

M u s k e g o n C o u n t y
Board of Commissioners

*Don Aley
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill*

*Kenneth Mahoney
Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade*

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

Organizational Meeting

**January 3, 2008
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 Chaplin Dexter Anthony.

Roll Call

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

Absent: None

2008-1 **RESOLUTION AUTHORIZING THE ADOPTING OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2008**

Moved by Engle, seconded by Aley, to adopt the Resolution authorizing the adoption of the Rules of the Muskegon County Board of Commissioners for 2008.

Motion Carried

It was noted that, due to a lack of proper notice, I tem 6, Public Hearing - Increase of Road Commissioner Membership from three to five, to be rescheduled to February. Also, Item 10 D. will be removed.

2008-2 **NOMINATION OF JAMES DEREZINSKI FOR CHAIR**

Moved by Aley, seconded by Snider, to nominate James Derezinski for Chairman of the Muskegon County Board of Commissioners.

2008-3 **CLOSE NOMINATIONS**

Moved by Aley, seconded by Engle, to close Nominations.

Motion Carried

Roll Call on 2008-2, Nomination of Board Chair

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

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

2008-4 **NOMINATION OF KEN MAHONEY FOR VICE-CHAIR**

Moved by Wade, seconded by Collins, to nominate Ken Mahoney for Vice-Chairman of the Muskegon County Board of Commissioners.

2008-5 **NOMINATION OF JOHN SNIDER FOR VICE-CHAIR**

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

2008-6 **CLOSE NOMINATION FOR VICE-CHAIRMAN**

Moved by Scolnik, seconded by Aley, to close Nomination for Vice-Chairman

Motion Carried

Roll Call on item 2008-4, Nomination of Ken Mahoney for Vice-Chair

Ayes: Collins, Gill, Mahoney, McMurray, Wade

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

Motion Failed

Roll Call on item 2008-5, Nomination of John Snider for Vice-Chair

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

Nays: Wade, McMurray, Mahoney, Gill, Collins

Motion Carried

2008-7 **ADOPT 2008 CALENDAR**

Moved by Mahone, supported by Snider, to adopt the annual calendar adding a planning session on January 29, 2008.

Motion Carried

2008-8 **COURTS & PUBLIC SAFETY COMMITTEE APPOINTMENTS**

Moved by Engle, seconded by Buzzell, to appoint Commissioner Snider as Chair and Commissioner Aley Vice-Chair to the Courts and Public Safety Committee.

Roll Call

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

Nays: None

Motion Carried

2008-9 **WAYS AND MEANS COMMITTEE APPOINTMENTS**

Moved by Snider, seconded by Engle, to appoint Commissioner Aley as Chair and Commissioner Scolnik as Vice-Chair to the Ways and Means Committee.

Roll Call

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

Nays: None

Motion Carried

2008-10 **HUMAN RESOURCES COMMITTEE APPOINTMENTS**

Moved by Snider, seconded by Collins, to appoint Commissioner Buzzell as Chair and Commissioner Mahoney as Vice-Chair to the Human Resources Committee.

Roll Call

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

Nays: None

Motion Carried

2008-11 **RE-APPOINT DUANE BUCKNER TO THE LANDBANK AUTHORITY**

Moved Engle, seconded by Aley to re-appoint Duane Buckner to the Landbank Authority.

Motion Carried

Audience Participation

None.

Adjourned at 3:49 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

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Bill Gill

I. John Snider, Vice-Chairman
Kenneth Mahoney
Louis A. McMurray
Robert Scolnik
Roger C. Wade

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Regular Meeting

January 10, 2008
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 Pastor Leroy McClain, Assistant Pastor at Christ the Rock World Harvest Church in Montague.

Roll Call

Present: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Excused: Snider

Absent: None

2008-12 **APPROVE AGENDA**

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

Motion Carried

2008-13 **APPROVE MINUTES OF THE REGULAR MEETING OF DECEMBER 18, 2007**

Moved by Engle, seconded by Collins, to approve the minutes of the Regular Meeting of December 18, 2007.

Motion Carried

2008-14 **COMMUNICATIONS**

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

- A. City of Muskegon - Special Land Use Permit
- B. City of Muskegon - Planned Unit Development Amendment Request

Motion Carried

2008-15 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE GRANT FROM THE COMMUNITY FOUNDATION OF MUSKEGON COUNTY**

CPS08/01-01

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Collins, to authorize the Prosecutor to accept the grant from the Community Foundation of Muskegon County in the amount of \$5,000 and to establish a new budget within the Crime Victims' Rights fund effective immediately.

Roll Call

Ayes: Aley, Scolnik, Wade, Mahoney, Gill, Engle, Buzzell, Derezinski, Collins, McMurray

Nays: None

Motion Carried

2008-16 **AUTHORIZE THE BOARD CHAIR TO SIGN THE HAZARDOUS MATERIALS AND TECHNICAL RESCUE TEAM MUTUAL AID AGREEMENT**

CPS08/01-02

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Collins, to authorize the Board Chair to sign the hazardous materials and technical rescue team mutual aid agreement, subject to final review and approval by Corporate Counsel, with Newaygo County.

Roll Call

Ayes: Aley, Scolnik, Wade, Mahoney, Gill, Engle, Buzzell, Derezinski, Collins, McMurray

Nays: None

Motion Carried

2008-17 **AUTHORIZE BROOKHAVEN MCF TO CREATE ONE (1) NEW FULL-TIME
ACTIVITIES AIDE POSITION**

HR08/01-01

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Brookhaven MCF to create one (1) new full-time Activities Aide position through the elimination of two (2) budgeted and vacant Hospitality Aide positions, A13501 and A13502.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, McMurray, Wade, Scolnik, Buzzell, Derezinski, Aley

Nays: None

Motion Carried

2008-18 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE
DIRECTOR TO SIGN THE LAKESHORE COORDINATING COUNCIL
SUBSTANCE ABUSE BLOCK GRANT**

HR08/01-02

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Executive Director to sign the Lakeshore Coordinating Council Substance Abuse Block Grant, with the MIChild and Adult Benefits Waiver Attachment Agreements, for a total of \$4,000.00 Block Grant funds, for the provision of outpatient substance abuse treatment services to dually diagnosed consumers for the period of October 1, 2007, through September 30, 2008.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, McMurray, Wade, Scolnik, Buzzell, Derezinski, Aley

Nays: None

Motion Carried

2008-19 **APPROVE EXECUTION OF AN AGREEMENT BETWEEN MUSKEGON
COMMUNITY MENTAL HEALTH (CMH) AND OTTAWA COUNTY CMH
FOR FUND TRANSFERS**

HR08/01-03

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve execution of an agreement between Muskegon Community Mental Health (CMH) and Ottawa County CMH for fund transfers related to the CMH Medicaid program.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, McMurray, Wade, Scolnik, Buzzell, Derezinski, Aley

Nays: None

Motion Carried

2008-20 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE ADDENDUM EXTENDING THE MARCH 22, 2007, MEDICAID CONTRACT WITH LAKESHORE COORDINATING COUNCIL**

HR08/01 - 04

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Executive Director to sign the addendum extending the March 22, 2007, Medicaid Contract with Lakeshore Coordinating Council through September 30, 2008, and to amend the Reimbursement Rate Schedule for the period January 1, 2008, through September 30, 2008.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, McMurray, Wade, Scolnik, Buzzell, Derezinski, Aley

Nays: None

Motion Carried

2008-21 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 12, THROUGH 28, 2007**

WM08/01 - 01

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$4,555,520.85 covering the period of December 12, 2007 through December 28, 2007, as presented by the County Clerk.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: Gill

Motion Carried

2008-22 **APPROVE THE LEASE BETWEEN THE MUSKEGON COUNTY FAIR BOARD AND THE COUNTY OF MUSKEGON**

WM08/01 - 02

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Lease between the Muskegon County Fair Board and the County of Muskegon, for a ten (10) year term and that the Chairman be authorized to sign the Lease.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: Gill

Motion Carried

2008-23 **APPROVE THE EQUALIZATION DEPARTMENT'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL UPCOMING VACANT APPRAISAL TECHNICIAN POSITION**

WM08/01 - 03

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Equalization Department's request to waive the hiring freeze and fill upcoming vacant Appraisal Technician position #G09203.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: Gill

Motion Carried

2008-24 **AUTHORIZE THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT TO COMMENCE THE BID PROCESS FOR ACQUISITION OF SPRING 2008 DIGITAL ORTHOPHOTOGRAPHY**

WM08/01 - 04

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the Muskegon County Equalization Department to commence the bid process for acquisition of spring 2008 digital orthophotography for Muskegon and Ottawa Counties for enhancement into each County's geographic information system.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: None

Motion Carried

2008-25 **APPROVE THE EQUALIZATION DEPARTMENT'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL VACANT APPRAISAL TECHNICIAN POSITION**

WM08/01 - 05

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Equalization Department's request to waive the hiring freeze and fill vacant Appraisal Technician position #G09205.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: Gill

Motion Carried

2008-26 **ADVANCE UP TO \$5,000 TOWARD SPONSORSHIP OF THE 2008
MARTIN LUTHER KING UNITY DAY EVENT**

WM08/01 - 06

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to advance up to \$5,000 toward sponsorship of the 2008 Martin Luther King Unity Day Event.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Update of December 14, 2007, is included in agenda packets.

2008-27 **APPOINT BOB SCOLNIK AS CHAIR AND LEWIS COLLINS AS VICE-
CHAIR OF THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING
COMMITTEE**

The Chairman recommends, moved by Aley, seconded by Engle, to appoint Bob Scolnik as Chair and Lewis Collins as Vice-Chair of the Community Development/Strategic Planning Committee.

Motion Carried

2008-28 **APPOINT PUBLIC WORKS BOARD MEMBERS**

The Chairman recommends, moved by Engle, seconded by Buzzell, to appoint Don Aley, Chuck Buzzell, Lewis Collins, Marv Engle, Louis McMurray, Ken Mahoney, John Snider, Roger Wade and Martin Hulka (Drain Commissioner) to the Public Works Board.

Motion Carried

2008-29 **APPOINT BILL GILL AS CHAIR AND KEN MAHONEY AS VICE-CHAIR
TO THE TRANSPORTATION COMMITTEE**

The Chairman recommends, moved by Aley, seconded by Collins, to appoint Bill Gill as Chair and Ken Mahoney as Vice-Chair to the Transportation Committee.

Motion Carried

2008-30 **DISPENSE WITH ENDING DATE FOR COMMITTEE APPLICATIONS THIS YEAR**

The Chairman recommends, moved by Aley, seconded by Engle, to dispense with ending date for committee applications this year.

Motion Carried

2008-31 **APPOINT JONI DORSETT, JIM RUDICIL AND CATHY MORIN TO THE ACCOMMODATIONS TAX ADVISORY COMMITTEE**

The Chairman recommends, moved by Mahoney, seconded by Buzzell, to appoint Joni Dorsett, Jim Rudicil and Cathy Morin to the Accommodations Tax Advisory Committee.

Motion Carried

Mary Villanueva noted the Lakeshore Coordinating Council noted there is a hold while attempting to get more applicants.

Chairman Derezinski noted the Land Bank Fast Track Authority membership is complete.

2008-32 **APPOINT SABINA FREEMAN TO THE COUNTY MUSEUM BOARD**

The Chairman recommends, moved by Scolnik, seconded by Engle, to appoint Sabina Freeman to the County Museum Board.

Motion Carried

2008-33 **APPOINT PAUL BILLINGS, MELVIN BLACK, DENNIS VENNEMA AND CHRISTOPHER WILSON TO THE COMMUNITY CORRECTIONS ADVISORY BOARD**

The Chairman recommends, moved by Aley, seconded by Engle, to appoint Paul Billings, Melvin Black, Dennis Vennema and Christopher Wilson to the Community Corrections Advisory Board.

Motion Carried

2008-34 **APPOINT NANCY WATERS TO THE DHS/BROOKHAVEN BOARD**

The Chairman recommends, moved by Scolnik, seconded by Wade, to appoint Nancy Waters to the DHS/Brookhaven Board.

Motion Carried

ADMINISTRATOR'S REPORT

2008-35 **APPROVE THE ATTACHED RESOLUTION IN SUPPORT OF THE
"CLEAN AIR STANDARDS ACT"**

The Administrator recommends, moved by Engle, seconded by McMurray, to approve the attached resolution in support of the "Clean Air Standards Act" and authorize its submission to the appropriate parties.

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Chip Vanderwier, Representative of the Neighborhood Investment Corporation, addressed the Board noting that the CDBG funds are available for County constituents with emergency needs and need of other assistance. Chairman Derezinski noted those in need may contact 2-1-1 for assistance.

Adjourned at 3:59 p.m.

Reconvened at 4:30 p.m.

Present: Mahoney, Wade, Aley, Buzzell, Collins, Engle, McMurray, Derezinski

Excused: Gill, Scolnik, Snider

2008-36 **CANCEL THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING
COMMITTEE MEETING JANUARY 17, 2008**

Moved by Engle, seconded by Collins, to cancel the Community Development/Strategic Planning Committee meeting next Thursday, January 17, 2008.

Motion Carried

**Muskegon County Board of Commissioners
Regular Meeting**

**January 10, 2008 13
3:30 p.m.**

Adjourned at 4:31 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman
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I. John Snider, Vice-Chairman
Kenneth Mahoney
Louis A. McMurray
Robert Scolnik
Roger C. Wade

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Regular Meeting

January 22, 2008
4:15 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, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Snider, Wade

Excused: Scolnik

Absent: None

2008-37 **APPROVE AGENDA**

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

Motion Carried

2008-38 **APPROVE MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 3, 2008**

Moved by Engle, seconded by Aley, to approve the minutes of the Organizational Meeting of January 3.

Motion Carried

2008-39 APPROVE MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2008

Moved by Engle, seconded by Collins, to approve the minutes of the Regular Meeting of January 10, 2008.

Motion Carried

2008-40 APPROVE THE REPAIR OF THE OSHKOSH 22' BROOM TRUCK BY ST. JOHNS TRUCK AND TRAILER SERVICE

TR08/01-01

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve the repair of the Oshkosh 22' Broom Truck by St. Johns Truck and Trailer Service at a cost of \$19,790.60.

Roll Call

Ayes: Buzzell, Aley, Derezinski, Collins, Gill, Engle, Mahoney, McMurray, Snider, Wade

Nays: None

Motion Carried

2008-41 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 29, 2007 THROUGH JANUARY 15, 2008

WM08/01-07

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$5,931,495.75 covering the period of December 29, 2007 through January 15, 2008, as presented by the County Clerk.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-42 ADOPT POLICY #2006-195 CITIZEN APPOINTMENTS/ REAPPOINTMENTS TO ADVISORY BOARDS/COMMITTEES AS AMENDED

WM08/01-08

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to adopt Policy #2006-195 Citizen Appointments/Reappointments to Advisory Boards/Committees as amended.

(Continued)

2008-42 **ADOPT POLICY #2006-195 CITIZEN APPOINTMENTS/
REAPPOINTMENTS TO ADVISORY BOARDS/COMMITTEES AS
AMENDED**

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-43 **APPROVE THE RESOLUTION TO AMEND THE MUSKEGON COUNTY
FINAL 9-1-1 SERVICE PLAN AND THE RESOLUTION TO ADOPT
MONTHLY 9-1-1 SURCHARGE WITHIN MUSKEGON COUNTY**

WM08/01-09

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Resolution to Amend the Muskegon County Final 9-1-1 Service Plan and the Resolution to adopt Monthly 9-1-1 Surcharge Within Muskegon County, and to authorize the County Clerk to sign the Resolutions, and to file the Application for Initial Local 9-1-1 Surcharge Revenues and Application for Increase above 2.7% for 2007 Surcharge Revenues with the Emergency Telephone Service Commission.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-44 **ADOPT THE RESOLUTION TO SUBMIT THE 2008 MSHDA HOUSING
COMMUNITY DEVELOPMENT BLOCK GRAND PROGRAM
APPLICATION**

WM08/01-10

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to adopt the Resolution to submit the 2008 MSHDA Housing Community Development Block Grand program application.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-45 **APPROVE THE APPLICATION FOR THE BI-ANNUAL MSHDA CDBG HOUSING PROGRAM**

WM08/01-11

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the application for the bi-annual MSHDA CDBG housing program of \$300,000, to select Neighborhood Investment Corporation as third party administrator, to approve the management plan for implementing a MSHDA housing resource program using a third party administrator, to approve the procedure guidelines for grant administration as required by MSHDA, to approve Department of Employment and Training as the oversight department for the grant program and to approve a public hearing on the program on February 7, 2008 with final grant approval on February 14, 2008.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-46 **APPROVE WAIVING THE HIRING FREEZE TO ALLOW THE PROSECUTOR TO FILL DEPARTMENTAL CLERK POSITION**

WM08/01-12

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve waiving the hiring freeze to allow the Prosecutor to fill Departmental Clerk position #G34010 effective immediately.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-47 **APPROVE STAFF TO WORK WITH THE TRUST FOR PUBLIC LAND TO APPLY FOR GRANTS**

WM08/01-13

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve staff to work with the Trust for Public Land to apply for grants and other monies which may be available to allow for the purchase of properties adjoining Meinert Park currently owned by Dekker and Rottman.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-48 **APPROVE THE AGREEMENT WITH SOUTHEAST PUBLICATIONS FOR**

PRODUCTION OF CAMPGROUND MAPS FOR MUSKEGON COUNTY PARKS

WM08/01-14

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the agreement with Southeast Publications for production of campground maps for Muskegon County Parks and authorize John Warner, Deputy Director of Public Works, to execute the agreement in subsequent years as long as there is no cost to Muskegon County for the service.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-49 **AUTHORIZE STAFF TO PROCEED WITH APPLICATION TO THE STATE OF MICHIGAN FOR A GRANT TO CONSTRUCT A PROJECT AT PIONEER PARK**

WM08/01-15

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize staff to proceed with application to the State of Michigan for a grant to construct a project at Pioneer Park generally consisting of a new restroom building, 10 ADA campsites and an ADA play structure with estimated cost of \$485,000 of which the local match would be 194,000 and state grant applied for would be \$291,000 with local match coming from Parks fund 2080-0691.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-50 **AUTHORIZE PUBLIC FACILITIES TO PURCHASE ADDITIONAL SHELVING FOR THE LOWER LEVEL OF BUILDING H AT SOUTH CAMPUS TO ACCOMMODATE THE TREASURER'S FILE STORAGE**

WM08/01-16

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize Public Facilities to purchase additional shelving for the lower level of Building H at South Campus, in an amount not to exceed \$4,586.85, to accommodate the Treasurer's file storage needs with the cost to be charged to the building budget and recouped through the space utilization charge to the Treasurer.

(Continued)

2008-50 **AUTHORIZE PUBLIC FACILITIES TO PURCHASE ADDITIONAL
SHELVING FOR THE LOWER LEVEL OF BUILDING H AT SOUTH
CAMPUS TO ACCOMMODATE THE TREASURER'S FILE STORAGE**

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-51 **APPROVE CHANGE ORDER #1 TO THE VIDEO TECH-TRONICS
CONTRACT FOR THE FIRE ALARM AND SECURITY SYSTEMS AT THE
OLD COAST GUARD HANGAR**

WM08/01-17

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve Change Order #1 to the Video Tech-Tronics contract for the fire alarm and security systems at the old Coast Guard Hangar in the amount of \$751.00 for a new contract total of \$10,634.00.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-52 **APPROVE CHANGE ORDER #2 TO THE MUSKEGON QUALITY
BUILDERS CONTRACT FOR THE FIRE ALARM INSTALLATION
PROJECT**

WM08/01-18

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve Change Order #2 to the Muskegon Quality Builders contract for the Fire Alarm Installation Project in the amount of \$10,253, for a new contract total of \$277,199.98, and to approve \$5,529 to Pro-Tech Environmental & Construction Services, Inc., for the cost of clean-up and asbestos abatement of the disturbed materials.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-53 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO SUBMIT AN APPLICATION TO THE DNR FOR A 2007 YAMAHA SNOWMOBILE**

WM08/01-19

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to grant permission to the Sheriff's Office to submit an application to the DNR for a 2007 Yamaha snowmobile.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-54 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "SAFE COMMUNITIES GRANT"**

WM08/01-20

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the Sheriff's Office to accept the "Safe Communities Grant" from the State Office of Highway Safety for enforcement projects in the amount of \$65,983.00 and amend the budget accordingly.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-55 **AUTHORIZE THE SHERIFF'S OFFICE TO ADD A M113A2 ARMORED PERSONNEL CARRIER TO ITS VEHICLE FLEET**

WM08/01-21

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the Sheriff's Office to add a M113A2 Armored Personnel Carrier #F2754MAA00P583 to its vehicle fleet.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-56 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO
FILL THE TWO VACANT POSITIONS**

WM08/01-22

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Sergeant Position #C05008 and Clinic Clerk Position \$G21018.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-57 **AUTHORIZE THE ADOPTION OF THE RESOLUTION ALLOWING THE
COUNTY OF MUSKEGON TO BORROW AGAINST ANTICIPATED 2007
DELINQUENT TAXES**

WM08/01-23

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the adoption of the Resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2007 delinquent taxes.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezhinski noted the MAC Legislative Update of January 11, 2008, is included in agenda packets.

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

None.

Public Participation

Joel Oseth, Muskegon Community College student, inquired regarding the possibility of a casino in Muskegon. Commissioners informed Mr. Oseth that the City of Muskegon has been considering that issue.

Students were in attendance from Muskegon Community College

Adjourned at 4:26 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

February 14, 2008

3:54 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 Commissioner Aley.

Roll Call

Present: Aley, Collins, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Excused: Buzzell, Derezinski

Absent: None

2008-58 **APPROVE AGENDA**

Moved by Aley, seconded by Wade, to approve the Agenda with addition of item 9. D.

Motion Carried

2008-59 **APPROVE MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2008**

Moved by Engle, seconded by Aley, to approve the minutes of the Regular Meeting of January 22, 2008.

Motion Carried

2008-60 **PRESENTATION**

Kathy Evans, West Michigan Shoreline Regional Development Commission (Heritage Landing)

2008-61 **THAT A WRITTEN AGREEMENT BE WORKED OUT, WITH WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION REGARDING CLEAN-UP**

Moved by Aley, seconded by Engle, to cooperate, and that a written agreement be worked out, with West Michigan Shoreline Regional Development Commission regarding clean-up at a specific site at Heritage Landing.

Motion Carried

2008-62 **APPOINT MARK MEYERS, NORTON SHORES ADMINISTRATOR, AS WEMET POLICY BOARD REPRESENTATIVE**

CPS08/02-03

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Engle, to appoint Mark Meyers, Norton Shores Administrator, as WEMET Policy Board representative.

Motion Carried

2008-63 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A BUILDING HEALTHY COMMUNITIES PLANNING GRANT**

HR08/02-05

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to authorize the Health Department to accept \$10,000 from the Michigan Department of Community Health for a Building Healthy Communities Planning Grant to address the health needs of the greater Nelson Neighborhood area in the City of Muskegon.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Engle, Collins, Aley,

Nays: Gill

Motion Carried

2008-64 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$30,000 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, TOBACCO CONTROL SECTION**

HR08/02-06

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to authorize the Health Department to accept \$30,000 from the Michigan Department of Community Health, Tobacco Control Section to estimate the readiness and support available in Muskegon County to assure public health measures are in place for protection of workers from second-hand tobacco smoke.

(Continued)

2008-64 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$30,000 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, TOBACCO CONTROL SECTION**

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Collins, Aley,

Nays: None

Motion Carried

2008-65 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH NETSMART UNIVERSITY**

HR08/02-07

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Netsmart University, not to exceed \$8,000.00, effective January 1, 2008, through December 31, 2008.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Collins, Aley,

Nays: None

Motion Carried

2008-66 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR08/02-08

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to authorize the Community Mental Health Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2007, through September 30, 2008.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Collins, Aley,

Nays: None

Motion Carried

2008-67 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
AMENDMENT #6 TO THE CONTRACT WITH THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH**

HR08/02-09

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to authorize the Community Mental Health Director to sign Amendment #6 to the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services, effective October 1, 2007, through September 30, 2008.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Collins, Aley,

Nays: None

Motion Carried

2008-68 **SUPPORT A RESOLUTION FOR DR. DORIS RUCKS FOR HER YEARS
OF SERVICE ON THE DHS BOARD**

HR08/02-11

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to support a Resolution for Dr. Doris Rucks a for her years of service on the DHS Board.

2008-69 **AMEND THE MOTION 2008-68 TO INCLUDE PRESENTING DR. DORIS
RUCKS WITH A COUNTY CLOCK**

Moved by Gill, seconded by Engle, to amend the motion to include presenting Dr. Doris Rucks with a County clock.

Motion Carried

Roll Call on amended motion 2008-68 as follows:

HR08/02-11

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to support a Resolution for Dr. Doris Rucks and present her with a County clock for her years of service on the DHS Board.

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Collins, Aley,

Nays: None

Motion Carried

2008-70 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 16, THROUGH FEBRUARY 1, 2008**

WM08/02-24

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$7,674,958.96 covering the period of January 16, 2008 through February 1, 2008, as presented by the County Clerk.

Roll Call

Ayes: Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: Gill

Motion Carried

2008-71 **APPROVE A BOND ORDINANCE TO ISSUE UP TO \$1,100,000 IN REVENUE BONDS THROUGH THE MICHIGAN MUNICIPAL BOND AUTHORITY OF THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM**

WM08/02-25

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Bond Ordinance to issue up to \$1,100,000 in revenue bonds through the Michigan Municipal Bond Authority of the Muskegon County Wastewater Management System for the purpose of lagoon strainers. This bond ordinance must be published in its entirety in the Muskegon Chronicle. Further, authorize the County Clerk to sign the document.

Roll Call

Ayes: Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: Gill

Motion Carried

2008-72 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL FINANCIAL PLAN**

WM08/02-26

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to accept and place on file the Comprehensive Annual Financial Plan for the fiscal year ended September 30, 2007 as submitted by the Finance and Management Services/Accounting department.

Roll Call

Ayes: Gill, Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: None

Motion Carried

2008-73 **ADOPT AND PLACE ON FILE THE COST ALLOCATION PLAN**

WM08/02-27

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to adopt and place on file the Cost Allocation Plan for the fiscal year ended September 30, 2007 as submitted by the Finance and Management Services/Accounting department.

Roll Call

Ayes: Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: Gill

Motion Carried

2008-74 **APPROVE THE RENEWAL OF THE CURRENT LEASE WITH XEROX CORP.**

WM08/02-28

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the renewal of the current lease with Xerox Corp., for a term of 48 months at a cost of \$455.26 per month.

Roll Call

Ayes: Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: Gill

Motion Carried

2008-75 **WAIVE THE HIRING FREEZE FOR THE OPEN DEPUTY UNIT OR CORRECTIONS OFFICER UNIT POSITION**

WM08/02-29

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze for the open Deputy Unit or Corrections Officer Unit position that will be created as a result of filling the previously waived Sergeant position C05008.

Roll Call

Ayes: Gill, Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: None

Motion Carried

2008-76 **AUTHORIZE THE ADOPTION OF THE RESOLUTION APPLICATION FOR DEFERMENT OF TAXES**

WM08/02-30

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the adoption of the Resolution Application for Deferment of Taxes for the purpose of waiving the interest and fees for the period May 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: Gill, Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: None

Motion Carried

2008-77 **ACCEPT THE AMENDED AGREEMENT WITH THE DNR INCREASING THE GRANT AMOUNT**

WM07/02-31

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to accept the amended agreement with the DNR increasing the grant amount from \$8,000 to \$13,440 and amend the overall Snowmobile Grant budget (1200-0332) from \$9,412 to \$15,812 with no increase in General Fund appropriation. Further move to accept the low quote from West Shore Motorsports of \$6,400 to purchase a new 2007 Yamaha snowmobile.

Roll Call

Ayes: Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: Gill

Motion Carried

2008-78 **APPROVE A RESOLUTION SUPPORTING THE MICHIGAN HOUSE OF REPRESENTATIVES BI-PARTISAN WATER PROTECTION PACKAGE AND THE GREAT LAKES, GREAT MICHIGAN COALITION PLATFORM**

WM08/02-32

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Resolution Supporting the Michigan House of Representatives Bi-Partisan Water Protection Package and the Great Lakes, Great Michigan Coalition Platform.

Roll Call

Ayes: Gill, Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

2008-79 **RECEIVE AND PLACE ON FILE: KALKASKA COUNTY RESOLUTION
NUMBER: 2007-40**

The Chairman recommends, moved by Aley, seconded by Collins, to receive and place on file: Kalkaska County Resolution Number: 2007-40.

Motion Carried

Vice-Chairman Snider noted the MAC Legislative Updates of January 18, 25 and February 1, 2008 were included in the agenda packets.

2008-80 **APPOINT TOM THOMPSON AND NORMAN ULLMAN AS ALTERNATES
TO THE WHITE RIVER/NATURAL RIVER ZONING REVIEW BOARD**

The Chairman recommends, moved by Wade, seconded by Collins, to appoint Tom Thompson and Norman Ullman as Alternates to the White River/Natural River Zoning Review Board.

Motion Carried

2008-81 **RECOMMEND APPOINTMENTS TO THE WORKFORCE DEVELOPMENT
BOARD SUBJECT TO THE GOVERNOR'S APPROVAL**

The Chairman recommends, moved by Wade, seconded by Engle, to reappoint Jane Johnson, Char Holloway and Louis Churchwell and appoint new members, Mark Mangione, Vicki Hilliard, Russel Kopp, Wendy Rudholm, Lisa Valez and Ed Garner to the Workforce Development Board subject to the Governor's approval.

Motion Carried

ADMINISTRATOR'S REPORT

2008-82 **APPROVE THE RESOLUTION ESTABLISHING THE CRIMINAL JUSTICE
COORDINATING COUNCIL**

The Administrator recommends, moved by Engle, seconded by Mahoney, to approve the resolution establishing the Criminal Justice Coordinating Council with the membership as outlined and to begin the appointment/recruitment process.

Motion Carried

Old Business

None.

New Business

2008-83 RESCHEDULE THE COMMUNITY DEVELOPMENT/STRATEGIC
PLANNING MEETING FROM FEBRUARY 21ST TO FEBRUARY 19TH

Moved by Aley, seconded by Engle to reschedule the Community Development/Strategic Planning meeting from February 21st to February 19th.

Motion Carried

Public Participation

Kathy Evans, WMSRDC, addressed the board regarding the pipeline replacement.

Mark Mangione addressed the Board regarding post renovation evaluation.

Adjourned at 4:34 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

February 26, 2008

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 Don Matthews.

Roll Call

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

Absent: None

2008-84 **APPROVE AGENDA**

Moved by Engle, seconded by Mahoney, to approve the Agenda changing order to have Presentation to Dr. Doris Rucks, then recess for Public Works and reconvene.

Motion Carried

2008-85 **PRESENTATION - RESOLUTION PRESENTATION TO DR. DORIS RUCKS**

Commissioner Gill presented Dr. Doris Rucks with a Resolution and Clock from Muskegon County for her years of service to the Community.

The following Members of the Community expressed their appreciation for Dr. Rucks: Rillastine Wilkins, Jane Johnson, Karen Buie and Bob Carter.

Recessed at 3:44 p.m.

Reconvened at 4:40 p.m. (Commissioner Gill was excused from the remainder of the meeting.)

2008-86 **APPROVE MINUTES OF THE REGULAR MEETING OF FEBRUARY 14, 2008**

Moved by Engle, seconded by Mahoney, to approve the minutes of the Regular Meeting of February 14, 2008 as amended.

Motion Carried

2008-87 **OPEN PUBLIC HEARING - ROAD COMMISSION**

Moved by Aley, seconded by Engle, to open the Public Hearing regarding Increase of Road Commissioner Membership from 3 to 5.

Motion Carried

2008-88 **CLOSE PUBLIC HEARING - ROAD COMMISSION**

Moved by Aley, seconded by Snider, to close the Public Hearing regarding Increase of Road Commissioner Membership from 3 to 5.

Motion Carried

2008-89 **PRESENTATION - MUSKEGON COUNTY ROAD COMMISSION BUDGET AND PLANNED PROJECTS FOR 2008**

Kenneth Hulka, Managing Director, reported on Muskegon County Road Commission Budget and Planned Projects for 2008.

2008-90 **COMMUNICATION**

Moved by Engle, seconded by Collins, to receive and place on file the following Communication -Notice of Hearing, Dalton Township.

Motion Carried

2008-91 **DESIGNATE THE MUSKEGON AREA FIRST (MAF) BOARD OF DIRECTORS AS THE MUSKEGON COUNTY ECONOMIC DEVELOPMENT COMMITTEE (MCEDC)**

CD/SP08/02-01

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to designate the Muskegon Area First (MAF) Board of Directors as the Muskegon County Economic Development Committee (MCEDC) with final approval by the Muskegon County Board of Commissioners.

- (Continued)
- 2008-91 **DESIGNATE THE MUSKEGON AREA FIRST (MAF) BOARD OF DIRECTORS AS THE MUSKEGON COUNTY ECONOMIC DEVELOPMENT COMMITTEE (MCEDC)**

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

- 2008-92 **APPROVE THE RECOMMENDATIONS OF THE ROAD COMMISSIONER APPOINTMENT RULES & PROCESS TASK FORCE**

CD/SP08/02-02

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to approve the recommendations of the Road Commissioner Appointment Rules & Process Task Force as follows:

The Road Commission be comprised of five members, preferably, three of which would be representative of each of the service areas, those being Twin Lake, Whitehall and Apple Avenue; and two representatives would be from the County at-large.

That the Board's current policy of advertisement and solicitation of applications be followed for all Road Commission vacancies.

That no elected official be eligible for appointment to the Road Commission. This includes, but is not limited to, township supervisors, treasurers, clerks, trustees, etc.

That the two at-large representatives may reside anywhere within the County boundaries.

That the Chairman of the Board appoint a special committee to conduct interviews and make recommendations to the Full Board on the filling of all Road Commission vacancies. This committee to be comprised of the County Commissioners representing the three service areas, the Road Commission liaisons and any others the Chair deems appropriate.

That the two new members be appointed as follows: one member to be appointed for a one-year term (ending 12/31/08) and one member for a three-year term (ending 12/31/10) and thereafter, all members will be appointed for six-year terms.

(Continued)

2008-92 **APPROVE THE RECOMMENDATIONS OF THE ROAD COMMISSIONER
APPOINTMENT RULES & PROCESS TASK FORCE**

Roll Call

Ayes: Buzzell, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider

Nays: Collins, Wade, Aley

Motion Carried

2008-93 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2009
APPLICATION FOR \$1,259,385 IN STATE OPERATING AND CAPITAL
ASSISTANCE**

TR08/02-02

The Transportation Committee recommends, moved by Mahoney, seconded by Snider, to approve the Muskegon Area Transit System's FY2009 application for \$1,259,385 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the Director of Public Facilities as the Transportation Coordinator, and to publish the public notice.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell,
Aley

Nays: None

Motion Carried

2008-94 **AWARD THE BID TO SELL FIVE SURPLUS HEAVY-DUTY BUSES TO
HAUGHTON ENTERPRISES**

TR08/02-03

The Transportation Committee recommends, moved by Mahoney, seconded by Snider, to award the bid to sell five surplus heavy-duty buses to Haughton Enterprises for the sum of \$10,400.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell,
Aley

Nays: None

Motion Carried

2008-95 **APPROVE AN AMENDMENT TO THE GROUND LEASE BETWEEN RILEY
REAL ESTATE, LLC, AND THE COUNTY**

TR08/02-04

The Transportation Committee recommends, moved by Mahoney, seconded by Snider, to approve an Amendment to the ground lease between Riley Real Estate, LLC, located at the Airport, and the County.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-96 **TO KEEP THE NAME OF THE MUSKEGON COUNTY AIRPORT AT THIS
TIME**

TR08/02-05

The Transportation Committee recommends, moved by Mahoney, seconded by Snider, to not change the name of Muskegon County Airport at this time.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Wade

Motion Carried

2008-97 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF FEBRUARY 2 - 12, 2008**

WM08/02-33

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$6,000,053.28 covering the period of February 2, 2008 through February 12, 2008, as presented by the County Clerk.

Roll Call

Ayes: Mahoney, Engle, Derezinski, McMurray, Scolnik, Buzzell, Aley, Snider, Collins, Wade

Nays: None

Motion Carried

2008-98 **ADOPT THE POLICY & PROCEDURE "SOLICITATION/DISTRIBUTION OF PRINTED MATERIAL"**

WM08/02-34

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to adopt the Policy & Procedure "Solicitation/Distribution of Printed Material" as presented.

Roll Call

Ayes: Mahoney, Engle, Derezinski, McMurray, Scolnik, Buzzell, Aley, Snider, Collins, Wade

Nays: None

Motion Carried

2008-99 **AUTHORIZE ADMINISTRATION STAFF TO RESERVE A TROLLEY FOR THE BOARD OF COMMISSIONERS FOR THE MUSKEGON SUMMER CELEBRATION PARADE**

WM08/02-35

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize Administration staff to reserve a trolley for the Board of Commissioners for the Muskegon Summer Celebration Parade being held June 28, 2008, and to process the parade application form.

Roll Call

Ayes: Mahoney, Engle, Derezinski, McMurray, Scolnik, Buzzell, Aley, Snider, Collins, Wade

Nays: None

Motion Carried

2008-100 **APPROVE THE HIRING FREEZE BE WAIVED TO FILL DISTRICT COURT CLERK POSITION**

WM08/02-36

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the hiring freeze be waived to fill District Court Clerk position #D15017, through the current posting procedures as set forth in the Teamsters Local 214 labor contract.

Roll Call

Ayes: Mahoney, Engle, Derezinski, McMurray, Scolnik, Buzzell, Aley, Snider, Collins, Wade

Nays: None

Motion Carried

2008-101 **AUTHORIZE THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT TO ACCEPT AND APPROVE THE PROPOSAL AND ENTER INTO A CONTRACT WITH KUCERA INTERNATIONAL, INC., FOR ACQUISITION OF SPRING 2008 DIGITAL ORTHOPHOTOGRAPHY**

WM08/02-37

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the Muskegon County Equalization Department to accept and approve the proposal and enter into a contract with Kucera International, Inc., for acquisition of spring 2008 Digital Orthophotography for Muskegon for enhancement into each County's geographic information system at a price not to exceed \$146,140.00.

Roll Call

Ayes: Mahoney, Engle, Derezinski, McMurray, Scolnik, Buzzell, Aley, Snider, Collins, Wade

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

2008-102 **APPOINT STEVE GAWRON TO LAND BANK AUTHORITY**

The Chairman recommends, moved by Snider, seconded by Wade, to appoint Steve Gawron to Land Bank Authority, term expiration 12/31/08.

Motion Carried

2008-103 **APPOINT EDWARD BREITENBACH AND SCOTT MCNEILL TO LAKESHORE COORDINATING COUNCIL**

The Chairman recommends, moved by Snider, seconded by Collins, to appoint Edward Breitenbach and Scott McNeill to Lakeshore Coordinating Council; term 1/1/08 to 12/31/09.

Motion Carried

2008-104 **REAPPOINT JOSEPHINE HOUSE AND CHERYL NATTE TO COMMUNITY MENTAL HEALTH SERVICES BOARD**

The Chairman recommends, moved by McMurray, seconded by Buzzell, to reappoint Josephine House and Cheryl Natte to Community Mental Health Services Board; term 4/1/08 to 3/31/11.

Motion Carried

Discussion ensued regarding Planning Sessions to review Personnel Rules. Next session is scheduled for March 19, 2008 at 1:30 p.m.

There was discussion on how to recognize County Government Week, April 6 - 12, 2008. It was noted that Junior Commissioners will be welcome. The theme this year is: "Protecting our Children".

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

Commissioner Aley requested information regarding updating the sound system in the Commissioner's chambers.

Public Participation

None.

Adjourned at 5:26 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

March 11, 2008

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 Chairman Derezinski.

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Excused: Aley

Absent: None

2008-105 **APPROVE AGENDA**

Moved by Snider, seconded by Engle, to approve the Agenda adding item 8.C., CMH Appointment.

Motion Carried

2008-106 **APPROVE MINUTES OF THE REGULAR MEETING OF FEBRUARY 26, 2008**

Moved by Engle, seconded by Collins, to approve the minutes of the Regular Meeting of February 26, 2008.

Motion Carried

2008-107 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE 2008 VOCA (VICTIMS OF CRIME ACT) GRANT**

CPS08/03-04

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to apply for the 2008 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 \$69,862 with a local match obligation of volunteer hours 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: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Dereziński, Collins, Buzzell

Nays: None

Motion Carried

2008-108 **AMEND THE AGREEMENT BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES AND THE COUNTY OF MUSKEGON, CONTRACT NO. CSPA 08-61002**

CPS08/03-05

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to amend the Agreement between the State of Michigan Department of Human Services and the County of Muskegon, Contract No. CSPA 08-61002 which increases the cumulative maximum reimbursement amount from \$232,302 to \$233,314 with no impact on the General Fund and to affix the signature of the Chairman of the Board of Commissioners to the amendment.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Dereziński, Collins, Buzzell

Nays: None

Motion Carried

2008-109 **APPROVE WAIVING THE HIRING FREEZE TO ALLOW THE PROSECUTOR TO MAKE AN APPOINTMENT TO THE POSITION OF ASSISTANT PROSECUTOR I**

CPS08/03-06

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve waiving the hiring freeze to allow the Prosecutor to make an appointment to the position of Assistant Prosecutor I, X08006, effective immediately.

(Continued)

2008-109 **APPROVE WAIVING THE HIRING FREEZE TO ALLOW THE PROSECUTOR TO MAKE AN APPOINTMENT TO THE POSITION OF ASSISTANT PROSECUTOR I**

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell

Nays: None

Motion Carried

2008-110 **AUTHORIZE THE PURCHASE OF A JAVS AUTOLOG COMPUTER UPGRADE FOR THE FAMILY DIVISION HEARING ROOM**

CPS08/03-07

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, that the Board authorize the purchase of a JAVS autolog computer upgrade for the Family Division Hearing room located in Family Court Services in the amount of \$2,580.00.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell

Nays: None

Motion Carried

2008-111 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT AN ADDITIONAL \$10,000 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR A BUILDING HEALTHY COMMUNITIES PLANNING GRANT**

HR08/03 - 12

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept an additional \$10,000 from the Michigan Department of Community Health for a Building Healthy Communities Planning Grant to address the health needs of the greater Nelson Neighborhood area in the City of Muskegon.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-112 **SIGN AMENDMENT NO. 2 OF THE FY07/08 CPBC AGREEMENT**

HR08/03-13

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to sign Amendment No. 2 of the FY07/08 CPBC agreement, subject to final review and approval by Corporate Counsel, with the Michigan Department of Community Health, with no effect on County General Funds.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-113 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN THE MUSKEGON COUNTY HEALTH DEPARTMENT AND LAKESHORE COORDINATING COUNCIL**

HR08/03-14

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Board Chair to sign the agreement between the Muskegon County Health Department and Lakeshore Coordinating Council for substance abuse prevention services, subject to final review and approval by Corporate Counsel, in the amount of \$129,894.00, effective from October 1, 2007 to September 30, 2008 with no effect on County General Fund.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-114 **APPROVE THE FEE RATES FOR SERVICES PROVIDED BY COMMUNITY MENTAL HEALTH**

HR08/03-15

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the fee rates for services provided by Community Mental Health effective March 1, 2008.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-115 **APPROVE RECLASSIFICATION OF THE VACANT SUPPORTS
COORDINATOR/DD POSITION**

HR08/03-16

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve reclassification of the vacant Supports Coordinator/DD position (BPN #X87122) at Community Mental Health, to Supports Coordinator/MI and transferring this position from Supports Coordination (2220-7144) to Michigan Prisoner Re-Entry Initiative.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-116 **AUTHORIZE A REQUEST FOR BIDS ON VIDEO CONFERENCING
EQUIPMENT**

HR08/03-17

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize a request for bids on video conferencing equipment and supplies for the Community Mental Health project on Family Psychoeducation.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-117 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF FEBRUARY 13 - 29, 2008**

WM08/03-38

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve payment of the accounts payable of \$5,173,047.94 covering the period of February 13, 2008 through February 29, 2008, as presented by the County Clerk.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Scolnik, Wade, Snider

Nays: Gill

Motion Carried

2008-118 **PURCHASE PROPERTY FROM THE CITY OF MUSKEGON**

WM08/03-39

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to purchase from the City of Muskegon, the North ½ of Lot 6, Block 213, Revised Plat of 1903, City of Muskegon, Muskegon County, Michigan for the sum of \$1 (one dollar) and to authorize the Board Chairman to execute the purchase agreement.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Gill, Collins, Buzzell, Scolnik, Wade, Snider

Nays: None

Motion Carried

2008-119 **ACCEPT THE GRANT FOR 2008 SURVEY AND REMONUMENTATION GRANT**

WM08/03-40

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to accept the grant for 2008 Survey and Remonumentation Grant Offer and authorize the County Administrator to sign the grant agreement and Request for Payment form and return it to the State of Michigan.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Scolnik, Wade, Snider

Nays: Gill

Motion Carried

2008-120 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL VACANT COMMUNICATION DISPATCHER POSITION**

WM08/03-41

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to waive the hiring freeze and allow the Sheriff's Office to fill vacant Communication Dispatcher position #G22001.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Gill, Collins, Buzzell, Scolnik, Wade, Snider

Nays: None

Motion Carried

2008-121 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT CORRECTIONS OFFICER POSITION**

WM08/03-42

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Corrections Officer position #005031.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Gill, Collins, Buzzell, Scolnik, Wade, Snider

Nays: None

Motion Carried

2008-122 **APPROVE THE EQUALIZATION DEPARTMENT'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL VACANT APPRAISAL TECHNICIAN POSITION**

WM08/03-43

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve the Equalization Department's request to waive the hiring freeze and fill vacant Appraisal Technician position #G09202.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Scolnik, Wade, Snider

Nays: Gill

Motion Carried

2008-123 **DENY THE REQUEST TO WAIVE THE HIRING FREEZE AND REQUEST TO WAIVE PERSONNEL RULES AND RE-APPOINT FRED HELMS TO THE BUDGETED POSITION OF DRAIN INSPECTOR**

WM08/03-44

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to deny the request to waive the hiring freeze and request to waive Personnel Rules and re-appoint Fred Helms to the budgeted position of Drain Inspector for a six-month period beginning June 2, 2008 as has been done in the past.

Roll Call

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

Nays: Mahoney, Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted that the MAC Legislative Updates of February 22 and 29, 2008, were included in agenda packets.

2008-124 **ADOPT COUNTY GOVERNMENT WEEK PROCLAMATION**

The Chairman recommends, moved by Gill, seconded by Mahoney, to adopt County Government Week Proclamation.

Motion Carried

2008-125 **APPOINT TONY MOULATSIOTIS TO THE COMMUNITY MENTAL HEALTH BOARD**

The Chairman recommends, moved by Buzzell, seconded by Snider, to appoint Tony Moulatsiotis to the Community Mental Health Board.

Motion Carried

ADMINISTRATOR'S REPORT

2008-126 **AUTHORIZE PUBLIC HEARINGS FOR THE MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATIONS**

The Administrator recommends, moved by Mahoney, seconded by Engle, to authorize public hearings for the Michigan Natural Resources Trust Fund grant applications for the Meinert Park property acquisition grant and the Pioneer Park restroom grant to be held at the Board of Commissioners meeting on March 25, 2008, and authorize staff to publish same.

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Paul Sikkenga addressed the Board regarding the bike path at Heritage Landing recommending detour signs when the path is blocked for events. Also suggested a bike coral during events.

John DeWolf addressed the Board regarding Brookhaven and the importance of caring for the County's elder or infirm population.

Mark Mangioni addressed the Board regarding possible Meinert Park additions encouraging any improvements to be made using local labor.

Pat Brower, 4-Wheel Drive Club, invited Commissioners to their 10th Anniversary of National Forest clean-up.

Adjourned at 4:13 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

March 25, 2008

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, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider

Excused: Wade

Absent: None

2008-127 **APPROVE AGENDA**

Moved by Engle, seconded by Scolnik, to approve the Agenda adding a resolution under new business.

Motion Carried

2008-128 **APPROVE MINUTES OF THE REGULAR MEETING OF MARCH 11, 2008**

Moved by Engle, seconded by Mahoney, to approve the minutes of the Regular Meeting of March 11, 2008, correcting the Ways & Means number on item 2008-123.

Motion Carried

2008-129 **OPEN PUBLIC HEARING - MICHIGAN NATURAL RESOURCES TRUST FUND GRANT PIONEER PARK PROJECT**

Moved by Engle, seconded by Aley, to open the Public Hearing regarding Michigan Natural Resources Trust Fund Grant Pioneer Park Project.

Motion Carried

John Warner provided an overview of the project to be completed if the Grant is approved.

Karen Wynn, Disability Connection of West Michigan, addressed the board regarding the value of handicap accessibility for outdoor venues.

2008-130 **CLOSE PUBLIC HEARING REGARDING MICHIGAN NATURAL RESOURCES TRUST FUND GRANT PIONEER PARK PROJECT**

Moved by Aley, seconded by Engle, to close the Public Hearing regarding Michigan Natural Resources Trust Fund Grant Pioneer Park Project.

Motion Carried

2008-131 **OPEN PUBLIC HEARING - MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION FOR THE MEINERT PARK PROPERTY ACQUISITION**

Moved by Mahoney, seconded by Aley, to open the Public Hearing regarding Michigan Natural Resources Trust Fund Grant Application for the Meinert Park Property Acquisition

Motion Carried

John Warner gave an overview of the proposed property acquisition if this grant is awarded to Muskegon County.

Discussion ensued regarding the inflated price of the property. Commissioners were concerned that the price would be locked in by applying for this Grant.

Holly Hughes, White River Township Trustee addressed the Board noting two assessments of the property would have to be conducted at which time, if the SEV is lower, the price could be negotiated.

2008-132 **CLOSE PUBLIC HEARING - MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION FOR THE MEINERT PARK PROPERTY ACQUISITION**

Moved by Aley, seconded by Engle, to close the Public Hearing regarding Michigan Natural Resources Trust Fund Grant Application for the Meinert Park Property Acquisition.

Motion Carried

2008-133 **COMMUNICATIONS**

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

- A. Correspondence from Thomas VanBruggen regarding: Response to Board Action on Muskegon County GIS Basic level of Service Contracts
- B. Correspondence from Theodore Williams regarding: Ways and Means Action Concerning the Muskegon County GIS Basic Level of Service Contracts

Motion Carried

2008-134 **AUTHORIZE THE BOARD CHAIR TO EXECUTE AN EXCLUSIVE LISTING AGREEMENT WITH GRUBB & ELLIS**

CD/SP08/03-03

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to authorize the Board Chair to execute an exclusive listing agreement with Grubb & Ellis for an 18 month period with an 18 month renewal option for the Muskegon County Business Park North, excluding the lot currently being negotiated with Nugent Sand.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell

Nays: Aley

Motion Carried

2008-135 **APPROVE EDWARD AND MICHELLE TENNISON AS THE NEW CARETAKERS FOR MEINERT PARK**

CD/SP08/03-04

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, to approve Edward and Michelle Tennison as the new caretakers for Meinert Park and authorize the Chairman to execute the agreement, subject to an acceptable criminal background check.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-136 ADOPT THE MAY 1, 2008, NATIONAL DAY OF PRAYER
PROCLAMATION

CD/SP08/03-05

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, to adopt the May 1, 2008, National Day of Prayer Proclamation.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-137 APPROVE A RESOLUTION TO GEORGE JURKAS, MUSKEGON
COUNTY SHERIFF, UPON HIS RETIREMENT

CD/SP08/03-06

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, to approve a Resolution to George Jurkas, Muskegon County Sheriff, upon his retirement for his years of service to the community.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-138 AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PUBLISH
THE PUBLIC NOTICE REGARDING THE FY2008 FEDERAL OPERATING
AND CAPITAL APPLICATIONS

TR08/03-06

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to authorize the Muskegon Area Transit System to publish the public notice regarding the FY2008 Federal Operating and Capital applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing.

Roll Call

Ayes: Derezinski, Engle, Aley, Collins, Scolnik, McMurray, Mahoney, Snider, Buzzell

Nays: Gill

Motion Carried

2008-139 **APPROVE THE CONCEPT OF A MUSKEGON AREA TRANSIT SYSTEM
MULTI-RIDE BUS PASS RATE INCREASE**

TR08/03-07

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve the concept of a Muskegon Area Transit System Multi-Ride Bus Pass Rate Increase, to be effective June 15, 2008, to publish the public notice, and to schedule a public hearing on the Bus Pass Rate Increase, to be held before the Transportation Committee at 3:30pm on May 15, 2008.

Roll Call

Ayes: Derezinski, Engle, Aley, Collins, Scolnik, McMurray, Mahoney, Snider, Buzzell

Nays: Gill

Motion Carried

2008-140 **APPROVE PURCHASING DEPARTMENT TO GO OUT FOR BIDS ON
BEHALF OF THE AIRPORT TO PURCHASE AN AIRFIELD TRACTOR**

TR08/03-08

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve Purchasing Department to go out for bids on behalf of the Airport to purchase an airfield tractor, as approved in the FY2008 budget capital item requests.

Roll Call

Ayes: Gill, Derezinski, Engle, Aley, Collins, Scolnik, McMurray, Mahoney, Snider, Buzzell

Nays: None

Motion Carried

2008-141 **APPROVE PURCHASING DEPARTMENT TO GO OUT FOR BIDS ON
BEHALF OF THE AIRPORT TO REPAIR THE ROOF ON HANGAR #3**

TR08/03-09

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve Purchasing Department to go out for bids on behalf of the Airport to repair the roof on Hangar #3, as approved in the FY2008 budget capital item requests.

Roll Call

Ayes: Gill, Derezinski, Engle, Aley, Collins, Scolnik, McMurray, Mahoney, Snider, Buzzell

Nays: None

Motion Carried

2008-142 **APPROVE THE EXTENSION OF SEVEN (7) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

TR08/03-10

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve the extension of seven (7) T-Hangar Lease Agreements at Muskegon County Airport expiring in the second quarter of 2008 as follows: Scott Kelley, \$190/month; Larry Duthler, \$180/month; Jim Fishel, \$170/month; Doug Parker, \$170/month; Fred Riplo, \$170/month; Mark Cybulski, \$170/month; and Richard Smith, \$160/month.

Roll Call

Ayes: Gill, Derezinski, Engle, Aley, Collins, Scolnik, McMurray, Mahoney, Snider, Buzzell

Nays: None

Motion Carried

2008-143 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 1 - 11, 2008**

WM08/03-45

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$6,515,477.96 covering the period of March 1, 2008 through March 11, 2008, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Engle, Derezinski, Collins, Aley

Nays: Gill

Motion Carried

2008-144 **PLACE ON THE BALLOT OF THE AUGUST 2008 PRIMARY, THE MILLAGE RENEWAL**

WM08/03-46

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to place on the ballot of the August 2008 primary, the millage renewal not to exceed 1/13th mills (\$0.77 per \$1,000) on the taxable value on all property in the county for a period of ten (10) years being 2009 through 2018 for the Muskegon County Department of Veterans Affairs.

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-145 **AUTHORIZE THE RELEASE OF BIDS FOR THE RENOVATION OF THE**

LOWER LEVEL OF THE OAK AVENUE FACILITY

WM08/03-47

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the release of bids for the renovation of the lower level of the Oak Avenue Facility for the Sheriff Department Detective's Bureau and Road Patrol and to add as an alternate, the remodeling of two restrooms for ADA compliance and some electrical work in the reception area of the second floor for CMH Youth Services temporary quarters, to approve a contract with Fishbeck, Thompson, Carr & Huber, Inc. in the amount of \$6,800, to complete the environmental assessment and develop the bid specifications for the asbestos abatement, and to authorize the release of the request for bids for asbestos abatement once the specifications are complete.

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-146 **AUTHORIZE THE PURCHASING STAFF TO SOLICIT PROPOSALS FOR FOOD MANAGEMENT SERVICES**

WM08/03-48

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the Purchasing staff to solicit proposals for Food Management Services for the County Jail, Juvenile Detention Center, CMH - Brinks Hall and Child Haven.

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-147 **PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) BASIC LEVEL OF SERVICE AGREEMENT TO DESIGNATED CITIES & TOWNSHIPS**

WM08/03-49

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to provide Geographic Information System (GIS) Basic Level of Service Agreement to the Townships of: Cedar Creek, Dalton, Fruitland, Holton, Laketon, Muskegon Charter, Sullivan, White River, and Whitehall; the Cities of Montague and Norton Shores; and the Village of Lakewood Club and to authorize the Board Chairman to execute the inter-governmental agreements as prepared by and to be carried out by the Equalization Department.

(Continued)

2008-147 **PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) BASIC LEVEL OF SERVICE AGREEMENT TO DESIGNATED CITIES & TOWNSHIPS**

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-148 **AUTHORIZE THE COUNTY TO ENTER INTO AN AGREEMENT WITH DENNIS BURNS**

WM08/03-50

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the County to enter into an agreement with Dennis Burns to facilitate a management transition and to provide other analytical services and authorize the Board Chair to sign such agreement. Further authorize the creation of a temporary position for Dennis Burns, which will be deleted at the end of the term of this agreement.

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-149 **AUTHORIZE DEBORAH GROENEVELD, HUMAN RESOURCES DIRECTOR, TO SERVE ON THE MUSKEGON AREA LABOR-MANAGEMENT (MALMC) BOARD**

WM08/03-51

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize Deborah Groeneveld, Human Resources Director, to serve on the Muskegon Area Labor-Management (MALMC) Board.

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-150 **APPROVE AND INSERT INTO THE MUSKEGON NURSES ASSOCIATION BARGAINING UNIT AGREEMENT, THE LETTER OF UNDERSTANDING BETWEEN THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN NURSES ASSOCIATION (MNA)**

WM08/03-52

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve and insert into the Muskegon Nurses Association bargaining unit agreement which expires on September 30, 2010, the Letter of Understanding between the Muskegon County Board of Commissioners and the Michigan Nurses Association (MNA), adding a cap of forty-five (\$45.00) dollars for the 2008 employee medical contribution for Medical Plan 2P effective April 1, 2008, and authorize the Board Chair and County Clerk to sign the letter of understanding.

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-151 **APPROVE THE PURCHASE OF ADMINISTRATION SERVICES FROM PROFESSIONAL BENEFITS SERVICES (PBS) FOR RETIREE DENTAL**

WM08/03-53

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the purchase of administration services from Professional Benefits Services (PBS) for Retiree Dental, Section 125 and VEBA Plan Administration for the period of 04/01/08 to 03/31/12.

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-152 **AUTHORIZE DET/FM TO SEEK BIDS THROUGH THE PURCHASING DEPARTMENT FOR A NEW SOUND SYSTEM FOR THE BOARD OF COMMISSIONERS CHAMBERS**

WM08/03-54

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize DET/FM to seek bids through the Purchasing Department for a new sound system for the Board of Commissioners Chambers.

(Continued)

2008-152 **AUTHORIZE DET/FM TO SEEK BIDS THROUGH THE PURCHASING DEPARTMENT FOR A NEW SOUND SYSTEM FOR THE BOARD OF COMMISSIONERS CHAMBERS**

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-153 **APPROVE THE ONE-YEAR EXTENSION OF THE AGREEMENT FOR THE PARTNERSHIP IN NEIGHBORHOOD SAFETY PROGRAM**

WM08/03-55

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the one-year extension of the agreement for the Partnership in Neighborhood Safety Program between the Townships of 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: Buzzell, Scolnik, Mahoney, McMurray, Snider, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-154 **ADOPT THE REVISED FREEDOM OF INFORMATION ACT FEE SCHEDULE**

WM08/03-56

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to adopt the revised Freedom of Information Act Fee Schedule to be effective March 11, 2008.

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Engle, Derezinski, Collins, Aley

Nays: Gill

Motion Carried

2008-155 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO
FILL THE VACANT SHERIFF DEPUTY POSITION**

WM08/03-57

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Sheriff Deputy position #SO5028.

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-156 **SETTLE THE NORMA CIRNER WORKER'S COMPENSATION CASE**

WM08/03-58

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to settle the Norma Cirner Worker's Compensation case by way of a lump sum settlement as recommended by Corporate Counsel.

Roll Call

Ayes: Buzzell, Scolnik, Mahoney, McMurray, Snider, Engle, Derezinski, Collins, Aley

Nays: Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Snider reported regarding Community Corrections meeting, noting progress with diversion and alternative to jail.

Commissioner Aley asked fellow-Commissioners to review the handout in their mailboxes regarding Foreign Trade Zone.

Chairman Derezinski noted the MAC Legislative Updates of March 7 and 14, 2008, were included in agenda packets.

2008-157 **APPROVE A RESOLUTION FOR ROAD RAGE AWARENESS WEEK**

The Chairman recommends, moved by Gill, seconded by McMurray, to approve a Resolution for Road Rage Awareness Week, July 13 - 19, 2008.

Motion Carried

2008-158 **SCHEDULE BOARD PLANNING SESSION**

The Chairman recommends, moved by Aley, seconded by Engle, to Schedule Board Planning session for March 27, 2008, 8:30 a.m., Training Center.

Motion Carried

2008-159 **APPOINT KEVIN WOODS AND JACK KENNEDY TO THE MUSKEGON COUNTY ROAD COMMISSION**

The Chairman recommends, moved by Mahoney, seconded by Aley, to appoint Kevin Woods and Jack Kennedy to the Muskegon County Road Commission with Mr. Kennedy's term to be for 34 months.

Motion Carried

ADMINISTRATOR'S REPORT

2008-160 **APPROVE THE RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH A PROJECT**

The Administrator recommends, moved by Snider, seconded by Mahoney, to approve the Resolution Authorizing the County Department of Public Works to Proceed With a Project which is the refinancing of the \$7,000,000 Muskegon Township water bond and adding up to \$3,000,000 in new debt for replacement of portions of the water system for a total bond amount of up to \$10,000,000 as recommended by the Board of Public Works.

Roll Call

Ayes: Buzzell, Aley, Mahoney, Scolnik, McMurray, Snider, Gill, Engle, Derezinski, Collins

Nays: None

Motion Carried

2008-161 **APPROVE THE RESOLUTION AUTHORIZING COUNTY OF MUSKEGON COUNTY WATER SUPPLY SYSTEM BONDS, SERIES 2008**

The Administrator recommends, moved by Aley, seconded by Engle, to approve the Resolution Authorizing County of Muskegon County Water Supply System Bonds, Series 2008 (General Obligation Limited Tax) for the refinancing of the \$7,000,000 Muskegon Township water bond and the addition of up to \$3,000,000 in new debt as recommended by the Board of Public Works.

(Continued)

2008-161 **APPROVE THE RESOLUTION AUTHORIZING COUNTY OF MUSKEGON COUNTY WATER SUPPLY SYSTEM BONDS, SERIES 2008**

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Aley, Buzzell

Nays: None

Motion Carried

2008-162 **AUTHORIZE STAFF TO APPLY FOR THE NATURAL RESOURCES TRUST FUND GRANT FOR A PROJECT AT PIONEER PARK**

The Administrator recommends, moved by Mahoney, seconded by Snider, to authorize staff to apply for the Natural Resources Trust Fund grant for a project at Pioneer Park which includes construction of a new restroom building to replace 2 smaller buildings, modification of 10 campsites to meet ADA accessibility requirements and the installation of some ADA complaint playground equipment. The current project budget is \$485,000 with \$194,000 in local match funds coming from the park fund and \$291,000 in grant funds.

Roll Call

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

Nays: None

Motion Carried

2008-163 **AUTHORIZE STAFF TO APPLY FOR THE NATURAL RESOURCES TRUST FUND GRANT FOR THE ACQUISITION OF PROPERTY ADJACENT TO MEINERT PARK**

The Administrator recommends, moved by Engle, seconded by Mahoney, to authorize staff to apply for the Natural Resources Trust Fund grant for the acquisition of property adjacent to Meinert Park in the amount of \$475,000 with local match being provided by Federal grant funds previously applied for in the amount of \$475,000 for a total project cost of \$950,000.

2008-164 **AMEND THE MOTION TO APPLY FOR A GRANT OF \$273,000 WITH THE TOTAL PROJECT COST OF \$748,000**

Moved by Aley, seconded by Scolnik to amend the motion to apply for a grant of \$273,000 with the total project cost of \$748,000.

Motion Carried

Amended Motion 2008-163 now reads:

The Administrator recommends, moved by Engle, seconded by Mahoney, to authorize staff to apply for the Natural Resources Trust Fund grant for the acquisition of property adjacent to Meinert Park in the amount of \$273,000 with local match being provided by Federal grant funds previously applied for in the amount of \$475,000 for a total project cost of \$748,000.

Roll Call on motion 2008-163 as amended:

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider

Abstain: Gill

Nays: None

Motion Carried

Old Business

None.

New Business

2008-165 **PREPARE A RESOLUTION IN RECOGNITION OF WEST MICHIGAN
CHRISTIAN HIGH SCHOOL WARRIORS**

Moved by Snider, seconded by Gill, to prepare a resolution in recognition of West Michigan Christian High School Warriors winning the Class "B" Boys Basketball State Championship.

Motion Carried

Commissioner McMurray thanked Commissioner Gill and Engle for their assistance during his recent illness and for all for all Commissioners help to resolve waters problems that occurred during that time.

Public Participation

Holly Hughes thanked Board for compromise to follow-through on the Meinert Park Grand Application.

Dale Weisner commended the Board on their efforts to work across Party lines for the best interest of the people of Muskegon County.

Adjourned at 4:54 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman
Don Aley
Charles Buzzell
Lew Collins
Marvin Engle
Bill Gill

I. John Snider, Vice-Chairman
Kenneth Mahoney
Louis A. McMurray
Robert Scolnik
Roger C. Wade

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

Regular Meeting

April 8, 2008
3:30 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 Vice-Chairman Snider.

Roll Call

Present: Aley, Buzzell, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Excused: Collins, Derezinski, Engle

Absent: None

2008-166 **APPROVE AGENDA**

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

Motion Carried

2008-167 **APPROVE MINUTES OF THE REGULAR MEETING OF MARCH 25, 2008**

Moved by Scolnik, seconded by Mahoney, to approve the minutes of the Regular Meeting of March 25, 2008, amending the vote on item 2008-134 to show that Commissioner Aley voted "no" on this item.

Motion Carried

2008-168 **COMMUNICATION**

Moved by Aley, seconded by Wade, to receive and place on file the Communication from Lake County Board of Commissioners, Resolution #03/12/2008 1163

Motion Carried

2008-169 **ACCEPT THE CONTRACT BETWEEN THE MUSKEGON COUNTY PROSECUTOR AND THE STATE OF MICHIGAN, DEPARTMENT OF HUMAN SERVICES**

CPS08/04-09

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Buzzell, to accept the contract between the Muskegon County Prosecutor and the State of Michigan, Department of Human Services, effective January 1, 2008 through December 31, 2010, which provides for legal representation for Muskegon County neglect and abuse cases at a rate of \$90.00 per hour, not to exceed \$40,824.00 annually and to authorize submission of a contract amendment at a later time which would increase the number of contract hours from 2,160 to 4,000 which would increase our possible reimbursement to a maximum of approximately \$75,600.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Buzzell, Aley

Nays: None

Motion Carried

2008-170 **ADOPT THE CONTRACT FOR PRIVATE LEGAL REPRESENTATION IN PERSONAL PROTECTION ORDER CASES**

CPS08/04-10

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Buzzell, to adopt the Contract for Private Legal Representation in Personal Protection Order Cases which provides for a per case flat fee of \$100.00 and that the Prosecutor be authorized to retain an attorney under this contract.

Roll Call

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

Nays: Gill

Motion Carried

2008-171 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE FROM SPORTFISHERMANS CENTERS A 2008 HONDA 225XL OUTBOARD MOTOR**

CPS08/04-11

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Buzzell, to grant permission to the Sheriff's Office to purchase from Sportfishermans Centers a 2008 Honda 225XL outboard motor and installation for \$17,949.00, to be paid from the Marine Fund.

(Continued)

2008-171 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE FROM SPORTFISHERMANS CENTERS A 2008 HONDA 225XL OUTBOARD MOTOR**

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Buzzell, Aley

Nays: None

Motion Carried

2008-172 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT LEAD CUSTODIAN POSITION**

CPS08/04-12

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Buzzell, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Lead Custodian position #G48002.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Buzzell, Aley

Nays: None

Motion Carried

2008-173 **AUTHORIZE THE SHERIFF'S OFFICE TO CHANGE THE FEE FOR DEPUTY SPECIAL DUTY SERVICES**

CPS08/04-13

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Buzzell, to authorize the Sheriff's Office to change the fee for deputy special duty services to \$50.00 per hour and the inmate work release to \$100.00 per week.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Buzzell, Aley

Nays: None

Motion Carried

2008-174 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE SAFETY GRANT**

CPS08/04-14

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Buzzell, to authorize the Sheriff's Office to accept the Marine Safety Grant marine patrol operations in the amount of \$92,295 for January 1, 2008 to December 31, 2008 and to accept the equipment grant in the amount of \$17,949.00 and amend the budget.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Buzzell, Aley

Nays: None

Motion Carried

2008-175 **APPROVE AND AUTHORIZE THE BOARD CHAIR TO SIGN THE AMENDMENT TO THE 2008 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM CONTRACT**

CPS08/04-15

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Buzzell, to approve and authorize the Board Chair to sign the amendment to the 2008 Friend of the Court Cooperative Reimbursement Program contract in the amount of \$200,452.00.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Buzzell, Aley

Nays: None

Motion Carried

2008-176 **AUTHORIZE THE HEALTH DEPARTMENT TO RECLASSIFY THE COMMUNITY NUTRITION SPECIALIST POSITION TO A COMMUNITY NUTRITION COUNSELOR POSITION**

HR08/04-18

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Health Department to reclassify the Community Nutrition Specialist position X19504 to a Community Nutrition Counselor position (NX 00210, \$40,385 - \$51,095) and to establish a Community Nutrition Specialist - Hourly position (NX00100, \$33,399 - \$42,326) with no increase in the general fund appropriation.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-177 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY08 BUDGET**
HR08/04-19

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Health Department to amend its FY08 budget (revenue and expenditures) from \$6,934,745 to \$6,512,240 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-178 **RECLASSIFY AN EXISTING BROOKHAVEN 4/5 RN SUPERVISOR**
POSITION INTO A FULL-TIME RN CASE MANAGER POSITION

HR08/04-20

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to reclassify an existing Brookhaven 4/5 RN Supervisor position N63004 into a full-time RN Case manager position.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-179 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO CHANGE**
THE TITLES OF TWO OPEN BUDGETED NURSING ASSISTANT
POSITIONS INTO TWO (2) NEW RESTORATIVE NURSING ASSISTANT
POSITIONS

HR08/04-21

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize Brookhaven Medical Care Facility to change the titles of two open budgeted Nursing Assistant positions (AO45B7 and AO45X6) into two (2) new Restorative Nursing Assistant positions.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-180 **RECLASSIFY THE COMMUNITY MENTAL HEALTH BUDGETED**
POSITION NUMBER FROM CLINICAL SERVICES MANAGER TO

**CLINICAL SERVICES SUPERVISOR II, AND BUDGETED POSITION
NUMBER FROM MASTER LEVEL CLINICIAN TO CLINICAL SERVICES
SUPERVISOR II**

HR08/04-22

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to reclassify the Community Mental Health budgeted position number X17401 from Clinical Services Manager to Clinical Services Supervisor II, and budgeted position number X53315 from Master Level Clinician to Clinical Services Supervisor II, effective April 14, 2008.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-181 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
CONTRACT WITH HACKLEY HEALTH VENTURES, INC. FOR THE
DISPENSING AND MANAGEMENT OF MEDICATIONS FOR THE
UNINSURED**

HR08/04-23

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Community Mental Health Director to contract with Hackley Health Ventures, Inc. for the dispensing and management of medications for the uninsured and the provision of two Clozaril/Clozapine Clinics for individuals receiving services from the CMH Brinks Residence, Assertive Community Treatment (ACT) program, and individuals receiving CMH Clinic services. This contract shall be effective from April 1, 2008 through September 30, 2009 with a value of up to \$90,000.00.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-182 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
AMEND ITS CONTRACT WITH DISABILITY CONNECTION INC.**

HR08/04-24

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Community Mental Health Director to amend its contract with Disability Connection Inc., to include the provision of Supported Employment Long Term Follow-Up services at a rate of \$9.25 per 15 minute unit, effective February 1, 2008 with an increase in their annual cap not to exceed \$500.00.

(Continued)

2008-182 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
AMEND ITS CONTRACT WITH DISABILITY CONNECTION INC.**

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-183 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH NAPPI INTERNATIONAL**

HR08/04-25

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with NAPPI International, effective March 18, 2008 through September 30, 2009, in the amount of \$13,600.00 for the purchase of two hundred (200) participant manuals and the re-certification training of trainers in June 2008 and June 2009.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-184 **AMEND THE COMMUNITY MENTAL HEALTH (CMH) FY2008 BUDGET**

HR08/04-26

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to amend the Community Mental Health (CMH) FY2008 Budget proposed to the County of Muskegon from \$72,928,806 up to \$73,287,336 for revenues and from \$73,454,005 up to \$73,637,088 for expenditures, to approve CMH personnel position changes listed on the CMH Budget Amendment, and approve use of Adult Benefit Waiver Fund balance and/or the Internal Service Fund to cover any revenue shortfalls.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-185 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR RENTAL ASSISTANCE IN THE AMOUNT OF \$99,112**

HR08/04-27

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize Community Mental Health to accept funding from the Department of Housing and Urban Development for rental assistance and administrative costs in the amount of \$99,112 through the 2007 HUD SuperNofa, Continuum of Care Program for permanent supportive housing with CMH providing \$91,000 in supports as the in-kind match.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-186 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$15,989**

HR08/04-28

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize Community Mental Health to accept funding from the Department of Housing and Urban Development for rental assistance and administrative costs in the amount of \$15,989 through the 2007 HUD SuperNofa, Continuum of Care Program for permanent supportive housing with CMH providing \$14,370 in supports as the in-kind match.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-187 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO APPLY FOR PATH (PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS) GRANT FUNDS THROUGH THE MCKINNEY HOMELESS ASSISTANCE ACT**

HR08/04-29

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Community Mental Health Director to apply for PATH (Projects for Assistance in Transition from Homelessness) grant funds through the McKinney Homeless Assistance Act to provide services to persons with mental illness as well as individuals with co-occurring substance use disorders, who are homeless or at imminent risk of homelessness.

(Continued)

2008-187 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO APPLY FOR PATH (PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS) GRANT FUNDS THROUGH THE MCKINNEY HOMELESS ASSISTANCE ACT**

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-188 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO RELEASE A REQUEST FOR PROPOSAL (RFP) TO OPERATE THE NORTHRIDGE AFC HOME**

HR08/04-30

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Community Mental Health Director to release a Request for Proposal (RFP) to operate the Northridge AFC Home, effective October 1, 2008.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-189 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH PIONEER RESOURCES**

HR08/04-31

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Community Mental Health (CMH) Director to sign the Memorandum of Understanding with Pioneer Resources for the provision of supportive services to people who would live at Pioneer's proposed housing development for people receiving CMH or West Michigan Therapy services.

Roll Call

Ayes: Buzzell, Aley, Gill, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-190 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 12, 2008 THROUGH MARCH 28, 2008**

WM08/04-59

The Ways and Means Committee recommends, moved by Aley, seconded by Wade, to approve payment of the accounts payable of \$4,525,203.67 covering the period of March 12, 2008 through March 28, 2008, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2008-191 **ACCEPT AND PLACE ON FILE THE SINGLE AUDIT REPORT**

WM08/04-60

The Ways and Means Committee recommends, moved by Aley, seconded by Wade, to accept and place on file the Single Audit report for the fiscal year ended September 30, 2007, as presented by Finance and Management Services.

Roll Call

Ayes: Buzzell, Snider, Wade, Scolnik, Gill, Mahoney, McMurray, Aley

Nays: None

Motion Carried

2008-192 **AUTHORIZE CYNTHIA VANETTEN, ACCOUNT CLERK II, TO PURCHASE TWO (2) YEARS, NINE (9) MONTHS OF GENERIC SERVICE CREDIT**

WM08/04-61

The Ways and Means Committee recommends, moved by Aley, seconded by Wade, to authorize Cynthia VanEtten, Account Clerk II, to purchase two (2) years, nine (9) months of generic service credit at a cost of \$27,213 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: Buzzell, Snider, Wade, Scolnik, Gill, Mahoney, McMurray, Aley

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Wade reported that the West Michigan Shoreline Economic Development Committee are sponsoring a meeting on wind turbines, April 30, at 3:00 p.m. at Terrace Plaza.

Commissioner Scolnik reported on his attendance at the Michigan Association of Counties noting an amendment to the bi-laws to change the provision on elections.

- A. MAC Legislative Updates of March 21, and 28, 2008
- B. Greater Muskegon Memorial Day Parade; Monday, May 26th

ADMINISTRATOR'S REPORT

2008-193 APPROVAL TO REQUIRE MUSKEGON COUNTY DRAIN COMMISSIONER TO APPEAR AND REPORT UNDER OATH

The Administrator recommends, moved by Aley, seconded by Wade, pursuant to MCL 46.11(k), that the Muskegon County Drain Commissioner, Martin L. Hulka, appear before the County Board of Commissioners at a meeting to be held at 3:30 p.m. on Tuesday, April 22, 2008 "...to make a report under oath to the county board of commissioners" The subject of the report is his review of the 433 Drainage Plans and/or Amendments submitted by Mr. David Jacobs, to provide testimony concerning his efforts to approve those plans, or to explain his reasons for not reviewing or rejecting said plans and to provide the board with a map of all existing drainage districts within the County.

2008-194 SUSPEND THE RULES TO ALLOW PUBLIC PARTICIPATION

Moved by Scolnik, seconded by Buzzell, to suspend the rules to allow public participation on this subject.

Motion Carried

David Schultz addressed the Board regarding the requirement for the Drain Commissioner to approve plans for a proposed project in Muskegon Township.

Voice Vote on item 2008-195

Motion Carried

2008-197 APPROVE THE AGREEMENT WITH CONSUMERS ENERGY TO INSTALL ELECTRICAL POWER INTO THE MUSKEGON COUNTY BUSINESS PARK-NORTH PROJECT

The Administrator recommends, moved by Aley, seconded by Mahoney, to approve the agreement with Consumers Energy to install electrical power into the Muskegon County

Business Park-North project for a cost of \$129,254 to be paid from the Public Improvement Fund 4930-4930 and authorize the Chairman to execute the agreements.

Roll Call

Ayes: Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Gill

Nays: None

Motion Carried

Old Business

None.

New Business

Commissioner Scolnik called attention to the dead fish problem on Mona Lake. Norton Shores will provide dumpsters for disposal. Commissioner Scolnik inquired about the possibility of prisoners aiding in clean-up of public beaches before warm weather arrives.

Public Participation

Bryan Chapman addressed the Board Muskegon County 150 year celebration.

David Jacobs addressed the Board for clarification that Drain Commissioner Hulka will appear on April 22. Mr. Jacobs further noted he will follow-up with the Township to see if he can proceed with his project without approval from the County Drain Commissioner.

David Schultz questioned the Drain Commissioner's "direct authority" for this project.

Adjourned at 4:02 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman
Don Aley
Charles Buzzell
Lew Collins
Marvin Engle
Bill Gill

I. John Snider, Vice-Chairman
Kenneth Mahoney
Louis A. McMurray
Robert Scolnik
Roger C. Wade

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

Regular Meeting

April 22, 2008
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, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Absent: None

2008-196 **APPROVE AGENDA**

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

Motion Carried

2008-197 **APPROVE MINUTES OF THE REGULAR MEETING OF APRIL 8, 2008**

Moved by Engle, seconded by Collins, to approve the minutes of the Regular Meeting of April 8, 2008.

Motion Carried

2008-198 **APPROVE POSITION CHANGES AT THE CONVENTION AND VISITORS BUREAU**

CD/SP08/04-07

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve the deletion of the Administrative Secretary position (N04005), reclassification of the Tourism Marketing Coordinator (X87901) salary grade

(Continued)

2008-198 **APPROVE POSITION CHANGES AT THE CONVENTION AND VISITORS BUREAU**

NX00120 (\$34,020 to \$43,432) to Tourism Manager salary grade NX00220 (\$42,326 to \$53,595) at step 1 effective retroactively back to November 12, 2007 and the reclassification of the Tourism Aide (N80001) salary grade NO00060 (\$11.105 to \$13.653/hr) to Senior Tourism Aide salary grade NO00105 (\$12.704 to \$15.312/hr) at step 1. In addition, move to approve a new position of Tourism Information Aide Hourly Temp position salary grade NO00060 (\$11.105 to \$13.653/hr) and that the remaining net savings from the combination of these position changes be used to increase the Advertising line item in the CVB budget (1010-0251-902000).

Roll Call

Ayes: Buzzell, Engle, Mahoney, McMurray, Scolnik, Wade, Snider, Derezinski, Collins

Nays: Gill, Aley

Motion Carried

2008-199 **APPROVE AND SUBMIT AMENDMENT 1 TO THE AMENDED AND RESTATED INTER-LOCAL AGREEMENT BETWEEN THE MICHIGAN ECONOMIC DEVELOPMENT COMMISSION (MEDC) AND THE COUNTY OF MUSKEGON**

CD/SP08/04-08

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve and submit Amendment 1 to the Amended and Restated Inter-Local Agreement between the Michigan Economic Development Commission (MEDC) and the County of Muskegon for the purpose of adding one additional member representing tourism to the MEDC Executive Committee.

Roll Call

Ayes: Buzzell, Engle, Mahoney, Aley, McMurray, Scolnik, Wade, Snider, Derezinski, Collins

Nays: Gill

Motion Carried

2008-200 **APPROVE AND SUBMIT AMENDMENT 1 TO THE AMENDED AND RESTATED INTER-LOCAL AGREEMENT BETWEEN THE MICHIGAN ECONOMIC DEVELOPMENT COMMISSION (MEDC) AND THE COUNTY OF MUSKEGON**

CD/SP08-04-09

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve the resolution supporting the Whitehall City Council's development of a commercial rehabilitation district under the provisions of Public Act 210 of 2005.

(Continued)

2008-200 **APPROVE AND SUBMIT AMENDMENT 1 TO THE AMENDED AND RESTATED INTER-LOCAL AGREEMENT BETWEEN THE MICHIGAN ECONOMIC DEVELOPMENT COMMISSION (MEDC) AND THE COUNTY OF MUSKEGON**

Roll Call

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

Nays: None

Motion Carried

2008-201 **AUTHORIZE MATS AND THE PURCHASING DEPARTMENT TO PURCHASE UP TO FIVE (5) HEAVY-DUTY 35-FOOT LOW-FLOOR BUSES FROM GILLIG CORPORATION**

TR08/04-11

The Transportation Committee recommends, moved by Mahoney, seconded by Buzzell, to authorize MATS and the purchasing department to purchase up to five (5) heavy-duty 35-foot low-floor buses from Gillig Corporation per the terms and conditions of the Akron Metro Regional Transit Authority contract for a total purchase price not to exceed \$1,810,000.

Roll Call

Ayes: McMurray, Scolnik, Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, Snider, Wade

Nays: Gill

Motion Carried

2008-202 **APPROVE OPERATION OF A 2008 TROLLEY ROUTE PROGRAM**

TR08/04-12

The Transportation Committee recommends, moved by Mahoney, seconded by Buzzell, to approve operation of a 2008 Trolley Route Program as proposed.

Roll Call

Ayes: McMurray, Scolnik, Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, Snider, Wade

Nays: Gill

Motion Carried

2008-203 **APPROVE THE AIRPORT ENTERING INTO A CONTRACT IN THE AMOUNT OF \$5,000 WITH SIXEL CONSULTING GROUP, INC.**

TR08/04-13

The Transportation Committee recommends, moved by Mahoney, seconded by Buzzell, to approve the Airport entering into a contract in the amount of \$5,000 with Sixel Consulting Group, Inc. to prepare an application for funds under the U.S. DOT Small Community Air Service Development Program.

Roll Call

Ayes: McMurray, Scolnik, Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, Snider, Wade

Nays: Gill

Motion Carried

2008-204 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 29, 2008 THROUGH APRIL 8, 2008**

WM08/04 - 62

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$3,427,541.91 covering the period of March 29, 2008 through April 8, 2008, as presented by the County Clerk.

Roll Call

Ayes: Scolnik, Wade, Buzzell, Derezinski, Engle, Mahoney, McMurray, Collins, Aley, Snider

Nays: Gill

Motion Carried

2008-205 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT CORRECTIONS OFFICER POSITION AND UNDERSHERIFF POSITION**

WM08/04 - 63

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Corrections Officer position #010005 and Undersheriff position #X92001.

Roll Call

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

Nays: None

Motion Carried

2008-206 **APPROVE THE HIRING FREEZE BE WAIVED TO FILL DISTRICT COURT
MICROCOMPUTER ANALYST POSITION**

WM08/04 - 64

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the hiring freeze be waived to fill District Court Microcomputer Analyst position #X56010, through the current posting procedures as set forth in the personnel rules.

Roll Call

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

Nays: None

Motion Carried

2008-207 **AUTHORIZE DET/FM TO OBTAIN QUOTES THROUGH PURCHASING
FOR THE REPLACEMENT OF THE EXTERIOR SIGNAGE AT THE
CONVENTION AND VISITOR'S BUREAU**

WM08/04 - 65

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize DET/FM to obtain quotes through Purchasing for the replacement of the exterior signage at the Convention and Visitor's Bureau depot.

Roll Call

Ayes: Scolnik, Wade, Buzzell, Derezinski, Engle, Mahoney, McMurray, Collins, Aley, Snider

Nays: Gill

Motion Carried

2008-208 **APPROVE THE 2008 EQUALIZED VALUATIONS FOR MUSKEGON
COUNTY**

WM08/04 - 66

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the 2008 equalized valuations for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Motion Carried

2008-209 **WRITE OFF AIRPORT BAD DEBT IN THE AIRPORT FUND (5810) OF \$8,767.62 FOR CORPORATE AVIATION, INC.**

WM08/04 - 67

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to write off Airport bad debt in the Airport fund (5810) of \$8,767.62 for Corporate Aviation, Inc.

Roll Call

Ayes: Scolnik, Wade, Buzzell, Derezinski, Engle, Mahoney, Collins, Aley, Snider

Nays: McMurray, Gill

Motion Carried

2008-210 **AUTHORIZE THE PURCHASE OF 10 CISCO 7961 SIX-LINE VOLP TELEPHONES AND 25 CISCO 7941 TWO-LINE/SPEAKER VOLP TELEPHONES FROM NETECH CORPORATION**

WM08/04 - 68

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the purchase of 10 Cisco 7961 Six-Line VoIP telephones and 25 Cisco 7941 Two-Line/Speaker VoIP telephones from NeTech Corporation at a cost of \$12,446.50, to be paid from the equipment revolving loan fund.

Roll Call

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

Nays: None

Motion Carried

2008-211 **APPROVE THE SECOND AMENDMENT TO THE CDBG GRANT CONTRACT BETWEEN THE COUNTY AND MICHIGAN BROADBAND DEVELOPMENT AUTHORITY**

WM08/04 - 69

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the second amendment to the CDBG grant contract between the County and Michigan Broadband Development Authority and to authorize the Board Chair to sign the necessary documents.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted MAC Legislative Updates of April 4 and 11, 2008, were included in agenda packets.

Chairman Derezinski suggested Building Signage Policy Committee refer to Community Development/Strategic Planning Committee.

2008-212 **PROCLAIM JULY 13 - 19, 2008, ROAD RAGE AWARENESS WEEK**

The Chairman recommends, moved by Gill, seconded by Collins, to proclaim July 13 - 19, 2008, Road Rage Awareness Week.

Motion Carried

Corporate Counsel Williams addressed Taxi-Cab Licensing, referencing a statute giving regulation authority to Cities. It relates to when taxi's travel city roads. It is not clear if taxi's travel over County roads that the County would have any authority. It is also unclear if the authority may be delegated from the cities/townships to the County.

2008-213 **ASSIGN THE ISSUE OF MUSKEGON COUNTY TAXI-CAB LICENSING TO THE TRANSPORTATION COMMITTEE**

The Chairman recommends, moved by Wade, seconded by Engle, to assign the issue of Muskegon County Taxi-Cab Licensing to the Transportation Committee.

Motion Carried

Liaison Report from Commissioner Buzzell that the Road Commission meeting went very well with the new five-member Commission. Commissioner Engle noted Ken Hulka agreed to fax to the agenda for the Road Commission to Administration to be distributed to Commissioners.

Commissioner Snider reported that the Department of Corrections meeting is moving along setting up the Criminal Justice Coordinating Counsel. It was further noted that Mr. Nash made a fine presentation receiving praise from the Board likely leading to more cooperation in the future. Commissioner Snider also reported that the Organizational meeting of the Criminal Justice Coordinating Counsel which is moving forward.

Commissioner Scolnik reported on attendance of Michigan Association of Counties Economic Development & Taxation Committee meeting with the bulk of the meeting devoted to Veterans affairs and counseling.

Commissioner Mahoney noted the Convention and Visitor's Bureau is courting many groups to visit Muskegon.

ADMINISTRATOR'S REPORT

2008-214 **APPROVAL OF SEWER LINE EASEMENT BETWEEN COUNTY OF MUSKEGON AND WHITEHALL TOWNSHIP**

The Administrator recommends, moved by Engle, seconded by Mahoney, approval of the attached Sewer Line Easement between the County of Muskegon and Whitehall Township, calling for the possible construction of a sewer pump station and that the Chairperson be authorized to approve the attached Sewer Line Easement between the County of Muskegon and Whitehall Township.

Roll Call

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

Nays: None

Motion Carried

2008-215 **ACCEPT EXCESS ROAD MILLINGS FROM MUSKEGON COUNTY ROAD COMMISSION**

The Administrator recommends, moved by Aley, seconded by Engle, to accept excess road millings from the Muskegon County Road Commission at no cost and to pay an amount not to exceed \$14,000 for transporting those excess millings to the Muskegon County Fairgrounds for use in the internal roadways and parking areas, with the cost to come from the Fairgrounds budget and fund balance.

Roll Call

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

Nays: None

Motion Carried

2008-216 **APPROVE CONTRACT SETTLEMENT WITH BROOKHAVEN AFSCME UNIT**

The Administrator recommends, moved by Snider, seconded by Engle, to approve the contract settlement with the Brookhaven AFSCME Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives.

(Continued)
2008-216 **APPROVE CONTRACT SETTLEMENT WITH BROOKHAVEN AFSCME UNIT**

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

2008-217 **PREPARE A RESOLUTION RECOGNIZING WHITE LAKE BEACON FOR 25 YEARS OF GOOD REPORTING**

Moved by Mahoney, seconded by Engle, to prepare a resolution recognizing White Lake Beacon for 25 years of good reporting.

Motion Carried

Drain Commission Report

A complete official transcript of this report was taken by and may be purchased from Michelle McKee who may be reached at (231) 798-7488.

Chairman Derezinski read a statement setting forth the reason for calling for this report and what the Commission hopes to learn. (Chairman Derezinski's statement and list of questions is attached.)

County Clerk, Karen Buie, issued the Oath to Drain Commissioner, Marty Hulka.

Corporate Counsel Williams stated a brief background regarding previous events which lead to this action. David Jacobs came to the Board for help feeling that he was at an impasse to move forward with his development project. The Board is fairly limited other than to obtain information from the Drain Commissioner.

Drain Commissioner, Marty Hulka, noted he would try his best to be prepared to answer the questions he would be asked. Mr. Hulka noted he was proud of the 31 ½ years of being Drain Commissioner and working with developers and getting things turned around in three days to a week. Drain Commissioner Hulka noted he worked through two natural disasters, 1986 and 1998 and was told by FEMA that the drains were in too good of shape to qualify for erosion funding. Drain Commissioner Hulka further noted his staff has been recently reduced by half.

Chairman Derezinski proceeded with questions.

Public Participation

David Snider addressed the Board with issues of concern for development.

Michele May, former Drain Commissioner; John DeWolf and Tom Anderson spoke in support of Drain Commissioner Hulka.

Wayne Transler of Moorland Township noted his displeasure with response from Drain Commissioner Hulka regarding dams in his area.

Dave Jacobs addressed the Board stating his position as neutral with regard to the Drain Commissioner. In the past, 433's were processed in 1 - 7 days. Now it's indefinite. Just wants resolution and to be able to get on with his project.

Brian Chapman spoke regarding sesquicentennial celebration.

Dale Weisner voiced his pleasure with the new membership of the Road Commission.

Adjourned at 5:21p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

May 13, 2008

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 Mahoney.

Roll Call

Present: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Excused: Gill

Absent: None

2008-218 **APPROVE AGENDA**

Moved by Aley, seconded by Engle, to approve the Agenda as amended, adding a couple discussion items under Old Business.

Motion Carried

2008-219 **APPROVE MINUTES OF THE REGULAR MEETING OF APRIL 22, 2008**

Moved by Engle, seconded by Snider, to approve the minutes of the Regular Meeting of April 22, 2008.

Motion Carried

2008-220 **COMMUNICATION**

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

(Continued)

2008-220 **COMMUNICATION**

- A. Hines Building Condominium Notice of Proposed Action
- B. Kalkaska County Resolution Number 2007-40

Motion Carried

2008-221 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH THE HURON-MANISTEE NATIONAL FOREST**

CPS08/05-16

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to the Sheriff's Office to enter into an agreement with the Huron-Manistee National Forest from May 1, 2008 to September 30, 2008 to enhance State and local law enforcement on National Forest Service lands. Patrolling will be reimbursed up to \$4,000.00.

Roll Call

Ayes: Buzzell, Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Derezinski

Nays: None

Motion Carried

2008-222 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE ADDITIONAL SAFE COMMUNITIES GRANT FROM THE STATE OFFICE OF HIGHWAY SAFETY PLANNING**

CPS08/05-17

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the additional Safe Communities Grant from the State Office of Highway Safety Planning for enforcement patrols and amend the budget from \$65,983.00 to \$85,557.00.

Roll Call

Ayes: Buzzell, Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Derezinski

Nays: None

Motion Carried

2008-223 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE SOON TO BE VACANT CORRECTIONS OFFICER/NR POSITION**

CPS08/05-18

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the soon to be vacant Corrections Officer/NR position #O05019.

(Continued)

2008-223 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO
FILL THE SOON TO BE VACANT CORRECTIONS OFFICER/NR
POSITION**

Roll Call

Ayes: Buzzell, Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley,
Derezinski

Nays: None

Motion Carried

2008-224 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FY2009 CRIME
VICTIMS RIGHTS GRANT FROM THE MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH**

CPS08/05-19

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to apply for the FY2009 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 \$155,000.

Roll Call

Ayes: Buzzell, Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley,
Derezinski

Nays: None

Motion Carried

2008-225 **APPROVE WAIVING THE HIRING FREEZE TO ALLOW THE
PROSECUTOR TO FILL DEPARTMENTAL CLERK POSITION**

CPS08/05-20

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve waiving the hiring freeze to allow the Prosecutor to fill Departmental Clerk position #G34010 effective immediately.

Roll Call

Ayes: Buzzell, Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley,
Derezinski

Nays: None

Motion Carried

2008-226 **AUTHORIZE BROOKHAVEN MCF TO CREATE ONE (1) NEW FULL-TIME ACTIVITIES AIDE POSITION THROUGH THE ELIMINATION OF TWO (2) BUDGETED AND VACANT HOSPITALITY AIDE POSITIONS**

HR08/05-32

The Human Resources Committee recommends, moved by Buzzell, seconded by Mahoney, to authorize Brookhaven MCF to create one (1) new full-time Activities Aide position through the elimination of two (2) budgeted and vacant Hospitality Aide positions, A13503 and A13504.

Roll Call

Ayes: Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2008-227 **AUTHORIZE THE HEALTH DEPARTMENT TO RE-ESTABLISH AND MAINTAIN A CASH FUND**

HR08/05-33

The Human Resources Committee recommends, moved by Buzzell, seconded by Mahoney, 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 \$10,000.00 for the 2008 Farmers' 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 an agreement with the State of Michigan and with each of the local farmers and authorize these agreements to be signed by the Director of Health and Community Resources.

Roll Call

Ayes: Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2008-228 **AUTHORIZE THE HEALTH DEPARTMENT TO WAIVE THE BID PROCESS AND PURCHASE AN XLP 300A LEAD PAINT ANALYZER FROM THERMO NITON ANALYZERS LLC**

HR08/05-34

The Human Resources Committee recommends, moved by Buzzell, seconded by Mahoney, to authorize the Health Department to waive the bid process and purchase an Xlp 300A Lead Paint Analyzer from Thermo Niton Analyzers LLC for the purpose of lead inspections, in the amount of \$21,214.80, with no effect on County General Fund.

(Continued)

2008-228 **AUTHORIZE THE HEALTH DEPARTMENT TO WAIVE THE BID PROCESS AND PURCHASE AN XLP 300A LEAD PAINT ANALYZER FROM THERMO NITON ANALYZERS LLC**

Roll Call

Ayes: Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2008-229 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO SIGN THE RENEWAL OF THE CLEAN MICHIGAN INITIATIVE INLAND BEACH MONITORING GRANT CONTRACT**

HR08/05-35

The Human Resources Committee recommends, moved by Buzzell, seconded by Mahoney, to authorize the Director of Health and Community Resources to sign the renewal of the Clean Michigan Initiative Inland Beach Monitoring grant contract in the amount of \$7,983.00 with the Michigan Department of Environmental Quality, to provide funding in exchange for work to be performed for inland bathing beach monitoring effective from April 1, 2008 to October 31, 2008, with no effect on County General Funds.

Roll Call

Ayes: Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2008-230 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SUBMIT PROPOSALS FOR MICHIGAN HEALTH BLOCK GRANT FUNDS**

HR08/05-36

The Human Resources Committee recommends, moved by Buzzell, seconded by Mahoney, to authorize the Community Mental Health Director to submit proposals for Michigan Health Block Grant funds for Clubhouse, Health Care/Behavioral Health Integration and Anti-Stigma Programs to the Michigan Department of Community Health.

Roll Call

Ayes: Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2008-231 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO APPLY FOR FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE**

HR08/05-37

The Human Resources Committee recommends, moved by Buzzell, seconded by Mahoney, to authorize the Community Mental Health Director to apply for funding from the U.S. Department of Justice (CFDA 16.580) through its Edward Byrne Discretionary Grants Programs, FY 2008, Congressionally Mandated Awards for total funding not to exceed \$352,500 for a 12 month period.

Roll Call

Ayes: Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2008-232 **AUTHORIZE COMMUNITY MENTAL HEALTH TO APPLY FOR FUNDING UNDER THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH'S CHILDREN'S BLOCK GRANT**

HR08/05-38

The Human Resources Committee recommends, moved by Buzzell, seconded by Mahoney, to authorize Community Mental Health 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 \$12,500 and a cash match of \$12,500 for services provided to children in the Youth Services program.

Roll Call

Ayes: Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2008-233 **APPROVE THE MUSKEGON COUNTY PROCLAMATION RECOGNIZING MAY 2008 AS MENTAL HEALTH AWARENESS MONTH**

HR08/05-39

The Human Resources Committee recommends, moved by Buzzell, seconded by Mahoney, to approve the Muskegon County Proclamation Recognizing May 2008 as Mental Health Awareness Month.

Roll Call

Ayes: Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2008-234 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO PARTICIPATE IN THE REQUEST FOR PANEL PARTICIPATION**

HR08/05-40

The Human Resources Committee recommends, moved by Buzzell, seconded by Mahoney, to authorize the Community Mental Health Director to participate in the Request for Panel Participation organized by the Inpatient Affiliation Group of eight Community Mental Health Boards for Inpatient, Partial Hospitalization, and Electroconvulsive Therapy services for the contract effective October 1, 2008 through September 30, 2011.

Roll Call

Ayes: Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2008-235 **AWARD THE BID FOR VIDEO CONFERENCING EQUIPMENT FOR COMMUNITY MENTAL HEALTH TO AVI SYSTEMS**

HR08/05-41

The Human Resources Committee recommends, moved by Buzzell, seconded by Mahoney, to award the bid for video conferencing equipment for Community Mental Health to AVI Systems of Kentwood, Michigan, in the amount of \$18,543.00.

Roll Call

Ayes: Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2008-236 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES TO CONDUCT THE 2008 ANNUAL CONSUMER OUTREACH EVENT**

HR08/05-42

The Human Resources Committee recommends, moved by Buzzell, seconded by Mahoney, to authorize Community Mental Health Services to conduct the 2008 Annual Consumer Outreach Event, for a total cost not to exceed \$2,000.00

Roll Call

Ayes: Collins, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2008-237 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 9 - 25, 2008**

WM08/05-70

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$5,840,429.68 covering the period of April 9, 2008 through April 25, 2008, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2008-238 **APPROVE THE FY2008 TRUTH-IN-TAXATION HEARING SCHEDULE**

WM08/05-71

to approve the FY2008 Truth-in-Taxation Hearing Schedule.

Roll Call

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

Nays: None

Motion Carried

2008-239 **APPROVE THE OAK AVENUE INITIAL RENOVATION BUDGET**

WM08/05-73

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Oak Avenue Initial Renovation Budget of \$465,723; to award the construction contract to the low bidder, VanderVen Construction, at a cost not to exceed \$204,496; and to award the asbestos abatement contract to the low bidder Martin & Associates at a cost not to exceed \$38,170. In addition, move to approve the increase in the asbestos study fee for Fishbeck, Thompson, Carr & Huber from \$6,800 to \$16,800 and an increase in architectural and engineering fee for Tower Pinkster Titus from \$25,000 to \$41,500 and authorize the County Administrator to sign the amended contracts.

Roll Call

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

Nays: None

Motion Carried

2008-240 **WAIVE THE HIRING FREEZE TO ALLOW THE EQUALIZATION DEPARTMENT TO FILL VACANT APPRAISER POSITION AND APPRAISAL TECHNICIAN POSITION**

WM08/05-74

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze to allow the Equalization Department to fill vacant Appraiser position #G08002 and Appraisal Technician position #G09204 that will become vacant soon.

Roll Call

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

Nays: None

Motion Carried

2008-241 **TABLE MOTION WM08/05 - 75, TO WAIVE THE HIRING FREEZE AND ALLOW THE COUNTY CLERK TO FILL VACANT CLERK II**

WM08/05-76

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to table motion WM08/05 - 75, to waive the hiring freeze and allow the County Clerk to fill Vacant Clerk II position G20024.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Aley, Buzzell, Collins, Derezinski

Nays: Wade

Motion Carried

2008-242 **APPROVE A TRIBUTE IN RECOGNITION OF UAW 539 AND CWC TEXTRON'S 100TH YEAR ANNIVERSARY**

WM08/05-77

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Tribute in recognition of UAW 539 and CWC Textron's 100th Year Anniversary.

Roll Call

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

Nays: None

Motion Carried

2008-243 **APPROVE A RESOLUTION IN RECOGNITION OF FRUITPORT HIGH SCHOOL CULINARY TEAM**

WM08/05-78

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Resolution in recognition of Fruitport High School Culinary Team's 2nd Place finish in a National Culinary Competition.

Roll Call

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

Nays: None

Motion Carried

2008-244 **ESTABLISH A PERSONNEL HEARING BOARD**

WM08/05-79

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to establish a Personnel Hearing Board at the request of Willie Williams.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Scolnik, Wade, Aley, Buzzell, Collins, Derezinski

Nays: Snider

Motion Carried

2008-245 **PRESENTATION**

Commissioner Scolnik presented a Tribute in Recognition of the 2008 Class D State Basketball Champions The West Michigan Christian Warriors.

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

- A. MAC Legislative Updates of April 18 and 25 and May 2, 2008
- B. Little River Band of Ottawa Indians

ADMINISTRATOR'S REPORT

2008-246 APPROVE THE SECOND AMENDMENT TO THE REAL ESTATE PURCHASE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON PUBLIC WORKS BOARD, THE COUNTY OF MUSKEGON AND ERDMAN HOLDINGS, LLC

The Administrator recommends, moved by Engle, seconded by Snider, approve the Second Amendment to the Real Estate Purchase Agreement between the County of Muskegon Public Works Board, the County of Muskegon and Erdman Holdings, LLC, extending the contingency period to January 22, 2009.

Motion Carried

Old Business

- DNR Trust Fund Grand Application for Property Adjacent to Meinert Park Discussion

Commissioner Aley suggested Doris Ruck be considered for the vacancy created by Nancy Water's resignation from the Road Commission. Vice-Chair Snider noted a process has been established that should be followed for filling board vacancies.

New Business

Commissioner Wade attended the local Emergency Planning Committee noted diligent work is being done and 25 new firefighters have been trained and qualified for this area.

Public Participation

Mark Mangionie addressed the Board regarding mis-classification of workers and prevailing wage violations.

Brian Chapman spoke regarding sesquicentennial celebration.

Dan Decker addressed the Board regarding Meinert Park.

Adjourned at 4:57 p.m.

MLH/jmp

Marianne L. Hathaway, Deputy County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

May 20, 2008

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 Commissioner Aley.

Roll Call

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

Absent: None

2008-247 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda, adding election date scheduling under Old Business.

Motion Carried

2008-248 **APPROVE MINUTES OF THE REGULAR MEETING OF MAY 13, 2008**

Moved by Engle, seconded by Wade, to approve the minutes of the Regular Meeting of May 13, 2008.

Motion Carried

2008-249 **APPROVE A CONTRIBUTION TO THE MUSKEGON HEIGHTS FESTIVAL CD/SP08/05-10**

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve a contribution to the Muskegon Heights Festival in the amount of \$3,000.00 - funding to come from the CVB marketing budget.

(Continued)

2008-249 **APPROVE A CONTRIBUTION TO THE MUSKEGON HEIGHTS FESTIVAL**

Roll Call

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

Nays: None

Motion Carried

2008-250 **APPROVE A CONTRIBUTION TO THE MISS MICHIGAN PAGEANT**

CD/SP08/05-11

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, to approve a contribution of \$3,000.00 to the Miss Michigan Pageant to come from the CVB marketing budget.

Roll Call

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

Nays: None

Motion Carried

2008-251 **AUTHORIZE AN INCREASE IN MULTI-RIDE BUS PASS PRICES FOR THE MUSKEGON AREA TRANSIT SYSTEM SERVICE**

TR08/05-14

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize an increase in Multi-Ride Bus Pass prices for the Muskegon Area Transit System service, as presented, to be effective June 15, 2008.

Roll Call

Ayes: McMurray, Scolnik, Wade, Snider, Mahoney, Engle, Aley, Buzzell, Collins, Derezinski

Nays: Gill

Motion Carried

2008-252 **APPROVE AWARDED THE PURCHASE OF AN AIRPORT FIELD TRACTOR**

TR08/05-15

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve awarding the purchase of an airport field tractor to the low bidder, Sparta Farm & Lawn Equipment, in the amount of \$35,500.

(Continued)
2008-252 **APPROVE AWARDING THE PURCHASE OF AN AIRPORT FIELD TRACTOR**

Roll Call

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

Nays: None

Motion Carried

2008-253 **APPROVE AWARDING THE REPAIR OF THE AIRPORT'S HANGAR #3 ROOF**

TR08/05-16

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve awarding the repair of the Airport's Hangar #3 roof to the low bidder, Thermal-Tec/Michigan, in the amount of \$25,966.

Roll Call

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

Nays: None

Motion Carried

2008-254 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 26, THROUGH MAY 13, 2008**

WM08/05-80

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$5,502,005.37 covering the period of April 26, 2008 through May 13, 2008, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2008-255 **ADOPT THE RESOLUTION SETTING JUNE 10, 2008 AS THE DATE FOR
THE TRUTH IN TAXATION PUBLIC HEARING**

WM08/05-81

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to adopt the Resolution setting June 10, 2008 as the date for the Truth in Taxation public hearing for the purpose of discussing and receiving testimony regarding the proposed tentative levy of 5.6984 mills for Muskegon County general operating in July 2008, the proposed tentative levy of 0.3221 mills for Muskegon County Museum operating in December 2008, the proposed tentative levy of 0.0752 mills for Department of Veterans Affairs operating in December 2008, the proposed tentative levy of 0.3000 mills for Muskegon County Central Dispatch operating in December 2008 and the proposed tentative levy of 0.3000 mills for Quality of Life Bond repayment in December 2008.

Roll Call

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

Nays: None

Motion Carried

2008-256 **TABLE WAYS AND MEANS COMMITTEE MOTION WM08/05-82**

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to table Ways and Means Committee Motion WM08/05-82.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Engle noted that he received the 70+ page Road Commission agenda and it will be available for Commissioners to view.

Vice-Chair Snider noted the Criminal Justice Coordinating Counsel meeting was canceled but will be rescheduled.

Commissioner McMurray stated that, though he is not an appointed member of the Brookhaven Dialysis, he has been volunteered to participate. Also noted there was a Kidney Walk at Pere Marquette the prior Saturday.

Commissioner Aley noted if anyone has any questions regarding Muskegon Area First, don't hesitate to ask.

Commissioner Mahoney noted he and Commissioner Gill will be meeting with people regarding taxicab regulation.

Chairman Derezinski noted MAC Legislative Update of May 9, 2008, were included in agenda packets.

2008-257 **APPOINT KEN SHELTON TO THE COMMUNITY MENTAL HEALTH BOARD**

The Chairman recommends, moved by Snider, seconded by Mahoney, to appoint Ken Shelton to the Community Mental Health Board.

Motion Carried

2008-258 **RECEIVE AND PLACE ON FILE HURON COUNTY RESOLUTIONS**

The Chairman recommends, moved by Aley, seconded by Engle, to receive and place on file Huron County Resolutions; 08-100 & 08-101.

Motion Carried

ADMINISTRATOR'S REPORT

None.

Old Business

Chairman Derezinski noted Board Rule updates have been distributed and changes and comments are due back today.

Chairman Derezinski inquired about the cost of an election with reference to a possible election for a Public Safety Millage. County Clerk, Karen Buie, noted the County would have to pay the full cost if there is not a regularly scheduled election at the same time. Since there are School elections in May of 2009, the entire cost would not be charged to the County.

2008-259 **SET MAY 5, 2009, AS THE DATE FOR THE PUBLIC SAFETY MILLAGE
ELECTION**

Moved by Aley, seconded by Snider, to set May 5, 2009, as the date for the Public Safety Millage election.

Motion Carried

New Business

None.

Public Participation

Cathy Bernson addressed the Board regarding the importance of the Drain Commissioner's position with respect to her area. Also thanked Commissioners for support of Owassippi.

Sheriff, Dean Roesler invited Commissioners and all present to attend the Police Memorial ceremony at 5:30 p.m. on Wednesday, May 21, 2008. Sheriff Roesler also reported that Dan Stout has been named as Undersheriff and will begin his duties this Sunday, May 25, 2008.

Commissioner Aley noted Fruitport Lions celebration is this weekend and Muskegon Eastside Lions celebration being the following week.

Deborah Groeneveld, Human Resources Director, presented sealed envelopes to be drawn by Chairman Derezinski to establish a Personnel Hearing Board. Following the drawing, it was established that Ken Mahoney will chair the Hearing Board with James Derezinski being Vice-chair and the final member being Bob Scolnik.

Adjourned at 4:13 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

June 10, 2008

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 McMurray.

Roll Call

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

Absent: None

2008-260 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda adding a flower fund item under Old Business.

Motion Carried

2008-261 **APPROVE MINUTES OF THE REGULAR MEETING OF MAY 20, 2008**

Moved by Engle, seconded by Wade, to approve the minutes of the Regular Meeting of May 20, 2008.

Motion Carried

2008-262 **PUBLIC HEARING - TRUTH IN TAXATION**

Moved by Mahoney, seconded by Snider, to open the Public Hearing regarding

(Continued)

2008-262 **PUBLIC HEARING - TRUTH IN TAXATION**

Roll Call

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

Nays: None

Motion Carried

2008-263 **CLOSE PUBLIC HEARING - TRUTH IN TAXATION**

Moved by Aley, seconded by Engle, to close the Public Hearing.

Motion Carried

2008-264 **PRESENTATIONS**

- A. Commissioner Wade presented a Tribute in Recognition of CWC Textron 100th Anniversary.
- B. Chris Bedford presented a Powerpoint presentation for Muskegon Area Advocates for Healthy School Meals.

2008-265 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE GANG PREVENTION COORDINATION ASSISTANCE PROGRAM GRANT**

CPS08/06-21

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to apply for the Gang Prevention Coordination Assistance Program grant from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$200,000.

Roll Call

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

Nays: None

Motion Carried

2008-266 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE EDWARD BYRNE
MEMORIAL COMPETITIVE GRANT**

CPS08/06-22

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to apply for the Edward Byrne Memorial Competitive Grant Program from the U.S. Department of Justice, in the amount of \$119,318.

Roll Call

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

Nays: None

Motion Carried

2008-267 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO
FILL THE VACANT CAPTAIN POSITION**

CPS08/06-23

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Captain position #C01001.

Roll Call

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

Nays: None

Motion Carried

2008-268 **AUTHORIZE THE CREATION OF A JAIL POPULATION COORDINATOR
POSITION**

CPS08/06-25

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the creation of a Jail Population Coordinator position, contingent upon the State Office of Community Corrections approval, for the Sheriff's Department, funded through the Community Corrections budget with a salary range of \$40,385 - \$51,095 (NX00210).

Roll Call

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

Nays: None

Motion Carried

2008-269 **ACCEPT THE HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT**

CPS08/06-26

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept the Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Shoreline Regional Development Commission and the County of Muskegon on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2008-270 **AUTHORIZE THE CIRCUIT COURT, FAMILY DIVISION, TO ENTER INTO A CONTRACT WITH NEWAYGO COUNTY COMMUNITY SERVICES**

CPS08/06-27

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court, Family Division, to enter into a contract with Newaygo County Community Services to community based adolescent support services in an amount not to exceed \$50,000 effective July 1, 2008, through September 30, 2008, and to be renewed on October 1, 2008, through September 30, 2009, at a cost of \$200,000.

Roll Call

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

Nays: None

Motion Carried

2008-271 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO CONTRACT WITH LUTHERAN SOCIAL SERVICES OF MICHIGAN**

HR08/06-43

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County Director to contract with Lutheran Social Services of Michigan for the provision of Specialized Residential Services at the Northridge Home at a rate of \$161.85 per diem, effective October 1, 2008 through September 30, 2009, with an annual cap not to exceed \$413,527.00.

(Continued)

2008-271 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO CONTRACT WITH LUTHERAN SOCIAL SERVICES OF MICHIGAN**

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-272 **AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE THE LEAD TEST CAPELLARY DRAW FEE**

HR08/06-44

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to increase the Lead Test capillary draw fee from \$18.00 to \$22.00 effective June 15, 2008.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-273 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 14 - MAY 30, 2008**

WM08/06-84

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$3,830,164.20 covering the period of May 14, 2008 through May 30, 2008, as presented by the County Clerk.

Roll Call

Ayes: McMurray, Mahoney, Scolnik, Aley, Buzzell, Collins, Derezinski, Engle, Snider, Wade

Nays: Gill

Motion Carried

2008-274 **APPOINT DEBORAH GROENEVELD AS EMPLOYER DELEGATE AND
KRISTEN WADE AS EMPLOYER ALTERNATE TO THE 2008 MUNICIPAL
EMPLOYEES RETIREMENT SYSTEM (MERS) ANNUAL MEETING**

WM08/06-85

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to appoint Deborah Groeneveld as employer delegate and Kristen Wade as employer alternate to the 2008 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: McMurray, Gill, Mahoney, Scolnik, Aley, Buzzell, Collins, Derezinski, Engle, Snider, Wade

Nays: None

Motion Carried

2008-275 **ACCEPT THE 2008-2009 RENEWAL RATE FROM DELTA DENTAL PLAN
OF MICHIGAN**

WM08/06-86

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to accept the 2008-2009 renewal rate from Delta Dental Plan of Michigan, which is \$55.48 for group 2993-001 effective July 1, 2008.

Roll Call

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

Nays: None

Motion Carried

2008-276 **APPROVE THE SUMMER TAX COLLECTION BOND**

WM08/06-87

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Summer Tax Collection Bond from 7/1/08 through 3/31/08 with Hanover Insurance Company in the amount of \$6,094.00.

Roll Call

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

Nays: None

Motion Carried

2008-277 **APPROVE A RESOLUTION OF INTENT TO ISSUE UP TO \$20,000,000 IN REVENUE BONDS**

WM08/06-88

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Resolution of Intent to issue up to \$20,000,000 in revenue bonds (through the Michigan Municipal Bond Authority) by the Muskegon County Wastewater Management System for the purpose replacing 3 miles of 66 inch PCCP piping. This bond issue is subject to a 45 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: McMurray, Gill, Mahoney, Scolnik, Aley, Buzzell, Collins, Derezinski, Engle, Snider, Wade

Nays: None

Motion Carried

2008-278 **AWARD THE FOOD MANAGEMENT SERVICES (RFP 08-1600) CONTRACT TO CANTEEN SERVICES, INC.**

WM08/06-89

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to award the Food Management Services (RFP 08-1600) contract to Canteen Services, Inc., with a first year contract price for the Jail in the amount of \$380,656.80, for the Juvenile Detention Center in the amount of \$55,906.76, for CMH - Brinks in the amount of \$18,792.00 and for Child Haven in the amount of \$33,574.00.

Roll Call

Ayes: McMurray, Mahoney, Scolnik, Aley, Buzzell, Collins, Derezinski, Engle, Snider, Wade

Nays: Gill

Motion Carried

2008-279 **APPROVE THE RECLASSIFICATION OF THE HELP DESK TECHNICIAN POSITION TO INFORMATION TECHNICIAN I**

WM08/06-90

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the reclassification of the Help Desk Technician Position N38001 to Information Technician I, and to approve to waive the hiring freeze for the Information Systems Technician I position, so that the department can fill the position through the current posting procedures set forth in the personnel rules.

(Continued)

2008-279 **APPROVE THE RECLASSIFICATION OF THE HELP DESK TECHNICIAN POSITION TO INFORMATION TECHNICIAN I**

Roll Call

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

Nays: None

Motion Carried

2008-280 **WAIVE THE HIRING FREEZE TO ALLOW THE EQUALIZATION DEPARTMENT TO FILL CLERK II POSITION**

WM08/06-91

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze to allow the Equalization Department to fill Clerk II position #G20040 that will become vacant soon.

Roll Call

Ayes: McMurray, Mahoney, Scolnik, Aley, Buzzell, Collins, Derezinski, Engle, Snider, Wade

Nays: Gill

Motion Carried

2008-281 **AUTHORIZE SETTLEMENT IN THE CASE OF JASON SMITH VS. COUNTY OF MUSKEGON**

WM08/06-92

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize settlement in the case of Jason Smith vs. County of Muskegon in the lump sum amount recommended by Corporate Counsel.

Roll Call

Ayes: McMurray, Mahoney, Scolnik, Aley, Buzzell, Collins, Derezinski, Engle, Snider, Wade

Nays: Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Snider reported his and Commissioner Collins' attendance at the Lakeshore Coordinating Counsel meeting.

Commissioner Scolnik reminded Commissioners to attend the MAC Summer Conference.

Commissioner Wade reported on the Wind Energy Symposium in Ottawa County.

Chairman Derezinski noted MAC Legislative Update of May 16 & 23, 2008, were included with agenda packets.

2008-282 **APPROVAL OF SUPPORT FOR MUSKEGON AREA ADVOCATES FOR HEALTHY SCHOOL MEALS RESOLUTION**

The Chairman recommends, moved by Wade, seconded by Buzzell, to approve support for the Muskegon Area Adovated for Healthy School Meals Resolution.

Motion Carried

2008-283 **APPROVAL OF “DIVIDED WE FAIL” RESOLUTION**

The Chairman recommends, moved by Wade, seconded by Engle, to approve of the “Divided We Fail” Resolution.

Motion Carried

- D. Correspondence to Martin Hulka Dated June 5, 2008
- E. City of Muskegon Correspondence re: Revocation Request for Obsolete Property Rehabilitation Exemption Certificate and Planning Commission Request to Vacate

ADMINISTRATOR’S REPORT

2008-284 **APPROVAL OF PROPOSED OPERATING MILLAGE RATES FOR MUSKEGON COUNTY, MUSKEGON MUSEUM, MUSKEGON COUNTY DEPARTMENT OF VETERAN’S AFFAIRS AND MUSKEGON COUNTY CENTRAL DISPATCH**

The Administrator recommends, moved by Snider, seconded by Engle, to approve the operating levy of 5.6984 mills for Muskegon County to be levied in July 2008, the operating levy of 0.3221 mills for the Muskegon County Museum to be levied in December 2008, the operating levy of 0.0752 mills for the Department of Veteran’s Affairs to be levied in December 2008, the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2008 and the debt repayment levy of 0.3000 mills for the Quality of Life bond issuance to be levied in December 2008 and to authorize the Muskegon County Clerk and the Chair of the Muskegon County Board of Commissioners to sign the associated forms required by the State of Michigan which will be submitted to the State of Michigan by the Muskegon County Equalization Department.

(Continued)

2008-284 **APPROVAL OF PROPOSED OPERATING MILLAGE RATES FOR MUSKEGON COUNTY, MUSKEGON MUSEUM, MUSKEGON COUNTY DEPARTMENT OF VETERAN'S AFFAIRS AND MUSKEGON COUNTY CENTRAL DISPATCH**

Roll Call

Ayes: Mahoney, Engle, Aley, Snider, Wade, Scolnik, McMurray, Derezinski, Collins, Buzzell

Nays: Gill

Motion Carried

2008-285 **WAIVE HIRING FREEZE TO HIRE DRAIN RECORDS CLERK**

The Administrator recommends, moved by Collins, seconded by Wade, to waive hiring freeze to hire Drain Records Clerk due to retirement of current Drain Records Clerk on 7-7-08. Request to expedite the hiring process.

Motion Carried

Old Business

Commissioner Gill distributed information to Commissioners for consideration regarding the Flower Fund.

New Business

2008-286 **PREPARE A RESOLUTION IN RECOGNITION OF MUSKEGON COUNTY CLUB'S 100TH ANNIVERSARY**

Moved by Wade, seconded by Snider, to prepare a resolution in recognition of Muskegon County Club's 100th Anniversary.

Motion Carried

Donna Stokes, Equalization Department Director, was introduced.

Public Participation

Ralph Lorenz addressed the Board regarding Secretary of State's office lack of a public restroom.

**Muskegon County Board of Commissioners
Regular Meeting**

**June 10, 2008
3:30 p.m.**

124

Adjourned at 4:28

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

June 24, 2008

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, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Excused: Gill

Absent: None

2008-287 **APPROVE AGENDA**

Moved by Engle, seconded by Snider, to approve the Agenda, adding an additional appointment to item 10. E.

Motion Carried

2008-288 **APPROVE MINUTES OF THE REGULAR MEETING OF JUNE 10, 2008**

Moved by Engle, seconded by Snider, to approve the minutes of the Regular Meeting of June 10, 2008.

Motion Carried

2008-289 **PRESENTATIONS**

- A. Commissioner Mahoney presented a Tribute in Recognition of White Lake Beacon's 25th Anniversary.
- B. John Thompson presented information regarding a permanent location in Muskegon County for the Milwaukee Clipper.

2008-290 **COMMUNICATION**

Moved by Engle, seconded by Wade, to receive and place on file the following Communication: Muskegon County Treasurer - General Property Tax Act 206 of 1893 as Amended by Public Act 498 of 2006.

Motion Carried

2008-291 **APPROVE THE QUIT CLAIM DEED OF THE PARCEL OF LAND #61-11-016-300-0005-00**

CD/SP08/06-13

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve the quit claim deed of the parcel of land #61-11-016-300-0005-00 from Muskegon County to Egelston Township for the sole use of public park land, said parcel being described on the attached quit claim deed.

Roll Call

Ayes: McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-292 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z8**

TR08/06-17

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve MDOT Project Authorization 2007-0264\Z8 with the Muskegon Area Transit System providing \$68,000 in FY2008 state toll credits, and to authorize the Chairperson to execute the contract.

Roll Call

Ayes: Collins, Aley, Scolnik, Snider, Wade, McMurray, Mahoney, Engle, Derezinski, Buzzell

Nays: None

Motion Carried

2008-293 **APPROVE MDOT PROJECT AUTHORIZATION 2008-0264\Z9**

TR08/06-18

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve MDOT Project Authorization 2008-0264\Z9 with the Muskegon Area Transit System providing state capital match funds in the amount of \$130,636 for replacement buses, and to authorize the Chairperson to execute the contract.

(Continued)

2008-293 **APPROVE MDOT PROJECT AUTHORIZATION 2008-0264\Z9**

Roll Call

Ayes: Collins, Aley, Scolnik, Snider, Wade, McMurray, Mahoney, Engle, Derezinski,
Buzzell

Nays: None

Motion Carried

2008-294 **AUTHORIZE MATS AND THE PURCHASING DEPARTMENT TO SOLICIT
BIDS FOR A HEAVY-DUTY RIDING FLOOR SCRUBBER FOR THE
MUSKEGON AREA TRANSIT SYSTEM**

TR08/06-19

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to authorize MATS and the Purchasing Department to solicit bids for a heavy-duty riding floor scrubber for the Muskegon Area Transit System.

Roll Call

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

Nays: Aley, Derezinski

Motion Carried

2008-295 **APPROVE MDOT CONTRACT NO. 2008-0295**

TR08/06-20

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve MDOT Contract No. 2008-0295, providing the State's 2.5 % contribution, or \$76,630, toward the Airport's FY2008 construction activities, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

Ayes: Collins, Aley, Scolnik, Snider, Wade, McMurray, Mahoney, Engle, Derezinski,
Buzzell

Nays: None

Motion Carried

2008-296 **APPROVE AMENDMENT NO. 4 TO THE AGREEMENT FOR
PROFESSIONAL ENGINEERING SERVICES**

TR08/06-21

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve Amendment No. 4 to the Agreement for Professional Engineering Services dated September 27, 2005, between the County and Prein & Newhof, establishing a fee in

the

(Continued)

2008-296 **APPROVE AMENDMENT NO. 4 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES**

amount of \$210,000, for services to be performed during Phase III of the runway extension construction, with the County's 2.5% share to be \$5,250, and further authorize the Chairman to sign said Amendment.

Roll Call

Ayes: Collins, Aley, Scolnik, Snider, Wade, McMurray, Mahoney, Engle, Derezinski, Buzzell

Nays: None

Motion Carried

2008-297 **APPROVE THE EXTENSION OF FIVE (5) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT EXPIRING IN THE THIRD QUARTER OF 2008**

TR08/06-22

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve the extension of five (5) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2008 as follows: Roger Babb, \$190/month; Mark Malnor, \$180/month; Jack DeHorn, \$180/month; Rex Vanderlinde, \$180/month; and Brad Oostindie, \$180/month.

Roll Call

Ayes: Collins, Aley, Scolnik, Snider, Wade, McMurray, Mahoney, Engle, Derezinski, Buzzell

Nays: None

Motion Carried

2008-298 **APPROVE AUTHORIZATION FOR THE CHAIRMAN TO SIGN AND EXECUTE, PRIOR TO THE FAA ESTABLISHED JUNE 20, 2008, DEADLINE, AN FAA GRANT OFFER**

TR08/06-23

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve authorization for the Chairman to sign and execute, prior to the FAA established June 20, 2008, deadline, an FAA Grant Offer providing \$2,816,935, or 95% of project funds to complete Phase III of the Airport's Runway Safety Area Improvement Project and further authorize the Clerk to certify the resolution.

(Continued)
2008-298 **APPROVE AUTHORIZATION FOR THE CHAIRMAN TO SIGN AND EXECUTE, PRIOR TO THE FAA ESTABLISHED JUNE 20, 2008, DEADLINE, AN FAA GRANT OFFER**

Roll Call

Ayes: Collins, Aley, Scolnik, Snider, Wade, McMurray, Mahoney, Engle, Derezinski, Buzzell

Nays: None

Motion Carried

2008-299 **APPROVE CONSTRUCTION CONTRACT NO. FM 61-1-C91**
TR08/06-24

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve Construction Contract No. FM 61-1-C91 between the County and Mead Brothers Excavating, Inc., in the amount of \$2,693,247, to reconstruct Runway 14/32 and construct Taxiways B and E at the Muskegon County Airport, with the County's 2.5% share to be \$67,331.

Roll Call

Ayes: Collins, Aley, Scolnik, Snider, Wade, McMurray, Mahoney, Engle, Derezinski, Buzzell

Nays: None

Motion Carried

2008-300 **ADOPT A RESOLUTION OF THE COUNTY'S INTENT TO REGULATE TAXI SERVICE**

TR08/06-25

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to adopt a resolution of the County's intent to regulate taxi service.

Roll Call

Ayes: Collins, Aley, Scolnik, Snider, Wade, Mahoney, Engle, Derezinski, Buzzell

Nays: McMurray

Motion Carried

2008-301 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 31, - JUNE 10, 2008**

WM08/06-93

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$16,781,267.92 covering the period of May 31, 2008 through June 10, 2008, as presented by the County Clerk.

(Continued)

2008-301 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 31, - JUNE 10, 2008

Roll Call

Ayes: Buzzell, Derezinski, Engle, Collins, Aley, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-302 APPROVE THAT TOWER PINKSTER TITUS DEVELOP THE BID SPECIFICATIONS AND ADMINISTER THE CONSTRUCTION OF THE PROJECT FOR THE RELOCATION OF THE TREASURER AND REGISTER OF DEEDS OFFICES

WM08/06-94

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve that Tower Pinkster Titus develop the bid specifications and administer the construction of the project for the relocation of the Treasurer and Register of Deeds offices to the Youth Services Building for a fee of \$75,000.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Collins, Aley, Mahoney, Scolnik, Snider, Wade

Nays: McMurray

Motion Carried

2008-303 APPROVE THE APPOINTMENT OF MR. CRAIG WITTEVEEN TO THE POSITION OF FACILITIES MANAGER

WM08/06-95

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the appointment of Mr. Craig Witteveen to the position of Facilities Manager BPN #X36501 at step 1, effective immediately and to eliminate the position of Assistant Facilities Manager, BPN \$N10001, following Mr. Witteveen's appointment.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Collins, Aley, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-304 **APPROVE OPTION III TO RECONFIGURE THE PRIMARY ELECTRICAL FEED INTO THE MICHAEL E. KOBZA HALL OF JUSTICE (HOJ)**

WM08/06-96

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve Option III to reconfigure the primary electrical feed into the Michael E. Kobza Hall of Justice (HOJ) at a cost estimated at \$7,000 for Consumers Energy and \$13,323 for Belasco Electric for a total cost of \$20,323.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Collins, Aley, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski reminded Commissioner of the up-coming MAC Conference and noted the updates were included in the agenda packet. He further noted his response to a memo regarding the Flower Fund was also included in the agenda packet.

2008-305 **SCHEDULE A BOARD PLANNING SESSION FOR JULY 9, 2008 AT 1:00 P.M.**

The Chairman recommends, moved by Engle, seconded by Mahoney, to schedule a Board Planning Session for July 9, 2008 at 1:00 p.m.

Motion Carried

2008-306 **RE-APPOINT TONY KLEIBECKER, DANA BRYANT AND KATE KESTELOOT SCARBROUGH TO THE CRIMINAL JUSTICE COORDINATING COUNCIL**

The Chairman recommends, moved by Snider, seconded by McMurray, to re-appoint Tony Kleibecker, Dana Bryant and Kate Kesteloot Scarbrough to the Criminal Justice Coordinating Council with terms expiring June 30, 2009.

Motion Carried

2008-307 **TO RE-APPOINT BETH DICK AND MARK FAIRCHILD TO THE BUILDING AUTHORITY**

The Chairman recommends, moved by Wade, seconded by Aley, to re-appoint Beth Dick and Mark Fairchild to the Building Authority with terms expiring June 20, 2011.

Motion Carried

ADMINISTRATOR'S REPORT

2008-308 **APPROVE CONTRACTING WITH WILLIAMS & WORKS TO PERFORM A SITE SURVEY FOR THE NEW COMMUNITY MENTAL HEALTH FACILITY PROJECT**

The Administrator recommends, moved by Engle, seconded by Mahoney, to approve contracting with Williams & Works to perform a site survey for the new Community Mental Health facility project at an estimated cost of \$7,150.00, contingent upon the approval of the City of Muskegon's City Commission to vacate Emerald Street.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-309 **APPROVE THE CONTRACT SETTLEMENT WITH THE DISTRICT COURT TEAMSTERS LOCAL 214 UNIT**

The Administrator recommends, moved by Wade, seconded by Collins, to approve the contract settlement with the District Court Teamsters Local 214 Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

Old Business

Commissioner Mahoney inquired about the Board of Commissioner sound system. It was noted a survey is being sent to Board Members to assess the requirements for bids.

Commissioner Mahoney inquired about a County Energy Audit. It was noted an audit was conducted approximately two years ago which updates have been requested.

New Business

Deborah Groeneveld, Human Resources Director, conducted the drawing for Board member to participate in the requested Personnel Hearing Board. The results were as follows: Chairman - Commissioner Engle, Vice-Chairman - Commissioner Collins and Member Commissioner Buzzell.

Public Participation

Brian Chapman addressed the Board regarding plans for the up-coming County Sesqui-centennial referencing an article by Steve Gunn in the Muskegon Chronicle to which he received positive responses from WZZM News, Frank Bednarek and Paul Stein.

Sam Wendling, Community Development Director, reported that the Men's State Bowling Tournament will be held in Muskegon County.

Commissioner McMurray reported a record turnout for the Muskegon Heights Parade and thanked Board members for their participation and support.

Adjourned at 4:32.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

July 8, 2008

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, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Excused: Buzzell

Absent: None

2008-310 **APPROVE AGENDA**

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

Motion Carried

2008-311 **APPROVE MINUTES OF THE REGULAR MEETING OF JUNE 24, 2008**

Moved by Engle, seconded by Mahone, to approve the minutes of the Regular Meeting of June 24, 2008.

Motion Carried

2008-312 **PRESENTATION - TRIBUTE IN RECOGNITION OF MUSKEGON COUNTRY CLUB'S 100TH ANNIVERSARY**

Commissioner Wade presented to Jamal Abdelkader, a Tribute in Recognition of Muskegon Country Club's 100th Anniversary.

2008-313 **ADOPT THE LETTER OF UNDERSTANDING BETWEEN THE COUNTY OF MUSKEGON AND MUSKEGON FAMILY CARE TO PROVIDE MEDICAL SERVICES TO THE MUSKEGON COUNTY JUVENILE DETENTION CENTER**

CPS08/07-28

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to adopt the Letter of Understanding between the County of Muskegon and Muskegon Family Care to provide medical services to the Muskegon County Juvenile Detention Center and that those services be compensated at the rate of Two Thousand and 00/100 (\$2,000.00) Dollars per month or the annualized rate of Twenty-Four Thousand and 00/100 (\$24,000) Dollars, through September 30, 2008, and that a request for proposal be let for these services commencing on October 1, 2008.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Engle, Dereziński, Collins, Aley

Nays: Gill

Motion Carried

2008-314 **APPROVE THE FY08 VOCA AMENDED AGREEMENT**

CPS08/0-29

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the FY08 VOCA Amended Agreement which transfers \$1,830 from labor costs to operating line items in the amount of \$1,830 and to amend the County's budget to reflect the amendment effective immediately.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Dereziński, Collins, Aley

Nays: None

Motion Carried

2008-315 **APPROVE SUBMISSION OF THE PROSECUTOR'S FY2009 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION**

CPS08/07-30

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve submission of the Prosecutor's FY2009 Cooperative Reimbursement Contract application in the amount of \$323,172.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Dereziński, Collins, Aley

Nays: None

Motion Carried

2008-316 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE 25 MOBILE**

LAPTOP DOCKING STATIONS

CPS08/07-31

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to purchase 25 mobile laptop docking stations for an approximate cost of \$15,000 and increase the FY2008 Sheriff's revenue and expenditure budgets accordingly.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

2008-317 **AUTHORIZE THE HEALTH DEPARTMENT TO EXTEND THE CURRENT VETERINARY SERVICES CONTRACT**

HR08/07-45

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the Health Department to extend the current veterinary services contract for an additional three years for required veterinarian services for the Vector Control program.

Roll Call

Ayes: Engle, Derezinski, Collins, Aley, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-318 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS ON BEHALF OF THE COUNTY OF MUSKEGON, MEDICAL EXAMINER PROGRAM FOR REMOVAL/TRANSFER SERVICE OF HUMAN REMAINS**

HR08/07-46

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, 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.

Roll Call

Ayes: Gill, Engle, Derezinski, Collins, Aley, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-319 **APPOINT MICHELLE P. ELIEFF, MD, AS DEPUTY MEDICAL EXAMINER**

HR08/07-47

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to appoint Michelle P. Elieff, MD, as Deputy Medical Examiner for Muskegon County.

Roll Call

Ayes: Gill, Engle, Derezinski, Collins, Aley, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-320 **AUTHORIZE THE RECLASSIFICATION OF BPN#X55004**

HR08/07-48

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the reclassification of BPN#X55004 budgeted in the Community Mental Health Brinks Residence from Mental Health Therapist to Supports Coordinator/MI effective July 21, 2008.

Roll Call

Ayes: Gill, Engle, Derezinski, Collins, Aley, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-321 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH VOICES FOR HEALTH, INC.**

HR08/07-49

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Voices for Health, Inc., for the delivery of Interpretation Services, effective from June 1, 2008 through September 30, 2009 at the rates listed on Attachment A to the Board motion, not to exceed \$5,000.00 for the term of the contract.

Roll Call

Ayes: Gill, Engle, Derezinski, Collins, Aley, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-322 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH EUGENE BIEGELMAN P.A.**

HR08/07-50

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Eugene Biegelman P.A. for the delivery of 8-12 hours per week of Physician Assistant Services, effective from July 1, 2008 through September 30, 2009 at the rate of \$72.56 per hour and \$25.00 per after-hours consultation, not to exceed \$48,760.00 for the contract period.

Roll Call

Ayes: Gill, Engle, Derezinski, Collins, Aley, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-323 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH JANE DYER, LMSW, ACSW**

HR08/07-51

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the Community Mental Health (CMH) Services of Muskegon County Director to sign a contract with Jane Dyer, LMSW, ACSW, to provide outpatient mental health services at a rate of \$90.00 for an Initial Assessment, \$45.00 for Individual Therapy of 20-44 minutes' duration, \$90.00 for Individual Therapy of 45-74 minutes' duration, and \$90.00 for Family Therapy as authorized by CMH Access, not to exceed \$5,000.00 effective June 1, 2008 through September 30, 2009.

Roll Call

Ayes: Gill, Engle, Derezinski, Collins, Aley, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-324 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO AMEND THE CONTRACT WITH PIONEER RESOURCES, INC.**

HR08/07-52

The Human Resources Committee recommends, moved by Mahoney, seconded by Snider, to authorize the Community Mental Health Services of Muskegon County Director to amend the contract with Pioneer Resources, Inc., to increase the rate by sixty two cents (\$0.62) per ride from \$6.60 to \$7.22 per client one way trip, effective June 1, 2008 through September 30, 2008 and increase the annual cap by \$12,400.

(Continued)
2008-324 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO AMEND THE CONTRACT WITH PIONEER RESOURCES, INC.**

Roll Call

Ayes: Engle, Derezinski, Collins, Aley, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-325 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 11 - 27, 2008**

WM08/07-97

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$5,416,312.78 covering the period of June 11, 2008 through June 27, 2008, as presented by the County Clerk.

Roll Call

Ayes: Scolnik, Snider, Wade, Aley, Collins, Derezinski, Engle, Mahoney, McMurray,

Nays: Gill

Motion Carried

2008-326 **APPROVE THE FY2009 BUDGET HEARING SCHEDULE**

WM08/07-98

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the FY2009 Budget Hearing Schedule.

Roll Call

Ayes: Scolnik, Snider, Wade, Aley, Collins, Derezinski, Engle, Mahoney, McMurray,

Nays: Gill

Motion Carried

2008-327 **APPROVE COUNTY TO QUIT CLAIM CERTAIN PROPERTY TO MUSKEGON COUNTY BUILDING AUTHORITY FOR THE SUM OF ONE (\$1.00) DOLLAR**

WM08/07-99

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, that the County of Muskegon deed by quit claim deed to the Muskegon County Building Authority the property located at Lots 1-12, Block 213, revised Plat of 1903, City of Muskegon, Muskegon County, Michigan for the sum of One (\$1.00) Dollar.

(Continued)
2008-327 **APPROVE COUNTY TO QUIT CLAIM CERTAIN PROPERTY TO**

MUSKEGON COUNTY BUILDING AUTHORITY FOR THE SUM OF ONE (\$1.00) DOLLAR

Roll Call

Ayes: Scolnik, Snider, Wade, Aley, Collins, Derezinski, Engle, Mahoney, McMurray,

Nays: Gill

Motion Carried

2008-328 **APPROVE A RESOLUTION APPROVING BUILDING AUTHORITY CONTRACT AND NOTICE**

WM08/07-100

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Resolution Approving Building Authority Contract and Notice for the purpose of issuing \$7.0 million in General Obligation Building Authority bonds to finance the construction of a new community mental health facility. This bond issue is subject to a 45 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: Scolnik, Snider, Wade, Aley, Collins, Derezinski, Engle, Mahoney, McMurray,

Nays: Gill

Motion Carried

2008-329 **APPROVE THAT THE COUNTY OF MUSKEGON ENTER INTO A FULL FAITH AND CREDIT GENERAL OBLIGATION CONTRACT OF LEASE WITH THE MUSKEGON COUNTY BUILDING AUTHORITY**

WM08/07-101

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve that the County of Muskegon enter into a Full Faith and Credit General Obligation Contract of Lease with the Muskegon County Building Authority for the use of the new Community Mental Health Building to be constructed and financed with Building Authority Community Mental Health Building General Obligation bonds. Further move that the Board Chair and County Clerk be authorized to sign said document.

Roll Call

Ayes: Scolnik, Snider, Wade, Aley, Collins, Derezinski, Engle, Mahoney, McMurray,

Nays: Gill

Motion Carried

2008-330 **APPROVE A RESOLUTION OF SUPPORT FOR THE SENIOR RESOURCES OF WEST MICHIGAN FY 2008 ANNUAL IMPLEMENTATION PLAN**

WM08/07-102

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a resolution of support for the Senior Resources of West Michigan FY 2008 Annual Implementation Plan.

Roll Call

Ayes: Scolnik, Snider, Wade, Aley, Collins, Derezinski, Engle, Gill, Mahoney, McMurray,

Nays: None

Motion Carried

2008-331 **AUTHORIZE AN ADDITIONAL EXPENDITURE OF UP TO \$55,000 TO ERM ENVIRONMENTAL**

WM08/07-103

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize an additional expenditure of up to \$55,000 to ERM Environmental for complete environmental work including demolition, Due Care Plan, asbestos and lead paint oversight and complete Baseline Environmental Assessment on the Dobben property (City Block 213) and on the former Meijer Cleaners building in front of the John Halmond Center, for a total expenditure of up to \$215,000.

Roll Call

Ayes: Scolnik, Snider, Wade, Aley, Collins, Derezinski, Engle, Gill, Mahoney, McMurray,

Nays: None

Motion Carried

2008-332 **APPROVE THE JUVENILE DETENTION CENTER'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL THE VACANT SHIFT SUPERVISOR POSITION**

WM08/07-104

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Juvenile Detention Center's request to waive the hiring freeze and fill the vacant Shift Supervisor position #N46502.

Roll Call

Ayes: Scolnik, Snider, Wade, Aley, Collins, Derezinski, Engle, Mahoney, McMurray,

Nays: Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Liason reports from Snider regarding Criminal Justice Coordinating Counsel and from Aley regarding the Foreign Trade Zone.

Chairman Derezinski noted the following information is included in Agenda packets:

- A. MAC Legislative Updates of June 20th & 27th, 2008
- B. MAC Annual Summer Conference: August 17 - 19, 2008

ADMINISTRATOR'S REPORT

2008-333 **AWARD THE CONTRACT FOR THE ADDITIONAL ASBESTOS ABATEMENT WORK AT THE OAK AVENUE FACILITY TO THE LOW BIDDER, QUALITY ENVIRONMENTAL SERVICES, INC.**

The Administrator recommends, moved by Engle, seconded by Wade, to award the contract for the additional asbestos abatement work at the Oak Avenue facility to the low bidder, Quality Environmental Services, Inc., at a cost not to exceed \$47,000, and \$39 per fitting for all fittings in excess of the 1000 estimated in the specifications; and to increase the contract with Fishbeck, Thompson, Carr & Hueber by \$15,290 for oversight, required testings, and certification of completion to the required standards.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Aley

Nays: None

Motion Carried

Old Business

Chairman Derezinski noted a survey has been distributed due back July 9, regarding the sound system.

New Business

2008-334 **MOVE THE AUGUST 5, 2008 HUMAN RESOURCES MEETING TO AUGUST 12, 2008**

Moved by Mahone, seconded by Engle, to move the August 5, 2008 Human Resources meeting to August 12, 2008.

Motion Carried

2008-335 **MOVE THE AUGUST 5, 2008 COURTS AND PUBLIC SAFETY MEETING TO AUGUST 7, 2008**

Moved by Snider, seconded by Engle, to move the August 5, 2008 Courts and Public Safety meeting to August 7, 2008.

Motion Carried

Commissioner Gill requested a written report regarding his contributions to the Flower Fund.

Deborah Groeneveld, Human Resources Director, conducted the drawing for Board member to participate in the requested Personnel Hearing Board. The results were as follows: Chairman - Commissioner Scolnik, Vice-Chairman - Commissioner McMurray and Member Chairman Derezinski.

Public Participation

Mark Mangonie addressed the Board regarding mis-classification of workers.

2008-336 **CLOSED SESSION - PROPERTY ACQUISITION**

Moved by Engle, seconded by Snider, go into Closed Session re: Property Acquisition.

Roll Call

Ayes: Aley, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

Returned to Open Session at 4:26 p.m.

Adjourned at 4:26 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

July 22, 2008

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 Chairman Derezinski.

Roll Call

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

Excused: Aley, Collins, Mahoney,

Absent: None

2008-337 **APPROVE AGENDA**

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

Motion Carried

2008-338 **APPROVE MINUTES OF THE REGULAR MEETING OF JULY 8, 2008**

Moved by Engle, seconded by Snider, to approve the minutes of the Regular Meeting of July 8, 2008, and the Closed Session Minutes of the same date.

Motion Carried

2008-339 **APPROVE THE RESOLUTION OF SUPPORT FOR THE LITTLE RIVER BAND OF OTTAWA INDIANS FOR A CLASS III CASINO PROJECT IN FRUITPORT TOWNSHIP**

CD/SP08/07-14

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to approve the Resolution of Support for the Little River Band of Ottawa Indians for a Class III Casino Project in Fruitport Township.

2008-340 **TABLE MOTION 2008-339**

Moved by Scolnik, seconded by Gill, to table motion 2008-339.

Roll Call

Ayes: Scolnik

Nays: Buzzell, Derezinski, Engle, Gill, McMurray, Snider, Wade

Motion Carried

Roll Call on motion 2008-339

Ayes: Wade, Snider, Scolnik, Gill, Engle, Derezinski, Buzzell

Nays: McMurray

Motion Carried

2008-341 **APPROVE THE RETROFITTING AND INSTALLATION OF A USED EMERGENCY GENERATOR FROM WASTEWATER AT PIONEER PARK**

CD/SP08/07-15

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to approve the retrofitting and installation of a used emergency generator from Wastewater at Pioneer Park for the purpose of running the park water system in the event of a power failure, for an estimated total cost of \$19,675 to be paid from retained earnings in the Parks fund, 2080-0691.

Roll Call

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

Nays: None

Motion Carried

2008-342 **MOVE THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE MEETING FROM AUGUST 21, 2008, TO AUGUST 14, 2008**

CD/SP08/07-16

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to move the Community Development/Strategic Planning Committee meeting from August 21, 2008, to August 14, 2008.

Roll Call

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

Nays: None

Motion Carried

2008-343 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z10**

TR08/07-26

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve MDOT Project Authorization 2007-0264\Z10 with the Muskegon Area Transit System providing state capital match funds in the amount of \$61,250 for a replacement bus, and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: Gill

Motion Carried

2008-344 **AUTHORIZE WAIVER OF THE CURRENT COUNTY HIRING FREEZE AND TO APPOINT GARY NIELSEN TO THE BUDGETED AIRPORT MAINTENANCE WORKER/6 MONTHS POSITION**

TR08/07-27

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize waiver of the current County hiring freeze and to appoint Gary Nielsen to the budgeted Airport Maintenance Worker/6 Months Position #N08007, beginning September 29, 2008, at salary step 6, \$18.512 per hour.

Roll Call

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

Nays: None

Motion Carried

2008-345 **APPROVE THE TRANSFER OF A 2001 MERCURY MOUNTAINEER**

FROM THE PUBLIC WORKS DEPARTMENT TO THE AIRPORT

TR08/07-28

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the transfer of a 2001 Mercury Mountaineer from the Public Works Department to the Airport, with the Airport paying \$5,110 to Public Works.

Roll Call

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

Nays: None

Motion Carried

2008-346 **APPROVE A CONTRACT MODIFICATION TO MDOT CONTRACT 61189-89583**

TR08/07-29

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve a Contract Modification to MDOT Contract 61189-89583, or Phase II of the Airport Runway Extension construction contract, in the amount of \$52,447.32, with the County's 2.5% share to be \$1,312, providing marking of the airfield surfaces, installation of a supplemental wind cone, and installation of underground ducts for FAA control cables.

Roll Call

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

Nays: Gill

Motion Carried

2008-347 **APPROVE A CONTRACT MODIFICATION TO MDOT CONTRACT 61190-89762**

TR08/07-30

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve a Contract Modification to MDOT Contract 61190-89762, or the Airport Navigational Aid Relocation Project associated with Phase II of the Runway Extension Project, in the amount of \$19,464.71, with the County's 2.5% share to be \$487, accommodating changes made by the FAA.

Roll Call

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

Nays: None

Motion Carried

2008-348 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 28, - JULY 8, 2008**

WM08/07-105

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve payment of the accounts payable of \$2,600,812.86 covering the period of June 28, 2008 through July 8, 2008, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2008-349 **AUTHORIZE PUBLIC FACILITIES TO SOLICIT REQUESTS FOR PROPOSALS FOR ENERGY AUDITS/ENERGY SAVINGS PLANS FOR ALL COUNTY-OWNED FACILITIES**

WM08/07-106

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to authorize Public Facilities, with the assistance of the Purchasing Department, to solicit Requests for Proposals for Energy Audits/Energy Savings Plans for all County-owned facilities.

Roll Call

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

Nays: None

Motion Carried

2008-350 **APPROVE THE MUSKEGON COUNTY WELLNESS PROGRAM MISSION STATEMENT**

WM08/07-107

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve the Muskegon County Wellness Program mission statement and authorize the Human Resources Department to enter into an agreement with BC/BS of Michigan to provide the Maximum Net Savings Option at a cost of \$1.65 per County employee contract per month for a total of \$18,077 per year.

Roll Call

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

Nays: None

Motion Carried

2008-351 **AUTHORIZE EQUALIZATION TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) BASIC LEVEL OF SERVICE AGREEMENT TO THE TOWNSHIPS OF BLUE LAKE AND RAVENNA AND THE CITY OF**

WHITEHALL

WM08/07-108

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to authorize Equalization to provide Geographic Information System (GIS) basic level of service agreement to the Townships of Blue Lake and Ravenna and the City of Whitehall and to authorize the Board Chairman to execute the Inter-Governmental agreements as prepared by and to be carried out by the Equalization Department.

Roll Call

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

Nays: Gill

Motion Carried

2008-352 **APPROVE CHILD HAVEN'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL THE CHILD CARE ATTENDANT - FULL TIME POSITION**

WM08/07-109

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve Child Haven's request to waive the hiring freeze and fill the Child Care Attendant - Full Time position #G18003, when it becomes vacant.

Roll Call

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

Nays: None

Motion Carried

2008-353 **REFER THE COUNTY OF MUSKEGON'S 150TH YEAR ANNIVERSARY DISCUSSION/STUDY TO THE COMMUNITY DEVELOPMENT/ STRATEGIC PLANNING COMMITTEE**

WM08/07-110

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to refer the County of Muskegon's 150th Year Anniversary Discussion/Study to the Community Development/Strategic Planning Committee.

Roll Call

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

Nays: Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Update of July 11, 2008, was included in agenda packets.

2008-354 APPOINT STACEY VANDENBERG TO THE CRIMINAL JUSTICE
COORDINATING COUNCIL

The Chairman recommends, moved by Snider, seconded by Gill, to appoint Stacey Vandenberg to the Criminal Justice Coordinating Council; term expiration 6/30/09.

Motion Carried

Commissioner Snider reported regarding the WEMET meeting attended by himself and Administrator Niemiec.

ADMINISTRATOR'S REPORT

None.

Old Business

Commissioner Snider reported regarding Northern Lost Lake Property Grant situation.

New Business

Commissioner Buzzell inquired regarding the Muskegon County Airport.

Commissioner Gill inquired about the legality of recording County Commission meetings.

Public Participation

None.

Adjourned at 3:54 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

August 12, 2008

3:54 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 County Clerk, Karen Buie.

Roll Call

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

Absent: None

2008-355 **APPROVE AGENDA**

Moved by Engle, seconded by Mahoney, to approve the Agenda, adding 9. D. to Chairman's Report - Referendum for Casino.

Motion Carried

2008-356 **APPROVE MINUTES OF THE REGULAR MEETING OF JULY 22, 2008**

Moved by Engle, seconded by Scolnik, to approve the minutes of the Regular Meeting of July 22, 2008.

Motion Carried

2008-357 **COMMUNICATIONS**

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

- A. Antrim County Resolution #14-08
- B. Allegan County Resolution in Support of HB 5398

Motion Carried

2008-358 **RECLASSIFY THE CRIMINAL JUSTICE DIRECTOR POSITION (Y09001)
TO COMMUNITY CORRECTIONS MANAGER AND TO APPROVE TO
WAIVE THE HIRING FREEZE**

CPS08/08-32

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to reclassify the Criminal Justice Director position (Y09001) to Community Corrections Manager (NX00310) at a salary range of \$53,595 - \$68,037 and to approve to waive the hiring freeze and begin the recruitment process for the Community Corrections Manager.

Roll Call

Ayes: Wade, Mahoney, Aley, Buzzell, Derezinski, Scolnik, Snider, Collins, Engle

Nays: Gill, McMurray

Motion Carried

2008-359 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AMENDMENT TO THE
2008 COMMUNITY CORRECTIONS COMPREHENSIVE PLANS AND
SERVICES CONTRACT AWARD**

CPS08/08-33

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Board Chair to sign the amendment to the 2008 Community Corrections Comprehensive Plans and Services contract award from the Michigan Department of Corrections. To amend the MDOC reimbursement budget from \$132,529 to \$143,379 to reflect the increase of \$10,850 which represents 16.7% of an annual award of \$50,000 to be used to cover the cost of the Jail Population Coordination along with 30% for administrative cost.

Roll Call

Ayes: Wade, Gill, Mahoney, Aley, Buzzell, Derezinski, Scolnik, Snider, Collins, Engle

Nays: McMurray

Motion Carried

2008-360 **APPOINT MR. JAMES C. DURAM AND REV. WILLIAM T. ANDERSON TO
THE REMAINING TWO VACANT GENERAL PUBLIC APPOINTMENTS
FOR THE CRIMINAL JUSTICE COORDINATING COUNCIL**

CPS08/08-34

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to appoint Mr. James C. Duram and Rev. William T. Anderson to the remaining two vacant general public appointments for the Criminal Justice Coordinating Council.

(Continued)

2008-360 **APPOINT MR. JAMES C. DURAM AND REV. WILLIAM T. ANDERSON TO THE REMAINING TWO VACANT GENERAL PUBLIC APPOINTMENTS FOR THE CRIMINAL JUSTICE COORDINATING COUNCIL**

Roll Call

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

Nays: None

Motion Carried

2008-361 **APPROVE THE FY08 COOPERATIVE REIMBURSEMENT PROGRAM AMENDED AGREEMENT**

CPS08/08-35

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the FY08 Cooperative Reimbursement Program Amended Agreement which transfers \$375 from salaries to paternity testing and to amend the County's budget to reflect the amendment effective immediately.

Roll Call

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

Nays: None

Motion Carried

2008-362 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT ADMINISTRATIVE SECRETARY POSITION**

CPS08/08-36

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Administrative Secretary position #N04009.

Roll Call

Ayes: Wade, Gill, Mahoney, Aley, Buzzell, Derezinski, Scolnik, Snider, Collins, Engle

Nays: McMurray

Motion Carried

2008-363 **ACCEPT THE DESIGNATION OF A LEARNING CENTER BY JUSTICE CENTER FOR THE COUNCIL OF STATE GOVERNMENTS**

CPS08/08-37

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept the designation of a Learning Center by Justice Center for the Council of State Governments for the Sheriff's Department to provide technical assistance in the development of a jail re-entry program by the Sheriff's Department.

Roll Call

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

Nays: None

Motion Carried

2008-364 **APPROVE THE SUBMISSION OF A GRANT FOR FUNDING FOR THE MUSKEGON COUNTY SHERIFF DEPARTMENT**

CPS08/08-38

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the submission of a grant for funding for the Muskegon County Sheriff Department under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$16,776.00 to purchase tasers.

Roll Call

Ayes: Wade, Gill, Mahoney, Aley, Buzzell, Derezinski, Scolnik, Snider, Collins, Engle

Nays: McMurray

Motion Carried

2008-365 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE 2008/2009 SNOWMOBILE ENFORCEMENT GRANT**

CPS08/08-39

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to the Sheriff's Office to apply for the 2008/2009 snowmobile enforcement grant through the State of Michigan DNR for \$15,796.00.

Roll Call

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

Nays: None

Motion Carried

2008-366 **ADOPT THE AMENDED LETTER OF UNDERSTANDING COMBINING**

THE POSITIONS OF UNDERSHERIFF AND EMERGENCY MANAGEMENT SERVICES COORDINATOR

CPS08/08-40

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to terminate the Letter of Understanding entered into between the Sheriff's Department and the Muskegon County Board of Commissioners on September 19, 2003, concerning combining the positions of Chief Deputy and Emergency Management Services Coordinator and to adopt the Amended Letter of Understanding combining the positions of Undersheriff and Emergency Management Services Coordinator.

Roll Call

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

Nays: None

Motion Carried

2008-367 **APPROVE THE REVISED MUSKEGON COUNTY BOARD OF COMMISSIONERS' PERSONNEL RULES**

HR08/08-53

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the revised Muskegon County Board of Commissioners' Personnel Rules.

Roll Call

Ayes: Snider, Wade, Aley, Derezinski, McMurray, Mahoney, Scolnik, Engle, Collins, Buzzell

Nays: Gill

Motion Carried

2008-368 **AUTHORIZE THE TRANSFER OF AN AMOUNT UP TO \$300,000 OF STATE GENERAL FUND DOLLARS TO OTTAWA COUNTY COMMUNITY MENTAL HEALTH (CMH)**

HR08/08-54

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the transfer of an amount up to \$300,000 of State General Fund Dollars to Ottawa County Community Mental Health (CMH), with the understanding that Ottawa County CMH will transfer a corresponding amount of their Medicaid Internal Service Fund dollars back to Muskegon County CMH. This transfer would be effective for FY 2008 only.

(Continued)

2008-368 **AUTHORIZE THE TRANSFER OF AN AMOUNT UP TO \$300,000 OF STATE GENERAL FUND DOLLARS TO OTTAWA COUNTY COMMUNITY MENTAL HEALTH (CMH)**

Roll Call

Ayes: Snider, Wade, Aley, Derezhinski, Mahoney, Gill, Scolnik, Engle, Collins, Buzzell

Nays: McMurray

Motion Carried

2008-369 **APPROVE THE RECLASSIFICATION OF THE VACANT COMMUNITY MENTAL HEALTH POSITIONS AS LISTED**

HR08/08-55

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the reclassification of the vacant Community Mental Health Clinical Services Supervisor II position #X17803 (salary grade NX00280 - \$22.336-\$28.348/hr) to a Master Level Clinician (salary grade NX00240 - \$19.325-\$26.895/hr), and the vacant Mental Health Utilization Specialist position #X55302 (salary grade NX00240) to a Master Level Clinician (Salary grade NX00240), and the Mental Health Utilization Specialist #X55301 (salary grade NX00240) to that of a Master Level Clinician (salary grade NX00240) to reflect current job duties.

Roll Call

Ayes: Snider, Wade, Aley, Derezhinski, McMurray, Mahoney, Gill, Scolnik, Engle, Collins, Buzzell

Nays: None

Motion Carried

2008-370 **AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE THE 2008 PROJECT FRESH**

HR08/08-56

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to increase the 2008 Project Fresh not to exceed limit of \$10,000.00, originally approved at the May 2008 Board meeting, to \$20,000.00 due to an increase in Muskegon's Project Fresh coupon allotment. This increase is the only change to the original motion and will be reimbursed in full by the State of Michigan with no impact on the general fund allocation.

(Continued)

2008-370 **AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE THE 2008 PROJECT FRESH**

Roll Call

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

Nays: None

Motion Carried

2008-371 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE FY2009 COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING AGREEMENT**

HR08/08-57

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept the FY2009 Comprehensive, Planning, Budget and Contracting agreement for \$2,582,535 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: Snider, Wade, Aley, Derezinski, McMurray, Mahoney, Gill, Scolnik, Engle, Collins, Buzzell

Nays: None

Motion Carried

2008-372 **AUTHORIZE THE HEALTH DEPARTMENT TO RENEW IT'S MEDICAL DIRECTOR AGREEMENT WITH DOUGLAS HOCH M.D.**

HR08/08-58

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to renew it's Medical Director agreement with Douglas Hoch M.D. for an amount not to exceed \$45,00.00 per fiscal year and covering the period October 1, 2008 through September 30, 2011 with no further impact on the Health Department's FY2009 General Fund Allocation. Further authorize the Board Chairman to sign the associated agreement.

Roll Call

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

Nays: None

Motion Carried

2008-373 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN**

**THE MUSKEGON COUNTY HEALTH DEPARTMENT AND THE MICHIGAN
PUBLIC HEALTH INSTITUTE**

HR08/08-59

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Board Chair to sign the agreement between the Muskegon County Health Department and the Michigan Public Health Institute and to accept the \$10,000 award.

Roll Call

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

Nays: None

Motion Carried

2008-374 **SIGN AMENDMENT NO. 3 OF THE FY07/08 CPBC AGREEMENT**

HR08/08-60

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to sign Amendment No. 3 of the FY07/08 CPBC agreement, subject to final review and approval by Corporate Counsel, with the Michigan Department of Community Health, with no effect on County General Funds.

Roll Call

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

Nays: None

Motion Carried

2008-375 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF JULY 9 - 29, 2008**

WM08/08-110

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$7,080,754.18 covering the period of July 9, 2008 through July 29, 2008, as presented by the County Clerk.

Roll Call

Ayes: Snider, Wade, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-376 **APPROVE BALLOT LANGUAGE AND SUBMIT IT TO THE COUNTY CLERK FOR PLACEMENT ON THE NOVEMBER 4, 2008 BALLOT**

WM08/08-114

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the following ballot language and submit it to the County Clerk for placement on the November 4, 2008 ballot:

Shall the total constitutional tax rate limitation in the County of Muskegon be renewed by the amount of up to .30 cents (\$.30) per one thousand dollars (\$1,000) (.30 mill) against all taxable property in the County of Muskegon for a period of 7 years beginning with the December 1, 2009 levy and ending with the December 1, 2015 levy so as to provide funding for the operation of the "9-1-1" Central Dispatch? If approved and levied in its entirety on December 1, 2009, this millage would raise an estimated \$1,408,949 in the first year.

Roll Call

Ayes: Snider, Wade, Scolnik, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: McMurray, Gill

Motion Carried

2008-377 **APPROVE A BOND ORDINANCE TO ISSUE UP TO \$20,000,000 IN REVENUE BONDS THROUGH THE MICHIGAN MUNICIPAL BOND AUTHORITY OF THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM**

WM08/08-115

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve a Bond Ordinance to issue up to \$20,000,000 in revenue bonds through the Michigan Municipal Bond Authority of the Muskegon County Wastewater Management System for the purpose of replacing of the 66" pipe to the Wastewater site (phase 1). This bond ordinance must be published in its entirety in the Muskegon Chronicle. Further, authorize the County Clerk to sign the document.

Roll Call

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

Nays: None

Motion Carried

2008-378 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING OFFICE TO SELL COUNTY SURPLUS VEHICLES**

WM08/08-116

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.

(Continued)
2008-378 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING
OFFICE TO SELL COUNTY SURPLUS VEHICLES**

Roll Call

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

Nays: None

Motion Carried

2008-379 **APPROVE RENEWAL OF THE ASSESSMENT ADMINISTRATION
SERVICES CONTRACT**

WM08/08-117

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve renewal of the Assessment Administration Services Contract provided by the Equalization Department to the City of Whitehall and authorize the Chair of the County Board of Commissioners to execute the agreement to provide the services.

Roll Call

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

Nays: None

Motion Carried

2008-380 **RECLASSIFY VACANT CLERK II POSITION #G20040 TO A 35 HOUR
WEEK APPRAISAL TECHNICIAN POSITION**

WM08/08-118

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to upwardly reclassify vacant Clerk II position #G20040 to a 35 hour week Appraisal Technician position in the Equalization Department.

Roll Call

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

Nays: None

Motion Carried

2008-381 **AUTHORIZE HUMAN RESOURCES TO PURCHASE PROFESSIONAL LIABILITY INSURANCE FOR DR. DEITRICK, JAIL PHYSICIAN**

WM08/08-120

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Human Resources to purchase professional liability insurance for Dr. Deitrick, Jail Physician, from Admiral Insurance Company from 8/1/08 to 8/1/09 in the amount of \$25,200.

Roll Call

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

Nays: None

Motion Carried

2008-382 **TAKE ITEMS 112 AND 113 OFF THE TABLE FOR A VOTE**

Moved by Buzzell, seconded by Snider, to take items 112 and 113 off the table for a vote.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Scolnik, Snider

Nays: Collins, Engle, Gill, Mahoney, McMurray, Wade

Motion Failed

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Wade reported on West Michigan Shoreline Regional Development Commission Meeting.

Vice-Chairman Snider reported on LCC Board of Director's Meeting with emphasis on PA2 Funds.

Chairman Derezinski noted the MAC Legislative Update of July 18th and 25th and August 1st, 2008, were included in agenda packets.

2008-383 **APPOINT KENNETH MAHONEY AS LIAISON TO HEALTHY FOOD FOR OUR CHILDREN IN SCHOOL TASKFORCE**

The Chairman recommends, moved by Aley, seconded by Snider, to appoint Kenneth Mahoney as Liaison to Healthy Food for our Children in School Taskforce.

Motion Carried

2008-384 **PLACE A REFERENDUM ON THE NOVEMBER 4, 2008 BALLOT ASKING CITIZENS TO APPROVE OR DISAPPROVE A CASINO IN MUSKEGON COUNTY**

The Chairman recommends, moved by Engle, seconded by Snider, to place a referendum on the November 4, 2008 ballot asking citizens to approve or disapprove a casino in Muskegon County.

Roll Call

Ayes: Derezinski, Aley, Collins, Engle, Gill, Mahoney, McMurray, Scolnik, Snider

Nays: Buzzell, Wade

Motion Carried

ADMINISTRATOR'S REPORT

2008-385 **AUTHORIZE PROBATE COURT TO ENTER INTO A CONTRACT WITH SHERI BUYERS**

The Administrator recommends, moved by Gill, seconded by Snider, to authorize Probate Court to enter into a contract with Sheri Buyers to perform placement investigations in cases of minor guardianships, adult guardianships and adoptions, for a monthly payment of \$1,100.00 plus mileage at the County reimbursement rate.

Roll Call

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

Nays: None

Motion Carried

Administrator Niemiec announced his retirement, effective September 12, 2008.

2008-386 **ACCEPT ADMINISTRATOR, JACK NIEMIEC'S, NOTICE TO RETIRE EFFECTIVE SEPTEMBER 12, 2008**

Moved by Gill, seconded by Mahoney, to accept Administrator, Jack Niemiec's, notice to retire effective September 12, 2008.

Roll Call

Ayes: McMurray, Mahoney, Gill, Derezinski

Nays: Wade, Snider, Scolnik, Engle, Collins, Buzzell, Aley

Motion Failed

Old Business

2008-387 **APPOINT DORIS RUCKS TO THE DHS BOARD**

Moved by Scolnik, seconded by Engle, to appoint Doris Rucks to the DHS Board.

Motion Carried

New Business

None.

Public Participation

Discussion ensued with Treasurer Moulatsiotis, Prosecutor Tague and Sheriff Roesler regarding attempts by Elected Officials to present alternatives to budget cuts and meetings that took place.

John DeWolf addressed the Board about a casino in Muskegon asking what will happen if the people of Muskegon vote it down. Also, the County Budget urging focus on services before brick and mortar.

Budget Hearing

2008-388 **RECESS THE BUDGET HEARING TO THURSDAY, AUGUST 14, 2008**

Moved by Engle, seconded by Scolnik to recess the Budget Hearing to Thursday, August 14, 2008, following scheduled Committee Meetings at 3:30 p.m.

Motion Carried

Recessed at 5:25 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

B o a r d o f C o m m i s s i o n e r s

*James Derezinski, Chairman
Don Aley
Charles Buzzell
Lew Collins
Marvin Engle
Bill Gill*

*I. John Snider, Vice-Chairman
Kenneth Mahoney
Louis A. McMurray
Robert Scolnik
Roger C. Wade*

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

Regular Meeting

**August 21, 2008
5:45 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, Collins, Derezinski, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Excused: Engle

Absent: None

2008-389 **APPROVE AGENDA**

Moved by Mahoney, seconded by Scolnik, to approve the Agenda without item 8.C.

Motion Carried

2008-390 **APPROVE MINUTES OF THE REGULAR MEETING OF AUGUST 12, 2008**

Moved by Mahoney, seconded by Buzzell, to approve the minutes of the Regular Meeting of August 12, 2008.

Motion Carried

2008-391 **ACCEPT THE PROPOSAL FROM THE LAND CONSERVANCY OF WEST MICHIGAN**

CD/SP08/08-17

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to accept the proposal from the Land Conservancy of West Michigan to help in the acquisition of the Dekker and Rottman properties adjacent to Meinert Park.

Roll Call

Ayes: Buzzell, Collins, Aley, Derezinski, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-392 **ADOPT THE BUSINESS PARK NORTH SITE CONDOMINIUM DOCUMENTS AND EXHIBITS**

CD/SP08/08-18

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to adopt the Business Park North Site Condominium documents and exhibits and authorize the Chairman to execute the escrow agreement.

Roll Call

Ayes: Buzzell, Collins, Aley, Derezinski, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-393 **ADOPT THE APPRAISED PRICES FOR THE LOTS IN THE MUSKEGON COUNTY BUSINESS PARK - NORTH AS THE OFFICIAL ASKING PRICES**

CD/SP08/08-19

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to adopt the appraised prices for the lots in the Muskegon County Business Park - North as the official asking prices for the lots plus \$2,546 per acre fixed cost for utility development (which gets paid back to the Public Improvement Fund) and allow staff to negotiate the sale price per lot and bring each prospective deal to the Board for approval prior to closing the sale.

Roll Call

Ayes: Buzzell, Collins, Aley, Derezinski, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-394 **AUTHORIZE THE PURCHASE OF REAL PROPERTY LOCATED AT 3124 EAST LAKETON AVENUE**

CD/SP08/08-20

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to authorize the purchase of real property located at 3124 East Laketon Avenue from Tony and Catherine Dowdy in the amount of \$125,000.00 and further authorize the Community Development Director to sign all documents and take actions needed to close this transaction.

Roll Call

Ayes: Buzzell, Collins, Aley, Derezsinski, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-395 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z11**

TR08/08-31

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve MDOT Project Authorization 2007-0264\Z11 with the Muskegon Area Transit System providing \$20,000 in federal funds and state toll credits for travel training efforts, and to authorize the Chairperson to execute the contract.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Derezsinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-396 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z12**

TR08/08-31

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve MDOT Project Authorization 2007-0264\Z12 with the Muskegon Area Transit System providing federal and state funds in the amount of \$10,000 for marketing efforts, and to authorize the Chairperson to execute the contract.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Derezsinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-397 **APPROVE AN AMENDMENT, INCREASING BY \$2,500, THE AIRPORT'S AGREEMENT WITH SIXEL CONSULTING GROUP, INC.**

TR08/08-31

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve an amendment, as authorized by the County Administrator, increasing by \$2,500, the Airport's agreement with Sixel Consulting Group, Inc., in order to prepare a comprehensive market analysis and historical traffic overview to be used in an attempt to attract new air carrier service.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-398 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 30 THROUGH AUGUST 12, 2008**

WM08/08-122

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$5,283,585.18 covering the period of July 30, 2008 through August 12, 2008, as presented by the County Clerk.

Roll Call

Ayes: Derezinski, Collins, Aley, Snider, Wade, Scolnik, McMurray, Mahoney, Buzzell

Nays: Gill

Motion Carried

2008-399 **APPROVE SETTING THE PUBLIC HEARING DATE FOR THE FY2009 PROPOSED MUSKEGON COUNTY BUDGET FOR THURSDAY, SEPTEMBER 4, 2008 AT 3:30 P.M. AT THE BOARD OF COMMISSIONERS ROOM**

WM08/08-123

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve setting the Public Hearing date for the FY2009 Proposed Muskegon County Budget for Thursday, September 4, 2008 at 3:30 p.m. at the Board of Commissioners room on the 4th floor of the Michael E. Kobza Hall of Justice and to authorize the publication of a Notice of Public Hearing in a newspaper of general circulation on or before August 27, 2008.

Roll Call

Ayes: Gill, Derezinski, Collins, Aley, Snider, Wade, Scolnik, McMurray, Mahoney, Buzzell

Nays: None

Motion Carried

2008-400 **WRITE OFF WASTEWATER BAD DEBT**

WM08/08-124

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to write off Wastewater bad debt in the Wastewater fund (5920) of \$1,579.47 for McClure's Septic Service.

Roll Call

Ayes: Derezinski, Collins, Aley, Snider, Wade, Scolnik, McMurray, Mahoney, Buzzell

Nays: Gill

Motion Carried

2008-401 **ISSUE A RESOLUTION IN SUPPORT OF THE STATE PROCLAMATION TO DESIGNATE AUGUST 2008 AS BREASTFEEDING AWARENESS MONTH**

WM08/08-125

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, that this Board issue a resolution in support of the state proclamation to designate August 2008 as Breastfeeding Awareness Month.

Roll Call

Ayes: Gill, Derezinski, Collins, Aley, Snider, Wade, Scolnik, McMurray, Mahoney, Buzzell

Nays: None

Motion Carried

2008-402 **APPROVE THE JUVENILE DETENTION CENTER'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL THE VACANT YOUTH SPECIALIST POSITION**

WM08/08-126

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the Juvenile Detention Center's request to waive the hiring freeze and fill the vacant Youth Specialist position #'s G97022 and G97006.

Roll Call

Ayes: Gill, Derezinski, Collins, Aley, Snider, Wade, Scolnik, McMurray, Mahoney, Buzzell

Nays: None

Motion Carried

2008-403 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE
2008/2009 ORV ENFORCEMENT GRANT**

WM08/08-127

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to grant permission to the Sheriff's Office to apply for the 2008/2009 ORV enforcement grant through the State of Michigan, DNR for \$17,540.00.

Roll Call

Ayes: Gill, Derezinski, Collins, Aley, Snider, Wade, Scolnik, McMurray, Mahoney, Buzzell

Nays: None

Motion Carried

2008-404 **THAT THE BALLOT LANGUAGE AS WRITTEN BELOW BE ADOPTED
AND PLACED ON THE NOVEMBER BALLOT**

WM08/08-128

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, that the ballot language as written below be adopted and placed on the November ballot for an advisory referendum vote:

Do you agree with the Muskegon County Board of Commissioners' Resolution supporting the development of a casino at or near the former Great Lakes Downs property, located near the intersection of Interstate 96 and US 31?

Yes

No

Roll Call

Ayes: Gill, Derezinski, Collins, Aley, Snider, Wade, Scolnik, McMurray, Mahoney, Buzzell

Nays: None

Motion Carried

2008-405 **APPROVE THE PATRICIA BAILEY AND HELEN ALEXANDER'S
WORKERS' COMPENSATION SETTLEMENT**

WM08/08-129

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the Patricia Bailey and Helen Alexander's workers' compensation settlement by way of a lump sum settlement, as recommended by Corporate Counsel.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Buzzell spoke as Liaison for the Road Commission regarding solutions for transportation.

Chairman Derezinski noted the MAC Legislative Update for August 8, 2008, is included in the agenda packets.

Chairman Derezinski urged open communication among Commissioners and with Elected Officials. It was suggested that this become an item to add to the Strategic Planning meetings. It was suggested that regular, perhaps quarterly meetings, be scheduled with Elected Officials.

Commissioner McMurray asked about communication where most people send email but not all Commissioners have computers.

Discussion ensued regarding a Search Committee for a new Administrator. The Committee will consist of Ken Mahoney as Chairman and member Commissioners Gill and Snider. The Committee will bring information back to the full board for consideration.

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

Commissioner Scolnik invited all to a concert at Ross Park, Friday, August 22, 2008, to celebrate the 40th Birthday of Norton Shores as a City. Picnic at 6:00 p.m., concert at 7:00 p.m.

Public Participation

None.

Adjourned at 6:10 p.m.

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Special Meeting

September 8, 2008

1:00 p.m.

Chairman Derezinski, Presiding

The Special Meeting of the Board of Commissioners was called to order by Chairman Derezinski.

This special meeting was called to conduct public interviews of candidates for Interim County Administrator. Interviews were conducted by Human Resources Director, Deborah Groeneveld. The same 9 questions were asked of all Candidates:

1. What experience do you have working with elected commissions or boards and reporting to them concerning the status of projects?
2. What experience do you have in financial management and budgetary control?
3. What experience do you have in budget reductions and financial resource management?
4. What is your experience in labor relations, including contract negotiations?
5. What is your background and experience in economic development?
6. Please describe any economic development projects in which you have been involved.
7. What is your supervisory experience, including:
 - A. The highest number of employees that you have managed.
 - B. The largest budget that you have managed.
8. What is your experience working as a liaison to administrators, elected officials, local units of government, community leaders and working on community issues, as well as working with federal and state officials?
9. What is your availability to start and how long would you be available on an interim basis?

Time was allowed for Commissioners or the public to ask for clarification of Candidate's answers.

Candidate 1 - Paul Roy, Public Facilities Director

Candidate 2 - Sam Wendling, Community Development Director

Candidate 3 - Jim Elwell, former County of Muskegon Employee have held titles such as Central Services Manager, CMH Director

2008-406 **NAME JIM ELWELL AS INTERIM COUNTY ADMINISTRATOR
CONTINGENT UPON CONTRACTUAL NEGOTIATIONS**

Moved by Aley, seconded by Scolnik to name Jim Elwell as Interim County Administrator contingent upon contractual negotiations.

2008-407 **TABLE THE MOTION**

Moved by McMurray, seconded by Gill, to table the motion.

Motion Failed

Roll Call vote on 2008-406

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Scolnik, Snider, Wade

Abstain: McMurray

Nays: None

Motion Carried

Public Participation

Delores Cole addressed the Board in support of Paul Roy based on his Community involvement and experience.

Adjourned at 2:55 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
Lew Collins
Marvin Engle
Bill Gill

I. John Snider, Vice-Chairman
Kenneth Mahoney
Louis A. McMurray
Robert Scolnik
Roger C. Wade

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Reconvened Meeting

September 11, 2008
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, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Absent: None

2008-451 **ADOPT THE AGREEMENT WITH JAMES M. ELWELL AS INTERIM MUSKEGON COUNTY ADMINISTRATOR**

The Chairman recommends, moved by Aley, seconded by Buzzell, to adopt the Agreement with James M. Elwell as Interim Muskegon County Administrator, effective September 15, 2008.

Roll Call

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

Nays: None

Motion Carried

Adjourned at 3:35 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

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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Regular Meeting

September 9, 2008

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 Chairman Derezinski.

Roll Call

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

Absent: None

2008-408 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda adding to the Chairman's Report: Confirm Interim Administrator appointment with discussion regarding that contract; Discuss Casino ballot issue.

Motion Carried

2008-409 **APPROVE MINUTES OF THE RECONVENED MEETING OF AUGUST 14, 2008 AND THE REGULAR MEETING OF AUGUST 21, 2008**

Moved by Engle, seconded by Collins, to approve the minutes of the Reconvened Meeting of August 14, 2008 and the Regular Meeting of August 21, 2008.

Motion Carried

2008-410 **PRESENTATION - CHAMBER OF COMMERCE PRESENTATION RE:
AIRPORT**

Cindy Larsen of the Muskegon Area Chamber of Commerce presented information in support of the Muskegon County Airport. Additional supporting information was presented by: Pete Gibson of Pratt & Whitney Component Solutions, Jim Duncan of Harborfront Interiors, Inc.; and Michael Hagen of the Lakes Mall.

2008-411 **COMMUNICATIONS**

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

- A. Huron County Resolution; Support of HB 5398
- B. City of Muskegon Public Hearing Notice

Motion Carried

Liaison Report by Commissioner Snider regarding Criminal Justice Board Meeting.

2008-412 **APPROVE THE CONTRACT WITH WESTERN MICHIGAN UNIVERSITY**
CPS08/09-41

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to approve the contract with Western Michigan University in the amount of \$25,068.68 to evaluate the outcomes of the interventions/diversion from the jail assessment and screening center and authorize the Board Chair to sign the agreement. Funding from the Edward Byrne Memorial Justice Assistance Grant Program will reimburse the County of Muskegon for the full contract.

Roll Call

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

Nays: None

Motion Carried

2008-413 **APPROVE ACCEPTANCE OF THE GRANT FOR FUNDING UNDER THE
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
PROGRAM**

CPS08/09-42

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to approve acceptance of the grant for funding under the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$335,381.00 for the jail assessment and screening center pilot initiative, establish the budget and authorize the Board Chair to sign the agreement.

(Continued)

2008-413 **APPROVE ACCEPTANCE OF THE GRANT FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM**

Roll Call

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

Nays: None

Motion Carried

2008-414 **WAIVE THE HIRING FREEZE AND ALLOW THE CIRCUIT COURT, FAMILY DIVISION TO FILL THE VACANT JUVENILE SUPERVISOR POSITION**

CPS08/09-43

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to waive the hiring freeze and allow the Circuit Court, Family Division to fill the vacant Juvenile Supervisor position #X47302.

Roll Call

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

Nays: None

Motion Carried

2008-415 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN AN AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION OF MUSKEGON COUNTY AND THE UNITED WAY OF THE LAKESHORE**

CPS08/09-44

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Circuit Court Administrator to sign an amended Memorandum of Understanding between the Circuit Court - Family Division of Muskegon County and the United Way of the Lakeshore 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.

Roll Call

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

Nays: None

Motion Carried

2008-416 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN AN AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION AND THE UNITED WAY OF THE**

LAKESHORE

CPS08/09-45

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Circuit Court Administrator to sign an amended Memorandum of Understanding between the Circuit Court - Family Division and the United Way of the Lakeshore concerning the donation of monies to the Muskegon County Child Care Fund in the amount of \$50,000 to be used as local match for the state Child Care Fund monies.

Roll Call

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

Nays: None

Motion Carried

2008-417 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION AND THE CHILD ABUSE COUNCIL OF MUSKEGON COUNTY**

CPS08/09-46

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Circuit Court Administrator to sign a Memorandum of Understanding between the Circuit Court - Family Division and the Child Abuse Council of Muskegon County concerning Court Appointed Special Advocate (CASA) program requirements; and to further approve a revised FY2008 budget of \$32,000 from the CASA (2920-1433) program which includes the 50% local match coming from United Way of the Lakeshore (\$16,000) resulting in no impact to the general fund.

Roll Call

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

Nays: None

Motion Carried

2008-418 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN AN AMENDED AGREEMENT FOR MEDIATION SERVICES**

CPS08/09-47

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Circuit Court Administrator to sign an amended Agreement for Mediation Services between the Circuit Court - Family Division of Muskegon County and the Westshore Dispute Resolution Center of Muskegon County with effective dates of October 1, 2008 through September 30, 2009 concerning the Balanced and Restorative Justice (BARJ) program requirements.

Roll Call

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

Nays: None

Motion Carried

2008-419 **APPROVE THE FY 2009 CHILD CARE FUND ANNUAL PLAN AND BUDGET**

CPS08/09-48

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to approve the FY 2009 Child Care Fund Annual Plan and Budget and authorize the Board Chair to sign the document for submission to the State of Michigan.

Roll Call

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

Nays: None

Motion Carried

2008-420 **AUTHORIZE THE CHAIR TO SIGN THE 2009 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM APPLICATION**

CPS08/09-49

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Chair to sign the 2009 Title IV-D Cooperative Reimbursement Program application in the amount of \$2,251,137.

Roll Call

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

Nays: None

Motion Carried

2008-421 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO SUBMIT THE ANNUAL APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

CPS08/09-50

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to grant permission to the Sheriff's Office to submit the annual application to the Office of Highway Safety Planning for Secondary Road Patrol for 2008/2009 in the amount of \$213,362.00, State's allocation of \$193,980.00 and General Fund match of \$19,382.00.

Roll Call

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

Nays: None

Motion Carried

2008-422 **RENEW THE AGREEMENT WITH DAVID H. DEITRICK, MD FOR MEDICAL SERVICES AT THE COUNTY JAIL**

CPS08/09-51

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to renew the agreement with David H. Deitrick, MD for medical services at the county jail at the rate of \$2,100 per month for October 1, 2008 to September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-423 **ACCEPT THE REGION SIX MEMORANDUM OF UNDERSTANDING USE OF CITY WATCH AND CITY NET BETWEEN HOMELAND SECURITY REGION 6 AND THE COUNTY OF MUSKEGON**

CPS08/09-52

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to accept the Region Six Memorandum of Understanding Use of City Watch and City Net between Homeland Security Region 6 and the County of Muskegon on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the Memorandum of Understanding.

(Continued)

2008-423 **ACCEPT THE REGION SIX MEMORANDUM OF UNDERSTANDING USE OF CITY WATCH AND CITY NET BETWEEN HOMELAND SECURITY REGION 6 AND THE COUNTY OF MUSKEGON**

Roll Call

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

Nays: None

Motion Carried

2008-424 **AUTHORIZE THE BOARD CHAIR TO ACCEPT THE FY 2008 HOMELAND SECURITY GRANT EMERGENCY MANAGEMENT PERFORMANCE GRANT**

CPS08/09-53

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Board Chair to accept the FY 2008 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 \$38,630.00.

Roll Call

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

Nays: None

Motion Carried

2008-425 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY20090 CRIME VICTIMS RIGHTS FUNDING AGREEMENT**

CPS08/09-54

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Prosecutor to accept the FY20090 Crime Victims Rights funding agreement in the amount of \$155,000 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, Collins, Derezinski, Gill, Engle, Scolnik, Wade, Snider, McMurray, Mahoney, Aley

Nays: None

Motion Carried

2008-426 **APPROVE THE PROSECUTOR'S FY2009 COOPERATIVE REIMBURSEMENT AGREEMENT**

CPS08/09-55

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to approve the Prosecutor's FY2009 Cooperative Reimbursement Agreement in the amount of \$323,172, with the State share of \$213,294 or 66% and the County share of \$109,878 or 34% and to affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

Motion Carried

2008-427 **SCHEDULE A BOARD PLANNING SESSION OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS**

CPS08/09-56

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to schedule a Board Planning Session of the Muskegon County Board of Commissioners, to discuss the 2009 draft budget and the Interim Administrator position, on Thursday, September 4, 2008, at 11:30 a.m., South Campus, Training Center, 133 East Apple Avenue, Muskegon.

Roll Call

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

Nays: None

Motion Carried

2008-428 **AUTHORIZE THE MUSKEGON COUNTY HEALTH DEPARTMENT TO CONTRACT WITH ACCESS INTEGRATED TECHNOLOGIES, INC.**

HR08/09-61

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Muskegon County Health Department to contract with Access Integrated Technologies, Inc., in the amount of \$6,000.00 to air public service announcements at local theaters to increase awareness and understanding of the impact of second hand smoke exposure.

Roll Call

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

Nays: None

Motion Carried

2008-429 **AUTHORIZE THE ADOPTION OF THE RESOLUTION, ENTITLED
DISTRIBUTION OF MICHIGAN CONVENTION FACILITY DEVELOPMENT
FUND**

HR08/09-62

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the adoption of the Resolution, entitled Distribution of Michigan Convention Facility Development Fund (PA2 Funds) for the purpose of allocating those funds received by the County of Muskegon.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-430 **AUTHORIZE THE HEALTH DEPARTMENT TO CONTRACT WITH GREAT
LAKES REMOVAL**

HR08/09-63

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Health Department to contract with Great Lakes Removal for the removal of human remains for the Medical Examiner Program from October 1, 2008 through September 30, 2009 and further authorize the Board Chair to sign that associated agreement.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-431 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO AN
AGREEMENT WITH ACCESS HEALTH, INC.**

HR08/09-64

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Health Department to enter into an agreement with Access Health, Inc., in the amount not to exceed \$246,000, for the delivery of health care related services for indigent and low-income residents of Muskegon County for the 2008-2009 fiscal year. Further move to authorize the Board Chairman and the Director of Health and Community Resources to sign the agreement.

(Continued)

2008-431 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH ACCESS HEALTH, INC.**

Roll Call

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

Nays: None

Motion Carried

2008-432 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED IN ATTACHMENT A**

HR08/09-65

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health Services of Muskegon County to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY 2008/2009 Proposed Vendor Rate Changes, effective October 1, 2008 through September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-433 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2007/2008 RATES**

HR08/09-66

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign a contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2007/2008 rates for the time period effective October 1, 2008, through September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-434 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH THE LISTED AGENCIES**

HR08/09-67

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign a contract with the following agencies for these additional services effective October 1, 2008 through September 30, 2009, at the identified rates: Disability Connection - Community Living Supports at a rate of \$4.61 per 15 minute unit, with a cap of \$8,000; Unified Health Partners - In-Home Nursing Care at a rate of \$7.92 RN per 15 minute unit, \$11.76 RN Holiday per 15 minute unit, \$6.58 LPN per 15 minute unit and \$9.88 LPN Holiday per 15 minute unit with a cap of \$8,000.00.

Roll Call

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

Nays: None

Motion Carried

2008-435 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON
COUNTY TO APPLY FOR RENEWAL FUNDING FROM THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

HR08/09-68

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health Services of Muskegon County to apply for renewal funding from the Department of Housing and Urban Development for rental assistance and administrative costs in the amount of \$44,150 through the 2008 HUD SuperNofa, Continuum of Care Program for permanent supportive housing with CMHS of Muskegon County providing \$40,000 in supports as the in-kind match.

Roll Call

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

Nays: None

Motion Carried

2008-436 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO APPLY FOR RENEWAL FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

HR08/09-69

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health Services of Muskegon County to apply for renewal funding from the Department of Housing and Urban Development for rental assistance and administrative costs in the amount of \$99,112 through the 2008 HUD SuperNofa, Continuum of Care Program for permanent supportive housing with CMHS of Muskegon County providing \$91,000 in support as the in-kind match.

Roll Call

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

Nays: None

Motion Carried

2008-437 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO APPLY FOR FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

HR08/09-70

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health Services of Muskegon County to apply for funding from the Department of Housing and Urban Development for rental assistance and administrative costs in the amount of \$15,989 through the HUD SuperNofa, Continuum of Care Program for permanent supportive housing with CMHS of Muskegon County providing \$14,370 in supports as the in-kind match.

Roll Call

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

Nays: None

Motion Carried

2008-438 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH COMMUNITY HEALTH OF BRANCH COUNTY AND HILLSDALE COMMUNITY MENTAL HEALTH CENTER**

HR08/09-71

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign a contract with Community Health of Branch County and Hillsdale Community Mental Health Center for Adult Inpatient Services, effective October 1, 2008 through September 30, 2009, at the per diem rate of \$594.00 and \$625.00 respectively.

(Continued)

2008-438 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH COMMUNITY HEALTH OF BRANCH COUNTY AND HILLSDALE COMMUNITY MENTAL HEALTH CENTER**

Roll Call

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

Nays: None

Motion Carried

2008-439 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT OF MUSKEGON COUNTY TO PUT OUT FOR BIDS THE SERVICES OF MEDICAL EXAMINER**

HR08/09-72

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Public Health Department of Muskegon County to put out for bids the services of Medical Examiner.

Roll Call

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

Nays: None

Motion Carried

2008-440 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 13, - 29, 2008**

WM08/09-130

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$7,160,352.72 covering the period of August 13, 2008 through August 29, 2008, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Engle, Mahoney, Derezinski, Snider, McMurray, Scolnik, Wade, Aley, Collins

Nays: Gill

Motion Carried

2008-441 **AMEND THE FY2008 GENERAL FUND REVENUE BUDGET, THE GENERAL FUND EXPENDITURE BUDGET, ALL FUNDS REVENUE BUDGETS, AND THE ALL FUNDS EXPENSE BUDGETS**

WM08/09-131

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to amend the FY2008 General Fund revenue budget from \$47,691,190 to \$45,308,560 and the General Fund expenditure budget from \$47,690,136 to \$45,308,560, the All Funds revenue budgets from \$248,833,110 to \$259,672,233 and the All Funds expense budgets from \$255,230,480 to \$259,191,456.

Roll Call

Ayes: Buzzell, Engle, Mahoney, Derezhinski, Snider, McMurray, Scolnik, Wade, Aley, Collins

Nays: Gill

Motion Carried

2008-442 **AUTHORIZE INTERGOVERNMENTAL TRANSFERS TO THE STATE OF MICHIGAN OF GENERAL FUND DOLLARS WITH OTHER QUALIFYING DOLLARS**

WM08/09-132

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize intergovernmental transfers to the State of Michigan of General Fund dollars with other qualifying dollars, with the total not to exceed \$241,000, 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: Buzzell, Engle, Gill, Mahoney, Derezhinski, Snider, McMurray, Scolnik, Wade, Aley, Collins

Nays: None

Motion Carried

2008-443 **ADOPT AND APPROVE THE MERS HCSP SAVINGS PROGRAM UNIFORM AGREEMENT AND PARTICIPATION AGREEMENTS FOR THE MNA HEALTH DEPARTMENT NURSES, AFSCME BROOKHAVEN AND TEAMSTERS DISTRICT COURT UNITS FOR THE VEBA TYPE PLAN**

WM08/09-133

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to adopt and approve the MERS HCSP Savings Program Uniform Agreement and Participation Agreements for the MNA Health Department Nurses, AFSCME Brookhaven and Teamsters District Court Units for the VEBA type plan approved in the labor agreements for retiree health care for new hires.

(Continued)

2008-443 **ADOPT AND APPROVE THE MERS HCSP SAVINGS PROGRAM
UNIFORM AGREEMENT AND PARTICIPATION AGREEMENTS FOR THE
MNA HEALTH DEPARTMENT NURSES, AFSCME BROOKHAVEN AND
TEAMSTERS DISTRICT COURT UNITS FOR THE VEBA TYPE PLAN**

Roll Call

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

Nays: None

Motion Carried

2008-444 **APPROVE A FEE OF \$10 FOR MARRIAGE LICENSE WAIVERS TO ALL
LOCAL AND NON-MILITARY APPLICANTS**

WM08/09-134

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to
approve a fee of \$10 for marriage license waivers to all local and non-military applicants.

Roll Call

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

Nays: None

Motion Carried

2008-445 **APPROVE CERTIFIED COPY RATE INCREASE FOR THE CLERK'S
OFFICE TO \$15 FOR THE FIRST COPY AND \$5 FOR EACH ADDITIONAL
COPY OF THE SAME RECORD PURCHASED AT THE SAME TIME**

WM08/09-135

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to
approve certified copy rate increase for the Clerk's office to \$15 for the first copy and \$5
for each additional copy of the same record purchased at the same time, effective October
1, 2008.

Roll Call

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

Nays: None

Motion Carried

2008-446 **AUTHORIZE A PROPOSAL TO BE DEVELOPED TO ACCEPT BIDS FROM PROFESSIONAL, NATION-WIDE SEARCH FIRMS TO FILL THE PERMANENT COUNTY ADMINISTRATOR POSITION**

WM08/09-136

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize a proposal to be developed to accept bids from professional, nation-wide search firms to fill the permanent County Administrator position.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted MAC Legislative Updates of August 15th and 29th, 2008, were included in agenda packets.

Congratulations to Sam Wendling on his appointment to the Water Resources Conservation Advisory Council.

Congratulation to Joseph Siedenstrang and recognition of 30 years attaining the Government Finance Officers Association; Certificate of Achievement

Congratulations to Beth Dick on an award winning Budget document.

2008-447 **RESCIND MOTION WM08/08-128**

The Chairman recommends, moved by Wade, seconded by Snider, to rescind Motion WM08/08-128 which placed an advisory referendum vote on the November 2008 ballot.

Motion Carried

2008-448 **APPOINT JIM ELWELL AS INTERIM COUNTY ADMINISTRATOR**

The Chairman recommends, moved by Aley, seconded by Mahoney, to appoint Jim Elwell as Interim County Administrator contingent on contractual agreement

(Continued)

2008-448 **APPOINT JIM ELWELL AS INTERIM COUNTY ADMINISTRATOR**

Roll Call

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

Nays: None

Motion Carried

Chairman Derezinski presented a County Clock to Jack Niemiec in recognition of his retirement from Muskegon County Following 32 years of service.

ADMINISTRATOR'S REPORT

2008-449 **ALLOW FIRST GENERAL CREDIT UNION'S EXPANSION PLAN ENCROACHMENT IN FRONT OF UNIT 22 OF THE MUSKEGON COUNTY AIRPORT BUSINESS PARK PHASE II**

The Administrator recommends, moved by Wade, seconded by Snider, to allow First General Credit Union's expansion plan encroachment in front of Unit 22 of the Muskegon County Airport Business Park Phase II of no more than 16' 0" for the curb radius of the proposed new drive entrance with the encroachment confined to the public right-of-way of Robert Hunter Drive as shown on the attached plans and as recommended by the City of Norton Shores and the Muskegon County Building Authority.

Motion Carried

Old Business

Commissioner Snider inquired about the Airport Advisory Committee. Mary Villanueva will review requirements for participants on the Committee and advertise in accordance with County procedures.

New Business

Commissioner Mahoney inquired about White River Zoning and was informed that no action can take place before the 30-day comment period has been completed.

Commissioner Aley informed Commissioners and all in attendance of a Silent Observer Annual Golf Outing on September 19, at 8:30 a.m. at Stonegate. Applications available from Sheriff Roesler.

2008-450 **MOVE THE COMMUNITY DEVELOPMENT COMMITTEE MEETING FROM
SEPTEMBER 18 TO OCTOBER 2, 2008**

Moved by Scolnik, seconded by Engle to move the Community Development Committee meeting from September 18 to October 2, 2008.

Motion Carried

Commissioner Scolnik reported on attending the MAC Super Committee Meeting noting a possible expansion of the Bottle Bill to include water bottles.

Commissioner Scolnik reported that discussion was held for a possible 4-day work-week for all County Government offices noting that Oakland County has implemented this and it is not without its problems. It was further noted that County Government offices would still remain open 5-days a week.

Public Participation

Dale Weesner addressed the Board regarding prior poor service at Muskegon County Airport.

Bob Carter addressed the Board regarding the Jail/Youth Facility Program introducing Roger Scutter who will be developing an educational video program in support of this effort which is slated to appear on the May 9, 2009 ballot.

Mark Mangione addressed the Board encouraging oversight for contractors in future County development programs. Mr. Mangione also noted the Plumbers and Pipefitters will be conducting a training to be held in Coopersville, 1008 O'Mally Drive which will take place September 15 - 19, regarding building green.

Don Studaven, Blue Lake Township Supervisor, addressed the Board asking for assistance in communication with Arialink regarding problems with internet connections in his township.

Gary Packingham addressed the Board representing Citizens Against Political Secrecy thanking the Board for transparency in issues related to the Casino.

Brian Chapman addressed the Board regarding next years Sesquicentennial for Muskegon County.

Budget Hearing

Beth Dick presented information regarding the proposed FY2009 budget. Ms. Dick noted the next meeting will be for Amendments to the Budget on September 16, at Ways and Means. September 23, 2008 will be Full Board Adoption of the Budget.

Recessed at 5:29 p.m. to reconvene at 3:30 p.m. on Thursday, September 11, 2008.

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

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

September 23, 2008

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 Snider.

Roll Call

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

Absent: None

2008-452 **APPROVE AGENDA**

Moved by Engle, seconded by Mahoney, to approve the Agenda with Addendum items and New Business - Personnel Hearing Board and Airport Committee.

Motion Carried

2008-453 **APPROVE MINUTES OF THE MEETINGS OF SEPTEMBER 8, 9, AND 11 2008**

Moved by Engle, seconded by Snider, to approve the minutes of the Special Meeting of September 8, 2008, the Regular Meeting of September 9, 2008 and the Reconvened Meeting of September 11, 2008.

Motion Carried

2008-454 **PRESENTATION - UNITED WAY**

Tom Powers, United Way Campaign Chair, presented information regarding the 2008 Campaign. Christine Robere, President of United Way of the Lakeshore provided additional information.

2008-455 **COMMUNICATIONS**

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

- A. Huron County Resolution; No.08-171
- B. Whitehall Township Notice of Public Hearing
- C. Mecosta County Resolution; No. 2008-18
- D. St. Joseph County Resolution; No. 15-2008

Motion Carried

2008-456 **APPROVE THE SOLID WASTE BUDGET FOR FY 2009**

The Board of Public Works recommends, moved by Engle, seconded by Collins, to approve the Solid Waste budget for FY 2009 as presented (with Solid Waste, fund 5710 revenues of \$3,649,241 and expenditures of \$4,095,014; Fly Ash, fund 5711 with revenues of \$53,000 and expenditures of \$126,003);

Roll Call

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

Nays: None

Motion Carried

2008-457 **APPROVE THE BUDGET FOR FY 2009 FOR THE MUSKEGON COUNTY REGIONAL WATER SYSTEM**

The Board of Public Works recommends, moved by Engle, seconded by Collins, to approve the budget for FY 2009 for the Muskegon County Regional Water System as presented (operating fund 5910 revenues of \$1,713,675 and expenditures of \$2,781,147 construction fund 4150 revenues of \$324,872 and expenditures of \$672,134);

Roll Call

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

Nays: None

Motion Carried

2008-458 **ADOPT THE PROPOSED FY2009 WASTEWATER OPERATIONS AND MAINTENANCE BUDGET**

The Board of Public Works recommends, moved by Engle, seconded by Collins, to recommend adoption of the proposed FY2009 Wastewater Operations and Maintenance budget (Fund 5920 with expenditures and revenues of \$12,748,360) to leave the gallonage rate unchanged at \$1,096.26 per million gallons, recommend setting the debt retirement rate at \$216.20 per million gallons for the \$17M bond issue, \$140.56 per million gallons for the \$17.5M bond issue (Phase I), and \$196.98 per million gallons as a bond pre-payment for the Phase II and 66-inch replacement bonds, and recommend the Wastewater capital budgets (Funds 4911, 5938, and 5941), and the recommended Laboratory Fee Table, all for FY2009.

Roll Call

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

Nays: None

Motion Carried

2008-459 **APPROVE THE CONCEPT OF A MUSKEGON AREA TRANSIT SYSTEM FIXED ROUTE FARE INCREASE**

TR08/09-34

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve the concept of a Muskegon Area Transit System fixed route fare increase, to be effective November 16, 2008, to publish the public notice, and to schedule a public hearing on the proposal, to be held before the Transportation Committee at 3:30pm on October 16, 2008.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-460 **APPROVE THE EXTENSION OF TWENTY-TWO (22) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

TR08/09-35

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve the extension of twenty-two (22) T-Hangar Lease Agreements at Muskegon County Airport expiring in the fourth quarter of 2008. Lease agreements are for a one-year period and recommend extension at same as current rate.

(Continued)

2008-460 **APPROVE THE EXTENSION OF TWENTY-TWO (22) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

Roll Call

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

Nays: None

Motion Carried

2008-461 **APPROVE CONTRACT MODIFICATIONS NO. 2 AND NO. 3 TO MDOT CONTRACT 61189-89584 (C89)**

TR08/09-36

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve Contract Modifications No. 2 and No. 3 to MDOT Contract 61189-89584 (C89), or Phase II of the Airport Runway Extension construction contract, collectively reducing the contract amount by \$36,254.17, with the County's share to be reduced by \$906.35.

Roll Call

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

Nays: None

Motion Carried

2008-462 **APPROVE CONTRACT MODIFICATION NO. 2 TO MDOT CONTRACT 61190-89762 (C90)**

TR08/09-37

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve Contract Modification No. 2 to MDOT Contract 61190-89762 (C90), or the relocation of navigational aids associated with Phase II of the Airport Runway Extension construction project, increasing the contract amount by \$75,631.80, with the County's share to be \$1,890.80.

Roll Call

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

Nays: None

Motion Carried

2008-463 **APPROVE A GRANT OFFER BETWEEN THE U.S.D.O.T. AND THE MUSKEGON COUNTY AIRPORT**

TR08/09-38

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve a Grant Offer between the U.S.D.O.T. and the Muskegon County Airport, up to the amount of \$650,000, to assist in efforts to address the air service needs of the community, specifically, the intent to attract an air carrier providing daily service to Chicago O'Hare International Airport, and further authorize Counsel to execute the Certificate of Sponsor's Attorney document.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-464 **ADOPT A RESOLUTION IN SUPPORT OF E-911 FUNDING**

TR08/09-39

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to have the Muskegon County Board of Commissioners adopt, and send to Lansing, a resolution in support of E-911 funding.

Roll Call

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

Nays: None

Motion Carried

2008-465 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 30, THROUGH SEPTEMBER 9, 2008**

WM08/09-137

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$4,681,242.75 covering the period of August 30, 2008 through September 9, 2008, as presented by the County Clerk.

Roll Call

Ayes: Scolnik, Snider, Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Wade

Nays: Gill

Motion Carried

2008-466 **APPROVE A RESOLUTION OF INTENT TO ISSUE UP TO \$24,000,000 IN REVENUE BONDS (THROUGH THE MICHIGAN MUNICIPAL BOND AUTHORITY) BY THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM**

WM08/09-138

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve a Resolution of Intent to issue up to \$24,000,000 in revenue bonds (through the Michigan Municipal Bond Authority) by the Muskegon County Wastewater Management System for the purpose replacing 5 ½ miles of 66 inch PCCP piping. This bond issue is subject to a 45 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, Snider, Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Wade

Nays: None

Motion Carried

2008-467 **AUTHORIZE FINANCE & MANAGEMENT SERVICES / PURCHASING OFFICE STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR EACH OF THE SEVENTEEN (17) SURPLUS VEHICLES**

WM08/09-139

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize Finance & Management Services / Purchasing Office staff to accept the highest authenticated bid for each of the seventeen (17) surplus vehicles and distribute the proceeds to the appropriate funds.

Roll Call

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

Nays: None

Motion Carried

2008-468 **AUTHORIZE DET/FM TO RELEASE BIDS, THROUGH THE PURCHASING DEPARTMENT, FOR SNOW PLOWING SERVICES**

WM08/09-140

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize DET/FM to release bids, through the Purchasing Department, for snow plowing services for the Michael E. Kobza Hall of Justice (HOJ), HOJ Employee, South Campus, CVB Depot, Animal Shelter, and Oak Avenue facility parking lots.

(Continued)

2008-468 **AUTHORIZE DET/FM TO RELEASE BIDS, THROUGH THE PURCHASING DEPARTMENT, FOR SNOW PLOWING SERVICES**

Roll Call

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

Nays: None

Motion Carried

2008-469 **AUTHORIZE THE PURCHASE OF THREE MULTI-MEDIA SYSTEMS (KIOSKS) AND ACCOMPANYING CARTS AND CABINETS FROM NEW ENGLAND TECHNOLOGY GROUP**

WM08/09-141

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the purchase of three multi-media systems (kiosks) and accompanying carts and cabinets from New England Technology Group, with an estimated cost of \$13,025 to be funded from savings in other budgeted line items resulting in no increase in General Fund Appropriation.

Roll Call

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

Nays: None

Motion Carried

2008-470 **ADOPT THE FY2009 COUNTY OF MUSKEGON APPROPRIATION ORDINANCE INCLUDING THE BUDGET AMENDMENTS, POSITION CHANGES, FY2009 EQUIPMENT ITEMS AND FY2009 CAPITAL PROJECTS**

WM08/09-142

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to adopt the FY2009 County of Muskegon Appropriation Ordinance including the Budget Amendments, position changes, FY2009 Equipment Items and FY2009 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2009 Operating Budget.

Roll Call

Ayes: Scolnik, Snider, Aley, Buzzell, Derezinski

Nays: Gill, Collins, Engle, Mahoney, McMurray, Wade

Motion Failed

2008-471 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2009 FISCAL YEAR**

WM08/09-143

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to adopt the resolution initiating Public Act 423 for the 2009 fiscal year and authorize the Board Chair to sign it.

Roll Call

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

Nays: None

Motion Carried

2008-472 **APPROVE THE CONTRACT WITH WEST MICHIGAN THERAPY IN THE AMOUNT OF \$171,000 TO PROVIDE A VARIETY OF SOCIAL WORK, CASE MANAGEMENT AND ASSESSMENT SERVICES**

WM08/09-144

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the contract with West Michigan Therapy in the amount of \$171,000 to provide a variety of social work, case management and assessment services to the jail assessment and screening center. Funding from the Edward Byrne Memorial Justice Assistance Grant Program will reimburse the County of Muskegon for the contract.

Roll Call

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

Nays: None

Motion Carried

2008-473 **APPROVE THE "AMENDMENT OF THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND GARY DAVIS, BROOKHAVEN MEDICAL CARE FACILITY ADMINISTRATOR"**

WM08/09-145

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the "Amendment of the Employment Agreement Between the County of Muskegon and Gary Davis, Brookhaven Medical Care Facility Administrator", contingent upon County Board approval of this change for the six elected officials, the Board of Commissioners, the Directors, the Court Administrators, and the Administrator. This amendment raises the employee contribution to the MERS Retirement System from 2.7 percent of payroll to 3.7 percent, effective October 1, 2008.

(Continued)

2008-473 **APPROVE THE “AMENDMENT OF THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND GARY DAVIS, BROOKHAVEN MEDICAL CARE FACILITY ADMINISTRATOR”**

Roll Call

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

Nays: None

Motion Carried

2008-474 **APPROVE THE “AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND JOHN NORTH, MUSKEGON COUNTY COMMUNITY MENTAL HEALTH DIRECTOR”**

WM08/09-146

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the “Amendment to the Employment Agreement Between the County of Muskegon and John North, Muskegon County Community Mental Health Director”, contingent upon County Board approval of this change for the six elected officials, the Board of Commissioners, the Directors, the Court Administrators, and the Administrator. This amendment raises the employee contribution to the MERS Retirement System from 2.7 percent of payroll to 3.7 percent, effective October 1, 2008.

Roll Call

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

Nays: None

Motion Carried

2008-475 **APPROVE THAT TOWER PINKSTER TITUS DEVELOP THE BID SPECIFICATIONS AND ADMINISTER THE CONSTRUCTION OF THE PROJECT FOR THE RENOVATION OF THE 1ST AND 2ND FLOOR OF THE HALL OF JUSTICE**

WM08/09-147

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve that Tower Pinkster Titus develop the bid specifications and administer the construction of the project for the renovation of the 1st and 2nd floor of the Hall of Justice for purposes of expanding District Court Operations for a fee of \$215,000 and request authorization to release bids upon completion of the specifications.

(Continued)

2008-475 **APPROVE THAT TOWER PINKSTER TITUS DEVELOP THE BID SPECIFICATIONS AND ADMINISTER THE CONSTRUCTION OF THE PROJECT FOR THE RENOVATION OF THE 1ST AND 2ND FLOOR OF THE HALL OF JUSTICE**

Roll Call

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

Nays: None

Motion Carried

2008-476 **AUTHORIZE THE RELEASE OF BIDS FOR THE RENOVATION OF THE YOUTH SERVICES BUILDING**

WM08/09-148

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the release of bids for the renovation of the Youth Services building for the Treasurer, Register of Deeds and Equalization departments.

Roll Call

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

Nays: None

Motion Carried

2008-477 **ACCEPT A REVISED MEMORANDUM OF AGREEMENT WITH MSU EXTENSION FOR THE SUPPORT OF THE YOUTH DEVELOPMENT AND 4-H EXTENSION EDUCATOR POSITION**

WM08/09-149

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to accept a revised Memorandum of Agreement with MSU Extension for the support of the Youth Development and 4-H Extension Educator position and authorize the Board Chair and County Clerk to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2008-478 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE VICTIMS OF CRIME
ACT GRANT FROM THE STATE OF MICHIGAN, DEPARTMENT OF
COMMUNITY HEALTH**

WM08/09-150

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, 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 \$70,617 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 and the Board to two copies of the agreement.

Roll Call

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

Nays: None

Motion Carried

2008-479 **AWARD THE CONTRACT FOR THE REPLACEMENT OF THE BOARD
ROOM SOUND SYSTEM TO CENTRAL INTERCONNECT, INC.**

WM08/09-151

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to award the contract for the replacement of the Board Room sound system to Central Interconnect, Inc., at a cost not to exceed \$14,947.29.

Roll Call

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

Nays: None

Motion Carried

2008-480 **APPROVE THE RESOLUTION TO APPOINT THE INTERIM COUNTY
ADMINISTRATOR AS THE SIGNATORY ON ALL FEDERAL TRANSIT
GRANTS AND AWARDS**

WM08/09-152

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the resolution to appoint the Interim County Administrator as the signatory on all Federal Transit grants and awards.

Roll Call

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

Nays: None

Motion Carried

2008-481 **ADOPT THE FY2009 COUNTY OF MUSKEGON APPROPRIATION
ORDINANCE INCLUDING THE BUDGET WITH AMENDMENTS 24 AND
25**

Moved by Mahoney, seconded by Engle, to adopt the FY2009 County of Muskegon appropriation Ordinance including the Budget Amendments, position changes, FY2009 Equipment Items and FY2009 Capital Projects, which collectively represents the implementation of the County of Muskegon's FY2009 Operating Budget, with amendments 24 and 25 as attached.

Roll Call

Ayes: Buzzell, Collins, Engle, Gill, Mahoney, McMurray, Wade

Abstain: Derezinski

Nays: Aley, Scolnik, Snider

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted MAC Legislative Updates of September 5th and 12th, 2008 are included in agenda packets

Board Planning Session Scheduled to October 16 at 11:30 a.m.

ADMINISTRATOR'S REPORT

2008-482 **APPROVE THE REVISED LANGUAGE IN MUSKEGON COUNTY
PERSONNEL RULE 2**

The Administrator recommends, moved by Aley, seconded by Buzzell, to approve the revised language in Muskegon County Personnel Rule 2 - Salaries, Section VIII - Overtime Pay, C. 1. And 2. as presented.

Motion Carried

2008-483 **ALLOW CIRCUIT COURT FAMILY DIVISION TO ENTER INTO AN
AGREEMENT WITH OTTAWA COUNTY**

The Administrator recommends, moved by Snider, seconded by Engle, to allow Circuit Court Family Division to enter into an agreement with Ottawa County for 2 beds in the substance abuse unit of the Ottawa County Juvenile facility at an annual cost of \$73,000.

(Continued)

2008-483 **ALLOW CIRCUIT COURT FAMILY DIVISION TO ENTER INTO AN AGREEMENT WITH OTTAWA COUNTY**

Roll Call

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

Nays: None

Motion Carried

2008-484 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO PURCHASE ADDITIONAL MICROPHONES FOR THE FAMILY DIVISION HEARING ROOM**

The Administrator recommends, moved by Snider, seconded by Engle, to authorize the Circuit Court Administrator to purchase additional microphones for the Family Division hearing room in the amount of \$2,282.00 to be paid for with funds currently appropriated to the Family Court Juvenile Division budget (2150-0149).

Roll Call

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

Nays: None

Motion Carried

2008-485 **APPROVE THE ATTACHED FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MUSKEGON AND THE LAKESHORE COORDINATING COUNCIL**

The Administrator recommends, moved by Engle, seconded by Mahoney, to approve the attached First Amendment to the Memorandum of Understanding between the County of Muskegon and the Lakeshore Coordinating Council with an expiration date of September 30, 2009, unless terminated by either party with 30 days written notice, and authorize the Board Chair to sign the agreement.

2008-485 **SUSPEND THE RULES AND ALLOW FOR PUBLIC PARTICIPATION**

Moved by Engle, seconded by Snider, to suspend the rules and allow for public participation.

Motion Carried

Karen Young Hartley, Executive Director Lakeshore Coordinating Council, addressed the Board objecting to the County's authority to make decisions regarding LCC funds.

Vote on 2008-484

Motion Carried

2008-486 **AUTHORIZE THE CIRCUIT COURT, THROUGH ITS CHIEF JUDGE, THE HONORABLE JOHN C. RUCK, TO ENTER INTO CONTRACTS WITH FIVE ATTORNEYS TO BE DESIGNATED AS PUBLIC DEFENDERS AND EIGHT ATTORNEYS TO BE DESIGNATED AS CONTRACT ATTORNEYS**

The Administrator recommends, moved by Engle, seconded by Snider, to authorize the Circuit Court, through its Chief Judge, the Honorable John C. Ruck, to enter into contracts with five attorneys to be designated as public defenders and eight attorneys to be designated as contract attorneys as follows effective October 1, 2008:

Al E. Swanson Jr.	\$130,000	Chad Catalino	\$45,000
Fred J. Lesica	130,000	Michael Walsh	45,000
Frank Carrozzo	65,000	David Kortering	45,000
Joseph Fisher	45,000	David Williams	45,000
Fredric F. Balgooyen	47,258	Thoa Du	45,000
Gary Veurink	45,000	Karen Geonhut	45,000
Edna Kass	45,000		

Roll Call

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

Nays: None

Motion Carried

2008-487 **APPROVE STAFF TO CREATE A NEW 12± ACRES LOT OUTSIDE PHASE I OF THE MUSKEGON COUNTY BUSINESS PARK - NORTH**

The Administrator recommends, moved by Snider, seconded by Engle, to approve staff to create a new 12± acres lot outside Phase I of the Muskegon County Business Park - North and to have Westshore Consulting perform a survey of the parcel, write the legal description and process the land division paperwork for an estimated fee of \$1575 and to have Nedeau appraise the parcel for an estimated fee of \$1,000, both of which are to be paid from the Public Improvement fund, 4930-4930.

Motion Carried

2008-488 **AUTHORIZE CONTRACTING WITH GOOD TEMPS EMPLOYMENT SERVICE**

The Administrator recommends, moved by Snider, seconded by Engle, to authorize contracting with Good Temps Employment Service for three (3) pretrial screeners at a rate not to exceed \$10.82/hr for a period of one year, beginning September 29, 2008 and ending September 30, 2009 not to exceed \$90,000 per the grant agreement through the United States Department of Justice, the Edward Byrne Memorial Congressionally Mandated Program (2008-DD-BX-0233).

Roll Call

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

Nays: None

Motion Carried

2008-489 **AUTHORIZE STAFF TO MODIFY THE MDNR GRANT APPLICATION FOR ACQUISITION OF 95+ ACRES OF LAND ADJACENT TO MEINERT PARK**

The Administrator recommends, moved by Aley, seconded by Mahoney, to authorize staff to modify the MDNR grant application for acquisition of 95+ acres of land adjacent to Meinert Park to \$6,000 per acre for a total application of \$571.020.

Motion Carried

2008-490 **AUTHORIZE THE DISTRICT COURT TO ENTER INTO CONTRACTS WITH FIVE ATTORNEYS TO BE DESIGNATED AS PUBLIC DEFENDERS**

The Administrator recommends, moved by Engle, seconded by Mahoney, that the Board authorize the District Court, through its Chief Judge and Honorable Andrew Wierengo III to enter into contracts with five attorneys to be designated as public defenders effective October 1, 2008:

Lynn Bremmer	\$45,000	Belinda Barbier	\$45,000
James Marek		45,000	Manda Mitteer 45,000
Joseph Fisher	20,000		

Roll Call

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

Nays: None

Motion Carried

Old Business

Chairman Derezinski asked that the Airport Advisory Committee be added to the planning session agenda.

New Business

Commissioners discussed energy issues, with respect to the County fleet and buildings suggesting sustainability and going green be established as a goal for the Community Development and Strategic Planning Committee.

Debbie Groeneveld, Human Resources Director, conducted the drawing to establish a Personnel Hearing Board consisting of: Chairman Gill, Vice-Chairman Snider and members Wade, Aley and Engle.

Public Participation

Patricia Steele addressed the Board delighted with discussion on recycling and sustainability.

Meeting adjourned at 5:31 p.m.

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

October 14, 2008

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 Aley.

Roll Call

Present: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Excused: Snider

Absent: None

2008-491 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda, adding update on search to Old Business.

Motion Carried

2008-492 **APPROVE MINUTES OF THE MEETINGS OF SEPTEMBER 23, 2008**

Moved by Engle, seconded by Collins, to approve the minutes of the Regular Meeting of September 23, 2008.

Motion Carried

2008-493 **COMMUNICATION**

Moved by Engle, seconded by Collins, to receive and place on file the following Communication: Lenawee County Resolution Re: PA 177.

Motion Carried

2008-494 **APPROVE THE MUSKEGON COUNTY CVB'S FISCAL YEAR 2009
MARKETING PLAN/BUDGET**

CD/SP08/10-21

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve the Muskegon County CVB's Fiscal Year 2009 Marketing Plan/Budget as presented.

Roll Call

Ayes: Wade, Scolnik, McMurray, Mahoney, Derezinski, Collins, Buzzell, Aley, Engle

Nays: Gill

Motion Carried

2008-495 **AUTHORIZE THE BOARD CHAIR TO EXECUTE THE CONTRACT WITH
THE WHITE LAKE CHAMBER OF COMMERCE FOR FISCAL YEAR 2009**

CD/SP08/10-22

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to authorize the Board Chair to execute the contract with the White Lake Chamber of Commerce for Fiscal Year 2009 in the amount of \$78,500.00.

Roll Call

Ayes: Wade, Scolnik, McMurray, Mahoney, Derezinski, Collins, Buzzell, Aley, Engle

Nays: Gill

Motion Carried

2008-496 **APPROVE AND PLACE ON FILE THE ZONING ORDINANCE
AMENDMENT AS SUBMITTED BY WHITE RIVER TOWNSHIP**

CD/SP08/10-23

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve and place on file the zoning ordinance amendment "An Ordinance to Amend Sections 3.17 and 5.19 of the White River Township Zoning Ordinance, as amended, and to add a new and additional section 5.20, as submitted by White River Township on August 27, 2008.

Roll Call

Ayes: Wade, Scolnik, McMurray, Mahoney, Gill, Derezinski, Collins, Buzzell, Engle

Nays: Aley

Motion Carried

2008-497 **AUTHORIZE STAFF TO ADVERTISE FOR QUALIFIED CANDIDATES TO
FILL THE CONTRACT POSITION OF PATTERSON PARK CARETAKER**

CD/SP08/10-24

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to authorize staff to advertise for qualified candidates to fill the contract position of Patterson Park caretaker, to interview the candidates and to bring back to the Board a recommendation for the position.

Roll Call

Ayes: Wade, Scolnik, McMurray, Mahoney, Gill, Derezinski, Collins, Buzzell, Aley, Engle

Nays: None

Motion Carried

2008-498 **ENDORSE A RESOLUTION OF SUPPORT TO THE MUSKEGON COUNTY
MUSEUM TO CONTINUE TO MOVE FORWARD WITH THE
SESQUICENTENNIAL EVENT PLANNING**

CD/SP08/10-25

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to endorse a Resolution of Support to the Muskegon County Museum to continue to move forward with the Sesquicentennial Event Planning.

Roll Call

Ayes: Wade, Scolnik, McMurray, Mahoney, Derezinski, Collins, Buzzell, Aley, Engle

Nays: Gill

Motion Carried

2008-499 **ENDORSE A RESOLUTION OF SUPPORT TO THE MUSKEGON COUNTY
MUSEUM TO CONTINUE TO MOVE FORWARD WITH THE HILTS
LANDING - MICHIGAN'S HERITAGE PARK PROJECT**

CD/SP08/10-26

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to endorse a Resolution of Support to the Muskegon County Museum to continue to move forward with the Hilts Landing - Michigan's Heritage Park project.

Roll Call

Ayes: Wade, Scolnik, McMurray, Mahoney, Derezinski, Collins, Buzzell, Aley, Engle

Nays: Gill

Motion Carried

2008-500 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO
FILL THE VACANT ACCOUNT CLERK II**

CPS08/10-57

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Engle, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Account Clerk II position #G02011.

Roll Call

Ayes: Buzzell, Aley, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-501 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN WITH THE COUNTY'S
BID PROCESS FOR FOUR 2009 FORD CROWN VIC POLICE VEHICLES**

CPS08/10-58

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Engle, to authorize the Sheriff's Office to begin with the County's bid process for four 2009 Ford Crown Vic police vehicles.

Roll Call

Ayes: Buzzell, Aley, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-502 **ENTER INTO AN ADVANCED FUNDING AGREEMENT WITH OTTAWA
AND ALLEGAN COUNTIES TO ADVANCE WEMET UP TO \$200,000 TO
COVER OPERATIONAL COSTS**

CPS08/10-59

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Engle, to enter into an Advanced Funding Agreement with Ottawa and Allegan counties to advance WEMET up to \$200,000 to cover operational costs to be paid back by forfeiture income as it becomes available and to fund 1/3 of any shortfalls resulting from forfeitures not covering the amount advanced or for lost investment income resulting from the advance.

Roll Call

Ayes: Buzzell, Aley, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-503 **AUTHORIZE THE CIRCUIT COURT - FAMILY DIVISION TO SEEK BIDS ON THE PURCHASE OF TWO NEW FULL SIZE AUTOMOBILES**

CPS08/10-60

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Engle, to authorize the Circuit Court - Family Division to seek bids on the purchase of two new full size automobiles.

Roll Call

Ayes: Buzzell, Aley, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-504 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE PROJECT SAFE NEIGHBORHOODS GRANT**

CPS08/10-61

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Engle, to authorize the Prosecutor to apply for the Project Safe Neighborhoods grant from the United States Department of Justice in the amount of \$11,916, for the purpose of reducing gun crimes in Muskegon County.

Roll Call

Ayes: Buzzell, Aley, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-505 **APPROVE THE EXTENSION OF THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON, COMMUNITY CORRECTIONS, JUVENILE DETENTION CENTER AND WHITEHALL PUBLIC SCHOOLS**

CPS08/10-62

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Engle, to approve the extension of the Agreement between the County of Muskegon, Community Corrections, Juvenile Detention Center and Whitehall Public Schools to provide for the delivery of educational services to juvenile detainees residing at the Muskegon County Juvenile Detention Center for the 2008-2009 school year.

Roll Call

Ayes: Buzzell, Aley, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-506 **MOVE THE COURTS/PUBLIC SAFETY COMMITTEE MEETING FROM
NOVEMBER 4, 2008, TO NOVEMBER 6, 2008**

CPS08/10-63

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Engle, to move the Courts/Public Safety Committee meeting from November 4, 2008, to November 6, 2008, 3:30 p.m., Hall of Justice, 4th Floor, 990 Terrace Street, Muskegon, MI.

Roll Call

Ayes: Buzzell, Aley, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-507 **AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF
ENVIRONMENTAL QUALITY**

HR08/10-73

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Public Health Director to sign the agreement with the Michigan Department of Environmental Quality for the rendering of technical services effective from October 1, 2008, to September 30, 2009, with no effect on County General Funds.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-508 **AUTHORIZE PUBLIC HEALTH TO COMMENCE BID PROCESS FOR
PURCHASING THREE VEHICLES**

HR08/10-74

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Public Health, 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, and to include compressed natural gas alternative vehicles to the bid specifications.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-509 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES**

HR08/10-75

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services, effective October 1, 2008, through September 30, 2009.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-510 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR08/10-76

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2008, through September 30, 2009.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-511 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN CONTRACTS ACCEPTING THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS**

HR08/10-77

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign contracts accepting the proposed rate changes by those vendors/providers listed in FY 2008/2009 Proposed Vendor Rate Changes, effective October 1, 2008 through September 30, 2009.

(Continued)

2008-511 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN CONTRACTS ACCEPTING THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS**

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-512 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO APPROVE THE EXTENSION OF FISCAL YEAR 2007/2008 VENDOR/PROVIDER CONTRACTS**

HR08/10-78

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health Services of Muskegon County to approve the extension of Fiscal Year 2007/2008 vendor/provider contracts for up to 90 days for those vendors/providers who have not completed Fiscal Year 2008/2009 rate negotiations or submitted network re-applications.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-513 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN CONTRACTS WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE**

HR08/10-79

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign contracts with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2007/2008 rates for the time period effective October 1 2008, through September 30, 2009.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-514 **AUTHORIZE LAKESHORE OFFICE FURNITURE TO MOVE COMMUNITY MENTAL HEALTH YOUTH SERVICES/HOME BASED SERVICES PROGRAM AND SUPPORT STAFF FROM SOUTH CAMPUS BLDG. C TO 1611 OAK STREET**

HR08/10-80

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Lakeshore Office Furniture to move Community Mental Health Youth Services/Home Based Services program and support staff from South Campus Bldg. C to 1611 Oak Street, Muskegon, MI 49442, at a cost not to exceed \$21,012.50.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-515 **APPROVE ESTABLISHING A POSITION AND CLASSIFICATION FOR WRAP-AROUND COORDINATOR**

HR08/10-81

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to approve establishing a position and classification for Wrap-Around Coordinator with a salary grade of NX00210 (\$19.416-\$24.565/hr) in the Community Mental Health Youth Services program to be funded by the Michigan Department of Community Health Block Grant.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-516 **MOVE THE HUMAN RESOURCES COMMITTEE MEETING FROM NOVEMBER 4, 2008, TO NOVEMBER 6, 2008**

HR08/10-82

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to move the Human Resources Committee meeting from November 4, 2008, to November 6, 2008, 3:30 p.m. Hall of Justice, 4th Floor, 990 Terrace Street, Muskegon, MI.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

2008-517 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 10, THROUGH 26, 2008**

WM08/10-153

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to approve payment of the accounts payable of \$10,939,450.06 covering the period of September 10, 2008 through September 26, 2008, as presented by the County Clerk.

Roll Call

Ayes: Wade, Scolnik, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-518 **ACCEPT THE GRANT FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM**

WM08/10-154

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to accept the grant for funding under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$16,776.00 to purchase tasers and to authorize the Chairman of the County Board of Commissioners to sign the Inter-Local Agreement between the City of Muskegon and Muskegon County as previously amended to include the clause "which will be used by the Muskegon County Sheriff Department for law enforcement activities".

Roll Call

Ayes: Wade, Scolnik, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-519 **AUTHORIZE STAFF TO IMPLEMENT A GYPSY MOTH SUPPRESSION PROGRAM FOR 2009**

WM08/10-155

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to authorize staff to implement a Gypsy Moth suppression program for 2009 and to develop a fee schedule such that all costs are covered by participating Local Units and/or the State of Michigan and that an up front fee of \$300.00 per participating Local Unit be charged to cover the front end costs of field work, mapping and administration and that the program be administered to the State of Michigan, Department of Agriculture requirements in order to qualify for maximum possible cost recovery.

Roll Call

Ayes: Wade, Scolnik, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-520 **APPROVE A \$3,500 CONTRIBUTION TO THE MUSKEGON AREA
LABOR-MANAGEMENT COMMITTEE**

WM08/10-156

The Ways and Means Committee recommends, moved by Aley, seconded by Buzzell, to approve a \$3,500 contribution to the Muskegon Area Labor-Management Committee to assist with the Tribute to Industry and Labor Dinner (to be paid from the Miscellaneous Contingency budget; 1010-0941-959020).

Roll Call

Ayes: Wade, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Updates of September 19th and 26th, and October 3rd, 2008 were included in agenda packets.

The Corporate Counsel Legal Opinion 2008-037 regarding Muskegon County Building Authority Commission Membership was also included in agenda packets. Discussion ensued noting Jack Niemiec did resign from the County Building Authority Commission.

2008-521 **APPOINT JAMES ELWELL TO THE MUSKEGON COUNTY BUILDING
AUTHORITY AND TO THE FOREIGN TRADE ZONE**

The Chairman recommends, moved by Gill, seconded by McMurray, to appoint James Elwell to the Muskegon County Building Authority (term expiration 6/30/09) and to the Foreign Trade Zone (term expiration 6/30/09).

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

None.

Old Business

Commissioner Mahoney noted six quotes have been received for consideration for a search committee for the County Administrator position.

Chairman Derezinski reminded Commissioners of the work session scheduled for Wednesday, October 15, 2008.

Commissioner Buzzell and Mahoney noted continuing concerns of constituents in their area regarding Arialink Broadband. Sheriff Roesler noted Deputies have reported problems with Arialink communication when patrolling certain areas. It was further noted that where Arialink works, people love it. It just seems hit and miss where one house gets it and their neighbor cannot.

New Business

2008-522 **CANCEL THE OCTOBER 16, 2008 COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE MEETING**

Moved by Scolnik, seconded by Engle, to cancel the October 16, 2008, Community Development/Strategic Planning Committee meeting.

Motion Carried

Public Participation

Brian Chapman addressed the Board regarding the upcoming Sesquicentennial and his part with it. Discussion ensued referring the issue both to Administrator Elwell to contact former Administrator Niemiec to determine what had been discussed and agreed to in the past and also to the Community Development/Strategic Planning Committee for future planning while keeping in contact with Mr. Chapman.

Meeting adjourned at 4:14 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

October 28, 2008

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 Chairman Derezinski.

Roll Call

Present: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Snider

Excused: Wade

Absent: None

2008-523 **APPROVE AGENDA**

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

Motion Carried

2008-524 **APPROVE MINUTES OF THE MEETINGS OF OCTOBER 14, 2008**

Moved by Aley, seconded by Snider, to approve the minutes of the Regular Meeting of October 14, 2008.

Motion Carried

2008-525 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the following Communication: Antrim County Resolution #23-08.

Motion Carried

2008-526 **AUTHORIZE AN INCREASE IN FIXED ROUTE BUS FARES**

TR08/10-40

The Transportation Committee recommends, moved by Gill, seconded by Collins, to authorize an increase in fixed route bus fares for the Muskegon Area Transit System service, as presented, to be effective November 16, 2008.

Roll Call

Ayes: Buzzell, Aley, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider

Nays: Gill

Motion Carried

2008-527 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z13**

TR08/10-41

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve MDOT Project Authorization 2007-0264\Z13 with the Muskegon Area Transit System providing FY2009 state specialized services operating assistance in the amount of \$65,499, and to authorize the Chairperson to execute the contract.

Roll Call

Ayes: Buzzell, Aley, Collins, Derezinski, Gill, Engle, Mahoney, McMurray, Scolnik, Snider

Nays: None

Motion Carried

2008-528 **RE-ESTABLISH THE AIRPORT ADVISORY COMMITTEE**

TR08/10-42

The Transportation Committee recommends, moved by Gill, seconded by Collins, to re-establish the Airport Advisory Committee and to prepare a set of By-Laws.

Roll Call

Ayes: Buzzell, Aley, Collins, Derezinski, Gill, Engle, Mahoney, McMurray, Scolnik, Snider

Nays: None

Motion Carried

2008-529 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 27, THROUGH OCTOBER 14, 2008**

WM08/10-157

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$15,811,030.87 covering the period of September 27, 2008 through October 14, 2008, as presented by the County Clerk.

(Continued)

2008-529 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 27, THROUGH OCTOBER 14, 2008**

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-530 **APPROVE A BOND ORDINANCE TO ISSUE UP TO \$24,000,000 IN REVENUE BONDS THROUGH THE MICHIGAN MUNICIPAL BOND AUTHORITY FOR THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM**

WM08/10-158

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Bond Ordinance to issue up to \$24,000,000 in revenue bonds through the Michigan Municipal Bond authority for the Muskegon County Wastewater Management System for the purpose of replacing the 66" pipe to the Wastewater site (phase 2) and authorize the County Clerk to sign this and authorize this document to be published in its entirety in the Muskegon Chronicle.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-531 **APPROVE THE CONTRACT FOR INTERIM STAFFING BETWEEN BROOKHAVEN MEDICAL CARE FACILITY AND MEDICAL STAFFING NETWORK, INC.**

WM08/10-159

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the contract for interim staffing between Brookhaven Medical Care Facility and Medical Staffing Network, Inc.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-532 **WAIVE THE HIRING FREEZE AND ALLOW THE COUNTY CLERK TO
FILL VACANT CLERK II POSITION**

WM08/10-160

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze and allow the County Clerk to fill vacant Clerk II position #G20024.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Dereziński, Collins, Buzzell

Nays: Aley

Motion Carried

2008-533 **WAIVE THE HIRING FREEZE TO AUTHORIZE DET/FM TO REFILL THE
GROUNDS MAINTENANCE SUPERVISOR POSITION**

WM08/10-161

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze to authorize DET/FM to refill the Grounds Maintenance Supervisor position, BPN#N37001.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Dereziński, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-534 **WAIVE THE HIRING FREEZE AND ALLOW THE HUMAN RESOURCES
DEPARTMENT TO FILL HUMAN RESOURCES ANALYST BUDGET
POSITION**

WM08/10-162

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze and allow the Human Resources Department to fill Human Resources Analyst budget position #'s X43301 and X43302.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Dereziński, Collins, Buzzell, Aley

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Aley noted reports from Muskegon Area First are in Commissioners mailboxes stating more good news will be coming. Commissioner Aley also emphasized the importance of the Foreign Trade Zone opportunities.

Discussion ensued regarding filling Committee vacancies noting established procedures are being followed.

Commissioner Snider reported regarding WEMET policy board noting Cam Henke to attend the County Board meeting on November 13, with a presentation.

2008-535 ADOPT THE 2008 APPORTIONMENT REPORT

The Chairman recommends, moved by Engle, seconded by Mahoney, to adopt the 2008 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-536 RETAIN THE PAR GROUP TO CONDUCT AN EXECUTIVE SEARCH

The Chairman recommends, moved by Mahoney, seconded by Gill, to retain The Par Group to conduct an executive search for a fee of \$19,000.00, and that the Chairman be authorized to sign the contract.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Alley

Nays: None

Motion Carried

Chairman Derezinski reported that a totaled police vehicle was recently replaced with a low-mileage used police vehicle for less than the amount settled with insurance. The difference was used to purchase back the totaled vehicle for parts and to detail the new/used vehicle. Commissioner commended Sheriff Roesler for an innovative solution.

ADMINISTRATOR'S REPORT

Mr. Elwell also reported a conversation with John Workman at the YMCA regarding possible property acquisitions in the YMCA/Heritage Landing area.

2008-537 **REFER POSSIBLE PROPERTY ACQUISITION(S) WITH THE YMCA TO THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE**

Moved by Aley, seconded by Snider, to refer possible property acquisition(s) from YMCA to the Community Development/Strategic Planning Committee.

Motion Carried

Old Business

None.

New Business

2008-538 **USE MONEY THAT WE HAVE SET ASIDE FOR TRANSPORTATION TO ENHANCE OUR BUS SYSTEM SO IT RUNS LATER AT NIGHT**

Moved by Gill, seconded by McMurray, to use money that we have set aside for Transportation to enhance our bus system so it runs later at night instead of building a parking garage.

Discussion ensued regarding mandated use of earmarked monies in question.

2008-539 **TABLE MOTION 2008-538**

Moved by Snider, seconded by Engle, to table motion 2008-538.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, Scolnik, Snider

Nays: Gill, McMurray

Motion Carried

Public Participation

Jim Riley addressed the Board asking for details regarding the County hiring freeze.

Meeting adjourned at 4:14 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

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Regular Meeting

November 13, 2008

4:06 p.m.

Chairman Derezinski, Presiding

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

Roll Call

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

Absent: None

2008-540 **APPROVE AGENDA**

Moved by Engle, seconded by Collins, to approve the Agenda deleting item 10. B.

Motion Carried

2008-541 **APPROVE MINUTES OF THE MEETINGS OF OCTOBER 28, 2008**

Moved by Engle, seconded by Aley, to approve the minutes of the Regular Meeting of October 28, 2008.

Motion Carried

2008-542 **PRESENTATION - WEMET**

Lieutenant Cameron Henke, Section Commander, Michigan State Police, presented the WEMET 2007 Annual Report.

Following the presentation, Commissioner Scolnik introduced Chris Ramirez, a Mona Shores High School student participating in Job Shadowing.

2008-543 **COMMUNICATION**

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

- A) Ottawa County Resolution
- B) Lake County Resolutions #10/08/08 1176 & #10/08/08 1174

Motion Carried

2008-544 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE SNOWMOBILE GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES**

CPS08/11-64

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the Snowmobile grant from the Department of Natural Resources for the period October 1, 2008 to May 31, 2009 in the amount of \$13,440.00 and amend the budget to \$15,812.00. No additional general fund appropriation will be needed as the Marine appropriation will be reduced.

Roll Call

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

Nays: None

Motion Carried

2008-545 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE ORV GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES**

CPS08/11-65

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the ORV grant from the Department of Natural resources in the amount of \$17,500.00 for the period October 1, 2008 to September 30, 2009, and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2008-546 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE NEW TOOLS FOR THE MECHANIC**

CPS08/11-66

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to the Sheriff's Office to purchase new tools for the mechanic, to be used at the new mechanic building, for \$18,650.36 to be paid from the Public Improvement Fund.

Roll Call

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

Nays: None

Motion Carried

2008-547 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE AN ID PRINTER FROM ALPHA CARD**

CPS08/11-67

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to the Sheriff's Office to purchase an ID printer from Alpha Card for \$2,478.00 to be paid from the Sheriff's Forfeiture Fund and in addition, authorize the office to charge \$10 to outside agencies for creating employee ID cards.

Roll Call

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

Nays: None

Motion Carried

2008-548 **ACCEPT MUSKEGON COUNTY EMERGENCY ACTION GUIDELINES PLAN (EAG) AS THE EMERGENCY ACTION PLAN FOR MUSKEGON COUNTY**

CPS08/11-68

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept Muskegon County Emergency Action Guidelines Plan (EAG) as the Emergency Action Plan for Muskegon County, and direct the Board Chair and appropriate staff to sign the Plan.

(Continued)

2008-548 **ACCEPT MUSKEGON COUNTY EMERGENCY ACTION GUIDELINES
PLAN (EAG) AS THE EMERGENCY ACTION PLAN FOR MUSKEGON
COUNTY**

Roll Call

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

Nays: None

Motion Carried

2008-549 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF TO FILL THE
OPEN CORRECTIONS OFFICER POSITION**

CPS08/11-69

The Courts and Public Safety Committee recommends, moved by Snider, seconded by
Collins, to waive the hiring freeze and allow the Sheriff to fill the open Corrections Officer
position #O05031.

Roll Call

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

Nays: None

Motion Carried

2008-550 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT FOR
COMMUNITY CORRECTIONS CONTINUATION FUNDING**

CPS08/11-70

The Courts and Public Safety Committee recommends, moved by Snider, seconded by
Collins, to authorize the Board Chair to sign the agreement for Community Corrections
continuation funding for Fiscal Year 2009 as authorized.

Roll Call

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

Nays: None

Motion Carried

2008-551 **APPROVE THE EXTENSION OF THE REVISED AGREEMENT BETWEEN THE COUNTY OF MUSKEGON, COMMUNITY CORRECTIONS, JUVENILE DETENTION CENTER AND WHITEHALL PUBLIC SCHOOLS**

CPS08/11-71

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the extension of the revised Agreement between the County of Muskegon, Community Corrections, Juvenile Detention Center and Whitehall Public Schools to provide for the delivery of educational services to juvenile detainees residing at the Muskegon County Juvenile Detention Center for the 2008-2009 school year.

Roll Call

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

Nays: None

Motion Carried

2008-552 **APPROVE BROOKHAVEN MEDICAL CARE FACILITY TO HIRE A QUALIFIED TEMPORARY EMPLOYEE TO FULFILL THE JOB DUTIES OF THE ADMISSION/MARKETING COORDINATOR**

HR08/11-83

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve Brookhaven Medical Care Facility to hire a qualified temporary employee to fulfill the job duties of the Admission/Marketing Coordinator job classification (BPN X05701) for the estimated time period of November 30, 2008 through April 1, 2009 with pay range to be consistent with the rate currently paid an Admissions/Marketing Coordinator (\$16.25 - \$20.88 per hour).

Roll Call

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

Nays: None

Motion Carried

2008-553 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE FISCAL YEAR 2007/2008 RATES**

HR08/11-84

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with those service

(Continued)

2008-553 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE FISCAL YEAR 2007/2008 RATES**

vendors/providers who have submitted written agreements to continue service provision at the Fiscal Year 2007/2008 rates for the time period effective October 1, 2008 through September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-554 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED IN ATTACHMENT A**

HR08/11-85

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health Services of Muskegon County to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY 2008/2009 Proposed Vendor Rate Changes, effective October 1, 2008 through September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-555 **AUTHORIZE MODIFICATION AND SEPARATION OF THE SPECIFIC MENTAL HEALTH AIDE-RESIDENTIAL AND MENTAL HEALTH AIDE-SKILLS BUILDING POSITIONS**

HR08/11-86

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize modification and separation of the following positions to be classified as Mental Health Aide-Residential: M03006, M03003, M03041, M03045, M03001, M03004, M03005; and the following positions to be classified as Mental Health Aide-Skills Building: M03035, M03010, M03046, M03026, M03047, M03014, M03042, M03016, M03038, M03020,

(Continued)

2008-555 **AUTHORIZE MODIFICATION AND SEPARATION OF THE SPECIFIC MENTAL HEALTH AIDE-RESIDENTIAL AND MENTAL HEALTH AIDE-SKILLS BUILDING POSITIONS**

M03015, M03031, M03028, M03043, M03025, M03021, M03007, M03030, M03033, M03017, M03022, M03034, M03011, M03008, M03002, M03009, M03029, M03039, M03037, M03044, M03040, M03019, M03024, M03023, M03036, M03013, M03018, M03027, M03032. I further move to authorize the Mental Health Aide-Hourly classification to be modified and separated so that the following positions are classified as Mental Health Aide-Residential/Hourly: M03048, M03049, M03056, M03058, M03059, M03060, M03061; and the following positions are classified as Mental Health Aide-Skills Building/Hourly: M03050, M03051, M03052, M03053, M03054, M03055, M03057.

Roll Call

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

Nays: None

Motion Carried

2008-555 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN CONTRACTS WITH DCH FOR FY2009 MENTAL HEALTH BLOCK GRANT FUNDING**

HR08/11-87

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign contracts with DCH for FY2009 Mental Health Block Grant Funding. This includes the grant for Mental Health Practice Improvements, and the grant for Services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance. Both grants commence on October 1, 2008 and continue through September 30, 2009, and establish total funding of \$512,832.

Roll Call

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

Nays: None

Motion Carried

2008-556 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH GREGORY G. GREEN, M.D.**

HR08/11-88

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Gregory G. Green, M.D. for the delivery of 16-20 hours per month of Psychiatric Services, effective November 1, 2008 through September 30, 2009, at the rate of \$136.72 per hour and \$25.00 per after-hours consultation, not to exceed \$35,000.00 for the contract period.

Roll Call

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

Nays: None

Motion Carried

2008-557 **AUTHORIZE A REQUEST FOR BIDS PROCESS BY THE PURCHASING DEPARTMENT TO REPLACE COMMUNITY MENTAL HEALTH VEHICLES**

HR08/11-89

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize a Request for Bids process by the Purchasing Department to replace Community Mental Health vehicles that have exceeded mileage or age limits.

Roll Call

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

Nays: None

Motion Carried

2008-558 **TERMINATE THE REMOVAL SERVICE AGREEMENT BETWEEN GREAT LAKES REMOVAL, INC., AND COUNTY OF MUSKEGON EFFECTIVE IMMEDIATELY; AND CONTRACT WITH PHOENIX CREMATORY SERVICES**

HR08/11-90

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to terminate the removal service agreement between Great Lakes Removal, Inc., and County of Muskegon effective immediately; and contract with Phoenix Crematory Services for human remains removal at the rates submitted during the bidding process for the Medical Examiner Program through September 30, 2009, at an estimated cost of \$18,000.

(Continued)

2008-558 **TERMINATE THE REMOVAL SERVICE AGREEMENT BETWEEN GREAT LAKES REMOVAL, INC., AND COUNTY OF MUSKEGON EFFECTIVE IMMEDIATELY; AND CONTRACT WITH PHOENIX CREMATORY SERVICES**

Roll Call

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

Nays: None

Motion Carried

2008-559 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY VISION PROGRAM TO PURCHASE TWO REPLACEMENT VISION SCREENING MACHINES**

HR08/11-91

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Public Health - Muskegon County Vision Program to purchase two replacement vision screening machines at an approximate cost of \$3,500.

Roll Call

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

Nays: None

Motion Carried

2008-560 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 15, 2008 THROUGH OCTOBER 31, 2008**

WM08/11-163

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$8,495,395.54 covering the period of October 15, 2008 through October 31, 2008, as presented by the County Clerk.

Roll Call

Ayes: Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Collins, Derezinski

Nays: Gill

Motion Carried

2008-561 **APPROVE THE RESOLUTION IN SUPPORT OF THE 75TH ANNIVERSARY CELEBRATION OF VETERANS MEMORIAL PARK**

WM08/11-164

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve the Resolution in support of the 75th Anniversary Celebration of Veterans Memorial Park in 2008.

Roll Call

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

Nays: None

Motion Carried

2008-562 **APPROVE THE AMENDED FINANCIAL POLICIES OF MUSKEGON COUNTY**

WM08/11-165

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve the amended Financial Policies of Muskegon County as presented by Finance and Management Services staff.

2008-563 **AMEND THE FINANCIAL POLICIES TO INCLUDE ELECTED OFFICIALS**

Moved by Engle, seconded by Snider, to amend the Financial Policies to include Elected Officials.

Motion Carried

Roll Call on 2008-562 as amended

Ayes: Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Collins, Derezinski

Nays: Gill

Motion Carried

2008-563 **AUTHORIZE THE PURCHASE OF A LASER JET 9050 DN FROM SEHI, COMPUTER PRODUCTS, INC., FOR THE TREASURER'S OFFICE**

WM08/11-166

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to authorize the purchase of a Laser Jet 9050 DN from Sehi, Computer Products, Inc., for the Treasurer's Office (1010-0253) to be financed through the Equipment Revolving Fund (6660) and charged to the Treasurer's budget at a cost of \$1,088.76 a year for three years which will be absorbed by savings in other line items within the Treasurer's budget.

(Continued)

2008-563 **AUTHORIZE THE PURCHASE OF A LASER JET 9050 DN FROM SEHI, COMPUTER PRODUCTS, INC., FOR THE TREASURER'S OFFICE**

Roll Call

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

Nays: None

Motion Carried

2008-564 **AWARD THE CONTRACT FOR SNOW PLOWING SERVICES FOR THE MICHAEL E. KOBZA HALL OF JUSTICE (HOJ) EMPLOYEE, SOUTH CAMPUS, CVB DEPOT, ANIMAL SHELTER, OAK AVENUE AND LAKETON AVENUE FACILITY PARKING LOTS TO BILL TYSMAN SNOWPLOWING**

WM08/11-167

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to award the contract for snow plowing services for the Michael E. Kobza Hall of Justice (HOJ) Employee, South Campus, CVB Depot, Animal Shelter, Oak Avenue and Laketon Avenue facility parking lots to Bill Tysman Snowplowing, at a cost of \$38,505.27.

Roll Call

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

Nays: None

Motion Carried

2008-565 **APPROVE CHANGE ORDER NO. 01 TO THE VANDERVEN CONSTRUCTION CONTRACT FOR THE OAK AVENUE RENOVATION PROJECT**

WM08/11-168

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve Change Order No. 01 to the VanderVen Construction contract for the Oak Avenue Renovation Project in the amount of \$50,498, for a new contract total of \$254,994.

Roll Call

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

Nays: None

Motion Carried

2008-566 **APPROVE TO ENGAGE HONEYWELL TO CONDUCT THE COUNTY OF MUSKEGON'S ENERGY AUDIT**

WM08/11-169

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve to engage Honeywell to conduct the County of Muskegon's Energy Audit.

Roll Call

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

Nays: None

Motion Carried

2008-567 **APPROVE A RESOLUTION IN SUPPORT OF REETHS-PUFFER HIGH SCHOOL MARCHING BAND 2008 FLIGHT II STATE CHAMPIONS**

WM08/11-170

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve a Resolution in support of Reeths-Puffer High School Marching Band 2008 Flight II State Champions.

Roll Call

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

Nays: None

Motion Carried

2008-568 **APPROVE A RESOLUTION IN SUPPORT OF BLUE LAKE TOWNSHIP CONSTABLE ARNIE BEVINS FOR HIS YEARS OF SERVICE**

WM08/11-171

The Ways and Means Committee Recommends, moved by Aley, seconded by Snider, to approve a Resolution in support of Blue Lake Township Constable Arnie Bevins for his years of service.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Snider reported that the Criminal Justice Coordinating Council was canceled. Commissioner Snider further noted the PA2 funds motion was tabled at the Lake Shore Coordinating Council Meeting.

Commissioner Wade noted the budget was approved at the WMSRDC Meeting.

Commissioner Scolnik met with Brian Chapman regarding plans for the Sesquicentennial noting Mr. Chapman has many good ideas including integrating this with already scheduled festivals in the area.

Commissioner Buzzell reported that the Road Commission recently ground two miles of Brunswick Road into aggregate rather than patching an already damaged black-top road.

2008-569 **REAPPOINT FATHER LAGOE TO THE DHS BOARD**

Moved by Scolnik, seconded by Mahoney, to reappoint Father LaGoe to the DHS Board, Term 11/1/08 - 10/31/2011.

Motion Carried

Chairman Derezinski reminded Board Members of the Board Planning Session, December 2, 2008, at 11:30 a.m. in room 205 of the Training Center Building.

Commissioner McMurray reported his and Commissioner Gill's attendance at the Diabetes event sponsored by the Health Department held at Muskegon Heights High School. He noted more than 400 people were in attendance.

ADMINISTRATOR'S REPORT

2008-570 **APPROVE EXTENDING THE CLOSING DATE FOR THE SALE OF THE WHITEHALL PLANT SITE**

The Administrator recommends, moved by Aley, seconded by Engle, to approve extending the closing date for the sale of the Whitehall Plant Site to Scott Erdman to July 22, 2009.

Motion Carried

2008-571 **SUSPEND THE RULES TO ALLOW COMMENTS FROM MR. ERDMAN**

Moved by Engle, seconded by Snider, to suspend the rules to allow comments from Mr. Erdman.

Motion Carried

Scott Erdman addressed the Board regarding progress on the property acquisition.

Administrator Elwell brought attention back to the Communication Item from Ottawa County regarding House Joint Resolution III, noting possible impacts on revenue for our area.

2008-572 **PREPARE A RESOLUTION IN OPPOSITION OF HOUSE JOINT RESOLUTION III**

The Administrator recommends, moved by Aley, seconded by Wade, to prepare a Resolution in opposition of House Joint Resolution III.

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Mark Mangione addressed the Board commending the County on the new sound system for the Commissioners Board Room. Mr. Mangione congratulated Commissioners that were re-elected. Mr. Mangione suggested a pre-qualification policy for contractors to assure getting skilled labor for the County projects. Another suggestion was to prepare a resolution like Lake County's Board regarding Right-to-Work. Mr. Mangione inquired about the reason for the change order on Ways and Means item WM08/11-168. Commissioner Snider noted that it was likely due to asbestos.

Meeting adjourned at 5:07 p.m.

MLH/jmp

Marianne L Hathaway, Chief Deputy County Clerk

ATTACHMENT A: FY 2008/2009 Proposed Vendor Rate Changes

Vendor Name/Address	Vendor/Provider Service	FY 07/08 Rate	Proposed FY 08/09 Rate	Unit	Amount of Change	% of Change
Forest View Hospital 1055 Medical Park Dr. SE Grand Rapids, MI 49546 Cap: \$100,000.00	Adult Inpatient Services	\$661.00	\$680.00	Per Diem	\$19.00	2.8%
	Child Inpatient Services	\$687.00	\$707.00	Per Diem	\$20.00	2.9%
	Adult and Child Partial Hospitalization Services	\$284.00	\$292.00	Per Diem	\$8.00	2.8%
Pine Rest Christian Mental Health Services 300 68th Street, SE Grand Rapids, MI 49501 Cap: \$120,000.00	Older Adult and Child Inpatient Services	\$760.00	\$803.00	Per Diem	\$43.00	5.7% Increase
	Child Partial Hospitalization Services	\$307.00	\$326.00	Per Diem	\$19.00	6.2% Increase
	ECT Inpatient Services	\$497.00	\$514.00	Per Diem	\$17.00	3.4% Increase
	ECT Outpatient Services	\$668.00	\$685.00	Per Diem	\$17.00	2.5% Increase
					(Rate increase requested by the hospital.)	
					(Rate increase requested by the hospital. Includes \$20 increase/day for psychiatric coverage.)	

Vendor Name/Address	Vendor/Provider Service	FY 07/08 Rate	Proposed FY 08/09 Rate	Unit	Amount of Change	% of Change
Saint Mary's Health Care 200 Jefferson Street Grand Rapids, MI 49503 Cap: \$120,000.00	Adult Inpatient Services	\$732.00	\$774.00	Per Diem	\$42.00	5.7% Increase
	Adult Partial Hospitalization Services	\$307.00	\$326.00	Per Diem	\$19.00	6.2% Increase
	ECT Inpatient Services (Pine Rest Campus Only)	\$497.00	\$514.00	Per Diem	\$17.00 (Rate increase requested by the hospital. Includes \$20 increase/day for psychiatric coverage.)	3.4% Increase

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

Board of Commissioners

James Derezinski, Chairman
Don Aley
Charles Buzzell
Lew Collins
Marvin Engle
Bill Gill

I. John Snider, Vice-Chairman
Kenneth Mahoney
Louis A. McMurray
Robert Scolnik
Roger C. Wade

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

Regular Meeting

November 25, 2008
3:30 p.m.

Chairman Derezinski, Presiding

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

Roll Call

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

Absent: None

2008-572 **APPROVE AGENDA**

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

Motion Carried

2008-573 **APPROVE MINUTES OF THE MEETINGS OF NOVEMBER 13, 2008**

Moved by Engle, seconded by Mahoney, to approve the minutes of the Regular Meeting of November 13, 2008.

Motion Carried

2008-574 **PRESENTATION - KEN HULKA, ROAD COMMISSION**

Ken Hulka, Road Commission Managing Director, presented the approved Road Commission budget noting decline in revenue. Mandated level of service change document was also distributed to Commissioners.

2008-575 **COMMUNICATION**

Moved by Engle, seconded by Collins, to receive and place on file the following Communication item: Lenawee County Board of Commissioners Resolution in Opposition to the Michigan Commission on Law Enforcement Standards 520 Hour Standard for Police Officers.

Motion Carried

2008-576 **AUTHORIZE THE PURCHASE OF THE PROPERTY OFFERED BY THE YMCA**

CD/SP08/11-27

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to authorize the purchase of the property offered by the YMCA with a contribution of \$300,000 from the Public Improvement Fund and authorize payment once the Rotary Club has contributed the planned \$900,000 with the intent that this property would be solely deeded in the name of the County of Muskegon.

Roll Call

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

Nays: None

Motion Carried

2008-577 **APPROVE GH IMAGING TO SUPPLY AND INSTALL 3 PROJECT/CLIENT IDENTIFICATION SIGNS**

CD/SP08/11-28

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve GH Imaging to supply and install the 3 project/client identification signs for the Muskegon County Business Park - North project for their quote of \$10,610 and to approve staff to quote the electrical installation and the tree clearing necessary for the project sign at Whitehall Road and Agard Road and to hire the electrical and tree clearing contractors with the lowest responsible quote with the costs being paid by the Muskegon County Business Park - North fund, 4150-4151, and with EDA participation at 50% of the cost.

Roll Call

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

Nays: None

Motion Carried

2008-578 **AUTHORIZE STAFF TO INVESTIGATE PURCHASE OF ONE 3/4 TON HEAVY DUTY PICKUP TRUCK WITH SNOW PLOW, TOWING PACKAGE,**

EXTENDED CAB AND FOUR WHEEL DRIVE FOR THE PARKS

CD/SP08/11-29

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to authorize staff to investigate purchase of one 3/4 ton heavy duty pickup truck with snow plow, towing package, extended cab and four wheel drive for the Parks or to advertise for bids for a new vehicle if a suitable used vehicle cannot be located, with costs being paid in party by insurance and in part by retained earnings from fund 2080-0691.

Roll Call

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

Nays: None

Motion Carried

2008-579 **DIRECT THE COUNTY ADMINISTRATOR TO REVIEW LAND USE OF SOUTH CAMPUS PROPERTY**

CD/SP08/11-30

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to direct the County Administrator to review land use of south campus property south of Facilities Management building for use by Veterans' Center/Veterans' Affairs.

Roll Call

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

Nays: None

Motion Carried

2008-580 **AWARD THE BID FOR MUSKEGON AREA TRANSIT SYSTEM CYLINDRICAL RIDING FLOOR SCRUBBER**

TR08/11-43

The Transportation Committee recommends, moved by Gill, seconded by Engle, to award the bid for Muskegon Area Transit System cylindrical riding floor scrubber to Hull Lift Truck, Inc. for a price of \$19,995.00.

(Continued)

2008-580 **AWARD THE BID FOR MUSKEGON AREA TRANSIT SYSTEM
CYLINDRICAL RIDING FLOOR SCRUBBER**

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins,
Buzzell

Nays: Aley

Motion Carried

2008-581 **DIRECT THE TRANSIT SYSTEM STAFF TO REVIEW THE PREVIOUS
TRANSIT STUDY AND PREPARE A REPORT**

TR08/11-44

The Transportation Committee recommends, moved by Gill, seconded by Engle, to direct the Transit System staff to review the previous transit study and prepare a report including cost of route changes to accommodate riders to and from the colleges, work training centers, and the Sternberg Road area during evening hours.

Roll Call

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

Nays: None

Motion Carried

2008-582 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF NOVEMBER 1 - 12, 2008**

WM08/11-172

The Ways and Means Committee Recommends, moved by Aley, seconded by Wade, to approve payment of the accounts payable of \$5,072,171.35 covering the period of November 1, 2008 through November 12, 2008, as presented by the County Clerk.

Roll Call

Ayes: Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Derezinski, Collins, Buzzell,
Aley

Nays: Gill

Motion Carried

2008-583 **APPROVE THAT THE NARRATIVE ON THE COUNTY'S SHORT-TERM INITIATIVES AND NON-FINANCIAL GOALS AND OBJECTIVES BE INCLUDED IN THE FY2009 BUDGET DOCUMENT**

WM08/11-173

The Ways and Means Committee Recommends, moved by Aley, seconded by Wade, to approve that the narrative on the County's short-term initiatives and non-financial goals and objectives be included in the FY2009 budget document that will be submitted to the Government Finance Officers Association for consideration for the Distinguished Budget Presentation Award.

Roll Call

Ayes: Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Derezinski, Collins, Buzzell,
Aley

Nays: Gill

Motion Carried

2008-584 **ADOPT THE AMENDMENT OF THE 2008 APPORTIONMENT REPORT**

WM08/11-174

The Ways and Means Committee Recommends, moved by Aley, seconded by Wade, to adopt the amendment of the 2008 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Derezinski, Collins, Buzzell,
Aley

Nays: Gill

Motion Carried

2008-585 **REAPPOINT JOYCE DEJONG, DO, TO THE CHIEF MEDICAL EXAMINER POST**

WM08/11-175

The Ways and Means Committee Recommends, moved by Aley, seconded by Wade, to reappoint Joyce deJong, DO, through Sparrow Hospital, to the Chief Medical Examiner post for Muskegon County from January 1, 2009 through December 31, 2012 at a cost of \$312,763 for 2009, \$322,146 for 2010, \$331,810 for 2011 and \$341,764 for 2012 and authorize the County Board Chair to sign the affiliated contract.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade, Derezinski, Collins, Buzzell

Nays: Aley

Motion Carried

2008-586 **AUTHORIZE THE PROSECUTOR TO SUBMIT A CONTRACT APPLICATION TO THE STATE OF MICHIGAN, DEPARTMENT OF HUMAN SERVICES**

WM08/11-176

The Ways and Means Committee Recommends, moved by Aley, seconded by Wade, to authorize the Prosecutor to submit a contract application to the State of Michigan, Department of Human Services for the purpose of receiving partial reimbursement function of the office, in the amount of \$51,228 and to amend the County's FY09 budget to reflect the new contract amount and to approve the necessary position transfers effective January 1, 2009.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Wade noted a copy of projects for WMRDC is available for Commissioner's review.

Vice-Chairman Snider reported on Community Corrections meeting.

Commissioner Mahoney noted the Convention and Visitor's Bureau shows Muskegon County is holding it's own despite the current economy.

Commissioner Scolnik noted Brookhaven was in the black for October.

Chairman Derezinski noted the MAC Legislative Updates of November 7th and 14th, 2008, were included in agenda packets.

Chairman Derezinski noted he asked Corporate Counsel to begin working with the Little River Band of Ottawa Indians regarding the Casino. Corporate Counsel Williams stated he met with Counsel Green, representative of the Little River Band of Ottawa Indians, regarding a municipal services agreement.

Chairman Derezinski informed Commissioners that he is not interested in being Chairman of the Board in the coming term.

ADMINISTRATOR'S REPORT

Interim Administrator Elwell reported on the Building Authority Bond Sale for the new Mental Health Facility.

Old Business

None.

New Business

2008-587 **APPROVE THE ATTACHED RESOLUTION WORDING IN SUPPORT OF THE AUTOMOBILE INDUSTRY**

Moved by Wade, seconded by Aley, to approve the attached resolution wording in support of the Automobile Industry.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Gill, Mahoney, McMurray, Scolnik, Wade

Nays: Engle, Snider

Motion Carried

Commissioner Buzzell commended Chairman Derezinski on his leadership during his years as Chairman of the Board.

Public Participation

James Riley urged serious scrutiny in consideration of the Contract with the Little River Band of Ottawa Indians regarding the casino.

Brian Chapman reported on progress and urged commitment by the Board regarding Sesquicentennial plans.

Mark Mangione addressed the Board urging stringent review of contractors on the Mental Health Project.

Meeting adjourned at 4:49 p.m.

KDB/jmp

Karen D. Buie, County Clerk

WHERE, the Muskegon County Board of Commissioners urges the government to provide assistance in the form of a loan to the Automobile Industry; and

WHEREAS, the automotive industry is vital to our national security as well as our nation's economy; and

WHEREAS, the domestic auto industry is in the process of reinventing itself to become more competitive and more efficient while creating jobs for American workers; thus it is imperative for the twenty-five billion dollar loan program to be instituted as quickly as possible by the Department of Energy; and

WHEREAS, failure of the major auto industry manufacturers would have a devastating impact on our national economy and, in particular, on Muskegon County businesses and the residents who work in the industry; and

WHEREAS, failure of any of the domestic auto manufacturers would cause severe erosion of Michigan's tax base resulting in drastic additional budget cuts to School Districts, Cities, and Counties in Michigan

WHEREAS, it would be extremely detrimental to the citizens of Muskegon County if this assistance was not provided;

NOW, THEREFORE, BE IT RESOLVED that the MUSKEGON COUNTY BOARD OF COMMISSIONERS requests, and strongly urges our Congressional Representative to request government assistance to the auto industry.

BE IT FURTHER RESOLVED that a copy of this resolution will be transmitted to the United States Congressman and Senators representing Muskegon County as well as the leadership of both the United States House of Representatives and Senate.

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

December 11, 2008

3:49 p.m.

Chairman Derezinski, Presiding

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

Roll Call

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

Absent: None

2008-588 **APPROVE AGENDA**

Moved by Engle, seconded by Snider, to approve the Agenda, removing presentation.

Motion Carried

2008-589 **APPROVE MINUTES OF THE MEETINGS OF NOVEMBER 25, 2008**

Moved by Engle, seconded by Aley, to approve the minutes of the Regular Meeting of November 25, 2008.

Motion Carried

2008-591 **ACCEPT THIS \$80,000.00 GRANT TO CREATE A NEW GRANT-FUNDED SOBRIETY COURT CASE MANAGEMENT POSITION**

CPS08/12-72

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept this \$80,000.00 grant to create a new grant-funded Sobriety Court Case Management position assigned to Sobriety Court with a salary grade of N0210 (\$33,399 - \$42,326), with the understanding the position is contingent on grant funding.

Roll Call

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

Nays: None

Motion Carried

2008-592 **GRANT PERMISSION TO SHERIFF'S OFFICE TO PURCHASE FROM SMITH AND WESSON, FOR NO COST, M&P 40 HAND GUNS AND TRADE IN OUR S&W MODEL 99'S**

CPS08/12-73

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to Sheriff's Office to purchase from Smith and Wesson, for no cost, M&P 40 hand guns and trade in our S&W model 99's.

Roll Call

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

Nays: None

Motion Carried

2008-593 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE FROM GREAT LAKES FORD 4 CROWN VIC POLICE VEHICLES**

CPS08/12-74

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to purchase from Great Lakes Ford 4 Crown Vic police vehicles for \$87,260.00 to be paid out of the equipment rent revolving fund.

Roll Call

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

Nays: None

Motion Carried

2008-594 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO**

FILL THE VACANT LIEUTENANT POSITION AND THE SUBSEQUENT SERGEANT POSITION

CPS08/12-75

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Lieutenant position #C02505 and the subsequent Sergeant position.

Roll Call

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

Nays: None

Motion Carried

2008-595 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT CLINIC CLERK POSITION**

CPS08/12-76

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Clinic Clerk position #G21018.

Roll Call

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

Nays: None

Motion Carried

2008-596 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE SNOWMOBILE GRANT**

CPS08/12-77

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the Snowmobile grant from the Department of Natural Resources from the period October 1, 2008 to May 31, 2009 in the amount of \$10,752.00 and amend the budget to \$12,649.00.

Roll Call

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

Nays: None

Motion Carried

2008-597 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "SAFE COMMUNITIES GRANT"**

CPS08/12-78

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the "Safe Communities Grant" from the State Office of Highway Safety for enforcement projects in the amount of \$56,362.00 and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2008-598 **ACCEPT A DONATION FROM STATE FARM INSURANCE TO BE USED IN THE TEEN SAFE DRIVING PROGRAM**

CPS08/12-79

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept a donation from State Farm Insurance in the amount of \$1,200 and authorize the purchase of equipment to be used in the Teen Safe Driving Program.

Roll Call

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

Nays: None

Motion Carried

2008-599 **APPROVE THE PURCHASE OF A JAVS DIGITAL RECORDING SYSTEM**
CPS08/12-80

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the purchase of a JAVS Digital Recording System to replace the JAVS VHS system currently used in Court A to be financed through the Equipment Revolving Fund (6660) and charged to the Circuit Court budget (1010-0131) at an approximate cost of \$2,740.63 per year for five years.

Roll Call

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

Nays: None

Motion Carried

2008-600 **EXTEND THE CURRENT CONTRACT WITH MUSKEGON FAMILY CARE TO PROVIDE MEDICAL SERVICES TO THE MUSKEGON COUNTY JUVENILE DETENTION CENTER**

CPS08/12-81

The Courts and Public Safety Committee recommends, moved by Snider, seconded by

Collins, to extend the current contract with Muskegon Family Care to provide medical services to the Muskegon County Juvenile Detention Center at the rate of Two Thousand and 00/100 (\$2,000) Dollars per month or the annualized rate of Twenty-Four Thousand 00/100 (\$24,000.00) Dollars through September 30, 2009 and that the rate be re-negotiated at that time.

Roll Call

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

Nays: None

Motion Carried

2008-601 **SUPPORT PROCLAMATIONS IN RECOGNITION OF THE FOUR MUSKEGON AREA ALL-STATE FOOTBALL CHAMPIONS**

CPS08/12-82

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to Support Proclamations in Recognition of the four Muskegon Area All-State Football Champions.

Roll Call

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

Nays: None

Motion Carried

2008-602 **APPROVE AMENDMENT NO. 1 OF THE FY08/09 CPBC AGREEMENT**

HR08/12-92

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to approve Amendment No. 1 of the FY08/09 CPBC agreement, subject to final review and approval by Corporate Counsel, with the Michigan Department of Community Health, with no effect on County General Funds, and further authorize the Board Chair to sign the Amendment.

Roll Call

Ayes: Snider, Wade, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-603 **TERMINATE THE CONTRACT FOR ANIMAL ADOPTION SERVICES WITH POUND BUDDIES RESCUE (PBR) AND CONTRACT WITH PBR THROUGH GOLDEN YEARS ALASKAN MALAMUTE RESCUE (GYAMR)**

HR08/12-93

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to terminate the contract for animal adoption services with Pound Buddies Rescue (PBR) through Society for the Protection and Care of Animals (SPCA) and contract with PBR

through Golden Years Alaskan Malamute Rescue (GYAMR) for the purpose of adoption services for the Vector Control Program in Muskegon County and authorize the Public Health Director to sign the agreement, effective through September 30, 2009, with no effect on County General Funds.

Roll Call

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

Nays: None

Motion Carried

2008-604 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN PUBLIC HEALTH MUSKEGON COUNTY AND LAKESHORE COORDINATING COUNCIL FOR SUBSTANCE ABUSE PREVENTION SERVICES**

HR08/12-94

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Board Chair to sign the agreement between Public Health Muskegon County and Lakeshore Coordinating Council for substance abuse prevention services, subject to final review and approval by Corporate Counsel, in the amount of \$132,894.00, effective from October 1, 2008 to September 30, 2009 with no effect on County General Fund.

Roll Call

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

Nays: None

Motion Carried

2008-605 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN PUBLIC HEALTH MUSKEGON COUNTY AND THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY**

HR08/12-95

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Board Chair to sign the agreement between Public Health Muskegon County and the Community Foundation for Muskegon County and to accept the \$10,000 award.

Roll Call

Ayes: Snider, Wade, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-606 **ADOPT THE ANIMAL CONTROL ORDINANCE WHICH REPEALS AND REPLACES ORDINANCE NO. 2006-463**

HR08/12-96

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to adopt the Animal Control Ordinance which repeals and replaces ordinance no. 2006-463, as amended, to take immediate effect.

Roll Call

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

Nays: None

Motion Carried

2008-607 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH HERITAGE HOMES TO CONTINUE SERVICE PROVISION AT THE FISCAL YEAR 2007/2008 RATES**

HR08/12-97

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Community Mental Health Director to sign a contract with Heritage Homes to continue service provision at the Fiscal Year 2007/2008 rates for the time period effective October 1, 2008 through September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-608 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES FOR HOPE NETWORK BEHAVIORAL**

HEALTH SERVICES, SPECIALIZED RESIDENTIAL HOMES

HR08/12-98

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize Community Mental Health to accept the proposed rate changes for Hope Network Behavioral Health Services, Specialized Residential Homes including River Valley I (\$275.00 per day), River Valley II (\$256.00 per days plus the SSI rate of \$24.67), and for Enhanced Staffing services (\$6.00 per 15 minute unit), effective October 1, 2008 through September 30, 2009.

Roll Call

Ayes: Snider, Wade, Scolnik, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-609 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF NOVEMBER 13 - 26, 2008**

WM08/12-177

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$6,623,401.23 covering the period of November 13, 2008 through November 26, 2008, as presented by the County Clerk.

Roll Call

Ayes: Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Derezhinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-610 **APPOINT JAMES ELWELL AS THE COUNTY GRANT ADMINISTRATOR FOR THE STATE SURVEY AND REMONUMENTATION GRANT**

WM08/12-178

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to appoint James Elwell as the County Grant Administrator for the State Survey and Remonumentation Grant retroactive back to September 15, 2008.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-611 **AUTHORIZE THE INTERIM ADMINISTRATOR TO SIGN THE 2009 STATE SURVEY AND REMONUMENTATION PROGRAM GRANT APPLICATION**

WM08/12-179

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to

authorize the Interim Administrator to sign the 2009 State Survey and Remonumentation Program Grant application and submit it to the state for a grant in the amount of \$75,207 with a local match requirement of \$8,000.

Roll Call

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

Nays: None

Motion Carried

2008-612 **AUTHORIZE THE PAYMENT OF PROPERTY TAXES FOR SPECIFIED PROPERTIES IN THE AMOUNT OF \$5,047.23 FROM THE PUBLIC IMPROVEMENT FUND**

WM08/12-180

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize the payment of property taxes in the amount of \$5,047.23 from the public improvement fund for the tax years 2006 and 2007 for the property located at 793 Webster and 1390 Henry Street.

Roll Call

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

Nays: None

Motion Carried

2008-613 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO EXTEND THE LONG TERM DISABILITY (LTD) INSURANCE POLICY**

WM08/12-181

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize the Human Resources Department to extend the Long Term Disability (LTD) Insurance policy for six (6) months to expire on June 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-614 **APPROVE THE WINTER TAX COLLECTION BOND FROM 12/1/08 THROUGH 3/31/09 WITH HARTFORD INSURANCE COMPANY**

WM08/12-182

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve the Winter Tax Collection Bond from 12/1/08 through 3/31/09 with Hartford Insurance Company in the amount of \$5,428.

Roll Call

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

Nays: None

Motion Carried

2008-615 **AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR THE CALENDAR
YEAR 2009 MARINE SAFETY GRANT**

WM08/12-183

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize the Sheriff's Office to apply for the calendar year 2009 Marine Safety grant from the Michigan Department of Natural Resources in the amount of \$168,486.00

Roll Call

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

Nays: None

Motion Carried

2008-616 **APPROVE THE TREASURER, EQUALIZATION AND REGISTER OF
DEEDS ESTIMATED RENOVATION BUDGET AND TO AWARD THE
CONSTRUCTION CONTRACT TO THE LOW BIDDER, MUSKEGON
QUALITY BUILDERS**

WM08/12-184

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve the Treasurer, Equalization and Register of Deeds Estimated Renovation Budget of \$937,599 and to award the construction contract to the low bidder, Muskegon Quality Builders at a cost not to exceed \$479,700.

Roll Call

Ayes: Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Derezinski, Collins, Buzzell,
Aley

Nays: Gill

Motion Carried

2008-617 **AUTHORIZE DET/FM TO BE INCLUDED IN THE VEHICLE BID REQUEST
BEING RELEASED BY THE PURCHASING DEPARTMENT**

WM08/12-185

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize DET/FM to be included in the vehicle bid request being released by the Purchasing Department for the purchase of one mid-size, four-door vehicle for the County Vehicle Fleet.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade, Derezinski, Collins, Buzzell

Nays: Aley

Motion Carried

2008-618 **ACCEPT THE 2009 MUSKEGON COUNTY CONTINUUM OF CARE PLAN**
WM08/12-186

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to accept the 2009 Muskegon County Continuum of Care Plan and authorize the County Board Chair to sign the certification indicating approval of the Emergency Shelter Grant projects.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Update of November 21st, 2008, was included in the agenda packets.

Chairman Derezinski reminded Commissioners to return Corporate Counsel Evaluation - Due Date Friday, December 19, 2008.

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

None.

Public Participation

None.

Meeting adjourned at 4:00 p.m.

KDB/jmp

Karen D. Buie, County Clerk

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

December 16, 2008

3:59 p.m.

Chairman Derezinski, Presiding

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

Roll Call

Present: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Snider, Wade

Excused: Scolnik

Absent: None

2008-619 **APPROVE AGENDA**

Moved by Engle, seconded by Snider, to approve the Agenda, adding Item 9B, Committee Appointments.

Motion Carried

2008-620 **APPROVE MINUTES OF THE MEETING OF DECEMBER 11, 2008, 2008**

Moved by Engle, seconded by Snider, to approve the minutes of the Regular Meeting of December 11, 2008.

Motion Carried

2008-621 **PRESENTATION - UNITED WAY CAMPAIGN FINAL TOTALS**

Gordon Peterman, Christine Robar, Tom Powers and Nancy Williams presented United Way trophies to Mary Villanueva for Administrations win for small department contributions and to Jackie Balcom for the Health Department's win for large department contributions.

2008-622 **APPROVE THE RESOLUTION FOR THE PIP-PLUS FUNDING**

CD/SP08/12-31

The Community Development/Strategic Planning Committee recommends, moved by Collins, seconded by Engle, to approve the resolution for the PIP-Plus funding and assign the Neighborhood Investment Corporation as the third party administrator.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-623 **APPROVE THE HUNTING ON COUNTY LAND POLICY AND PROCEDURE**

CD/SP08/12-32

The Community Development/Strategic Planning Committee recommends, moved by Collins, seconded by Engle, to approve the Hunting on County Land Policy and Procedure as prepared by Corporate Counsel.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-624 **APPROVE PARK FEES FOR 2009**

CD/SP08/12-33

The Community Development/Strategic Planning Committee recommends, moved by Collins, seconded by Engle, to approve Park fees for 2009 to be \$24.00/night for camping at Pioneer and Blue Lake Parks, \$26.00/night for Meinert Pines, \$1,800.00 seasonal rate for Meinert Pines, \$300.00/night for Pioneer Park group camping, \$700/week for Meinert Park cabin rental June - August and \$90.00/ night for Meinert Park cabin in May and September and to make the daily vehicle permit \$5.00 at Pioneer, Meinert and Twin Lake Parks.

Roll Call

Ayes: Wade, Snider, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-625 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z4/R1 WITH THE MUSKEGON AREA TRANSIT SYSTEM**

TR08/12-45

The Transportation Committee recommends, moved by Mahoney, seconded by Snider, to approve MDOT Project Authorization 2007-0264/Z4/R1 with the Muskegon Area Transit System providing \$108,680 in additional state match funds for the Transit Center and Parking Structure project, and to authorize the Chairperson to execute the contract.

Roll Call

Ayes: Snider, Wade, Mahoney, Engle, Derezinski, Collins, Aley, Buzzell

Nays: McMurray, Gill

Motion Carried

2008-626 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF NOVEMBER 27, - DECEMBER 9, 2008**

WM08/12-187

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$3,393,684.26 covering the period of November 27, 2008 through December 9, 2008, as presented by the County Clerk.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Snider, Wade

Nays: Gill

Motion Carried

2008-627 **APPROVE THE CONTRACT WITH WILLIAMS, HUGHES & COOK, PLLC**

WM08/12-188

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve the contract with Williams, Hughes & Cook, PLLC, for legal services for the period of January 1, 2009 through December 31, 2009.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Snider, Wade

Abstain: Gill

Nays: None

Motion Carried

2008-628 **AUTHORIZE CIRCUIT COURT ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MUSKEGON PUBLIC SCHOOLS TO PROVIDE CONTRACTUAL FAMILY DIVISION LIAISON SERVICES**

WM08/12-189

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize Circuit Court Administrator to enter into an agreement with Muskegon Public Schools to provide contractual Family Division Liaison services to the school system and amend the FY 09 budget accordingly.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Snider, Wade

Nays: Gill

Motion Carried

2008-629 **AUTHORIZE AN EMPLOYMENT AGREEMENT WITH ALAN MYRMEL TO PROVIDE THE SERVICES OF THE FAMILY DIVISION LIAISON**

WM08/12-190

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize an employment agreement with Alan Myrmel in the amount of \$45,000 to provide the services of the Family Division Liaison.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Snider, Wade

Nays: None

Motion Carried

2008-630 **APPROVE CHANGE ORDER 02 TO THE OAK AVENUE RENOVATION PROJECT**

WM08/12-192

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve Change Order 02 to the Oak Avenue Renovation Project in the amount of \$38,681 and, as a result, to increase the construction contract with VanderVen Construction by \$30,689, to a new total of \$285,683; to award an additional \$1,800 to Lakeshore Office Furniture for the new work areas; and, to increase the asbestos abatement contract with Martin and Associates by \$6,192 to a new contract total of \$44,362.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Snider, Wade

Nays: None

Motion Carried

2008-631 **ACCEPT THE PROPOSAL FOR EXCESS WORKERS' COMPENSATION**

INSURANCE WITH CITIZENS INSURANCE COMPANY OF AMERICA

WM08/12-193

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to accept the proposal for excess workers' compensation insurance with Citizens Insurance Company of America in the premium amount of \$80,582 for the period of 01/01/09 to 01/01/10.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Snider, Wade

Nays: None

Motion Carried

2008-632 **AUTHORIZE HUMAN RESOURCES TO CONTINUE MEMBERSHIP IN THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

WM08/12-194

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize Human Resources to continue membership in the Michigan Municipal Risk Management Authority for general liability and property insurance coverage with a 2009 annual contribution of \$880,422.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Snider, Wade

Nays: None

Motion Carried

2008-633 **APPROVE THE PURCHASE OF AIRPORT LIABILITY INSURANCE FROM OLD REPUBLIC INSURANCE COMPANY**

WM08/12-195

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve the purchase of Airport liability insurance from Old Republic Insurance Company for the premium amount of \$9,250 for the period of 01/01/09 to 01/01/10.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Snider, Wade

Nays: None

Motion Carried

2008-634 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE PROJECT SAFE NEIGHBORHOODS GRANT**

WM08/12-196

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize the Prosecutor to accept the Project Safe Neighborhoods grant in the amount of \$11,916 and to establish a County budget in accordance with the grant request effective January 1, 2009 through December 31, 2009.

Roll Call

Ayes: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Snider, Wade

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski reminded Commissioners to return Corporate Counsel Evaluations.

Commissioner Aley noted the latest monthly report from the Muskegon Area First will be in Commissioner's mailboxes by Wednesday.

Chairman Derezinski noted MAC Legislative Update of December 5, 2008, were included in agenda packets.

Commissioner Mahoney reported interviews were held with 11 applicants for 2 Road Commission appointments, noting all were excellent candidates.

2008-635 **APPROVE APPOINTS TO THE MUSKEGON COUNTY ROAD COMMISSION BOARD**

Moved by Mahoney, seconded by Aley, to appoint Kevin Woods and Melvin Black to the Muskegon County Road Commission Board.

Motion Carried

2008-636 **APPROVE APPOINTMENTS TO THE VETERAN'S ADVISORY COMMITTEE**

Moved by Buzzell, seconded by Engle, to appoint Edward Koryzno, Sr.; Jim Derezinski; Don Aley; Chuck Buzzell and Bob Scolnik to the Veterans Advisory Committee.

Motion Carried

ADMINISTRATOR'S REPORT

Interim Administrator reported meeting with Dave Eling and Duane Buckner regarding the move of the Veterans Center. Also noted Equalization has moved during the renovation of the Youth Services building.

Old Business

Commissioner Snider noted the Pay-it-Back program or work crew program is down slightly from a year ago but its expected that will increase with the Jail Monitor position being filled.

New Business

Commissioner Wade noted that the Muskegon County Sheriff Posse is one of only two from Michigan that have been asked to participate in the Inaugural Services in Washington D.C.

Commissioner Snider reported attendance at the Muskegon Lake Restoration Project noting this project will make progress. Commissioner Engle noted funding may be available if we get involved.

Public Participation

Brian Chapman addressed the Board regarding the 2009 Sesquicentennial celebration.

Commissioner Snider thanked and congratulated Karen Buie for her years of service not only as County Clerk but service to the County at large.

Meeting adjourned at 4:41 p.m.

KDB/jmp

Karen D. Buie, County Clerk