scolnik, Buzzell, Aley, Wade, Snider, McMurray, Gill, Engle, Derezinski

Nays: None

Motion Carried

2006-264 **AUTHORIZE THE HEALTH DEPARTMENT TO RE-ESTABLISH AND MAINTAIN A CASH FUND**

HR06/05 - 38

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, 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 \$18,000.00 for the 2006 Farmer's Market Nutrition Program "Project Fresh", to reimburse local contracted farmers for fresh fruits and vegetables sold to eligible WIC program participants. Further authorize the Health Department to enter into agreements with each of the local farmers and authorize these agreements to be signed by the Director of Health and Community Resources.

Roll Call

Ayes: Waters, Scolnik, Buzzell, Aley, Wade, Snider, McMurray, Gill, Engle, Derezinski

Nays: None

Motion Carried

2006-265 **TAKE LISTED PERSONNEL ACTIONS ON BEHALF OF THE MUSKEGON AREA DISTRICT LIBRARY**

HR06/05 - 39

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to take the following personnel actions on behalf of the Muskegon Area District Library effective June 1, 2006; 7810-7738 X52003 Librarian III status changed from hourly to full-time; 7810-7744 X52001 Librarian III status changed from hourly to full-time; and a full-time Library Assistant position be created in 7810-7738 Library Administration.

Roll Call

Ayes: Waters, Scolnik, Buzzell, Aley, Wade, Snider, McMurray, Engle, Derezinski

Nays: Gill

Motion Carried

2006-266 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT INCREASING THE FY 06 CONTRACT RATES BY 2.25%**

HR06/05 - 40

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract increasing the FY 06 contract rates by 2.25% effective April 1, 2006 for Lakeview Manor and the Lemonade Stand of Muskegon. This will increase the cap for Lakeview Manor by \$1,290.78 to a total of \$93,398.53, and the cap for the Lemonade Stand by \$82.32 to a total cap of \$7,284.53 for the remainder of this contract year.

Roll Call

Ayes: Waters, Scolnik, Buzzell, Aley, Wade, Snider, McMurray, Gill, Engle, Derezinski

Nays: None

Motion Carried

2006-267 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT TO INCREASE THE FY 06 CONTRACT RATES BY 2.25%**

HR06/05 - 41

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract to increase the FY 06 contract rates by 2.25% effective April 1, 2006 for the vendors/providers identified with an increase of the annual cap for this service of \$10,800: Arc/Muskegon, Best Way Providers, HGA Support Services, Healthy Focus, Heritage Homes, Inc., MOKA Corporation, PNA LTD/Homcare Inc., and Pioneer Resources.

(Continued)

2006-267 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT TO INCREASE THE FY 06 CONTRACT RATES BY 2.25%**

Roll Call

Ayes: Waters, Scolnik, Buzzell, Aley, Wade, Snider, McMurray, Gill, Engle, Derezinski

Nays: None

Motion Carried

2006-268 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF APRIL 12 - 25, 2006**

WM06/5-45

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$4,155,852.41 covering the period of April 12, 2006, through April 25, 2006, as presented by the County Clerk.

Roll Call

Ayes: McMurray, Engle, Aley, Buzzell, Derezinski, Scolnik, Waters, Wade, Snider

Nays: Gill

Motion Carried

2006-269 **APPROVE THE REIMBURSEMENT RESOLUTION**

WM06/5-46

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the Reimbursement Resolution allowing Muskegon Central Dispatch to make commitments for equipment prior to issuance of a \$2,200,000 loan scheduled for June 2006 from National City Bank of the Midwest.

Roll Call

Ayes: McMurray, Gill, Engle, Aley, Buzzell, Derezinski, Scolnik, Waters, Wade, Snider

Nays: None

Motion Carried

2006-270 **ACCEPT THE GRANT FOR THE 2006 SURVEY AND
REMONUMENTATION OFFER**

WM06/5-47

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept the grant for the 2006 Survey and Remonumentation Offer and to adjust the budget for the new grant amount with the adoption of the FY2006 Revised Budget.

(Continued)

2006-270 ACCEPT THE GRANT FOR THE 2006 SURVEY AND
REMONUMENTATION OFFER

Roll Call

Ayes: McMurray, Gill, Engle, Aley, Buzzell, Dereziński, Scolnik, Waters, Wade, Snider

Nays: None

Motion Carried

2006-271 AUTHORIZE PUBLIC FACILITIES TO RELEASE A REQUEST FOR
PROPOSAL FROM NON-PROFIT ORGANIZATIONS FOR THE
OPERATION OF A PARKING CONCESSION

WM06/5-48

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Public Facilities to release a Request for Proposal from non-profit organizations for the operation of a parking concession on the County-owned Carpenter Brothers Property and at the Convention and Visitors Bureau Depot during the 2006 summer festivals. Bid to be awarded on the basis of the percentage of gross profits to be shared with the County.

Roll Call

Ayes: McMurray, Gill, Engle, Aley, Buzzell, Dereziński, Scolnik, Waters, Wade, Snider

Nays: None

Motion Carried

2006-272 AUTHORIZE ARIALINK BROADBAND, INC. TO LEASE SPACE IN, AND
ON THE ROOF OF, THE MICHAEL E. KOBZA HALL OF JUSTICE

WM06/5-49

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Arialink Broadband, Inc. to lease space in, and on the roof of, the Michael E. Kobza Hall of Justice, as specified in the Facilities Agreement, at a 2006 annual lease fee of \$4,800; and further, to authorize the Chairman to execute the Facilities Agreement.

Roll Call

Ayes: McMurray, Gill, Engle, Aley, Buzzell, Dereziński, Scolnik, Waters, Wade, Snider

Nays: None

Motion Carried

2006-273 **AUTHORIZE THE COUNTY SHERIFF TO ACCEPT THE \$7,950.00 INCREASE IN THE 2005/2006 OFFICE OF HIGHWAY SAFETY PLANNING, SECONDARY ROAD PATROL CONTRACT**

WM06/5-50

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the County Sheriff to accept the \$7,950.00 increase in the 2005/2006 Office of Highway Safety Planning, Secondary Road Patrol contract by submitting the Contract Adjustment Request and amend the budget accordingly.

Roll Call

Ayes: McMurray, Gill, Engle, Aley, Buzzell, Derezinski, Scolnik, Waters, Wade, Snider

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Waters reported on the meeting of the Smart Board on May 3rd, at the Kent County facility, relaying information that May 16 is MAC Capital Day. Eaton County had passed a new millage for their new facility in 2004. A general expansion millage may be placed on the August ballot. Muskegon County will host the Smart Board on Tuesday, July 6, notification to follow.

Commissioner Gill noted a DHS administrative report will be available.

Vice-Chairman Snider attended the Lakeshore Coordinating Council on Substance Abuse noting turmoil from a County withdrawing from the existing agreement, a more specific proposal will be coming back to determine if that Council will continue.

Chairman Derezinski noted MAC Legislative Updates are included in agenda packets for review.

Chairman Derezinski noted the Appointment to Department of Human Services Board, which Commissioner Gill has served on for a number of years and no appointment has been made recently.

2006-274 **REAPPOINT COUNTY ADMINISTRATOR TO THE BUILDING AUTHORITY BOARD**

The Chairman recommends, moved by Engle, seconded by Waters, to reappoint County Administrator to the Building Authority Board.

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS (Continued)

Chairman Derezinski noted Muskegon made top 10 in *Inc.* Magazine list for overall best cities.

Chairman Derezinski suggested future date for continued dates for next Planning Session - May 25, in same location.

ADMINISTRATOR'S REPORT

2006-275 **ACCEPT THE GRANT FROM THE YOUTH ADVISORY COUNCIL OF THE COMMUNITY FOUNDATION OF MUSKEGON COUNTY**

The Administrator recommends, moved by Waters, seconded by Buzzell, to accept the grant of \$30,000 from the Youth Advisory Council of the Community Foundation of Muskegon County to support the Juvenile Justice Needs Assessment component of the Master Plan for Muskegon County and to authorize the Board Chair to sign the grant agreement.

Motion Carried

2006-276 **AUTHORIZE BROOKHAVEN MCF TO ENTER INTO A CONSULTING CONTRACT WITH ADVANTAGE CONSULTING AND EDUCATION SERVICES, INC./ADVANTAGE MANAGEMENT GROUP (AMG)**

The Administrator recommends, moved by Buzzell, seconded by Engle, to authorize Brookhaven MCF to enter into a consulting contract with Advantage Consulting and Education Services, Inc./Advantage Management Group (AMG) for interim administrative services.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters

Nays: None

Motion Carried

Administrator Borushko referred to a note included in the agenda packet from American Red Cross - County of Muskegon Employee Blood Drive for Muskegon County hosting a recent blood drive.

2006-277 **DE-LICENSE THIRTEEN (13) BEDS FROM THE BROOKHAVEN MEDICAL CARE FACILITY**

The Administrator recommends, moved by Aley, seconded by Snider, to de-license thirteen (13) beds from the Brookhaven Medical Care Facility from rooms 306, 313, 324, 331, 340, 351 and 206 reducing license capacity to 205 beds.

(Continued)
2006-277 **DE-LICENSE THIRTEEN (13) BEDS FROM THE BROOKHAVEN MEDICAL CARE FACILITY**

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, McMurray, Engle, Gill, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-278 **AUTHORIZE STAFF TO DRAFT A CONCURRENT RESOLUTION WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD SEEKING THE SUPPORT OF OTHER COUNTIES OVER THE CURRENT "ZERO TOLERANCE" REGULATORY ENVIRONMENT IN THE NURSING HOME INDUSTRY**

The Administrator recommends, moved by Buzzell, seconded by Waters, to authorize staff to draft a concurrent resolution with the Department of Health and Human Services Board seeking the support of other counties over the current "zero tolerance" regulatory environment in the nursing home industry as well as the recent tendency of the state to impose severe civil money penalties, citations and other administrative sanctions and also to question the fact that financial penalties are frequently increased due to the fact that the Michigan Department of Community Health Bureau of Health Systems is severely understaffed.

Motion Carried

Old Business

2006-279

Moved by Scolnik, seconded by Snider, to hire Margaret Witt to fill hourly Account I position in 60th District Court at Step 1.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Waters

Abstain: McMurray

Nays: Gill

Motion Carried

New Business

Eduardo Bedoya, Information Systems Manager, presented information regarding the Digital Divide Investment Program.

Public Participation

Father Jack LaGoe, DHS Chair, spoke regarding facility assessment.

Adjourn at 4:40 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

May 23, 2006

3:36 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. Dr. Gordon Aikin - Central Assembly of God.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Excused: Gill

Absent: None

2006-280 **APPROVE AGENDA**

Moved by Engle, seconded by Scolnik, to approve the Agenda as revised with Item C under Administrator's report.

Motion Carried

2006-281 **APPROVAL OF MINUTES OF MAY 9, 2006**

Moved by Aley, seconded by Engle, to approve the minutes of the regular meeting of May 9, 2006.

Motion Carried

2006-282 **PRESENTATION - COMMUNITY FOUNDATION YOUTH ADVISORY COUNCIL**

Members of the Community Foundation Youth Advisory Council presented Chairman Derezinski with a check for \$30,000 to be used in facilitating improvements to the Juvenile Court system in Muskegon County.

2006-283 **PRESENTATION - PUBLIC WORKS OVERVIEW**

John Warner, Deputy Director Public Works, presented a power point overview presentation of the responsibilities and activities of the Public Works Department.

2006-284 **COMMUNICATION**

Moved by Engle, seconded by Wade, to receive and place on file the Communication item from Oceana County: Resolution in Support of Restoration of State Revenue Sharing to Michigan Counties Commencing with Tuscola County in 2008

Motion Carried

2006-285 **AUTHORIZE A \$3,000.00 CONTRIBUTION TO THE MISS MICHIGAN SCHOLARSHIP PAGEANT**

CD/SP06/5-10

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wisniewski, to authorize a \$3,000.00 contribution to the Miss Michigan Scholarship Pageant for their annual pageant to be charged to the Convention & Visitors Bureau promotional budget.

Roll Call

Ayes: Buzzell, Aley, Waters, Wade, Wisniewski, Scolnik, McMurray, Engle, Derezinski, Snider

Nays: None

Motion Carried

2006-286 **AUTHORIZE A \$3,500.00 CONTRIBUTION TO THE CITY OF MUSKEGON HEIGHTS FOR THEIR ANNUAL FESTIVAL**

CD/SP06/5-11

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wisniewski, to authorize a \$3,500.00 contribution to the City of Muskegon Heights for their annual festival to be charged to the Convention & Visitors Bureau promotional budget.

Roll Call

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

Nays: Aley

Motion Carried

2006-287 **APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR
ENGINEERING SERVICES BETWEEN THE COUNTY AND PREIN &
NEWHOF**

TR06/05-28

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve Amendment No. 1 to the Agreement for Engineering Services between the County and Prein & Newhof, establishing a fee for the FY06 construction phase of the Airport's runway extension project, in the amount of \$175,000, with the County's share to be 2.5%, or \$4,375.

Roll Call

Ayes: McMurray, Derezinski, Engle, Waters, Snider, Scolnik, Wade, Wisniewski, Aley, Buzzell

Nays: None

Motion Carried

2006-288 **APPROVE CHANGE ORDER #3 TO THE U.S. COAST GUARD HANGAR
CONSTRUCTION PROJECT**

TR06/05-29

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve Change Order #3 to the U.S. Coast Guard Hangar Construction Project. The change order results in no net increase to the project or its project completion date.

Roll Call

Ayes: McMurray, Derezinski, Engle, Waters, Snider, Scolnik, Wade, Wisniewski, Aley, Buzzell

Nays: None

Motion Carried

2006-289 **APPROVE EXECUTION OF A PURCHASE AGREEMENT IN THE
AMOUNT OF \$12,785 BY COMMONWEALTH ASSOCIATES, INC.**

TR06/05-30

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve execution of a purchase agreement in the amount of \$12,785 by Commonwealth Associates, Inc., on behalf of the County, for the acquisition of land from Consumers Energy, in furtherance of the Airport's runway extension project.

Roll Call

Ayes: McMurray, Derezinski, Engle, Waters, Snider, Scolnik, Wade, Wisniewski, Aley, Buzzell

Nays: None

Motion Carried

2006-290 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE**

PERIOD OF APRIL 26, - MAY 9, 2006

WM06/5-51

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$6,827,241.99 covering the period of April 26, 2006, through May 9, 2006, as presented by the County Clerk.

Roll Call

Ayes: Scolnik, Wade, Waters, Snider, McMurray, Aley, Engle, Derezinski, Buzzell, Wisniewski

Nays: None

Motion Carried

2006-291 **APPROVE DET/FACILITIES MANAGEMENT TO ACCEPT THE QUOTE FROM BOSMA ARCHITECT**

WM06/5-52

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve DET/Facilities Management to accept the quote from Bosma Architect, in an amount not to exceed \$2,200 for architectural services for renovations at the Veterans' Center, with expenses to be recouped through the Veterans' lease agreement.

Roll Call

Ayes: Scolnik, Wade, Waters, Snider, McMurray, Aley, Engle, Derezinski, Buzzell, Wisniewski

Nays: None

Motion Carried

2006-292 **AUTHORIZE DET/FACILITIES MANAGEMENT TO GO OUT FOR BIDS FOR THE REPAIR, RESEALING, AND RESTRIPIING OF THE MICHAEL E. KOBZA HALL OF JUSTICE VISITORS' PARKING LOT**

WM06/5-53

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize DET/Facilities Management to go out for bids for the repair, resealing, and restriping of the Michael E. Kobza Hall of Justice visitors' parking lot and the employee's parking lot at Pine and Walton.

Roll Call

Ayes: Scolnik, Wade, Waters, Snider, McMurray, Aley, Engle, Derezinski, Buzzell, Wisniewski

Nays: None

Motion Carried

2006-293 **ACCEPT AMENDMENT #1 TO THE NORTHSIDE WATER SYSTEM CDBG, MSC 201047-EDIG**

WM06/5-54

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to

accept Amendment #1 to the Northside Water System CDBG, MSC 201047-EDIG, between the Michigan Economic Development Corporation and the County of Muskegon.

Roll Call

Ayes: Scolnik, Wade, Waters, Snider, McMurray, Aley, Engle, Derezinski, Buzzell, Wisniewski

Nays: None

Motion Carried

2006-294 **APPROVE THE RELOCATION OF MSU EXTENSION TO THE SOUTH CAMPUS LIBRARY HEADQUARTERS SPACE**

WM06/5-55

The Ways and Means Committee recommends, moved by Aley, seconded by Scolnik, to approve the relocation of MSU Extension to the South Campus Library Headquarters space, utilizing Option A Floor Plan and to authorize quotes from contractors to prepare the space.

Roll Call

Ayes: Derezinski

Nays: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Motion Failed

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Waters noted WMSRDC will be reorganizing to include non-elected members. Their next meeting is scheduled for July 17 at the Double J Ranch in Oceana County.

Chairman Derezinski noted MAC Legislative Updates are included in agenda packets for review.

2006-295 **RE-APPOINT COMMISSIONER GILL AS LIAISON TO THE DEPARTMENT OF HUMAN SERVICES BOARD**

The Chairman recommends, moved by McMurray, seconded by Waters, to re-appoint Commissioner Gill as liaison to the Department of Human Services Board.

Motion Carried

Chairman Derezinski noted Muskegon Ranks 169 in *Forbes Magazine* for Best Small Places for Business.

ADMINISTRATOR'S REPORT

2006-296 **AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO PROCEED
WITH A PROJECT TO ISSUE BONDS IN THE AMOUNT OF \$11 MILLION**

The Administrator recommends, moved by Aley, seconded by Engle, to authorize the Bond Resolution with the Townships of Dalton, Fruitland, Laketon and Muskegon Charter for bonding to a maximum limit of \$11,000,000 for improvements and extensions to the Northside Waters System.

Roll Call

Ayes: Waters, Aley, Wisniewski, Buzzell, Wade, Derezinski, Scolnik, Snider, McMurray,
Engle

Nays: None

Motion Carried

2006-297 **AUTHORIZE THE RELOCATION OF THE MSU EXTENSION UTILIZING
OPTION B FLOOR PLAN**

The Administrator recommends, moved by Wisniewski, seconded by Snider, the relocation of the MSU Extension to the South Campus Library Headquarters space utilizing Option B Floor Plan and to authorize quotes from contractors to prepare the space.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Buzzell, Waters, Wade, Wisniewski, Derezinski,
Aley

Nays: None

Motion Carried

2006-298 **AUTHORIZE FIBER OPTIC PROJECT CHANGE ORDERS AND BUDGET**

The Administrator recommends, moved by Aley, seconded by Engle, to authorize Finance and Management Services/Information Systems staff to increase the fiber-optic network construction budget by the amount of \$83,639.00, from \$616,706 to \$700,345.

(Continued)

2006-298 **AUTHORIZE FIBER OPTIC PROJECT CHANGE ORDERS AND BUDGET**

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

Old Business

2006-299 **REMOVE FROM HAVING BEEN TABLED, HUMAN RESOURCES ITEM REGARDING BODY REMOVAL SERVICES**

Moved by Aley, seconded by Engle, to remove from having been tabled, Human Resources item regarding body removal services.

Motion Carried

2006-300 **PROVIDE 60 DAYS WRITTEN NOTICE TO MR. CURTIS REESE ROBINSON, MUSKEGON REMOVAL SERVICES FOR TERMINATION OF HIS CURRENT CONTRACT**

Moved by Aley, seconded by Snider, move to provide 60 days written notice to Mr. Curtis Reese Robinson, Muskegon Removal Services for termination of his current contract.

2006-301 **SUSPEND THE RULES TO ALLOW AUDIENCE PARTICIPATION**

Moved by McMurray, seconded by Waters, to suspend the rules to allow audience participation.

Motion Carried

Patsy Petty addressed the Board urging support for Mr. Reese to continue with the contract for body removal services.

Roll Call on item 2006-300

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Wisniewski

Nays: McMurray, Waters

Motion Carried

New Business

None.

Public Participation

None.

Adjourn at 4:22 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

June 13, 2006

3:38 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. Timmy Smith - Full Life Deliverance Church.

Roll Call

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

Nays: None

Motion Carried

2006-302 **APPROVE AGENDA**

Moved by Snider, seconded by Aley, to approve the Agenda.

Motion Carried

2006-303 **APPROVAL OF MINUTES OF MAY 23, 2006**

Moved by Engle, seconded by Wade, to approve the minutes of the regular meeting of May 23, 2006.

Motion Carried

2006-304 **PRESENTATIONS**

- A. Commissioners Waters, Engle and Scolnik presented a Resolution to Dave Hazekamp, 2006 Muskegon County Entrepreneur of the Year
- B. Wendy Ohst, Deputy Director Employment & Training presented the Facilities Management Update

2006-305 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the following Communication items:

- A. Bay County Resolution: 2006-98; Affirmative Action
- B. Crawford County Resolution: 5-17-06; Personal Protection Order
- C. Hillsdale County Resolution: 06-047; Restoration of State Revenue Sharing
- D. Lake County Resolution: 04/12/06 1106; Support of 9-1-1 Funding
- E. Lake County Resolution: 04/26/2006 1113; Support of HB5389 w/o Sunset Clause
- F. Lake County Resolution: 05/10/06 1116; Opposition to House Bill 5924
- G. Lake County Resolution: 05/10/06 1119; Economic Development
- H. Oceana County Resolution; Opposition to House Bill 5924
- I. City of Muskegon: Zoning Board Appeals Case
- J. City of Muskegon: Application for Obsolete Property Exemption District
- K. City of Muskegon: Application for Issuance of an Industrial Facilities Exemption Certificate - 1885 E. Laketon and 1867 Huizenga

Motion Carried

2006-306 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 10 - 23, 2006**

WM06/6 - 56

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$3,283,783.35 covering the period of May 10, 2006, through May 23, 2006, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Waters, Snider, Aley, McMurray, Scolnik, Wisniewski, Wade

Nays: Gill

Motion Carried

2006-307 **APPROVE FOR DET/FM TO CONTRACT WITH HOOKER DEJONG ARCHITECTS AND ENGINEERS**

WM06/6 - 57

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve for DET/FM to contract with Hooker DeJong Architects and Engineers for engineering design and administrative services for the replacement of the fire alarm system, as necessary, in the Michael E. Kobza Hall of Justice at a cost not to exceed \$5,700.

(Continued)

2006-307 **APPROVE FOR DET/FM TO CONTRACT WITH HOOKER DEJONG ARCHITECTS AND ENGINEERS**

Roll Call

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

Nays: None

Motion Carried

2006-308 **AUTHORIZE THE TREASURER'S OFFICE TO PURCHASE FROM AUTOMATED BUSINESS EQUIPMENT A DOCUMENT IMAGING SYSTEM**

WM06/6 - 58

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Treasurer's Office to purchase from Automated Business Equipment a document imaging system for \$8,800 with a one time installation fee of \$450 and annual licensing fees of \$1,200 to be paid from the Foreclosure Fund (no general fund impact) and a Checkone check imaging system for \$3,200 with a one time installation fee of \$450 and annual licensing fees of \$375 to be paid from the general funds.

Roll Call

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

Nays: None

Motion Carried

2006-309 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FROM THE OFFICE OF JUSTICE PROGRAMS, U.S.**

CPS06/06 - 48

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Prosecutor to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) from the Office of Justice Programs, U.S. Department of Justice, for the purpose of continuing the community prosecution program, Project Cornerstone II, in the amount of \$50,538 with no local match obligation effective October 1, 2006 through September 30, 2007.

Roll Call

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

Nays: None

Motion Carried

2006-310 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO CHANGE THE HOURS OF THE PUBLIC HEALTH NURSE - HOURLY POSITION**

HR06/06 - 42

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Human Resources Department to change the hours of the Public Health Nurse - Hourly position H05002 to a full-time position.

Roll Call

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

Nays: None

Motion Carried

2006-311 **AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE THE FEE FOR THE HEP A/HEP B VACCINE**

HR06/06 - 43

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to increase the fee for the Hep A/Hep B vaccine from \$37.00 to \$40.00 and the Hep B vaccine from \$25.00 to \$26.00 due to increased costs from the vendors. New pricing to take effect June 15, 2006. Further authorize the Health Department to automatically adjust fees in the future to reflect the cost of the vaccines rounded up to the nearest dollar and for Health Department staff to inform the Board when these fee adjustments occur.

Roll Call

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

Nays: None

Motion Carried

2006-312 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO SIGN AMENDMENT #3 OF THE CPBC AGREEMENT**

HR06/06 - 44

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Director of Health and Community Resources to sign Amendment #3 of the CPBC agreement between the Muskegon County Health Department and the Michigan Department of Community Health and to accept the Phase I Pandemic Flu Supplement funding of \$38,223.00 with no effect on County General Fund.

(Continued)

2006-312 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY
RESOURCES TO SIGN AMENDMENT #3 OF THE CPBC AGREEMENT**

Roll Call

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

Nays: None

Motion Carried

2006-313 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY06 BUDGET
HR06/06 - 45**

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to amend its FY06 budget (revenue and expenditures) from \$7,524,870 to \$7,582,545 to include grant funding, program line item adjustments and staff/funding transfers with no change to the current general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2006-314 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE FROM
SIGNATURE FORD ONE (1) 7-PASSENGER MINI-VAN**

HR06/06 - 46

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Community Mental Health to purchase from Signature Ford one (1) 7-passenger mini-van for a total of \$16,710.00, with an option to add running boards for an additional cost of \$500.00.

Roll Call

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

Nays: None

Motion Carried

2006-315 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT AMENDMENT WITH AMERICAN AFC, INC.**

HR06/06 - 47

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to sign the contract amendment with American AFC, Inc., modifying the contract to include a rate of \$1.93 per fifteen minutes for HCPCS code H2015-TT Community Living Supports provided to two or more recipients at a time effective May 1, 2006 with an annual cap not to exceed \$9,500.

Roll Call

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

Nays: None

Motion Carried

2006-316 **AUTHORIZE CMHS OF MUSKEGON COUNTY TO APPLY FOR RENTAL HOUSING, SUPPORT SERVICES, AND ADMINISTRATIVE COSTS THROUGH THE 2006 HUD SUPERNOFA, CONTINUUM OF CARE PROGRAM**

HR06/06 - 48

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize CMHS of Muskegon County to apply for rental housing, support services, and administrative costs in the amount of \$44,191.00 through the 2006 HUD SuperNofa, Continuum of Care Program for permanent supportive housing with an in-kind match of support service dollars from CMHS of Muskegon County in the amount of \$39,000.00.

Roll Call

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

Nays: None

Motion Carried

2006-317 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH MICHAEL BARKEY, TO COMPLETE A STUDY OF DEMAND, NETWORK CAPACITY, AND PROVIDER RESOURCING FOR CMHS OF MUSKEGON COUNTY**

HR06/06 - 49

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to sign a contract with Michael Barkey, President of Michael Barkey Consulting, to complete a study of demand, network capacity, and provider resourcing for CMHS of Muskegon County effective July 1, 2006 through October 15, 2006 at a cost of \$85.00 per hour, not to exceed \$16,320.00 plus a maximum of \$1,500.00 for travel and printing expenses subject to final Corporate Counsel review.

(Continued)

2006-317 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH MICHAEL BARKEY, TO COMPLETE A STUDY OF DEMAND, NETWORK CAPACITY, AND PROVIDER RESOURCING FOR CMHS OF MUSKEGON COUNTY**

Roll Call

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

Nays: None

Motion Carried

2006-318 **AUTHORIZE CMHS OF MUSKEGON COUNTY TO APPLY FOR FUNDING UNDER THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH'S CHILDREN'S BLOCK GRANT**

HR06/06 - 50

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize CMHS of Muskegon County to apply for funding under the Michigan Department of Community Health's Children's Block Grant in the amount of \$75,000 with an in-kind match of \$12,375 and a cash match of \$12,375 in services provided by General Fund dollars for services provided to children served by Youth Services staff.

Roll Call

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

Nays: None

Motion Carried

2006-319 **AUTHORIZE CMHS OF MUSKEGON COUNTY TO ACCEPT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

HR06/06 - 51

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize CMHS of Muskegon County to accept funding from the Department of Housing and Urban Development (HUD) for rental assistance and administrative costs in the amount of \$20,122.50 through the 2005 HUD SuperNofa, Continuum of Care Program for permanent supportive housing with CMHS of Muskegon County providing \$19,000.00 in supports as the in-kind match.

(Continued)

2006-319 **AUTHORIZE CMHS OF MUSKEGON COUNTY TO ACCEPT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

Roll Call

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

Nays: None

Motion Carried

2006-320 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES (CMHS) OF MUSKEGON COUNTY TO APPLY FOR FUNDING IN CONJUNCTION WITH THE SHERIFF'S DEPARTMENT FROM THE U.S. DEPARTMENT OF JUSTICE (CFDA 16.745) THROUGH ITS JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM**

HR06/06 - 52

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Community Mental Health Services (CMHS) of Muskegon County to apply for funding in conjunction with the Sheriff's Department from the U.S. Department of Justice (CFDA 16.745) through its Justice and Mental Health Collaboration Program in the amount of \$250,000. The Sheriff's Department, CMHS of Muskegon County, Retired Sheriff Carter's time, and the MPRI project will provide the in-kind match of \$50,000.

Roll Call

Ayes: Scolnik, Wade, Waters, Buzzell, Aley, Engle, Derezinski, McMurray, Snider, Wisniewski

Nays: Gill

Motion Carried

2006-321 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH WALTER P. REUTHER PSYCHIATRIC HOSPITAL (A STATE FACILITY)**

HR06/06 - 53

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to sign the contract with Walter P. Reuther Psychiatric Hospital (a State facility), 30901 Palmer Road, Westland, MI 48186-5389, at a daily rate of \$407.00 not to exceed \$148,555.00, for the provision of psychiatric inpatient services to residents of Muskegon County, in accordance with the Michigan Mental Health Code as amended, effective October 1, 2005, upon final review of Corporate Counsel.

(Continued)
2006-321 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH WALTER P. REUTHER PSYCHIATRIC HOSPITAL (A STATE FACILITY)**

Roll Call

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

Nays: None

Motion Carried

2006-322 **CREATE THE POSITION OF SOLID WASTE OPERATOR**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to create the position of Solid Waste Operator for our landfill at WW 00080 effective June 19, 2006, delete the Laborer position T10001 when the Operator position is filled and delete the Disposal Site Operator position W32503 when it becomes available.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Wade gave a brief update of the Emergency Preparedness Committee

Chairman Derezinski noted MAC Legislative Updates and Airport News of May 22, 2006 are included in agenda packets for review. Chairman Derezinski also referenced the thank you from the national association of letter carriers.

Chairman Derezinski suggested future Possible Property/Facility Tours which might be considered in coordination with Board Planning Sessions.

2006-323 **SCHEDULE THE NEXT BOARD PLANNING SESSION FOR JULY 25, 2006 AT 11:30 A.M.**

Moved by Aley, seconded by Waters, to schedule the next Board Planning Session for July 25, 2006 at 11:30 a.m.

Motion Carried

Sam Wendling, Community Development Director, presented an update on Muskegon Tourism noting the fact the Muskegon County has been the third most requested location

for Trip Tickets through AAA Travel. Also, improvements in water and sewer will continue to make Michigan Adventure a major draw for our area. The Cross-Lake Ferry continues to increase service.

ADMINISTRATOR'S REPORT

2006-324 **AUTHORIZE THE CHAIR TO SIGN THE 2007 FRIEND OF THE COURT
TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT**

The Administrator recommends, moved by Waters, seconded by Engle, that the Board authorize the Chair to sign the 2007 Friend of the Court Title IV-D Cooperative Reimbursement Contract in the amount of \$3,001,183.00.

Motion Carried

Old Business

None.

New Business

2006-325 **CANCEL THE JUNE 22, 2006, BUDGET MEETING**

Moved by Aley, seconded by Waters, to cancel the June 22, 2006, Budget Meeting.

Motion Carried

Public Participation

Keyon Chavis, write-in candidate for Muskegon County Commissioner District 8, informed Commissioners of an upcoming activity at the Lakes Mall, sponsored by the Mason's, for the CHIP's program which is a free federal child identification program that links with Amber Alert.

Deb Ackerman, Egelston Township Treasurer, thanked the Board for approval of the Water Bond sales.

Commissioner Scolnik noted a non-political event to be held at the Republic Party Headquarters for a Juneteenth Celebration on June 19, 2006, 6:00 - 8:00 p.m. with Commissioner Snider being one of the speakers.

Adjourn at 4:51 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

June 20, 2006

4:04 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski.

Roll Call

Ayes: Aley, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters

Excused: Buzzell, Wisniewski

Nays: None

Motion Carried

2006-326 **APPROVE AGENDA**

Moved by Engle, seconded by Waters, to approve the Agenda including the Addendum with Item B added to the Administrator's Report and adding Item C. Ways & Means, to section 9. Commissioner Waters to move a Resolution under New Business.

Motion Carried

2006-327 **APPROVAL OF MINUTES OF JUNE 13, 2006**

Moved by Engle, seconded by McMurray, to approve the minutes of the regular meeting of June 13, 2006.

Motion Carried

2006-328 **PRESENTATION**

Wendy Ohst, Deputy Director Employment & Training presented the Workforce Development Update

2006-329 **ADOPT THE ORDINANCE TO BAN FERTILIZER CONTAINING PHOSPHORUS IN MUSKEGON COUNTY**

CD/SP06/6-12

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to adopt the Ordinance to Ban Fertilizer Containing Phosphorus in Muskegon County, effective January 1, 2007.

Motion Carried

2006-330 **ADOPT THE ORDINANCE TO REPEAL THE ORDINANCE CREATING THE MUSKEGON COUNTY METROPOLITAN PLANNING COMMISSION**

CD/SP06/6-13

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to adopt the Ordinance to Repeal the Ordinance Creating the Muskegon County Metropolitan Planning Commission, effective July 1, 2006.

Motion Carried

2006-331 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072\Z8\R1 WITH THE MUSKEGON AREA TRANSIT SYSTEM**

TR06/06-31

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve MDOT Project Authorization 2002-0072\Z8\R1 with the Muskegon Area Transit System, providing for a one-year extension to complete the heavy-duty bus procurement project, and to authorize the Chair to execute the agreement.

Roll Call

Ayes: Aley, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters

Nays: Gill

Motion Carried

2006-332 **APPROVE ACCEPTANCE OF A GRANT OFFER FROM THE FEDERAL AVIATION ADMINISTRATION**

TR06/06-32

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve acceptance of a Grant Offer from the Federal Aviation Administration to fund 95% of the Airport's runway extension project (AIP 3-26-0071-2706), in the amount of \$5,082,500, and further authorize the Chairman to execute the Grant Offer and the Clerk to authorize the resolution.

Roll Call

Ayes: Aley, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters

Nays: Gill

Motion Carried

2006-333 **APPROVE MDOT CONTRACT NO. 2006-0405**

TR06/06-33

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve MDOT Contract No. 2006-0405 between the County of Muskegon and the State of Michigan, providing the State's 2.5% share (\$148,248) of the estimated \$5,929,958 for the Airport runway 14/32 extension project expenses in FY2006, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

Ayes: Aley, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters

Nays: Gill

Motion Carried

2006-334 **APPROVE THE EXTENSION OF FOUR (4) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

TR06/06-34

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the extension of four (4) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2006 as follows: Roger Babb, \$190/month; Rex Vanderlinde, \$190/month; Mark Malnor, \$180/month; and Rex Vanderlinde, \$180/month.

Roll Call

Ayes: Aley, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters

Nays: None

Motion Carried

2006-335 **APPROVE A VEHICLE RENTAL CAR CONCESSION AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND THREE (3) RENTAL CAR OPERATORS (AVIS, HERTZ, AND NATIONAL)**

TR06/06-35

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve a Vehicle Rental Car Concession Agreement between the County of Muskegon and three (3) rental car operators (Avis, Hertz, and National), setting new rates and terms for the operation of an on-site rental car operation at the Airport, and further authorize the Chairman to sign said Agreement.

Roll Call

Ayes: Aley, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters

Nays: Gill

Motion Carried

2006-336 **APPROVE A SERVICE FACILITY LEASE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND TWO (2) RENTAL CAR OPERATORS (AVIS AND NATIONAL)**

TR06/06-36

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve a Service Facility Lease Agreement between the County of Muskegon and two (2) rental car operators (Avis and National), setting new rates and terms for the use of a rental car wash and service facility located at the Airport, and further authorize the Chairman to sign said Lease Agreement.

Roll Call

Ayes: Aley, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters

Nays: Gill

Motion Carried

2006-337 **APPROVE AN OFF-AIRPORT VEHICLE RENTAL BUSINESS PERMIT AGREEMENT BETWEEN ENTERPRISE RENT-A-CAR AND THE COUNTY OF MUSKEGON**

TR06/06-37

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve an Off-Airport Vehicle Rental Business Permit Agreement between Enterprise Rent-A-Car and the County of Muskegon for the operation of an off-site rental car company at the Airport and further authorize the Chairman to sign said Agreement.

Roll Call

Ayes: Aley, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters

Nays: None

Motion Carried

2006-338 **APPROVE MDOT CONSTRUCTION CONTRACT NO. FM 61-1-C87 BETWEEN MACLEAN CONSTRUCTION COMPANY AND THE COUNTY**

TR06/06-38

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve MDOT Construction Contract No. FM 61-1-C87 between Maclean Construction Company and the County for the construction of the Airport Runway 14/32 Extension Project – Phase I, at \$1,980,048 with the County's share of 2.5%, or \$49,501.20.

Roll Call

Ayes: Aley, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters

Nays: None

Motion Carried

2006-339 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 24, THROUGH JUNE 9, 2006**

WM06/6-59

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$17,027,531.58 covering the period of May

24, 2006, through June 9, 2006, as presented by the County Clerk.

Roll Call

Ayes: Wade, Waters, Snider, Aley, Derezinski, Engle, McMurray, Scolnik

Nays: Gill

Motion Carried

2006-340 **APPROVE THE FY2007 BUDGET HEARING SCHEDULE**

WM06/6-60

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the FY2007 Budget Hearing Schedule.

Roll Call

Ayes: Wade, Waters, Snider, Aley, Derezinski, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

2006-341 **AUTHORIZE EXECUTION OF ATTACHED RESOLUTION APPROVING
INSTALLMENT PURCHASE CONTRACT**

WM06/6-61

The Ways and Means Committee recommends, moved by Aley, seconded 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 and authorize the Administrator and County Clerk to sign the Installment Purchase Agreement.

Roll Call

Ayes: Wade, Waters, Snider, Aley, Derezinski, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

2006-342 **APPROVE THE SUMMER TAX COLLECTION BOND**

WM06/6-62

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the Summer Tax Collection Bond from 7/01/06 through 3/31/07 with Hartford Insurance Company in the amount of \$6,406.

(Continued)

2006-342 **APPROVE THE SUMMER TAX COLLECTION BOND**

Roll Call

Ayes: Wade, Waters, Snider, Aley, Derezinski, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

2006-343 **ACCEPT THE 2006-2007 RENEWAL RATES FROM DELTA DENTAL PLAN OF MICHIGAN**

WM06/6-63

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept the 2006-2007 renewal rates from Delta Dental Plan of Michigan, which are \$52.45 for group 2993-0001 and \$48.71 for group 2993-0003 effective July 1, 2006.

Roll Call

Ayes: Wade, Waters, Snider, Aley, Derezinski, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

2006-344 **ACCEPT THE PROPOSAL FOR LIFE AND AD & D INSURANCE, FOR ELIGIBLE EMPLOYEES, WITH CIGNA**

WM06/6-64

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept the proposal for Life and AD & D insurance, for eligible employees, with CIGNA at a rate of eleven cents (.11) per \$1,000 of covered payroll for Life Insurance and two cents (.02) per \$1,000 of covered payroll for AD & D Insurance, effective July 1, 2006 to June 30, 2009 and to extend the current LTD rates with CIGNA to January 1, 2009.

Roll Call

Ayes: Wade, Waters, Snider, Aley, Derezinski, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

2006-345 **APPOINT JAMES DELANEY AS EMPLOYER DELEGATE AND DEBORAH GROENEVELD AS ALTERNATE TO THE 2006 MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (MERS) ANNUAL MEETING**

WM06/6-65

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to appoint James Delaney as employer delegate and Deborah Groeneveld as alternate to the 2006 Municipal Employees Retirement System (MERS) annual meeting and the cost of attending for the employer and employee delegates and alternates be paid from the Risk Management Fund.

Roll Call

Ayes: Wade, Waters, Snider, Aley, Derezinski, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

2006-346 **RECEIVE THE DRAFT POLICY ENTITLED "EQUAL OPPORTUNITY/AFFIRMATIVE ACTION POLICY IN SUPPORT OF WORKPLACE DIVERSITY" FOR REVIEW AND COMMENT**

WM06/6-66

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to receive the draft policy entitled "Equal Opportunity/Affirmative Action Policy in Support of Workplace Diversity" for review and comment and that Commissioners' comments be submitted to the Office of Equal Opportunity by June 26, 2006 for incorporation into the policy before final board adoption, and that the Equal Opportunity Officer be added to the sign off on Board motions.

Roll Call

Ayes: Wade, Waters, Snider, Aley, Derezinski, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

2006-347 **AUTHORIZE DET/FM TO PROVIDE ADDITIONAL SIGNAGE AT THE SOUTH GOVERNMENTAL COMPLEX**

WM06/6-67

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize DET/FM to provide additional signage at the South Governmental Complex for the Drain Commission, the Johnny O. Harris building, and the Department of Public Works at a cost not to exceed \$4,550.

(Continued)

2006-347 **AUTHORIZE DET/FM TO PROVIDE ADDITIONAL SIGNAGE AT THE SOUTH GOVERNMENTAL COMPLEX**

Roll Call

Ayes: Wade, Waters, Snider, Aley, Derezinski, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

2006-348 **ADOPT A SUPPORTING RESOLUTION FOR THE RESTORATION OF STATE REVENUE SHARING**

WM06/6-68

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to adopt a supporting resolution for the restoration of State Revenue Sharing. In addition direct that copies of the resolution be forwarded to the Governor, our State Legislators, Michigan Association of Counties and all the other 82 counties.

Roll Call

Ayes: Wade, Waters, Snider, Aley, Derezinski, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

2006-349 **ADOPT A RESOLUTION IN OPPOSITION TO THE MICHIGAN CIVIL RIGHTS INITIATIVE (MCRI) AND URGE ALL CITIZENS TO VOTE "NO" ON THE MICHIGAN CIVIL RIGHTS INITIATIVE (MCRI) BALLOT PROPOSAL**

WM06/6-69

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to adopt a resolution in opposition to the Michigan Civil Rights Initiative (MCRI) and urge all citizens to vote "no" on the Michigan Civil Rights Initiative (MCRI) ballot proposal in the November election and include the Chamber's endorsement as part of the resolution. In addition, direct the County Clerk to send the signed and sealed resolution to the Governor, our Federal and State Legislators, the Michigan Association of Counties and the other 82 Michigan counties, all villages, townships and municipalities in the County.

Roll Call

Ayes: Wade, Waters, Aley, Derezinski, Gill, McMurray, Scolnik

Nays: Snider, Engle

Motion Carried

2006-350 **APPROVE DET/FM TO RELEASE BIDS FOR THE REMODELING OF THE VETERANS' CENTER**

WM06/6-70

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve DET/FM to release bids for the remodeling of the Veterans' Center, contingent upon the Veterans Administration's approval of the bid specifications.

Roll Call

Ayes: Wade, Waters, Snider, Aley, Derezinski, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Waters reminded everyone that Muskegon County will be hosting the next SMART Committee Meeting

Chairman Derezinski noted the MAC Legislative Update for June 9, 2006, was included in the Agenda packet.

Chairman Derezinski noted a flyer has been distributed regarding the Air Fair - Employee Picnic - July 22 & 23, 2006, and thanked Mary Villanueva for her work on this.

ADMINISTRATOR'S REPORT

Accommodations Tax Subpoena Report - Discussion/Action - Corporate Counsel Williams noted information has been received from one of two people who are behind in Accommodations Tax payments and the second has not been served. It was recommended to table for review of the received materials.

2006-351 **TABLE THE ACCOMMODATIONS TAX SUBPOENA REPORT**

The Administrator recommends, moved by Snider, seconded by Engle, to table the Accommodations Tax Subpoena Report.

Roll Call

Ayes: Scolnik, Snider, Wade, Waters, Engle, Derezinski, Aley,

Nays: McMurray, Gill

Motion Carried

2006-352 **APPROVE A RESOLUTION OF INTENT TO ISSUE UP TO \$14,000,000 IN**

**REVENUE BONDS THROUGH THE MICHIGAN MUNICIPAL BOND
AUTHORITY**

The Administrator recommends, moved by McMurray, seconded by Snider, to approve a Resolution Of Intent to issue up to \$14,000,000 in revenue bonds through the Michigan Municipal Bond Authority for the Muskegon County Wastewater Management system for the purpose of rebuilding "C station" located in the City of Muskegon. This bond issue is subject to a 30 day referendum period and must be published in the Muskegon Chronicle in large point type and take up no less than one-quarter of the page upon which it appears. The notice must be run as a display, further, authorize the County Clerk to sign the document.

Roll Call

Ayes: Gill, Scolnik, Waters, Wade, Aley, Derezhinski, Engle, McMurray, Snider

Nays: None

Motion Carried

Old Business

None.

New Business

2006-353 **THANK THE MEMBERS OF THE METROPOLITAN PLANNING
COMMISSION FOR THEIR SERVICE TO THE CITIZENS OF MUSKEGON**

Moved by Waters, seconded by Gill, that the Muskegon County Board of Commissioners go on record thanking the members of the Metropolitan Planning Commission for their service to the citizens of Muskegon and that a certificate of appreciation be presented to each member at their June 21, 2006 meeting.

Motion Carried

Public Participation

Brian Chapman addressed Wendy Ohst regarding her presentation during the meeting and was instructed to meet with Ms. Ohst following the meeting.

2006-354 **CLOSED SESSION - PENDING LITIGATION**

Moved by Engle, seconded by Snider, go into Closed Session re: Pending Litigation.

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, McMurray, Engle, Derezinski, Aley

Nays: Gill, None

Motion Carried

Returned to Open Session at 5:20 p.m.

2006-355 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A REDEMPTION
SETTLEMENT OF THE DONALD HACKENBERG WORKERS
COMPENSATION CLAIM**

Moved by Aley, seconded by Waters, to authorize Human Resources to negotiate a redemption settlement of the Donald Hackenberg workers compensation claim as discussed.

Roll Call

Ayes: Aley, Derezinski, Engle, Gill, McMurray, Scolnik, Wade, Waters

Excused: Snider

Nays: None

Motion Carried

Adjourn at 5:21 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

July 11, 2006

3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Chaplain Dexter Anthony.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski

Excused: McMurray

Absent: None

2006-356 **APPROVE AGENDA**

Moved by Aley, seconded by Buzzell, to approve the Agenda, adding several items under New Business: 1) resolution for appraisal of Cordova Site 2) remove approval of minutes 3) resolution recognizing Judge Grimm for 34 years of service 4) resolution for Holton High School baseball team 5) invite Joseph Vanlenti, President of Teamsters 214, to next Board Meeting as a matter of information 6) add Marty to presentation list 7) resolution for Laura Kueny being named Miss Golf 8) Commissioner Waters would like to present personal statement.

Motion Carried

2006-357 **PRESENTATION - MARY ROBB, MSU EXTENSION DIRECTOR**

Mary Robb, MSU Extension Director, presented highlights of projects, accomplishments, funding, etc. to Commissioners.

2006-358 **PRESENTATION - MARTY PIETTE, AIRPORT MANAGER**

Marty Piette, Muskegon County Airport Manager, gave synopsis of activities at the Airport.

2006-359 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 10, THROUGH 27, 2006**

WM06/7-71

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$5,755,872.46 covering the period of June 10, 2006, through June 27, 2006, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Aley, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-360 **APPROVE THE AGREEMENT FOR REIMBURSEMENT OF MOVING COSTS BETWEEN THE MUSKEGON AREA DISTRICT LIBRARY AND THE COUNTY OF MUSKEGON**

WM06/7-72

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the Agreement for Reimbursement of Moving Costs Between the Muskegon Area District Library and the County of Muskegon and authorize the Chairman to sign the document.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Aley, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-361 **APPROVE THE AGREEMENT WITH TOWER PINKSTER TITUS FOR DEVELOPMENT OF A MASTER PLAN FOR COUNTY OPERATING FACILITIES IN AN AMOUNT OF \$373,030 PLUS UP TO \$24,500 FOR REIMBURSABLE EXPENSES**

WM06/7-73

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the Agreement with Tower Pinkster Titus for development of a Master Plan for County operating facilities in an amount of \$373,030 plus up to \$24,500 for reimbursable expenses, to include the fourth floor Hall of Justice Circuit Courtroom renovations, second floor Elected Officials area, HVAC system on floors 1, 3, 4 and 5 and the outside skin of the Hall of Justice, County Jail review, Juvenile Detention Center review, District Court renovation, CMH facility replacements, MSU Extension office relocation, Health Department Building and the Oak Avenue Building. Further authorize the Chairman to sign the agreement.

(Continued)

2006-361 **APPROVE THE AGREEMENT WITH TOWER PINKSTER TITUS FOR DEVELOPMENT OF A MASTER PLAN FOR COUNTY OPERATING FACILITIES IN AN AMOUNT OF \$373,030 PLUS UP TO \$24,500 FOR REIMBURSABLE EXPENSES**

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Aley, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-362 **APPROVE THE VETERANS' CENTER AGREEMENT AND LEASE WM06/7-74**

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the Veterans' Center Agreement and Lease and to authorize the Chairman to sign the document.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Aley, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-363 **ACCEPT THE PROPOSAL FROM W. S. REED COMPANY FOR SEVENTY-ONE PHOTOCOPY MACHINES**

WM06/7-75

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept the proposal from W. S. Reed Company in the amount of \$11,037.93 per month for, not to exceed, seventy-one photocopier machines and authorize staff to replace the existing equipment as their lease agreements expire.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Aley, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-364 **AUTHORIZE DET/FM TO CONTRACT WITH ALIVE ON THE LAKESHORE
FOR THE PARKING CONCESSION FOR THE UNITY FESTIVAL**

WM06/7-76

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize DET/FM to contract with Alive on the Lakeshore for the parking concession for the Unity Festival, for a parking fee of \$4 per vehicle and with the gross proceeds being split as follows: 50% to the County for the first \$4,000 in proceeds and 55% to the County for any proceeds in excess of \$4,000.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Aley, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-365 **AUTHORIZE DET/FM TO CONTRACT WITH AYS FACILITIES
MAINTENANCE FOR BASIC CLEANING SERVICES AT LISTED
LOCATIONS**

WM06/7-77

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize DET/FM to contract with AYS Facilities Maintenance for the following facilities: CMH Kenneth Brinks, CMH/Wesley, CMH/Peck, CMH/Southern, CMH/John Halmond Center, Michael E. Kobza Hall of Justice, Solid Waste, South Governmental Campus facilities, MSU Extension and DET/Oak Avenue, at the multiple facility discounted cost for basic cleaning services not to exceed \$311,981.04.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Aley, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-366 **ADOPT A RESOLUTION FOR THE 95TH ANNIVERSARY OF THE
CHICAGO BASED BOY SCOUTS OF AMERICA**

WM06/7-78

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to adopt a resolution for the 95th anniversary of the Chicago based Boy Scouts of America as requested by the Boy Scouts and the supervisor of Blue Lake Township.

(Continued)

2006-366 **ADOPT A RESOLUTION FOR THE 95TH ANNIVERSARY OF THE CHICAGO BASED BOY SCOUTS OF AMERICA**

Roll Call

Ayes: Derezinski, Engle, Gill, Aley, Scolnik, Wade, Waters, Wisniewski

Abstain: Snider

Nays: Buzzell

Motion Carried

2006-367 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$36,250.00 FROM HACKLEY COMMUNITY CARE CENTER (HCCC) FOR DELIVERY OF PUBLIC HEALTH NURSING SERVICES**

HR06/7-54

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to accept \$36,250.00 from Hackley Community Care Center (HCCC) for delivery of Public Health Nursing services at several area middle schools associated with HCCC's Adolescent Health grant for the 2006-2007 school year with no impact to the Health Department's General Fund Allocation. Further move to authorize the Board Chairman to sign the grant agreement.

Roll Call

Ayes: Waters, Wisniewski, Scolnik, Snider, Wade, Aley, Buzzell, Engle, Derezinski

Nays: Gill

Motion Carried

2006-368 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTINUE CMH'S LEASE OF THE NORTHRIDGE HOME**

HR06/7-55

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to continue CMH's lease of the Northridge Home, 788 Marquette, Muskegon, MI 49442, from Virginia Cuthrell effective January 1, 2007 at a monthly rent of \$2,100 which is inclusive of taxes and insurance for a period of three years with an automatic renewal for an additional three years with a 2% increase in the rent, with an annual cap of \$25,200 per year for the first three years and an annual cap of \$25,704 a year for the remaining three years of the lease.

(Continued)

2006-368 AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTINUE CMH'S LEASE OF THE NORTHRIDGE HOME

Roll Call

Ayes: Gill, Waters, Wisniewski, Scolnik, Wade, Aley, Buzzell, Engle, Derezinski

Abstain: Snider

Nays: None

Motion Carried

2006-369 CHANGE REGISTERED NURSE/SHERIFF HOURLY (POSITION NUMBER N65301) TO REGISTERED NURSE/SHERIFF FT

CPS06/7-49

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to change Registered Nurse/Sheriff Hourly (position number N65301) to Registered Nurse/Sheriff FT effective July 11, 2006.

Roll Call

Ayes: Aley, Buzzell, Engle, Snider, Waters, Wisniewski, Wade, Scolnik, Gill, Derezinski

Nays: None

Motion Carried

2006-370 AUTHORIZE THE BOARD CHAIR TO ACCEPT THE FY2006 HOMELAND SECURITY GRANT EMERGENCY MANAGEMENT PERFORMANCE GRANT

CPS06/7-50

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to authorize the Board Chair to accept the FY2006 Homeland Security Grant Emergency Management Performance Grant from State of Michigan on behalf of the Muskegon County Sheriff Department/Emergency Services in the amount of \$30,370.

Roll Call

Ayes: Aley, Buzzell, Engle, Snider, Waters, Wisniewski, Wade, Scolnik, Gill, Derezinski

Nays: None

Motion Carried

2006-371 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN LISTED DOCUMENTS**

CPS06/7-51

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to authorize the Circuit Court Administrator to sign a(n):

- (1) Amended Memorandum of Understanding between the Circuit Court – Family Division of Muskegon County and the United Way of Muskegon County concerning the donation of monies to the County Child Care Fund and the transfer of \$31,000 to the County of Muskegon to be used as local match for state Child Care Fund monies.
- (2) Memorandum of Understanding between the Circuit Court – Family Division and the Child Abuse Council of Muskegon County concerning Court Appointed Special Advocate (CASA) program requirements, and approve a revised FY2006 budget of \$24,000 for the CASA (2920-1433) program which includes the 50% local match coming from United Way of the Lakeshore (\$12,000) resulting in no impact to the general fund.

Approve the revision of the FY2006 BARJ (2920-0668) budget from \$81,000 to \$86,250 for Mediation Services delivered by the Westshore Dispute Resolution Center which includes the 50% local match requirement (\$43,125) coming from donated monies from the United Way of the Lakeshore resulting in no impact to the County General Fund.

Roll Call

Ayes: Aley, Buzzell, Engle, Snider, Waters, Wisniewski, Wade, Scolnik, Gill, Derezinski

Nays: None

Motion Carried

2006-372 **AUTHORIZE AND APPROVE THE CIRCUIT COURT – FAMILY DIVISION TO ACCEPT THE AMENDED CONTRACT FOR THE RE-ENTRY INITIATIVE GRANT**

CPS06/7-52

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to authorize and approve the Circuit Court – Family Division to accept the amended contract for the Re-entry Initiative Grant effective June 1, 2003 to December 31, 2006 to increase the grant amount by \$235,000, and authorize the Board Chair to sign the contract. There is no General Fund Match appropriation required.

Roll Call

Ayes: Aley, Buzzell, Engle, Snider, Waters, Wisniewski, Wade, Scolnik, Gill, Derezinski

Nays: None

Motion Carried

2006-373 **APPROVE THE REVISED 2005/06 RE-ENTRY (2152-1430) BUDGET**
CPS06/7-53

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to approve the revised 2005/06 Re-entry (2152-1430) budget, increasing the budgeted amount from \$170,614 to \$405,614 and authorize the purchase of the following capital items and equipment: (3) laptop computers and accessories; (1) digital cameras, projector, screen and accessories; office furniture and equipment; (1) adding machine; (1) color printer w/fax; (8) web cameras/software; and (1) Windows server, software, back-up system and UPS unit as well as approve expenditures for Family Division staff training. There is no General Fund Match appropriation required.

Roll Call

Ayes: Aley, Buzzell, Engle, Snider, Waters, Wisniewski, Wade, Scolnik, Gill, Derezinski

Nays: None

Motion Carried

2006-374 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN LISTED MEMORANDUMS OF UNDERSTANDING**

CPS06/7-54

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to authorize the Circuit Court Administrator to sign a(n):

- (1) Amended Memorandum of Understanding between the Circuit Court – Family Division of Muskegon County and the United Way of Muskegon County concerning the donation of monies to the County Child Care Fund and the transfer of \$31,000 to the County of Muskegon to be used as local match for state Child Care Fund monies.
- (2) Memorandum of Understanding between the Circuit Court – Family Division and the Child Abuse Council of Muskegon County concerning Court Appointed Special Advocate (CASA) program requirements, and approve a revised FY2006 budget of \$24,000 for the CASA (2920-1433) program which includes the 50% local match coming from United Way of the Lakeshore (\$12,000) resulting in no impact to the general fund.

Roll Call

Ayes: Aley, Buzzell, Engle, Snider, Waters, Wisniewski, Wade, Scolnik, Gill, Derezinski

Nays: None

Motion Carried

2006-375 **APPROVE THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON
AND WHITEHALL PUBLIC SCHOOLS**

CPS06/7-55

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to approve the agreement between the County of Muskegon and Whitehall Public Schools for the delivery of educational services to juvenile detainees while residing at the Juvenile Detention Center.

Roll Call

Ayes: Aley, Buzzell, Engle, Snider, Waters, Wisniewski, Wade, Scolnik, Gill, Derezinski

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Waters noted the Smart Committee of Region 3 MACC met in Muskegon County at the Brookhaven Medical Facility on July 5, attended by Allegan, Berrien, Cass, Kent, Ottawa, St. Joseph, and Muskegon (with special thanks to Sheriff George Jurkas, Prosecutor Tony Tague, Treasurer Tony Moulatsiotis, Jack Niemiec, Wendy Ohst and District Court Collections) It was the best attended Smart meeting in history. Commissioners Snider, Aley and Gill were also in attendance.

Chairman Derezinski noted the MAC Legislative Update for June 16, 23 & 30, 2006, was included in the Agenda packet.

2006-376 **APPROVE COMMISSIONER WATERS ATTENDANCE AT THE
UPCOMING MAC CONFERENCE**

The Chairman recommends, moved by Gill, seconded by Buzzell, to approve Commissioner Waters attendance at the upcoming MAC Conference.

Motion Carried

ADMINISTRATOR'S REPORT

Administrator Borushko noted

1. Groundbreaking for the Northside Water System will be August 1, at 11:00 a.m.
2. Paul Roy returned to work last week following his injury
3. Staff continue to work on the 2007 budget as well as keeping track of our current 2006 budget
4. Continue to pursue plans with architects with regard to the Master Plan
5. Congratulations regarding Summer Celebration which was, once again, a success

Commissioner Engle commended Summer Celebration golfcart service. Commissioner

Waters praised the use of the trolley for the County Commissioners during the parade.

Old Business

None.

New Business

2006-377 **ADOPT A RESOLUTION HONORING JUDGE GRIMM FOR HIS 34 YEARS OF SERVICE TO MUSKEGON COUNTY**

Moved by Waters, seconded by Snider, to adopt a resolution honoring Judge Grimm for his 34 years of service to Muskegon County.

Motion Carried

2006-378 **PROCLAIM THE MONTH OF SEPTEMBER AS “NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH” IN THE COUNTY OF MUSKEGON**

Moved by Snider, seconded by Gill, to proclaim the month of September as “National Alcohol and Drug Addiction Recovery Month” in the County of Muskegon and to adopt the proclamation supporting this year’s theme entitled “Join the Voices for Recovery; Build a Stronger, Healthier Community and associated activities.

Motion Carried

2006-379 **ADOPT A RESOLUTION HONORING LAURA KUENY, MISS GOLF OF MUSKEGON COUNTY**

Moved by Snider, seconded by Gill, to adopt a resolution honoring Laura Kueny, Miss Golf of Muskegon County for the second consecutive year.

Motion Carried

2006-380 **ADOPT A RESOLUTION IN RECOGNITION OF HOLTON HIGH SCHOOL BOYS VARSITY BASEBALL TEAM**

Moved by Buzzell, seconded by Engle, to adopt a resolution in recognition of Holton High School Boys Varsity Baseball Team.

Motion Carried

2006-381 **EMPLOY A PRIVATE APPRAISER TO ESTABLISH THE FAIR MARKET**

VALUE OF THE CORDOVA SITE

Moved by Snider, seconded by Engle, to employ a private appraiser to establish the fair market value of the Cordova site property in accordance with our agreement for Federal Grant purposes.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Scolnik, Gill, Engle, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

Public Participation

Robert Hinkel addressed the Board regarding Verizon boxes on his property on Keating.

Robin Vanderwest addressed the Board on behalf of a bid for equipment in which her company submitted a substantially lower bid than that accepted by this Board. She further asked that the Board review this situation.

Nancy Waters addressed the Board through Public Participation noting communications she received from previous and current employees urging pursuit of gender bias in the Prosecutor's office following the firing of one of that departments at-will female employees.

Adjourn at 4:56 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

July 25, 2006

3:31 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. Samuel Greer, Jr. - Queen Esther Missionary Baptist Church.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Wisniewski

Excused: McMurray

Arrived at 3:34: Waters

Absent: None

2006-382 **APPROVE AGENDA**

Moved by Wade, seconded by Wisniewski, to approve the Agenda.

Motion Carried

2006-383 **APPROVAL OF MINUTES OF JUNE 20, AND JULY 11, 2006**

Moved by Wisniewski, seconded by Engle, to approve the minutes of the regular meeting of June 20, and July 11, 2006.

Motion Carried

2006-384 **PRESENTATION - HOLTON RED DEVIL BASEBALL TEAM RESOLUTION**

Commissioner Buzzell presented Coach Giddings of the Holton Red Devil Baseball team in recognition of making it to the State Baseball Championship.

2006-385 **ACCEPT BID FOR RENOVATIONS TO TWIN LAKE COUNTY PARK
CARETAKER'S RESIDENCE FROM VANDERVEN CONSTRUCTION
COMPANY**

CD/SP06/7-14

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to accept the bid for renovations to Twin Lake County Park Caretaker's Residence from VanderVen Construction Company in the amount of \$25,772 plus Alternate #1 for \$3,795 and Alternate #2 for \$9,053 for a total contract of \$38,620 be accepted. Funding from Parks Fund - 2080.0691.931050.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-386 **APPROVE THE ATTACHED PURCHASE AGREEMENT WITH THE
COUNTY OF MUSKEGON FOR 635 OTTAWA STREET**

The Board of Public Works recommends, moved by Engle, seconded by Wisniewski, to approve the attached Purchase Agreement with the County of Muskegon for 635 Ottawa Street in the amount of \$350,000 for Wastewater Phase II Construction and authorize the Board Chairman to sign the Purchase Agreement.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski, Aley

Nays: None

Motion Carried

2006-387 **AUTHORIZE THE APPOINTMENT OF GARY NIELSEN TO AIRPORT
MAINTENANCE WORKER**

TR06/07-39

The Transportation Committee recommends, moved by Gill, seconded by Snider, to authorize the appointment of Gary Nielsen to Airport Maintenance Worker/6 Months Position #F15005, beginning September 29, 2006, at salary step 5, \$16.237 per hour.

Roll Call

Ayes: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Buzzell

Nays: None

Motion Carried

2006-388 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 28, 2006, THROUGH JULY 11, 2006**

WM06/7-79

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to approve payment of the accounts payable of \$3,418,779.08 covering the period of June 28, 2006, through July 11, 2006, as presented by the County Clerk.

Roll Call

Ayes: Engle, Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Buzzell, Derezinski

Nays: Gill

Motion Carried

2006-389 **AUTHORIZE ADMINISTRATION STAFF TO RESERVE A TROLLEY FOR THE BOARD OF COMMISSIONERS FOR THE SHORELINE SPECTACULAR LABOR DAY PARADE**

WM06/7-80

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to authorize Administration staff to reserve a trolley for the Board of Commissioners for the Shoreline Spectacular Labor Day Parade and to process payment of the \$50 entry fee to be paid from the Board's budget.

Roll Call

Ayes: Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-390 **AUTHORIZE THAT THE PETTY CASH FUND FOR PUBLIC WORKS BE INCREASED**

WM06/7-81

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to authorize that the petty cash fund for Public Works be increased from \$100 to \$250.

Roll Call

Ayes: Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-391 **APPROVE A \$3,500 CONTRIBUTION TO THE MUSKEGON AREA
LABOR-MANAGEMENT COMMITTEE**

WM06/7-82

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to approve a \$3,500 contribution to the Muskegon Area Labor-Management Committee to assist in bringing Gordon Graham to Muskegon as a guest speaker for the September 12, 2006 "Tribute to Industry & Labor" dinner to be paid from the Miscellaneous Contingency budget (1010-0941-956.020).

Roll Call

Ayes: Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-392 **AUTHORIZE DET/FM TO CONTRACT WITH MUSKEGON QUALITY
BUILDERS**

WM06/7-83

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to authorize DET/FM to contract with Muskegon Quality Builders for renovation of the Muskegon County Veterans Center at a cost not to exceed \$17,740, which includes bid Alternate #2, with costs to be reimbursed by the Veterans Center through the approved lease agreement.

Roll Call

Ayes: Engle, Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Buzzell, Derezinski

Nays: Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

- A. MAC Legislative Updates - July 7 & 14, 2006
- B. Review of Administrative Contracts
- C. Far East Tour - date set for September 5, 2006, at 11:30 p.m.
- D. Joseph Valenti, President Local 214 Teamster's
Joseph Valenti addressed the Board regarding difficulties in contract negotiations and informed Commissioners that, as a result of this, an Unfair Labor Practice Charge has been filed against the County with the County Board as the employer.

ADMINISTRATOR'S REPORT

2006-393 **APPROVE A PUBLIC HEARING TO BE HELD ON AUGUST 17, 2006, ON PROPOSED 2006 UPDATE TO THE MUSKEGON RECREATION PLAN**

The Administrator recommends, moved by Wisniewski, seconded by Engle, to approve a public hearing to be held at the Community Development/Strategic Planning Committee on August 17, 2006, at 3:30 p.m., in the Board of Commissioners Chambers, 4th Floor, Michael E. Kobza Hall of Justice 990 Terrace, Muskegon, MI 49442 to receive written and oral comments from the public on proposed 2006 Update to the Muskegon Recreation Plan.

Motion Carried

2006-394 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH AND RECRUIT FOR A FULL-TIME SOCIAL SERVICES CASEWORKER/BROOKHAVEN POSITION**

The Administrator recommends, moved by Buzzell, seconded by Waters, to authorize Brookhaven MCF establish and recruit for a full-time staff Social Services Caseworker/Brookhaven position with a salary range of NX00120 (\$15.522-\$19.817 per hour).

Motion Carried

2006-395 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH AND RECRUIT FOR A FULL-TIME DIETICIAN POSITION**

The Administrator recommends, moved by Waters, seconded by Buzzell, to authorize Brookhaven MCF to establish and recruit for a fulltime staff Dietician position with a salary range of NX00280 (\$21.226-\$26.903 per hour).

Motion Carried

2006-396 **AWARD CONSTRUCTION CONTRACT OF THE MSU EXTENSION OFFICE TO VANDERVEN CONSTRUCTION**

The Administrator recommends, moved by Engle, seconded by Waters, to award the contract for the construction of the MSU Extension office to Vander Ven Construction at a cost not to exceed \$159,820, and to Lakeshore Office Furniture for office furnishings at a cost not to exceed \$97,019.

Roll Call

Ayes: Scolnik, Wade, Waters, Wisniewski, Aley, Buzzell, Engle

Nays: Gill, Snider, Derezinski

Motion Carried

Old Business

Chairman Derezinski noted that any Commissioners that may have missed the budget planning session may contact Jack Niemiec for a summary or to schedule a meeting.

New Business

2006-397 **CHANGE THE HUMAN RESOURCES MEETING FROM AUGUST 1ST TO AUGUST 10TH**

Moved by Buzzell, seconded by Snider, to change the Human Resources meeting from August 1st to August 10th.

Motion Carried

2006-398 **COURTS AND PUBLIC SAFETY COMMITTEE MEETING BE MOVED FROM AUGUST 1ST TO AUGUST 10TH**

Moved by Waters, seconded by Snider, that Courts and Public Safety Committee meeting be moved from August 1st to August 10th.

Motion Carried

Commissioner Scolnik noted information distributed to Commissioners to have the County Commissioners bowl as a team at the Bowl with the Pro's for United Way and further extended the invitation to staff noting the price of \$20 which includes food and beverages with proceeds going to United Way.

Public Participation

Frank Cox, 4H Educator for MSU Extension, thanked Board for support during transition and invited Commissioners to the County Fair.

2006-399 **CLOSED SESSION RE: POSSIBLE LAND ACQUISITION**

Moved by Snider, seconded by Engle, go into Closed Session re: Possible Land Acquisition.

Roll Call

Ayes: Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Buzzell, Derezinski, Engle

Nays: Gill

Motion Carried

Returned to Open Session at 4:32 p.m.

2006-400 **AUTHORIZE STAFF TO COMMENCE WITH NEGOTIATIONS TO ACQUIRE PROPERTY AND TO BRING PURCHASE AGREEMENT BACK**

TO BOARD FOR FINAL CONSIDERATION

Moved by Engle, seconded by Wisniewski, to authorize staff to commence with negotiations to acquire property and to bring purchase agreement back to Board for final consideration.

Motion Carried

Adjourn at 4:33 p.m.

Marianne L Hathaway, Chief Deputy County Clerk

MLH/jmp

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

August 10, 2006

4:25 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. Steven Fisher - First Christian Church.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski

Excused: McMurray

Absent: None

2006-401 **APPROVE AGENDA**

Moved by Engle, seconded by Buzzell, to approve the Agenda, postponing the Budget Hearing, add under New Business 1) Resolution for Reimbursement of Embarkation Fees 2) adopt Resolution in favor of designation of Muskegon Light as a Historic Light 3) Resolution in honor of Sean Dey of WMSRDC 4) Resolution for Great Esther Church, 59 years.

Motion Carried

2006-402 **APPROVAL OF MINUTES OF JULY 25, 2006**

Moved by Engle, seconded by Snider, to approve the minutes of the regular meeting of July 25, 2006.

Motion Carried

Commissioner Waters inquired about approval of Closed Meetings. It was noted that details are still being clarified on that issue.

2006-403 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE
2006/2007 SNOWMOBILE ENFORCEMENT GRANT**

CPS06/08-56

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to apply for the 2006/2007 snowmobile enforcement grant through the State of Michigan, DNR for \$18,084.80.

Roll Call

Ayes: Buzzell, Engle, Waters, Wisniewski, Wade, Snider, Aley, Gill, Scolnik, Derezinski

Nays: None

Motion Carried

2006-404 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "MACP AWARD
GRANT"**

CPS06/08-57

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Office to accept the "MACP Award Grant" from the State Office of Highway Safety in the amount of \$1,963.00 for additional overtime and the purchase of a new computer, and incorporate the \$1,963.00 in the Highway Safety Fund 1210-0318 budget.

Roll Call

Ayes: Buzzell, Engle, Waters, Wisniewski, Wade, Snider, Aley, Gill, Scolnik, Derezinski

Nays: None

Motion Carried

2006-405 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE
2006/2007 ORV ENFORCEMENT GRANT**

CPS06/08-58

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to apply for the 2006/2007 ORV enforcement grant through the State of Michigan, DNR for \$18,712.60.

Roll Call

Ayes: Buzzell, Engle, Waters, Wisniewski, Wade, Snider, Aley, Gill, Scolnik, Derezinski

Nays: None

Motion Carried

2006-406 **APPROVE THE PROSECUTOR'S FY2007 COOPERATIVE REIMBURSEMENT CONTRACT**

CPS06/08-59

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the Prosecutor's FY2007 Cooperative Reimbursement Contract, amend the County's recommended FY07 budget to reflect the budget figures as stated in the contract, and affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

Ayes: Buzzell, Engle, Waters, Wisniewski, Wade, Snider, Aley, Gill, Scolnik, Derezinski

Nays: None

Motion Carried

2006-407 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY 2007 CRIME VICTIMS RIGHTS FUNDING AGREEMENT**

CPS06/08-60

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Prosecutor to accept the FY 2007 Crime Victims Rights funding agreement in the amount of \$128,900 from the Crime Victim Services Commission and to affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

Ayes: Buzzell, Engle, Waters, Wisniewski, Wade, Snider, Aley, Gill, Scolnik, Derezinski

Nays: None

Motion Carried

2006-408 **AUTHORIZATION TO REQUEST THE LEGISLATURE TO PASS APPROPRIATE LEGISLATION TO ALLOW COUNTIES TO IMPOSE A FEE TO COVER ACTUAL COSTS INCURRED IN THE FILING OF A PPO**

CPS06/08-61

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorization to request the legislature to pass appropriate legislation to allow Counties to impose a fee to cover actual costs incurred by the County in the filing of a PPO.

Roll Call

Ayes: Buzzell, Engle, Waters, Wisniewski, Wade, Snider, Aley, Gill, Scolnik, Derezinski

Nays: None

Motion Carried

2006-409 **AUTHORIZE THE PAYMENT FOR FY 2007 MICHIGAN ASSOCIATION OF
CMH BOARDS AND NATIONAL COUNCIL JOINT MEMBERSHIP
ANNUAL DUES**

HR06/08 - 56

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the payment of \$12,465 for FY 2007 Michigan Association of CMH Boards and National Council Joint Membership annual dues.

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, Wade, Waters, Scolnik, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-410 **APPROVE INCREASING THE PETTY CASH FUND AT THE COMMUNITY
MENTAL HEALTH YOUTH SERVICES FACILITY**

HR06/08-57

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to approve increasing the petty cash fund at the Community Mental Health Youth Services Facility from \$100 to \$200.

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, Wade, Waters, Scolnik, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2004-411 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
INCREASE THE CONTRACT WITH MICHAEL BARKEY CONSULTING**

HR06/08-58

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to increase the contract with Michael Barkey Consulting by \$3,825.00 to allow for the inclusion of Ottawa CMH Services for a revised total contract of \$20,145.00, effective July 1, 2006, through December 31, 2006, with the additional costs to be paid by Ottawa CMH.

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, Wade, Waters, Scolnik, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-412 **APPROVE THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY HEALTH FOR THE AUDIT FOR FISCAL YEARS 1999 AND 2000 OF COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY**

HR06/08-59

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to approve the proposed settlement with the Department of Community Health for the audit for Fiscal Years 1999 and 2000 of Community Mental Health Services of Muskegon County and that payment be authorized to the Department of Community Health from the General Fund in the amount of \$391,050.00 and from the CMH Fund in the amount of \$359,143.00.

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, Wade, Waters, Scolnik, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-413 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO A FEE FOR SERVICE AGREEMENT WITH HEALTH PLAN OF MICHIGAN**

HR06/08-60

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to enter into a fee for service agreement with Health Plan of Michigan for the reimbursement of blood lead level testing coordination provided for enrolled members residing in Muskegon County with no impact on Health Department General Fund allocation. Further authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, Wade, Waters, Scolnik, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-414 **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**

HR06/08-61

The Human Resources Committee recommends, moved by Buzzell, seconded 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 FY 2007 General Fund Allocation and further authorize the Director of Health and Community Resources to sign the associated agreement.

(Continued)

2006-414 **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**

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, Wade, Waters, Scolnik, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-415 **AUTHORIZE THE HEALTH DEPARTMENT TO USE EXISTING HEALTH DEPARTMENT FUNDS TO FACILITATE THE MOVE OF ITS ENVIRONMENTAL HEALTH PROGRAMS**

HR06/08-62

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to use existing Health Department funds, not to exceed \$15,000.00, to facilitate the move of its Environmental Health programs from their temporary location in Building G to the Health Building with the rest of the Public Health programs with no change to the current General Fund allocation.

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, Wade, Waters, Scolnik, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-416 **RESCIND SUPPORT FOR THE "RESOLUTION IN SUPPORT OF THE WEST MICHIGAN LONG TERM CARE SINGLE POINT OF ENTRY - A PARTNERSHIP OF THE AREA AGENCY ON AGING OF WESTERN MICHIGAN AND SENIOR RESOURCES OF WEST MICHIGAN"**

HR06/08-63

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to rescind support for the "Resolution in Support of the West Michigan Long Term Care Single Point of Entry - A Partnership of the Area Agency on Aging of Western Michigan and Senior Resources of West Michigan", approved by the Board of February 16, 2006, due to the changes imposed by the Department of Community Health, unless the original collaborative proposal as submitted is implemented.

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, Wade, Waters, Scolnik, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-417 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 12 - 25, 2006**

WM06/8-84

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$5,887,735.02 covering the period of July 12, 2006, through July 25, 2006, as presented by the County Clerk.

Roll Call

Ayes: Wisniewski, Scolnik, Snider, Wade, Waters, Buzzell, Derezinski, Aley, Engle

Nays: Gill

Motion Carried

2006-418 **ADOPT AN ORDINANCE FOR THE ISSUING OF UP TO \$14 MILLION DOLLARS IN BONDS**

WM06/8-86

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to adopt an ordinance for the issuing of up to \$14 million dollars in bonds for the rebuilding of the Wastewater "C" station.

Roll Call

Ayes: Wisniewski, Gill, Scolnik, Snider, Wade, Waters, Buzzell, Derezinski, Aley, Engle

Nays: None

Motion Carried

2006-419 **AWARD THE CONTRACT FOR THE REPAIR AND RE-STRIPING OF THE MICHAEL E. KOBZA HALL OF JUSTICE AND EMPLOYEE PARKING LOTS TO MUSKEGON STRIPING AND PAVEMENT MAINTENANCE**

WM06/8-87

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to award the contract for the repair and re-striping of the Michael E. Kobza Hall of Justice and employee parking lots to Muskegon Striping and Pavement Maintenance at a cost not to exceed \$20,286.

Roll Call

Ayes: Wisniewski, Gill, Scolnik, Snider, Wade, Waters, Buzzell, Derezinski, Aley, Engle

Nays: None

Motion Carried

2006-420 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING
OFFICE TO SELL COUNTY SURPLUS VEHICLES**

WM06/8-88

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed bid process.

Roll Call

Ayes: Wisniewski, Gill, Scolnik, Snider, Wade, Waters, Buzzell, Derezinski, Aley, Engle

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Scolnik inquired about the County Employee Picnic to which Mary Villanueva reported approximately 460 tickets were sold and the event was very successful.

Commissioner Snider noted, Community Corrections in conjunction with the Michigan Department of Correction, completed the application for funding for continuation of Community Corrections funding, which will be sharply reduced. However, progress is being made.

Chairman Derezinski referenced the paper in which our Budget Director received an award and also acknowledged and gave credit to the County Director that Muskegon is the number one hit on the web site for tourism.

Appointments needed to the CMH Board, recommendation are requested
MAC Legislative Updates - July 21 & 28, 2006, are included in agenda packets
Tour of District 5; Tuesday, September 5th now set for 10:30 a.m.

ADMINISTRATOR'S REPORT

Jack Niemiec noted the Budget Award is credited to Beth Dick.

Jack Niemiec thanked and acknowledged Joe Siedenstrang for his tireless efforts during the CMH audit

Old Business

None.

New Business

2006-421 **PREPARE A RESOLUTION TO REQUEST THE STATE LEGISLATURE FOR A STATUTE AUTHORIZING** County Embarkation Fees on Passenger Ferries

Moved by Engle, seconded by Waters, to prepare a resolution to request the State Legislature for a statute authorizing County Embarkation Fees on Passenger Ferries.

Motion Carried

2006-422 **PREPARE A RESOLUTION TO ADOPT THE MUSKEGON LIGHT AS A HISTORICAL DESIGNATION**

Moved by Snider, seconded by Engle, to prepare a resolution to adopt the Muskegon Light as a historical designation.

Motion Carried

2006-423 **PREPARE A RESOLUTION FOR SANDEEP DEY IN RECOGNITION OF RECEIVING THE JOHNNY ROTOBUSH AWARD**

Moved by Waters, seconded by Engle, to prepare a resolution for Sandeep Dey in recognition of receiving the Johnny Rotobush award

Motion Carried

2006-424 **PREPARE A RESOLUTION FOR QUEEN ESTHER BAPTIST CHURCH IN RECOGNITION OF 59 YEARS**

Moved by Gill (on behalf of Commissioner McMurray), seconded by Waters, to prepare a resolution for Queen Esther Baptist Church in recognition of 59 years.

Motion Carried

Discussion continued regarding the transcribing of closed session meetings, noting this is required for all municipal bodies.

Public Participation

None.

**Muskegon County Board of Commissioners
Regular Meeting**

**August, 10, 2006 214
4:05 p.m.**

Adjourn at 4:53 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

August 24, 2006

3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Vice-Chair I John Snider.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski

Excused: McMurray

Absent: None

2006-425 **APPROVE AGENDA**

Moved by Waters, seconded by Wade, to approve the Agenda adding to the Chairmans Report - Land Bank Appointment discussion; to the Administrator's Report - Addendum item from Prosecutor; Commissioner Aley requested a closed session meeting following the Budget Hearing regarding minutes of previous closed session.

Motion Carried

2006-426 **APPROVAL OF MINUTES OF AUGUST 10, 2006**

Moved by Aley, seconded by Snider, to approve the minutes of the regular meeting of August 10, 2006.

Motion Carried

2006-427 **PRESENTATION**

David Eling presented an update on Veterans Center expansion.

2006-428 **ADOPT THE RESOLUTION APPROVING THE ATTACHED INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE MUSKEGON COUNTY LAND BANK AUTHORITY AS AMENDED**

CD/SP06/8-15

The Community Development/Strategic Planning Committee recommends, moved by Aley, seconded by Snider, to adopt the Resolution approving the attached Intergovernmental Agreement Establishing the Muskegon County Land Bank Authority as amended.

Motion Carried

2006-429 **SEND THE PROPOSED 2006 UPDATE TO MUSKEGON RECREATION PLAN TO THE FULL BOARD AS AMENDED**

CD/SP06/8-16

The Community Development/Strategic Planning Committee recommends, moved by Aley, seconded by Snider, to send the Proposed 2006 Update to Muskegon Recreation Plan to the Full Board as amended.

Motion Carried

2006-430 **AWARD THE BID FOR GARAGE FLOOR RESURFACING AT THE LOUIS A. MCMURRAY CONFERENCE AND TRANSPORTATION CENTER TO CUSTOM COATINGS, INC.**

TR06/08-40

The Transportation Committee recommends, moved by Gill, seconded by Snider, to award the bid for garage floor resurfacing at the Louis A. McMurray Conference and Transportation Center to Custom Coatings, Inc., at a price of \$1.20 per square foot, for a total estimated cost of \$24,000.

Roll Call

Ayes: Buzzell, Engle, Derezinski, Scolnik, Gill, Aley, Waters, Wade, Snider, Wisniewski

Nays: None

Motion Carried

2006-431 **APPROVE CHANGE ORDER #4 TO THE U.S. COAST GUARD HANGAR CONSTRUCTION PROJECT**

TR06/08-41

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve Change Order #4 to the U.S. Coast Guard Hangar Construction Project in an amount not to exceed \$5,597.45, which increases the construction project total to \$1,311,785.45 and the total project, including all expenses, to \$1,478,420.78.

(Continued)
2006-431 **APPROVE CHANGE ORDER #4 TO THE U.S. COAST GUARD HANGAR CONSTRUCTION PROJECT**

Roll Call

Ayes: Buzzell, Engle, Derezinski, Scolnik, Gill, Aley, Waters, Wade, Snider, Wisniewski

Nays: None

Motion Carried

2006-432 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 26, THROUGH AUGUST 8, 2006**

WM06/8-89

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$7,499,271.14 covering the period of July 26, 2006, through August 8, 2006, as presented by the County Clerk.

Roll Call

Ayes: Waters, Wisniewski, Wade, Snider, Scolnik, Engle, Derezinski, Buzzell, Aley

Nays: Gill

Motion Carried

2006-433 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$246,000 FROM ACCESS HEALTH, INC.**

WM06/8-90

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Health Department to accept \$246,000 from Access Health, Inc. for the delivery of health care related services for indigent and low-income residents of Muskegon County for the 2006-2007 fiscal year. Further move to authorize the Board Chairman and the Director of Health and Community Resources to sign the grant agreement.

Roll Call

Ayes: Waters, Wisniewski, Wade, Snider, Scolnik, Gill, Engle, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-434 **AUTHORIZE INTERGOVERNMENTAL TRANSFERS TO THE STATE OF MICHIGAN**

WM06/8-91

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize intergovernmental transfers to the State of Michigan of up to \$240,000 of General Fund dollars with other qualifying dollars, with the total not to exceed \$1,250,000 and to commit those funds to increase health care funding in the community to support Indigent Care Agreements – based DSH payments to community hospitals. This is the State of Michigan Disproportionate Share Hospital Program (DSH).

Roll Call

Ayes: Waters, Wisniewski, Wade, Snider, Scolnik, Gill, Engle, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-435 **ADOPT THE ATTACHED RESOLUTION SETTING SEPTEMBER 7, 2006, AS THE DATE FOR THE PROPOSED FY2007 GENERAL OPERATING BUDGET PUBLIC HEARING**

WM06/8-92

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to adopt the attached resolution setting September 7, 2006, as the date for the Proposed FY2007 General Operating Budget public hearing and proposing a tentative levy of 5.6984 mills (2/3 or 3.7989 mills which was levied on July 1, 2006 and 1/3 or 1.8995 mills which will be levied on December 1, 2006) for county general operating in 2006, a tentative levy of 0.3221 mills for Museum operating in December 2006, a tentative levy of 0.0752 mills for veterans affairs operating in December 2006, a tentative levy of 0.3000 mills for Central Dispatch operating in December 2006 and a quality of life bond repayment levy of 0.3600 mills in December 2006.

Roll Call

Ayes: Waters, Wisniewski, Wade, Snider, Scolnik, Engle, Derezinski, Buzzell, Aley

Nays: Gill

Motion Carried

2006-436 **APPROVE A SOLE SOURCE PROCUREMENT PROCESS AND APPROVE AN AGREEMENT WITH CATHOLIC SOCIAL SERVICES OF MUSKEGON COUNTY TO PROVIDE INDIVIDUALIZED SERVICES**

WM06/8-94

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, that the Muskegon County Board of Commissioners approve a sole source procurement process and approve an agreement with Catholic Social Services of Muskegon County in the amount of \$40,000 to provide individualized services as an alternative to residential care or as a support for a child's return to the community from residential care. No General Fund Contribution is required.

(Continued)

2006-436 **APPROVE A SOLE SOURCE PROCUREMENT PROCESS AND APPROVE AN AGREEMENT WITH CATHOLIC SOCIAL SERVICES OF MUSKEGON COUNTY TO PROVIDE INDIVIDUALIZED SERVICES**

Roll Call

Ayes: Waters, Wisniewski, Wade, Snider, Scolnik, Gill, Engle, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-437 **APPROVE A SOLE SOURCE PROCUREMENT PROCESS AND AN AGREEMENT WITH CATHOLIC SOCIAL SERVICES OF MUSKEGON COUNTY TO RECRUIT, SCREEN, TRAIN AND LICENSE NEW FOSTER HOMES**

WM06/8-95

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, that the Muskegon County Board of Commissioners approve a sole source procurement process and an agreement with Catholic Social Services of Muskegon County in the amount of \$15,000 to recruit, screen, train and license new foster homes for children under the jurisdiction of the Family Division. No General Fund Contribution is required.

Roll Call

Ayes: Waters, Wisniewski, Wade, Snider, Scolnik, Gill, Engle, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-438 **AUTHORIZE THE BOARD CHAIR TO EXECUTE A PURCHASE AGREEMENT COVERING REAL PROPERTY LEGALLY DESCRIBED AS, "BLOCK 213, CITY OF MUSKEGON EXCEPT THE NORTH ½ OF LOT 6"**

WM06/8-96

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Board Chair to execute a purchase agreement covering real property legally described as, "Block 213, City of Muskegon except the North ½ of Lot 6" for the sum of \$240,000 cash, subject to updated environmental reviews performed by ERM acceptable to the County. I further move to authorize the Community Development Director to execute all other documents needed to close this transaction.

Roll Call

Ayes: Waters, Wisniewski, Wade, Snider, Scolnik, Engle, Derezinski, Buzzell, Aley

Nays: Gill

Motion Carried

2006-439 **RECEIVE AND PLACE ON FILE RESOLUTION 06-066 OF JULY 25, 2006 FROM HILLSDALE COUNTY BOARD OF COMMISSIONERS**

WM06/8-97

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to receive and place on file Resolution 06-066 of July 25, 2006 from Hillsdale County Board of Commissioners.

Roll Call

Ayes: Waters, Wisniewski, Wade, Snider, Scolnik, Gill, Engle, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-440 **AUTHORIZE THE CIRCUIT COURT, FAMILY DIVISION TO FURNISH TWO
CONFERENCE ROOMS ON THE THIRD FLOOR OF THE HALL OF
JUSTICE**

WM06/8-93

The Ways and Means Committee presents, without recommendation, moved by Aley, seconded by Snider, to authorize the Circuit Court, Family Division to furnish two conference rooms on the third floor of the Hall of Justice at a cost not to exceed \$4,422.66 from the Reentry Grant (Fund 2150) funds.

Roll Call

Ayes: Scolnik, Gill, Snider, Wade, Waters, Aley, Buzzell, Derezinski, Engle, Wisniewski

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Updates for August 4 & 11, 2006, were included in agenda packets .

Chairman Derezinski request input for appointments to the CMH Board from Commissioners on that Board. With that input, Chairman Derezinski will make a recommendation for appointment to be discussed for approval.

Commissioner Wisniewski has agreed to serve on the Accommodations Tax Advisory Committee. Chairman Derezinski suggested an alternate be appointed.

2006-441 **APPOINT STEVE WISNIEWSKI TO THE ACCOMMODATIONS TAX
ADVISORY COMMITTEE WITH I JOHN SNIDER AS HIS ALTERNATE**

Moved by Aley, seconded by Gill, to appoint Steve Wisniewski to the Accommodations Tax Advisory Committee with I John Snider as his alternate.

Motion Carried

Chairman Derezinski noted the United Way Labor Kick-Off Rally will be Wednesday, August 30th - Heritage Landing, 6 p.m. A Tribute to Industry and Labor Dinner will be on Tuesday, September 12th at the Holiday Inn, 6 p.m. Land Bank appointments will be forthcoming.

ADMINISTRATOR'S REPORT

2006-442 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE VICTIMS OF CRIME
ACT GRANT**

Moved by Waters, seconded by Engle, to authorize the Prosecutor to accept the Victims of Crime Act Grant from the State of Michigan, Department of Community Health in the amount of \$65,183 with the local match requirement provided by volunteer hours, to adjust the County budget to reflect the grant award and to affix the signature of the Chairman of the Board to two copies of the agreement.

Motion Carried

Additional addendum items were unavailable. It was recommended that the Chairman recess to the call of the Chair to reconvene on September 5, 2006, after committee meeting in order to carry-out approval of those contacts.

Old Business

Commissioner Aley inquired about the Trolley for the Labor Day parade.

New Business

None.

Public Participation

Gordon Rhinard addressed the Board regarding seasonal campers at Meinert Park, requesting County consideration of continuous placement of seasonal camper units at Meinert Park. Chairman Derezinski asked John Warner to investigate this issue for all County parks and report to the Community Development Committee.

Public Participation (continued)

Elenor Canter addressed the Board requesting the MATS system be added to the County website.

Budget Hearing

Beth Dick presented update on the current budget process.

2006-443 **GO INTO CLOSED SESSION RE: APPROVAL OF CLOSED SESSION MINUTES**

Moved by Engle, seconded Aley, go into Closed Session re: Approval of Closed Session Minutes July 25th and August 15th.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Waters, Wisniewski

Excused: Gill

Nays: None

Motion Carried

Returned to Open Session at 5:49 p.m.

Recessed to the call of the Chair at 5:49 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

**Reconvened Meeting
from August 24, 2006**

**September 5, 2006
3:32 p.m.**

Chairman Derezinski, Presiding

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

Roll Call

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

Absent: None

New Business

2006-444 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR CONTINUED FUNDING FOR THE CHILD CARE EXPULSION PROJECT**

Moved by Engle, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with the Michigan Department of Community Health for continued funding for the Child Care Expulsion project.

Motion Carried

2006-445 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH MICHIGAN DEPARTMENT OF COMMUNITY
HEALTH FOR THE PROJECT TO ASSIST IN TRANSITION FROM
HOMELESSNESS (PATH)**

Moved by Wisniewski, seconded by Snider, to authorize the Community mental Health Director to sign a contract with Michigan Department of Community Health for the Project to Assist in Transition from Homelessness (PATH), effective October 1, 2006, in the amount of \$68,275.

Motion Carried

Adjourned at 3:39 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

September 12, 2006

3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. William Uetricht - First Evangelical Lutheran Church.

Roll Call

Present: Aley, Derezinski, Engle, Gill, Scolnik, Snider, Wade

Excused: Buzzell, McMurray, Waters, Wisniewski

Absent: None

2006-446 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda as revised and to approve minutes of both the regular and closed session meetings on August 24, 2006.

Motion Carried

2006-447 **APPROVAL OF THE REGULAR AND CLOSED SESSION MINUTES OF AUGUST 24, 2006**

Moved by Aley, seconded by Engle, to approve the minutes of the regular meeting of August 24, and the reconvened meeting of September 5, 2006.

Motion Carried

2006-448 **RENEW THE AGREEMENT WITH DAVID H. DEITRICK, M.D.**

CPS06/09-61

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Snider, to renew the agreement with David H. Deitrick, M.D. for medical services at the county jail at the rate of \$2,100 per month for October 1, 2006 to September 30, 2007.

Roll Call

Ayes: Aley, Derezinski, Engle, Gill, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-449 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO SUBMIT THE ANNUAL APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

CPS06/09-62

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Snider, to grant permission to the Sheriff's Office to submit the annual application to the Office of Highway Safety Planning for \$219,420.00 for the Secondary Road Patrol grant for 2006/2007.

Roll Call

Ayes: Aley, Derezinski, Engle, Gill, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-450 **AUTHORIZE AN ADDITIONAL \$11,000 FOR THE REFURBISHING OF JUDGE GRAVES' COURT**

CPS06/09-63

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Snider, to authorize an additional \$11,000 for the refurbishing of Judge Graves' court to be charged to the Equipment Rent/Revolving Fund.

Roll Call

Ayes: Aley, Derezinski, Engle, Gill, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-451 **APPROVE 8 NEW HOURLY EXEMPT POSITIONS AND 3 NEW FULL-TIME BARGAINING UNIT POSITIONS FOR THE LIBRARY**

HR06/09-64

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to approve 8 new hourly exempt positions and 3 new full-time bargaining unit positions for the Library effective immediately and approve status changes on two non-bargaining positions effective October 1, 2006.

Roll Call

Ayes: Derezinski, Engle, Aley, Scolnik, Wade, Snider

Nays: Gill

Motion Carried

2006-452 **APPROVE THE REQUEST TO LOWER THE SALARY RANGE OF THE CLINICAL REVIEWER/CMH FT**

HR06/09-65

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to approve the request to lower the salary range of the Clinical Reviewer/CMH FT to Table and Grade NX 00250.

Roll Call

Ayes: Derezinski, Engle, Aley, Scolnik, Wade, Snider

Nays: Gill

Motion Carried

2006-453 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO EXTEND THE FY 2006 VENDOR/PROVIDER CONTRACTS FOR UP TO 90 DAYS**

HR06/09-66

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Community Mental Health Director to extend the FY 2006 vendor/provider contracts for up to 90 days for those vendors/providers who have not completed FY 2007 rate negotiations or submitted network re-applications. Contract ceilings will remain at the FY 2006 amounts.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-454 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO INCREASE FY 2007 CONTRACT RATES FOR VENDORS/PROVIDERS**

HR06/09-67

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Community Mental Health Director to increase FY 2007 contract rates for vendors/providers, effective October 1, 2006, through September 30, 2007.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-455 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS WHO HAVE AGREED TO CONTINUE SERVICE PROVISION AT THE CURRENT FY 2006 RATES**

HR06/09-68

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with those service vendors who have agreed to continue service provision at the current FY 2006 rates through September 30, 2007. Contract ceilings will remain at the FY 2006 amount.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-456 **ACCEPT FUNDING UNDER THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH'S CHILDREN'S BLOCK GRANT**

HR06/09-69

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to accept funding under the Michigan Department of Community Health's Children's Block Grant in the amount of \$75,000 with an in-kind match of \$12,375 and a cash match of \$12,375 in services provided by General Fund dollars for services provided to children served by Youth Services staff.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-457 **ACCEPT FUNDING UNDER THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH'S ADULT BLOCK GRANT PROGRAM**

HR06/09-70

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to accept funding under the Michigan Department of Community Health's Adult Block Grant program for the Cultural Competency and Diversity Program, the Community Suicide Prevention Program, WRAP the Affiliation - Use of Recovery Model, Family Psychoeducation, and Co-Occurring Disorders: IDDT in the amount of \$169,000 with an in-kind match of \$39,200 and \$0 cash match.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-458 **AUTHORIZE A REQUEST FOR BIDS PROCESS TO ACQUIRE A REPLACEMENT VEHICLE FOR THE COMMUNITY MENTAL HEALTH VEHICLE TOTALED IN THE AUGUST 1, 2006 ACCIDENT**

HR06/09-71

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize a Request for Bids process to acquire a replacement vehicle for the Community Mental Health vehicle totaled in the August 1, 2006 accident.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-459 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ENROLL COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY IN THE MICHIGAN ASSOCIATION OF CMH BOARDS' BENCHMARKING INITIATIVE**

HR06/09-72

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Community Mental Health Director to enroll Community Mental Health Services of Muskegon County in the Michigan Association of CMH Boards' Benchmarking Initiative at the cost of \$1,000 per year.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-460 **AUTHORIZE THE HEALTH DEPARTMENT TO DELETE IT'S T.B. X-RAY FEE**

HR06/09-73

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to

authorize the Health Department to delete it's T.B. x-ray fee of \$32.00 effective immediately.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-461 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A HUMAN
PAPILLOMA VACCINE (HPV) FEE**

HR06/09-74

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Health Department to establish a Human Papilloma Vaccine (HPV) fee in the amount of \$120.00 per dose for a three dose series plus the administrative fee to take effect October 1, 2006.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-462 **AUTHORIZE THE HEALTH DEPARTMENT TO SOLICIT BIDS FOR A
DIGITAL IMAGING SYSTEM FOR THE WOMEN'S, INFANT'S AND
CHILDREN'S (WIC) PROGRAM**

HR06/09-75

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Health Department with assistance of the Purchasing Department to solicit bids for a digital imaging system for the Women's, Infant's and Children's (WIC) Program.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-463 **ADOPT THE COUNTY OF MUSKEGON ANIMAL AND VECTOR CONTROL ORDINANCE**

HR06/09-76

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to adopt the County of Muskegon Animal and Vector Control Ordinance under the authority of Act 339 and the Public Acts of 1919 (MCL 287.289a, Sect 29a), as amended and applicable provisions of Act 368 of 1978. This ordinance is effective immediately upon publication.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-464 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A SERVSAFE RE-CERTIFICATION CLASS FEE**

HR06/09-77

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Health Department to establish a ServSafe Re-Certification Class fee in the amount of \$45.00 to take effect October 1, 2006.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-465 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE FY 2007 COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING AGREEMENT**

HR06/09-78

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Health Department to accept the FY 2007 Comprehensive, Planning, Budget and Contracting agreement for \$2,578,645 from the Michigan Department of Community Health with no changes to the Health Department General Fund allocation. Further authorize the Board Chair to sign the associated agreement.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-466 **APPROVE AMENDMENT NO. 4 TO THE COMPREHENSIVE, PLANNING,
BUDGET AND CONTRACTING AGREEMENT FROM THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH**

HR06/09-79

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to approve Amendment No. 4 to the Comprehensive, Planning, Budget and Contracting Agreement from the Michigan Department of Community Health with no change to the Health Department's General Fund Allocation for FY 2006 and further authorize the Board Chair to sign the Amendment.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-467 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF AUGUST 9, 2006, THROUGH AUGUST 29, 2006**

WM06/9-98

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$8,946,661.34 covering the period of August 9, 2006, through August 29, 2006, as presented by the County Clerk.

Roll Call

Ayes: Wade, Snider, Scolnik, Engle, Derezinski, Aley

Nays: Gill

Motion Carried

2006-468 **AMEND THE FY2006 GENERAL FUND REVENUE, GENERAL FUND
EXPENDITURE, THE ALL FUNDS REVENUE AND THE ALL FUNDS
EXPENDITURE BUDGETS AND TO APPROVE THE FY2006 POSITION
FUNDING TRANSFERS AS IDENTIFIED IN THE MOTION DETAIL**

WM06/9-99

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to amend the FY2006 general fund revenue budget from \$42,505,744 to \$43,706,374 and the general fund expenditure budget from \$42,765,361 to \$43,726,374, the all funds revenue budget from \$256,405,214 to \$283,963,812 and the all funds expenditure budget from \$261,685,251 to \$269,945,790 and to approve the FY2006 position funding transfers as identified in the motion detail.

Roll Call

Ayes: Wade, Snider, Scolnik, Engle, Derezinski, Aley

Nays: Gill

Motion Carried

2006-469 **AUTHORIZE THE DEPARTMENT OF EMPLOYMENT AND TRAINING/FACILITIES MANAGEMENT TO OBTAIN BIDS FOR THE INSTALLATION OF A GENERATOR AND NECESSARY CIRCUITS TO PROVIDE EMERGENCY POWER FOR THE COMPUTER ROOM AT THE JOHN HALMOND CENTER**

WM06/9-100

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the Department of Employment and Training/Facilities Management to obtain bids for the installation of a generator and necessary circuits to provide emergency power for the computer room at the John Halmond Center.

Roll Call

Ayes: Wade, Snider, Scolnik, Gill, Engle, Derezinski, Aley

Nays: None

Motion Carried

2006-470 **AUTHORIZE THE DEPARTMENT OF EMPLOYMENT AND TRAINING/FACILITIES MANAGEMENT TO OBTAIN BIDS FOR THE REPLACEMENT OF THE OBSOLETE FIRE ALARM SYSTEM IN THE MICHAEL E. KOBZA HALL OF JUSTICE AND IN THE JAIL**

WM06/9-101

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the Department of Employment and Training/Facilities Management to obtain bids for the replacement of the obsolete fire alarm system on the first, second, fourth and sixth floors of the Michael E. Kobza Hall of Justice and in the Jail.

Roll Call

Ayes: Wade, Snider, Scolnik, Gill, Engle, Derezinski, Aley

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Wade reported continued training with Emergency Services is very informative.

Commissioner Snider noted draft documentation for the withdrawal of Cass County from LCC will be forwarded to Corporate Counsel.

Chairman Derezinski noted the MAC Legislative Update for September 1, 2006, were included in agenda packets .

2006-471 **APPOINT OLLIE DUNBAR TO THE CMH BOARD**

Moved by Snider, seconded by Gill, to appoint Ollie Dunbar to the CMH Board.

Motion Carried

2006-472 **PROCLAIM SEPTEMBER 17 - 23, 2006 AS CONSTITUTION WEEK**

Moved by Aley, seconded by Snider, to Proclaim September 17 - 23, 2006 as Constitution Week.

Motion Carried

2006-473 **SCHEDULE THE NEXT COUNTY BOARD PLANNING SESSION FOR OCTOBER 24, 2006**

Moved by Aley, seconded by Engle, to schedule the next County Board Planning Session for October 24, 2006.

Motion Carried

ADMINISTRATOR'S REPORT

2006-474 **AUTHORIZE PROBATE COURT TO ENTER INTO A CONTRACT WITH JOANN SCIBA, M.S.W.**

The Administrator recommends, moved by Snider, seconded by Engle, that the Probate Court be authorized to enter into a contract with JoAnn Sciba, M.S.W., to conduct placement investigations for minor guardianships, adult guardianships and adoptions, with a monthly payment of \$1,100 plus mileage at the County reimbursement rate.

Motion Carried

Old Business

None.

New Business

Eric Cyman, District Court Administrator, and Amy Alsteen addressed the Board regarding a section of the District Court Union Contract allowing for Request for Paid Leave. Corporate Counsel discouraged support in this matter. Discussion ensued with no action taken by the Board.

Public Participation

Dan Huggett, 6200 Wilson Road, addressed the Board regarding the newly passed Vector Control Ordinance, referencing an existing State of Michigan Law of 1919 regarding vicious animals. Mr. Huggett reported dogs in his neighborhood that have been chasing his cattle as well as causing a danger to other neighbors. Although reports have been made for the past seven years, no citation has been issued nor has action been taken by either Vector Control or the Sheriff's Department.

Ken Krause, Director of the Health Department noted citations are given often in Muskegon County for vicious dogs. Mr. Krause noted the new Ordinance does allow action to be taken before damage has occurred.

Chairman Derezinski asked that Ken Krause to follow up on this matter.

Budget Hearing

Beth Dick, Budget Manager, addressed the Board regarding the 2007 Proposed Budget, Positions and Capital.

Adjourned at 4:30 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

September 26, 2006

3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. Jerry DePoy - Bible Baptist Temple.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters

Excused: McMurray, Wisniewski

Absent: None

2006-475 **APPROVE AGENDA**

Moved by Engle, seconded by Snider, to approve the Agenda as amended to include two items from Commissioner Waters (Proclamation for AAW and Continued Support) and one item from Commissioner Gill to allow Father LaGoe to address the Board.

Motion Carried

2006-476 **APPROVAL OF THE REGULAR AND CLOSED SESSION MINUTES OF AUGUST 24, 2006**

Moved by Aley, seconded by Snider, to approve the minutes of:

- A. Reconvened Full Board Meeting of September 5, 2006
- B. Full Board Meeting of September 12, 2006

Motion Carried

2006-477 **ADOPT THE CONVENTION & VISITORS BUREAU MARKETING PLAN
FOR FISCAL YEAR 2007**

CDSP06/9-17

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to adopt the Convention & Visitors Bureau marketing plan for fiscal year 2007 and to fund it via account 902000, Convention & Visitors Bureau advertising account in the amount of \$173,788.00.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Scolnik, Snider, Aley, Wade, Waters

Nays: Gill

Motion Carried

2006-478 **INCREASE CAMPING FEES AT MEINERT PINES AND PIONEER PARK**

CDSP06/9-18

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, to increase the nightly camping fee at Meinert Pines to \$25.00/night, seasonal camping rate at Meinert Pines to \$1,700, the cabin at Meinert Park to \$600 per week, the group camping rate at Pioneer Park to \$250 per night and the cost of ice cubes at Pioneer Park to \$2.00 per bag with all changes commencing with the 2007 camping season.

Roll Call

Ayes: Derezinski, Engle, Scolnik, Snider, Aley, Wade, Waters

Nays: Buzzell, Gill

Motion Carried

2006-479 **ACCEPT AND PLACE ON FILE THE CASNOVIA TOWNSHIP PROPOSED
ORDINANCE AMENDMENTS**

CDSP06/9-19

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, to accept and place on file the Casnovia Township proposed Ordinance Amendments to Conform to the Michigan Zoning Enabling Act, Public Act 110 of 2006 and the Ordinance Amendments to Change Certain Requirements for Signs and Billboards.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Aley, Wade, Waters

Nays: None

Motion Carried

2006-480 **ADOPT THE PROPOSED FY2007 WASTEWATER OPERATIONS AND MAINTENANCE BUDGET**

The Board of Public Works recommends, moved by Engle, seconded by Snider, to adopt the proposed FY2007 Wastewater Operations and Maintenance budget (Find 5920 with expenditures and revenues of \$10,736,809) to charge a gallonage rate of \$1096.26 per million gallons, setting the debt retirement rate at \$154.20 per million gallons for the \$17M bond issue and recommend the Wastewater capital budget (Funds 5921 and 4911) and the recommended Laboratory Fee Table, all for FY2007

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, Gill, Engle, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-481 **APPROVE THE BUDGET FOR FY2007 FOR THE MUSKEGON COUNTY REGIONAL WATER SYSTEM**

The Board of Public Works recommends, moved by Engle, seconded by Snider, to approve the budget for FY2007 for the Muskegon County Regional Water System (operating fund 5910 revenues of \$2,338,136 and expenditures of \$1,626,441, improvement fund 4150 revenues of \$0 and expenditures of \$6,072,843).

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, Gill, Engle, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-482 **APPROVE THE SOLID WASTER BUDGET FOR FY2007**

The Board of Public Works recommends, moved by Engle, seconded by Snider, to approve the Solid Waster budget for FY2007 (with Solid Waster, fund 5710 revenues of \$2,859,004 and expenditures of \$2,405,046; Fly Ash, fund 5711 revenues of \$40,000 and expenditures of \$118,626).

Roll Call

Ayes: Waters, Wade, Snider, Scolnik, Gill, Engle, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-483 **APPROVE THE EXTENSION OF TWENTY-EIGHT (28) AIRPORT T-HANGAR LEASE AGREEMENTS**

TR06/09-42

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the extension of twenty-eight (28) Airport T-Hangar Lease Agreements at Muskegon County Airport expiring in the fourth quarter of 2006. Lease agreements are for a one-year period and recommend extension at same as current rate.

Roll Call

Ayes: Scolnik, Buzzell, Aley, Derezinski, Waters, Wade, Snider, Gill, Engle

Nays: None

Motion Carried

2006-484 **APPROVE AMENDMENT NO. 8 TO THE CONTRACT BETWEEN THE COUNTY AND COMMONWEALTH ASSOCIATES, INC.**

TR06/09-43

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve Amendment No. 8, in the amount of \$11,646, to the Contract between the County and Commonwealth Associates, Inc., dated December 8, 2000, for property acquisition associated with the airport's runway extension project, with the County's 2.5% share of the cost to be \$291.

Roll Call

Ayes: Scolnik, Buzzell, Aley, Derezinski, Waters, Wade, Snider, Engle

Nays: Gill

Motion Carried

2006-485 **APPROVAL TO SUBMIT TO MDOT AERONAUTICS AN APPLICATION FOR FUNDS UNDER THE STATE'S AIRPORT COMMUNITY AWARENESS GRANT PROGRAM**

TR06/09-44

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approval to submit to MDOT Aeronautics an application for funds under the State's Airport Community Awareness Grant program for a maximum of \$25,000 and further authorize the Chairman to sign and execute the Contract once the application is approved by MDOT Aeronautics.

Roll Call

Ayes: Scolnik, Buzzell, Aley, Derezinski, Waters, Wade, Snider, Engle

Nays: Gill

Motion Carried

2006-486 **ADOPT THE RESOLUTION REAFFIRMING MUSKEGON COUNTY'S
MEMBERSHIP ON THE WEST MICHIGAN METROPOLITAN PLANNING
PROGRAM (WESTPLAN)**

TR06/09-45

The Transportation Committee recommends, moved by Gill, seconded by Engle, to adopt the resolution reaffirming Muskegon County's membership on the West Michigan Metropolitan Planning Program (WestPlan), the local Metropolitan Planning Organization (MPO), and to reappoint Bill Gill, Chair of the Transportation Committee, as the County's representative.

Roll Call

Ayes: Scolnik, Buzzell, Aley, Derezinski, Waters, Wade, Snider, Gill, Engle

Nays: None

Motion Carried

2006-487 **AUTHORIZE PUBLIC FACILITIES STAFF TO STUDY THE FEASIBILITY
OF A NEW TRANSIT FACILITY IN DOWNTOWN MUSKEGON**

TR06/09-46

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize Public Facilities staff to study the feasibility of a new transit facility in downtown Muskegon.

Roll Call

Ayes: Scolnik, Buzzell, Aley, Derezinski, Waters, Wade, Snider, Gill, Engle

Nays: None

Motion Carried

2006-488 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF AUGUST 30, THROUGH SEPTEMBER 12, 2006**

WM06/9-102

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to approve payment of the accounts payable of \$7,304,822.90 covering the period of August 30, 2006, through September 12, 2006, as presented by the County Clerk.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Waters

Nays: Gill

Motion Carried

2006-489 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2007 FISCAL YEAR**

WM06/9-103

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to adopt the resolution initiating Public Act 423 for the 2007 fiscal year and authorize the board chair to sign it.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters

Nays: None

Motion Carried

2006-491 **APPROVE THE RESOLUTION ADOPTING THE MERS RETIREE HEALTH FUNDING VEHICLE ESTABLISHING THE COUNTY'S RETIREES' BENEFITS FUND AS AN IRREVOCABLE TRUST**

WM06/9-105

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to approve the Resolution adopting the MERS Retiree Health Funding Vehicle establishing the County's Retirees' Benefits Fund as an irrevocable trust and authorize the Board Chair to sign the document.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Waters

Nays: Gill

Motion Carried

2006-492 **APPROVE CHANGE ORDER NUMBER 1 TO THE VETERANS' CENTER CLINIC RENOVATION PROJECT**

WM06/9-106

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to approve Change Order Number 1 to the Veterans' Center Clinic Renovation Project, at a cost not to exceed \$1,782, increasing the total project cost to \$19,522, with total project costs being recouped through the lease agreement with the Veterans' Center.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters

Nays: None

Motion Carried

2006-493 **APPROVE THE ALLOCATION OF \$250,000 FROM THE PUBLIC IMPROVEMENT FUND TO BE USED FOR THE MUSKEGON FAMILY YMCA LAND ACQUISITION PROJECT**

WM06/9-107

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to approve the allocation of \$250,000 from the Public Improvement Fund to be used for the Muskegon Family YMCA Land Acquisition Project, and that such funds, along with \$150,000 in donated land value from the Muskegon Family YMCA, and \$150,000 from Summer Celebration, be committed as local match for the project's grant request to the Michigan Natural Resources Trust Fund.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Waters

Nays: Gill

Motion Carried

2006-494 **AUTHORIZE THE BOARD CHAIR AND COUNTY ADMINISTRATOR TO SIGN THE 2006-2007 CHILD CARE FUND ANNUAL PLAN AND BUDGET FOR SUBMISSION TO THE STATE OF MICHIGAN**

WM06/9-108

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to authorize the Board Chair and County Administrator to sign the 2006-2007 Child Care Fund Annual Plan and Budget for submission to the State of Michigan.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters

Nays: None

Motion Carried

2006-495 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR EACH OF THE TWENTY-SEVEN (27) SURPLUS VEHICLES**

WM06/9-109

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to authorize Finance and Management Services staff to accept the highest authenticated bid for each of the twenty-seven (27) surplus vehicles and distribute the proceeds to the appropriate funds.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters

Nays: None

Motion Carried

2006-496 **AUTHORIZE THE BOARD CHAIRPERSON AND COUNTY**

ADMINISTRATOR TO SIGN THE REVISED 2005-2006 CHILD CARE FUND ANNUAL PLAN AND BUDGET

WM06/9-110

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to authorize the Board Chairperson and County Administrator to sign the revised 2005-2006 Child Care Fund Annual Plan and Budget for submission to the State of Michigan.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Waters

Nays: Gill

Motion Carried

2006-497 **WRITE A TRIBUTE OF RECOGNITION FOR MRS. TOMASA R. YBARRA**

WM06/9-111

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to write a tribute of recognition for Mrs. Tomasa R. Ybarra for her work in the community.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters

Nays: None

Motion Carried

2006-490 **ADOPT THE APPROPRIATION ORDINANCE IMPLEMENTING THE COUNTY OF MUSKEGON'S FY2007 OPERATING BUDGET AND THE AMENDMENTS**

WM06/9-104

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to adopt the Appropriation Ordinance implementing the County of Muskegon's FY2007 Operating Budget and the amendments, as presented, and also to add one Sheriff Sergeant FT – AA Degree position (salary range \$53,186 - \$59,758) to the FY2007 budget final amendments at an additional cost of \$86,544 in salaries and fringes to the Sheriff Jail budget (1010-0351). In addition, decrease the Overtime line item in the Sheriff Jail budget (1010-0351-703.000) by \$20,000 from \$165,000 to \$145,000 and decrease the Appropriation to the Public Improvement Fund (1010-0901-965.493) by \$66,544 from \$1,790,189 to \$1,723,645 to bring the General Fund back into balance and delete the Economic Development Consultant position.

Roll Call

Ayes: None

Nays: Engle, Gill, Derezinski, Buzzell, Aley, Scolnik, Snider, Wade, Waters

Motion Failed

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Liaison reports from Commissioner Scolnik regarding Muskegon County Museum Board

and Commissioner Aley regarding Muskegon Area First.

Chairman Derezinski reported for the Veterans Committee.

Chairman Derezinski noted MAC Legislative Update for September 8, 2006, is included in agenda packets.

2006-491 **APPROVE APPOINTMENTS TO THE LAND BANK FAST TRACK AUTHORITY**

The Chairman recommends, moved by Waters, seconded by Engle, to approve the following appointments to the Land Bank Fast Track Authority: Kevin Davis - City of Muskegon, William Watson - City of Muskegon Heights and Duane Buckner - Sullivan Township.

Motion Carried

2006-492 **APPOINT COMMISSIONERS ALEY, WADE AND SNIDER TO THE LAND BANK FAST TRACK AUTHORITY**

The Chairman recommends, moved by Waters, seconded by Engle, to appoint Commissioners Aley, Wade and Snider to the Land Bank Fast Track Authority.

Motion Carried

2006-493 **APPOINT L ANNE NELSON TO THE MUSKEGON COUNTY JURY COMMISSION**

The Chairman recommends, moved by Gill, seconded by Engle, to appoint L Anne Nelson to the Muskegon County Jury Commission.

Motion Carried

2006-494 **REFER ZONING ORDINANCE REVIEW TO COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE**

The Chairman recommends, moved by Engle, seconded by Aley, to refer Zoning Ordinance Review to Community Development/Strategic Planning Committee

Motion Carried

(Continued)

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS (continued)

Chairman Derezinski asked for volunteers to serve on a Personnel Rules Committee. Appointments to be made at a future meeting.

Chairman Derezinski asked Commissioner Scolnik for an update regarding United Way and the UW Campaign Luncheon - Friday, October 6, 2006 - South Campus. Commissioner Scolnik noted the Pacesetter campaign, one company has tripled their goal. Last weeks meeting of County Department volunteers also went very well.

Chairman Derezinski noted the next County Board will have tough decisions regarding the County Jail. It has been suggested that jail tours be scheduled for Municipalities.

ADMINISTRATOR'S REPORT

2006-495 **ADOPT APPROPRIATION ORDINANCE IMPLEMENTING FY 2007 OPERATING BUDGET**

The Administrator recommends, moved by Aley, seconded by Engle, to adopt the Appropriation Ordinance implementing the County of Muskegon's FY2007 Operating Budget and the attached amendments as approved by the Ways & Means Committee on September 19, 2006, including additional amendment numbers 20 through 22 recommended by staff.

Roll Call

Ayes: Wade, Snider, Scolnik, Engle, Derezinski, Buzzell, Aley

Nays: Waters, Gill

Motion Carried

2006-496 **APPROVE WATER PURCHASES FOR COMMISSIONERS TO BE PAID OUT OF THE FLOWER FUND**

Moved by Scolnik, seconded by Engle, to approve water purchases for Commissioners to be paid out of the Flower Fund.

Motion Carried

2006-497 **DIRECTORS AND DEPARTMENT HEADS ARE DIRECTED TO MAKE EVERY EFFORT TO HIRE EMPLOYEES SLATED FOR LAYOFF INTO EXISTING OPEN POSITIONS**

Moved by Waters, seconded by Snider, that, as part of the overall budget strategy and the County's continuing commitment to its workforce, directors and department heads are directed to make every effort to hire employees slated for layoff into existing open positions. For any employees scheduled for layoff who do not qualify for existing positions, the Department of Employment and Training will assist them in training for other positions in the community consistent with the existing program with the Department of Employment and Training for those in the general public.

Motion Carried

2006-498 **PROCLAMATION FOR THE MUSKEGON AREA ASSOCIATION OF UNIVERSITY OF WOMEN IN RECOGNITION OF 125TH ANNIVERSARY**

Moved by Waters, seconded by Scolnik, for a proclamation for the Muskegon area Association of University of Women in recognition of 125th Anniversary.

Motion Carried

Father Jack LaGoe addressed the Board urging the Board to conduct a feasibility study for air conditioning at Brookhaven. He noted this to be both a health and comfort concern for residents and a concern for working conditions for employees.

Old Business

None.

New Business

None.

Public Participation

Students were in attendance from Muskegon High School.

Adjourned at 4:31 p.m.

Karen D. Buie, County Clerk

KDB/jmp

COUNTY OF MUSKEGON**APPROPRIATION ORDINANCE IMPLEMENTING
THE COUNTY OF MUSKEGON'S FY2007 OPERATING BUDGET**

WHEREAS, Public Act 621 of 1978 known as the "Uniform Budgeting and Accounting Act" requires that an appropriation ordinance be adopted by this County Board of Commissioners in order to implement the operating budget of the County of Muskegon for FY2007; and

WHEREAS, this County Board of Commissioners wishes to be in compliance with said state legislation; and

WHEREAS, the Muskegon County Board of Commissioners, by resolution of August 24, 2006, proposed an authorized levy in 2005 of 5.6984 mills for general county operating, which included an additional rate of 0.3951 mills; 0.3221 mills for museum operating which included an additional rate of 0.0095 mills; 0.0752 mills for veterans affairs operating, which included an additional rate of 0.0023 mills; 0.3000 mills for Central Dispatch operating, which included an additional rate of 0.0089 mills; and 0.3600 mills for quality-of-life bond repayment, and

WHEREAS, the Muskegon County Board of Commissioners has carefully examined the financial circumstances of Muskegon County for the 2007 fiscal year, including estimated expenditures, estimated revenues, and the state taxable valuation of property located within Muskegon County and determined that the levy of an additional millage rate will be necessary for the sound management and operation of the County of Muskegon, the Muskegon County Museum, the Department of Veterans Affairs, and Central Dispatch; and

WHEREAS, the Muskegon County Board of Commissioners has complete authority to establish that a maximum of 5.6984 mills be levied for general county operating, 0.3221 mills be levied for museum operating, 0.0752 mills be levied for veterans affairs operating, 0.3000 mills for Central Dispatch operating, and 0.3600 mills be levied for quality-of-life bond repayment purposes in 2006 from within its authorized millage rate; and

WHEREAS, this action is being taken following the public hearing on September 7, 2006, and under said Act 5, the Muskegon County Board of Commissioners may now authorize a levy of 5.6984 mills for general county operating which includes an additional rate of 0.3951 mills; 0.3221 mills for museum operating, which includes an additional rate of 0.0095 mills; 0.0752 mills for veterans affairs operating, which includes an additional rate of 0.0023 mills; 0.3000 mills for Central Dispatch operating, which includes an additional rate of 0.0089 mills; and 0.3600 mills for quality-of-life bond repayment purposes for 2006 within its present authorized millage rate.

WHEREAS, this County Board of Commissioners, through its Ways and Means Committee, a committee-of-the-whole, has duly deliberated, held a public hearing according to law and reviewed the proposed budget totaling \$251,715,181 and this ordinance is prepared on the basis of said budget; and

WHEREAS, the General Fund, as well as all funds, have sufficient revenues and accrued fund balance to meet their expenditure needs.

NOW, THEREFORE, BE IT RESOLVED that for 2006, 5.6984 mills for general county operating, which includes an additional rate of 0.3951 mills; 0.3221 mills for museum operating, which includes an additional rate of 0.0095 mills; 0.0752 mills for veterans affairs operating, which includes an additional rate of 0.0023 mills; 0.3000 mills for Central Dispatch operating, which includes an additional rate of 0.0089 mills; and 0.3600 mills for quality-of-life bond repayment, shall be levied upon property located within Muskegon County; and

NOW, THEREFORE, BE IT RESOLVED, that the following General Fund monies be appropriated by line item on annual basis to all approved budgeted activities as follows:

| GENERAL FUND | | | |
|---------------------------------------|---------------|-------------------------------------|---------------|
| Activity | Amount | Activity | Amount |
| Accounting | \$650,549 | Michael E. Kobza Hall of Justice | \$1,058,299 |
| Administrator | 1,061,643 | MSU Extension | 154,038 |
| Appropriations | 12,519,302 | Miscellaneous | 534,495 |
| Board of Commissioners | 424,816 | Oak Avenue Bldg. | 123,774 |
| Cemetery (Shady Grove) | 2,877 | Plat Board | 916 |
| Circuit Court | 1,399,930 | Probate Court | 745,814 |
| Circuit Court Collections | 87,688 | Probation Assessment Program | 171,107 |
| Cordova Site O & M | 13,557 | Prosecutor | 2,139,432 |
| Corporate Counsel | 115,631 | Public Defender | 1,088,668 |
| County Clerk | 400,111 | Purchasing | 277,804 |
| County Clerk/Circuit Court Records | 501,375 | Register of Deeds | 589,699 |

| GENERAL FUND | | | |
|-------------------------------------|---------------|-------------------------------------|---------------------|
| Activity | Amount | Activity | Amount |
| District Court | 3,378,702 | Sheriff-Administration | 415,328 |
| District Court Collections | 167,306 | Sheriff-Courtroom Security | 1,048,874 |
| District Court Collections Expanded | 142,804 | Sheriff-Jail | 5,730,883 |
| Drain Commissioner | 284,753 | Sheriff-Correction Officer Training | 70,000 |
| Elections | 237,519 | Sheriff Officer Training Act 302 | 12,000 |
| Equalization | 1,694,774 | Sheriff-Operations | 3,691,134 |
| Sheriff Building Security | 83,034 | Stark Hall | 27,229 |
| Gypsy Moth | 0 | State Institutions | 170,243 |
| Johnnie O. Harris Building | 46,455 | State Probation | 65,288 |
| Heritage Landing O & M | 157,499 | Training Center | 55,203 |
| Human Resources | 475,514 | Transfers | 1,475,021 |
| Information Systems | 855,508 | Treasurer | 722,536 |
| Jail Building | 383,982 | Vehicle Pool | 24,865 |
| Jury Commission | 24,500 | TOTAL | \$45,502,479 |

BE IT FURTHER RESOLVED, that the foregoing annual line item appropriations will be used where budgeted to support the total general operating budgeted activities along with all other federal, state, local, private, and user revenues; and

BE IT FURTHER RESOLVED, that this County Board of Commissioners, because of changing economic conditions, reserves the right to re-appropriate these monies as future circumstances may dictate; and

BE IT FURTHER RESOLVED, that this Appropriation Ordinance be fully spread upon the official minutes of this commission; and

BE IT FURTHER RESOLVED, that all persons responsible for the administration of this budget be duly advised of the contents of Public Act 621 of 1978 and their respective line item appropriations and responsibilities for the administration of same; and

BE IT FURTHER RESOLVED, that the museum monies be appropriated on an annual basis in an amount of \$1,530,983 for Museum, Hackley and Hume Historic Site operations and capital outlay; and

BE IT FURTHER RESOLVED, that the central dispatch millage monies be appropriated on an annual basis in an amount of \$3,255,678 for Central Dispatch operations and capital outlay; and

BE IT FURTHER RESOLVED, that the FY2007 Capital Improvement Plan be adopted, including preliminary projects for 2008, 2009 and 2010, subject to future year budget approval, and that the projects requiring federal and state grants are strictly contingent upon receipt of those grants; and

BE IT FURTHER RESOLVED, that all changes addressed in the Proposed Budget Summary be instituted with the adoption of this budget unless specific changes are attached to this document; and

BE IT FURTHER RESOLVED, that all other funds' revenue and expenditure budgets are approved as follows:

**MUSKEGON COUNTY
FY2007
BUDGET AMENDMENTS**

1. **Adjust the Cooperative Reimbursement - Prosecutor budget (fund 1150) to reflect the grant amount authorized by the state. Increase the State Grant - Co-Op Prosecutor line item (544.040) from \$221,441 to \$224,172 and the Contribution from General Fund line item (676.101) from \$110,318 to \$112,290. Also adjust various expenditure line items to reflect the detail submitted in the grant application. Total expenditures are increasing by \$4,703 from \$331,759 to \$336,462.**
2. **Increase the Storage Rental line item in the Sheriff Jail budget (1010-0351-943.000) by \$3,096 from \$0 to \$3,096 due to relocation of inmate files from the Johnny O'Harris building, which is scheduled for demolition, to Lakeshore Document.**
3. **Reduce the Weather Radio line item in the Emergency Services budget (1190-0426-854.000) by \$7,850 from \$8,400 to \$550. The operation of the weather radio warning system, which has previously been provided by the Amateur Radio Public Service Corps, is being transferred to the U.S. National Weather Service and will no longer require an expenditure from this fund.**
4. **Decrease the Central Dispatch System line item in the Sheriff Operations budget (1010-0301-806.020) by \$20,823 from \$310,000 to \$289,177 to match the assessment to the Muskegon County Sheriff's department budget included in the Central Dispatch budget.**
5. **Add the impact of an estimated wage increase for those bargaining unit employees whose contract expires on December 31, 2006. Using an estimated percentage increase comparable to most other bargaining units, and calculating the fringe benefit impact of this increase, results in a \$39,115 increase in expenditures. Increase the Miscellaneous Contingency line item in the Miscellaneous Contingency budget (1010-0941-959.020) by this amount from \$3,000 to \$42,115.**
6. **Reduce the revenues and expenditures of the Crime Victims' Rights budget (2800-0231) by \$576 from \$65,759 to \$65,183 to reflect the amount of the actual grant award.**
7. **Add to the list of Small Equipment Recommendations an expenditure for \$2,746 for a server, software, and memory upgrade to be used for an upgrade of the Community Corrections Compass system. In addition, increase the Software line item in the Community Corrections Administration budget (2640-0371-947.000) by \$2,746 from \$400 to \$3,146. Funding for this expenditure will come from adjusting the General Fund Appropriation.**

9/21/06

8. Add to the list of Small Equipment Recommendations an expenditure for \$3,109 for a server, software and memory upgrade for Finance & Management Services Banner Finance system . In addition, increase the Software line item in the Miscellaneous Contingency budget (1010-0959-947.100) by \$3,109 from \$84,186 to \$87,295.
9. Increase the Accommodations Tax line item in the Accommodations Tax budget (2300-0250-439.000) by \$44,000 from \$829,000 to \$873,000 to reflect the additional room tax revenues to be generated from the Women's Bowling Tournament in FY2007. In addition, increase the Advertising line item (2300-0251-902.000) by the same amount from \$129,788 to \$173,788.
10. Add to the Request for Salary Adjustment list a one step salary increase for the Senior Psychologist position (X84001) in the Community Mental Health budget (fund 2220) and change the salary range from NX000370 (\$58,772.48 to \$74,984) to NX000390 (\$61,717.76 to \$78,738.40) resulting in an increase of salaries and fringes of \$4,880. The basis for this increase is to reflect the additional duties this position has taken on since Community Mental Health reorganized in October 1998.
11. Add to the Change in Hours list a Supports Coordinator/DD-Full Time position (X17002) in the Community Mental Health budget (fund 2220) changing the hours of this position from full-time to part-time (28 hours per week). The incumbent in this position has suffered a non-work related injury and wishes to change from a full-time to a part-time status. In addition, add to the New Positions list a Supports Coordinator/DD-Hourly position with an hourly pay range of \$15.167 to \$21.131 to compensate for the reduction in hours of the full-time position. The net result of the three Community Mental Health position changes (including amendment #10) is an overall increase in cost of \$1,390, which will be absorbed in this budget or be adjusted in the revised FY2007 budget process next year.
12. Revise the Community Corrections budget (fund 2640) to reflect the reduction in state grant funding and a proportional reduction in General Fund Appropriation. Based on the most recent notification from the state, Muskegon County grant allocation is \$66,696 or 25.9% less than the amount requested in the FY2007 application. In order to compensate for this reduction in state funding as well as a percentage equivalent reduction in General Fund Appropriation, it is recommended to add to the Positions Deletions list a Secretary position (G72024-savings \$22,961), a Community Corrections Specialist position (X18301-savings \$51,277) and a Community Corrections Case Manager position (X18003-savings \$56,782). In addition, changes to the Funding Transfers list are recommended as follows:

| <u>Position</u> | <u>Requested Funding</u> | <u>Revised Requested Funding</u> |
|---------------------|--------------------------|----------------------------------|
| Case Manager-X18003 | 2640-0368-50% | Move to Positions Deletions |
| | 2640-0374-50% | |

| <u>Position</u> | <u>Requested Funding</u> | <u>Revised Requested Funding</u> |
|-----------------------------------|---|----------------------------------|
| Case Manager-X18001 | 2640-0369-30% 2640-0374-70% | 2640-0374-100% |
| Case Manager-X18002 | 2640-0368-10% 2640-0374-90% | 2640-0374-100% |
| Comm. Corr. Specialist- X18301 | 2640-0368-20% 2640-0371-50% 2640-0374-30% | Move to Positions Deletions |
| Clerk II-G20043 | 2640-0368-20% 2640-0369-15% 2640-0373-65% | 2640-0373-100% |
| Inmate Program Coord.- X45001 | 2640-0373-65% 2640-0374-35% | 2640-0373-100% |

Including the impact of amendment #7, total revenues and expenditures are being reduced from \$1,546,060 to \$1,395,260. The net reduction in General Fund Appropriation of \$81,604 is recommended to be set aside in the Miscellaneous Contingency budget (1010-0941-959.020) to be reserved as local match for a potential new Pretrial Services program that is currently being evaluated by staff, if the state is willing to fund such a program again.

13. In conjunction with amendment #12, the Secretary position(G72024) that is being recommended for deletion is 50% funded in the Community Corrections budget and the other 50% is funded in the Emergency Services budget (fund 1190). The reduction on salaries and fringes will be offset by a corresponding reduction in General Fund Appropriation. Therefore, reduce the total revenues and expenditures by one-half of the salaries and fringes of the Secretary position (\$22,961) in the Emergency Services budget. This reduction and the reduction included in amendment #3, results in the total revenues and expenditures of the Emergency Services Fund decreasing from \$282,424 to \$251,613. In addition, the General Fund Appropriation to Emergency Services decreases from \$234,274 to \$203,463.
14. Adjust the budget for the Highway Safety Programs fund (fund 1210) to reflect the amounts submitted in the grant application. Increase total revenues and expenditures from \$207,034 to \$219,420.
15. Add to the Purchasing budget (1010-0233) a Project Supplies line item of \$2,500 (account 967.000) for the sponsorship of the 2007 Business Diversity Luncheon. This is an annual expense that had previously been budgeted in the Administration budget (1010-0171). Staff determined that this expenditure should transfer to the Purchasing

budget as it relates to the Regional Alliance for Diversity in Public Procurement which is a Purchasing function.

16. Adjust the Appropriation to the Public Improvement Fund for the impact of the previous General Fund amendments. Increase the Appropriation to the Public Improvement fund line item (1010-0901-965.493) and the Contribution from the General Fund line item (4930-4930-676.101) by \$1,842 from \$1,788,347 to \$1,790,189.
17. All changes in the above amendments result in the General Fund revenues and expenditures totaling \$45,502,479. The amended All Funds revenues total \$247,485,737 and expenditures total \$251,573,351.

The following amendments were added by the Ways & Means Committee on September 19, 2006:

18. Eliminate the \$4,000 paid to the Economic Development Consultant thereby reducing the Contractual Service line item in the Miscellaneous Contingency budget (1010-0941-802.000) by \$4,000 from \$40,010 to \$36,010.
19. Add one Sergeant FT-AA Degree position with a salary grade SC00015 (\$53,186-\$59,758) to the Sheriff Jail budget (1010-0351) at an additional cost in salaries and fringes of \$86,544. Offsetting this increase in cost is a reduction in the Overtime line item (703.000) of \$20,000 from \$165,000 to \$145,000.

The following amendments were added by staff on September 21, 2006:

20. Adjust the Family Court fund (2150) for additional state grant revenues that have been appropriated in the state's budget. These additional state revenues are estimated to total \$48,222, which are considered eligible as local match to draw down an additional \$93,608 in Title IV-D federal grant dollars. Therefore, increase the revenues in the Family Court fund by a total of \$141,830 from \$4,474,601 to \$4,616,431 to reflect these additional grant monies. In addition, change the recommendation of the two Family Counselor positions (X37003 and X37004) on the Positions Deletions list from a "Yes" to a "No" and add them to the Funding Transfers list. The funding of these two positions will change from the Child Care Fund (2920-0152-100%) to the Family Court fund (2150-0142-100%) and will require these positions to perform Title IV-D eligible functions. This change will increase the expenditures of the Family Court fund by \$141,830 from \$4,545,572 to \$4,687,402 for the salaries and fringes related to the addition of these two positions. This amendment is contingent upon receiving written notification from the state that the additional grant funding is available, that these additional monies are eligible as local match for drawing down additional federal Title IV-D grant monies and assurance from Family Court that these two Family Counselor positions will be Title IV-D eligible.
21. Adjust the Appropriation to the Public Improvement Fund for the impact of the

amendments 18, 19 and 20. Decrease the Appropriation to the Public Improvement fund line item (1010-0901-965.493) and the Contribution from the General Fund line item (4930-4930-676.101) by \$62,544 from \$1,790,189 to \$1,727,645.

- 22. The changes in amendments 18 through 21 result in the General Fund revenues and expenditures totaling \$45,502,479. The amended All Funds revenues total \$247,565,023 and expenditures total \$251,715,181.**

General Fund, Predicted Revenues

budget_summary.sql (FY0703)

| Activity | FY2005 Actual | FY2006 Approved Budget | FY2006 Requested | FY2006 Revised Recommended | FY2007 Requested | FY2007 Recommended |
|--|------------------|------------------------------|---------------------|----------------------------------|---------------------|-----------------------|
| 0131 Circuit Court | | 30 | 100 | 30 | 100 | 50 |
| 0132 Circuit Court Collections | | 72,591 | 75,588 | 72,591 | 89,059 | 87,688 |
| 0135 District Court Collections Expanded | | 188,023 | 194,086 | 188,023 | 154,181 | 142,804 |
| 0136 District Court | 2,676,628 | 2,569,419 | 2,428,940 | 2,569,419 | 2,429,540 | 2,560,019 |
| 0137 Probation Cobo Hall Tax | 34,906 | 39,000 | 39,000 | 39,000 | 39,000 | 39,000 |
| 0148 Probate Court | 49,162 | 45,895 | | 45,895 | | 45,895 |
| 0151 State Probation | 122,136 | 122,136 | 150,000 | 122,136 | 150,000 | 122,136 |
| 0164 Public Defender | 63,845 | 63,845 | 60,000 | 63,845 | 60,000 | 63,845 |
| 0191 Elections | 44,612 | 25,021 | 21 | 25,021 | 21 | 21 |
| 0210 Corporate Counsel | 141,544 | 5,428 | 5,428 | 5,428 | | |
| 0215 County Clerk | 310,230 | 298,350 | 303,408 | 298,350 | 303,408 | 300,250 |
| 0216 Circuit Court Records | 234,611 | 210,472 | 241,220 | 210,472 | 241,220 | 216,900 |
| 0225 Equalization | 928,216 | 950,808 | | 950,808 | | 919,600 |
| 0229 Prosecutor | 29,018 | 9,214 | 6,000 | 9,214 | 6,000 | 8,600 |
| 0236 Register of Deeds | 1,503,917 | 1,372,020 | 1,258,100 | 1,372,020 | 1,258,050 | 1,232,520 |
| 0242 Training Center | 9,788 | 12,000 | 10,000 | 12,000 | 10,000 | 12,000 |
| 0252 Transfers | 1,888,888 | 1,957,157 | 2,022,007 | 1,957,157 | 2,024,000 | 2,038,158 |
| 0253 Treasurer | 31,060,287 | 34,260,151 | 22,712,330 | 34,260,151 | 23,749,428 | 36,550,639 |
| 0268 Oak Ave. Building | 103,049 | 117,950 | 117,302 | 117,950 | 141,539 | 123,774 |
| 0273 Heritage Landing O & M | 35,781 | 24,500 | 41,500 | 24,500 | 24,500 | 24,500 |
| 0285 Gypsy Moth | 1,761 | | | | | |
| 0301 Sheriff Operations | 141,859 | 131,145 | 131,045 | 131,145 | 119,310 | 119,310 |
| 0320 Officer Training Act 302 | 19,821 | 6,000 | 6,000 | 6,000 | 12,000 | 12,000 |
| 0350 Correction Officer Training | 74,384 | 95,000 | 70,000 | 95,000 | 70,000 | 70,000 |
| 0351 Sheriff Jail | 951,299 | 812,150 | 804,042 | 812,150 | 768,770 | 812,770 |
| 0731 MSU Extension | 4,210 | | | | | |
| 0941 Misc Contingency | | 318,069 | | 318,069 | | |
| sum | 40,429,950 | 43,706,374 | 30,676,117 | 43,706,374 | 31,650,126 | 45,502,479 |

| | FY2005 Actual | FY2006 Approved Budget | FY2006 Revised Requested | FY2006 Revised Recommended | FY2007 Requested | FY2007 Recommended |
|--------------------------------|------------------|------------------------------|--------------------------------|----------------------------------|---------------------|-----------------------|
| Taxes | | | | | | |
| Property Taxes-Current | 18,997,498 | 21,882,511 | 19,995,293 | 21,882,511 | 20,995,058 | 23,376,735 |
| Delinquent Prop Taxes-Prior Yr | 1,960 | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 |
| Delinquent Prop Taxes-Current | 1,808,520 | 1,818,797 | 1,903,829 | 1,818,797 | 1,999,020 | 2,013,953 |
| Tax Reverted Lands | 67,772 | 22,900 | 22,900 | 22,900 | 5,000 | 5,000 |
| Unit Tax Collection (PTAF) | 53,057 | 65,000 | 65,000 | 65,000 | 77,500 | 77,500 |
| State Tax Collection Fee | 37,828 | 38,000 | 38,000 | 38,000 | 38,000 | 38,000 |
| Delinquent Personal Prop tax | 74,182 | 196,404 | 116,775 | 196,404 | 75,000 | 75,000 |
| Swamp Land Tax | 2,944 | 2,950 | 2,950 | 2,950 | 2,950 | 2,950 |
| Commercial Forest Reserve | | 2,655 | 2,655 | 2,655 | 500 | 500 |
| National Forest Reserve | 15,438 | 15,000 | 15,000 | 15,000 | 15,000 | 15,000 |
| Payment in Lieu of taxes | 51,820 | 39,461 | 39,461 | 39,461 | 30,000 | 30,000 |
| IFT and CFT Taxes | 446,533 | 437,344 | 459,000 | 437,344 | 460,000 | 460,000 |
| Trailer Fees | 21,860 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 |
| 4% Facility Liquor Control Tax | 767,897 | 804,819 | 798,052 | 804,819 | 799,000 | 862,060 |
| ***** | | | | | | |
| sum | 22,347,307 | 25,346,841 | 23,479,915 | 25,346,841 | 24,518,028 | 26,977,698 |
| Licenses and permits | | | | | | |
| Transient Merchants License Fe | 25 | | | | | |
| Pistol Permits | 19,032 | 13,000 | 19,000 | 13,000 | 19,000 | 13,000 |
| Marriage License Fee | 6,898 | 7,000 | 7,000 | 7,000 | 7,000 | 7,000 |
| ***** | | | | | | |
| sum | 25,955 | 20,000 | 26,000 | 20,000 | 26,000 | 20,000 |
| Intergovernmental reven | | | | | | |
| Federal Pass Thru | 35,537 | 38,264 | 38,264 | 38,264 | 39,000 | 39,000 |
| Federal Grants | 17,661 | 7,942 | 7,942 | 7,942 | 6,000 | 6,000 |
| State Grant | 3,212 | | | | | |
| Judicial Salary Standardizatio | 456,790 | 457,240 | | 457,240 | | 457,240 |
| Probate Judges Salary | 204,201 | 203,091 | | 203,091 | | 203,091 |
| Juvenile Court Reimbursement | 79,551 | 78,388 | | 78,388 | | 78,388 |
| State Aid-Caseflow Assistance | 27,170 | 26,000 | | 26,000 | | 26,000 |
| Drug Case Information Mgt Acct | 3,566 | 1,750 | | 1,750 | | 1,750 |
| State Court - Court Equity | 20,685 | | | | | |
| State Cigarette Tax | 122,189 | 99,929 | | 99,929 | | 99,929 |
| State Revenue Sharing-Twshp Li | 15,971 | 14,000 | | 14,000 | | 14,000 |
| State Revenue Sharing Income T | -254,235 | | | | | |
| State Court Fund Distribution | 1,466,861 | 1,354,263 | | 1,354,263 | | 1,346,759 |
| Grants from Local Units | 500 | | | | | |
| ***** | | | | | | |
| sum | 2,199,658 | 2,280,867 | 173,885 | 2,280,867 | 172,750 | 2,267,296 |
| Charges for services | | | | | | |
| Charges for Service | 35,535 | 27,000 | | 27,000 | | 27,000 |
| Circuit Court Costs | 122,136 | 168,232 | 225,688 | 168,232 | 239,159 | 177,833 |
| District Court Costs | 982,184 | 1,030,605 | 976,013 | 1,030,605 | 958,206 | 997,484 |
| District Court No - Ins Fee | 29,774 | 25,737 | 25,737 | 25,737 | 25,218 | 25,218 |
| Forensic Fund Fee 5% | 529 | 721 | 1,319 | 721 | 1,315 | 2,282 |
| 10% Bond Costs | 12,951 | 8,014 | 16,014 | 8,014 | 16,014 | 8,014 |
| Bonding Fee | 28,985 | 27,000 | 27,000 | 27,000 | 27,000 | 27,000 |
| DBE Program Fee | 100 | | | | | |
| Alcohol Assessment Fee | 354,560 | 339,930 | 328,304 | 339,930 | 321,790 | 333,416 |
| Sobriety Court Fee | | 1,000 | 1,000 | 1,000 | 1,600 | 1,600 |
| Domestic Violence Assess | 11,189 | 13,132 | 13,132 | 13,132 | 12,933 | 12,933 |

budget_summary.sql (FY0703)

Projected Revenues by Category

| | FY2005 Actual | FY2006 Approved Budget | FY2006 Revised Requested | FY2006 Revised Recommended | FY2007 Requested | FY2007 Recommended |
|--------------------------------|------------------|------------------------------|--------------------------------|----------------------------------|---------------------|-----------------------|
| Charges for services | | | | | | |
| Presentence Investigation Fee | 8,550 | 7,080 | 7,080 | 7,080 | 7,080 | 7,080 |
| Prosecutors Investigation Fee | 2,155 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 |
| E-911 Entry Fee | 614,895 | 650,000 | 725,000 | 650,000 | 725,000 | 650,000 |
| Court Filing Fee | 50,922 | 52,000 | 50,000 | 52,000 | 50,000 | 52,000 |
| Jury Fee | 10,510 | 11,000 | 15,000 | 11,000 | 15,000 | 11,000 |
| Appeal Fee | 698 | 575 | 1,075 | 575 | 1,075 | 575 |
| Motion Fees | 36,166 | 40,033 | 45,033 | 40,033 | 45,033 | 40,033 |
| WOG/ATTACH/EXEC/JDDS PA 189 FE | 6,135 | 3,500 | 4,000 | 3,500 | 4,000 | 4,000 |
| Booking Fee | 74,384 | 95,000 | 70,000 | 95,000 | 70,000 | 70,000 |
| Crime Victim Rights Assess/Adm | 6,948 | 9,124 | 5,869 | 9,124 | 5,857 | 14,198 |
| Filing Fees | 215,665 | 173,544 | 173,544 | 173,544 | 173,544 | 173,544 |
| Certified Mailing Fee | 1,962 | 2,030 | 2,030 | 2,030 | 2,030 | 2,030 |
| Writ, Garnish, Restit, Attach, | 187,916 | 185,000 | 185,000 | 185,000 | 185,000 | 185,000 |
| Marriage Ceremony | 3,082 | 2,310 | 2,310 | 2,310 | 2,310 | 2,310 |
| Jury Demand Fees | 1,430 | 2,040 | 2,040 | 2,040 | 2,040 | 2,040 |
| DNA Assessment County Share | 991 | 1,361 | 1,400 | 1,361 | 1,400 | 1,147 |
| Clearance Fees | 70,426 | 71,485 | 68,146 | 71,485 | 66,749 | 71,088 |
| Drug Court/Civil | | 49,290 | 49,290 | 49,290 | 49,290 | 49,290 |
| Safety Deposit Fee | 40 | 30 | | 30 | | 30 |
| Notarial Certificates | 175 | 300 | 25 | 300 | 25 | 200 |
| Partnership Filing & Dissoluti | | | 1,000 | | 1,000 | |
| Assumed Names | 12,942 | 10,500 | 12,000 | 10,500 | 12,000 | 12,000 |
| Notary Bond Filing Fee | 3,216 | 2,500 | 4,000 | 2,500 | 4,000 | 3,000 |
| Passport Execution Fee | 64,065 | 65,000 | 55,000 | 65,000 | 55,000 | 65,000 |
| Tax Filing and Recovery Fee | 14 | | | | | |
| Other Service Charges | 41,272 | 28,250 | 25,108 | 28,250 | 25,100 | 28,250 |
| Certification of Deeds | 5,702 | 4,000 | 2,000 | 4,000 | 2,000 | 4,000 |
| Tax history - Hard copy | 10,985 | 6,000 | 3,000 | 6,000 | 3,000 | 6,000 |
| Geographic Services | 86,401 | 90,000 | | 90,000 | | 80,000 |
| Estate Inventory Fee | 28,072 | 28,000 | | 28,000 | | 28,000 |
| Change of Name Fee | 170 | 200 | 200 | 200 | 200 | 200 |
| Deposit of Wills | 5,200 | 4,000 | 4,000 | 4,000 | | 4,000 |
| Marriage Ceremony | 40 | 10 | | 10 | | 10 |
| Motion and Petition Fee | 7,370 | 6,000 | | 6,000 | | 6,000 |
| Other Probate Fees and Charges | 30 | 30 | | 30 | | 30 |
| Certified Copies | 7,497 | 7,500 | | 7,500 | | 7,500 |
| Appeal Fees | 25 | 25 | | 25 | | 25 |
| Deeds Recording Fee | 78,953 | 80,000 | 77,000 | 80,000 | 77,000 | 77,000 |
| Mortgage Recording Fee | 576,751 | 522,000 | 505,000 | 522,000 | 505,000 | 472,000 |
| Financing Stmt's Recording Fee | 264 | 20 | 100 | 20 | 50 | 20 |
| Miscellaneous Recording Fee | 79,793 | 75,000 | 65,000 | 75,000 | 65,000 | 63,000 |
| Transfer Tax | 606,470 | 565,000 | 475,000 | 565,000 | 475,000 | 490,000 |
| Recording Copy | 41,589 | 32,000 | 30,000 | 32,000 | 30,000 | 24,000 |
| Record Search | 10,696 | 8,000 | 6,000 | 8,000 | 6,000 | 6,500 |
| Sex Offender Registrations | 5,020 | 900 | 900 | 900 | 900 | 900 |
| Charges for Services | 260,852 | 136,170 | 108,246 | 136,170 | 94,379 | 135,310 |
| Freedom of Information Request | 156 | 750 | 359 | 750 | 300 | 300 |
| Sheriff Services | 21,205 | 23,381 | 23,381 | 23,381 | 15,000 | 15,500 |
| Prisoners Incarceration Reimb. | 32,054 | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 |
| State Prisoner Board | 304,085 | 200,000 | 200,000 | 200,000 | 200,000 | 200,000 |
| Prisoners Board-County | 69,361 | 80,000 | 72,000 | 80,000 | 70,000 | 80,000 |
| Restitutions | 434 | | | | | |
| Prisoner Medical Services | 9,331 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 |
| Collection Agency-Inmate R&B | 20,056 | 16,000 | 16,000 | 16,000 | 16,000 | 16,000 |

| | FY2005 Actual | FY2006 Approved Budget | FY2006 Revised Requested | FY2006 Revised Recommended | FY2007 Requested | FY2007 Recommended |
|--------------------------------|------------------|------------------------------|--------------------------------|----------------------------------|---------------------|-----------------------|
| Charges for services | | | | | | |
| Breathalyzer Testing | 609 | 500 | 500 | 500 | | 500 |
| Drunk Driving Arrest | 686 | 608 | 500 | 608 | 500 | 500 |
| Liquor Licenses | 1,000 | 1,500 | 1,400 | 1,500 | 1,400 | 1,400 |
| Salvage Vehicle Inspections | 19,801 | 16,600 | 16,600 | 16,600 | 16,600 | 16,600 |
| Abandoned Vehicle | 12,755 | 12,000 | 12,000 | 12,000 | 12,000 | 12,000 |
| Certified Copies | 230,117 | 224,884 | 223,884 | 224,884 | 223,884 | 224,884 |
| Forms Sales | 14,498 | 14,913 | 14,913 | 14,913 | 14,913 | 14,913 |
| Photographic Services | 11,410 | 12,050 | 12,050 | 12,050 | 12,050 | 12,050 |
| Mylar Copies | 1,539 | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 |
| Tax history - Digital | 4,625 | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 |
| Tax Roll - CD Rom | 51 | | | | | |
| BSA Web Fees | 23,097 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 |
| Assessments by Equalization | 818,041 | 848,808 | | 848,808 | | 827,600 |
| Board of Canvasser Reimburseme | | | 300 | | 300 | |
| Plat Fees-Drain Commission | 20,801 | 20,000 | | 20,000 | | 20,000 |
| SSI | 44,800 | 36,000 | 36,000 | 36,000 | 36,000 | 36,000 |
| Video Transcript Purchases | 1,140 | 1,100 | 500 | 1,100 | 500 | 1,100 |
| Sale of Office Supplies | 109,401 | 90,000 | 100,000 | 90,000 | 100,000 | 100,000 |
| Timber Sales | 33,450 | | | | | |
| Admin Costs | 2,712,745 | 2,712,553 | 2,712,553 | 2,712,553 | 2,712,553 | 2,712,553 |
| User Fee-Special Events | 52,458 | 47,500 | 22,500 | 47,500 | 22,500 | 47,500 |
| ***** | | | | | | |
| sum | 9,374,087 | 9,087,325 | 5,230,490 | 9,087,325 | 5,168,244 | 8,859,490 |
| Fines and Forfeitures | | | | | | |
| Bond Forfeiture | 127,404 | 89,416 | 93,916 | 89,416 | 91,941 | 87,441 |
| Ordinance Fines and Costs | 609,507 | 710,768 | 657,909 | 710,768 | 646,870 | 699,729 |
| ***** | | | | | | |
| sum | 736,911 | 800,184 | 751,825 | 800,184 | 738,811 | 787,170 |
| Investment income | | | | | | |
| Interest Earned | 522,547 | 726,735 | | 726,735 | | 806,941 |
| Interest on Past Due Accounts | 21 | 21 | 21 | 21 | 21 | 21 |
| ***** | | | | | | |
| sum | 522,568 | 726,756 | 21 | 726,756 | 21 | 806,962 |
| Rentals | | | | | | |
| Rents | 103,049 | 119,150 | 117,302 | 119,150 | 141,539 | 128,610 |
| Park Rentals | 1,453 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 |
| Meeting Room Rental | 9,788 | 12,000 | 10,000 | 12,000 | 10,000 | 12,000 |
| ***** | | | | | | |
| sum | 114,289 | 133,150 | 129,302 | 133,150 | 153,539 | 142,610 |
| Contributions from priv | | | | | | |
| Contrib from Public Enterprise | 1,761 | | | | | |
| ***** | | | | | | |
| sum | 1,761 | | | | | |
| Other | | | | | | |
| Sale of Assets | 5,300 | | | | | |
| Miscellaneous Reimbursements | 19,821 | 6,000 | 6,000 | 6,000 | 12,000 | 12,000 |
| Juror Compensation Reim Fund | 72,772 | 70,000 | 70,000 | 70,000 | 70,000 | 70,000 |
| Liquor Tax Transfer In | 383,935 | 402,409 | 399,026 | 402,409 | 400,000 | 431,030 |
| Reimbursements-Other | 133,364 | 92,564 | 78,800 | 92,564 | 59,880 | 64,180 |

Projected Revenues by Category

| | FY2005 Actual | FY2006 Approved Budget | FY2006 Revised Requested | FY2006 Revised Recommended | FY2007 Requested | FY2007 Recommended |
|--------------------------------|------------------|------------------------------|--------------------------------|----------------------------------|---------------------|-----------------------|
| Other | | | | | | |
| Drivers License Restoration | 780 | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 |
| Prisoner Transport Reimburse | 6,029 | 5,800 | 6,800 | 5,800 | 6,800 | 5,800 |
| Reimb-Food Stamp Fraud | 4,219 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 |
| Reimbursements-Drug Testing | 500 | 2,750 | | 2,750 | | 3,600 |
| Reimbursement DUII Prosecution | 450 | | | | | |
| Communications Cable Recovery | 22,676 | 16,333 | | 16,333 | | 16,000 |
| Commission-Pay Phones | 320,933 | 320,000 | 320,000 | 320,000 | 320,000 | 320,000 |
| Cash Over/Short | 253 | | 53 | | 53 | |
| ***** | | | | | | |
| sum | 971,032 | 919,856 | 884,679 | 919,856 | 872,733 | 926,610 |
| Mandatory Transfers | | | | | | |
| Approp. From Pros. Drug Fund | 18,917 | | | | | |
| Appropriation from Fund 2821 | | 972 | | 972 | | |
| Contrib from Rev Sharing Reser | 3,156,503 | 3,156,503 | | 3,156,503 | | 3,156,503 |
| Approp from NS Water Construct | | 318,069 | | 318,069 | | |
| Approp from Del Tax | 960,962 | 915,851 | | 915,851 | | 1,558,140 |
| ***** | | | | | | |
| sum | 4,136,382 | 4,391,395 | | 4,391,395 | | 4,714,643 |
| sum | 40,429,950 | 43,706,374 | 30,676,117 | 43,706,374 | 31,650,126 | 45,502,479 |

Projected Expenditures by Function

| | FY2005 Actual | FY2006 Approved Budget | FY2006 Revised Requested | FY2006 Recommended | FY2007 Requested | FY2007 Recommended |
|--|------------------|------------------------------|--------------------------------|-----------------------|---------------------|-----------------------|
| Legislative | 408,144 | 418,469 | 421,284 | 418,469 | 429,875 | 424,816 |
| Board of Commissioners | 408,144 | 418,469 | 421,284 | 418,469 | 429,875 | 424,816 |
| sum | 1,186,351 | 1,334,737 | 1,363,844 | 1,334,737 | 1,414,467 | 1,399,930 |
| Judicial | 6 | 72,591 | 75,588 | 72,591 | 89,059 | 87,688 |
| Circuit Court Collections | 6 | 72,591 | 75,588 | 72,591 | 89,059 | 87,688 |
| District Court Collections Exp | | 188,023 | 198,086 | 188,023 | 154,181 | 142,804 |
| District Court | 3,231,382 | 3,501,093 | 3,552,736 | 3,501,093 | 3,467,502 | 3,378,702 |
| Probation Cobo Hall Tax | 159,131 | 168,375 | 167,118 | 168,375 | 176,059 | 171,107 |
| District Court Collections | | 161,398 | 164,055 | 161,398 | 172,265 | 167,306 |
| Jury Commission | 31,912 | 29,600 | 35,100 | 29,600 | 35,100 | 24,500 |
| Probate Court | 691,525 | 762,012 | 696,177 | 762,012 | 720,125 | 745,814 |
| State Probation | 68,302 | 64,393 | 66,141 | 64,393 | 57,841 | 65,288 |
| Public Defender | 1,005,798 | 1,054,158 | 1,051,658 | 1,054,158 | 1,066,668 | 1,088,668 |
| sum | 6,374,407 | 7,336,380 | 7,370,503 | 7,336,380 | 7,363,267 | 7,271,807 |
| General County Governme Administration | 881,596 | 1,002,324 | 1,009,278 | 1,002,324 | 1,069,986 | 1,061,643 |
| Elections | 161,244 | 187,395 | 196,442 | 187,395 | 197,462 | 237,519 |
| Accounting | 546,770 | 584,399 | 633,960 | 584,399 | 665,467 | 650,549 |
| Corporate Counsel | 313,168 | 159,306 | 133,045 | 159,306 | 86,631 | 115,631 |
| County Clerk | 399,584 | 419,534 | 436,373 | 419,534 | 454,951 | 400,111 |
| Circuit Court Records | 429,516 | 464,627 | 442,050 | 464,627 | 468,339 | 501,375 |
| Equalization | 1,462,711 | 1,544,392 | 1,417,236 | 1,544,392 | 1,505,712 | 1,694,774 |
| Human Resources | 443,676 | 472,486 | 468,126 | 472,486 | 507,387 | 475,514 |
| Prosecutor | 1,877,621 | 2,040,639 | 2,055,314 | 2,040,639 | 2,179,096 | 2,139,432 |
| Purchasing | 251,849 | 269,702 | 271,432 | 269,702 | 284,718 | 277,804 |
| Register of Deeds | 522,088 | 574,036 | 575,998 | 574,036 | 595,891 | 589,699 |
| Training Center | 52,177 | 54,354 | 52,828 | 54,354 | 52,828 | 55,203 |
| Stark Hall | 23,054 | 26,871 | 21,462 | 26,871 | 21,462 | 27,229 |
| Treasurer | 709,006 | 707,615 | 707,832 | 707,615 | 731,259 | 722,536 |
| Shady Grove Cemetery | 3,246 | 2,841 | 2,916 | 2,841 | 3,021 | 2,877 |
| Pere Marquette Depot | 10 | | | | | |
| Cordova Site O&M | 15,655 | 13,452 | 14,696 | 13,452 | 14,418 | 13,557 |
| Michael E. Kobza Hall of Justi | 879,267 | 997,472 | 1,027,998 | 997,472 | 1,074,871 | 1,058,299 |
| Sheriff Building Security | 81,367 | | | | | |
| Oak Ave. Building | 106,516 | 117,950 | 139,996 | 117,950 | 140,857 | 123,774 |
| Ottawa St. Building | 42,523 | 46,507 | 45,496 | 46,507 | 45,724 | 46,455 |
| County Jail Building | 288,668 | 342,780 | 318,428 | 342,780 | 321,620 | 383,982 |
| Heritage Landing O & M | 122,778 | 148,996 | 173,947 | 148,996 | 159,121 | 157,499 |
| Drain Commissioner | 261,536 | 279,844 | 281,298 | 279,844 | 294,970 | 284,753 |
| Plat Board | 295 | 916 | 916 | 916 | 916 | 916 |
| Vehicle Pool | 20,429 | 12,032 | 20,192 | 12,032 | 23,160 | 24,865 |
| State Institutions | 126,359 | 172,704 | 172,704 | 172,704 | 175,000 | 170,243 |
| Information Systems | 740,782 | 824,792 | 826,154 | 824,792 | 868,358 | 855,508 |
| sum | 10,763,491 | 11,467,966 | 11,446,117 | 11,467,966 | 11,943,225 | 12,071,747 |
| Public Safety | 4,070,002 | 85,011 | 104,225 | 85,011 | 105,560 | 83,034 |
| Sheriff Building Security | 379,671 | 3,463,417 | 3,479,422 | 3,463,417 | 3,802,894 | 3,691,134 |
| Sheriff Operations | | 401,606 | 401,554 | 401,606 | 420,516 | 415,328 |
| Sheriff Administration | | | | | | |

Projected Expenditures by Function

| | FY2005 Actual | FY2006 Approved Budget | FY2006 Revised Requested | FY2006 Revised Recommended | FY2007 Requested | FY2007 Recommended |
|--------------------------------|------------------|------------------------------|--------------------------------|----------------------------------|---------------------|-----------------------|
| Public Safety | | | | | | |
| Officer Training Act 302 | 3,294 | 12,000 | 12,000 | 12,000 | 12,000 | 12,000 |
| Correction Officer Training | 51,134 | 118,695 | 118,445 | 118,695 | 70,000 | 70,000 |
| Sheriff Jail | 5,197,667 | 5,343,613 | 5,304,988 | 5,343,613 | 5,481,785 | 5,730,883 |
| Courtroom Security | | 957,127 | 947,301 | 957,127 | 1,049,817 | 1,048,874 |
| ***** | | | | | | |
| sum | 9,701,767 | 10,381,469 | 10,367,935 | 10,381,469 | 10,942,572 | 11,051,253 |
| Health | | | | | | |
| Administration | -80 | | | | | |
| ***** | | | | | | |
| sum | -80 | | | | | |
| Culture | | | | | | |
| MSU Extension | 122,989 | 138,425 | 140,830 | 138,425 | 148,156 | 154,038 |
| ***** | | | | | | |
| sum | 122,989 | 138,425 | 140,830 | 138,425 | 148,156 | 154,038 |
| Other | | | | | | |
| Cigarette Tax 2210-6440 | 86,251 | 70,538 | 70,538 | 70,538 | 71,000 | 67,107 |
| E-911 Operational Surcharge | 614,763 | 650,000 | 725,000 | 650,000 | 725,000 | 650,000 |
| Juvenile Court Cigarette Tax | 35,938 | 29,391 | 29,391 | 29,391 | 30,000 | 27,961 |
| Liquor Tax 2210-6811 | 259,899 | 272,691 | 267,275 | 272,691 | 268,000 | 298,923 |
| Liquor Tax Transfer Out | 383,935 | 402,409 | 399,026 | 402,409 | 400,000 | 431,030 |
| Transfer to District Library | | 410,807 | 369,807 | 410,807 | | |
| Appr to Drain Comm (8010) | 56,302 | 61,866 | 73,840 | 61,866 | 76,805 | 63,865 |
| Appr to Juv Acctability (2831) | 6,427 | 25,560 | 25,538 | 25,560 | 42,033 | 41,307 |
| Appr to Project Cornerstone | | | | | 35,536 | 33,470 |
| Appr to Sheriff School Lia (12 | 6,391 | | | | | |
| Appr. to NS Water Constructio | 224,386 | | | | | |
| Approp, to Health Department | 1,744,768 | 1,790,220 | 1,790,220 | 1,790,220 | 1,866,097 | 1,790,220 |
| Approp. to Budget Stabilizatio | 350,000 | | | | | |
| Approp. to Child Care-Juv Dent | 2,980,713 | 3,820,288 | 3,833,892 | 3,820,288 | 3,986,577 | 4,145,055 |
| Approp. to Co-Op Reimbursement | 101,341 | 102,970 | 93,406 | 102,970 | 111,053 | 112,290 |
| Approp. to Comm. Gun Violence | 80,885 | -1,491 | | -1,491 | | |
| Approp. to Comm. Mental Health | 570,351 | 605,585 | 605,585 | 605,585 | 570,310 | 570,310 |
| Approp. to Community Correctio | 456,624 | 359,691 | 333,205 | 359,691 | 333,205 | 258,850 |
| Approp. to County Facility Deb | 185,682 | 186,348 | 186,348 | 186,348 | 186,759 | 186,759 |
| Approp. to Crime Victim's Righ | 4,466 | 14,059 | 15,104 | 14,059 | 28,812 | 10,783 |
| Approp. to Economic Dev. Corp. | 377 | 2,500 | 2,500 | 2,500 | 2,500 | 2,500 |
| Approp. to Friend of the Court | 1,546,457 | 1,541,000 | 1,578,433 | 1,541,000 | 1,661,515 | 1,724,924 |
| Approp. to Law Library | 20,747 | 23,693 | 25,793 | 23,693 | 25,793 | 23,693 |
| Approp. to Library | 378,973 | | | | | |
| Approp. to Pros DHS Grant | 152,350 | 152,503 | 159,084 | 152,503 | 174,399 | 157,939 |
| Approp. to Remonumentation | 8,004 | 8,000 | 8,000 | 8,000 | 8,000 | 8,000 |
| Approp. to Social Services | 10,016 | 10,596 | 11,596 | 10,596 | 13,134 | 12,096 |
| Approp. to Township Patrols | 135,508 | 130,072 | 139,190 | 130,072 | 154,768 | 145,569 |
| Appropriation to Airport | 1,174,607 | 1,170,992 | 1,316,380 | 1,170,992 | 1,602,717 | 1,221,411 |
| Appropriation to Emergency Ser | 204,166 | 215,721 | 219,536 | 215,721 | 247,594 | 203,463 |
| Appropriation to Highway Safet | | 1,000 | | 1,000 | | |
| Appropriation to Marine Safety | 49,786 | 52,095 | 46,679 | 52,095 | 69,339 | 79,153 |
| Appropriation to Next Gener. I | 144,811 | | | | 40,000 | |
| Appropriation to Parks | | | | | | |
| Appropriation to Public Improv | | | | | | |
| Misc Contingency | 721,371 | 1,517,364 | 579,194 | 1,517,364 | 579,194 | 1,727,645 |
| | | 357,197 | | 357,197 | | 534,495 |

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| | FY2005 Actual | FY2006 Approved Budget | FY2006 Revised Requested | FY2006 Revised Recommended | FY2007 Requested | FY2007 Recommended |
|--|------------------|------------------------------|--------------------------------|----------------------------------|---------------------|-----------------------|
| | 12,696,283 | 13,983,665 | 12,904,560 | 13,983,665 | 13,310,140 | 14,528,818 |
| | 40,067,000 | 43,726,374 | 42,651,229 | 43,726,374 | 44,137,235 | 45,502,479 |

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Revenues, All Funds

| | FY2005 Actual | FY2006 Approved Budget | FY2006 Revised Requested | FY2006 Revised Recommended | FY2007 Requested | FY2007 Recommended |
|--|------------------|------------------------------|--------------------------------|----------------------------------|---------------------|-----------------------|
| 1010 General Fund | 40,429,950 | 43,706,374 | 30,676,117 | 43,706,374 | 31,650,126 | 45,502,479 |
| 1150 Cooperative Reimbursement-Prosecuto | 293,335 | 310,821 | 307,098 | 310,821 | 336,920 | 336,462 |
| 1170 District Court Collection Program | 144,811 | | | | | |
| 1190 Emergency Services | 878,361 | 1,473,174 | 1,461,982 | 1,473,174 | 295,744 | 251,613 |
| 1200 Marine Safety | 140,988 | 186,032 | 164,816 | 186,032 | 175,425 | 185,239 |
| 1210 Highway Safety Programs | 274,343 | 273,578 | 262,705 | 273,578 | 207,034 | 219,420 |
| 1230 School Liaison | 37,706 | | | | | |
| 1240 Township Patrols | 285,206 | 260,144 | 278,380 | 260,144 | 309,536 | 291,138 |
| 2080 Parks | 603,365 | 615,500 | 615,500 | 615,500 | 685,500 | 645,500 |
| 2140 Prosecutor Family Court | 195,774 | 207,032 | 213,613 | 207,032 | 228,928 | 212,468 |
| 2150 Family Court | 4,366,994 | 4,358,881 | 1,439,726 | 4,358,881 | 3,092,680 | 4,616,431 |
| 2152 Family Court Re-Entry Initiative | 191,405 | 285,697 | 94,934 | 285,697 | 12,906 | 12,906 |
| 2210 Health | 8,458,179 | 7,582,545 | 7,524,870 | 7,582,545 | 7,635,330 | 7,558,023 |
| 2220 Mental Health | 18,002,359 | 19,144,523 | 19,144,523 | 19,144,523 | 20,036,238 | 20,021,767 |
| 2222 Managed Care | 45,974,528 | 50,383,751 | 50,383,751 | 50,383,751 | 50,906,823 | 51,250,706 |
| 2300 Accommodations Tax | 779,214 | 779,750 | 844,000 | 779,750 | 800,000 | 873,750 |
| 2411 Parks Development | 429,593 | 22,399 | | 22,399 | | |
| 2560 Deeds Automation Fund | 251,283 | 237,000 | 231,500 | 237,000 | 231,500 | 237,000 |
| 2570 Budget Stabilization | 350,000 | | | | | |
| 2610 Law Library | 27,573 | | | | | |
| 2640 Community Corrections | 1,403,238 | 30,593 | 32,693 | 30,593 | 32,693 | 30,593 |
| 2650 Project Cornerstone | | 1,447,425 | 92,167 | 1,447,425 | 50,538 | 1,395,260 |
| 2671 Sheriff Drug | 15,744 | 3,561 | 3,000 | 3,561 | 1,500 | 2,000 |
| 2710 Library | 1,159,183 | | | | | |
| 2731 Wagner - Peyser | 452,619 | 452,983 | 452,983 | 452,983 | 498,281 | 498,281 |
| 2733 TAA/NAFTA | 144,364 | 225,460 | 225,460 | 225,460 | 248,006 | 248,006 |
| 2738 Reemployment Services | 42,588 | 40,177 | 40,177 | 40,177 | 44,195 | 44,195 |
| 2744 MI WECAN | 89 | 65,000 | 65,000 | 65,000 | 65,000 | 65,000 |
| 2747 Regional Skills Alliances | 58,740 | 88,000 | 88,000 | 88,000 | 88,000 | 88,000 |
| 2750 107A Grants | 41,996 | 350,000 | 350,000 | 350,000 | 350,000 | 350,000 |
| 2751 Work First | 3,323,951 | 3,957,577 | 3,957,577 | 3,957,577 | 4,843,379 | 4,843,379 |
| 2759 Food Stamp Program | 4,997 | 147,764 | 147,764 | 147,764 | 162,540 | 162,540 |
| 2760 WIA Admin Pool | 357,650 | 446,244 | 446,244 | 446,244 | 551,805 | 551,805 |
| 2761 WIA Adult Program | 1,098,896 | 1,211,350 | 1,211,350 | 1,211,350 | 1,514,188 | 1,514,188 |
| 2762 WIA Youth Program | 616,859 | 1,031,901 | 1,031,901 | 1,031,901 | 1,289,876 | 1,289,876 |
| 2763 WIA Dislocated Wrk Program | 667,711 | 1,440,668 | 1,440,668 | 1,440,668 | 1,789,272 | 1,789,272 |
| 2766 WIA Youth Statewide | 7,945 | 13,396 | 13,396 | 13,396 | 13,396 | 13,396 |
| 2767 WIA Service Center Operations | 3,438 | 75,819 | 75,819 | 75,819 | 94,774 | 94,774 |
| 2768 Incumbent Worker Statewide | 5,382 | 56,017 | 56,017 | 56,017 | 56,017 | 56,017 |
| 2769 Reed Act - Work First | 702,994 | 228,701 | 228,701 | 228,701 | 228,701 | 228,701 |
| 2800 Crime Victims' Rights | 190,111 | 188,594 | 189,085 | 188,594 | 205,471 | 204,866 |
| 2821 Comp Strategy Implementation Grant | 123,536 | | | | | |
| 2831 Juv Acctability Incent. Block Grant | 49,165 | 49,146 | 49,124 | 49,146 | 53,019 | 52,293 |
| 2832 Community Gun Violence | 133,948 | 0 | | 0 | | |
| 2840 Facility Master Plan | | 89,625 | | 89,625 | | 307,905 |
| 2850 Revenue Sharing Reserve | 6,390,002 | 7,075,117 | 7,125,117 | 7,075,117 | 7,125,117 | 7,075,117 |
| 2860 Revolving Loan Fund-E.D.C. | 8,450 | 9,000 | | 9,000 | | 9,000 |
| 2876 DOWNTOWN Redevelopment Project | | 1,500,263 | 1,500,000 | 1,500,263 | 1,031,000 | 1,031,000 |
| 2890 Remonumentation | 155,596 | 127,567 | 108,441 | 127,567 | 108,441 | 127,567 |
| 2900 Brookhaven | 20,066,813 | 12,617,316 | 11,784,995 | 12,617,316 | 12,704,282 | 12,689,619 |
| 2910 Social Welfare | 953,263 | 990,596 | 991,596 | 990,596 | 1,013,134 | 1,012,096 |
| 2920 Child Care/Juvenile Detention Centr | 5,934,853 | 7,684,726 | 6,007,456 | 7,684,726 | 6,262,772 | 8,274,055 |
| 2940 Veterans Trust | 24,028 | 26,129 | 24,699 | 26,129 | 25,000 | 24,629 |
| 2960 C.F.D.C. | 377 | 2,500 | 2,500 | 2,500 | 2,500 | 2,500 |

| | FY2005 Actual | FY2006 Approved Budget | FY2006 Revised Requested | FY2006 Revised Recommended | FY2007 Requested | FY2007 Recommended |
|--|------------------|------------------------------|--------------------------------|----------------------------------|---------------------|-----------------------|
| 2970 Mental Health Buildings | 331,718 | 299,343 | 327,307 | 299,343 | 342,262 | 349,690 |
| 2980 Victim Restitution | 9,195 | 9,300 | 8,700 | 9,300 | 8,700 | 9,300 |
| 3111 Quality of Life Bond-Refunded | 1,555,066 | 1,585,000 | 1,544,047 | 1,585,000 | 1,607,842 | 1,563,101 |
| 3130 Hall of Justice | 487,129 | 488,239 | 488,239 | 488,239 | 488,924 | 488,924 |
| 3141 Psychiatric Facility Debt | 168,132 | | | | | |
| 3142 Halmond Center Debt | 26,570 | 27,123 | 27,138 | 27,123 | 27,138 | 27,138 |
| 3143 Halmond Center Refunded Debt | 166,344 | 155,027 | 155,177 | 155,027 | 144,003 | 143,853 |
| 3914 Wastewater 23M Bond - Refunded | 1,686,073 | | | | | |
| 4130 Hall of Justice | 27,148 | 4,000 | 12,688 | 4,000 | | |
| 4150 Northside Water Construction | 224,386 | 16,379,288 | 16,196,778 | 16,379,288 | | |
| 4618 Fruit/NS Reg Water II Const | 31,950 | 35,000 | | 35,000 | | |
| 4640 Muskegon Township Sewer/Water | 5,316,135 | 157,239 | 181,330 | 157,239 | | |
| 4641 Muskegon/Egelston/Dalton Sewer | | 15,655,000 | 20,048,000 | 15,655,000 | 30,000 | |
| 4911 Wastewater Construction | 913,514 | 1,970,306 | | 1,970,306 | | 200,000 |
| 4930 Public Improvement | 920,151 | 2,222,471 | 235,736 | 2,222,471 | 235,736 | 1,990,981 |
| 5083 Fairgrounds Training Facility | 431,766 | 406,284 | 389,633 | 406,284 | 356,103 | 388,817 |
| 5100 Delinquent Tax Revolving | 73,735 | 103,500 | 46,245 | 103,500 | 20,215 | 119,600 |
| 5110 Tax Forfeitures | 233,608 | 343,500 | 309,100 | 343,500 | 70,000 | 175,000 |
| 5163 2003 Delinquent Tax Revolving | 900,803 | | 729,893 | | | |
| 5164 2004 Delinquent Tax Revolving | 1,239,517 | 1,131,291 | 1,236,741 | 1,131,291 | 643,441 | 586,531 |
| 5165 2005 Delinquent Tax Revolving | | 1,293,055 | 1,248,075 | 1,293,055 | 1,235,000 | 747,425 |
| 5710 Solid Waste Management | 2,602,427 | 2,881,186 | 2,125,000 | 2,881,186 | 2,225,000 | 2,859,004 |
| 5711 Fly Ash Program | 29,551 | 40,000 | 25,000 | 40,000 | 25,000 | 40,000 |
| 5810 Airport | 3,165,319 | 8,503,239 | 8,468,230 | 8,503,239 | 2,685,330 | 9,807,357 |
| 5880 Muskegon Area Transit System | 2,852,396 | 2,817,469 | 2,737,938 | 2,817,469 | 4,056,688 | 4,103,722 |
| 5890 Muskegon Trolley Company | 15,922 | 18,850 | 18,850 | 18,850 | 21,000 | 21,000 |
| 5910 Regional Water System | 773,393 | 2,436,121 | 1,346,100 | 2,436,121 | 1,346,100 | 2,338,136 |
| 5920 Wastewater Management Operations | 11,343,447 | 10,956,086 | | 10,956,086 | | 10,736,809 |
| 5921 Wastewater Equipment | 147,049 | 443,715 | | 443,715 | | 541,619 |
| 5935 Wastewater 17M Bond | 1,114,950 | 991,067 | 764,970 | 991,067 | 757,152 | 1,067,131 |
| 5936 Wastewater 6.99 million Refunded | 523,666 | 2,450,200 | 2,450,200 | 2,450,200 | 2,323,700 | 2,323,700 |
| 5937 Wastewater 2005 Bond | | 13,287,134 | | 13,287,134 | 4,438,928 | 4,438,928 |
| 6330 Office Services | 598,278 | 654,625 | 647,225 | 654,625 | 659,080 | 626,649 |
| 6340 County South Campus | 695,658 | 733,184 | 742,866 | 733,184 | 773,157 | 736,717 |
| 6660 Equipment Revolving | 2,034,761 | 2,091,011 | 1,843,435 | 2,091,011 | 1,282,030 | 2,145,967 |
| 6770 Insurance | 17,106,976 | 16,801,187 | 17,093,584 | 16,801,187 | 17,466,848 | 16,150,394 |
| 6772 CMH ISF Fund | 51,915 | 70,000 | 70,000 | 70,000 | 70,000 | 70,000 |
| 7330 Retirees' Benefits | 3,522,363 | 3,765,315 | 4,075,000 | 3,765,315 | 4,075,000 | 5,276,000 |
| 7940 Dept. of Veterans Affairs | 294,473 | 348,496 | 304,983 | 348,496 | 308,300 | 319,500 |
| 8010 Drain Fund | 125,676 | 70,866 | | 70,866 | | 72,865 |
| 8711 Water Supply-Fruitport #1 | 0 | | 32,680 | | 33,664 | |
| 8713 Sewage, Collection and Disposal #1 | 107,351 | | 2,759 | | | |
| 8715 Fruitport Township Sewer | 100,072 | 230,625 | 230,225 | 230,625 | 223,625 | 223,625 |
| 8718 Fruit/NS Reg. Water System II | 250,787 | 515,812 | 515,512 | 515,812 | 500,325 | 500,625 |
| 8719 Northside Water System | 641,421 | | | | | |
| 8834 Laketon Twnshp 71-21-0 | | | 11,136 | | 12,000 | |
| 8835 City of Norton Shores | | | 45,332 | | 46,000 | |
| 8840 Whitehall Twnshp Sewer Project | 102 | 75 | | 75 | | 75 |
| 8844 Muskegon Twnshp Southside Water Add | 231 | | | | | |
| sum | 229,086,618 | 283,963,812 | 238,121,297 | 283,963,812 | 201,144,044 | 247,565,023 |

Expenditures, All Funds

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| | FY2005 Actual | FY2006 Approved Budget | FY2006 Revised Requested | FY2006 Revised Recommended | FY2007 Requested | FY2007 Recommended |
|--|------------------|------------------------------|--------------------------------|----------------------------------|---------------------|-----------------------|
| 1010 General Fund | 40,067,000 | 43,726,374 | 42,651,229 | 43,726,374 | 44,137,235 | 45,502,479 |
| 1150 Cooperative Reimbursement-Prosecuto | 293,335 | 310,821 | 307,098 | 310,821 | 336,920 | 336,462 |
| 1170 District Court Collection Program | 144,811 | | | | | |
| 1190 Emergency Services | 877,281 | 1,473,174 | 1,461,982 | 1,473,174 | 295,744 | 251,613 |
| 1200 Marine Safety | 135,771 | 187,229 | 164,816 | 187,229 | 179,675 | 185,239 |
| 1210 Highway Safety Programs | 274,343 | 273,578 | 262,705 | 273,578 | 207,034 | 219,420 |
| 1230 School Liaison | 37,706 | | | | | |
| 1240 Township Patrols | 279,800 | 260,144 | 278,380 | 260,144 | 309,536 | 291,138 |
| 2080 Parks | 573,669 | 665,511 | 615,500 | 665,511 | 685,500 | 623,947 |
| 2140 Prosecutor Family Court | 204,086 | 207,032 | 213,613 | 207,032 | 228,928 | 212,468 |
| 2150 Family Court | 4,366,994 | 4,505,207 | 4,596,589 | 4,505,207 | 4,754,195 | 4,687,402 |
| 2152 Family Court Re-Entry Initiative | 202,989 | 280,697 | 101,944 | 280,697 | | 11,656 |
| 2210 Health | 8,454,470 | 7,582,545 | 7,524,870 | 7,582,545 | 7,635,330 | 7,558,023 |
| 2220 Mental Health | 17,780,807 | 19,144,523 | 19,144,523 | 19,144,523 | 20,036,238 | 20,021,767 |
| 2222 Managed Care | 45,974,528 | 50,383,751 | 50,383,751 | 50,383,751 | 50,906,823 | 51,250,706 |
| 2300 Accommodations Tax | 688,940 | 839,474 | 882,698 | 839,474 | 900,356 | 873,750 |
| 2411 Parks Development | 429,593 | 22,399 | | 22,399 | | |
| 2560 Deeds Automation Fund | 117,020 | 149,471 | 240,197 | 149,471 | 306,700 | 312,455 |
| 2610 Law Library | 27,573 | 30,593 | 32,693 | 30,593 | 32,693 | 30,593 |
| 2640 Community Corrections | 1,403,238 | 1,447,425 | 455,234 | 1,447,425 | 484,384 | 1,395,260 |
| 2650 Project Cornerstone | | 92,167 | 89,328 | 92,167 | 86,074 | 84,008 |
| 2670 W.M.E.T. Drug | 19,271 | | | | | |
| 2671 Sheriff Drug | 28,305 | 24,055 | 18,719 | 24,055 | 8,250 | 8,156 |
| 2710 Library | 1,175,996 | | | | | |
| 2731 Wagner - Peyser | 452,983 | 452,983 | 452,983 | 452,983 | 498,281 | 498,281 |
| 2733 TAA/NAFTA | 144,364 | 225,460 | 225,460 | 225,460 | 248,006 | 248,006 |
| 2738 Reemployment Services | 42,588 | 40,177 | 40,177 | 40,177 | 44,195 | 44,195 |
| 2744 MI WECAN | 89 | 65,000 | 65,000 | 65,000 | 65,000 | 65,000 |
| 2747 Regional Skills Alliances | 58,740 | 88,000 | 88,000 | 88,000 | 88,000 | 88,000 |
| 2750 107A Grants | 41,996 | 350,000 | 350,000 | 350,000 | 350,000 | 350,000 |
| 2751 Work First | 3,323,951 | 3,957,577 | 3,957,577 | 3,957,577 | 4,843,379 | 4,843,379 |
| 2759 Food Stamp Program | 4,997 | 147,764 | 147,764 | 147,764 | 162,540 | 162,540 |
| 2760 WIA Admin Pool | 357,650 | 446,244 | 446,244 | 446,244 | 551,805 | 551,805 |
| 2761 WIA Adult Program | 1,098,896 | 1,211,350 | 1,211,350 | 1,211,350 | 1,514,188 | 1,514,188 |
| 2762 WIA Youth Program | 616,859 | 1,031,901 | 1,031,901 | 1,031,901 | 1,289,876 | 1,289,876 |
| 2763 WIA Dislocated Wrk Program | 667,711 | 1,440,668 | 1,440,668 | 1,440,668 | 1,789,272 | 1,789,272 |
| 2766 WIA Youth Statewide | 7,945 | 13,396 | 13,396 | 13,396 | 13,396 | 13,396 |
| 2767 WIA Service Center Operations | 3,438 | 75,819 | 75,819 | 75,819 | 94,774 | 94,774 |
| 2768 Incumbent Worker Statewide | 5,382 | 56,017 | 56,017 | 56,017 | 56,017 | 56,017 |
| 2769 Reed Act - Work First | 702,994 | 228,701 | 228,701 | 228,701 | 228,701 | 228,701 |
| 2800 Crime Victims' Rights | 176,611 | 188,594 | 189,085 | 188,594 | 205,471 | 204,866 |
| 2821 Comp Strategy Implementation Grant | 124,842 | 972 | | 972 | | |
| 2831 Juv Acctability Incent. Block Grant | 49,165 | 49,146 | 49,124 | 49,146 | 53,019 | 52,293 |
| 2832 Community Gun Violence | 133,948 | | | | | |
| 2840 Facility Master Plan | | 89,625 | | 89,625 | | 307,905 |
| 2850 Revenue Sharing Reserve | 3,156,503 | 3,156,503 | 3,156,503 | 3,156,503 | 3,156,503 | 3,156,503 |
| 2860 Revolving Loan Fund-E.D.C. | 50,624 | 35,736 | | 35,736 | | 36,613 |
| 2876 Downton Redevelopment Project | | 1,500,263 | 1,500,000 | 1,500,263 | 1,031,000 | 1,031,000 |
| 2890 Remuneration | 155,596 | 127,567 | 108,441 | 127,567 | 108,441 | 127,567 |
| 2900 Brookhaven | 20,068,473 | 12,643,394 | 12,515,070 | 12,643,394 | 12,634,945 | 12,689,619 |
| 2910 Social Welfare | 953,263 | 990,596 | 991,596 | 990,596 | 1,013,134 | 1,012,096 |
| 2920 Child Care/Juvenile Detention Centr | 5,934,853 | 7,684,726 | 7,492,651 | 7,684,726 | 7,803,923 | 8,274,055 |
| 2940 Veterans Trust | 24,028 | 26,129 | 24,699 | 26,129 | 23,470 | 24,629 |
| 2960 C.E.D.C. | 377 | 2,500 | 2,500 | 2,500 | 2,500 | 2,500 |

Expenditures, All Funds

| | FY2005 Actual | FY2006 Approved Budget | FY2006 Revised Requested | FY2006 Revised Recommended | FY2007 Requested | FY2007 Recommended |
|-------------------------------------|------------------|------------------------------|--------------------------------|----------------------------------|---------------------|-----------------------|
| Mental Health Buildings | 329,380 | 383,603 | 327,307 | 383,603 | 342,262 | 367,630 |
| Victim Restitution | 7,472 | 7,000 | 7,000 | 7,000 | 7,000 | 7,000 |
| Quality of Life Bond-Refunded | 1,318,919 | 1,355,314 | 1,355,314 | 1,355,314 | 1,398,993 | 1,398,993 |
| Hall of Justice | 487,129 | 488,239 | 488,239 | 488,239 | 488,924 | 488,924 |
| Pyschiatric Facility Debt | 205,396 | | | | | |
| Halmond Center Debt | 27,138 | 27,123 | 27,138 | 27,123 | 27,138 | 27,138 |
| Halmond Center Refunded Debt | 166,344 | 155,027 | 155,177 | 155,027 | 144,003 | 143,853 |
| Wastewater 23M Bond - Refunded | 70,863 | | | | | |
| Hall of Justice | 27,148 | 4,000 | 12,688 | 4,000 | | |
| Northside Water Construction | 224,386 | 10,306,445 | 11,975,114 | 10,306,445 | 3,813,956 | 6,072,843 |
| Fruit/NS Reg Water II Const | 445,083 | 1,400,159 | 1,852,500 | 1,400,159 | | |
| Muskegon Township Sewer/Water | 3,388,780 | 2,291,951 | 2,238,778 | 2,291,951 | 201 | 201 |
| Muskegon/Egelston/Dalton Sewer | | 11,741,251 | 15,264,431 | 11,741,251 | 4,764,880 | 3,913,749 |
| Wastewater Consturction | 2,043,988 | 2,381,523 | | 2,381,523 | | 200,000 |
| Public Improvement | 30,872 | 521,233 | 92,296 | 521,233 | 358 | 514,613 |
| Jail Expansion | 0 | | | | | |
| Capital Improvement | 208 | 208 | 208 | 208 | 208 | 208 |
| Fairgrounds Training Facility | 216,766 | 200,834 | 207,951 | 200,834 | 217,427 | 188,817 |
| Delinquent Tax Revolving | 5,912 | 2,320 | 5,450 | 2,320 | | 2,327 |
| Tax Forfeitures | 228,823 | 185,525 | 133,420 | 185,525 | 31,210 | 127,020 |
| 2003 Delinquent Tax Revolving | 1,872,985 | | 28,350 | | | |
| 2004 Delinquent Tax Revolving | 59,707 | 1,579,748 | 1,889,867 | 1,579,748 | 35,875 | 1,970,202 |
| 2005 Delinquent Tax Revolving | | 194,263 | 69,375 | 194,263 | 1,889,975 | 280,047 |
| Solid Waste Management | 1,372,284 | 3,724,350 | 3,792,561 | 3,724,350 | 2,376,394 | 2,405,046 |
| FLY Ash Program | 148,525 | 114,960 | 91,093 | 114,960 | 97,308 | 118,626 |
| Airport | 2,876,145 | 8,759,712 | 8,798,824 | 8,759,712 | 2,769,247 | 9,904,040 |
| Muskegon Area Transit System | 3,217,443 | 3,446,368 | 3,355,870 | 3,446,368 | 4,802,346 | 4,634,496 |
| Muskegon Trolley Company | 9,778 | 18,850 | 18,850 | 18,850 | 21,000 | 21,000 |
| Regional Water System | 1,280,383 | 1,895,132 | 703,337 | 1,895,132 | 727,817 | 1,626,441 |
| Wastewater Management Operations | 12,553,842 | 10,964,895 | 3,589,196 | 10,964,895 | 3,853,652 | 10,736,809 |
| Wastewater Equipment | 472,393 | 774,102 | | 774,102 | | 1,194,000 |
| Wastewater 17M Bond | 780,245 | 764,932 | 764,970 | 764,932 | 757,152 | 757,131 |
| Wastewater 6.99 million Refunded | 225,463 | 290,125 | 290,125 | 290,125 | 183,875 | 183,875 |
| Wastewater 2005 Bond | | 13,287,134 | | 13,287,134 | | 4,438,928 |
| Wastewater 2007 Bond | | | | | | 1,736,066 |
| Office Services | 649,427 | 699,353 | 744,273 | 699,353 | 758,826 | 640,089 |
| County South Campus | 695,658 | 733,184 | 742,866 | 733,184 | 773,157 | 736,717 |
| Equipment Revolving | 1,842,638 | 2,355,596 | 1,447,274 | 2,355,596 | 1,288,335 | 1,901,170 |
| Insurance | 18,306,790 | 16,664,623 | 16,519,284 | 16,664,623 | 17,522,948 | 17,911,681 |
| CMH ISF Fund | 152,897 | | | | | |
| Retirees' Benefits | 3,285,924 | 3,129,000 | 3,189,600 | 3,129,000 | 3,347,700 | 3,347,700 |
| Dept. of Veterans Affairs | 283,575 | 344,560 | 307,648 | 344,560 | 307,730 | 306,715 |
| Drain Fund | 76,233 | 70,866 | 73,840 | 70,866 | 76,805 | 72,865 |
| Water Supply-Fruitport #1 | 0 | | 14,093 | | 14,119 | |
| Sewage, Collection and Disposal #1 | 100,492 | | | | | |
| Fruitport Township Sewer | 50,088 | 233,640 | 230,776 | 233,640 | 224,276 | 224,327 |
| Fruit/NS Reg. Water System II | 225,555 | 515,599 | 515,517 | 515,599 | 500,330 | 500,402 |
| Northside Water System | 32,579 | | | | | |
| Laketon Twnshp 71-21-0 | | | 473 | | 473 | |
| City of Norton Shores | | | 313 | | 313 | |
| Whitehall Twnshp Sewer Project | 102 | 75 | | 75 | | 75 |
| Muskegon Twnshp Southside Water Add | 231 | | | | | |
| sum | 221,712,014 | 269,945,790 | 246,607,981 | 269,945,790 | 223,027,664 | 251,715,181 |

Fund Balance Detail

| FUND | | 2005 | | 2006 ANTICIPATED | | 2007 BUDGETED | | 2007 | |
|------|-------------------------------------|--------------|--------------|------------------|------------|---------------|------------|-------------|--------------|
| | | ACCUMULATED | FUND BALANCE | FUND BALANCE | INCREASE / | FUND BALANCE | INCREASE / | ACCUMULATED | FUND BALANCE |
| | | FUND BALANCE | | DECREASE | DECREASE | INCREASE / | DECREASE | (BUDGETED) | |
| 1010 | General Fund | 7,849,358 | | -20,000 | | 0 | | 7,829,358 | |
| 1150 | Cooperative Reimbursement-Prosecuto | 0 | | 0 | | 0 | | 0 | |
| 1170 | District Court Collection Program | 0 | | 0 | | 0 | | 0 | |
| 1190 | Emergency Services | 21,082 | | 0 | | 0 | | 21,082 | |
| 1200 | Marine Safety | 10,217 | | -1,197 | | 0 | | 9,020 | |
| 1210 | Highway Safety Programs | 0 | | 0 | | 0 | | 0 | |
| 1230 | School Liaison | 0 | | 0 | | 0 | | 0 | |
| 1240 | Township Patrols | 5,407 | | 0 | | 0 | | 5,407 | |
| 2080 | Parks | 91,497 | | -50,011 | | 21,553 | | 63,039 | |
| 2140 | Prosecutor Family Court | 0 | | 0 | | 0 | | 0 | |
| 2150 | Family Court | 218,721 | | -146,326 | | -70,971 | | 1,424 | |
| 2152 | Family Court Re-Entry Initiative | 175,916 | | 5,000 | | 1,250 | | 182,166 | |
| 2210 | Health | 103,153 | | 0 | | 0 | | 103,153 | |
| 2220 | Mental Health | 1,068,244 | | 0 | | 0 | | 1,068,244 | |
| 2222 | Managed Care | 0 | | 0 | | 0 | | 0 | |
| 2300 | Accommodations Tax | 119,618 | | -59,724 | | 0 | | 59,894 | |
| 2411 | Parks Development | 0 | | 0 | | 0 | | 0 | |
| 2560 | Deeds Automation Fund | 356,679 | | 87,529 | | -75,455 | | 368,753 | |
| 2570 | Budget Stabilization | 2,050,000 | | 0 | | 0 | | 2,050,000 | |
| 2610 | Law Library | 0 | | 0 | | 0 | | 0 | |
| 2640 | Community Corrections | 0 | | 0 | | 0 | | 0 | |
| 2650 | Project Cornerstone | 0 | | 0 | | 0 | | 0 | |
| 2670 | W.M.F.T. Drug | 0 | | 0 | | 0 | | 0 | |
| 2671 | Sheriff Drug | 72,616 | | -20,494 | | -6,156 | | 45,966 | |
| 2710 | Library | 0 | | 0 | | 0 | | 0 | |
| 2731 | Wagner - Peyser | 0 | | 0 | | 0 | | 0 | |
| 2733 | TAA/NAFTA | 0 | | 0 | | 0 | | 0 | |
| 2738 | Reemployment Services | 0 | | 0 | | 0 | | 0 | |
| 2744 | MI WECAN | 0 | | 0 | | 0 | | 0 | |
| 2747 | Regional Skills Alliances | 0 | | 0 | | 0 | | 0 | |
| 2750 | 107A Grants | 0 | | 0 | | 0 | | 0 | |
| 2751 | Work First | 0 | | 0 | | 0 | | 0 | |
| 2759 | Food Stamp Program | 0 | | 0 | | 0 | | 0 | |
| 2760 | WIA Admin Pool | 0 | | 0 | | 0 | | 0 | |
| 2761 | WIA Adult Program | 0 | | 0 | | 0 | | 0 | |
| 2762 | WIA Youth Program | 0 | | 0 | | 0 | | 0 | |
| 2763 | WIA Dislocated Wrk Program | 0 | | 0 | | 0 | | 0 | |
| 2766 | WIA Youth Statewide | 0 | | 0 | | 0 | | 0 | |
| 2767 | WIA Service Center Operations | 0 | | 0 | | 0 | | 0 | |
| 2768 | Incumbent Worker Statewide | 0 | | 0 | | 0 | | 0 | |
| 2769 | Reed Act - Work First | 0 | | 0 | | 0 | | 0 | |
| 2800 | Crime Victims' Rights | 3,500 | | 0 | | 0 | | 3,500 | |
| 2821 | Comp Strategy Implementation Grant | 972 | | -972 | | 0 | | 0 | |
| 2831 | Juv Acctability Incent. Block Grant | 0 | | 0 | | 0 | | 0 | |
| 2832 | Community Gun Violence | 0 | | 0 | | 0 | | 0 | |
| 2840 | Facility Master Plan | 0 | | 0 | | 0 | | 0 | |
| 2850 | Revenue Sharing Reserve | 3,233,499 | | 3,918,614 | | 3,918,614 | | 11,070,727 | |
| 2860 | Revolving Loan Fund-E.D.C. | 355,845 | | -26,736 | | -27,613 | | 301,496 | |
| 2876 | Downtown Redevelopment Project | 0 | | 0 | | 0 | | 0 | |
| 2890 | Remonumentation | 0 | | 0 | | 0 | | 0 | |
| 2900 | Brookhaven | 276,318 | | -26,078 | | 0 | | 250,240 | |
| 2910 | Social Welfare | 0 | | 0 | | 0 | | 0 | |
| 2920 | Child Care/Juvenile Detention Centr | 0 | | 0 | | 0 | | 0 | |

Fund Balance Detail

| FUND | 2005 | | 2006 ANTICIPATED | | 2007 BUDGETED | | 2007 | |
|------|-----------------------------------|--------------|------------------|---------------------|---------------|---------------------|-------------|--------------|
| | ACCUMULATED | FUND BALANCE | FUND BALANCE | INCREASE / DECREASE | FUND BALANCE | INCREASE / DECREASE | ACCUMULATED | FUND BALANCE |
| | FUND BALANCE | | | | | | (BUDGETED) | |
| 2940 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2960 | Veterans Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | C.E.D.C. | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2970 | Mental Health Buildings | 111,201 | -84,260 | -17,940 | 9,001 | 9,001 | 9,001 | 9,001 |
| 2980 | Victim Restitution | 40,979 | 2,300 | 2,300 | 45,579 | 45,579 | 45,579 | 45,579 |
| 3111 | Quality of Life Bond-Refunded | 1,295,094 | 229,686 | 164,108 | 1,688,888 | 1,688,888 | 1,688,888 | 1,688,888 |
| 3130 | Hall of Justice | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3141 | Psychiatric Facility Debt | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3142 | Halmond Center Debt | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3143 | Halmond Center Refunded Debt | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3914 | Wastewater 23M Bond - Refunded | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4130 | Hall of Justice | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4150 | Northside Water Construction | 0 | 6,072,843 | -6,072,843 | 0 | 0 | 0 | 0 |
| 4180 | Heritage Landing Development | 17,130 | 0 | 0 | 17,130 | 17,130 | 17,130 | 17,130 |
| 4618 | Fruit/NS Reg Water II Const | 1,365,159 | -1,365,159 | 0 | 0 | 0 | 0 | 0 |
| 4640 | Muskegon Township Sewer/Water | 2,134,712 | -2,134,712 | 0 | 0 | 0 | 0 | 0 |
| 4641 | Muskegon/Egelston/Dalton Sewer | 0 | 3,913,749 | -3,913,749 | 0 | 0 | 0 | 0 |
| 4645 | Whitehall Township Sewer | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4911 | Wastewater Construction* | -3,682,396 | -411,217 | 0 | -4,093,613 | -4,093,613 | -4,093,613 | -4,093,613 |
| 4930 | Public Improvement | 2,448,414 | 1,701,238 | 1,476,368 | 5,626,020 | 5,626,020 | 5,626,020 | 5,626,020 |
| 4950 | Jail Expansion | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4960 | Capital Improvement | 338,044 | -208 | -208 | 337,628 | 337,628 | 337,628 | 337,628 |
| 5083 | Fairgrounds Training Facility | 2,108,425 | 205,450 | 200,000 | 2,513,875 | 2,513,875 | 2,513,875 | 2,513,875 |
| 5100 | Delinquent Tax Revolving | 142,551 | 101,180 | 117,273 | 361,004 | 361,004 | 361,004 | 361,004 |
| 5110 | Tax Forfeitures | 6,784 | 157,975 | 47,980 | 212,739 | 212,739 | 212,739 | 212,739 |
| 5163 | 2003 Delinquent Tax Revolving | 6,853,707 | 0 | 0 | 6,853,707 | 6,853,707 | 6,853,707 | 6,853,707 |
| 5164 | 2004 Delinquent Tax Revolving | 1,179,810 | -448,457 | -1,383,671 | 6,201,389 | 6,201,389 | 6,201,389 | 6,201,389 |
| 5165 | 2005 Delinquent Tax Revolving | 0 | 1,098,792 | 467,378 | 1,566,170 | 1,566,170 | 1,566,170 | 1,566,170 |
| 5710 | Solid Waste Management | 9,967,139 | -843,164 | 453,958 | 9,577,933 | 9,577,933 | 9,577,933 | 9,577,933 |
| 5711 | Fly Ash Program | 1,631,750 | -74,960 | -78,626 | 1,478,164 | 1,478,164 | 1,478,164 | 1,478,164 |
| 5810 | Airport | 2,705,861 | 56,877 | 215,489 | 2,978,227 | 2,978,227 | 2,978,227 | 2,978,227 |
| 5880 | Muskegon Area Transit System | 341,927 | -120,579 | -115,380 | 105,968 | 105,968 | 105,968 | 105,968 |
| 5890 | Muskegon Trolley Company | 60,382 | 0 | 0 | 60,382 | 60,382 | 60,382 | 60,382 |
| 5910 | Regional Water System | 1,619,772 | 540,989 | 711,695 | 2,872,456 | 2,872,456 | 2,872,456 | 2,872,456 |
| 5920 | Wastewater Management Operations* | 32,138,883 | -8,809 | 0 | 32,130,074 | 32,130,074 | 32,130,074 | 32,130,074 |
| 5921 | Wastewater Equipment* | 5,791,580 | -330,387 | -652,381 | 4,808,812 | 4,808,812 | 4,808,812 | 4,808,812 |
| 5935 | Wastewater 17M Bond* | -16,174,814 | 226,135 | 310,000 | -15,538,679 | -15,538,679 | -15,538,679 | -15,538,679 |
| 5936 | Wastewater 6.99 million Refunded* | -258,853 | 2,160,075 | 2,139,825 | 4,041,047 | 4,041,047 | 4,041,047 | 4,041,047 |
| 5937 | Wastewater 2005 Bond* | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5938 | Wastewater 2007 Bond* | 0 | -1,736,066 | -1,736,066 | -1,736,066 | -1,736,066 | -1,736,066 | -1,736,066 |
| 6330 | Office Services | 141,982 | -44,728 | -13,440 | 83,814 | 83,814 | 83,814 | 83,814 |
| 6340 | County South Campus | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6660 | Equipment Revolving | 3,323,835 | -264,585 | 244,797 | 3,304,047 | 3,304,047 | 3,304,047 | 3,304,047 |
| 6770 | Insurance | 5,760,002 | 136,564 | -1,761,287 | 4,135,279 | 4,135,279 | 4,135,279 | 4,135,279 |
| 6772 | CMH ISF Fund | 2,408,936 | 70,000 | 70,000 | 2,548,936 | 2,548,936 | 2,548,936 | 2,548,936 |
| 7330 | Retirees' Benefits | 13,842,778 | 636,315 | 1,928,300 | 16,407,393 | 16,407,393 | 16,407,393 | 16,407,393 |
| 7940 | Dept. of Veterans Affairs | 25,045 | 3,936 | 12,785 | 41,766 | 41,766 | 41,766 | 41,766 |
| 8010 | Drain Fund | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8711 | Water Supply-Fruitport #1 | 74,374 | 0 | 0 | 74,374 | 74,374 | 74,374 | 74,374 |
| 8713 | Sewage,Collection and Disposal #1 | 355,726 | 0 | 0 | 355,726 | 355,726 | 355,726 | 355,726 |
| 8715 | Fruitport Township Sewer | 74,574 | -3,015 | -702 | 70,857 | 70,857 | 70,857 | 70,857 |
| 8718 | Fruit/NS Reg. Water System II | 35,234 | 223 | 223 | 35,680 | 35,680 | 35,680 | 35,680 |
| 8719 | Northside Water System | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8934 | Laketon Twnshp 71-21-0 | 359,052 | 0 | 0 | 359,052 | 359,052 | 359,052 | 359,052 |

Fund Balance Detail

| FUND | 2005 ACCUMULATED FUND BALANCE | 2006 ANTICIPATED 2007 BUDGETED | | 2007 ACCUMULATED FUND BALANCE |
|--|-------------------------------|----------------------------------|----------------------------------|-------------------------------|
| | | FUND BALANCE INCREASE / DECREASE | FUND BALANCE INCREASE / DECREASE | |
| 8835 City of Norton Shores | 1,461,241 | 0 | 0 | 1,461,241 |
| 8840 Whitehall Twnshp Sewer Project | 0 | 0 | 0 | 0 |
| 8844 Muskegon Twnshp Southside Water Add | 0 | 0 | 0 | 0 |

* Funds are combined for financial statement reporting purposes as one Wastewater Management Operations fund. Therefore, individual fund deficits are eliminated when combined with other Wastewater funds.

FY2007 BUDGET - REQUEST FOR NEW POSITION

| Department | Classification | Hourly Salary Range | Salary/Fringe Costs | | Recmd. |
|-----------------------|--|------------------------|---------------------|-----------|------------------------------|
| | | | General | Other | |
| Community Corrections | (2) Work Crew Leader - Hourly | \$10.97-\$15.98/hr | \$28,777 | | No |
| District Court | Sobriety Court Coordinator | \$19.671-\$24.912/hr | \$63,696 | | Pending grant approval |
| | Probation Officer-Case Manager | \$17.883-\$22.647/hr | \$58,933 | | Pending grant approval |
| Human Resources | Labor Relations Officer | \$23.31-\$29.59/hr | \$73,633 | | No |
| Mental Health | Supports Coord/DD - Hourly | \$15.167-\$21.131/hr | | \$18,003 | Yes |
| Sheriff | (2) Registered Nurse | \$18.426-\$23.313/hr | \$145,924 | | Yes to 1 |
| | (2) Sergeant | \$24.03-\$27.02/hr | \$173,088 | | Yes to 1 |
| District Library | Children's Program Leader | \$12.048-\$15.239/hr | | \$13,547 | Approved by Board on 9/12/06 |
| | (7) Library Assistant - Hourly 1 @ Step 1 1 @ Step 2 3 @ Step 3 2 @ Step 6 | \$10.86-\$13.37/hr | | \$111,112 | Approved by Board on 9/12/06 |
| | (3) Library Assistant - Full Time 1 @ Step 1 1 @ Step 2 1 @ Step 6 | \$10.86-\$13.37/hr | | \$141,505 | Approved by Board on 9/12/06 |

FY2007 BUDGET - REQUEST FOR RECLASSIFICATION

| Department | Present Classif/Hourly Salary Range | Requested Classif/Salary Range | Increased Cost | | Recmd. |
|---------------------------------|---|--|----------------|---------|-----------------------------|
| | | | General | Other | |
| Convention & Visitors Bureau | Tourism Specialist FT-N80501/ \$12.375-\$15.348/hr | Administrative Secretary FT-\$13.22- \$16.765/hr | | \$1,892 | Yes |
| Health | Vision & Hearing Technician - G90003/ \$9.06-\$12.80/hr | Public Health Technician-\$9.83- \$13.95/hr | | \$1,029 | Yes |
| | Information Systems Tech I - X43702/ \$30,226.56-\$38,326.08 | Information Systems Tech II- \$38,326.08-\$48,491.04 | | \$2,233 | No |
| | Clerk II - G20007, G20011, G20012, G20077/\$10.46-\$12.85/hr | Public Health Clerk-\$10.46-\$12.85/hr | | \$0 | No, move to Title Change |
| | Clinic Clerk - G21001, G21004, G21006, G21009, G21010, G21020/\$10.46-\$12.85/hr | Public Health Clerk-\$10.46-\$12.85/hr | | \$0 | No |
| Mental Health | Mental Health Aide-F.T. - M03012/ \$10.410-\$13.790/hr | Job Coach-\$11.034-\$13.898/hr | | 1,536 | Yes |
| | (2) Data Entry Operator I - N24002, N24003/\$9.713-\$11.935/hr | Clerk II-\$10.538-\$12.957/hr | | \$1,711 | Yes |
| | Account Clerk II - N02005/ \$12.057-\$14.532/hr | Accounting Technician- \$12.425-\$15.412/hr | | \$968 | Yes |
| | Clerical Systems Supervisor-X16002/ \$16.765-\$21.226/hr | Client Information Manager- \$18.426-\$23.313/hr | | \$2,794 | Yes |
| | Client Services Manager Assistant - N19506/ \$12.650-\$16.044/hr | Employment Coordinator Assistant- \$12.650-\$16.044/hr | | \$0 | Yes |
| | Client Services Manager/MI- X17515/ \$15.167-\$21.131/hr | Employment Coordinator \$15.167-\$21.131/hr | | \$0 | Yes |
| | Program Supervisor - X71501/ \$26.046-\$32.938/hr | Admissions and Utilization Manager \$26.046-\$32.938/hr | | \$0 | Yes |
| | Program Supervisor - X71517/ \$26.046-\$32.938/hr | Skills Building Services Manager \$26.046-\$32.938/hr | | \$0 | Yes |
| | Program Supervisor - X71503/ \$26.046-\$32.938/hr | Clinical Services Manager \$26.046-\$32.938/hr | | \$0 | Yes |
| | Program Supervisor - X71513 \$26.046-\$32.938/hr | Supports Coordination Manager \$26.046-\$32.938/hr | | \$0 | Yes |
| | Program Supervisor - X71510 \$26.046-\$32.938/hr | Residential Services Manager \$26.046-\$32.938/hr | | \$0 | Yes |
| Purchasing | Departmental Clerk/G34009 \$10.27-\$14.58/hr | Purchasing Clerk-\$10.67-\$15.23/hr | \$1,585 | | No |
| Sheriff | Clerk II/G20082/\$10.46-\$12.85/hr | Department Clerk-\$10.27-\$14.58/hr | \$1,633 | | Yes |

FY2007 BUDGET - REQUEST FOR SALARY ADJUSTMENT

| Department | Present Classif/Salary Range | Requested Salary Range | Increased Cost | | Recmd. |
|---------------------------------|---|---------------------------|----------------|----------|--------|
| | | | General | Other | |
| Circuit Court | Circuit Court Administrator/Friend of the Court-X15201/\$68,166-\$86,807 | \$72,977-\$90,734 | \$6,265 | | No |
| Convention & Visitors Bureau | Tourism Marketing Coordinator FT- N80201/\$14,688-\$18,311/hr | \$15,522-\$19,817 | | \$3,111 | Yes |
| District Library | Library Student Assistant Hrly-T12501, T12502, T12503, T12505, T12506, T12507/\$6.75/hr | \$6.95/hr | | \$1,304 | Yes |
| Emergency Services | Emergency Services Specialist- Hourly/T05501/\$9.50/hr | \$10.00/hr | \$684 | | Yes |
| Health | PH Finance Supervisor - X77001/ \$44,150.08-\$55,958.24 | \$46,292.48-\$58,674.72 | | \$3,293 | Yes |
| | Health Education Supervisor - X76101/ \$44,150.08-\$55,958.24 | \$46,292.48-\$58,674.72 | | \$3,404 | No |
| | Health Information Specialist - X42701/ \$31,697.12-\$40,168.96 | \$34,871.20-\$44,150.08 | | \$2,318 | No |
| | Environmental Quality Coordinator- X32501/\$38,326.08-\$48,491.04 | \$40,168.96-\$50,864.32 | | \$2,877 | No |
| | Community Nutrition Specialist - X19501, X19502, X19503, X19504, X19505/\$31,697.12-\$40,168.96 | \$34,871.20-\$44,150.08 | | \$14,982 | No |
| Juvenile Detention Center | Superintendent-X46801/\$23,313- \$29,594/hr | \$25,658-\$32,572/hr | | \$7,200 | No |
| | Assistant Superintendent-N46601/ \$20,232-\$25,658/hr | \$22,256-\$28,209/hr | | \$7,743 | No |
| | (4) Shift Supervisor-N46504, N46503, N46501, N46502/\$14,532-\$18,426/hr | \$16,285-\$20,799/hr | | \$18,180 | No |
| Mental Health | Senior Psychologist - X84001/ \$58,772.48-\$74,984.00 | \$61,717.76-\$78,738.40 | | \$4,880 | Yes |
| Public Works-Parks | Crew Leader-T20001/\$8.75-\$9.25/hr | \$9.00-\$9.50/hr | | \$294 | Yes |
| | Seasonal Park Ranger-T22511 (18 seasonal positions)/\$7.50-\$8.00/hr | \$7.75-\$8.25/hr | | \$5,038 | Yes |

FY2007 BUDGET - REQUEST FOR CHANGE OF HOURS

| Department | Present Classif/Hourly Salary Range | Requested Hours | Increased Cost | | Recmd. |
|---------------------------------|--|--------------------|----------------|------------|---------------------------------|
| | | | Gen. Fund | Other | |
| Convention & Visitors Bureau | Tourism Information Aide/Hourly-N80002 \$10.538-\$12.957/hr | Full Time | | \$27,858 | No |
| District Court | Accountant I-District Court/Hourly-X01002 \$17.57-\$22.26/hr | Part Time | \$16,905 | | No |
| Mental Health | Clerk II/ Full Time-N18009/ \$10.538-\$12.957/hr | Part Time | | (\$12,306) | Yes |
| | Consumer Affairs Liaison/Hourly - N23001, N23002/\$12.807-\$16.234/hr | Full Time | | \$44,148 | Yes |
| | Mental Health Worker/Hourly - M07513/ \$13.150-\$16.660/hr | Part Time | | \$10,313 | Yes |
| | Mental Health Worker/Full Time - M07516/ \$13.150-\$16.660/hr | Part Time | | (\$12,447) | Yes |
| | Supports Coord./DD/Full Time - X17002/ \$15.167-\$21.131/hr | Part Time | | (\$21,493) | Yes |
| District Library | Librarian I/Hourly-X50004/\$12.048-\$15.239/hr | Part Time-35 hr/wk | | \$21,882 | Approved by Board on 9/12/06 |
| | Librarian I/Hourly-X50005/\$12.048-\$15.239/hr | Part Time-30 hr/wk | | \$16,019 | Approved by Board on 9/12/06 |
| Sheriff | Registered Nurse/Hourly-N65301/ \$18.426-\$23.313/hr | Full Time | \$39,937 | | Yes |

FY2007 BUDGET - REQUEST FOR FUNDING TRANSFER

| Department | Position | Present Funding | Requested Funding | Recmd. |
|-----------------------------------|-----------------------------------|-----------------|-------------------|--------|
| Community Corrections | Secretary-G72024 | 1190-0426-50% | 2640-0371-100% | No |
| | | 2640-0371-50% | | |
| | Case Manager-X18001 | 2640-0367-15% | 2640-0374-100% | Yes |
| | | 2640-0369-25% | | |
| | | 2640-0374-60% | | |
| | Case Manager-X18002 | 2640-0367-15% | 2640-0374-100% | Yes |
| | | 2640-0368-30% | | |
| | | 2640-0374-55% | | |
| | Clerk II Full Time-G20043 | 2640-0368-15% | 2640-0373-100% | Yes |
| | | 2640-0369-10% | | |
| 2640-0373-50% | | | | |
| 2640-0374-25% | | | | |
| Inmate Program Coordinator-X45001 | 2640-0367-28% | 2640-0373-100% | Yes | |
| | 2640-0373-47% | | | |
| | 2640-0374-25% | | | |
| County Clerk | Elections Coordinator FT-X31701 | 1010-0215-100% | 1010-0191-100% | Yes |
| Family Court | Family Counselor - X37003, X37004 | 2920-0152-100% | 2150-0142-100% | Yes |

FY2007 BUDGET - REQUEST FOR FUNDING TRANSFER

| Department | Position | Present Funding | Requested Funding | Recrnd. |
|------------|-----------------------------------|-----------------|-------------------|---------|
| Health | Epidemiologist-X76501 | 2210-6102-33% | 2210-6102-30% | Yes |
| | | 2210-6111-10% | 2210-6111-10% | |
| | | 2210-6202-5% | 2210-6202-15% | |
| | | 2210-6311-45% | 2210-6311-45% | |
| | | 2210-6410-7% | | |
| | Public Health Nurse-H05027 | 2210-6311-10% | 2210-6311-5% | Yes |
| | | 2210-6312-80% | 2210-6312-92% | |
| | | 2210-6313-10% | 2210-6313-3% | |
| | Nursing Supervisor-X58003 | 2210-6710-84% | 2210-6710-86% | Yes |
| | | 2210-6111-5% | 2210-6111-5% | |
| | | 2210-6452-4% | 2210-6452-4% | |
| | | 2210-6711-7% | 2210-6711-5% | |
| | Mat. & Child Svs. Sup.-X53601 | 2210-6712-5% | 2210-6712-5% | Yes |
| | | 2210-6413-55% | 2210-6413-65% | |
| | | 2210-6416-5% | 2210-6416-5% | |
| | | 2210-6410-35% | 2210-6410-20% | |
| | | | 2210-6405-5% | |
| | Public Health Nurse-H05038 | 2210-6416-30% | 2210-6416-10% | Yes |
| | | 2210-6711-12% | 2210-6711-30% | |
| | | 2210-6714-58% | 2210-6714-60% | |
| | Clerk II-G20012 | 2210-6202-100% | 2210-6202-95% | Yes |
| | | | 2210-6311-5% | |
| | Pub. Health Education Sup.-X76101 | 2210-6440-45% | 2210-6440-3% | Yes |
| | | 2210-6811-53% | 2210-6811-95% | |
| | | 2210-6111-2% | 2210-6111-2% | |

FY2007 BUDGET - REQUEST FOR FUNDING TRANSFER

| Department | Position | Present Funding | Requested Funding | Recmd. |
|---------------|---|--|---|--------|
| Mental Health | Adult Activity Site Supervisor-N05001 | 2220-7135-100% | 2220-7132-100% | Yes |
| | Adult Activity Site Supervisor-N05002 | 2220-7136-100% | 2220-7132-100% | Yes |
| | Mental Health Aide-M03007,M03010,M03014,M03026,M03035,M03042 | 2220-7135-100% | 2220-7132-100% | Yes |
| | Mental Health Aide-M03008,M03011,M03015,M03016,M03017,M03020,M03021,M03022,M03025,M03028,M03030,M03031,M03032,M03033,M03034,M03038,M03043 | 2220-7136-100% | 2220-7132-100% | Yes |
| | Mental Health Aide-M03044 | 2220-7132-34% 2220-7135-33% 2220-7136-33% | 2220-7132-100% | Yes |
| | Mental Health Aide-M03046,M03047 | 2220-7135-100% | 2220-7132-100% | Yes |
| | Mental Health Aide/Hourly-M03050,M03052 | 2220-7135-100% | 2220-7132-100% | Yes |
| | Mental Health Aide/Hourly-M03051,M03053,M03055 | 2220-7136-100% | 2220-7132-100% | Yes |
| | Mental Health Aide/Hourly-M03054 , M03057 | 2220-7135-100% | 2220-7132-100% | Yes |
| | Senior Psychologist-X84001 | 2220-7324-43% 2220-7326-42% 2220-7329-15% | 2220-7324-82% 2220-7329-18% | Yes |
| | Clinic Services Supervisor I-X17701 | 2220-7145-100% | 2220-7144-100% | Yes |
| | Clinic Services Supervisor I-X17705 | 2220-7146-100% | 2220-7144-100% | Yes |
| | Clinic Services Supervisor I-X17702 | 2220-7148-100% | 2220-7147-100% | Yes |
| | Clinic Services Supervisor II-X17801 | 2220-7321-50% 2220-7325-50% | 2220-7321-60% 2220-7325-40% | Yes |
| | Senior Nurse-N72301 | 2220-7322-80% 2220-7324-5% 2220-7326-10% 2220-7341-5% | 2220-7322-72% 2220-7324-17% 2220-7341-11% | Yes |
| | Clinical Coordinator/ACT-N19602 | 2220-7326-100% | 2220-7324-100% | Yes |
| | Registered Nurse/CMH-N65024,N65025 | 2220-7326-100% | 2220-7324-100% | Yes |
| | Mental Health Coordinator-N52302 | 2220-7341-25% 2220-7343-25% 2222-7705-50% | 2220-7341-25% 2222-7705-75% | Yes |

FY2007 BUDGET - REQUEST FOR FUNDING TRANSFER

| Department | Position | Present Funding | Requested Funding | Recmd. |
|------------|---|--|---|--------|
| | Clinic Services Supervisor II- X17803 | 2220-7320-100% | 2222-7705-100% | Yes |
| | Client Services Manager Assistant-N19501 | 2220-7145-100% | 2220-7144-100% | Yes |
| | Client Services Manager/DD- X17001,X17002,X17004,X17009, X17012,X17020 | 2220-7145-100% | 2220-7144-100% | Yes |
| | Client Services Manager/DD- X17005,X17008,X17011,X17013, X17014,X17017,X17019,X17021 | 2220-7146-100% | 2220-7144-100% | Yes |
| | Client Services Manager/DD- X17023 | 2220-7144-50% 2220-7145-50% | 2220-7144-100% | Yes |
| | Client Services Manager/MI- X17524 | 2220-7146-40% 2220-7327-60% | 2220-7144-40% 2220-7327-60% | Yes |
| | Client Services Manager Assistant-N19503 | 2220-7148-100% | 2220-7147-100% | Yes |
| | Client Services Manager/MI- X17503,X17505,X17512,X17514, X17516,X17518,X17520,X17526, X17530 | 2220-7148-100% | 2220-7147-100% | Yes |
| | Client Services Manager/MI- X17509 | 2220-7320-100% | 2220-7147-100% | Yes |
| | Client Services Manager Assistant-N19505 | 2220-7326-100% | 2220-7324-100% | Yes |
| | Client Services Manager/ACT- N19301, N19303,N19304,N19306 | 2220-7326-100% | 2220-7324-100% | Yes |
| | Program Supervisor-X71517 | 2220-7132-27% 2220-7133-12% 2220-7134-4% 2220-7135-16% 2220-7136-34% 2220-7137-7% | 2220-7132-72% 2220-7133-12% 2220-7134-9% 2220-7137-7% | Yes |
| | Program Supervisor-X71503 | 2220-7320-13% 2220-7321-13% 2220-7322-13% 2220-7323-13% 2220-7324-12% 2220-7325-12% 2220-7329-12% 2220-7326-12% | 2220-7320-38% 2220-7321-9% 2220-7322-19% 2220-7323-5% 2220-7324-19% 2220-7325-6% 2220-7329-4% | Yes |
| | Program Supervisor-X71513 | 2220-7144-20% 2220-7145-20% 2220-7146-20% 2220-7147-20% 2220-7148-20% | 2220-7144-57% 2220-7147-43% | Yes |

FY2007 BUDGET - REQUEST FOR FUNDING TRANSFER

| Department | Position | Present Funding | Requested Funding | Recmd. |
|------------|---|--------------------------------|--------------------------------|--------|
| | Program Supervisor-X71510 | 2220-7341-67% 2220-7343-33% | 2220-7341-63% 2220-7343-37% | Yes |
| | Consumer Affairs Liason/Hourly- N23001 | 2222-7704-100% | 2220-7134-100% | Yes |
| | Consumer Affairs Liason/Hourly- N23002 | 2222-7707-100% | 2220-7134-100% | Yes |
| | Mental Health Aide - M03012 | 2220-7132-100% | 2220-7134-100% | Yes |
| | Mental Health Worker/Full Time- M07516 | 2220-7341-67% 2220-7343-33% | 2220-7341-100% | Yes |

FY2007 BUDGET - REQUEST FOR TITLE CHANGE

| Department | Current | Requested | Recmd. |
|---------------|--|------------------------------------|-----------------|
| Health | Clerk II - G20007, G20011, G20012, G20077 | Clinic Clerk | Yes |
| Mental Health | Client Services Manager Assistant-N19506 | Employment Coordinator Assistant | Move to Reclass |
| | Client Services Manager/MI-X17515 | Employment Coordinator | Move to Reclass |
| | Client Services Manager Assistant-N19502,N19501,N19504,N19503,N19505 | Supports Coordinator Assistant | |
| | Client Services Manager/DD-X17003,X17006,X17007,X17010,X17015,X17016,X17018,X17024,X17025,X17001,X17002,X17004,X17005,X17008,X17009,X17011,X17012,X17013,X17014,X17017,X17019,X17020,X17021,X17023 | Supports Coordinator/DD | |
| | Client Services Manager/MI-X17501,X17502,X17504,X17506,X17508,X17510,X17511,X17522,X17529,X17519,X17521,X17523,X17507,X17524,X17503,X17505,X17509,X17512,X17514,X17516,X17518,X17520,X17526,X17530 | Supports Coordinator/MI | |
| | Client Services Manager/ACT-N19302,N19305,N19307,N19308,N19301,N19303,N19304,N19306 | Supports Coordinator/ACT | |
| | Mental Health Assistant Director X54002 | Clinical Director | |
| | Program Supervisor - X71501 | Admissions and Utilization Manager | Move to Reclass |
| | Program Supervisor - X71517 | Skills Building Services Manager | Move to Reclass |
| | Program Supervisor - X71503 | Clinical Services Manager | Move to Reclass |
| | Program Supervisor - X71513 | Supports Coordination Manager | Move to Reclass |
| | Program Supervisor - X71510 | Residential Services Manager | Move to Reclass |
| | CMH Chief Operating Officer - X19301 | CMH Chief Operating Officer | Yes |

FY2007 BUDGET - POSITION DELETIONS

| Department | Position # | Position Classification | Status | Savings | Recmd. |
|--|------------|-----------------------------------|--------|----------|--|
| Child Care Fund | X37003 | Family Counselor | Filled | \$73,693 | No - Move to Funding Transfers* |
| | X37004 | Family Counselor | Filled | \$68,137 | No - Move to Funding Transfers* |
| Community Corrections | X18003 | Case Manager | Filled | \$56,782 | Yes |
| | X18301 | Comm. Corr. Specialist | Filled | \$51,277 | Yes |
| Community Corrections/ Emergency Services | G72024 | Secretary | Filled | \$45,922 | Yes |
| Family Court-ReEntry | G80003 | Surveillance Worker FT | Vacant | \$47,556 | Yes |
| | X42201 | Grants Monitor/FOC FT | Filled | \$47,451 | Yes eff 01/01/07 unless additional grant money or alternate funding source is identified |
| Office Services | G20026 | Clerk II/FT | Vacant | \$44,856 | Yes |
| | G58001 | Printing Equipment Operator/FT | Filled | \$42,545 | Yes |
| Sheriff | N65301 | Registered Nurse/Hourly | Filled | \$31,917 | Move to Change in Hours |
| Wastewater | X95701 | WW Site Supervisor | Filled | \$84,690 | Yes |

* This recommendation is contingent upon receiving written verification from the state that additional grant monies are available, that these monies are eligible as local match to draw down additional federal Title IV-D grant monies and assurance from Family Court that these positions are Title IV-D eligible.

FY2007 BUDGET
EQUIPMENT REQUESTS

| Department | Qty. | Description | Total Cost | Gen. Fund | Equip. Revolv. | Other Fund | Recommended to Board? (Yes/No) | |
|---|--|--|---|-----------|----------------|------------|--------------------------------|-----|
| Airport | | Tires / Rescue Vehicle (One Set) | 9,500 | | | 9,500 | Yes | |
| | | Airfield Sweeper Bristles (Two Sets) | 6,000 | | | 6,000 | Yes | |
| | 2 | Vehicle Diagnostic Computers | 1,300 | | | 1,300 | Yes | |
| | | AFFF (Fire Fighting Foam) | 2,200 | | | 2,200 | Yes | |
| Clerk | | Scanner/Printer, Miscellaneous Equipment | 2,500 | 2,500 | | | Yes | |
| Community Corrections | | Microsoft SQL Server Software | 1,685 | 1,685 | | | Yes | |
| | | Microsoft Windows Server Client License | 240 | 240 | | | Yes | |
| | | Server Memory Upgrade | 227 | 227 | | | Yes | |
| | | Additional Disk Storage | 114 | 114 | | | Yes | |
| | | Computer Memory Upgrade | 500 | 500 | | | Yes | |
| DET/Facilities Management Facilities Management Employment & Training | 1 | Four-Wheel Utility Cart | 8,000 | 8,000 | | | No | |
| | 1 | Garden Tractor/Mower | 3,000 | 3,000 | | | No | |
| | 1 | 52" Walk-Behind Mower | 4,000 | 4,000 | | | No | |
| | 1 | Rear Tire Roto-Tiller | 1,000 | 1,000 | | | No | |
| | 8 | Printers (6 for agencies; 2 for DET) | 29,176 | | | 29,176 | Yes | |
| | 16 | CPUs (12 for agencies; 4 for DET) | 23,184 | | | 23,184 | Yes | |
| | 16 | Monitors (12 for agencies; 4 for DET) | 6,544 | | | 6,544 | Yes | |
| | 10 | Laptops (6 for agencies; 4 for DET) | 12,500 | | | 12,500 | Yes | |
| | District Court Operations Probation Cobo Hall Tax Collections Program | | Printers, Chairs, Miscellaneous Equipment | 3,000 | 3,000 | | | Yes |
| | | 1 | Laptop Computer | 1,000 | 1,000 | | | Yes |
| | | Miscellaneous Equipment | 1,000 | 1,000 | | | Yes | |
| Drain Commission | | Microsoft Excel Software | 500 | 500 | | | Yes | |
| | | Chain Saws, Waders, Chains, Misc. Equipment | 1,000 | 1,000 | | | Yes | |
| Equalization | 3 | Computer Monitors | 1,800 | 1,800 | | | No | |
| | 2 | Dual Monitor Video Cards | 600 | 600 | | | Yes | |
| | 4 | Computer Memory Upgrades | 800 | 800 | | | Yes | |
| | 2 | Local/Network Printers | 300 | 300 | | | Yes | |
| | 2 | CPUs | 1,800 | 1,800 | | | Yes | |
| | 2 | Digital Cameras | 700 | 700 | | | Yes | |
| Finance & Management Services - Information Systems | | Memory Upgrade | 1,600 | 1,600 | | | Yes | |
| | | Microsoft Windows Server 2003 | 600 | 600 | | | Yes | |
| | | Oracle Software | 909 | 909 | | | Yes | |
| Health | | Computer Equipment & Expansion | 15,000 | | | 15,000 | Yes | |
| Human Resources Risk Management | | Computer Workstations | 11,400 | 11,400 | | | No | |
| | | Microsoft Office Suite/Software Upgrade | 8,400 | 8,400 | | | No | |
| | | Computer Workstations | 10,000 | | | 10,000 | No | |
| | | Microsoft Office Suite/Software Upgrade | 17,500 | | | 17,500 | Yes to only \$4,000 | |
| Mental Health | | Misc. General Equipment | 55,000 | | | 55,000 | Yes | |
| | | Misc. Computer Equipment | 67,000 | | | 67,000 | Yes | |
| | | Misc. Software & Software Updates | 70,000 | | | 70,000 | Yes | |
| Juvenile Detention Center | 1 | Typewriter | 750 | | | 750 | No | |
| | 6 | Chairs for reception/supervisor's area | 1,500 | | | 1,500 | Yes | |
| Probate Court | 1 | Printer | 500 | 500 | | | Yes | |
| | 1 | Monitor | 500 | 500 | | | Yes | |
| Prosecutor Operations Cooperative Reimbursement Crime Victims' Rights | 2 | Printers | 2,000 | 2,000 | | | Yes | |
| | 18 | Microsoft Word Licenses | 2,600 | 2,600 | | | Yes | |
| | 1 | Pressure Seal Equipment for Subpoena | 3,900 | 3,900 | | | No | |
| | 2 | Printers | 1,600 | | | 1,600 | Yes | |
| | 1 | Fax Machine | 500 | | | 500 | Yes | |
| | 4 | Microsoft Word Licenses | 600 | | | 600 | Yes | |
| | | | | | | | | |
| Register of Deeds Automation Fund | | Misc. Office Equipment | 7,800 | | | 7,800 | Yes | |
| Sheriff Operations Emergency Services | 1 | Transmission Flush Machine | 2,300 | 2,300 | | | Yes | |
| | 1 | Brake Lathe Cover | 1,300 | 1,300 | | | No | |
| | 1 | Battery Charging System | 2,300 | 2,300 | | | No | |
| | 1 | ERT-Tactical Vision | 3,500 | 3,500 | | | No | |
| | HAZMAT vehicle radios | 4,000 | 4,000 | | | Yes | | |
| State Probation | 2 | Dictating Units | 1,200 | 1,200 | | | No | |
| | | Intercom System | 2,295 | 2,295 | | | No | |
| | 18 | Workstations | 48,000 | 48,000 | | | No | |
| Wastewater | 2 | Hood Ductwork Renovation | 7,700 | | | 7,700 | Yes | |
| | 1 | Computer/Software Upgrades for Volatiles GC/MS | 5,000 | | | 5,000 | Yes | |
| | 1 | Hot Block Digestor | 4,100 | | | 4,100 | Yes | |
| | 1 | Hot Water Pressure Washer | 7,000 | | | 7,000 | Yes | |
| | 1 | 2" Trash Pump | 2,500 | | | 2,500 | Yes | |
| | 1 | Generator/Welder | 4,500 | | | 4,500 | Yes | |
| | 1 | Core Bore | 3,500 | | | 3,500 | Yes | |

COUNTY OF MUSKEGON
FY2007 RECOMMENDED CAPITAL IMPROVEMENT PROJECTS
BY FUNDING SOURCE

| DEPARTMENT / PROJECT | RECOMMENDED TOTAL SOURCE OF FUNDING (FY2007) | | | | | TOTAL COST |
|---------------------------------------|--|---------------------|---------------------------------|------|----------------|------------|
| | OPERATING FUNDS | EQUIPMENT REVOLVING | GRANT | BOND | INTERFUND LOAN | |
| AIRPORT | | | | | | |
| Truck - 2WD Used | 10,000 | | | | | 10,000 |
| Runway 14/32 - Phase II | 178,750 | | 6,971,250 | | | 7,150,000 |
| CIRCUIT COURT | | | | | | |
| Courtroom B Carpet (Judge Graves) | | 15,059 | | | | 15,059 |
| COMMUNITY MENTAL HEALTH | | | | | | |
| Computer Servers/Video Conf. Hardware | | 28,000 | | | | 28,000 |
| Vehicles-17 | | 94,670 | | | | 94,670 |
| DRAIN COMMISSION | | | | | | |
| Truck-1 | | 18,000 | | | | 18,000 |
| EMPLOYMENT AND TRAINING | | | | | | |
| Hall of Justice | | | | | | |
| Fire Alarm System | 40,000 | | | | | 40,000 |
| Jail Bldg | | | | | | |
| Upgrade Fire Alarm System | 40,000 | | | | | 40,000 |
| Juvenile Detention Center | | | | | | |
| Replace Water Supply System | 25,750 | | | | | 25,750 |
| Vehicle Pool | | | | | | |
| Full Size Sedan | | 17,500 | | | | 17,500 |
| Mid Size Sedan | | 16,500 | | | | 16,500 |
| FINANCE & MANAGEMENT SVCS | | | | | | |
| Office Services | | | | | | |
| Smart Mailer Software Lease | 4,200 | | | | | 4,200 |
| HEALTH | | | | | | |
| Trucks / Vector Control-3 | | 18,000 | | | | 18,000 |
| Trucks / Environmental Quality-3 | | 17,000 | | | | 17,000 |
| Cars / Food Service-2 | | 17,000 | | | | 17,000 |
| PUBLIC WORKS | | | | | | |
| County Parks | | | | | | |
| Mobile Radios-9 (three per year) | 1,210 | | | | | 1,210 |
| Solid Waste | | | | | | |
| Gas Well Upgrades | 50,000 | | | | | 50,000 |
| Alternate Daily Cover | 100,000 | | | | | 100,000 |
| Replace Office Furniture | 7,000 | | | | | 7,000 |
| Replace Carpet | 3,800 | | | | | 3,800 |
| Gap Permitting | 15,000 | | | | | 15,000 |
| REGISTER OF DEEDS | | | | | | |
| Deeds Automation Fund | | | | | | |
| Microfilm Scanner | 75,200 | | | | | 75,200 |
| SHERIFF | | | | | | |
| Emergency Services Operations | | | | | | |
| Vehicle Replacement | | 14,000 | | | | 14,000 |
| Sheriff Operations | | | | | | |
| Cruiser Replacement-2 | | 44,000 | | | | 44,000 |
| Specialized Vehicle for Dog Handler-1 | | 23,000 | | | | 23,000 |
| Cruiser Replacement Special Needs-2 | | 56,000 | | | | 56,000 |
| 4 X 4 Vehicle for Marine Division | | 38,000 | | | | 38,000 |
| Light Bars-20 (five per year) | | 9,300 | | | | 9,300 |
| Marine Motor | 4,250 (Marine Fund Balance) | | 12,750 (pending State Approval) | | | 17,000 |

COUNTY OF MUSKEGON
FY2007 RECOMMENDED CAPITAL IMPROVEMENT PROJECTS
BY FUNDING SOURCE

| DEPARTMENT / PROJECT | RECOMMENDED TOTAL SOURCE OF FUNDING (FY2007) | | | | | TOTAL COST |
|---|--|---------------------|-----------|------|----------------|------------|
| | OPERATING FUNDS | EQUIPMENT REVOLVING | GRANT | BOND | INTERFUND LOAN | |
| TRANSIT (M.A.T.S.) | | | | | | |
| Large Bus Procurement-4 | 45,000 | | 1,200,000 | | | 1,245,000 |
| Small Bus Procurement-1 | | | 60,000 | | | 60,000 |
| WASTEWATER | | | | | | |
| Station Consolidation | 1,189,061 | | | | | 1,189,061 |
| Construction of Q Station | 1,203,755 | | | | | 1,203,755 |
| Replace W Station | 954,036 | | | | | 954,036 |
| Replace H Station | 363,654 | | | | | 363,654 |
| Replace M Station | 249,423 | | | | | 249,423 |
| Rehabilitate E Station | 152,286 | | | | | 152,286 |
| Rehabilitate J Station | 152,286 | | | | | 152,286 |
| Replace M to W Pipeline | 174,427 | | | | | 174,427 |
| Rehabilitate D Station | 1,015,066 | | | | | 1,015,066 |
| Replace C Station | 721,000 | | | | | 721,000 |
| Pump Station South of Apple Ave | 1,500,000 | | | | | 1,500,000 |
| New Operations Maintenance Building | 600,000 | | | | | 600,000 |
| Overhaul RI PLC | 150,000 | | | | | 150,000 |
| Eliminate Irrigation Pipeline Crossover | 50,000 | | | | | 50,000 |
| Vehicle Replacement | | 95,000 | | | | 95,000 |
| Electronic Systems Upgrade | | 27,000 | | | | 27,000 |
| Purchase Soil Saver | | 32,000 | | | | 32,000 |
| Vactor Truck | | 260,000 | | | | 260,000 |
| Replace Loader | | 120,000 | | | | 120,000 |
| ICP Atomic Emission Spectrometer | | 120,000 | | | | 120,000 |
| Brillion Seeders | | 30,000 | | | | 30,000 |
| Underground Fault Finder | | 10,000 | | | | 10,000 |
| Rebuild/Replace Mixers in Cell #1 | 250,000 | | | | | 250,000 |
| Trash Screens at Pump Station 3 | | 500,000 | | | | 500,000 |

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

October 10, 2006

3:32 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. David A. Brower - St. Gregory's Episcopal Church.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters

Excused: McMurray, Wisniewski

Absent: None

2006-499 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda adjourning prior to addendum items B & C and addressing those items at a reconvened meeting of the Board.

Motion Carried

Ted Davis inquired as to the process to allow public to address the Board prior to approval of an item. It was noted a Commissioner may suspend the rules before an item is approved and/or a member of the public may complete and turn in a request form and it is the Board Chair's discretion for addressing that request.

2006-500 **APPROVE MINUTES OF SEPTEMBER 26, 2006**

Moved by Engle, seconded by Aley, to approve the minutes of September 26, 2006.

Motion Carried

2006-501 **PRESENTATION**

Kenneth Hulka, Managing Director of Muskegon County Road Commission, addressed the Board regarding Road Commission Funding. It was noted very few Michigan Counties have a County Road Millages and local attempts for City or Township Millages have failed.

2006-502 **AUTHORIZE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO COMMENCE BID/QUOTE PROCESS FOR THE PURPOSE OF REMODELING A PORTION OF THE OAK AVENUE FACILITY**

CPS06/10-64

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize Muskegon County Sheriff/Emergency Services with assistance of Purchasing/Finance Management Services to commence bid/quote process for the purpose of remodeling a portion of the Oak Avenue facility, for workstations and for moving Muskegon County Sheriff/Emergency Services and Muskegon County's Emergency Operations Center from 133 E. Apple to 1611 Oak Street.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2006-503 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS FOR VEHICLES**

CPS06/10-65

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Office to begin the County's bid process for 3 Ford Crown Vics, 2 Chevy Tahoes 2 x 4, one Chevy Tahoe 4 x 4 and one 4-dr Sedan.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2006-504 **APPROVE THE REQUEST FROM COMMUNITY CORRECTIONS TO
ENTER INTO AGREEMENT WITH THE MICHIGAN DEPARTMENT OF
CORRECTIONS OFFICE OF COMMUNITY CORRECTIONS**

CPS06/10-66

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the request from Community Corrections to enter into agreement with the Michigan Department of Corrections Office of Community Corrections for FY 2007 for the continuation of Plans and Services in the amount of \$191,034, \$745,513 for Residential Services and \$51,300 for Drunk Driving Jail Reduction and Community Treatment Program.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2006-505 **APPROVE PUBLIC DEFENDER CONTRACTS FOR POTUZNIK,
CARROZZA, WILSON, FISHER & PANNUCCI, FRED J. LESICA, AL
SWANSON AND BALGOOYEN LAW OFFICES FOR FISCAL YEAR 2007**

CPS06/10-67

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve Public Defender contracts for Potuznik, Carrozza, Wilson, Fisher & Pannucci, Fred J. Lesica, Al Swanson and Balgooyen Law Offices for fiscal year 2007 and to authorize the Board Chair to sign the agreements.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Aley

Nays: Gill, Waters

Motion Carried

2006-506 **APPROVE THE PROBATE AND CIRCUIT COURT/FAMILY DIVISION
LEGAL COUNSEL AGREEMENT FOR FISCAL YEAR 2007**

CPS06/10-68

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the Probate and Circuit Court/Family Division Legal Counsel Agreement for fiscal year 2007 and to authorize the Board Chair to sign the agreement and associated addendums.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Scolnik, Snider, Wade

Nays: Gill, Waters, Aley

Motion Carried

2006-507 **APPROVE AND PLACE ON FILE THE HILLSDALE COUNTY**

**RESOLUTION #06-083 REGARDING PERSONAL PROTECTION ORDER
FILING FEES**

CPS06/10-69

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve and place on file the Hillsdale County Resolution #06-083 regarding Personal Protection Order filing fees.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2006-508 **ACCEPT THE BID FROM PHOENIX CREMATORY SERVICES, LLC FOR
THE PURPOSE OF HUMAN REMAINS REMOVAL/TRANSFER FOR THE
MEDICAL EXAMINER PROGRAM**

HR06/10 - 80

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to accept the bid from Phoenix Crematory Services, LLC for the purpose of human remains removal/transfer for the Medical Examiner Program and authorize the Director of Health and Community Resources to sign the agreement, subject to final review and approval by Corporate Counsel, effective October 1, 2006, to September 30, 2007, with no effect on County General Funds.

Roll Call

Ayes: Derezinski, Engle, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: Gill

Motion Carried

2006-509 **AUTHORIZE THE CREATION OF A NEW MUSKEGON COUNTY JOB
CLASSIFICATION OF "REACTIVE ATTACHMENT THERAPIST" FOR MI-
CHILD OUTPATIENT SERVICES**

HR06/10-81

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the creation of a new Muskegon County job classification of "Reactive Attachment Therapist" for MI-Child Outpatient Services, effective November 1, 2006, at a salary range of \$38,147 to \$53,090.

(Continued)

2006-509 **AUTHORIZE THE CREATION OF A NEW MUSKEGON COUNTY JOB CLASSIFICATION OF "REACTIVE ATTACHMENT THERAPIST" FOR MICHILD OUTPATIENT SERVICES**

Roll Call

Ayes: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2006-510 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS WHO HAVE AGREED TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2005/2006 RATES**

HR06/10-82

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with those service vendors who have agreed to continue service provision at the current Fiscal Year 2005/2006 rates. Contract ceilings will remain at the FY 2005/2006 amount.

Roll Call

Ayes: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2006-511 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH LIFEWAYS**

HR06/10-83

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with LifeWays for Community Mental Health Services of Muskegon County to provide authorized services to parolees referred through the Michigan Prisoner Re-entry Initiative-Mental Health (MPRI) pilot effective June 1, 2006 through September 30, 2006 for up to ten parolees at a maximum cost of \$6,132.00 per parolee, for an annual amount not exceed \$61,320.00

Roll Call

Ayes: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2006-512 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN**

A CONTRACT WITH MOKA CORPORATION

HR06/10-84

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with MOKA Corporation for Community Integrated Skill-Building at a rate of \$1.87 per 15-minute unit and Enclave at a rate of \$1.61 per 15-minute unit, effective October 1, 2006, through September 30, 2007, with no increase over last year's annual cap.

Roll Call

Ayes: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2006-513 **AUTHORIZE COUNTY PURCHASING TO ISSUE A REQUEST FOR BIDS TO PURCHASE VEHICLES FOR COMMUNITY MENTAL HEALTH SERVICES**

HR06/10-85

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize County Purchasing to issue a Request for Bids to purchase vehicles for Community Mental Health Services of Muskegon County for replacement of cars and vans that have exceeded mileage or age limits. Vehicle replacements would be: two autos, three 12-passenger vans, two 15-passenger vans, and one conversion van.

Roll Call

Ayes: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2006-514 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 13, THROUGH 26, 2006**

WM06/10-112

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$13,107,235.60 covering the period of September 13, 2006, through September 26, 2006, as presented by the County Clerk.

Roll Call

Ayes: Engle, Scolnik, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: Gill

Motion Carried

2006-522 **APPROVE ANNUAL SPONSORSHIP OF THE FY2006/2007 SUPPLIER DIVERSITY LUNCHEON**

WM06/10-113

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve annual sponsorship of the FY2006/2007 Supplier Diversity Luncheon in the amount of \$2,500, as budgeted, and encourage staff attendance and cooperation.

Roll Call

Ayes: Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-523 **RECEIVE THE STANDARD FORM COUNTY VENDOR CONTRACT FOR STUDY, DISCUSSION AND FURTHER ACTION**

WM06/10-114

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to receive the standard form County Vendor Contract for study, discussion and further action.

Roll Call

Ayes: Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2006-524 **RECEIVE THE DEBT COLLECTION ORDINANCE FOR STUDY, DISCUSSION AND FURTHER ACTION**

WM06/10-115

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to receive the Debt Collection Ordinance for study, discussion and further action.

Roll Call

Ayes: Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Buzzell reported update for Timberland RCD.

- A. MAC Legislative Updates - September 22 & September 29, 2006
- B. Personnel Rules Committee Appointments - discussion of possible committee membership - recommendations on Thursday, October 12, 2006
- C. Solid Waste Planning Committee, postponed to Thursday, October 12, 2006
- D. Veterans' Center Tour, Tuesday, October 17, 2006, 2:00 p.m.
- E. Board Planning Session - Tuesday, October 24th, 11:30 a.m.,
Johnnie Harris Building
- F. United Way Campaign - September 22 - October 20, 2006

ADMINISTRATOR'S REPORT

2006-525 **ADOPT THE ATTACHED RESOLUTION TO SUPPORT THE TEN YEAR PLAN TO END HOMELESSNESS IN MUSKEGON COUNTY**

The Administrator recommends, moved by Buzzell, seconded by Waters, to adopt the attached resolution to support the Ten Year Plan to End Homelessness in Muskegon County.

Motion Carried

Old Business

None.

New Business

2006-526 **PREPARE A PROCLAMATION CONGRATULATING NANCY MCCARTHY, RECIPIENT OF THE LAKESHORE ATHENA AWARD**

Moved by Scolnik, seconded by Aley, to prepare a proclamation congratulating Nancy McCarthy, President of Hackley Visiting Nurses Services and Hospice, recipient of the Lakeshore Athena Award

Public Participation

Ted Davis and Dolores Cole, Muskegon Community Solidarity, addressed the Board regarding citizen's ability to address issues with the Board prior to Board approval of issue. Mr. Davis' intention today was to address the motion to renew a contract for Public Defender prior to Board Approval. It was noted that these issues may be addressed at the Committee meetings before they come to the full Board. Inquiry as to why this contract is not bid-out was answered with the response that lowest bid isn't necessarily the best way to chose a defense attorney.

John Payne, Shoreline Inn, regarding economic development and tourism. The way Room Tax is administered is due to be addressed. Recommended advisory Board have more representation of hoteliers. Structure and spending is due for review as well.

Stacy Vandenberg, Co-Chair Muskegon County Homeless Continuum of Care Network, thanked Board for adoption of motion and extended invitations (which will also be coming via mail) to Commissioners for two upcoming functions, one in Lansing October 24, 2006, and the other at Muskegon Community College on November 8, 2006.

Dean Roesler, Undersheriff, informed Board Members that Muskegon County Jail would be in the Chronicle and on the News this evening regarding a possible MRSA outbreak and the Sheriff's Department is taking every possible precaution.

Recessed at 4:37 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

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Reconvened Meeting

October 12, 2006

3:32 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski.

ADMINISTRATOR'S REPORT

2006-527 **AMEND THE FY2007 COMMUNITY CORRECTIONS BUDGET TO INCLUDE THE ESTABLISHMENT OF A POSITION TITLED "WORK CREW LEADER"**

The Administrator recommends, moved by Buzzell, seconded by Engle, to amend the FY2007 Community Corrections Budget (fund 2640-0373) to include the establishment of a position titled "Work Crew Leader," at a salary grade of NO 00170 with a range of \$14.059 to \$17.517 for the purpose of implementation of the Work Crew Program. The change in the budget is proposed at \$88,318, with an increase in the General Fund appropriation of \$50,318 with the additional General Fund monies coming from budgeted funds set aside in the Miscellaneous Contingency budget (1010-941-959020) for potential future Community Corrections Pretrial Service programming. And further move to appoint Vincent Port, currently a Community Corrections Case Manager (X18003) who is slated for lay-off effective October 13, 2006, to fill the position of Work Crew Leader at step 6, effective October 13, 2006. And further move to authorize Purchasing to obtain Request for Quotes and then purchase a new or used 15 passenger van at a cost not to exceed \$30,000 to be used in transporting offenders for this program.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade

Excused: Waters

Nays: Gill

Motion Carried

2006-528 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO ELIMINATE
THE CLINIC CLERK POSITION, AND ESTABLISH A KENNELPERSON
POSITION AND TO APPOINT RONALD HANSARD TO THAT POSITION**

The Administrator recommends, moved by Engle, seconded by Wade, to authorize the Human Resources Department to eliminate the Clinic Clerk position (G21001) in the Health Department effective October 18, 2006, and establish a Kennelperson position in the Health Department; effective October 13, 2006, and move to appoint Ronald Hansard, Print Operator/Delivery Person, who is slated to be laid off to the position of Kennelperson, effective October 13, 2006, with no increase to the Health Department's general fund appropriation.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Aley

Nays: Gill

Motion Carried

Recessed at 3:34 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

James Derezinski, Chairman
Don Aley
Charles Buzzell
Marvin Engle
Bill Gill
Louis A. McMurray

I. John Snider, Vice-Chairman
Robert Scolnik
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski

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

Regular Meeting

October 24, 2006
3:35 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. Jerry DePoy - Bible Baptist Temple.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Wade, Waters

Excused: McMurray, Snider, Wisniewski

Absent: None

2006-529 **APPROVE AGENDA**

Moved by Waters, seconded by Wade, to approve the Agenda adding approval of the reconvened meeting minutes, add Sam Wendling to Chairman's Report and add the DPW motion to Committee Reports.

Motion Carried

2006-530 **PRESENTATION**

Judy Kell presented the 10 Year Plan to End Homelessness

2006-531 **ADOPT AMENDED PHOSPHORUS ORDINANCE**

CD/SP06/10-20

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wade, that the Phosphorus Ordinance No. 2006-329 be amended by the adoption of the amended Ordinance.

Roll Call

Ayes: Buzzell, Engle, Gill, Scolnik, Wade, Waters, Aley, Derezinski

Nays: None

Motion Carried

2006-532 **APPROVE MINUTES OF THE REGULAR MEETING OF OCTOBER 10, AND THE RECONVENED MEETING OF OCTOBER 12, 2006**

Moved by Engle, seconded by Waters, to approve the minutes regular meeting of October 10, and the reconvened meeting of October 12, 2006.

Motion Carried

2006-533 **APPROVE MDOT MASTER AGREEMENT #2007-0264**

TR06/10-47

The Transportation Committee recommends, moved by Gill, seconded by Wade, to approve MDOT Master Agreement #2007-0264, to adopt the MDOT Master Agreement Signature Resolution, and to authorize the Chairperson to execute the Agreement.

Roll Call

Ayes: Waters, Wade, Scolnik, Engle, Derezinski, Buzzell, Aley

Nays: Gill

Motion Carried

2006-534 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z1**

TR06/10-48

The Transportation Committee recommends, moved by Gill, seconded by Wade, to approve MDOT Project Authorization 2007-0264/Z1 with the Muskegon Area Transit System providing FY 2007 state specialized services operating assistance in the amount of \$65,499, and to authorize the Chairperson to execute the contract.

Roll Call

Ayes: Waters, Wade, Scolnik, Engle, Derezinski, Buzzell, Aley

Nays: Gill

Motion Carried

2006-535 **RECEIVE AND PLACE ON FILE THE MUSKEGON AREA TRANSIT SYSTEM AND AIRPORT OPERATIONS REPORT**

TR06/10-49

The Transportation Committee recommends, moved by Gill, seconded by Wade, to receive and place on file the Muskegon Area Transit System and Airport Operations Report through September 2006.

Roll Call

Ayes: Waters, Wade, Scolnik, Gill, Engle, Derezinski, Buzzell, Aley

Nays: None

Motion Carried

2006-536 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 27, THROUGH OCTOBER 10, 2006**

WM06/10-116

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve payment of the accounts payable of \$15,297,241.65 covering the period of September 27, 2006, through October 10, 2006, as presented by the County Clerk.

Roll Call

Ayes: Wade, Aley, Buzzell, Derezinski, Engle, Scolnik, Waters

Nays: Gill

Motion Carried

2006-537 **WRITE OFF THE KATIE CARROW RECEIVABLE**

WM06/10-117

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to write off the Katie Carrow receivable of \$1,140.26 per collection agency recommendation.

Roll Call

Ayes: Wade, Aley, Buzzell, Derezinski, Engle, Scolnik, Waters

Nays: Gill

Motion Carried

2006-538 **APPROVE THE INCLUSION OF AFLAC IN THE SECTION 125 PLAN FOR THE NON-BARGAINING UNIT AND ALL OTHER BARGAINING UNITS THAT HAVE SECTION 125 AS PART OF THEIR CONTRACT**

WM06/10-118

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve the inclusion of AFLAC in the Section 125 plan for the non-bargaining unit and all other bargaining units that have Section 125 as part of their contract effective October 1, 2006 and direct Human Resources to have the appropriate modifications completed for the Section 125 plan.

Roll Call

Ayes: Wade, Aley, Buzzell, Derezinski, Engle, Scolnik, Waters

Nays: Gill

Motion Carried

2006-539 **AUTHORIZE DET/FM TO CONTRACT WITH HOOKER DEJONG ARCHITECTS**

WM06/10-119

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize DET/FM to contract with Hooker DeJong Architects, at a cost not to exceed \$7,600, for engineering and design services for a new well water system at the Juvenile Detention Center.

Roll Call

Ayes: Wade, Aley, Buzzell, Derezinski, Engle, Scolnik, Waters

Nays: Gill

Motion Carried

2006-540 **AUTHORIZE DET/FM TO CONTRACT WITH J & J ELECTRICAL SERVICES**

WM06/10-120

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize DET/FM to contract with J & J Electrical Services, at a cost not to exceed \$41,000, for the installation of a generator at the John Halmond Community Mental Health Center.

Roll Call

Ayes: Wade, Aley, Buzzell, Derezinski, Engle, Scolnik, Waters

Nays: Gill

Motion Carried

2006-541 **APPROVE CHANGE ORDER #2 TO THE HOJ GENERATOR PROJECT**
WM06/10-121

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve Change Order #2 to the HOJ Generator Project in the amount of \$6,654.00, for a new project total of \$488,952.00

Roll Call

Ayes: Wade, Aley, Buzzell, Derezinski, Engle, Scolnik, Waters

Nays: Gill

Motion Carried

2006-542 **AUTHORIZE EMPLOYMENT AND TRAINING AND THE
MUSKEGON/OCEANA WORKFORCE DEVELOPMENT BOARD TO
ADMINISTER THE MICHIGAN PRISONER RE-ENTRY PROGRAM**

WM06/10-122

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize Employment and Training and the Muskegon/Oceana Workforce Development Board to administer the Michigan Prisoner Re-Entry Program and for the Chairman to execute the fiduciary agreement with the Department of Corrections.

Roll Call

Ayes: Wade, Aley, Buzzell, Derezinski, Engle, Scolnik, Waters

Nays: Gill

Motion Carried

2006-543 **ADOPT THE 2006 APPORTIONMENT REPORT**
WM06/10-123

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to adopt the 2006 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Wade, Aley, Buzzell, Gill, Derezinski, Engle, Scolnik, Waters

Nays: None

Motion Carried

2006-544 **AUTHORIZE THE EQUALIZATION DEPARTMENT TO CONTRACT WITH JOHN J. HENRY, MAI, REAL ESTATE APPRAISER AND ANALYST**

WM06/10-124

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize the Equalization Department to contract with John J. Henry, MAI, real estate appraiser and analyst, 6340 Cannon Highlands Drive, Belmont, Michigan, for up to \$6,000 for a Summary Appraisal Report of the Terrace Point Marina to include a fee of \$1,500 retainer and additional services at a rate of \$125.00 per hour which may include expert testimony.

Roll Call

Ayes: Wade, Aley, Buzzell, Derezinski, Engle, Scolnik, Waters

Nays: Gill

Motion Carried

2006-545 **AUTHORIZE THE ADDENDUM TO EXHIBIT A OF THE INSTALLMENT PURCHASE AGREEMENT OF THE CENTRAL DISPATCH PHASE III LOAN**

WM06/10-125

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize the County Administrator and the County Clerk to sign the addendum to Exhibit A of the Installment Purchase Agreement of the Central Dispatch Phase III Loan, allowing for the purchase of a digital Fire Microwave Communications System in the amount of \$217,775 from Tele-Rad, Inc. for Muskegon Central Dispatch.

Roll Call

Ayes: Wade, Aley, Buzzell, Derezinski, Engle, Scolnik, Waters

Nays: Gill

Motion Carried

2006-546 **RECEIVE AND PLACE ON FILE RESOLUTION 06-087 AND DIRECT STAFF TO PREPARE A SIMILAR RESOLUTION**

WM06/10-126

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to receive and place on file Resolution 06-087 from Hillsdale County Board of Commissioners and direct staff to prepare a similar resolution for this Board.

Roll Call

Ayes: Wade, Aley, Buzzell, Gill, Derezinski, Engle, Scolnik, Waters

Nays: None

Motion Carried

2006-547 **APPROVE THE ASSUMPTION OF THE ENGINEERING AND**

CONSTRUCTION CONTRACTS FOR THE DALTON TOWNSHIP SEWER PROJECT

The Board of Public Works recommends, moved by Engle, seconded by Waters, to approve the assumption of the engineering and construction contracts for the Dalton Township sewer project as requested by Dalton Township resolution dated October 10, 2006, and direct staff to assume the administration of the contracts, with staff costs covered by the bond proceeds in fund 4641-4643.

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Waters noted that next Wednesday would be her last meeting with SMART extended an invitation to other Commissioners to attend with consideration of being a part of that Committee.

- A. MAC Legislative Updates - October 6 & 13, 2006, included in packets
- B. Corporate Counsel's Evaluation will be review by Chairman Derezinski, Vice-Chair Snider, Administrator Borushko & Commissioner Waters
- C. District Library Open House, Thursday, November 9th, 3 - 6 p.m.
- D. Board Planning Session Rescheduled: Date to be determined
- E. Board Christmas Party - Ideas, Suggestions to Mary Villanueva
- F. Solid Waste Planning Committee: John Warner noted this is to be a standing Committee of 14 members of specific representation. Chairman Derezinski asked for suggestions, nominees and directed advertising for these positions.
- G. Sam Wendling

ADMINISTRATOR'S REPORT

2006-548 **REVISE NOVEMBER MEETING SCHEDULE**

The Administrator recommends, moved by Engle, seconded by Wade, revise November Board Meeting Schedule as follows:

- a. Move Full Board Scheduled for November 14th to November 9th
- b. Move Transportation and Community Development/Strategic Planning Scheduled for November 16th to November 21st

Motion Carried

Old Business

None.

New Business

Commissioner Scolnik noted Muskegon Area Chamber of Commerce has been named Chamber of the Year for the State of Michigan.

Public Participation

Students were in attendance from Muskegon High School.

Recessed at 4:22 p.m.

Karen D. Buie

KDB/jmp

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

Board of Commissioners

James Derezinski, Chairman
Don Aley
Charles Buzzell
Marvin Engle
Bill Gill
Louis A. McMurray

I. John Snider, Vice-Chairman
Robert Scolnik
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski

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

Regular Meeting

November 9, 2006
4:03 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Commissioner Aley.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski

Excused: McMurray

Absent: None

2006-549 **APPROVE AGENDA**

Moved by Engle, seconded by Aley, to approve the Agenda adding Item D. Jail Size, to the Chairman's report.

Motion Carried

2006-550 **APPROVE MINUTES OF OCTOBER 24, 2006**

Moved by Engle, seconded by Snider, to approve the minutes regular meeting of October 24, 2006.

Motion Carried

2006-551 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 11, THROUGH 24, 2006**

WM06/11-127

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve payment of the accounts payable of \$9,209,838.84 covering the period of October 11, 2006, through October 24, 2006, as presented by the County Clerk.

(Continued)

2006-551 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 11, THROUGH 24, 2006**

Roll Call

Ayes: Wisniewski, Waters, Aley, Snider, Wade, Scolnik, Derezinski, Engle, Buzzell

Nays: Gill

Motion Carried

2006-552 **AUTHORIZE THE ORDERING OF 300 "MUSKEGON – A LAKE MICHIGAN MUST" TOTE BAGS**

WM06/11-128

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize the ordering of 300 "Muskegon – a Lake Michigan must" tote bags from Trophy House at a cost of \$1.99 per bag, plus set-up fee of \$35.00 and shipping. Two hundred-fifty to be paid for from the Board's miscellaneous contingency fund and fifty to be paid for from the CVB.

Roll Call

Ayes: Wisniewski, Waters, Aley, Snider, Wade, Gill, Scolnik, Derezinski, Engle, Buzzell

Nays: None

Motion Carried

2006-553 **AUTHORIZE PURCHASING/FINANCE AND MANAGEMENT SERVICES STAFF TO SEEK BIDS FOR A HALF-TON TRUCK FOR THE DRAIN COMMISSION**

WM06/11-129

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize Purchasing/Finance and Management Services staff to seek bids for a half-ton truck for the Drain Commission.

Roll Call

Ayes: Wisniewski, Waters, Aley, Snider, Wade, Gill, Scolnik, Derezinski, Engle, Buzzell

Nays: None

Motion Carried

2006-554 **AUTHORIZE EMPLOYMENT AND TRAINING/FACILITIES MANAGEMENT
TO OBTAIN BIDS FOR ONE (1) FULL-SIZE AND ONE (1) MID-SIZE
SEDAN**

WM06/11-130

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize Employment and Training/Facilities Management to obtain bids for one (1) full-size and one (1) mid-size sedan for use in the County fleet pool.

Roll Call

Ayes: Wisniewski, Waters, Aley, Snider, Wade, Scolnik, Derezinski, Engle, Buzzell

Nays: Gill

Motion Carried

2006-555 **RECEIVE AND PLACE AND FILE RESOLUTION 59-2006 FROM GRATIOT
COUNTY**

WM06/11-131

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to receive and place and file Resolution 59-2006 from Gratiot County Board of Commissioners

Roll Call

Ayes: Wisniewski, Waters, Aley, Snider, Wade, Gill, Scolnik, Derezinski, Engle, Buzzell

Nays: None

Motion Carried

2006-556 **DIRECT STAFF TO PREPARE A RESOLUTION RECOGNIZING THE
REETHS PUFFER HIGH SCHOOL MARCHING BAND**

WM06/11-132

The Ways and Means Committee recommends, moved by Wade, seconded by Waters, to direct staff to prepare a resolution recognizing the Reeths Puffer High School Marching Band for receiving first place for the second year in a row in the Michigan Competing Band Association State Championship.

Roll Call

Ayes: Wisniewski, Waters, Aley, Snider, Wade, Gill, Scolnik, Derezinski, Engle, Buzzell

Nays: None

Motion Carried

2006-557 **ACCEPT THE 2006/2007 OFFICE OF HIGHWAY SAFETY PLANNING,
SECONDARY ROAD PATROL CONTRACT**

CPS06/11-70

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to accept the 2006/2007 Office of Highway Safety Planning, Secondary Road Patrol contract in the amount of \$219,420.

Roll Call

Ayes: Gill, Derezinski, Aley, Engle, Buzzell, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-558 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE ORV GRANT
FROM THE DEPARTMENT OF NATURAL RESOURCES**

CPS06/11-71

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Sheriff's Office to accept the ORV grant from the Department of Natural Resources in the amount of \$10,000.00 for the period 10/01/06 - 9/30/07, and amend the budget accordingly.

Roll Call

Ayes: Gill, Derezinski, Aley, Engle, Buzzell, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-559 **CHANGE THE FUNDING OF SPECIFIED SHERIFF'S DEPARTMENT
POSITIONS**

CPS06/11-72

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to change the funding of the following Sheriff's Department positions accordingly:

| FROM | | TO |
|--------|------------------------------|------------------------------|
| C05005 | 1210-0315 25%, 1010-0301 75% | 1010-0301 100% |
| C02505 | 1010-0355 100% | 1210-0315 25%, 1010-0301 75% |
| C05008 | 1010-0301 100% | 1010-0355 100% |
| S05038 | 1010-0301 100% | 1210-0315 100% |
| S05041 | 1010-0301 100% | 1210-0315 100% |
| S05005 | 1210-0315 100% | 1010-0301 100% |
| S05021 | 1210-0315 100% | 1010-0301 100% |

(Continued)

2006-559 **CHANGE THE FUNDING OF SPECIFIED SHERIFF'S DEPARTMENT POSITIONS**

| FROM | | TO |
|--------|----------------|----------------|
| S05024 | 1010-0355 100% | 1010-0301 100% |
| S05020 | 1010-0355 100% | 1010-0301 100% |
| S05013 | 1010-0301 100% | 1010-0355 100% |
| S05006 | 1010-0301 100% | 1010-0355 100% |
| S05011 | 1010-0301 100% | 1010-0355 100% |
| S05008 | 1010-0355 100% | 1010-0301 100% |

Roll Call

Ayes: Gill, Derezinski, Aley, Engle, Buzzell, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-560 **AUTHORIZE SIGNATURE OF THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE MICHIGAN DRUG COURT GRANT PROGRAM 2007 GRANT CONTRACT**

CPS06/11-73

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize signature of the Chair of the County Board of Commissioners to sign the Michigan Drug Court Grant Program 2007 Grant Contract for \$50,000.00.

Roll Call

Ayes: Gill, Derezinski, Aley, Engle, Buzzell, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-561 **APPROVE AND AUTHORIZE CONTINUED FUNDING OF PASST SERVICES AS PROVIDED BY CATHOLIC SOCIAL SERVICES OF MUSKEGON COUNTY**

CPS06/11-74

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve and authorize: 1) continued funding of PASST services as provided by Catholic Social Services of Muskegon County as a Child Care Fund expenditure in the amount of \$100,000 to provide individualized services to children as an alternative to residential care or as a support for a child's return to the community from residential care, and; 2) the Circuit Court Administrator to execute an agreement for services with Catholic Social Services effective October 1, 2006 through September 30, 2007.

(Continued)

2006-561 **APPROVE AND AUTHORIZE CONTINUED FUNDING OF PASST SERVICES AS PROVIDED BY CATHOLIC SOCIAL SERVICES OF MUSKEGON COUNTY**

Roll Call

Ayes: Gill, Derezinski, Aley, Engle, Buzzell, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-562 **APPROVE THE CONTRACT WITH GOODWILL INDUSTRIES FOR FY 2007 FOR THE PROVISION OF EMPLOYMENT SERVICES TO FELONY OFFENDERS**

CPS06/11-75

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve the contract with Goodwill Industries for FY 2007 for the provision of employment services to felony offenders through the Community Corrections Employment Initiative Program. This contract shall not exceed \$40,00. The contract shall cover the period of October 1, 2006 through September 30, 2007.

Roll Call

Ayes: Gill, Derezinski, Aley, Engle, Buzzell, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-563 **APPROVE MUSKEGON COUNTY COMMUNITY CORRECTIONS TO ENTER INTO AN AGREEMENT FOR FY 2007 WITH KALAMAZOO PROBATION ENHANCEMENT PROGRAM (KPEP)**

CPS06/11-76

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve Muskegon County Community Corrections to enter into an agreement for FY 2007 with Kalamazoo Probation Enhancement Program (KPEP) for the provision of Probation Residential Services (PRS) for male felons, not to exceed \$572,137.50; and for the provision of the Drunk Driver Jail Reduction and Community Treatment Program (DDJRP&CTP) in the amount of \$33,137.95. The total FY 2007 contract shall not exceed \$605,274 and shall be in effect from October 1, 2006 through September 30, 2007.

Roll Call

Ayes: Gill, Derezinski, Aley, Engle, Buzzell, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-564 **APPROVE MUSKEGON COUNTY COMMUNITY CORRECTIONS TO ENTER INTO AN AGREEMENT FOR FY 2007 WITH WEST MICHIGAN THERAPY, INC. (WMT)**

CPS06/11-77

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve Muskegon County Community Corrections to enter into an agreement for FY 2007 with West Michigan Therapy, Inc. (WMT) through the 2nd Chance Program for the provision of Probation Residential Services (PRS) for female felons, not to exceed \$173,375.50; and for the provision of the Drunk Driver Jail Reduction and Community Treatment Program (DDJRP&CTP) in the amount of \$9,898. The County further requests approval for an agreement with WMT for the provision of the Inmate Substance Abuse Treatment Program using the Vermont Department of Corrections - Cognitive Self-Change Program in an amount not to exceed \$40,000. The total FY 2007 contract with WMT shall not exceed \$223,273.50, and shall be in effect from October 1, 2006 through September 30, 2007.

Roll Call

Ayes: Gill, Derezinski, Aley, Engle, Buzzell, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-565 **APPROVE MUSKEGON COUNTY COMMUNITY CORRECTIONS TO ESTABLISH AGREEMENTS WITH LOCAL UNITS OF GOVERNMENT AND AREA NON-PROFIT ORGANIZATIONS FOR THE PROVISION OF SERVICES AND WORK THAT WILL BENEFIT THE GENERAL PUBLIC IN MUSKEGON COUNTY**

CPS06/11-78

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve Muskegon County Community Corrections to establish agreements with local units of government and area non-profit organizations for the provision of services and work that will benefit the general public in Muskegon County at a rate of \$50 per day, per crew, with the understanding of the following general terms and conditions: 1) Work sites will provide project supervisors to direct and oversee the projects to be completed; 2) Tools, equipment and materials shall be provided by the work sites; 3) Work crews shall not be used to circumvent the local labor force or unions; 4) Work shall comply with all State and Federal safety standards; 5) The County will invoice monthly for reimbursement; and 6) The County reserved the right to inspect work projects, observe performance of offenders, monitor supervision of projects, and reject projects that may be unsafe or inappropriate for the work crew. Agreements made for work crews shall be in effect within the time period covering October 1, 2006 through September 30, 2007.

(Continued)

2006-565 **APPROVE MUSKEGON COUNTY COMMUNITY CORRECTIONS TO ESTABLISH AGREEMENTS WITH LOCAL UNITS OF GOVERNMENT AND AREA NON-PROFIT ORGANIZATIONS FOR THE PROVISION OF SERVICES AND WORK THAT WILL BENEFIT THE GENERAL PUBLIC IN MUSKEGON COUNTY**

Roll Call

Ayes: Gill, Derezinski, Aley, Engle, Buzzell, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-566 **APPROVE MUSKEGON COUNTY COMMUNITY CORRECTIONS TO ENTER INTO AN AGREEMENT FOR FY 2007 WITH THE MUSKEGON COUNTY VETERANS AFFAIRS CENTER**

CPS06/11-79

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve Muskegon County Community Corrections to enter into an agreement for FY 2007 with the Muskegon County Veterans Affairs Center for the provision of drivers to transport offenders enrolled in the Community Corrections Work Crew and Jail Pay-It-Back Programs, at a rate of \$10 per hour, based upon an estimate of 6 days per week (Monday through Saturday) for 52 weeks per year, not to exceed \$25,000. Selection of drivers for the program, scheduling, and tracking hours of drivers will be the responsibility of the Veterans Center. Provision of the vehicle gasoline, oil & maintenance, and the assignment of the offenders to work sites will be the responsibility of Community Corrections. This agreement shall be in effect from October 1, 2006, through September 30, 2007.

Roll Call

Ayes: Gill, Derezinski, Aley, Engle, Buzzell, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-567 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE ONE (1) 2007 FORD FREESTAR MINI VAN**

HR06/11-86

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health to purchase from Great Lakes Ford one (1) 2007 Ford Freestar mini van for a total amount of \$16,376.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-568 **APPROVE CREATING A PETTY CASH FUND AT COMMUNITY MENTAL HEALTH FOR THE OUT-OF-COUNTY SPECIALIZED RESIDENTIAL TEAM**

HR06/11-87

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve creating a petty cash fund at Community Mental Health for the out-of-county Specialized Residential Team in the amount of \$200.00.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-569 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONSENT TO ASSIGNMENT AND ASSUMPTION WITH PIONEER RESOURCES, INC.**

HR06/11-88

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the Consent to Assignment and Assumption with Pioneer Resources, Inc., concerning transportation services for people using Community Mental Health services.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-570 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENTS TO CONTRACTORS**

HR06/11-89

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign amendments to contractors to increase the rates for Community Living Supports, Personal Care Services, Pre-Vocational, Supported Employment, and Skill-Building Services by 1.3% effective October 01, 2006.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-571 **AFFIRM CONTINUATION OF THE COMMUNITY MENTAL HEALTH AGREEMENTS WHICH ARE NON-EXPIRING**

HR06/11-90

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to affirm continuation of the Community Mental Health agreements which are non-expiring and include state facilities, Medicaid health plans, interagency agreements that have no monetary exchange, colleges, CMHSP Board Access Agreements County of Financial Responsibility(COFR), substance abuse referral agreements, and nursing home agreements.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-572 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDMENT TO THE FY 07 CONTRACT FOR CHILD CARE CONSULTATION**

HR06/11-91

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the Amendment to the FY 07 contract for Child Care Consultation between Community Mental Health Services of Muskegon and the Department of Community Health.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-573 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN CONTRACTS WITH GREAT LAKES DENTAL EXCELLENCE, NETWORKES.COM, INC., AND RESTATE LLC**

HR06/11-92

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign contracts with Great Lakes Dental Excellence, Networkes.com, Inc., and RESTATE LLC who have agreed to continue service provision at the Fiscal Year 2005/2006 rates, effective October 1, 2006 through September 30, 2007. Contract ceilings will remain at the FY 2005/2006 amounts.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-574 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #4 TO THE CONTRACT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR06/11-93

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign Amendment #4 to the contract with Michigan Department of Community Health for Medicaid Managed Speciality Supports and Services effective October 1, 2006, through September 30, 2007.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-575 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH A FULL-TIME NURSING DIRECTOR ASSISTANT/BROOKHAVEN POSITION**

HR06/11-94

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Brookhaven MCF to establish a full-time Nursing Director Assistant/Brookhaven position.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-576 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH A FULL-TIME THERAPEUTIC RECREATION ASSISTANT SUPERVISOR/BROOKHAVEN POSITION**

HR06/11-95

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Brookhaven MCF to establish a full-time Therapeutic Recreation Assistant Supervisor/Brookhaven position at NX 00050 (\$12.934 - \$16.512).

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-577 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH A FULL-TIME STAFF REGISTERED NURSE CASE MANAGER/BROOKHAVEN POSITION**

HR06/11-96

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Brookhaven MCF to establish a full-time staff Registered Nurse Case Manager/Brookhaven position.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-578 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH 20 HOURLY CALL-IN C.N.A./BROOKHAVEN POSITIONS**

HR06/11-97

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Brookhaven MCF to establish 20 Hourly Call-In C.N.A./Brookhaven positions at a flat salary rate of \$13.00 per hour.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-579 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH 8 HOURLY CALL-IN LPN/BROOKHAVEN POSITIONS**

HR06/11-98

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Brookhaven MCF to establish 8 Hourly Call-In LPN/Brookhaven positions at a flat salary rate of \$23.00 per hour.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-580 **AUTHORIZE THE ADOPTION OF THE RESOLUTION SETTING THE
REGISTRATION FEES FOR DOG LICENSES**

HR06/11-99

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the adoption of the Resolution Setting the Registration Fees for Dog Licenses for the purpose of delineating the fees associated with dog licensing, dog registration, and the sale of licenses by authorized organizations per the County of Muskegon Animal and Vector Control Ordinance (No. 2006-463).

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-581 **AUTHORIZE TO SIGN THE AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY**

HR06/11-100

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize to sign the agreement, subject to final review and approval by Corporate Counsel, with the Michigan Department of Environmental Quality for the rendering of technical services effective from October 1, 2006 to September 30, 2007 with no effect on County General Funds.

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-582 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY
RESOURCES TO SIGN THE AGREEMENT BETWEEN THE SOCIETY FOR
THE PROTECTION AND CARE OF ANIMALS AND POUND BUDDIES
RESCUE**

HR06/11-101

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Director of Health and Community Resources to sign the Agreement between the Society for the Protection and Care of Animals and Pound Buddies Rescue for the provision of adoption services on behalf of the County of Muskegon, effective from October 1, 2006 to September 30, 2007, with no effect on County General Fund.

(Continued)

2006-582 AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO SIGN THE AGREEMENT BETWEEN THE SOCIETY FOR THE PROTECTION AND CARE OF ANIMALS AND POUND BUDDIES RESCUE

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezhinski, Snider, Wisniewski

Nays: None

Motion Carried

2006-583 APPOINT LINDA CRAKER TO THE POSITION OF PART-TIME, TEMPORARY SECRETARY

HR06/11-102

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to appoint Linda Craker to the position of part-time, temporary secretary, for a period not to exceed 90 days, Table Grade GU00138, at a rate of \$13.37 per hour, (Step 7) at an estimated cost of \$7,805 to be paid from available funds in the General Fund Miscellaneous Contingency budget (1010-0941)

Roll Call

Ayes: Wade, Waters, Aley, Engle, Scolnik, Gill, Buzzell, Derezhinski, Snider, Wisniewski

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

- A. MAC Legislative Updates - October 20 & 27, and November 3, 2006

2006-584 PROPOSED PERSONNEL RULES COMMITTEE

The Chairman recommends, moved by Engle, seconded by Wade, to appoint Don Aley, John Snider, Bill Gill, Bob Scolnik and Chuck Buzzell as Chairman to the Personnel Rules Committee.

Motion Carried

- C. American Red Cross Thank You Letter of October 16, 2006, included in packets.

2006-585 **JAIL/JUVENILE DETENTION CENTER**

The Chairman recommends, moved by Buzzell, seconded by Engle, to direct consultant, Tower Pinkster Titus, to continue the process of adaptable design for a proposed approximately 750 bed jail facility with the understanding that we may adjust size (up or down) with cooperative facility for medical, kitchen and laundry.

Motion Carried

ADMINISTRATOR'S REPORT

2006-586 **AUTHORIZATION TO INCREASE WAGE RATES FOR NON-BARGAINING EMPLOYEES**

The Administrator recommends, moved by Waters, seconded by Engle, to authorize, effective the first full pay period following January 1, 2007, an increase in wage rates by 2.5% for the County Clerk, County Treasurer, Drain Commissioner, Prosecutor, Register of Deeds, Sheriff and for non-bargaining unit position classifications as follows: non-bargaining full-time (including the County Administrator, department directors, the Circuit Court Administrator/Friend of the Court and the District Court Administrator), non-bargaining part-time employees and non-bargaining hourly employees in employee class designations BD, ND, NF, NH, NP, NS, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW and XX.

Roll Call

Ayes: Aley, Buzzell, Snider, Wade, Waters, Wisniewski, Engle, Derezinski, Scolnik

Nays: Gill

Motion Carried

Old Business

None.

New Business

2006-587 **DIRECT STAFF TO PREPARE A RESOLUTION IN SUPPORT OF SENATE BILL1360**

Moved by Aley, seconded by Scolnik, to direct staff to prepare a resolution in support of Senate Bill1360, as a financing tool for retiree health care.

Motion Carried

Commissioner Scolnik congratulated Commissioner Waters for her appointment by the Governor to the MSU Extension & Experimentation State Council for a two-year term.

Public Participation

Students were in attendance from Muskegon High School.

Adjourned at 4:23 p.m.

Karen D. Buie

KDB/jmp

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

November 28, 2006

3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. Mrs. John Baker - John Wesley AME Zion.

Roll Call

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

Absent: None

2006-588 **APPROVE AGENDA**

Moved by McMurray, seconded by Engle, to approve the Agenda adding to the Chairman's Report, Blue Ribbon Committee for jail and Tour of City of Muskegon Heights and adding resolutions under New Business.

Motion Carried

2006-589 **APPROVE MINUTES OF NOVEMBER 9, 2006**

Moved by Scolnik, seconded by Engle, to approve the minutes regular meeting of November 9, 2006 correcting Item 2006-556 which was actually moved by Commissioner Wade who has two grandchildren that are members of the Reeths Puffer High School band.

Motion Carried

2006-590 **PRESENTATION - UNITED WAY**

Christian Toebe, Purchasing Department, presented awards to Child Haven for small department winners and Sheriff Department for large department winners noting Muskegon County raised \$102,563.04 for United Way during this campaign

2006-591 **PRESENTATION - REETHS PUFFER MARCHING BAND**

Commissioner Wade presented a Resolution to Chuck Hodson, Director, Reeths Puffer Marching Band in recognition of their outstanding accomplishment in winning 1st Place in the 27th Annual Michigan Competing Band State Championship.

2006-592 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 25, THROUGH NOVEMBER 14, 2006**

WM06/11-133

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$7,298,535.47 covering the period of October 25, 2006, through November 14, 2006, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski,
Aley

Nays: Gill

Motion Carried

2006-593 **APPOINT BETH DICK AS THE COUNTY'S ALTERNATE REPRESENTATIVE TO THE CENTRAL DISPATCH BOARD OF DIRECTORS**

WM06/11-134

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to appoint Beth Dick, Budget Manager, as the County's Alternate Representative to the Central Dispatch Board of Directors.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski,
Aley

Nays: Gill

Motion Carried

2006-594 **APPROVE THE RESOLUTION AUTHORIZING THE ADOPTION OF THE COUNTY ORDINANCE POLICY & PROCEDURE**

WM06/11-135

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the resolution authorizing the adoption of the County Ordinance Policy & Procedure.

(Continued)

2006-594 **APPROVE THE RESOLUTION AUTHORIZING THE ADOPTION OF THE COUNTY ORDINANCE POLICY & PROCEDURE**

Roll Call

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

Nays: None

Motion Carried

2006-595 **APPROVE SETTING A PUBLIC HEARING DATE TO RECEIVE INPUT FROM THE PUBLIC ON THE PRELIMINARY DRAFT JUVENILE DETENTION MASTER PLAN**

WM06/11-136

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve setting a Public Hearing date of December 7, 2006 at the Ways and Means Committee to receive input from the public on the Preliminary Draft Juvenile Detention Master Plan.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski, Aley

Nays: Gill

Motion Carried

2006-596 **ADOPT THE STANDARD FORM COUNTY VENDOR CONTRACT**

WM06/11-138

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to adopt the standard form County Vendor Contract.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik

Nays: Gill

Motion Carried

2006-597 **APPROVE COMMUNITY CORRECTIONS REQUEST FOR THE ACCEPTANCE OF THE BID FROM SIGNATURE FORD FOR THE PURCHASE OF A FORD ECONOLINE VAN**

WM06/11-139

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve Community Corrections request for the acceptance of the bid from Signature Ford for the purchase of a Ford Econoline van for \$20,291 for use as a transport vehicle for the Community Service Work Crew Program.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Gill, Aley, Buzzell, Dereziński, Engle, McMurray, Scolnik

Nays: None

Motion Carried

2006-598 **APPROVE THE AMENDED FINANCIAL POLICIES OF MUSKEGON COUNTY**

WM06/11-140

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve the amended Financial Policies of Muskegon County as presented by Finance and Management Services staff, as amended.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Aley, Buzzell, Dereziński, Engle, McMurray, Scolnik

Nays: Gill

Motion Carried

2006-599 **APPROVE THAT THE NARRATIVE ON THE COUNTY'S NON-FINANCIAL GOALS AND OBJECTIVES**

WM06/11-141

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve that the narrative on the County's non-financial goals and objectives be included in the FY2007 budget document that will be submitted to the Government Finance Officers Association for consideration for the Distinguished Budget Presentation Award.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Aley, Buzzell, Dereziński, Engle, McMurray, Scolnik

Nays: Gill

Motion Carried

2006-600 **WRITE OFF THE MUSKEGON COUNTY FAIR BOARD LOAN**

WM06/11-142

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to write off the Muskegon County Fair Board loan of \$3,000.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Aley, Buzzell, Dereziński, Engle, Scolnik

Nays: Gill, McMurray

Motion Carried

2006-601 **WRITE OFF THE CHERRY COUNTY PLAYHOUSE LOAN**

WM06/11-143

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to write off the Cherry County Playhouse loan of \$25,000 plus all unpaid interest.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Gill, Aley, Buzzell, Dereziński, Engle, Scolnik

Nays: McMurray

Motion Carried

2006-602 **AUTHORIZE WILLIAM SHOUP, JR., BUS OPERATOR, TO PURCHASE
THREE (3) YEARS OF MERS GENERIC SERVICE CREDIT**

WM06/11-144

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize William Shoup, Jr., Bus Operator, to purchase three (3) years of MERS generic service credit at a cost of \$21,638 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Gill, Aley, Buzzell, Dereziński, Engle, McMurray, Scolnik

Nays: None

Motion Carried

2006-603 **APPROVE THE WINTER TAX COLLECTION BOND FROM 12/01/06
THROUGH 03/31/07 WITH HARTFORD INSURANCE COMPANY**

WM06/11-145

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve the Winter Tax Collection Bond from 12/01/06 through 03/31/07 with Hartford Insurance Company in the amount of \$6,494.

(Continued)

2006-603 **APPROVE THE WINTER TAX COLLECTION BOND FROM 12/01/06**

THROUGH 03/31/07 WITH HARTFORD INSURANCE COMPANY

Roll Call

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

Nays: None

Motion Carried

2006-604 **AUTHORIZE DET/FM TO CONTRACT WITH VANDERVEN CONSTRUCTION COMPANY**

WM06/11-146

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize DET/FM to contract with VanderVen Construction Company, at a cost not to exceed \$83,665, for the renovation of space on the first floor of the Oak Avenue facility for the relocation of the Emergency Operations Center, and further, to approve the following additional costs associated with the project: Tower Pinkster Titus, \$25,000 for Architect/Engineering services; Amcomm, \$8,358 for Data & Communication Cabling; Lakeshore Office Furniture, \$27,262.60 (inclusive of County stock) for office furniture; AVI Systems, \$21,077 for video technology; Sign Pro and System 290 Sign, \$625 for signage; and the County of Muskegon, \$16,000 for Computers, monitors, and related equipment; and to approve the total project cost, including contingency, not to exceed \$196,987.60.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik

Nays: Gill

Motion Carried

Commissioner Aley noted that WM06/11-137, to write-off the EDC Laon for U.S.S. Silversides and Maritime Museum, was defeated in Committee.

2006-605 **APPROVE A ONE-YEAR AGREEMENT WITH MR. GORDON WAGNER FOR THE FURNISHING OF FIREWOOD FOR THE 2007 CAMPING SEASON FOR PIONEER PARK**

CD/SP06/11-21

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to approve a one-year agreement with Mr. Gordon Wagner for the furnishing of firewood for the 2007 camping season for Pioneer Park.

(Continued)

2006-605 **APPROVE A ONE-YEAR AGREEMENT WITH MR. GORDON WAGNER FOR THE FURNISHING OF FIREWOOD FOR THE 2007 CAMPING SEASON FOR PIONEER PARK**

Commissioner Waters asked that an article regarding problems with the ash borer be passed on to park personnel to protect our parks and to prevent problems from outside wood.

Motion Carried

2006-606 **APPROVE THE CLOSED SESSION MINUTES OF OCTOBER 19, 2006**
CD/SP06/11-22

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to approve the closed session minutes of October 19, 2006.

Motion Carried

2006-607 **RECEIVE AND PLACE ON FILE THE ROSE & ROSE LETTER OF
NOVEMBER 9, 2006 RE: MONTAGUE TOWNSHIP PROPOSED
AMENDMENT TO ZONING ORDINANCE**

CD/SP06/11-23

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to receive and place on file the Rose & Rose letter of November 9, 2006 re: Montague Township proposed amendment to zoning ordinance.

Motion Carried

2006-608 **AUTHORIZE MATS AND THE PURCHASING DEPARTMENT TO
PURCHASE ONE (1) SMALL BUS FROM HOLLAND BUS COMPANY**

TR06/11-49

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize MATS and the purchasing department to purchase one (1) small bus from Holland Bus Company per the terms and conditions of the Isabella County Transportation Commission contract for a total purchase price not to exceed \$60,000. The purchase is covered 100% by Federal and State grant funds.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-609 **APPROVE CONTRACT MODIFICATION NO. 1 TO MDOT CONTRACT #61187-86944**

TR06/11-50

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve Contract Modification No. 1 to MDOT contract #61187-86944 in the amount of \$36,935.12, with the county's 2.5% share to be \$923.38, for additional work items required during the construction of the airport runway 14/32 runway safety area improvements - Phase I, increasing the contract total from \$1,980,048 to \$2,016,983.12.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-610 **APPROVE SUPPLEMENTAL AGREEMENT NO. 1 MDOT CONSTRUCTION CONTRACT NO. FM 61-1-C87 (61187-86944)**

TR06/11-51

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve Supplemental Agreement No. 1 MDOT Construction Contract No. FM 61-1-C87 (61187-86944) between MacLean Construction Company and the County for work items required for completion of the Airport Runway Extension project - Phase I, in the amount of \$94,517.75, and further authorize the Chairman to sign said Agreement. The amount will be counted toward its 2.5% share.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Updates for November 10 & 17, 2006, are included in the agenda packet

Chairman Derezinski asked for direction for goals and input for the Blue Ribbon Committee. Commissioner Snider suggested the need for public education of the need for a new system noting there will be a high cost either way. Commissioner McMurray reminded Commission

(Continued)

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

that County money cannot be used to support a millage. Commissioner Aley suggested that this is a Public Safety Millage, not just a millage for a new jail. Commissioner Engle suggested a two-tier Committee consisting of a smaller steering committee with a second larger committee to bring the information to the public. Corporate Counsel Williams volunteered to establish a PAC, noting he will check into a template to assist in moving forward.

Chairman Derezinski noted discussion with Mayor Wilkins to host the January Transportation Meeting at their chambers following a tour of the City of Muskegon Heights.

ADMINISTRATOR'S REPORT

Administrator Borushko gave brief update regarding Landbank Authority; MDOT meeting regarding the Sternberg/196/US31 concerns; during the month of December, staff will be recommending to the Transportation Committee, actions needed to proceed with new parking structure in former mall area of the City of Muskegon.

Old Business

Commissioner Aley noted we have State approval for the Land Bank Authority with the first meeting scheduled for December 21, 2006 at 8:30 a.m.

Commissioner Engle attended a meeting at Fruitport Township, hosted by MDOT, to evaluate alternatives for traffic problems in the Sternberg mall area.

New Business

2006-611 **SUSPEND THE RULES AND ALLOW MARITIME MUSEUM REPRESENTATIVES TO ADDRESS THE BOARD**

Moved by Scolnik, seconded by Waters, to suspend the rules and allow Maritime Museum representatives to address the Board. Mark Fazakerley and Dean Recknagel addressed the Board asking for reconsideration to write-off the EDC Loan. Discussion ensued regarding the problem for asking for a millage to increase tax while writing off income that has not been paid for ten years. It was recommended that staff discuss options to return to the Ways and Means Committee.

Motion Carried

2006-612 **PREPARE RESOLUTIONS AS LISTED**

Moved by Waters, seconded by Snider, to prepare resolutions: 1. Girl Scouts of Michigan Pines and Dunes Council - Video for Bullying Among Girls; 2. Donna Klecka of North Muskegon - Michigan School Secretary of the Year; 3. Muskegon Big Reds; 4. Muskegon Catholic Central; 5. Mona Shores Band.

Motion Carried

Public Participation

A student was in attendance from Muskegon High School.

Adjourned at 4:37 p.m.

Karen D. Buie

KDB/jmp

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

December 12, 2006

3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. Robert Lynch, Community United Methodist Church.

Roll Call

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

Absent: None

2006-613 **APPROVE AGENDA**

Moved by Wade, seconded by Engle, to approve the Agenda.

Motion Carried

2006-614 **APPROVE MINUTES OF NOVEMBER 28, 2006**

Moved by Engle, seconded by Aley, to approve the minutes regular meeting of November 28, 2006.

Motion Carried

2006-615 **PRESENTATION - MI PINE & DUNES GIRL SCOUTS RESOLUTION - MELINDA SCHERTENLIEB**

Commissioners Water and Scolnik presented a Resolution to Melinda Schertenlieb, Assistant Executive Director at Michigan Pine & Dunes Girl Scouts, in recognition of producing a 30 minute video regarding bullying among girls. From Whitehall High School - Jessica Carpenter, Theresa Wolter, Danielle McGahan, Laurel Bonczyk, Michelle Brinkman, Alyssa McGuire, Brittany Weiss from Oakridge High School and Kendra Parker from Mona Shores High School were in attendance and also presented with a copy of the resolution. One student unable to attend, Mindy Wisniewski from Reeths Puffer High School will also receive a copy of the resolution.

2006-616 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN THE SOFTWARE LICENSE AGREEMENT TO END USER**

CPS06/12-80

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Circuit Court Administrator to sign the Software License Agreement To End User which allows the Circuit Court - Family Division access to the modified SHOnet software program for an unlimited amount of time with no further costs incurred by the county.

Roll Call

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

Nays: None

Motion Carried

2006-617 **APPROVE THE TERMS OF THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS BETWEEN TECHNOLOGY PROFESSIONALS CORPORATION, COMMUNITY HEALTH VENTURES AND THE COUNTY OF MUSKEGON**

CPS06/12-81

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to approve the terms of the Settlement Agreement and Mutual Release of Claims between Technology Professionals Corporation, Community Health Ventures and the County of Muskegon regarding vendor payment and development costs for the modified SHOnet software used by the Circuit Court - Family Division; and authorize the Board Chair to sign the document to execute the agreement.

Roll Call

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

Nays: None

Motion Carried

2006-618 **ACCEPT THE GRANT FROM THE OFFICE OF DRUG CONTROL POLICY FOR WEMET**

CPS06/12-82

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to accept the grant from the Office of Drug Control Policy for WEMET for \$76,528.00, \$38,264.00 federal funds and \$38,264.00 local funds for October 1, 2006 to September 30, 2007.

(Continued)

2006-618 **ACCEPT THE GRANT FROM THE OFFICE OF DRUG CONTROL POLICY FOR WEMET**

Roll Call

Ayes: Aley, Buzzell, Derezinski, Wade, Waters, Scolnik, Wisniewski, McMurray, Engle, Snider

Nays: Gill

Motion Carried

2006-619 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE SNOWMOBILE GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES**

CPS06/12-83

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Sheriff's Office to accept the Snowmobile grant from the Department of Natural Resources for the period October 1, 2006, to May 31, 2007 in the amount of \$15,263.00 and amend the budget to \$17,956.00. No additional general fund appropriation will be needed as the Marine appropriation will be reduced.

Roll Call

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

Nays: None

Motion Carried

2006-620 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE FROM SIGNATURE FORD 4 CROWN VIC POLICE VEHICLES**

CPS06/12-84

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Sheriff's Office to purchase from Signature Ford 4 Crown Vic police vehicles. Three for \$64,397.25 to be paid out of the equipment revolving fund and one for \$21,465.75 from the Risk Management fund.

2006-621 **AMEND THE MOTION TO PURCHASE FROM THE SECOND LOWEST BIDDER**

Moved by Gill, seconded by Waters, to amend the motion to purchase from the second lowest bidder to keep the money in the County.

(Continued)
2006-621 **AMEND THE MOTION TO PURCHASE FROM THE SECOND LOWEST
BIDDER**

Roll Call

Ayes: Wisniewski, Waters, Wade, McMurray, Gill, Engle, Buzzell, Aley

Nays: Snider, Scolnik, Derezinski

Motion Carried

It was determined during discussion that the second lowest bidder is not a local business and would not support County businesses or employment any more than the lowest bidder.

2006-622 **RESCIND THE AMENDMENT TO ITEM 2006-620 AND RESTORE THE
MOTION AS ORIGINALLY PRESENTED**

Moved by Engle, seconded by Snider, to rescind the amendment to item 2006-620 and restore the motion as originally presented.

Motion Carried

Roll Call on 2006-620 as originally presented

Ayes: Aley, Buzzell, Derezinski, Wade, Waters, Scolnik, Wisniewski, Engle, Snider

Nays: Gill, McMurray

Motion Carried

2006-623 **AUTHORIZE STAFF TO PROCEED WITH THE 4TH FLOOR RENOVATION
PROJECT, AS OUTLINED IN THE TOWER PINKSTER TITUS REPORT**

CPS06/12-85

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize staff to proceed with the 4th Floor Renovation project, as outlined in the Tower Pinkster Titus Report, and to authorize Purchasing to release bids for this project.

Roll Call

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

Nays: None

Motion Carried

2006-624 **APPROVE AMENDMENT NO. 1 TO THE COMPREHENSIVE, PLANNING,
BUDGET AND CONTRACTING AGREEMENT FROM THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH**

HR06/12-103

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve Amendment No. 1 to the Comprehensive, Planning, Budget and Contracting Agreement from the Michigan Department of Community Health, authorize the Board Chair to sign the Amendment, and authorize the Health Department to amend its FY07 budget (revenue and expenditures) from \$7,558,023 to \$7,660,550 to include grant funding, program line item adjustments and staff/funding transfers with no change to the current general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2006-625 **ADOPT THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH
OFFICIALS' (NACCHO) SYMBOL AND TAG LINE AS THE LOGO FOR
THE MUSKEGON COUNTY HEALTH DEPARTMENT**

HR06/12-104

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to adopt the National Association of County and City Health Officials' (NACCHO) symbol and tag line, in accordance with specifications provided by NACCHO and the County of Muskegon, as the logo for the Muskegon County Health Department.

Roll Call

Ayes: Scolnik, Aley, Wisniewski, Waters, Wade, McMurray, Derezinski, Engle, Buzzell, Snider

Nays: Gill

Motion Carried

2006-626 **AUTHORIZE THE HEALTH DEPARTMENT TO COMMENCE BID
PROCESS FOR THE PURPOSE OF PURCHASING THREE VEHICLES**

HR06/12-105

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department with assistance of Purchasing to commence bid process for the purpose of purchasing three vehicles for the Environmental Health, Food Service and Vector Control Programs.

(Continued)

2006-626 AUTHORIZE THE HEALTH DEPARTMENT TO COMMENCE BID PROCESS FOR THE PURPOSE OF PURCHASING THREE VEHICLES

Roll Call

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

Nays: None

Motion Carried

2006-627 AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO SIGN THE AGREEMENT OF PROVISION OF VETERINARY SERVICES FOR ANIMAL EUTHANASIA

HR06/12-106

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Director of Health and Community Resources to sign the Agreement of Provision of Veterinary Services for Animal Euthanasia using Lethal Injection, subject to final review and approval by Corporate Counsel, with the Coalition, effective upon signing until September 30, 2007, with no effect on County General Funds.

Roll Call

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

Nays: None

Motion Carried

2006-628 AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A PUBLIC HEALTH TECHNICIAN POSITION

HR06/12-107

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to establish a Public Health Technician position, GU 00110, \$9.83 - \$13.95 to be funded 100% through the Infant Mortality Reduction Program with no increase in general fund appropriation.

Roll Call

Ayes: Scolnik, Aley, Wisniewski, Waters, Wade, McMurray, Derezinski, Engle, Buzzell, Snider

Nays: Gill

Motion Carried

2006-629 AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN

A CONTRACT WITH NETSMART UNIVERSITY

HR06/12-108

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Netsmart University, 3500 Sunrise Highway, Suite D122, Great River, NY 11739, in the amount of \$27,054, effective December 30, 2006 through December 30, 2007 using funds from the Michigan Department of Community Health Block Grant and \$11,589 from Ottawa County Community Mental Health.

Roll Call

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

Nays: None

Motion Carried

2006-630 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH MARY STIBITZ, CERTIFIED MASSAGE THERAPIST**

HR06/12-109

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Mary Stibitz, Certified Massage Therapist, effective November 1, 2006, through September 30, 2007, at the rate of \$55 per hour for massage therapy. The contract ceiling for FY 2007 will be \$5,000.

Roll Call

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

Nays: None

Motion Carried

2006-631 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
RESPOND TO THE REQUEST FOR PROPOSAL ISSUED BY THE
MICHIGAN PRISONER RE-ENTRY INITIATIVE**

HR06/12-110

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to respond to the Request for Proposal issued by the Michigan Prisoner Re-entry Initiative to apply for funding in the amount of \$25,500 to hire an hourly (20 hours/weekly) case manager to link ex-offenders with mental health services, as well as to address the mental health needs of ex-offenders that are incarcerated in the Muskegon County jail.

(Continued)

2006-631 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO RESPOND TO THE REQUEST FOR PROPOSAL ISSUED BY THE MICHIGAN PRISONER RE-ENTRY INITIATIVE**

Roll Call

Ayes: Scolnik, Aley, Wisniewski, Waters, Wade, McMurray, Derezinski, Engle, Buzzell, Snider

Nays: Gill

Motion Carried

2006-632 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF NOVEMBER 15-28, 2006**

WM06/12-147

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$6,827,561.82 covering the period of November 15, 2006, through November 28, 2006, as presented by the County Clerk.

Roll Call

Ayes: McMurray, Engle, Derezinski, Waters, Wade, Snider, Scolnik, Aley, Buzzell, Wisniewski

Nays: Gill

Motion Carried

2006-633 **AUTHORIZE THE ADMINISTRATOR TO SIGN THE 2007 STATE SURVEY AND REMONUMENTATION PROGRAM GRANT APPLICATION**

WM06/12-148

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Administrator to sign the 2007 State Survey and Remonumentation Program Grant application and submit it to the state for a grant in the amount of \$127,061 with a local match requirement of \$8,000.

Roll Call

Ayes: McMurray, Engle, Derezinski, Waters, Wade, Snider, Scolnik, Aley, Buzzell, Wisniewski

Nays: Gill

Motion Carried

2006-634 **AUTHORIZE THE APPROPRIATE STAFF TO OBTAIN BIDS/QUOTES UNDER THE STATE OF MICHIGAN FY2005 HOMELAND SECURITY GRANT FOR THE LISTED ITEMS**

WM06/12-149

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the appropriate staff to obtain bids/quotes under the State of Michigan FY2005 Homeland Security Grant for the following items: 1 Esprit Positioning System Surveillance Camera 24X EXview lowlight Day/Night Pedestal Adapter (ES31CBW24-2N) and 1 Standard Duty Will-Burt 34 foot Mast with pneumatic systems, cable conduit, D-tec II safety system, shipping and handling, and installation.

Roll Call

Ayes: McMurray, Engle, Derezinski, Waters, Wade, Snider, Scolnik, Aley, Buzzell, Wisniewski

Nays: Gill

Motion Carried

2006-635 **AUTHORIZE THE APPROPRIATE STAFF TO OBTAIN BIDS/QUOTES UNDER THE STATE OF MICHIGAN FY2005 HOMELAND SECURITY GRANT FOR LISTED ITEMS**

WM06/12-150

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the appropriate staff to obtain bids/quotes under the State of Michigan FY2005 Homeland Security Grant for the following items: 1 Motorola (Nextel) Falcon Class iDEN cell phone & Mobile Install Cabling Kit, 4 APC Smart UPS 1500VA 120Vrack mount 2U USB with AP9617, 2 APC Smart-UPS RtT5000VA RM 208V w/ 208V to 120V 2U Step Down Transformers, 2 Catalyst 3750 24 10/1000/1000T PoE + 4 SFP Standard Image, 8 Telex-Vega iP223 Interface, 4 iP223 Rack Mount (1 per site), 4 iP223 Power Supplies, 4 Telex-Vega Nexus Console (24 line capacity per position), 4 Upgrade to 19" LCD with Nexus, 4 NEO-10 Input/Output Interface, 4 NEO-10 Power Supplies, 4 NEO-10 Rack Mount, 1 NI-223 Nextel Interface, 1 iP223 to work with NI-223, 1 25 Channel Network Recorder, Electronics Labor, Shipping and Handling, Misc Shop Supplies/Hardware, & Coordination and installation.

Roll Call

Ayes: McMurray, Engle, Derezinski, Waters, Wade, Snider, Scolnik, Aley, Buzzell, Wisniewski

Nays: Gill

Motion Carried

2006-636 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE JABG FY2007-08
GRANT FROM STATE OF MICHIGAN, DEPARTMENT OF HUMAN
SERVICES**

WM06/12-151

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Prosecutor to apply for the JABG FY2007-08 grant from State of Michigan, Department of Human Services for the purpose of providing prosecution and clerical services in carrying out various juvenile delinquency programs, in the amount of \$10,985 with a local match obligation of \$1,221 for a total grant amount of \$12,206.

Roll Call

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

Nays: None

Motion Carried

2006-637 **APPROVE CHANGE ORDER #1 TO THE VANDERVEN CONSTRUCTION
CONTRACT FOR THE MICHIGAN STATE UNIVERSITY EXTENSION
CENTER PROJECT**

WM06/12-152

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve Change Order #1 to the VanderVen Construction Contract for the Michigan State University Extension Center project in an amount not to exceed \$8,531.10 for a new contract total of \$168,351.10.

Roll Call

Ayes: McMurray, Engle, Derezinski, Waters, Wade, Snider, Scolnik, Aley, Buzzell, Wisniewski

Nays: Gill

Motion Carried

2006-638 **APPROVE PAYMENT OF EXCESS COSTS OF ENGINEERING FOR THE
MUSKEGON COUNTY BUSINESS PARK – NORTH PROJECT**

WM06/12-153

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of excess costs of engineering, not to exceed \$204,750, from the Public Improvements Fund for the Muskegon County Business Park – North Project located on the former Ott/Story/Cordova property with funds to be repaid out of sale of lots.

(Continued)

2006-638 **APPROVE PAYMENT OF EXCESS COSTS OF ENGINEERING FOR THE
MUSKEGON COUNTY BUSINESS PARK – NORTH PROJECT**

Roll Call

Ayes: McMurray, Engle, Derezinski, Waters, Wade, Snider, Scolnik, Aley, Buzzell,
Wisniewski

Nays: Gill

Motion Carried

2006-639 **ACCEPT THE CONTRACT BETWEEN THE MUSKEGON COUNTY
PROSECUTOR AND THE STATE OF MICHIGAN DEPARTMENT OF
HUMAN SERVICES**

WM06/12-154

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept the contract between the Muskegon County Prosecutor and the State of Michigan Department of Human Services, effective January 1, 2007 through December 31, 2007, which provides for legal representation for Muskegon County neglect and abuse cases at a rate of \$73.28 per hour, not to exceed \$54,529 annually.

Roll Call

Ayes: McMurray, Engle, Derezinski, Waters, Wade, Snider, Scolnik, Aley, Buzzell,
Wisniewski

Nays: Gill

Motion Carried

2006-640 **ACCEPT AND PLACE ON FILE THE THREE RESOLUTIONS FROM
ANTRIM COUNTY BOARD OF COMMISSIONERS**

WM06/12-155

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept and place on file the three resolutions from Antrim County Board of Commissioners and to direct staff to prepare similar resolutions to #26-06 regarding House Bill 6391 and #27-06 regarding Michigan's tribal compact agreements.

Roll Call

Ayes: McMurray, Engle, Derezinski, Waters, Wade, Snider, Scolnik, Aley, Buzzell,
Wisniewski

Nays: Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski introduced audience members: 1) Anne Oakes, Chairman of the College Board at Muskegon Community College 2) long time friend, Ed Beechum

Commissioner Snider responded to Commissioner McMurray's request for information regarding WEMET following a meeting last Friday regarding finances following funding cuts.

- A. MAC Legislative Updates - November 22 & December 1, 2006
- B. Reappointment of County Administrator to Foreign Trade Zone 1/1/07 - 12/31/08

2006-641 **REAPPOINT COUNTY ADMINISTRATOR, JAMES BORUSHKO, TO FOREIGN TRADE ZONE**

Moved by Gill, seconded by Snider, to reappoint County Administrator, James Borushko, to Foreign Trade Zone 1/1/07 - 12/31/08.

Motion Carried

- C. Jail Blue Ribbon Committee

2006-642 **CHANGE THE NAME FROM JAIL BLUE RIBBON COMMITTEE TO PUBLIC SAFETY BLUE RIBBON COMMITTEE**

Moved by Snider, seconded by Aley, to change the name from Jail Blue Ribbon Committee to Public Safety Blue Ribbon Committee.

Motion Carried

- D. MAC Legislative Conference - February 12 - 13, 2007 - Lansing
- E. NACo Legislative Conference - March 3 - 7, 2007, Washington, D.C.

ADMINISTRATOR'S REPORT

2006-643 **APPROVE THE ATTACHED CONCEPTUAL LAYOUT FOR PHASE I OF THE MUSKEGON COUNTY BUSINESS PARK-NORTH**

The Administrator recommends, moved by McMurray, seconded by Engle, to approve the attached conceptual layout for Phase I of the Muskegon County Business Park-North and authorize staff to proceed with design of the utilities based on this plan.

Motion Carried

2006-644 **AUTHORIZE BROOKHAVEN MCF WITH ASSISTANCE OF PURCHASING TO COMMENCE BID PROCESS FOR PHARMACY SERVICES TO BROOKHAVEN**

The Administrator recommends, moved by Waters, seconded by Snider, to authorize Brookhaven MCF with assistance of Purchasing to commence bid process for pharmacy services to Brookhaven.

Motion Carried

Old Business

Commissioner Engle noted Chuck Larson brought in a map of Muskegon County from the 1930's. Copies may be obtain from Chuck Larson.

New Business

2006-645 **THAT MUSKEGON COUNTY OPPOSE ANY EXPANSION OF WATER DIVERSION FROM THE HEAD WATERS**

Moved by Wade, seconded by Waters, that Muskegon County oppose any expansion of water diversion from the head waters of the White and Muskegon Rivers.

2006-646 **TABLE ITEM 2006-645 FOR FURTHER INFORMATION**

Moved by McMurray, seconded by Snider, to table item 2006-645 for further information.

Roll Call

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

Nays: Aley, Wade, Waters,

Motion Carried

Discussion regarding appointment vacancies. It was noted there were two applications received by the deadline date for the Road Commission being Joan Santes and John Koens. It was noted one additional application was received this week and forwarded to Commissioners.

Commissioner Waters thanked Commissioners for their support bestowed to her during her term.

Commissioners Scolnik thanked Commissioner Snider for opening his home for a holiday party for the Commissioners.

Public Participation

Mark Mangionie, assistant business manager with the plumbers and pipe-fitters, presented a responsible contractor policy on a previous visit and presented recommendations from WMCA for enhancing the Contractors' Qualification Information.

Commissioners Scolnik and Snider thanked Commissioner Waters for her service as a Commissioner.

Gary Conrad, Chairman of the Muskegon County Road Commission, thanked Commissioners for support and wished all happy holidays.

Deb Ackerman, Egelston Township Treasurer, thanked Commissioner Waters for her support and acknowledged her as a valued mentor.

Anne Oakes, Chairman of the College Board at Muskegon Community College, commended Commissioner Waters for being an outstanding roll model.

Adjourned at 4:33 p.m.

Karen D. Buie

KDB/jmp

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

Board of Commissioners

James Derezinski, Chairman
Don Aley
Charles Buzzell
Marvin Engle
Bill Gill
Louis A. McMurray

I. John Snider, Vice-Chairman
Robert Scolnik
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski

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

Regular Meeting

December 19, 2006
3:31 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. Dr. William Rudd, Calvary Church & Academy.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Wisniewski

Excused: McMurray

Absent: None

2006-647 **PRESENTATIONS**

- A. Nancy McCarthy - 2006 Athena Award Recipient Resolution, presented by Commissioner Scolnik
- B. Jason Boyden - Mona Shores High School Marching Band Resolution, presented by Commissioner Scolnik
- C. Donna Klecka - Secretary of the Year Resolution, presented by Commissioners Water and Snider

Recessed at 3:43 p.m.

Reconvened at 4:09 p.m.

2006-648 **APPROVE AGENDA**

Moved by Engle, seconded by Buzzell, to approve the Agenda, adding WM06/12-165 to the Ways and Means motion sheet and add the Courts and Public Safety motion sheet to the Committee Reports as item 8. D.

Motion Carried

2006-649 **APPROVE MINUTES OF DECEMBER 12, 2006**

Moved by Engle, seconded by Snider, to approve the minutes regular meeting of December 12, 2006.

Motion Carried

2006-650 **RECEIVE AND PLACE ON FILE THE RESOLUTION FROM ANTRIM COUNTY BOARD OF COMMISSIONERS RE: MICHIGAN FOREST PRODUCTS COUNCIL**

CD/SP06/12-25

The Community Development/Strategic Planning Committee recommends, moved by Aley, seconded by Engle, to receive and place on file the resolution from Antrim County Board of Commissioners re: Michigan Forest Products Council.

Motion Carried

Community Development/Strategic Planning Committee item CD/SP06/12-24 was tables at committee.

2006-651 **APPROVE THE EXTENSION OF TWO (2) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

TR06/12-52

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the extension of two (2) T-Hangar Lease Agreements at Muskegon County Airport expiring in the first quarter of 2007 as follows: James Radowski, \$180/month and Matt Koppel, \$170/month.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Scolnik, Aley, Buzzell, Derezinski, Gill, Engle

Nays: None

Motion Carried

2006-652 **AUTHORIZE PUBLIC FACILITIES STAFF TO SUBMIT A GRANT TO THE
FTA FOR THE FY'05**

TR06/12-53

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize Public Facilities staff to submit a grant to the FTA for the FY'05 earmark award of \$485,888, and State match of \$121,472, for a total of \$607,360, for the first phase of funding toward the construction of a new transit terminal in downtown Muskegon, and, with the assistance of the Purchasing Department, to release a Request for Qualifications for design and engineering services to be funded by the grant.

Roll Call

Ayes: Wisniewski, Wade, Snider, Scolnik, Aley, Buzzell, Derezinski, Engle

Nays: Waters, Gill

Motion Carried

2006-653 **THAT MATS GIVE COMP ADVERTISING ON MATS BUSES TO
PROMOTE THE SILENT OBSERVER PHONE NUMBER**

TR06/12-54

The Transportation Committee recommends, moved by Gill, seconded by Engle, that MATS give comp advertising on MATS buses to promote the Silent Observer phone number.

Roll Call

Ayes: Wisniewski, Waters, Wade, Snider, Scolnik, Aley, Buzzell, Derezinski, Gill, Engle

Nays: None

Motion Carried

2006-654 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF NOVEMBER 29 - DECEMBER 12, 2006**

WM06/12-156

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$4,412,163.86 covering the period of November 29, 2006, through December 12, 2006, as presented by the County Clerk.

Roll Call

Ayes: Engle, Wade, Waters, Wisniewski, Buzzell, Aley, Derezinski, Scolnik, Snider

Nays: Gill

Motion Carried

2006-655 **AUTHORIZE TOWER PINKSTER TITUS TO PROCEED WITH THE JUVENILE DETENTION MASTER PLANNING PROCESS**

WM06/12-157

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Tower Pinkster Titus, in conjunction with Carter Goble Lee, to proceed with the Juvenile Detention Master Planning process, with the facility sized for 32 Detention beds, 16 Treatment beds and 4 Central Intake Observation and Assessment beds, with the treatment and alternative programming components developed by staff over the next 12 to 18 months.

Roll Call

Ayes: Engle, Wade, Waters, Wisniewski, Buzzell, Aley, Derezinski, Scolnik, Snider

Nays: Gill

Motion Carried

2006-656 **SET THE ANNUAL PAYMENT FOR BENEFIT OPTION AT \$2,000 FOR FAMILY AND TWO-PERSON COVERAGE AND TO \$1,000 FOR SINGLE COVERAGE**

WM06/12-158

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to set the annual payment for Benefit Option at \$2,000 for Family and Two-Person coverage and to \$1,000 for Single coverage, effective January 1, 2007.

Roll Call

Ayes: Engle, Wade, Waters, Wisniewski, Buzzell, Aley, Derezinski, Scolnik, Snider

Nays: Gill

Motion Carried

2006-657 **AUTHORIZE HUMAN RESOURCES TO CONTINUE MEMBERSHIP IN THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

WM06/12-159

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Human Resources to continue membership in the Michigan Municipal Risk Management Authority for general liability coverage with a 2007 annual contribution of \$618,997.

Roll Call

Ayes: Engle, Wade, Waters, Wisniewski, Buzzell, Aley, Derezinski, Scolnik, Snider

Nays: Gill

Motion Carried

2006-658 **PURCHASE AIRPORT LIABILITY INSURANCE FROM OLD REPUBLIC INSURANCE COMPANY**

WM06/12-160

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to purchase Airport liability insurance from Old Republic Insurance Company for the premium amount of \$10,500 for the period of 1/1/07 to 1/1/08.

Roll Call

Ayes: Engle, Wade, Waters, Wisniewski, Buzzell, Aley, Derezinski, Scolnik, Snider

Nays: Gill

Motion Carried

2006-659 **ACCEPT THE PROPOSAL FOR EXCESS WORKERS' COMPENSATION INSURANCE WITH SAFETY NATIONAL INSURANCE COMPANY**

WM06/12-161

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept the proposal for excess workers' compensation insurance with Safety National Insurance Company in the premium amount of \$99,922 for the period of 1/1/07 to 1/1/08.

Roll Call

Ayes: Engle, Wade, Waters, Wisniewski, Buzzell, Aley, Derezinski, Scolnik, Snider

Nays: Gill

Motion Carried

2006-660 **AUTHORIZE HUMAN RESOURCES TO PURCHASE PROPERTY INSURANCE FROM TRAVELERS INSURANCE COMPANY**

WM06/12-162

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Human Resources to Purchase property insurance from Travelers Insurance Company from 1/1/07 to 1/1/08 in the amount of \$303,702.

Roll Call

Ayes: Engle, Wade, Waters, Wisniewski, Buzzell, Aley, Derezinski, Scolnik, Snider

Nays: Gill

Motion Carried

2006-661 **AUTHORIZE MUSKEGON COUNTY ADMINISTRATION TO EXPEND BUDGETED FUNDS TO HELP DEFRAY THE COST OF THE ANNUAL MARTIN LUTHER KING UNITY DAY BREAKFAST**

WM06/12-163

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Muskegon County Administration to expend budgeted funds (not to exceed \$1,500) to help defray the cost of the annual Martin Luther King Unity Day breakfast.

Roll Call

Ayes: Engle, Wade, Waters, Wisniewski, Buzzell, Aley, Derezinski, Scolnik, Snider

Nays: Gill

Motion Carried

2006-662 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/INFORMATION SYSTEMS STAFF TO INCREASE THE FIBER-OPTIC NETWORK CONSTRUCTION BUDGET**

WM06/12-164

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Finance and Management Services/Information Systems staff to increase the fiber-optic network construction budget by the amount of \$7,811.00, with the additional cost to be charged back to county departments.

Roll Call

Ayes: Engle, Wade, Waters, Wisniewski, Buzzell, Aley, Derezinski, Scolnik, Snider

Nays: Gill

Motion Carried

2006-663 **AUTHORIZE A "HIRING FREEZE" ON ALL GENERAL FUND FULL-TIME POSITIONS**

WM06/12-165

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize a "Hiring Freeze" on all General Fund full-time positions and on all full-time positions outside the General Fund, which are supported by the General Fund in the amount of 50 percent or more. (If it is critical to a Department's operation to fill a position, the Department Head may request that the Board waive the hiring freeze for that position.) This hiring freeze to be in effect until the Board adopts a Budget Reduction Package to bring the FY2007 Budget back into balance, following the significant increase in the annual required contribution rate for the Retirees' Benefits Fund. The newly created position, (as the Special Courts/Public Safety Meeting of today), of Probate Court Administrator/Register would be exempt from this hiring freeze.

(Continued)
2006-663 **AUTHORIZE A "HIRING FREEZE" ON ALL GENERAL FUND FULL-TIME POSITIONS**

Roll Call

Ayes: Engle, Wade, Waters, Wisniewski, Buzzell, Aley, Derezinski, Scolnik, Snider

Nays: Gill

Motion Carried

2006-664 **AUTHORIZE A NEW POSITION WITHIN THE NEW CLASSIFICATION OF PROBATE COURT ADMINISTRATOR/REGISTER**

CPS06/12-86

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize a new position within the new classification of Probate Court Administrator/Register with the salary table/grade of NX00370 (%58.773 - \$74,984). This position will be a non-bargaining, overtime exempt position and will also serve as an "At Will" employee of the Probate Court in regards to the provisions of the manner of selection, appointment and/or removal from employment of the County. Additionally move to delete the position of Probate Register (X67001) with a salary table/grade of NX00290 (\$46,292 - \$58,675) on January 31, 2007, which is the scheduled retirement date of the incumbent.

Motion Carried

2006-665 **APPROVE THE 60TH DISTRICT COURT TO ENTER INTO AGREEMENT WITH WEST MICHIGAN THERAPY**

CPS06/12-87

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to approve the 60th District Court to enter into agreement with West Michigan Therapy for \$43,000 to provide a Substance Abuse Counselor and drug screening for Sobriety Court participants, and enter into agreement with Roxanne Stacey for \$30,000 as a contractual case manager.

Motion Carried

2006-666 **CHANGE THE POSITION AND ASSOCIATED CLASSIFICATION OF PROBATION OFFICER CHIEF (DC), FROM NON-BARGAINING OVERTIME EXEMPT TO NON-BARGAINING OVERTIME ELIGIBLE**

CPS06/12-88

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to change the position and associated classification of Probation Officer Chief (DC), from non-bargaining overtime exempt to non-bargaining overtime eligible, and allow the position to be paid overtime in an amount not to exceed \$10,000 annually.

Motion Carried

2006-667 **APPROVE THE SOBRIETY COURT BUDGET**

CPS06/12-89

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to approve the Sobriety Court budget in revenue amount of \$110,000.00 to include a \$50,000.00 Michigan Drug Court Grant Program funding, \$50,000.00 drug court civil filing fees funding, and \$10,000.00 participation fees; with \$110,000.00 in expenditures to include \$6,525.00 in regular wages for a new hourly District Court Clerk position, \$16,000.00 in overtime for current staff, \$73,000.00 in contractual services, \$14,000.00 in supplies and operating, and \$375.00 in conference and seminars.

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

2006-668 **REAPPOINT JOAN SANTES TO THE MUSKEGON COUNTY ROAD COMMISSION**

The Chairman recommends, moved by Waters, seconded by Buzzell, to reappoint Joan Santes to the Muskegon County Road Commission; 1/1/07 - 12/31/12.

In discussion, Commissioner Engle read the attached "Gentleman's Agreement" into the record.

Roll Call

Ayes: Wade, Waters, Gill, Derezinski, Buzzell, Aley

Nays: Scolnik, Wisniewski, Snider, Engle

Motion Carried

2006-669 **ADOPT THE RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATION AND CORPORATE COUNSEL TO IMPLEMENT CHANGES AS MAY BE NECESSARY TO COMPLY WITH PROPOSAL 2 AND THE MICHIGAN CONSTITUTION**

The Chairman recommends, moved by Engle, seconded by Snider, to adopt the Resolution to Authorize the County Administration and Corporate Counsel to implement changes as may be necessary to comply with Proposal 2 and the Michigan Constitution.

Motion Carried

ADMINISTRATOR'S REPORT

None.

Old Business

2006-670 APPROVE EXPENDING FUNDS FOR A "LIVING HERE" AD IN MUSKEGON CHRONICLE

Moved by Gill, seconded by Waters, to approve expending funds for a "Living Here" ad in Muskegon Chronicle for an approximate cost of \$800.

Roll Call

Ayes: Buzzell, Gill, McMurray, Wade, Waters

Nays: Aley, Derezinski, Engle, Scolnik, Snider, Wisniewski

Motion Failed

New Business

Lew Collins, Commissioner Elect for District 6, tried on his new seat with Commissioners while Commissioner Nancy Waters bid her farewell and wished all well.

Public Participation

Mark Mangionie addressed the Board regarding responsible contractor policy.

Steve Warmington, Mayor of the City of Muskegon, welcomed Lew Collins and asked that information regarding Proposal 2 be shared with local municipalities.

Deb Ackerman, Treasurer of Egelston Township, thanked the Board for appointment of Joan Santes to the Road Commission and commended the work and character of Commissioner Waters.

Don Studaven, Blue Lake Township Supervisor, commended Joan Santes in her responsibilities with the Muskegon County Road Commission.

Mary Robb, MSU Extension Director, noted the land use education program will be suspended until other sources of funding are available.

Commissioner Engle noted a Christmas tree lighting will take place in Fruitport at 6:30 this evening.

Commissioner Aley extended wishes to all for happy holidays.

Commissioner elect Collins, thanked voters of Commission District 6 for their support.

Adjourned at 4:52 p.m.

Karen D. Buie

KDB/jmp