

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

Board of Commissioners

*Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill
Kenneth Mahoney*

*Louis A. McMurray
Charles Nash
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 5, 2010

3:31 P.M.

County Clerk, Nancy A. Waters, Presiding

The Organizational Meeting of the Board of Commissioners was called to order by County Clerk, Nancy A. Waters. The invocation was given by Ann D. Oakes, Muskegon Charter Township Clerk/Muskegon Community College Trustee, followed by the pledge of Allegiance recited in unison.

Roll Call

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

Absent: None

2010-1 **RESOLUTION AUTHORIZING THE ADOPTING OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2010**

Moved by Engle, seconded by Collins, to adopt the Resolution authorizing the adoption of the Rules of the Muskegon County Board of Commissioners for 2010.

Roll Call

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

Nays: Gill

Motion Carried

The County Clerk opened the floor for Nominations for Chairman to the Muskegon County Board of Commissioners.

2010-2 **NOMINATION OF COMMISSIONER MAHONEY FOR CHAIR**

Moved by Wade, seconded by Nash, to nominate Commissioner Mahoney for Chairman of the Muskegon County Board of Commissioners.

There being no other nominations, nominations for Chairman were declared closed.

Motion Carried

2010-3 **ELECT COMMISSIONER MAHONEY AS CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS BY UNANIMOUS VOTE**

Moved by Engle, seconded by Snider, to elect Commissioner Mahoney as Chairman of the Muskegon County Board of Commissioners by unanimous vote.

Motion Carried

Chairman Mahoney, Presiding at 3:36 p.m.

2010-4 **NOMINATION OF COMMISSIONER NASH FOR VICE-CHAIR**

Moved by Wade, seconded by Gill, to nominate Commissioner Nash for Vice-Chairman of the Muskegon County Board of Commissioners.

There being no other nominations, nominations for Vice-Chair were declared closed.

Vote to elect Commissioner Nash as Vice-Chair of the Muskegon County Board of Commissioners

Motion Carried

2010-5 **ADOPT 2010 CALENDAR**

Moved by Snider, supported by Engle, to adopt the 2010 Calendar.

Voice Vote, one opposed

Motion Carried

2010-6 **APPROVE STANDING COMMITTEE CHAIR AND VICE-CHAIR APPOINTMENTS**

Moved by Engle, seconded by Nash, to approve Standing Committee Chair and Vice-Chair Appointments.

Voice Vote, one opposed

Motion Carried

2010-7 **ACCEPT NOTICE OF PROPOSED AMENDMENT OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2010**

Moved by Buzzell, seconded by Snider, to accept notice of proposed amendment of the Rules of the Muskegon County Board of Commissioner for 2010 as follows:

1. Rule I - Sessions and Meetings
Section 11 - Decorum be moved to Section 12 with a new Section 11 as follows:
The Board of Commissioners may, from time to time, hold public hearing as required by regulation, statute or funding source. The department head seeking a public hearing shall submit their request to the Administrator for submission to the Full Board for approval. The request from the department head will include such information as necessary for the Board to make its decision.
2. Rule XIV - Committees, Section 3
Under Human Resources Committee - delete "Library" and under Ways & Means delete "Employment & Training"
3. Rule XV - Departments, Section 4
Remove Department of Public Facilities
4. Rule XVII - Governing Claims for Personal Expenses Incurred in the Official Conduct of County Business (Travel), Section 7
Add new language as follows:
 - A. Each commissioner shall be allowed to attend both the annual and legislative Michigan Association of Counties conferences, but may select only one National Association of Counties to attend each calendar year.

Discussion ensued clarifying rule XVIII that any additional conference attendance would be at the Commissioner's own expense.

Voice Vote, one opposed.

Motion Carried

2010-8 **ADOPTION OF THE ADMINISTRATIVE SETTLEMENT AUTHORITY**

Moved by Derezinski, seconded by Snider, to adopt the Administrative Settlement Authority.

Commissioner Gill requested clarification as to the difference between the former and current Administrator's authority.

Voice Vote, one opposed.

Motion Carried

2010-9 **ADOPT THE POLICY GRANTING THE ADMINISTRATOR LIMITED SPENDING AUTHORITY**

Moved Snider, seconded by Buzzell, to adopt the Policy granting the Administrator limited spending authority.

Voice Vote, one opposed.

Motion Carried

2010-10 **APPROVE A RESOLUTION REGARDING WHITE LAKE CLEAN-UP**

Moved by Snider, seconded by Buzzell, to approve a Resolution regarding White Lake Clean-up.

Discussion ensued regarding clean-up of Mona Lake.

Voice Vote, one opposed.

Motion Carried

Audience Participation

Rillastine Wilkins addressed the Board requesting Board agendas be made available for the public.

Jim Muston, Cedar Creek Township Supervisor, urged Commissioners to do what they can to prevent closure of the current Secretary of State offices located in Muskegon County.

Mary Valentine, State Representative - 91st District, addressed the issue of the Secretary of State office closures, noting an online petition that is available for the public to sign. In response to Commissioner Buzzell, Representative Valentine remarked that Resolutions from the Board of Commissioners are important to show the support of her district when addressing the House of Representatives on different issues.

Michael Johnson, Executive Director of Public Protection Substance Abuse Program urged Commissioners to be open to Citizen participation and open-minded to new ideas.

Steve Keglovitz thanked the Muskegon Transportation Authority Group and staff at the McMurray Building for allowing his organization to host a food truck that was located there recently. The public appreciated a warm place to go for this public service.

Chairman Mahoney recognized elected officials in attendance: Rillastine Wilkens-former City of Muskegon Height Mayor, Deb Ackerman-Egelston Township Treasurer, Dave Kieft-Muskegon Charter Township Supervisor, Mike Thompson-Egelston Township Supervisor, Mary Valentine-91st District State Representative, Ann Oakes-Muskegon Charter Township Clerk, Sam St Amour-Fruitland Township Supervisor, Melissa Hepler-Fruitland Township Treasurer, Kim Arter-Laketon Township Supervisor, Bonnie McGlothin-City of Muskegon Heights Council Member, Don Studaven-Blue Lake Township Supervisor.

Adjourned at 4:12 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

*Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill*

*Charles Nash, Vice-Chairman
Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade*

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Full Board Meeting

**January 12, 2010
4:58 P.M.**

Chairman Mahoney, Presiding

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

Roll Call

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

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Ted Williams, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-11 **APPROVE AGENDA**

Moved by Engle, seconded by Collins, to approve the Agenda removing Presentation of Tribute to Reeths-Puffer High School Marching Band since that was presented at the Courts and Public Safety Meeting.

Motion Carried

2010-12 **APPROVE THE MINUTES OF THE FULL BOARD OF DECEMBER 17, 2009**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of December 17, 2009.

Voice vote, one opposed

Motion Carried

2010-13 **COMMUNICATIONS**

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

- A. Barry County Resolution Objecting to Election management System License Renewal Fees.
- B. Mackinac County Resolution re: Snowmobile Advisory Committee.

Chairman Mahoney asked the County Clerk if the Barry County Resolution is something that Muskegon County should be concerned about. County Clerk Waters noted it is not.

Motion Carried

2010-14 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$6,153,961.77 COVERING THE PERIOD OF DECEMBER 9, 2009 THROUGH DECEMBER 30, 2009**

WM10/01-01

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve payment of the accounts payable of \$6,153,961.77 covering the period of December 9, 2009 through December 30, 2009, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2010-15 **ALLOCATE \$57,500 FROM THE JAIL PLANNING FUND TO CONTINUE THE OPERATIONS OF THE JAIL SCREENING AND ASSESSMENT CENTER**

WM10/01-02

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to allocate \$57,500 from the Jail Planning Fund to continue the operations of the jail screening and assessment center for the period of January 25, 2010 – May 31, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-16 **AUTHORIZE STAFF TO EXPLORE THE FEASIBILITY OF THE MUSKEGON HOST LION'S CLUB REQUEST TO DONATE AND CONSTRUCT A PAVILION ON COUNTY-OWNED PROPERTY FOR UTILIZATION BY BOTH PARTIES**

WM10/01-04

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to authorize staff to explore the feasibility of the Muskegon Host Lion's club request to donate and construct a pavilion on County-owned property for utilization by both parties.

Roll Call

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

Nays: Gill

Motion Carried

2010-17 **AWARD THE PURCHASE OF THE REGISTER OF DEEDS HIGH DENSITY SHELVING TO THE CASPER CORPORATION**

WM10/01-05

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to award the purchase of the Register of Deeds high density shelving to the Casper Corporation for their low bid of \$50,955.00 with costs being paid from the Register of Deeds automation fund, 2560-2360.

Roll Call

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

Nays: None

Motion Carried

Commissioner Collins noted WM10/01-03 was tabled at Committee.

Commissioner McMurray requested additional information for Sobriety Court numbers.

2010-18 **CREATE A SOBRIETY COURT GRANT LINE-ITEM BUDGET FOR BYRNE MEMORIAL FEDERAL GRANT**

CPS 10/01-01

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to create a Sobriety Court Grant line-item budget for Byrne Memorial Federal Grant for a 2-year period, commencing on October 1, 2009 through September 30, 2011 to be split equally between the two fiscal years as follows:

(Continued)
2010-18 **CREATE A SOBRIETY COURT GRANT LINE-ITEM BUDGET FOR BYRNE
MEMORIAL FEDERAL GRANT**

Fund 1170 Sobriety Court

Orgn: 1364 US Dept of Justice BJA Grant

Personnel	\$ 158,748
Fringe Benefits	\$ 56,432
Travel	\$ 3,588
Consultants/Contract	\$ 281,920
TOTAL	\$ 500,688

There are no match requirements.

Roll Call

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

Nays: None

Motion Carried

2010-19 **ENTER INTO A CONTRACT WITH A PRIVATE CONTRACTOR TO
PROVIDE SURVEILLANCE SERVICES ON A PART-TIME BASIS TO THE
SOBRIETY COURT**

CPS 10/01-02

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to enter into a contract with a private contractor to provide surveillance services on a part-time basis to the Sobriety Court as a part of the expansion of the Sobriety Court in an amount not to exceed \$49,920 for the two year period of the grand (\$24,960 per year).

Roll Call

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

Nays: None

Motion Carried

2010-20 **TO ACCEPT THE GRANT AWARD FOR FUNDING UNDER THE MICHIGAN DRUG COURT GRANT PROGRAM ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO/MDCGP)**

CPS 10/01-03

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to accept the grant award for funding under the Michigan Drug Court Grant Program administered through the Michigan State Court Administrative Office (SCAO/MDCGP) for the grant period October 1, 2009 through September 30, 2010 in the amount of \$26,400 to support the treatment and services of the 60th District Court Sobriety Court Program and to authorize County Board Chair and Judges Closz and Wierengo to sign the contract between West Michigan Therapy and Muskegon County 60th District Court and to adjust the Sobriety Court budget (1170-1361) accordingly.

Roll Call

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

Nays: None

Motion Carried

2010-21 **ACCEPT THE GRANT AWARD FOR FUNDING UNDER THE OFFICE OF HIGHWAY SAFETY (OHS) ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO)**

CPS 10/01-04

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to accept the grant award for funding under the Office of Highway Safety (OHS) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2009 through September 30, 2010 in the amount of \$65,000 to support the position of the Case Manager and treatment for program participants in the 60th District Court Sobriety Court Program and to authorize the County Board Chair and Judges Closz and Wierengo to sign the contract between West Michigan Therapy and 60th District Court and to adjust the Sobriety Court budget (1170-1363) accordingly. There are no match requirements.

Roll Call

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

Nays: None

Motion Carried

2010-22 **ALLOW DISTRICT COURT ADMINISTRATOR TO SIGN THE PROJECT AGREEMENT WITH WESTERN MICHIGAN UNIVERSITY TO PROVIDE IN-DEPTH DATA ANALYSIS OF THE SOBRIETY COURT PROGRAMS**

CPS 10/01-05

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to allow District Court Administrator to sign the Project Agreement with Western Michigan University for a period of October 16, 2009 through July 15, 2011 at costs of \$50,000, to be paid in three payments. WMU will provide in-depth data analysis of the Sobriety Court Programs and will monitor program performance, participant feedback and cost effectiveness of the program. WMU will also complete the quarterly reviews for the National Institute of Justice Evaluation in accordance with the Government Performance and Reporting Act (GPRA) and bi-annual Program Performance Report. This is funded in whole by the grant with no matching funds.

Roll Call

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

Nays: None

Motion Carried

2010-23 **AWARD RFP 10-1687 BID FOR DISTRICT COURT SOBRIETY COURT DRUG SCREENING, TREATMENT AND ANCILLARY SERVICES BE AWARDED TO WEST MICHIGAN THERAPY**

CPS 10/01-06

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to award RFP 10-1687 bid for District Court Sobriety Court drug screening, treatment and ancillary services be awarded to West Michigan Therapy for the term of January 12, 2010 through September 30, 2011 at a cost of \$182,000 paid from Sobriety Court BJA Grant Budget 1170-1364 and allow County Board Chair and Judges Closz and Wierengo to sign the contract.

Roll Call

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

Nays: None

Motion Carried

2010-24 **APPROVE A NEW POSITION OF CASE MANAGER FOR SOBRIETY COURT (FUND 1170) AT STEP 1**

CPS 10/01-07

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to approve a new position of Case Manager (salary table NX00100 \$33,399-\$42,326) for Sobriety Court (fund 1170) at Step 1 as a part of the expansion of the Sobriety Court funded by the United States Department of Justice, through the FY09 Recovery Act Edward Byrne Memorial Competitive Grant for Problem Solving Courts (2009-SC-B9-0047) grant and with Civil Filing Fees for the period of October 1, 2009 through September 30, 2011. In accordance with the Board approved Grants Policy, continuation of the position will be contingent upon grant or other non General Fund funding at the conclusion of the Sobriety Court grant (2009-SC-B9-0047).

Roll Call

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

Nays: None

Motion Carried

2010-25 **APPROVE A NEW POSITION OF PROBATION OFFICER FOR SOBRIETY COURT (FUND 1170) AT STEP 1**

CPS 10/01-08

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to approve a new position of Probation Officer (salary table NO00260 \$39,193-\$49,635) for Sobriety Court (fund 1170) at Step 1 as a part of the expansion of the Sobriety Court funded by the United States Department of Justice, through the FY09 Recovery Act Edward Byrne Memorial Competitive Grant for Problem Solving Courts (2009-SC-B9-0047) grant and Civil Filing Fees for the period of October 1, 2009 through September 30, 2011. In accordance with the Board approved Grants Policy, continuation of the position will be contingent upon grant or other non General Fund funding at the conclusion of the Sobriety Court grant (2009-SC-B9-0047).

Roll Call

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

Nays: None

Motion Carried

2010-26 **AUTHORIZE THE COUNTY OF MUSKEGON TO APPLY FOR RADIOS
AND OTHER TECHNOLOGY FOR USE IN THE FIELD BY THE ROAD
PATROL FROM THE STATE OF MICHIGAN FY1010 BYRNE JUSTICE
ASSISTANCE GRANT**

CPS 10/01-09

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the County of Muskegon to apply for radios and other technology for use in the field by the Road Patrol from the State of Michigan FY2010 Byrne Justice Assistance Grant in the amount of \$15,000 with the cash match of \$1,500 coming from the Forfeiture fund of the Sheriff's Department.

Roll Call

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

Nays: None

Motion Carried

2010-27 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID
PROCESS TO PROVIDE LOCAL AND LONG DISTANCE TELEPHONE
SERVICE FOR INMATES AT THE MUSKEGON COUNTY JAIL**

CPS 10/01-10

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Sheriff's Office to begin the County's bid process to provide local and long distance telephone service for inmates at the Muskegon County Jail.

Roll Call

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

Nays: None

Motion Carried

2010-28 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID
PROCESS TO PROVIDE A REPLACEMENT JAIL VIDEO SYSTEM**

CPS 10/01-11

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Sheriff's Office to begin the County's bid process to provide a replacement jail video system.

(Continued)

2010-28 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS TO PROVIDE A REPLACEMENT JAIL VIDEO SYSTEM**

Roll Call

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

Nays: None

Motion Carried

2010-29 **AUTHORIZE THE SHERIFF'S OFFICE TO CHANGE THE FUNDING FOR SHERIFF DEPUTY #S05030**

CPS 10/01-12

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Sheriff's Office to change the funding for Sheriff Deputy #S05030 from Wastewater fund 5920-5060 100% to Wastewater 5920-5060 50% and Sheriff Operations 1010-0301 50% effective 1/3/10.

Roll Call

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

Nays: None

Motion Carried

2010-30 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT SHERIFF DEPUTY POSITION #S05002 AT STEP 1**

CPS 10/01-13

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Sheriff Deputy position #S05002 at step 1.

Roll Call

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

Nays: None

Motion Carried

2010-31 **APPROVE THE AMENDMENTS TO THE MUSKEGON COUNTY BOARD RULES**

HR 10/01-01

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the amendments to the Muskegon County Board Rules I-Sessions & Meetings, XIV-Committees, IV-Departments, and IVIII-Governing Claims for Personal Expenses Incurred in the Official Conduct of County Business (Travel) be approved as presented.

Roll Call

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

Nays: None

Motion Carried

2010-32 **WAIVE THE RESTRICTIONS OF THE FY2010 CONTINGENCY PLAN OUTLINED IN BOARD MOTION 2009-715 TO ALLOW CHILD HAVEN TO IMMEDIATELY RECRUIT AND HIRE CHILD CARE SUPERVISOR POSITION #X14001 AT STEP 1**

HR 10/01-02

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to waive the restrictions of the FY2010 Contingency Plan outlined in Board Motion 2009-715 to allow Child Haven to immediately recruit and hire Child Care Supervisor position #X14001 at Step 1.

Roll Call

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

Nays: None

Motion Carried

2010-33 **RECLASSIFY THE CLUBHOUSE REHABILITATION SPECIALIST POSITION #N19701 TO A PEER SUPPORT SPECIALIST**

HR 10/01-03

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to reclassify the Clubhouse Rehabilitation Specialist position #N19701 (salary table NO00230 \$33,240-\$46,313) to a Peer Support Specialist (salary table NO00160 \$27,272-\$35,164).

(Continued)

2010-33 **RECLASSIFY THE CLUBHOUSE REHABILITATION SPECIALIST POSITION #N19701 TO A PEER SUPPORT SPECIALIST**

Roll Call

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

Nays: None

Motion Carried

2010-34 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/01-04

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2009, through September 30, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-35 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES**

HR10/01-05

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, 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, 2009, through September 30, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-36 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH NETSMART UNIVERSITY**

HR10/01-06

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Netsmart University, not to exceed \$16,000.00, effective January 1, 2010 through December 31, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-37 **AUTHORIZE COMMUNITY MENTAL HEALTH TO COMPLETE AND
SUBMIT A PROPOSAL TO MICHIGAN DEPARTMENT OF COMMUNITY
HEALTH TO CREATE A SUBSTANCE ABUSE COORDINATING AGENCY
FOR MUSKEGON AND OTTAWA COUNTIES UNDER THE AUSPICES OF
LAKESHORE BEHAVIORAL HEALTH ALLIANCE**

HR10/01-07

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Community Mental Health to complete and submit a proposal to Michigan Department of Community Health to create a Substance Abuse Coordinating Agency for Muskegon and Ottawa Counties under the auspices of Lakeshore Behavioral Health Alliance.

Roll Call

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

Nays: None

Motion Carried

2010-38 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO ENTER INTO AN
AGREEMENT WITH PLANNED PARENTHOOD OF WEST AND
NORTHERN MICHIGAN TO PROVIDE BUILDING SPACE FOR THE
PROVISION OF TITLE X FAMILY PLANNING SERVICES**

HR10/01-08

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Public Health Department to enter into an agreement with Planned Parenthood of West and Northern Michigan to provide building space for the provision of Title X Family Planning Services at a rental rate of \$375 per quarter.

(Continued)

2010-38 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH PLANNED PARENTHOOD OF WEST AND NORTHERN MICHIGAN TO PROVIDE BUILDING SPACE FOR THE**

Roll Call

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

Nays: None

Motion Carried

2010-39 **ALLOW PUBLIC HEALTH - MUSKEGON COUNTY TO ENTER INTO AN AFFILIATION AGREEMENT FOR A NON-PAID INTERNSHIP WITH GRAND VALLEY STATE UNIVERSITY**

HR10/01-09

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to allow Public Health - Muskegon County to enter into an affiliation agreement for a non-paid internship with Grand Valley State University and authorize the Public Health Director to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2010-40 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO PURCHASE A NEW VEHICLE OFF THE CURRENT 2010 FLEET VEHICLE BID WHICH HAS BEEN COMPETITIVELY SOLICITED BY THE PURCHASING DEPARTMENT**

HR10/01-10

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Public Health Department to purchase a new vehicle off the current 2010 fleet vehicle bid which has been competitively solicited by the Purchasing Department and make payments to the Equipment Revolving Fund for approximately \$9,400 after the insurance payment is applied to the \$15,000 estimated total cost with no change in General Fund appropriation.

(Continued)

2010-40 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO PURCHASE A NEW VEHICLE OFF THE CURRENT 2010 FLEET VEHICLE BID WHICH HAS BEEN COMPETITIVELY SOLICITED BY THE PURCHASING DEPARTMENT**

Roll Call

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

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted the Commissioner Liaison Appointment sheet has been distributed.

Commissioner Engle noted the Road Commission will meet tomorrow, Wednesday, January 13, 2010.

Commissioner Engle noted the County is moving forward on jail issues.

Commissioner Collins reported that the Airport Committee looks forward to having the vacancy left by Mr. Gossett filled.

Commissioner Nash reported the SMART Region 3 Committee met at Kent County Airport. After touring their airport, Vice-Chairman Nash encouraged Mr. Piette and the Administrator to continue to work with Kent County in advancing Muskegon County's Airport. He will share minutes of that meeting with Commissioners when they become available.

ADMINISTRATOR'S REPORT

2010-41 **APPROVE A RESOLUTION FOR ISSUANCE OF UP TO \$7.4 MILLION IN CAPITAL IMPROVEMENT BONDS TO FUND THE HONEYWELL ENERGY PROJECT**

The Administrator recommends, moved by Derezinski, seconded by Buzzell, to approve a resolution for issuance of up to \$7.4 million in capital improvement bonds to fund the Honeywell energy project.

(Continued)

2010-41 APPROVE A RESOLUTION FOR ISSUANCE OF UP TO \$7.4 MILLION IN CAPITAL IMPROVEMENT BONDS TO FUND THE HONEYWELL ENERGY PROJECT

Roll Call

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

Nays: None

Motion Carried

Old Business

Commissioner Gill apologized for taking the Presentation to Reeths-Puffer High School Marching Band at Courts and Public Safety Committee and off the Full Board agenda without talking with the Chairman first.

Commissioner Snider stated that the underwriter has negotiated with two institutions to privately place our capital improvement bonds, and that reflects well on the County of Muskegon and the current and former County Administrators, especially in these difficult times.

Commissioner Scolnik noted since having his knee surgery 6 days ago, he should probably not be in attendance but wanted to be in attendance to cast his vote for an item that is very important to his constituents.

Commissioner Snider asked where things are on the Cleaning Contract. It was noted this motion is tabled but requested information has been distributed to Commissioners.

New Business

2010-42 ADOPT A RESOLUTION HONORING THE LATE TOMMIE LEE WATSON FOR HIS YEARS OF SERVICE TO THE COMMUNITY

Moved by Nash, seconded by Gill, to adopt a resolution honoring the late Tommie Lee Watson for his years of service to the community with the resolution to be presented to his family.

Motion Carried

Public Participation

Patsy Petty addressed the Board to invite everyone to attend the second annual event in honor of black veterans during Black History Month. The event will be held Friday, February 19, 2010, at the Great Lakes Naval Memorial and Museum. Seating is limited so she urged everyone to get their tickets early.

Marcia Hovey-Wright thanked the Board for support of the Planned Parenthood motion.

Rillastine Wilkens thanked the Board for 1) an Agenda 2) agreement with Planned Parenthood and 3) for the picture of Commissioner McMurray that is displayed at the Louis A. McMurray Conference Center.

Chairman Mahoney recognized Egelston Township Supervisor, Mike Thompson, in the audience.

ADJOURN

Moved by Snider, seconded by Collins, to adjourn.

Motion Carried

Meeting adjourned at 5:18 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

*Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill*

*Charles Nash, Vice-Chairman
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>

Full Board Meeting

**January 26, 2010
3:30 P.M.**

Chairman Mahoney, Presiding

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

Roll Call

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

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Ted Williams, Deputy County Clerk Marcia L. Wilkes, Secretary to County Clerk Jeanne Pezet

2010-43 **APPROVE AGENDA**

Moved by Engle, seconded by Collins, to approve the Agenda, adding Committee Liaison appointment to Workforce Development Board.

Motion Carried

2010-44 **APPROVE THE MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, 2010 AND THE FULL BOARD OF JANUARY 12, 2010**

Moved by Engle, seconded by Nash, to approve minutes of the Organizational Meeting of January 5, 2010 and the Full Board of January 12, 2010.

Voice vote, one opposed

Motion Carried

2010-45 **PRESENTATIONS**

Commissioner McMurray presented a Tribute to the family of Tommie Lee Watson.

Drain Commissioner, Jeff Hepler presented an update to his October report.

2010-46 **COMMUNICATIONS**

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

- A. Allegan County Resolution in Support of Legislative Commission Statutory Mandate Final Report, December 2009
- B. Charlevoix County Resolution Regarding Funding Obligations - State Mandated Services
- C. Oceana County Resolution in Support of the Final Report of the Legislative Commission on Statutory Mandates, December 2009
- D. Oscoda County Resolution #2009-022; Urging Implementation of the State Substance Abuse Treatment & Prevention Allocation Formula

Motion Carried

2010-47 **AUTHORIZE THAT SPECIFIC LISTED FINANCIAL CONTRIBUTIONS BE MADE AND THAT THE FUNDS BE UTILIZED FROM THE CVB'S COMMUNITY PROMOTIONS (902020) LINE ITEM**

CD/SP10/01-01

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize that the following financial contributions be made and that the funds be utilized from the CVB's Community Promotions (902020) line item: Muskegon Chamber of Commerce/White Lake Area Chamber of Commerce joint film project - \$2,000.00; Muskegon Main Street - \$1,000.00; Muskegon Summer Celebration - \$500.00 to be spent on marketing by the CVB to promote the event; Muskegon Winter Sports Complex - \$1,200.00 to be spent on marketing by the CVB to promote the complex.

Roll Call

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

Nays: None

Motion Carried

2010-48 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2011 APPLICATION FOR \$2,011,796 IN STATE OPERATING AND CAPITAL ASSISTANCE**

TR10/01-01

The Transportation Committee recommends, moved by Gill, seconded by Derezinski, to approve the Muskegon Area Transit System's FY2011 application for \$2,011,796 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice.

Roll Call

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

Nays: None

Motion Carried

2010-49 **AWARD RFB 09-1671 FOR SMALL TRANSIT BUSES TO HOLLAND BUS COMPANY**

TR10/01-02

The Transportation Committee recommends, moved by Gill, seconded by Derezinski, to award RFB 09-1671 for Small Transit Buses to Holland Bus Company, and to authorize an initial order of two vehicles, at a cost not to exceed \$175,000.

Roll Call

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

Nays: None

Motion Carried

2010-50 **APPROVE THE PURCHASING DEPARTMENT TO BID FIVE PIECES OF AIRPORT SNOW REMOVAL EQUIPMENT**

TR10/01-03

The Transportation Committee recommends, moved by Gill, seconded by Derezinski, to approve the Purchasing Department to bid five pieces of Airport snow removal equipment to be purchased with FY2010 Airport Improvement Program (AIP) Entitlement funds.

(Continued)

2010-50 **APPROVE THE PURCHASING DEPARTMENT TO BID FIVE PIECES OF AIRPORT SNOW REMOVAL EQUIPMENT**

Roll Call

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

Nays: None

Motion Carried

2010-51 **APPROVE A PROFESSIONAL ENGINEERING SERVICES CONTRACT BETWEEN THE COUNTY AND PREIN & NEWHOF TO DEVELOP BID SPECIFICATIONS AND PROVIDE ADMINISTRATIVE ASSISTANCE FOR THE PURCHASE OF FIVE PIECES OF SNOW REMOVAL EQUIPMENT**

TR10/01-04

The Transportation Committee recommends, moved by Gill, seconded by Derezinski, to approve a Professional Engineering Services Contract between the County and Prein & Newhof in the not-to-exceed amount of \$9,800, allowing Prein & Newhof to develop bid specifications and provide administrative assistance for the purchase of five pieces of snow removal equipment, with the County's 2.5% share not to exceed \$245.

Roll Call

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

Nays: Gill, Nash

Motion Carried

2010-52 **APPROVE A TWO-YEAR LEASE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND SKYWEST AIRLINES, INC. (SKYWEST), FOR SPACE IN THE AIRPORT TERMINAL BUILDING**

TR10/01-05

The Transportation Committee recommends, moved by Gill, seconded by Derezinski, to approve a two-year lease agreement between the County of Muskegon and SkyWest Airlines, Inc. (SkyWest), for space in the airport terminal building in furtherance of commercial airline service activities beginning on February 11, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-53 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 31, 2009 THROUGH JANUARY 12, 2010**

WM10/01-06

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve payment of the accounts payable of \$4,161,676.54 covering the period of December 31, 2009 through January 12, 2010, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2010-54 **RECLASSIFY THE CLERK II POSITION #'S G20009, G20010, G20018, G20024, G20034, G20003; JURY CLERK POSITION #G44501 AND STATISTICAL CLERK POSITION #G75001 TO CIRCUIT COURT CLERK**

WM10/01-07

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to reclassify the Clerk II position #'s G20009, G20010, G20018, G20024, G20034, G20003 (salary grade GU00070 \$11.02 -\$13.54/hr); Jury Clerk position #G44501 (salary grade GU00190 \$12.78-\$18.31/hr) and Statistical Clerk position #G75001 (salary grade GU00138 \$10.82-\$15.36/hr) to Circuit Court Clerk (salary grade GU00138 \$10.82-\$15.36/hr). Further move to waive the hiring freeze to allow the filling of two of the three newly reclassified currently vacant Circuit Court Clerk positions at step 1.

Roll Call

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

Nays: None

Motion Carried

2010-55 **AUTHORIZE THE ADOPTION OF THE RESOLUTION APPLICATION FOR DEFERMENT OF TAXES FOR THE PURPOSE OF WAIVING THE INTEREST AND FEES FOR THE PERIOD MARCH 1ST THROUGH APRIL 30TH IN ACCORDANCE WITH THE GENERAL PROPERTY TAX ACT SECTION 211.59 AND 211.51**

WM10/01-08

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

Roll Call

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

Nays: None

Motion Carried

2010-56 **WAIVE THE RESTRICTIONS OF THE FY2010 CONTINGENCY PLAN TO ALLOW COMMUNITY MENTAL HEALTH TO IMMEDIATELY RECRUIT AND HIRE SUPPORT COORDINATOR/ACT POSITION**

WM10/01-09

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to waive the restrictions of the FY2010 Contingency Plan to allow Community Mental Health to immediately recruit and hire Support Coordinator/ACT position #N77507 at step 1.

Roll Call

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

Nays: None

Motion Carried

2010-57 **RECLASSIFY THE CURRENTLY VACANT GEOGRAPHIC INFORMATION TECHNICIAN POSITION (G38501) INTO TWO (2) GIS TECHNICIAN - 25 HOUR PART TIME POSITIONS**

WM10/01-10

to reclassify the currently vacant Geographic Information Technician position (G38501) into two (2) GIS Technician - 25 Hour Part Time positions using the salary schedule GU 00230 (\$14.60 - \$20.91/hr), and a pro-rated benefits package, and to waive the hiring freeze to allow for the hiring of the two (2) newly reclassified positions at step 1.

(Continued)

- 2010-57 **RECLASSIFY THE CURRENTLY VACANT GEOGRAPHIC INFORMATION TECHNICIAN POSITION (G38501) INTO TWO (2) GIS TECHNICIAN - 25 HOUR PART TIME POSITIONS**

Roll Call

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

Nays: None

Motion Carried

- 2010-58 **APPROVE THE 2009-1020 MUSKEGON-OCEANA CONSORTIUM LISTED SUB-RECIPIENT BUDGETS**

WM10/01-11

to approve the 2009-1020 Muskegon-Oceana Consortium sub-recipient budgets for Older Youth, JET, Wagner-Peyser, In-School Youth, WIA Adult, WIA Dislocated Worker, NEG and Food Stamp Program as allocated to Every Woman's Place, Family Services Center, Goodwill, Muskegon Heights, Oceana Employment & Training, Orchard View and White Lake and delete Account Clerk II BP#G02010, Clerk II BP#'s G20023, G20039, G20097, G20098, G20099, Information Systems Technician III BP#X43901 and Workforce Development Client Services Aide BP#N87101.

Roll Call

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

Nays: None

Motion Carried

- 2010-59 **AUTHORIZE THE DEPARTMENT OF EMPLOYMENT AND TRAINING TO HAVE AN RFP FOR ALL WIA AND JET SERVICES PROVIDED BY THE MUSKEGON/OCEANA CONSORTIUM, MICHIGAN WORKS!**

WM10/01-12

to authorize the Department of Employment and Training to have an RFP for all WIA and JET services provided by the Muskegon/Oceana Consortium, Michigan Works! with bid documents issued by County Purchasing Department.

Roll Call

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

Nays: None

Motion Carried

2010-60 **APPROVE ESTABLISHING A LINE ITEM BUDGET FOR THE STRENGTHENING COMMUNITIES PROJECT GRANT (2676-2620) FOR FY2010**

WM10/01-13

to approve establishing a line item budget for the Strengthening Communities Project Grant (2676-2620) for FY2010.

Roll Call

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

Nays: None

Motion Carried

2010-61 **AUTHORIZE CONSTANCE V. BURCHFIELD, DISTRICT COURT CLERK, TO PURCHASE FIVE (5) YEARS OF MERS GENERIC SERVICE CREDIT**

WM10/01-14

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to authorize Constance V. Burchfield, District Court Clerk, to purchase five (5) years of MERS generic service credit at a cost of \$30,623.00 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: Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Nays: None

Motion Carried

2010-62 **AUTHORIZE HUMAN RESOURCES TO SOLICIT PROPOSALS FOR INSURANCE BROKERAGE SERVICES FOR MEDICAL, DENTAL, LIFE, LONG TERM DISABILITY AND SECTION 125 HEALTH AND CHILD CARE THIRD PARTY ADMINISTRATION**

WM10/01-15

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to authorize Human Resources to solicit proposals for insurance brokerage services for medical, dental, life, long term disability and Section 125 Health and Child Care Third Party Administration.

(Continued)

2010-62 **AUTHORIZE HUMAN RESOURCES TO SOLICIT PROPOSALS FOR INSURANCE BROKERAGE SERVICES FOR MEDICAL, DENTAL, LIFE, LONG TERM DISABILITY AND SECTION 125 HEALTH AND CHILD CARE THIRD PARTY ADMINISTRATION**

Roll Call

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

Nays: None

Motion Carried

2010-63 **APPROVE THE CONTRACT WITH WILLIAMS, HUGHES & COOK, PLLC, FOR LEGAL SERVICES**

WM10/01-16

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve the contract with Williams, Hughes & Cook, PLLC, for legal services for the period of January 1, 2010 through December 31, 2010.

Roll Call

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

Nays: Gill

Motion Carried

2010-64 **AUTHORIZE A REQUEST FOR PROPOSALS FOR AUDITING SERVICES**

WM10/01-17

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to authorize a request for proposals for auditing services commencing with the 2010 annual audit and include both the State required audit and Federal Single audit.

Roll Call

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

Nays: None

Motion Carried

2010-65 **AUTHORIZE A REQUEST FOR PROPOSAL (RFP) BY COUNTY ADMINISTRATION FOR FINANCIAL SOFTWARE CONSULTING SERVICES**

WM10/01-18

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to authorize a Request for Proposal (RFP) by County Administration for Financial Software Consulting Services to assist in the replacement of the County's current financial system.

Roll Call

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

Nays: None

Motion Carried

2010-66 **AUTHORIZE A RESOLUTION IN SUPPORT OF CLOSING THE CHICAGO AREA LOCKS TO KEEP THE GREAT LAKES SAFE FROM ASIAN CARP**

WM10/01-19

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to authorize a Resolution in support of closing the Chicago area locks to keep the Great Lakes safe from Asian Carp.

Roll Call

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

Nays: None

Motion Carried

CHAIRMAN'S REPORT

2010-67 **APPROVE THE FOLLOWING COMMITTEE APPOINTMENTS AND REAPPOINTMENTS**

The Chairman recommends, moved by Engle, seconded by Collins, to approve the following Committee appointments and reappointments:

- A. Airport Advisory Committee Reappointments
- Richard Dolack (City of Norton Shores); 1/1/2010 - 12/31/2011
 - Michele Yasenak (Private Sector); 1/1/2010 - 12/31/2011
 - Paul Billings (Private Sector); 1/1/2010 - 12/31/2011
 - William Moulatsiotis (Private Sector); 1/1/2010 - 12/31/2011
 - Lewis Collins (Commissioner Liaison); 1/1/2010 - 12/31/2010

(Continued)

2010-67 **APPROVE THE FOLLOWING COMMITTEE APPOINTMENTS AND REAPPOINTMENTS**

- B. Community Corrections Advisory Board
 - Louis Churchwell - Reappointment (Community Service); 1/1/2010 - 12/31/2012
 - Bridget Burks - New Appointment (General Public); 1/1/2010 - 12/31/2012
- C. County Museum Board
 - Tom Malloy - Reappointment (General Public); 1/1/2010 - 12/31/2012
- D. Workforce Development Board
 - Mark Mangione - Reappointment (Organized Labor); 1/1/2010 - 12/31/2012
 - Lisa Valez - Reappointment (Private Sector); 1/1/2010 - 12/31/2012
 - Bill Lowry - Reappointment (Private Sector); 1/1/2010 - 12/31/2012

Commissioner Gill noted Airport Advisory Board appointments should have been discussed with him prior to these appointments. Commissioner Scolnik corrected the spelling of Tom Maloy's name for the County Museum Board. Commissioner Snider asked if there were applications and interviews, etc. for these appointments and strongly support following the process for filling these vacancies.

2010-68 **AMEND MOTION 2010-67 TO REMOVE APPOINTMENT OF WADE AS LIAISON TO THE WORKFORCE DEVELOPMENT BOARD**

Moved by McMurray, seconded by Gill, to amend motion 2010-67 to remove appointment of Wade as liaison to the Workforce Development Board.

Discussion continued regarding the functions of the Workforce Development Board and getting reports from that Board.

Roll Call on 2010-68 to amend 2010-67

Ayes: McMurray, Scolnik

Nays: Mahoney, Snider, Wade, Buzzell, Collins, Derezhinski, Engle, Nash,

Abstain: Gill

Motion Failed

Roll Call on motion 2010-67 as originally presented

Ayes: Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezhinski, Engle, Gill, Mahoney

Nays: McMurray

Motion Carried

Commissioner Nash noted the new appointment, Bridget Burks, will do an excellent job and has experience in Community Corrections.

Commissioner Snider noted he had no objections to the appointments, but wants to be consistent in the process of appointments.

ADMINISTRATOR'S REPORT

Administrator Hammersley noted she had nothing to report at this time.

COMMITTEE LIAISON REPORTS

Commissioner Snider noted the Interagency Jail Committee met and an analysis of the program has been prepared. Commissioner Snider requested this analysis be distributed to all Commissioners.

Commissioner Wade noted WMSRDC met and re-elected Officers, passed audit and noted the largest grant, \$10,000, going on in Michigan at this time is the clean-up on the South Shore of Muskegon Lake.

Commissioner Collins reported that he and Commissioner Wade made an unannounced visit of the Sheriff Garage and was impressed with the facility and the attitude of the young man in charge. Commissioner Collins encouraged other departments to funnel work to the Sheriff garage for cost savings.

Commissioner Scolnik noted John McGarry, at the Museum Board Meeting, proposed a project to relocate a home from the Whitehall/Montague area that was a stop on the Underground Railroad to the Hilt Landing property.

Commissioner Scolnik also noted hearing a story on the radio regarding bail/jail situation suggesting people will show up for court if they get a reminder phone call. Commissioner Snider reported on jail diversion efforts including a pay or stay program.

Commissioner McMurray requested a report from the Sobriety program as to who is being trained and noted the importance to report on things that are turning around and improving.

Chairman Mahoney reported that the Library Board is working on their strategic plan for the coming years focusing on computer access.

Commissioner Engle gave a brief update from the Road Commission noting they are doing well with the salt and sand usage.

Old Business

None.

New Business

2010-69 **RESOLUTION OF SUPPORT, TRIBUTE AND THANKS TO JACK LAGOE FOR 28 YEARS OF SERVICE AND TO DAVE HABELTLER FOR 26 YEARS OF SERVICE TO THE PRISON MINISTRY**

Moved by Snider, seconded by Gill, to prepare a resolution of support, tribute and thanks to Jack LaGoe for 28 years of service and to Dave Habetler for 26 years of service to the Prison Ministry.

Motion Carried

2010-70 **PREPARE A DRAFT RESOLUTION IN SUPPORT OF THE FINDINGS AND RECOMMENDATIONS IN THE INTERIM AND FINAL REPORTS OF THE LEGISLATIVE COMMISSION ON STATUTORY MANDATES**

Moved by Nash, seconded by Gill, to prepare a draft resolution in support of the findings and recommendations in the interim and final reports of the Legislative Commission on Statutory Mandates, to be approved at a future Board Meeting.

Motion Carried

2010-71 **DEVELOP A PROCLAMATION FOR FEBRUARY 2010 NATIONAL HEART HEALTH MONTH**

Moved by Nash, seconded by Gill, to develop a Proclamation for February 2010 National Heart Health Month.

Motion Carried

Public Participation

T.C. Nash addressed the Board regarding how Committee appointments are made and if there are vacancies. It was noted there are three vacancies on the Workforce Development Board and one vacancy on the Airport Advisory Board.

Sean Mullally introduced himself and announced his Candidacy for the 92nd District of Michigan State House of Representatives. Commissioner Snider inquired about Mr. Mullally's background. Mr. Mullally noted he has a Bachelor's degree from Michigan State University and is sitting on the Executive Board of UAW Local 1243 at Alcoa Howmet.

Jerry Nichols, representing a motorcycle entity promoting motorcycle safety and awareness, addressed the Board regarding campground accommodations at the Carpenter Brother's property during the 4th Annual Bike Time event. Mr. Nichols introduced Jule Geiger, Secretary of this 501(3)(c) non-profit.

Commissioner Nash suggested that a process be developed by the Board in support of the Administrator, regarding how Federal dollars are dispersed and that hiring practices are followed in accordance with State and Federal guidelines.

Commissioner Gill reminded Board Members that the County Commission District 8 representative has never been invited to any of the meetings for events which have taken place in County Commission District 8, including Bike Time.

ADJOURN

Moved by Nash, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:37 p.m.

Marcia L. Wilkes, Deputy County Clerk

MLW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

February 9, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Ted Williams, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-72 **APPROVE AGENDA**

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

Motion Carried

2010-73 **APPROVE THE MINUTES OF THE FULL BOARD OF JANUARY 26, 2010**

Moved by Derezinski, seconded by Nash, to approve minutes of the Full Board of January 26, 2010, with corrections.

Motion Carried

2010-74 **PRESENTATION - 2010 MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE PLAN**

Stacey Vandenberg, COO, West Michigan Therapy/Transitional Living Center presented the 2010 Muskegon County Homeless Continuum of Care Plan - Benchmark Report and Grassroots Cost Analyst.

2010-75 **COMMUNICATIONS**

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

- A. Berrien County Resolution in Support of the Findings and Recommendations in the Interim and Final Reports of the Legislative Commission on Statutory Mandates
- B. Berrien County Resolution in Support of Continued Discussion and Fact Finding Regarding Coordinating Agency Status
- C. Hillsdale County Resolution to Decline Inclusion as a Part of the Michindoh Aquifer Application Effort
- D. Isabella County Resolution of Objection to Michigan Employees' Retirement Services (MERS) Increase in Funded Level Requirements
- E. Isabella County Resolution in Support of the Recommendations Contained in the Final LCSM report

Chairman Mahoney pointed out the Berrien County Resolution regarding statutory mandates.

Commissioner Nash requested research in reference to the communication from Isabella County regarding MERS and how it may affect Muskegon County. Administrator to follow-up.

Motion Carried

2010-76 **ACCEPT THE 2010 MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE PLAN**

CPS10/02-14

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to accept the 2010 Muskegon County Homeless Continuum of Care Plan and authorize the County Board Chair to sign the certificate indicating approval of the Emergency Solutions Grant projects.

Roll Call

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

Nays: None

Motion Carried

2010-77 **RECLASSIFY THE VACANT ACCOUNTANT I - HOURLY TO AN ACCOUNT CLERK II NB - HOURLY POSITION AND FILL AT STEP 1; FURTHER MOVE TO RECLASSIFY THE FILLED ACCOUNTANT I FULL TIME POSITION TO AN ADMINISTRATIVE ANALYST FULL TIME POSITION WITH THE INCUMBENT ENTERING THIS POSITION'S CLASSIFICATION AT STEP 5**

CPS10/02-15

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to reclassify the vacant Accountant I - Hourly position #X0102 (salary range \$18.512-\$23.451/hr) to an Account Clerk II NB - Hourly position and fill at Step 1; further move to reclassify the filled Accountant I Full Time position #X01001 (salary range \$18.512-\$23.451/hr) to a Administrative Analyst Full Time position (salary range \$20.349-\$25.767/hr) with the incumbent entering this position's classification at Step 5.

Roll Call

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

Nays: Gill

Motion Carried

2010-78 **WAIVE THE HIRING FREEZE AND ALLOW THE CIRCUIT COURT TO FILL THE COURT SERVICES SPECIALIST POSITION**

CPS10/02-16

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to waive the hiring freeze and allow the Circuit Court to fill the Court Services Specialist position GEU #27502 (\$11.55/\$24,024 through \$16.84/\$35,027) pursuant to the terms of the union contract.

Roll Call

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

Nays: None

Motion Carried

2010-79 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
THE PURCHASE OF SERVICES CONTRACT WITH PROFESSIONAL
CONSULTING SERVICES**

HR10/02-11

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the purchase of services contract with Professional Consulting Services for the provision of credentialed services through the Michigan Prisoner Re-Entry Initiative program effective January 1, 2010 through December 31, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-80 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
THE PURCHASE OF SERVICES CONTRACT WITH OTTAWA COUNTY
MICHIGAN WORKS AGENCY**

HR10/02-12

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the purchase of services contract with Ottawa County Michigan Works Agency for the provision of case management services for the Michigan Prisoner Re-Entry Initiative program effective January 1, 2010 through September 30, 2010.

Roll Call

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

Nays: Gill

Motion Carried

2010-81 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
AMEND THE INPATIENT CONTRACT WITH MERCY HEALTH
PARTNERS, HACKLEY CAMPUS-NORTHWOOD CENTER**

HR10/02-13

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to amend the inpatient contract with Mercy Health Partners, Hackley Campus-Northwood Center, to increase the per diem to \$801.00 for those dually diagnosed DD/MI consumers who are authorized by the CMH Emergency Services staff as requiring enhanced staffing during their inpatient stay, effective October 1, 2009 through September 30, 2010.

(Continued)

2010-81 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE INPATIENT CONTRACT WITH MERCY HEALTH PARTNERS, HACKLEY CAMPUS-NORTHWOOD CENTER**

Roll Call

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

Nays: None

Motion Carried

2010-82 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE THREE 12-PASSENGER VANS AND FIVE MID-SIZED SEDANS FROM GREAT LAKES FORD OF MUSKEGON, MI; AND FIVE 15-PASSENGER SIZED VANS AND FIVE VAN CONVERSIONS FROM MOBILITY TRANSPORTATION OF CANTON, MI**

HR10/02-14

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health to purchase three 12-passenger vans at \$58,203.00 from Great Lakes Ford of Muskegon, MI, and five mid-sized sedans at \$70,280.00 from Great Lakes Ford of Muskegon, MI; and five 15-passenger sized vans at \$102,300.00 from Mobility Transportation of Canton, MI; and five van conversions at \$57,905.00 from Mobility Transportation of Canton, MI, for a total cost of \$288,688.00.

Commissioner McMurray objected to the bid process where bidders responded with no bid on some items. Corporate Counsel Williams noted most dealers do not do conversions and some conversion companies do not sell vehicles.

Commissioner Nash objected to going out of County to a low bidder and suggested that the County could use a 5% rule.

Commissioner Engle suggested the Board needs to be more specific in it's purchasing policies.

Commissioner Scolnik noted we cannot exclude companies outside of Muskegon County if we expect other counties to purchase from Muskegon County businesses, that's part of a free economy.

Commissioner McMurray reiterated that bidders should be required to bid the complete package.

(Continued)

- 2010-82 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE THREE 12-PASSENGER VANS AND FIVE MID-SIZED SEDANS FROM GREAT LAKES FORD OF MUSKEGON, MI; AND FIVE 15-PASSENGER SIZED VANS AND FIVE VAN CONVERSIONS FROM MOBILITY TRANSPORTATION OF CANTON, MI**

Roll Call

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

Nays: Gill, McMurray, Nash

Motion Carried

- 2010-83 **WAIVE THE RESTRICTIONS OF THE FY2010 CONTINGENCY PLAN AND ALLOW COMMUNITY MENTAL HEALTH TO IMMEDIATELY RECRUIT AND HIRE A PEER SUPPORT SPECIALIST AND MASTERS LEVEL CLINICIAN**

HR10/02-15

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the restrictions of the FY2010 Contingency Plan and allow Community Mental Health to immediately recruit and hire a Peer Support Specialist in the Clubhouse program and BPN X53301, Masters Level Clinician in Youth and Adolescents Services.

Roll Call

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

Nays: None

Motion Carried

- 2010-84 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO GIVE NOTICE OF A PUBLIC HEARING TO AMEND "THE MUSKEGON COUNTY CLEAN INDOOR ACT REGULATION"**

HR10/02-16

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Public Health department to give notice of a public hearing to amend "The Muskegon County Clean Indoor Act Regulation" which is to be conducted at 3:30 p.m. on March 2, 2010, at the scheduled Human Resources Committee meeting.

(Continued)

2010-84 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO GIVE NOTICE OF A PUBLIC HEARING TO AMEND "THE MUSKEGON COUNTY CLEAN INDOOR ACT REGULATION"**

Roll Call

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

Nays: None

Motion Carried

2010-85 **AUTHORIZE PUBLIC HEALTH TO REQUEST BIDS FOR ANIMAL SHELTER SERVICES RELATED TO IMPOUND AND QUARANTINE REQUIREMENTS**

HR10/02-17

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Public Health to request bids for animal shelter services related to impound and quarantine requirements outlined in the Dog Law of 1919 and the Public Health Code.

Roll Call

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

Nays: None

Motion Carried

2010-86 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 13 - 26, 2010**

WM10/02-20

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$6,690,131.44 covering the period of January 13, 2010 through January 26, 2010, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2010-87 **AUTHORIZE A REQUEST FOR PROPOSAL (RFP) BY COUNTY ADMINISTRATION FOR COMMERCIAL REAL ESTATE SERVICES TO ASSIST IN THE MARKETING AND REAL-ESTATE NEGOTIATIONS OF COUNTY-OWNED PROPERTIES**

WM10/02-21

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize a Request for Proposal (RFP) by County Administration for Commercial Real Estate Services to assist in the marketing and real-estate negotiations of county-owned properties.

Roll Call

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

Nays: None

Motion Carried

2010-88 **AUTHORIZE JOHN J. JURKAS, SHERIFF DEPUTY, TO PURCHASE MERS GENERIC SERVICE CREDIT**

WM10/02-22

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize John J. Jurkas, Sheriff Deputy, to purchase three (3) years and one (1) month of MERS generic service credit at a cost of \$49,479.00 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: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski,

Nays: None

Motion Carried

2010-89 **AUTHORIZE STAFF TO REQUEST BIDS FOR THE DEMOLITION AND REMOVAL OF THE FOUNDATION FOR THE BLUE LAKE PARK LODGE BUILDING**

WM10/02-23

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize staff to request bids for the demolition and removal of the foundation for the Blue Lake Park lodge building, to be performed once the structure has been removed, with costs being paid from Parks Operation fund 2080-0691.

(Continued)

2010-89 **AUTHORIZE STAFF TO REQUEST BIDS FOR THE DEMOLITION AND REMOVAL OF THE FOUNDATION FOR THE BLUE LAKE PARK LODGE BUILDING**

Roll Call

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

Nays: None

Motion Carried

2010-90 **APPROVE THE PLANS FOR THE RELOCATION OF THE BIKE PATH ACROSS FROM THE HERITAGE LANDING SITE AS PROPOSED BY THE CITY OF MUSKEGON**

WM10/02-24

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the plans for the relocation of the bike path across from the Heritage Landing site as proposed by the City of Muskegon with all costs being paid by the City of Muskegon and to grant a blanket construction easement upon the Heritage Landing site, such easement to expire upon completion of the construction of the relocated bike path.

Roll Call

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

Nays: McMurray

Motion Carried

2010-91 **APPROVE THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION (WMSRDC) TO PROCEED WITH A PROJECT TO SOFTEN AND REVEGETATE THE SHORELINE OF THE POND AT HERITAGE LANDING**

WM10/02-25

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the West Michigan Shoreline Regional Development Commission (WMSRDC) to proceed with a project to soften and revegetate the shoreline of the pond at Heritage Landing and grant WMSRDC a blanket construction easement over the Heritage Landing site, such easement to expire upon completion of the construction activities.

(Continued)

- 2010-91 **APPROVE THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION (WMSRDC) TO PROCEED WITH A PROJECT TO SOFTEN AND REVEGETATE THE SHORELINE OF THE POND AT HERITAGE LANDING**

Roll Call

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

Nays: Gill

Motion Carried

- 2010-92 **APPROVE THE IMPLEMENTATION OF THE TREASURER'S OFFICE TWO PHRASE REORGANIZATION PLAN**

WM10/02-26

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the implementation of the Treasurer's office two phrase reorganization plan; approve the filling of the vacant Deputy Treasurer position #X26501 effective March 1, 2010 at a pay grade of NX 362 (\$28.713-\$36.310/hr) and authorize the waiving of the hiring freeze to fill an intra-department vacancy that may result from the filling of this position; approve the reclassification of the Account I position #X01512 (pay grade NX 130 \$16.837 - \$21.319/hr) to a Property Tax Specialist (pay grade NO 190 \$15.477 - \$19.295/hr) and change the funding of the newly reclassified position from 1010-0253 at 100% to 1010-0253 at 25% and 5110-1006 at 75% to be effective upon the vacancy of the position and waive the hiring freeze to allow the filling of the position at step 1 upon such vacancy.

Roll Call

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

Nays: None

Motion Carried

- 2010-93 **APPROVE A RECOGNITION FOR THE MUSKEGON COUNTY SHERIFF'S OFFICE FOR THEIR AWARD FOR EXCELLENCE THEIR EIGHTH STRAIGHT WINNING YEAR**

WM10/02-27

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve a Tribute for the Muskegon County Sheriff's Office for their Award for Excellence in Traffic Safety from the Michigan Association of Chiefs of Police, the Michigan Office of Highway Safety Planning and AAA Michigan, their eighth straight winning year.

(Continued)

2010-93 **APPROVE A RECOGNITION FOR THE MUSKEGON COUNTY SHERIFF'S OFFICE FOR THEIR AWARD FOR EXCELLENCE THEIR EIGHTH STRAIGHT WINNING YEAR**

Roll Call

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

Nays: None

Motion Carried

2010-94 **RETURN TO THE TABLE, MOTION #WM09/12-192**
WM10/02-28

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to return to the table, motion #WM09/12-192.

Roll Call

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

Nays: None

Motion Carried

2010-95 **APPROVE THE BID FROM GCA SERVICES GROUP FOR CUSTODIAL SERVICES FOR MUSKEGON COUNTY OWNED FACILITIES**

WM09/12-192

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the bid from GCA Services Group for custodial services for Muskegon County owned facilities for their low responsive bid of \$179,968.96 per year.

Roll Call

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

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted he had mentioned a resolution at a previous meeting regarding the Women of Achievement Hall of Fame and has a revised draft of that motion.

2010-96 **ACCEPT THE REVISED RESOLUTION IN TRIBUTE TO THE GREATER
MUSKEGON WOMAN'S CLUB**

The Chairman recommends, moved by Derezinski, seconded by Collins, to accept the (attached) revised resolution in tribute to the Greater Muskegon Woman's Club, for their Women of Achievement Hall of Fame.

2010-97 **SUSPEND THE RULES**

Moved by Gill, seconded by Engle, to suspend the rules to allow individuals in the audience to speak regarding the tribute.

Motion Carried

Connie Bull of Muskegon County Chamber of Commerce thanked the Board for consideration of this tribute regarding Women of Achievement.

Florence Bright of the Greater Muskegon Woman's Club noted the dedication of the Women of Achievement Hall of Fame wall in the Greater Muskegon Woman's Club Tea Room will take place. A public open house will follow. This County tribute will be displayed in the Tea Room.

Commissioner Scolnik asked Mrs. Bright about her involvement with the Monet Garden. Mrs. Bright acknowledged that the Monet Garden was her idea and the City of Muskegon oversees it along with the Master Gardeners organization and other volunteers.

Commissioner Scolnik asked if men may join the Great Muskegon Woman's Club and Mrs. Bright noted they could but they have no male members at this time.

2010-98 **RETURN TO REGULAR SESSION**

Moved by Engle, seconded by Wade, to return to regular session.

Motion Carried

Voice vote on 2010-96

Motion Carried

Chairman Mahoney noted the Pure Michigan campaign may be suspended and urged support. Commissioner Scolnik noted a proposal to add a new tax to rental cars to fund the Pure Michigan campaign and he is opposed. Chairman Mahoney noted he would not be in favor of increased taxes for this program.

Commissioner Engle noted the Fair Board will meet tonight. Also, the Road Commission is in good shape so far this season.

Commissioner Wade and Snider attended the seminar presented by the Chamber of Commerce on Asian Carp and work is being done to solve the problem.

ADMINISTRATOR'S REPORT

Nothing to report at this time.

Old Business

None.

New Business

None.

Public Participation

Michael Johnson, Public Protection Substance Abuse Service, inquired about the procedure for notification of bid awards to all bidders. He also inquired about the process to elect or appoint members to County Boards. Mr. Johnson also noted he had four complaints submitted to EEO Officer Nash without response.

Betty Warfield suggested County Policies and Practices relating to Affirmative Action be posted on the County Website. She also inquired about consideration for a mil for the African American Museum.

Chairman Mahoney recognized Supervisor Keift - Muskegon Township, Supervisor Thompson - Egelston Township, Supervisor Studaven - Blue Lake Township, former Mayor Rillastine Wilkins.

ADJOURN

Moved by Engle, seconded by Collins, to adjourn.

Motion Carried

Meeting adjourned at 4:42 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

TRIBUTE

MUSKEGON COUNTY
WOMEN OF ACHIEVEMENT
HALL OF FAME

WHEREAS, Muskegon Community College initiated and has conducted the “Women of Accomplishment” award program since, 1997; and

WHEREAS, the “Women of Accomplishment” program seeks to identify and nominate women from the greater Muskegon County who have served as role models, mentors and advocates for area women and children over and above their work; and

WHEREAS, five nominees have been awarded the “Women of Accomplishment” plaque annually from a substantial number of applications submitted by their friends, coworkers and others from all over Muskegon County ever since 1997 for a total of 70 awards to date; and

WHEREAS, this event will continue to occur every year during the month of March in recognition of Women’s History Month; and

WHEREAS, five new women will continue to be awarded the “Women of Accomplishment” award every year; and

WHEREAS, the Greater Muskegon Woman’s Club has been in existence since October 1890 and was awarded a historical marker on October 8, 2000; and

WHEREAS, in order to have a permanent record of these “Women of Accomplishment” the Greater Muskegon Woman’s Club has dedicated space to establish a Hall of Fame within their Club;

NOW, THEREFORE BE IT RESOLVED, that the Muskegon County Board of Commissioners commends the Greater Muskegon Woman’s Club for being an important part of the history of Muskegon County; and

FURTHER, BE IT RESOLVED that the Muskegon County Board of Commissioners presents this tribute in appreciation for the Greater Muskegon Woman’s Club for commitment and dedication to Muskegon County.

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

February 23, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

Present: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Excused: Buzzell, Collins

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Ted Williams, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-99 **APPROVE AGENDA**

Moved by Engle, seconded by Nash, to approve the Agenda adding the Addendum, removing Chairman's Report Item D. and adding a resolution under New Business.

Motion Carried

2010-100 **APPROVE THE MINUTES OF THE FULL BOARD OF FEBRUARY 9, 2010**

Moved by Engle, seconded by Wade, to approve minutes of the Full Board of February 9, 2010.

Motion Carried

2010-101 **COMMUNICATIONS**

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

- A. Alger County Resolution #2010-02; Objection to Licensing Contract Costs for the GEMS Election Management System
- B. Charlevoix County Resolution: Objection to Licensing Contract Costs for the GEMS Election Management System
- C. Huron County Resolution #10-13c; Support of Findings and Recommendations in the Interim and Final Reports of the Legislative Commission on Statutory Mandates

Motion Carried

2010-102 **AUTHORIZE REQUEST(S) FOR PROPOSALS, FOR THE DEVELOPMENT AND EXECUTION OF GENERAL MARKETING AND BRANDING CAMPAIGNS**

TR10/02-06

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize the Purchasing Department to issue Request(s) for Proposals, on behalf of the Airport, Muskegon Area Transit System, and Muskegon Trolley Company for the development and execution of general marketing and branding campaigns.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Excused: Buzzell, Collins

Motion Carried

2010-103 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PROCEED WITH PHASE I OF EXTENDED PUBLIC TRANSIT SERVICES**

TR10/02-07

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize the Muskegon Area Transit System to proceed with Phase I of extended public transit services, providing for evening public transportation services as presented.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Excused: Buzzell, Collins

Motion Carried

2010-104 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO FILL
VACANT TRANSIT SUPERVISOR POSITION**

TR10/02-08

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize the Muskegon Area Transit System to fill vacant Transit Supervisor Position G84003.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Excused: Buzzell, Collins

Motion Carried

2010-105 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO CHANGE
THE HOURS OF THE TRANSIT ATTENDANT – HOURLY POSITION
#G85701 TO TRANSIT ATTENDANT – FULL TIME AND TO AUTHORIZE
THE FILLING OF THE CURRENTLY VACANT POSITION**

TR10/02-09

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize the Muskegon Area Transit System to change the hours of the Transit Attendant – Hourly position #G85701 to Transit Attendant – Full Time and to authorize the filling of the currently vacant position.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Excused: Buzzell, Collins

Motion Carried

2010-106 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF JANUARY 27, THROUGH FEBRUARY 9, 2010**

WM10/02-29

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve payment of the accounts payable of \$6,381,653.47 covering the period of January 27, 2010 through February 9, 2010, as presented by the County Clerk.

Roll Call

Ayes: Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezinski

Nays: Gill

Excused: Buzzell, Collins

Motion Carried

2010-107 **AUTHORIZE THE MUSKEGON COUNTY PURCHASING OFFICE TO
ISSUE A REQUEST FOR PROPOSAL (RFP) FOR ARCHITECTURAL
SERVICES**

WM10/02-30

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize the Muskegon County Purchasing Office to issue a Request for Proposal (RFP) for architectural services for a community based outpatient clinic for veterans in the Muskegon area.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezinski

Excused: Buzzell, Collins

Motion Carried

2010-108 **WAIVE THE RESTRICTIONS OF THE FY2010 CONTINGENCY PLAN
OUTLINED IN BOARD MOTION 2009-715 TO ALLOW BROOKHAVEN
MEDICAL CARE FACILITY TO IMMEDIATELY RECRUIT AND HIRE A
COOK AND KITCHEN HELPER**

WM10/02-31

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to waive the restrictions of the FY2010 Contingency Plan outlined in Board Motion 2009-715 to allow Brookhaven Medical Care Facility to immediately recruit and hire a Cook BH FT (A05003) and Kitchen Helper BH 20 (A15003).

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezinski

Excused: Buzzell, Collins

Motion Carried

2010-109 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL
FINANCIAL REPORTAS SUBMITTED BY THE FINANCE AND
MANAGEMENT SERVICES/ACCOUNTING DEPARTMENT**

WM10/02-32

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009, as submitted by the Finance and Management Services/Accounting department.

(Continued)

2010-109 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL FINANCIAL REPORTAS SUBMITTED BY THE FINANCE AND MANAGEMENT SERVICES/ACCOUNTING DEPARTMENT**

Roll Call

Ayes: Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezsinski

Nays: Gill

Excused: Buzzell, Collins

Motion Carried

2010-110 **AUTHORIZE CMH TO PURCHASE 3 12-PASSENGER VANS**

WM10/02-33

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize CMH to purchase 3 12-passenger vans from Mobility Transportation of Canton, MI at a total price of \$63,345.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezsinski

Excused: Buzzell, Collins

Motion Carried

2010-111 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE ABATEMENT OF ASBESTOS AND ANY OTHER HAZARDOUS MATERIALS**

WM10/02-34

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize staff to solicit bids for the abatement of asbestos and any other hazardous materials as identified by FTC&H for the 1st and 2nd floors of the Michael E. Kobza Hall of Justice with costs being paid by the Hall of Justice fund 4130-4131.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezsinski

Excused: Buzzell, Collins

Motion Carried

2010-112 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE FURNITURE AND OFFICE PARTITIONS NEEDED FOR THE MICHAEL E. KOBZA HALL**

WM10/02-35

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize staff to solicit bids for the furniture and office partitions needed for the Michael E. Kobza Hall of Justice 1st and 2nd floor renovation project with costs being paid from the Hall of Justice fund 4130-4131.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezinski

Excused: Buzzell, Collins

Motion Carried

2010-113 **AUTHORIZE THE ADOPTION OF THE RESOLUTION ALLOWING THE COUNTY OF MUSKEGON TO BORROW UP TO TWELVE MILLION DOLLARS (\$12,000,000) AGAINST ANTICIPATED 2009 DELINQUENT TAXES**

WM10/02-36

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize the adoption of the Resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2009 delinquent taxes.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezinski

Excused: Buzzell, Collins

Motion Carried

2010-114 **RETURN TO THE TABLE, MOTION #WM10/01-03**

WM10/02-37

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to return to the table, motion #WM10/01-03.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezinski

Excused: Buzzell, Collins

Motion Carried

2010-115 **ADOPT THE AMENDED FAIRGROUND LEASE BETWEEN THE COUNTY OF MUSKEGON AND THE MUSKEGON COUNTY FAIR BOARD ASSOCIATION**

WM10/01-03

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to adopt the Amended Fairground lease between the County of Muskegon and the Muskegon County Fair Board Association, expanding property covered by this Lease to the entire 160 acres owned by the County.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezinski

Excused: Buzzell, Collins

Motion Carried

2010-116 **CANCEL THE REGULARLY SCHEDULED COMMUNITY DEVELOPMENT/STRATEGIC PLANNING MEETING SCHEDULED FOR FEBRUARY 18, 2010**

WM10/02-38

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to cancel the regularly scheduled Community Development/Strategic Planning meeting scheduled for February 18, 2010.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezinski

Excused: Buzzell, Collins

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney mentioned the MAC Legislative Updates of February 5th and 12th, 2010 were included in agenda packets.

2010-117 **APPOINT VICE-CHAIRMAN NASH AS LIAISON TO THE STRENGTHENING MUSKEGON COUNTY INITIATIVE**

The Chairman recommends, moved by Gill, seconded by Snider, to appoint Vice-Chairman Nash as Liaison to the Strengthening Muskegon County Initiative.

Motion Carried

Chairman Mahoney noted a resolution in support of the Pure Michigan campaign will be forthcoming.

Withdrawn until the next full Board pending additional information: West Michigan Metropolitan Transportation Planning Program (WESTPLAN) Policy Committee Appointment.

Commissioner Scolnik attended the MAC Economic Development and Taxation Committee in Lansing which covered County Revenue Sharing and Muskegon County is in the budget to receive Revenue Sharing. He also noted a possible plan for rental car tax to fund Pure Michigan.

Commissioner Engle attended the Road Commissioner meeting. They will be have a Transportation Asset Management workshop for Elected Officials on Thursday, march 25, 2010, and encouraged attendance.

Commissioner Snider reported on Community Corrections Advisory Board which continues to discuss ways of diversion to avoid extended jail stays.

Commissioner Wade noted the Workforce Development Board has settled their bi-laws.

Commissioner Nash reported materials from Muskegon Area First meeting should have been forwarded to Commission members.

ADMINISTRATOR'S REPORT

2010-118 **AUTHORIZE CMH TO PURCHASE 5 MID-SIZED SEDAN AUTOMOBILES**

The Administrator recommends, moved by Derezinski, seconded by Snider, to authorize CMH to purchase 5 mid-sized sedan automobiles from Signature Ford, 1960 E. Main St., Owosso, MI 48867 at a total price of \$70,725.

Roll Call

Ayes: Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Derezinski, Engle

Excused: Buzzell, Collins

Motion Carried

2010-119 **AUTHORIZE JUVENILE DETENTION CENTER TO ADD THREE HOURLY YOUTH SPECIALIST POSITIONS**

The Administrator recommends, moved by Engle, seconded by Snider, to approve the request of the Juvenile Detention Center to add an additional three hourly Youth Specialist positions (pay range GU00170 \$11.55-\$16.84/hr).

Roll Call

Ayes: McMurray, Nash, Scolnik, Snider, Wade, Derezinski, Engle, Gill, Mahoney

Excused: Buzzell, Collins

Motion Carried

2010-120 **APPROVE THE GROUND LEASE FOR CAMPING BETWEEN THE COUNTY OF MUSKEGON AND AMERICAN BIKERS AIMING TOWARD EDUCATION OF MICHIGAN, REGION 5**

The Administrator recommends, moved by Snider, seconded by Nash, to approve the Ground Lease for Camping between the County of Muskegon and American Bikers Aiming Toward Education of Michigan, Region 5, and that the Chairman be authorized to sign on behalf of the County.

Discussion ensued.

Roll Call

Ayes: Nash, Scolnik, Snider, Wade, Derezinski, Engle, Mahoney

Excused: Buzzell, Collins

Nays: Gill, McMurray

Motion Carried

Old Business

None.

New Business

Commissioner Derezinski requested a Resolution in support of Egelston Township in their efforts to apply for a grant to help cover costs associated with failed sewer line filling

2010-121 **PREPARE A RESOLUTION IN SUPPORT OF EGELSTON TOWNSHIP
FOR A DNR GRANT APPLICATION**

Moved by Snider, seconded by Nash, to prepare a resolution in support of Egelston Township for a DNR Grant Application for Sunset Beach.

2010-122 **SUSPEND THE RULES TO ALLOW AUDIENCE PARTICIPATION**

Moved by Gill, seconded by Nash, to suspend the rules to allow audience participation.

Motion Carried

Mike Thompson, Egelston Township Supervisor and John Warner, Deputy Director Muskegon County Public Works answered questions from the Board.

2010-123 **RETURN TO OPEN SESSION**

Moved by Snider, seconded by Engle, to return to open session.

Voice vote, one opposed.

Motion Carried

Voice Vote on 2010-121, one opposed

Motion Carried

Commissioner Gill inquired if there is a safety issue to be addressed at Heritage Landing. The Administrator will follow-up on this issue.

Chairman Mahoney congratulated Commissioner Gill on the cover story of the Muskegon Chronicle on Monday, February 22, 2010.

Public Participation

Mark Mangione thanked the Board for his re-appointment to the Workforce Development Board. He also recommended adoption of a resolution similar to Ingham County for Project Labor Agreements.

Rasheedah Gillespie-Muhammed commended and thanked the Board for approval of expanded hours for the Muskegon Area Transit System. She further expressed the motivational benefit to the community for citizens who are unable to afford vehicle ownership.

Jan Duer, Fruitland Township Trustee, requested a Resolution in support of AzulStar in their efforts to be awarded stimulus funds to bring broadband internet and cell phone access to rural areas of Muskegon County and the surrounding region.

A student was in attendance from Muskegon Community College.

ADJOURN

Moved by Scolnik, seconded by Snider, to adjourn.

Motion Carried

Meeting adjourned at 4:26 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

March 9, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Excused: Wade

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Ted Williams, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-124 **APPROVE AGENDA**

Moved by Snider, seconded by Engle, to approve the Agenda removing item 10. C.

Motion Carried

2010-125 **APPROVE THE MINUTES OF THE FULL BOARD OF FEBRUARY 23, 2010**

Moved by Derezinski, seconded by Snider, to approve minutes of the Full Board of February 23, 2010.

Motion Carried

2010-126 **PRESENTATION**

Chairman Mahoney presented a Tribute in Recognition of the Muskegon County Sheriff's Department Excellence in Traffic Safety Award for the eighth consecutive year accepted by Daniel A. Stout, Undersheriff, in the absence of Sheriff Dean C. Roesler

2010-127 **COMMUNICATIONS**

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

- A. Allegan County Resolution: Support of Continued Discussion and Fact Finding Toward the Goal of Maintaining the Existing Coordinating Agency Status
- B. Berrien County Resolution: Support of State of Michigan Preparing a Contingency Plan for Dealing with the Threat of Asian Carp
- C. Saginaw County Resolution "A": Funding Obligations - State Mandated Services

Motion Carried

2010-128 **APPROVE THE ONE-YEAR EXTENSION OF THE AGREEMENT FOR THE PARTNERSHIP IN NEIGHBORHOOD SAFETY PROGRAM**

CPS10/03-17

The Courts and Public Safety Committee recommends, moved by Gill, 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 with the county's share of the cost being 50% or \$114,158, and authorize the Board Chair and Sheriff to sign the document, contingent upon the approval of each of the townships.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-129 **AUTHORIZE THE SHERIFF'S OFFICE TO EXPLORE A CONTRACT WITH THE OTHER LOCAL FUEL VENDOR WHO CURRENTLY PROVIDES FUEL TO OUR MARINE DIVISION PATROL BOATS**

CPS10/03-18

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Sheriff's Office to explore a contract with the other local fuel vendor who currently provides fuel to our marine division patrol boats, Merle Boes (Pacific Pride), Inc.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-130 **AUTHORIZE THE SHERIFF'S OFFICE TO CHANGE THE FUNDING FOR SPECIFIC SHERIFF DEPUTY POSITIONS**

CPS10/03-19

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Sheriff's Office to change the funding for Sheriff Deputies #S05019 currently funded by Sheriff Operations 1010-0301 100% to Marine Division 1200-0331 100%, #S05005 currently funded by Sheriff Courts 1010-0355 100% to Sheriff Operations 1010-0301 100%, and #S05013 currently funded by Sheriff Courts 1010-0355 100% to Sheriff Operations 1010-0301 100% effective 2/13/10.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-131 **ALLOW THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH PROPERTYROOM.COM TO PROVIDE THE SALES OF EVIDENCE**

CPS10/03-20

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to allow the Sheriff's Office to enter into an agreement with Propertyroom.com to provide the sales of evidence.

(Continued)

2010-131 **ALLOW THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH PROPERTYROOM.COM TO PROVIDE THE SALES OF EVIDENCE**

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-132 **ALLOW THE SHERIFF'S OFFICE TO BID AN ENGINEERING STUDY TO BEST DETERMINE THE USE OF THE VACANT SPACE IN THE COUNTY JAIL**

CPS10/03-21

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to allow the Sheriff's Office to bid an engineering study to best determine the use of the vacant space in the county jail.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-133 **ACCEPT THE MICHIGAN EMERGENCY MANAGEMENT ASSISTANCE COMPACT (MEMAC) AGREEMENT**

CPS10/03-22

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to accept the Michigan Emergency Management Assistance Compact (MEMAC) Agreement between the State of Michigan 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: Collins, Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Buzzell

Nays: Gill

Excused: Wade

Motion Carried

2010-134 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH HOPE NETWORK BEHAVIORAL HEALTH
SERVICES FOR THE PROVISION OF SPECIALIZED RESIDENTIAL
SERVICES**

HR10/03-18

The Human Resources Committee recommends, moved by Snider, seconded by Nash, to authorize the Community Mental Health Director to sign a contract with Hope Network Behavioral Health Services for the provision of Specialized Residential Services (Personal Care, Community Living Supports, and Room and Board) at their Harbor Point Program (17160 130th Avenue, Nunica, MI 49448) effective March 1, 2010 through September 30, 2010, at a rate of \$314.89 per diem with a cap not to exceed \$66,150.00 in Fiscal Year 2009/2010.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-135 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH HERITAGE HOMES, INC., FOR THE DELIVERY OF
CHILDREN'S RESPITE SERVICES**

HR10/03-19

The Human Resources Committee recommends, moved by Snider, seconded by Nash, to authorize the Community Mental Health Director to sign a contract with Heritage Homes, Inc., for the delivery of Children's Respite Services, effective October 1, 2009 through September 30, 2010, at the rates of one aide to one child for \$3.56 per 15 minute unit; one aide to multiple children for \$2.67 per 15 minute unit; one aide to one child, holiday rate, for \$5.34 per 15 minute unit; and one aide to multiple children, holiday rate, for \$4.00 per 15 minute unit, not to exceed \$5,000.00 for the term of the contract.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-136 **APPROVE AN INCREASE IN HOURS FOR COMMUNITY MENTAL HEALTH SUPPORTS COORDINATOR POSITION X87125/7144**

HR10/03-20

The Human Resources Committee recommends, moved by Snider, seconded by Nash, to approve an increase in hours for Community Mental Health Supports Coordinator position X87125/7144, from 28 hours per week to 40 hours per week.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-137 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CREATE A NEW FULL-TIME PEER SUPPORT SPECIALIST POSITION**

HR10/03-21

The Human Resources Committee recommends, moved by Snider, seconded by Nash, to authorize the Community Mental Health Director to create a new full-time Peer Support Specialist position for a total salary and fringe of \$44,090.11, and eliminate three vacant hourly Peer Support Specialist positions: #N54005/7147, #N54004/7147 and #N54008/7707, with a total salary and fringe of \$47,136 for a total budget savings of \$3,045.89; and to waive the current hiring freeze to permit immediate recruitment and hiring, at step 1.

Roll Call

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

Nays: Gill

Excused: Wade

Motion Carried

Commissioner Gill explained his "no" vote since this is for a special group and he is opposed to segregation.

2010-138 **ADOPT THE AMENDMENTS TO THE MUSKEGON COUNTY CLEAN AIR REGULATION AS PROPOSED**

HR10/03-22

The Human Resources Committee recommends, moved by Snider, seconded by Nash, to adopt the amendments to The Muskegon County Clean Air Regulation as proposed for Sections 1005, 1007, 1008, and 1016 to be effective May 1, 2010 as authorized by the Michigan Public Health Code (Act 368 of 1978), as amended, MCL 333.2442.

(Continued)

2010-138 **ADOPT THE AMENDMENTS TO THE MUSKEGON COUNTY CLEAN AIR
REGULATION AS PROPOSED**

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-139 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF FEBRUARY 10, - 23, 2010**

WM10/03-39

The Ways and Means Committee recommends, moved by Nash, seconded by Engle, to approve payment of the accounts payable of \$5,486,316.50 covering the period of February 10, 2010 through February 23, 2010, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: Wade

Motion Carried

2010-140 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE
SUPPLEMENTAL LEASE AGREEMENT TO THE LEASE BETWEEN THE
COUNTY OF MUSKEGON AND THE FEDERAL VETERANS
ADMINISTRATION**

WM10/03-40

The Ways and Means Committee , moved by Nash, seconded by Engle, to authorize the County Administrator to sign the supplemental lease agreement to the lease between the County of Muskegon and the federal Veterans Administration (#V515R-0015) for space occupied by the federal Veterans Administration on the County of Muskegon's South Campus thereby extending the lease termination date to August 31, 2010.

(Continued)

2010-140 AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE SUPPLEMENTAL LEASE AGREEMENT TO THE LEASE BETWEEN THE COUNTY OF MUSKEGON AND THE FEDERAL VETERANS ADMINISTRATION

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-141 APPROVE THE ECONOMIC DEVELOPMENT CORPORATION LOAN TO GREAT LAKES DIE CAST CORPORATION

WM10/03-41

The Ways and Means Committee , moved by Nash, seconded by Engle, to approve the Economic Development Corporation loan to Great Lakes Die Cast Corporation in the amount of Sixty-Five Thousand and 00/100 (\$65,000.00) Dollars for a maximum term of five (5) years and authorize the Chair to execute the necessary documents.

Roll Call

Ayes: Gill, Mahoney, Nash, Snider, Buzzell, Collins, Derezinski

Nays: Engle, McMurray, Scolnik

Excused: Wade

Motion Carried

2010-142 APPROVE THE ISSUANCE OF REQUEST FOR PROPOSALS FOR NEW FENCING FOR HERITAGE LANDING

WM10/03-43

The Ways and Means Committee , moved by Nash, seconded by Engle, to approve the issuance of request for proposals for new fencing for Heritage Landing.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-143 **WAIVE THE HIRING FREEZE TO FILL THE DISTRICT COURT CLERK
POSITION D15018 AT STEP 1**

WM10/03-44

The Ways and Means Committee , moved by Nash, seconded by Engle, to waive the hiring freeze to fill the District Court Clerk position D15018 at step 1 (Salary range \$11.160-\$16.510/hr) while continuing to hold the vacant Court Clerk position D15017 open through FY2010 budget resulting in an estimated savings of \$51,257 in the District Court FY2010 budget (1010-0136).

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-144 **APPROVE THE FUNDING TRANSFER OF SPECIFIC PROBATION
OFFICER POSITIONS**

WM10/03-45

The Ways and Means Committee , moved by Nash, seconded by Engle, to approve the funding transfer of the Probation Officer position N55004 from 100% 1010-0137 to 100% 1010-0136 and the funding transfer of the Probation Officer position N55002 from 100% 1010-0136 to 100% 1010-0137 and to waive the hiring freeze to allow the filling of the vacant Probation Officer position N55004 at step 1 (Salary range \$18.843-\$23.863/hr) resulting in an estimated savings of \$20,280.00 to the District Court FY2010 budget (1010-0136) and an additional cost of \$8,386 to the Cobo Hall Tax FY2010 budget (1010-0137).

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-145 **APPROVE A RESOLUTION TO RETURN AN ADDITIONAL ALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS BACK TO THE STATE OF MICHIGAN**

WM10/03-46

The Ways and Means Committee , moved by Nash, seconded by Engle, to approve a resolution to return an additional allocation of Qualified Energy Conservation Bonds back to the State of Michigan per their instructions and request.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

Commissioner Derezinski inquired about recycling items removed during Honeywell Project. The Administrator agreed to bring this up at their meeting this week.

2010-146 **ACCEPT AND PLACE ON FILE THE COST ALLOCATION PLAN FOR FISCAL YEAR ENDED SEPTEMBER 30, 2009**

WM10/03-47

The Ways and Means Committee , moved by Nash, seconded by Engle, to accept and place on file the Cost Allocation Plan for fiscal year ended September 30, 2009, as submitted by the Finance and Management Services/Accounting Department.

Roll Call

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

Nays: Gill

Excused: Wade

Motion Carried

2010-147 **AUTHORIZE THE MUSKEGON COUNTY PURCHASING OFFICE TO SOLICIT BIDS FOR NATURAL GAS AND ELECTRICITY FROM DTE**

WM10/03-48

The Ways and Means Committee , moved by Nash, seconded by Engle, to authorize the Muskegon County Purchasing Office to solicit bids for natural gas and electricity from DTE customer choice providers.

(Continued)

2010-147 **AUTHORIZE THE MUSKEGON COUNTY PURCHASING OFFICE TO SOLICIT BIDS FOR NATURAL GAS AND ELECTRICITY FROM DTE**

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-148 **APPROVE AMENDMENTS NO. 3 OF THE FY09/10 CPBC AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

WM10/03-49

The Ways and Means Committee , moved by Nash, seconded by Engle, to approve Amendments No. 3 of the FY09/10 CPBC agreement 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: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Buzzell, Collins, Derezinski

Nays: None

Excused: Wade

Motion Carried

2010-149 **AUTHORIZE HUMAN RESOURCES TO SOLICIT PROPOSALS THROUGH THE INSURANCE BROKER FOR A VOLUNTARY, 100% EMPLOYEE PAID, VISION INSURANCE PLAN**

WM10/03-50

The Ways and Means Committee , moved by Nash, seconded by Engle, to authorize Human Resources to solicit proposals through the insurance broker for a voluntary, 100% employee paid, vision insurance plan which will be available for purchase by all County employees.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-150 **APPROVE THE SUMMER YOUTH ARRA COST**

WM10/03-51

The Ways and Means Committee , moved by Nash, seconded by Engle, to approve the Summer Youth ARRA cost based budget amounts for the period of July 1, 2009 - December 31, 2009.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-151 **APPROVE THE NATIONAL EMERGENCY GRANT (NEG) BUDGETS FOR THE NEXT SIX (6) MICHIGAN WORKS CENTERS**

WM10/03-52

The Ways and Means Committee , moved by Nash, seconded by Engle, to approve the National Emergency Grant (NEG) budgets for the next six (6) Michigan Works Centers for the period of October 1, 2009 - September 30, 2010.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-152 **APPROVE THE CONTRACT SETTLEMENT WITH THE BROOKHAVEN SEIU LPN UNIT**

WM10/03-53

The Ways and Means Committee , moved by Nash, seconded by Engle, to approve the contract settlement with the Brookhaven SEIU LPN 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: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Buzzell, Collins, Dereziński

Nays: None

Excused: Wade

Motion Carried

2010-153 **AWARD THE ASBESTOS CONSULTING SERVICES CONTRACT (RFP-10-1705) TO NORTHERN ANALYTICAL**

WM10/03-54

The Ways and Means Committee , moved by Nash, seconded by Engle, to award the Asbestos Consulting Services Contract (RFP-10-1705) to Northern Analytical for an estimated cost of \$16,500 with actual costs being determined on number of tests required and actual hours worked based on the standard hourly fees submitted by Northern Analytical, with all costs being paid by the Honeywell project fund 6350-1630 and to authorize staff to solicit for bids for asbestos abatement services upon receipt of the final report from Northern Analytical.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

REMOVED FROM AGENDA PRIOR TO CONSIDERATION

WM10/03-42

To approve the request for an Industrial Facilities Exemption Certificate for International Master Products Corporation, 9751 U.S. Highway 31, Montague, MI 49437.

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted the MAC Legislative Updates of February 19th and 26th, 2010 are included in agenda packets.

2010-154 **APPROVE A RESOLUTION IN SUPPORT OF PURE MICHIGAN TOURISM AND MARKETING**

The Chairman recommends, moved by Nash, seconded by Derezinski, to approve a resolution in support of Pure Michigan Tourism and Marketing.

Voice vote, one opposed

Motion Carried

Chairman Mahoney scheduled a Board Planning Session for 1 p.m. on Tuesday, March 23, 2010 to discuss 1. Updates regarding the casino, 2. Financial reports, and 3. Purchasing policy. Commissioner Engle suggested adding SEV notices to the Planning Session agenda.

Chairman Mahoney noted he will be scheduling a West Michigan Spring visit for either April 6th or 8th.

Chairman Mahoney announced that Standard's and Poor's has changed Muskegon County from a AA negative to AA stable rating

ADMINISTRATOR'S REPORT

2010-155 **APPROVE PROCLAMATION FOR NATIONAL COUNTY GOVERNMENT MONTH, APRIL 2010, HEALTHY COUNTIES**

The Administrator recommends, moved by Collins, seconded by Nash, to approve the attached proclamation for National County Government Month, April 2010, Healthy Counties.

Voice vote

Motion Carried

2010-156 **AUTHORIZE WAIVER OF THE BOARD'S POLICY #2008-98; SOLICITATION/DISTRIBUTION OF PRINTED MATERIAL FOR ONE DAY DURING COUNTY GOVERNMENT MONTH, APRIL 2010**

The Administrator recommends, moved by Snider, seconded by Collins, to authorize the waiver of the Board's policy "2008-98 - Solicitation/Distribution of Printed Material" for one day only during County Government Month, April 2010.

Voice vote

Motion Carried

2010-157 **APPROVE CIRCUIT COURT TO PROCEED WITH GRANT APPLICATION FOR THE SAFE HAVENS: SUPERVISED VISITATION AND SAFE EXCHANGE GRANT PROGRAM**

The Administrator recommends, moved by Derezinski, seconded by Nash, that the Board grant permission to the Circuit Court to proceed with a grant application for the Safe Havens: Supervised Visitation and Safe Exchange Grant Program in partnership with Every Woman's Place.

Commissioner Scolnik asked what is meant by Safe Exchange. Patricia A. Steele, Circuit Court Administrator explained that there are times in domestic relations actions where a place is scheduled exchange children for visitation purposes.

Commissioner Gill inquired if there are other agencies that the County will work with for this program. Ms. Steele noted this is currently with Every Woman's Place. Sue Johnson, Chief Executive Officer of Every Woman's Place responded to questions from the Board.

Voice vote

Motion Carried

2010-158 **APPROVE CIRCUIT COURT TO PROCEED WITH A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE FOR A DEMONSTRATION PROJECT FOR RE-ENTRY OF JUVENILES**

The Administrator recommends, moved by Snider, seconded by Nash, that the Board grant permission to the Court to proceed with a grant application to the United States Department of Justice for a demonstration project for re-entry of Juveniles involved with the criminal justice system into the community.

Voice vote

Motion Carried

Commissioner Snider expects this to be a successful program and will make back any money it costs and urged a plan to sustain the program even after the grant ends.

Old Business

Commissioner Buzzell asked if the Muskegon County Road Commission had reversed its position on not pulverizing roads. Commissioner Engle and Chairman Mahoney responded that they didn't have an answer.

New Business

None.

Public Participation

Brandon Gemzer introduced himself to the Board as a Candidate for the 91st District State Representative seat.

Deb Ackerman, Egelston Township Treasurer, addressed the Board regarding SEV notices and asked if the policy has changed regarding why it is sent to residents that have an increase but not if there has been no change or a decrease. The County Administrator will look into this issue.

**Muskegon County Board of Commissioners
Full Board Meeting**

**March 9, 2010 77
3:30 p.m.**

Chairman Mahoney welcomed Deb Ackerman, Egelston Township Treasurer and Mike Thompson, Egelston Township Supervisor.

ADJOURN

Moved by Nash, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:15 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

March 23, 2010
3:34 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Excused: Derezinski

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Ted Williams, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-159 **APPROVE AGENDA**

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

Voice Vote

Motion Carried

2010-160 **APPROVE THE MINUTES OF THE FULL BOARD OF MARCH 9, 2010**

Moved by Engle, seconded by Scolnik, to approve minutes of the Full Board of March 9, 2010.

Voice Vote

Motion Carried

2010-161 **ADD THE ADDENDUM TO THE AGENDA**

Moved by Engle, seconded by Collins to add the Addendum to the Agenda.

Voice Vote

Motion Carried

2010-162 **COMMUNICATIONS**

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

- A. Alger County Resolution #2010-05: Asian Carp
- B. St. Joseph Resolution #5-2010: Legislative Commission on Statutory Mandates
- C. VanBuren County A11/03 - 09-2010: Legislative Commission on Statutory Mandates

Voice Vote

Motion Carried

2010-163 **AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR A \$2.1 MILLION GRANT FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, UNDER THE TRADE ADJUSTMENT ASSISTANCE FOR COMMUNITIES PROGRAM**

CD/SP10/03-02

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize the County Administrator to apply for a \$2.1 million grant from the U.S. Department of Commerce, Economic Development Administration, under the Trade Adjustment Assistance for Communities program, to provide needed water distribution for the proposed Fortu high technology battery plant.

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-164 **APPROVE THE FINANCIAL CONTRIBUTIONS BE MADE AND THAT THE FUNDS BE UTILIZED FROM THE CVB'S COMMUNITY PROMOTIONS**

CD/SP10/03-03

The Community Development/Strategic Planning Committee recommends, moved by Wade, to approve the financial contributions be made and that the funds be utilized from the CVB's Community Promotions (902020) line item: Muskegon Heights "Festival in the Park" - \$3,000.00; The Association of Concert Bands 2011 National Convention Committee - \$500.00; the Miss Michigan Scholarship Pageant - \$3,000.00.

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-165 **ADOPT THE FISCAL YEAR 2011 - 2014 TRANSPORTATION IMPROVEMENT PROGRAM RESOLUTION**

TR10/03-11

The Transportation Committee recommends, moved by Gill, seconded by Nash, to adopt the Fiscal Year 2011 - 2014 Transportation Improvement Program resolution and proposed project list as developed by the Muskegon Area Transit System for consideration by the West Michigan Shoreline Regional Development Commission.

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-166 **APPROVE OPERATION OF A 2010 TROLLEY ROUTE PROGRAM AS PROPOSED**

TR10/03-12

The Transportation Committee recommends, moved by Gill, seconded by Nash, to approve operation of a 2010 Trolley Route Program as proposed.

(Continued)

2010-166 **APPROVE OPERATION OF A 2010 TROLLEY ROUTE PROGRAM AS PROPOSED**

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-167 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FTA DRUG AND ALCOHOL TESTING PROGRAM AND POLICY, DATED DECEMBER 29, 2009**

TR10/03-13

The Transportation Committee recommends, moved by Gill, seconded by Nash, to approve the Muskegon Area Transit System's FTA Drug and Alcohol Testing Program and Policy, dated December 29, 2009.

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-168 **APPROVE THE AWARD OF TWO (2) INTERMEDIATE-SIZED PLOW TRUCKS USED FOR SNOW REMOVAL OPERATIONS AT THE AIRPORT, TO THE LOWEST BIDDER, WESTERN MICHIGAN INTERNATIONAL TRUCKS LLC**

TR10/03-14

The Transportation Committee recommends, moved by Gill, seconded by Nash, to approve the award of two (2) intermediate-sized plow trucks used for snow removal operations at the Airport, to the lowest bidder, Western Michigan International Trucks LLC, in the amount of \$352,212.74, contingent upon receipt of a Grant Offer from the Federal Aviation Administration (FAA) and a Contract from Michigan Department of Transportation - Aeronautics (AERO), with the County's 2.5% share of the acquisition to be \$8,805.32.

(Continued)

2010-168 **APPROVE THE AWARD OF TWO (2) INTERMEDIATE-SIZED PLOW TRUCKS USED FOR SNOW REMOVAL OPERATIONS AT THE AIRPORT, TO THE LOWEST BIDDER, WESTERN MICHIGAN INTERNATIONAL TRUCKS LLC**

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-169 **APPROVE THE AWARD OF TWO (2) LARGE-SIZED PLOW TRUCKS USED FOR SNOW REMOVAL OPERATIONS AT THE AIRPORT, TO THE LOWEST BIDDER, OSHKOSH CORPORATION**

TR10/03-15

The Transportation Committee recommends, moved by Gill, seconded by Nash, to approve the award of two (2) large-sized plow trucks used for snow removal operations at the Airport, to the lowest bidder, Oshkosh Corporation, in the amount of \$764,096.40, contingent upon receipt of a Grant Offer from the Federal Aviation Administration (FAA) and a Contract from Michigan Department of Transportation - Aeronautics (AERO), with the County's 2.5% share of the acquisition to be \$19,102.41.

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-170 **APPROVE THE CHAIRMAN TO EXECUTE REIMBURSABLE AGREEMENT NUMBER AJW-FN-CSA-09-0866 BETWEEN THE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION (FAA)**

TR10/03-16

The Transportation Committee recommends, moved by Gill, seconded by Nash, to approve the Chairman to execute Reimbursable Agreement Number AJW-FN-CSA-09-0866 between the County and the Federal Aviation Administration (FAA) in the amount of \$120,175.00 to fund the design and installation of an Instrument Landing System (ILS) control switch for runway 14/32, with the County's 2.5% share to be \$3,004.38.

(Continued)

2010-170 **APPROVE THE CHAIRMAN TO EXECUTE REIMBURSABLE AGREEMENT NUMBER AJW-FN-CSA-09-0866 BETWEEN THE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION (FAA)**

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-171 **APPROVE THE PURCHASING DEPARTMENT TO ISSUE AN RFP ON BEHALF OF THE AIRPORT, SEEKING PROPOSALS FROM INTERESTED TRAVEL AGENCIES TO LOCATE THEIR BUSINESS IN THE TERMINAL BUILDING**

TR10/03-17

The Transportation Committee recommends, moved by Gill, seconded by Nash, to approve the Purchasing Department to issue an RFP on behalf of the Airport, seeking proposals from interested Travel Agencies to locate their business in the terminal building.

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

TR10/03-10 REMOVED FROM AGENDA BY CHAIRMAN BILL GILL.

2010-172 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 24, - MARCH 9, 2010**

WM10/03-55

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$4,785,980.11 covering the period of February 24, 2010 through March 9, 2010, as presented by the County Clerk.

(Continued)

2010-172 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 24, - MARCH 9, 2010**

Roll Call

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

Nays: Gill

Excused: Derezinski

Motion Carried

2010-173 **AWARD THE THREE-YEAR CONTRACTS FOR SURVEYOR SERVICES FOR THE REMONUMENTATION PROGRAM**

WM10/03-56

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to award the three-year contracts for surveyor services for the Remonumentation Program to Moore & Bruggink for \$138,915, Westshore Consulting for \$138,915 and Driesenga & Associates, Inc., for \$138,915.

Roll Call

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

Nays: Gill

Excused: Derezinski

Motion Carried

2010-174 **APPROVE THE ACCEPTANCE OF THE ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT**

WM10/03-57

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the acceptance of the Energy Efficiency & Conservation Block Grant for \$537,945 and authorize the County Administrator to sign the grant agreement.

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-175 **CHANGE THE SALARY RANGE OF THE EMPLOYMENT AND TRAINING
MANAGER (BP# X32201) FROM SALARY GRADE NX00390 TO NX00362
AND FILL THE POSITION AT STEP 1**

WM10/03-58

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to change the salary range of the Employment and Training Manager (BP# X32201) from salary grade NX00390 to NX00362 and fill the position at step 1.

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-176 **WAIVE THE HIRING FREEZE AND ALLOW THE HUMAN RESOURCES
DEPARTMENT TO FILL THE VACANT HUMAN RESOURCES ANALYST
POSITION #N39502 AT STEP 1**

WM10/03-59

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to waive the hiring freeze and allow the Human Resources Department to fill the vacant Human Resources Analyst position #N39502 at step 1 and change the funding from 100% 1010-0226 to 75% 1010-0226 and 25% 6770-0203.

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-177 **APPROVE PROFESSIONAL BENEFITS SERVICES (PBS) FOR THE
THIRD PARTY ADMINISTRATION OF THE MUSKEGON COUNTY
RETIREE DENTAL PLAN**

WM10/03-60

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve Professional Benefits Services (PBS) for the Third Party Administration of the Muskegon County retiree dental plan from 4/1/2010 - 9/30/2012 at a rate of \$1.90 per line item.

(Continued)

2010-177 **APPROVE PROFESSIONAL BENEFITS SERVICES (PBS) FOR THE
THIRD PARTY ADMINISTRATION OF THE MUSKEGON COUNTY
RETIREE DENTAL PLAN**

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-178 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE ONE
ADDITIONAL MID-SIZED SEDAN FROM SIGNATURE FORD**

WM10/03-61

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Community Mental Health to purchase one additional mid-sized sedan from Signature Ford for \$14,145.00.

Roll Call

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

Nays: Gill

Abstain: Nash

Excused: Derezinski

Motion Carried

2010-179 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE BYRNE JUSTICE
ASSISTANCE GRANT FROM THE MICHIGAN DEPARTMENT OF STATE
POLICE FOR THE PURPOSE OF TECHNOLOGY ENHANCEMENT**

WM10/03-62

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the Prosecutor to accept the Byrne Justice Assistance Grant from the Michigan Department of State Police for the purpose of technology enhancement in the amount of \$14,400 with a local match obligation of \$1,600 to be provided by the Prosecutor's Forfeiture Fund, for a total grant amount of \$16,000.

(Continued)

2010-179 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE BYRNE JUSTICE ASSISTANCE GRANT FROM THE MICHIGAN DEPARTMENT OF STATE POLICE FOR THE PURPOSE OF TECHNOLOGY ENHANCEMENT**

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-180 **GRANT THE CHAIRPERSON OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND THE COUNTY CLERK THE AUTHORITY TO SIGN NECESSARY CONTRACTS WITH WEB TECS, INC., AND OTTAWA COUNTY**

WM10/03-63

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to grant the Chairperson of the Muskegon County Board of Commissioners and the County Clerk the authority to sign necessary contracts with Web Tecs, Inc., and Ottawa County.

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted there was an excellent meeting with the fortu high technology battery plant. It is a great move forward for Muskegon County.

Commissioner Snider noted the Community Corrections Advisory Board met and, although there was not a quorum, there was good discussion about various diversions and alternatives and restructuring of Criminal Justice Coordinating Council.

Commissioner Nash reported that Muskegon Area First Met and a copy of the last month's minutes and report will be distributed to Commissioners. Commissioner Nash also noted that discussion took place regarding Wastewater and suggested the County work with the Chamber and State to be more proactive to alleviate costs by increasing economic development.

Commissioner Collins attended the Road Commission and noted there were some residents in attendance that were concerned about the pulverized roads. Commissioner Collins distributed the Road Commissioner's Salt and Sand Report.

Commissioner Wade attended the West Michigan Shoreline Regional Development Commission (WMSRDC) meeting and noted programs and projects are moving forward.

Commissioner Nash was pleased to hear the analysis of why Fortu decided on Muskegon County because of land opportunities, people, workforce as well as relationship they have with the Bayer group.

Chairman Mahoney noted the MAC Legislative Updates of March 5th and 12th, 2010 were included in agenda packets.

2010-181 **RESOLUTION IN SUPPORT OF AZULSTAR, INC.**

The Chairman recommends, moved by Snider, seconded by Wade, to approve a resolution of support for Azulstar, Inc.'s Application for Broadband Wireless Network.

It was noted that Azulstar will not be in competition with Arialink.

Voice Vote

Motion Carried

ADMINISTRATOR'S REPORT

2010-182 **CREATE THE POSITION OF WATER SYSTEM ENGINEERING AIDE/SEASONAL FOR OUR REGIONAL WATER SYSTEM**

The Administrator recommends, moved by Snider, seconded by Engle, to create the position of Water System Engineering Aide/Seasonal for our Regional Water System effective May 1, 2010, at a pay rate of \$8.50 per hour (50% 5910-0546 and 50% 5910-0552) per the attached Request for New Position form.

(Continued)

2010-182 **CREATE THE POSITION OF WATER SYSTEM ENGINEERING AIDE/SEASONAL FOR OUR REGIONAL WATER SYSTEM**

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-183 **THAT THE COUNTY OF MUSKEGON ADOPT THE MUNICIPAL SERVICES AGREEMENT BETWEEN THE COUNTY OF MUSKEGON, THE CHARTER TOWNSHIP OF FRUITPORT AND THE LITTLE RIVER BAND OF OTTAWA INDIANS**

The Administrator recommends, moved by Engle, seconded by Buzzell, that the County of Muskegon adopt the Municipal Services Agreement between the County of Muskegon, the Charter Township of Fruitport and the Little River Band of Ottawa Indians and that the Chairperson be authorized on behalf of the county to sign the Agreement.

Chairman Mahoney thanked Commissioners Buzzell and Engle, Corporate Counsel and the Administrator for their involvement in this issue.

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-184 **ADOPT THE COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF FRUITPORT, THE LITTLE RIVER BAND OF OTTAWA INDIANS AND THE COUNTY OF MUSKEGON**

The Administrator recommends, moved by Collins, seconded by Engle, to adopt the Cooperative Law Enforcement Agreement between the Charter Township of Fruitport, the Little River Band of Ottawa Indians and the County of Muskegon and that the chairperson be authorized, on behalf of the County, to sign the Agreement.

Chairman Mahoney repeated his thanks as with the prior motion.

(Continued)

2010-184 **ADOPT THE COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF FRUITPORT, THE LITTLE RIVER BAND OF OTTAWA INDIANS AND THE COUNTY OF MUSKEGON**

Roll Call

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

Nays: None

Excused: Derezinski

Motion Carried

2010-185 **AUTHORIZE CREATION OF THE EMPLOYEE CLASSIFICATION, PARATRANSIT OPERATOR, AT SALARY GRADE GU 00110 (\$10.36 - \$14.70 PER HOUR), AND TO AUTHORIZE MATS TO FILL TWO (2) NEW FULL TIME POSITIONS AND SIX (6) NEW HOURLY POSITIONS IN THIS CLASSIFICATION**

The Administrator recommends, moved by Gill, seconded by Nash, to authorize creation of the employee classification, Paratransit Operator, at salary grade GU 00110 (\$10.36 - \$14.70 per hour), and to authorize MATS to fill two (2) new full time positions and six (6) new hourly positions in this classification.

Chairman noted this was part of the expansion of Transit System. It was further noted that these funds have been previously budgeted. Commissioner Gill asked the Chairman to ask the Administrator to explain to the audience what this motion will accomplish. The Administrator noted these positions will allow more flexibility in the new expanded bus service with driving the Go-Bus as well as other related functions within the Transit System.

Roll Call

Ayes: Buzzell, Collins, Engle, Gill, Mahoney, Scolnik, Snider, Wade, Nash

Nays: None

Commissioner McMurray had stepped out of the room prior to the vote.

Excused: Derezinski,

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Jim Riley intended to address the Board during discussion of an item on the agenda. It was explained that public discussion can be done at Committee meetings.

Larry Romanelli, Tribal Chief for Ogema, for the Little River Band of Ottawa Indians. Thanked the County for their involvement and cooperation in the MSA. Introduced Lead Executive Attorney, Dan Green and Director of Commerce, Robert Memberto.

Alan Gager addressed the Board regarding bad roads in Muskegon County.

Don Studaven, Blue Lake Township Supervisor, addressed the issue in White Lake Area regarding changes in the month-long free dump day at Solid Waste.

Deb Ackerman, Egelston Township Treasurer, thanked the Chairman for his attendance at the Egelston Township Board Meeting. Ms. Ackerman also thanked the County Administrator for her quick response to an issue she raised at a previous Board Meeting.

ADJOURN

Moved by Scolnik, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:15 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

April 13, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Ted Williams, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-186 **APPROVE AGENDA**

Moved by Collins, seconded by Engle, to approve the Agenda adding a committee appointment and scheduling a planning session, both under the Chairman's Report.

Voice Vote

Motion Carried

2010-187 **APPROVE THE MINUTES OF THE FULL BOARD OF MARCH 9, 2010**

Moved by Scolnik, seconded by Wade, to approve minutes of the Full Board of March 23, 2010.

Voice Vote, one opposed

Motion Carried

2010-188 **COMMUNICATIONS**

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

- A. Antrim County Resolution #16: In Support of Contingency Plan for Dealing with Asian Carp Threat
- B. Antrim County Resolution #12-10: In Support of the Back Forty Joint Venture
- C. Antrim County Resolution #11-10: Opposing the MIWater Ballot Initiative
- D. Antrim County Resolution #13-10: In Support of the Final Report of the Legislative Commission on Statutory Mandates
- E. Bay County Resolution Supporting the Attorney General and Governor of Michigan to Pursue Remedies to Stop Asian Carp Species from Entering Lake Michigan
- F. Lake County Resolution: In Support of Contingency Plan for Dealing with Asian Carp Threat

Voice Vote, one opposed

Motion Carried

2010-189 **RECLASSIFY THE EEO OFFICER, BP# X34801 (NX 00300 \$51,095 - \$64,861) TO CORRECTIONS SERVICES DIRECTOR**

CPS10/04-23

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to reclassify the EEO Officer, BP# X34801 (NX 00300 \$51,095 - \$64,861) to Corrections Services Director (ND 00030 \$71,827 - \$91,468) with an authorized labor distribution of 33% Administration (1010-0171), 33% Community Corrections (2640-0371) and 34% Juvenile Detention Center (2920-0662).

Roll Call

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

Nays: None

Motion Carried

2010-190 **APPROVE THE EXTENSION OF THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON, JUVENILE DETENTION CENTER AND WHITEHALL PUBLIC SCHOOLS TO PROVIDE FOR THE DELIVERY OF EDUCATIONAL SERVICES**

CPS10/04-24

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the extension of the Agreement between the County of Muskegon, 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 2009-2010 school year, and authorize the Board Chair to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2010-191 **ALLOW THE MUSKEGON COUNTY PURCHASING DEPARTMENT TO COMPETITIVELY SOLICIT BIDS FOR FOOD SERVICE AT THE JUVENILE DETENTION CENTER**

CPS10/04-25

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to allow the Muskegon County Purchasing Department to competitively solicit bids for Food Service at the Juvenile Detention Center in order to have a contract in place by July 1, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-192 **RECLASSIFY THE CLERK II POSITION #G20019 TO PROBATE COURT CLERK**

CPS10/04-26

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to reclassify the Clerk II position #G20019 (current salary grade GU 00070, \$11.02 - \$13.54/hr) to Probate Court Clerk with a salary grade equal to GU00138, \$10.82 - \$15.36/hr.

(Continued)

2010-192 **RECLASSIFY THE CLERK II POSITION #G20019 TO PROBATE COURT CLERK**

Roll Call

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

Nays: None

Motion Carried

2010-193 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FY2011 CRIME VICTIMS RIGHTS GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

CPS10/04-27

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to apply for the FY2011 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 \$157,477.

Roll Call

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

Nays: None

Motion Carried

2010-194 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FISCAL YEAR 2011 VOCA (VICTIMS OF CRIME ACT) GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

CPS10/04-28

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to apply for the Fiscal Year 2011 VOCA (Victims of Crime Act) grant from the Michigan Department of Community Health, for the purpose of continuing funding for the Domestic Violence Specialist and operating expenses, in the amount of \$72,089 with a local match contribution of volunteer hours resulting in no impact on the General Fund, and for the Chairman of the Board to affix his signature to the certificate page.

(Continued)

2010-194 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FISCAL YEAR 2011 VOCA (VICTIMS OF CRIME ACT) GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

Roll Call

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

Nays: None

Motion Carried

2010-195 **APPROVE SUBMISSION OF THE PROSECUTOR'S FY2011 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION**

CPS10/04-29

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve submission of the Prosecutor's FY2011 Cooperative Reimbursement Contract application in the amount of \$337,349.

Roll Call

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

Nays: None

Motion Carried

2010-196 **approve the amendment to contract no. Profc-08-61001**

CPS10/04-30

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the amendment to Contract No. PROFC-08-61001 which increases the contract amount for 2009 and 2010 from \$41,151 to \$82,155.15.

Roll Call

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

Nays: None

Motion Carried

2010-197 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "MACP AWARD GRANT" FROM THE STATE OFFICE OF HIGHWAY SAFETY**

CPS10/04-31

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the "MACP Award Grant" from the State Office of Highway Safety for equipment in the amount of \$6,000.00 for year ending September 30, 2010 and establish a budget.

Roll Call

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

Nays: None

Motion Carried

2010-198 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT SHERIFF DEPUTY POSITION**

CPS10/04-32

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 Sheriff Deputy position #S05018.

Roll Call

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

Nays: None

Motion Carried

2010-199 **RECLASSIFY THE CURRENT VACANT REGISTERED NURSE/SHERIFF FT N65302 TO LPN/SHERIFF PT**

CPS10/04-33

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to reclassify the current vacant Registered Nurse/Sheriff FT N65302 to LPN/Sheriff PT at the wage grade of NO00208 \$16.01 - \$20.32/hr.

Roll Call

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

Nays: None

Motion Carried

2010-200 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE SUPPORTS COORDINATOR/DD-FULL TIME POSITION**

HR10/04-23

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the hiring freeze to allow Community Mental Health to fill the Supports Coordinator/DD-Full Time position (X87102) at a salary determined in accordance with Personnel Rule 2.

Roll Call

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

Nays: Gill, Nash

Motion Carried

2010-201 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT EMPLOYMENT COORDINATOR ASSISTANT POSITION**

HR10/04-24

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the hiring freeze to allow Community Mental Health to fill the vacant Employment Coordinator Assistant position (N32001) at a salary determined in accordance with County Personnel Rule 2.

Roll Call

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

Nays: Gill, Nash

Motion Carried

2010-202 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT TRANSCRIPTIONIST POSITION**

HR10/04-25

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the hiring freeze to allow Community Mental Health to fill the vacant Transcriptionist position (N82020/7551) at a salary determined in accordance with Personnel Rule 2.

Roll Call

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

Nays: Gill, Nash

Motion Carried

2010-203 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH BCA-STONECREST CENTER FOR THE PROVISION
OF COMMUNITY INPATIENT SERVICES FOR ADULTS AND CHILDREN**

HR10/04-26

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with BCA-StoneCrest Center for the provision of Community Inpatient Services for adults and children at a per diem rate of \$650.00, effective March 1, 2010 through September 30, 2011.

Roll Call

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

Nays: None

Motion Carried

2010-204 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
THE AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS
AND SERVICES**

HR10/04-27

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the amended contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services effective October 1, 2009, through September 30, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-205 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
THE AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY
SUPPORTS AND SERVICES**

HR10/04-28

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the amended contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services effective October 1, 2009, through September 30, 2010.

(Continued)

2010-205 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES**

Roll Call

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

Nays: None

Motion Carried

2010-206 **AMEND THE COMMUNITY MENTAL HEALTH (CMH) FY 2010 BUDGET PROPOSED TO THE COUNTY OF MUSKEGON**

HR10/04-29

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to amend the Community Mental Health (CMH) FY 2010 Budget proposed to the County of Muskegon from \$81,031,389 up to \$82,188,130 for revenues and from \$81,016,389 up to \$82,173,130 for expenditures, and to approve CMH personnel position changes listed on the CMH Budget amendment.

Roll Call

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

Nays: Gill, Nash

Motion Carried

2010-207 **APPROVE AN EQUITY TRANSFER OF \$750,000 FROM THE COMMUNITY MENTAL HEALTH ADULT BENEFIT WAIVER RESERVE TO THE EQUIPMENT REVOLVING FUND (IN A RESERVE ACCOUNT FOR COMMUNITY MENTAL HEALTH) TO COVER FUTURE DEBT RETIREMENT PAYMENTS FOR THE MENTAL HEALTH CENTER BUILDING**

HR10/04-30

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve an equity transfer of \$750,000 from the Community Mental Health Adult Benefit Waiver Reserve to the Equipment Revolving Fund (in a reserve account for Community Mental Health) to cover future debt retirement payments for the Mental Health Center building.

Vice-Chairman Nash asked how these funds are allocated and who is eligible. John North, Community Mental Health Director, explained that funds are approved by the CMH Board and Board of Commissioners to cover expenses.

(Continued)

2010-207 **APPROVE AN EQUITY TRANSFER OF \$750,000 FROM THE COMMUNITY MENTAL HEALTH ADULT BENEFIT WAIVER RESERVE TO THE EQUIPMENT REVOLVING FUND (IN A RESERVE ACCOUNT FOR COMMUNITY MENTAL HEALTH) TO COVER FUTURE DEBT RETIREMENT PAYMENTS FOR THE MENTAL HEALTH CENTER BUILDING**

Roll Call

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

Nays: Gill, Nash

Motion Carried

2010-208 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO CREATE AN OPEN PANEL FOR FISCAL INTERMEDIARIES, ENROLL GT FINANCIAL SERVICES AND STUART WILSON, CPA, PC IN THE PANEL, AND OPEN A PROCESS FOR ADDING ANY WILLING AND QUALIFIED PROVIDERS TO THE PANEL**

HR10/04-31

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Services Director to create an open panel for Fiscal Intermediaries, enroll GT Financial Services and Stuart Wilson, CPA, PC in the panel, and open a process for adding any willing and qualified providers to the panel.

Roll Call

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

Nays: None

Motion Carried

2010-209 **AUTHORIZE APPROVAL OF AND THAT THE CHAIRMAN BE AUTHORIZED TO SIGN THE CONTRACT BETWEEN MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT AND PUBLIC HEALTH - MUSKEGON COUNTY FOR SPECIAL EDUCATION ASSESSMENT SERVICES**

HR10/04-32

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize approval of and that the Chairman be authorized to sign the contract between Muskegon Area Intermediate School District and Public Health - Muskegon County for special education assessment services, effective April 1, 2010 through September 30, 2011, in the amount of \$1,500 per month (up to \$27,000 life of contract).

(Continued)

2010-209 **AUTHORIZE APPROVAL OF AND THAT THE CHAIRMAN BE AUTHORIZED TO SIGN THE CONTRACT BETWEEN MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT AND PUBLIC HEALTH - MUSKEGON COUNTY FOR SPECIAL EDUCATION ASSESSMENT SERVICES**

Roll Call

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

Nays: Gill

Motion Carried

2010-210 **ALLOW PUBLIC HEALTH - MUSKEGON COUNTY TO ENTER INTO AN AFFILIATION AGREEMENT FOR A NON-PAID INTERNSHIP WITH ROSS MEDICAL EDUCATION CENTER**

HR10/04-33

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to allow Public Health - Muskegon County to enter into an affiliation agreement for a non-paid internship with Ross Medical Education Center. Further, to authorize the Public Health Director to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2010-211 **AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO PURCHASE A MID-SIZE SEDAN FROM SIGNATURE FORD OF OWOSSO, MI**

HR10/04-34

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Public Health Director to purchase a mid-size sedan from Signature Ford of Owosso, MI for the amount of \$14,145.

Roll Call

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

Nays: None

Motion Carried

2010-212 **DIRECT STAFF TO PREPARE A RESOLUTION IN SUPPORT OF WESTERN MICHIGAN CHRISTIAN BOYS BASKETBALL CLASS D "3-PEAT" STATE CHAMPIONSHIP**

HR10/04-35

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to direct staff to prepare a Resolution in Support of Western Michigan Christian Boys Basketball Class D "3-Peat" State Championship.

Roll Call

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

Nays: None

Motion Carried

2010-213 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 10, 2010 THROUGH MARCH 23, 2010**

WM10/04-64

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, to approve payment of the accounts payable of \$3,827,912.84 covering the period of March 10, 2010 through March 23, 2010, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2010-214 **CONTINUE COLLECTION OF THE LOCAL 9-1-1 SURCHARGE AT \$0.34 AS APPROVED BY MICHIGAN PUBLIC SERVICE COMMISSION U-15489**

WM10/04-65

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, to continue collection of the local 9-1-1 surcharge at \$0.34 as approved by Michigan Public Service Commission U-15489 for the time period July 1, 2010 to June 30, 2011, and to provide proper notification of this to the State 9-1-1 Committee.

Roll Call

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

Nays: None

Motion Carried

2010-215 **TRANSFER THE POSITION AND FUNDING OF THE COMPLIANCE REVIEW SUPERVISOR/CMH BP TO ADMINISTRATION AND CHANGE THE TITLE TO GRANTS COORDINATOR**

WM10/04-66

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, to transfer the position and funding of the Compliance Review Supervisor/CMH BP# X20301 (NX 00330 \$57,086 - \$72,191) to Administration and change the title to Grants Coordinator.

Roll Call

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

Nays: None

Motion Carried

2010-216 **WAIVE THE HIRING FREEZE TO ALLOW THE FILLING OF THE TWO CIRCUIT COURT CLERK POSITIONS**

WM10/04-67

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, to waive the hiring freeze to allow the filling of the two Circuit Court Clerk positions (G19504 and G19505) starting at step 1, with the understanding that one other vacant Circuit Court Clerk position (G19508) in the Circuit Court Records Office will remain frozen.

Roll Call

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

Nays: None

Motion Carried

2010-217 **ACCEPT AND PLACE ON FILE THE SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2009**

WM10/04-68

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, to accept and place on file the Single Audit report for the fiscal year ended September 30, 2009, as presented by Finance and Management Services/Accounting.

(Continued)

2010-217 **ACCEPT AND PLACE ON FILE THE SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2009**

Roll Call

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

Nays: None

Motion Carried

2010-218 **ACCEPT THE RECOMMENDATION OF THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY COUNSEL REGARDING CLAIM NUMBER 142998**

WM10/04-69

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, to accept the recommendation of the Michigan Municipal Risk Management Authority Counsel regarding Claim Number 142998.

Roll Call

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

Nays: Gill

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reported as Liaison to the Library Board stating they are developing a five-year strategic plan.

Commissioner Buzzell reported on the Veterans Advisory Board noting there was discussion on building an expansion for Veterans Services. Administrator Hammersley added that correspondence this week from the Veterans Department expressed their interest in Muskegon County building what they would call a Veterans Village, however, they have solicited for services for a five-year plan which would give the County time to go for building after that.

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS (CONTINUED)

2010-219 **CANCEL THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING
COMMITTEE MEETING OF APRIL 15, 2010**

The Chairman recommends, moved by Wade, seconded by Nash, to cancel the Community Development/Strategic Planning Committee Meeting of April 15, 2010 due to lack of agenda.

Motion Carried

Commissioner Engle informed Commissioners that Fairground schedule for April, May and June had been distributed and noted there are activities scheduled almost every weekend.

Chairman Mahoney noted the MAC Legislative Update of April 1st, 2010 was included in agenda packets.

2010-220 **RESOLUTION IN SUPPORT OF THE FINAL REPORT OF THE
LEGISLATIVE COMMISSION ON STATUTORY MANDATES**

The Chairman recommends, moved by Nash, seconded by Buzzell, to approve a resolution in support of the Final Report of the Legislative Commission on Statutory Mandates.

Motion Carried

2010-221 **APPOINT VICE-CHAIRMAN NASH TO THE TRANSPORTATION
COMMITTEE OF WEST MICHIGAN SHORELINE REGIONAL
DEVELOPMENT COMMISSION (WMSRDC)**

Moved by Wade, seconded by Snider, to appoint Vice-Chairman Nash to the Transportation Committee of West Michigan Shoreline Regional Development Commission (WMSRDC).

Motion Carried

A planning session was scheduled for May 4, 2010 at 1 p.m. with the place to be determined. The agenda will include Purchasing Policy Review and Commissioner's Budget.

ADMINISTRATOR'S REPORT

2010-222 **APPROVE TO HOLD A PUBLIC HEARING ON THE EXPENDITURE OF CDBG FUNDS FOR THE NORTHSIDE WATER SYSTEM ON APRIL 27, 2010, AND CLOSE OUT THE GRANT WITH THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION**

The Administrator recommends, moved by Gill, seconded by Snider, to hold a public hearing on the expenditure of DCBG funds (MSC 201047-EDIG) for the Northside Water System on April 27, 2010 and to close out the grant with the Michigan Economic Development Corporation.

Roll Call

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

Nays: None

Motion Carried

2010-223 **AUTHORIZE AN AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE FOR PUBLIC HEALTH - MUSKEGON COUNTY TO PARTICIPATE IN THE MLC-3 PROCESS AS MENTOR**

The Administrator recommends, moved by Nash, seconded by Collins, to authorize the Board Chair to sign a contractual agreement with the Michigan Public Health Institute for Public Health-Muskegon County to participate in the MLC-3 process as mentor.

Roll Call

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

Nays: None

Motion Carried

2010-224 **APPROVE THE JOINT RESOLUTION OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS, THE MUSKEGON PUBLIC WORKS BOARD AND THE REGIONAL WATER POLICY BOARD OF MUSKEGON COUNTY**

The Administrator recommends, moved by Snider, seconded by Buzzell, to approve the Joint Resolution of the Muskegon County Board of Commissioners, the Muskegon County Public Works Board and the Regional Water Policy Board of Muskegon county regarding extended public water supply to Bayer Crop Science and fortu Power Cell and pledging the support of Muskegon County for the securing of local funding through bonding or other means, should this become necessary.

(Continued)

2010-224 **APPROVE THE JOINT RESOLUTION OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS, THE MUSKEGON PUBLIC WORKS BOARD AND THE REGIONAL WATER POLICY BOARD OF MUSKEGON COUNTY**

Roll Call

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

Abstain: Gill

Nays: None

Motion Carried

2010-225 **AUTHORIZE THE ASBESTOS ABATEMENT SERVICES CONTRACT FOR THE HONEYWELL ENERGY PROJECT TO ASBESTOS ABATEMENT, INC.**

The Administrator recommends, moved by Snider, seconded by Derezinski, to award the asbestos abatement services contract for the Honeywell energy project (RFB-10-1747) to Asbestos Abatement, Inc., for their low bid of \$27,670.00 with costs being paid from the Honeywell energy project fund, 6350-1630.

Commissioner Scolnik asked if there was originally an allowance for Asbestos Abatement and Administrator Hammersley noted there was. Commissioner Scolnik noted the bid is so much lower, did the vendor understand the bid. Administrator Hammersley noted all vendors were interviewed and they all understood the bid.

Commissioner McMurray inquired about disposal. John Warner, Public Works, noted part of the bid specs and contract included reporting from vendors showing paperwork to confirm proper disposal. Commissioner Buzzell asked if Muskegon County Landfill can accept asbestos. John Warner stated we are legally able to but we do not. Commissioner Scolnik asked if there is lead paint in the County building. John Warner noted there is and the bid included hazardous material abatement including lead paint, flourescent light bulbs, ballasts, asbestos and mold.

Roll Call

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

Nays: None

Motion Carried

Commissioner Nash asked if Commissioners can view the Responsible Engineering and Construction Contracting Policy information submitted by contractors with their proposals. Administrator Hammersley said they do have that information and can make it available. Commissioner Nash also mentioned that the County has many projects going on and the County should be meeting to designate how these projects can economically impact the Community by establishing some agreements with the contractors regarding employment of local citizens, etc.

Old Business

Commissioner Scolnik asked the County Administrator to follow-up on a sculpture that is missing that may have been moved during construction at the County Treasurer's building. Also, general maintenance is needed to preserve outdoor donated sculptures. The Administrator said she will look into these matters.

2010-226 **PREPARE A RESOLUTION FOR EVAN BRUINSMA WEST MICHIGAN CHRISTIAN NUMBER 24, MEIJER SCHOLAR OF THE WEEK**

Moved by Gill, seconded by Nash, to prepare a resolution for Evan Bruinsma Western Michigan Christian boys basketball player number 24, Meijer Scholar of the Week.

Motion Carried

New Business

None.

Public Participation

Mark Mangione addressed the board and urged them to be sure that the County is:

- 1) asking for certified payroll and
- 2) watching subcontractors

Administrator Hammersley stated we are.

Chairman Mahoney recognized Egelston Township Supervisor Mike Thompson and Egelston Township Treasurer Deb Hasley Ackerman.

ADJOURN

Moved by Engle, seconded by Wade, to adjourn.

Motion Carried

Meeting adjourned at 4:09 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Special Full Board Meeting

April 21, 2010
3:30 P.M.

Chairman Mahoney, Presiding

The Special Meeting of the Board of Commissioners was called to order by Chairman Mahoney. Chairman Mahoney asked for a moment of silence for Jeff Lenartowicz, former County employee with the Sheriff's office, and his family followed by the Pledge of Allegiance recited in unison.

Roll Call

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

Excused: McMurray

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Ted Williams, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-227 **APPROVE AGENDA**

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

Voice Vote

Motion Carried

2010-228 **PRESENTATION - SCANDIA WIND**

A PowerPoint presentation was made by Harald Dirdal of scandia wind offshore.

Following the presentation was a question and answer session between Mr. Dirdal and Muskegon County Commissioners.

2010-229 **SUSPEND THE RULES AND ALLOW AUDIENCE PARTICIPATION**

Moved by Snider, seconded by Gill, to suspend the rules and allow audience participation.

Voice Vote

Motion Carried

Sherri Robb, Dave Petroelje, Bill Bobier, Barbara Haveman, Phyllis Loudermill, Walter Nebedum, Elizabeth Potter and Graeme Green asked questions or made comments.

2010-230 **RETURN TO AGENDA**

Moved by Derezinski, seconded by Snider, to return to agenda.

Voice Vote

Motion Carried

Old Business

None.

New Business

None.

Public Participation

None.

ADJOURN

2010-231 **ADJOURN**

Moved by Engle, seconded by Snider, to adjourn.

Voice Vote

Motion Carried

Meeting adjourned at 5:41 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

April 27, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Excused: Wade

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Ted Williams, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-232 **APPROVE AGENDA**

Moved by Derezinski , seconded by Collins, to approve the Agenda, adding:

- 6. A. Introduction of Junior Commissioners and Electeds,
- 6. B. Home Town Hero Presentation and
- 10. E. Proclamation for National Day of Prayer.

Voice vote

Motion Carried

2010-233 **APPROVE THE MINUTES OF THE FULL BOARD OF APRIL 13, 2010**

Moved by Engle, seconded by Snider, to approve minutes of the Full Board of April 13, 2010.

Voice vote

Motion Carried

2010-234 **INTRODUCTION OF JUNIOR COMMISSIONERS AND JUNIOR ELECTED OFFICIALS IN HONOR OF COUNTY GOVERNMENT MONTH**

Chairman Mahoney introduced Junior Commissioners, Cloey Buzzell of Reeths-Puffer Schools, Brandi Davis of Fruitport School, Tianna Smith of Montague Schools and Aiden Smith of Montague Schools.

County Treasurer, Tony Moulatsiotis, introduced Junior Elected Officials representing Muskegon County Clerk - Nancy A. Waters, Ashley Warner of Whitehall Schools, Daravia Williams of Orchard View Schools and Devon Hernandez of Oak Ridge Schools; representing the County Treasurer, Mariah Matthews of Mona Shores Schools, Jon Hansen of Reeths-Puffer and representing Muskegon County Sheriff - Dean Roesler, Stephen Edwards of Martin Luther King Jr. Elementary School.

Commissioner McMurray introduced Junior Commissioner Paul Billings who is starting a new record label and mentorship program to take kids off the street.

2010-235 **PRESENTATION HOME TOWN HEALTH HERO**

Ken Krause, Public Health Director/Health Officer and Dan Stout, Emergency Services Director/Chief Deputy presented Home Town Health Hero award to Rhona Colbert.

2010-236 **OPEN PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS EXPENDITURE FOR NORTHSIDE WATER SYSTEM**

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

Voice vote

Motion Carried

2010-237 **CLOSE THE PUBLIC HEARING**

There being no Public Comment, moved by Nash, seconded by Snider, to close the Public Hearing.

Voice vote

Motion Carried

2010-238 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 24, THROUGH APRIL 13, 2010**

WM10/04-70

The Ways and Means Committee Recommends, moved by Collins, seconded by Buzzell, to approve payment of the accounts payable of \$5,511,451.35 covering the period of March 24, 2010 through April 13, 2010, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: Wade

Motion Carried

2010-239 **APPLY FOR CDBG FUNDING FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY**

WM10/04-71

The Ways and Means Committee Recommends, moved by Collins, seconded by Buzzell, to apply for CDBG funding from the Michigan State Housing Development Authority for the homeowner assistance program in the non-entitlement communities in the amount of \$300,000 and to enter into an agreement with a third party to administer the program.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-240 **HOLD A PUBLIC HEARING ON REQUEST FOR RELEASE OF FUNDS AND “NO SIGNIFICANT IMPACT” FOR THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WM10/04-72

The Ways and Means Committee Recommends, moved by Collins, seconded by Buzzell, to hold a public hearing on Request for Release of Funds and “No Significant Impact” for the application for Community Development Block Grant funds through the Michigan Economic Development Corporation on May 25, 2010, 3:30 p.m.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-241 **AUTHORIZE KENNETH MAHONEY AS THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN ON BEHALF OF MUSKEGON COUNTY THE MEDC, REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION OF ENVIRONMENTAL REVIEW PROCEDURES**

WM10/04-73

The Ways and Means Committee Recommends, moved by Collins, seconded by Buzzell, to authorize Kenneth Mahoney as the Chairman of the County Board of Commissioners to sign on behalf of Muskegon County the MEDC, Request for Release of Funds and Certification of Environmental Review Procedures and the Notice of Public of “No Significant Impact on the Environment” and the Notice of Public Request for Release of Funds.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-242 **AUTHORIZE THE COUNTY ADMINISTRATOR TO REQUEST THAT THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION ALLOW THE COUNTY TO ACCRUE AND INCUR ENGINEERING AND OTHER RELATED EXPENSES FOR THE WATER MAIN EXTENSION TO PROVIDE MUNICIPAL WATER TO CUSTOMERS OF AN INDUSTRIAL PARK PROPOSED FOR PROPERTY LOCATED AT BAYER CROPSCIENCE, PRIOR TO THE OFFICIAL APPROVAL BY THE MEDC OF A COMMUNITY DEVELOPMENT BLOCK GRANT**

WM10/04-74

The Ways and Means Committee Recommends, moved by Collins, seconded by Buzzell, to authorize the County Administrator to request that the Michigan Economic Development Corporation allow the County to accrue and incur engineering and other related expenses for the water main extension to provide municipal water to customers of an industrial park proposed for property located at Bayer CropScience, 1740 Whitehall Road, Muskegon, Michigan prior to the official approval by the MEDC of a Community Development Block Grant to partially fund the water extension.

Roll Call

Ayes: Buzzell, Collins, Derezhinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Motion Carried

2010-243 **APPROVE THE RESOLUTION ESTABLISHING THE 2010 EQUALIZED VALUATION FOR MUSKEGON COUNTY**

WM10/04-75

The Ways and Means Committee Recommends, moved by Collins, seconded by Buzzell, to approve the resolution establishing the 2010 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Buzzell, Collins, Derezhinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Motion Carried

2010-244 **WAIVE THE HIRING FREEZE AND ALLOW THE ACCOUNTING OFFICE TO FILL THE VACANT ACCOUNTANT II POSITION**

WM10/04-76

The Ways and Means Committee Recommends, moved by Collins, seconded by Buzzell, to waive the hiring freeze and allow the Accounting Office to fill the vacant Accountant II position #X02003 (salary range NX00220 \$20.349-\$25.767/hr) at step 1.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-245 **WRITE OFF HUMAN RESOURCES BAD DEBT IN THE RISK FUND (6770) OF \$7,559.87 FOR JUDITH TUCKER**

WM10/04-77

The Ways and Means Committee Recommends, moved by Collins, seconded by Buzzell, to write off Human Resources bad debt in the Risk fund (6770) of \$7,559.87 for Judith Tucker.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-246 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE A CONTRACT BETWEEN THE COUNTY OF MUSKEGON AND WEST MICHIGAN THERAPY FOR JAIL ASSESSMENT SERVICES**

WM10/04-78

The Ways and Means Committee Recommends, moved by Collins, seconded by Buzzell, to authorize the Chairman of the County Board of Commissioners to execute a contract between the County of Muskegon and West Michigan Therapy for jail assessment services for the period of March 29, 2010 - August 29, 2010 not to exceed \$42,500 from the Jail Planning Fund.

(Continued)

2010-246 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE A CONTRACT BETWEEN THE COUNTY OF MUSKEGON AND WEST MICHIGAN THERAPY FOR JAIL ASSESSMENT SERVICES**

Roll Call

Ayes: Buzzell, Collins, Derezhinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Motion Carried

2010-247 **AUTHORIZE THE SHERIFF AND THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE PURCHASE OF SERVICES CONTRACT WITH OTTAWA COUNTY MICHIGAN WORKS AGENCY FOR THE PROVISION OF MONITORING OF HIGH RISK PAROLEES**

WM10/04-79

The Ways and Means Committee Recommends, moved by Collins, seconded by Buzzell, to authorize the Sheriff and the Chair of the County Board of Commissioners to sign the purchase of services contract with Ottawa County Michigan Works Agency for the provision of monitoring of high risk parolees (Nighthawk Program) for the Michigan Prisoner Re-Entry Initiative program effective January 1, 2010 through September 30, 2010.

Roll Call

Ayes: Buzzell, Collins, Derezhinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Motion Carried

2010-248 **AUTHORIZE THE ADMINISTRATOR TO DEVELOP A RECOMMENDED REVISED SCOPE OR THE MUSKEGON AREA TRANSIT SYSTEM'S DOWNTOWN MUSKEGON TRANSIT CENTER PROJECT**

TR10/04-18

The Transportation Committee recommends, moved by Gill, seconded by Collins, to authorize the Administrator to develop a recommended revised scope or the Muskegon Area Transit System's downtown Muskegon Transit Center Project.

(Continued)

2010-248 **AUTHORIZE THE ADMINISTRATOR TO DEVELOP A RECOMMENDED REVISED SCOPE OR THE MUSKEGON AREA TRANSIT SYSTEM'S DOWNTOWN MUSKEGON TRANSIT CENTER PROJECT**

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-249 **TERMINATE THE OCTOBER 1, 2007, CONTRACT WITH HOOKER DEJONG, ACCORDING TO THE TERMINATION CLAUSES IN THE CONTRACT**

TR10/04-19

The Transportation Committee recommends, moved by Gill, seconded by Collins, to terminate the October 1, 2007, contract with Hooker DeJong, according to the termination clauses (7-day written notice for the owner's convenience and without cause) in the contract.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-250 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z2/R1 WITH THE MUSKEGON AREA TRANSIT SYSTEM**

TR10/04-20

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z2/R1 with the Muskegon Area Transit System, providing for a two-year extension to complete architecture and engineering work related to a new downtown Muskegon transit center, as well as furnishings and equipment for the facility.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-251 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM AND THE PURCHASING DEPARTMENT TO OFFER FOR COMPETITIVE SALE, TWO HEAVY-DUTY TRANSIT BUSES AND TWO CUTAWAY BUSES**

TR10/04-21

The Transportation Committee recommends, moved by Gill, seconded by Collins, to authorize the Muskegon Area Transit System and the purchasing department to offer for competitive sale, two heavy-duty transit buses and two cutaway buses that have met their useful life.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-252 **APPROVE THE AIRPORT AND THE PURCHASING DEPARTMENT TO OFFER FOR COMPETITIVE SALE, THE LISTED PIECES OF EQUIPMENT**

TR10/04-22

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve the Airport and the Purchasing Department to offer for competitive sale, the following pieces of equipment: (1) 1985 Unimog Snow Blower; (2) 1979 Ford Intermediate Snow Plow/Sand Spreader Truck; (3) 1980 Ford Intermediate Snow Plow/Dump Box Truck; (4) & (5) two 1997 Oshkosh P-Series 22' Snow Plow Trucks with spreaders; (6) 1983 tow behind jet broom; (7) 1993 Oshkosh TB1500 Aircraft Rescue and Fire Fighting Truck; and, (8) 1978 Oshkosh M1500 P-4 Aircraft Rescue and Fire Fighting Truck.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

2010-253 **APPROVE THE EXTENSION OF SEVEN (7) T-HANGER LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

TR10/04-23

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve the extension of seven (7) T-Hanger Lease Agreements at Muskegon County Airport expiring in the second quarter of 2010 as follows: Terry Grevious, \$190/month; Scott Kelley, \$190/month; Larry Duthler, \$180/month; Kris Layson, \$180/month; Jim Fishel, \$170/month; Doug Parker, \$170/month; and Fred Riplo, \$170/month.

(Continued)

2010-253 APPROVE THE EXTENSION OF SEVEN (7) T-HANGER LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted MAC Legislative Update of April 9th and 16th, 2010, were included in agenda packets.

2010-254 MUSKEGON RIVER TRAILWAYS AND REGIONAL ASSOCIATION LETTER OF SUPPORT

The Chairman recommends, moved by Gill, seconded by Snider, to prepare a letter of support for the Muskegon River Trailways and Regional Association.

Voice vote

Motion Carried

Chairman Mahoney reminded Commissioners of the Board Planning Session - May 4th, 1:00 p.m., Louis McMurray Conference & Transportation Center.

2010-255 COMMUNITY MENTAL HEALTH BOARD APPOINTMENTS

The Chairman recommends, moved by Snider, seconded by Engle, to appoint Bonnie Gonzalez and Roosevelt Day to the Community Mental Health Board.

Voice vote

Motion Carried

2010-256 **PREPARE A RESOLUTION FOR RALPH CHRISTIANSEN AND DUANE GAULTNEY**

Moved by Buzzell, seconded by Snider, to prepare a resolution for Ralph Christiansen and Duane Gaultney, for their service on the Muskegon County Community Mental Health Board.

Voice vote

Motion Carried

2010-257 **PREPARE A PROCLAMATION FOR THE NATIONAL DAY**

Moved by Gill, seconded by Nash, to prepare a Proclamation for the National Day of Prayer, May 6, 2010.

Voice vote

Motion Carried

Commissioner Snider reported on the Community Corrections Committee. Commissioner Gill commended Commissioner Snider for his work with this Committee.

Commissioner Nash reported on the MAC Transportation Committee and urged Commissioner to contact Senators regarding Revenue Sharing and to attend a hearing scheduled for May 5th in Lansing in opposition to Senate Bill to Regulate Health Care.

ADMINISTRATOR'S REPORT

2010-258 **APPROVE WAIVER OF THE HIRING FREEZE AND ALLOW SHERIFF TO FILL VACANT SHERIFF FINANCE SUPERVISOR FT POSITION**

The Administrator recommends, moved by Derezinski, seconded by Snider, to approve the waiver of the hiring freeze and be allowed to fill the vacant Sheriff Finance Supervisor FT position (X84801) at the salary range NX00290 (\$23.451 - \$29.724/hr) and to create a temporary Sheriff Finance Supervisor - Hourly position at the salary range NX00290 (\$23.451 - \$29.724/hr) to perform these duties in the interim until the full-time position is filled at which time the temporary position will be eliminated.

Roll Call

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

Nays: None

Excused: Wade

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Jim Riley addressed the Board regarding Board Rules and public participation.

John McNally addressed the Board.

Chuck Woods thanked the Board for letter of support regarding Muskegon River Trailways and Regional Association Letter of Support.

Chairman Mahoney recognized Dave Kieft, Muskegon Charter Township Supervisor, Mike Thompson, Egelston Township Supervisor and Chuck Woods, City of North Muskegon Council Member.

ADJOURN

Moved by Nash, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:15 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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](http://co.muskegon.mi.us/ clerk)

Full Board Meeting

May 11, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Doug Hughes, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet, Muskegon Township Supervisor David Keift Jr.

2010-259 **APPROVE AGENDA**

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

Voice vote

Motion Carried

2010-260 **APPROVE THE MINUTES OF THE SPECIAL BOARD OF APRIL 21, 2010 AND THE FULL BOARD OF APRIL 27, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Special Board of April 21, 2010 and the Full Board of April 27, 2010.

Voice vote

Motion Carried

2010-261 **PRESENTATIONS**

- A. Chairman Mahoney along with Commissioners Scolnik and Gill, presented a Tribute to the Western Michigan Christian Warriors Class D State Basketball Champions and their Coach, Jim Goorman.
- B. Commissioner Scolnik presented a Tribute to Evan Bruinsma acknowledging him for being selected as a Meijer Scholar Athlete of the Week.
- C. Jane Clingman-Scott, Great Start Collaborative Coordinator, presented information about the Great Start Early Childhood Investment Corporation.

2010-262 **COMMUNICATIONS**

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

- A. Midland County Resolution in Support of Final Report of the Legislative Commission on Statutory Mandates
- B. Oceana County Resolution in Support of Efforts to Stop the Migration of Asian Carp into the Great Lakes
- C. St. Joseph County Resolution to Stop Asian Carp Species from Entering Lake Michigan

Voice vote

Motion Carried

2010-263 **WAIVE THE HIRING FREEZE AND PERMIT THE CIRCUIT COURT TO
FILL THE OPEN ACCOUNT CLERK POSITION**

CPS10/05-34

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to waive the hiring freeze and permit the Circuit Court to fill the open Account Clerk position G01006 at a rate of pay consistent with the union contract.

Roll Call

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

Nays: None

Motion Carried

2010-264 **AUTHORIZE THE COUNTY BOARD CHAIR AND THE CIRCUIT COURT ADMINISTRATOR TO SIGN THREE (3) YEAR TETHER AGREEMENT WITH SATELLITE TRACKING OF PEOPLE LLC TO PROVIDE ELECTRONIC MONITORING EQUIPMENT AND SERVICES TO THE 14TH CIRCUIT COURT - FAMILY DIVISION**

CPS10/05-35

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the County Board Chair and the Circuit Court Administrator to sign three (3) year Tether Agreement with Satellite Tracking of People LLC to provide electronic monitoring equipment and services to the 14th Circuit Court - Family Division.

Roll Call

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

Nays: None

Motion Carried

2010-265 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH THE HURON-MANISTEE FOREST FROM MAY 1, 2010 TO SEPTEMBER 30, 2010 TO ENHANCE THE STATE AND LOCAL LAW ENFORCEMENT ON NATIONAL FOREST SERVICE LANDS**

CPS10/05-36

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 Forest from May 1, 2010 to September 30, 2010 to enhance the State and local law enforcement on National Forest Service lands; patrolling costs of \$4,000 will be reimbursed by the US Treasury.

Roll Call

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

Nays: None

Motion Carried

2010-266 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE ONE (1) FORD CARGO VAN FROM SIGNATURE FORD**

CPS10/05-37

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to purchase one (1) Ford cargo van from Signature Ford at a price of \$21,202.50.

(Continued)

2010-266 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE ONE (1) FORD CARGO VAN FROM SIGNATURE FORD**

Roll Call

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

Nays: None

Motion Carried

2010-267 **REQUEST THAT THE BOARD OF COMMISSIONERS AUTHORIZE A REDUCTION IN HOURS TO THE ADMISSIONS MARKETING COORDINATOR/BROOKHAVEN POSITION (X05701) FROM 40 TO 30 HOURS PER WEEK**

HR10/05-36

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to request that the Board of Commissioners authorize a reduction in hours to the Admissions Marketing Coordinator/Brookhaven position (X05701) from 40 to 30 hours per week.

Roll Call

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

Nays: Gill

Motion Carried

2010-268 **WAIVE THE HIRING FREEZE TO ALLOW CHILD HAVEN TO IMMEDIATELY RECRUIT AND HIRE CHILD CARE SUPERVISOR POSITION**

HR10/05-37

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to waive the hiring freeze to allow Child Haven to immediately recruit and hire Child Care Supervisor position #X14001 at Step 1 of the salary range NX00170 (\$17.665-\$22.366/hr).

Roll Call

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

Nays: None

Motion Carried

2010-269 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO REQUEST THE ESTABLISHMENT OF A COUNTY POSITION OF "GENERAL PSYCHIATRIST"**

HR10/05-38

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to request the establishment of a County position of "General Psychiatrist" with a salary range of \$65,475 to \$83,564, and to establish the salary in accordance with Rule 2 of the Personnel Rules and to include this classification with other exempt positions listed in Rule 1 of the Personnel Rules, and to waive the hiring freeze in order to fill this vacancy.

Roll Call

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

Nays: Gill, Nash

Motion Carried

2010-270 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE CONTRACT WITH DEREK BURT, NP TO PROVIDE AN ADDITIONAL FIVE (5) HOURS OF PSYCHIATRIC SERVICES PER WEEK**

HR10/05-39

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to amend the contract with Derek Burt, NP to provide an additional five (5) hours of psychiatric services per week above his currently contracted forty (40) hours per week, at a rate of \$83.87, effective May 10, 2010 through August 9, 2010, not to exceed \$6,500.00.

Roll Call

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

Nays: Gill

Motion Carried

2010-271 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH DAYBREAK ADULT SERVICES, INC.**

HR10/05-40

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign the amended contract with Daybreak Adult Services, Inc., to include transportation to and from their facility at a rate of \$3.40 per 15-minute unit, effective April 1, 2010 through September 30, 2010, and to increase the annual cap by \$3,000.

(Continued)

2010-271 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH DAYBREAK ADULT SERVICES, INC.**

Roll Call

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

Nays: None

Motion Carried

2010-272 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY10 BUDGET (REVENUE AND EXPENDITURES) FROM \$7,324,443 TO \$7,307,079**

HR10/05-41

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Public Health Department to amend its FY10 budget (revenue and expenditures) from \$7,324,443 to \$7,307,079 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2010-273 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO RE-ESTABLISH AND MAINTAIN A CASH FUND WITH AN INITIAL AND MAINTENANCE LEVEL OF \$2,000.00 NOT TO EXCEED \$35,000.00 FOR THE 2010 FARMERS' MARKET NUTRITION PROGRAM "PROJECT FRESH"**

HR10/05-42

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Public Health - Muskegon County to re-establish and maintain a cash fund with an initial and maintenance level of \$2,000.00 not to exceed \$35,000.00 for the 2010 Farmers' Market Nutrition Program "Project Fresh", to reimburse local contracted farmers for fresh fruit and vegetables sold to eligible WIC program participants. Further authorize Public Health to enter into agreements with the State of Michigan and each of the local farmers and authorize these agreements to be signed by the Health Officer.

(Continued)

2010-273 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO RE-ESTABLISH AND MAINTAIN A CASH FUND WITH AN INITIAL AND MAINTENANCE LEVEL OF \$2,000.00 NOT TO EXCEED \$35,000.00 FOR THE 2010 FARMERS' MARKET NUTRITION PROGRAM "PROJECT FRESH"**

Roll Call

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

Nays: None

Motion Carried

2010-273 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 14, 2010 THROUGH APRIL 27, 2010**

WM10/05-80

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$7,364,014.49 covering the period of April 14, 2010 through April 27, 2010, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2010-274 **APPROVE THE RESOLUTION FOR MUSKEGON COUNTY TO ACCEPT THE MICHIGAN GREEN COMMUNITIES CHALLENGE**

WM10/05-81

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the resolution for Muskegon County to accept the Michigan Green Communities Challenge to promote energy efficiency and conservation practices.

Roll Call

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

Nays: None

Motion Carried

2010-275 **APPROVE THE FY2010 TRUTH-IN-TAXATION HEARING SCHEDULE**
WM10/05-82

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the FY2010 Truth-in-Taxation Hearing Schedule.

Roll Call

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

Nays: None

Motion Carried

2010-276 **APPROVE THE PROPOSAL FROM VIDEO TECH TRONICS FOR THE FURNISHING AND INSTALLATION OF CHANGES, ADDITIONS AND UPDATES TO THE SECURITY SYSTEM FOR THE FIRST AND SECOND FLOORS OF THE HALL OF JUSTICE**

WM10/05-83

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the proposal from Video Tech Tronics for the furnishing and installation of changes, additions and updates to the security system for the first and second floors of the Hall of Justice for a total cost of \$78,922 based on plans developed by Tower-Pinkster with all costs being paid from the Hall of Justice renovation fund, 4130-4131.

Roll Call

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

Nays: None

Motion Carried

2010-277 **AWARD THE RENOVATIONS OF THE FIRST AND SECOND FLOORS OF THE HALL OF JUSTICE (RFB-10-1739) TO CLIFFORD BUCK CONSTRUCTION**

WM10/05-84

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to award the renovations of the first and second floors of the Hall of Justice (RFB-10-1739) to Clifford Buck Construction for their low bid of \$1,964,000 with costs being paid from the Hall of Justice renovation fund, 4130-4131.

(Continued)

2010-277 **AWARD THE RENOVATIONS OF THE FIRST AND SECOND FLOORS OF THE HALL OF JUSTICE (RFB-10-1739) TO CLIFFORD BUCK CONSTRUCTION**

Roll Call

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

Nays: Gill, Nash

Motion Carried

2010-278 **APPROVE THE AWARD OF THE ASBESTOS ABATEMENT CONTRACT FOR THE FIRST AND SECOND FLOORS OF THE HALL OF JUSTICE (RFB-10-1743) TO QUALITY ENVIRONMENTAL SERVICES**

WM10/05-85

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the award of the asbestos abatement contract for the first and second floors of the Hall of Justice (RFB-10-1743) to Quality Environmental Services, for their bid price of \$171,292.00 with costs being paid from the Hall of Justice renovation fund, 4130-4131.

Roll Call

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

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Wade reported that West Michigan Shoreline Regional Development Commission (WMSRDC) will celebrate their 40th Anniversary this year.

Commissioner Snider reported that he and Commissioner Collins attended the Lakeshore Coordinating Council (LCC) and the LCC is moving toward restructuring.

Commissioners Derezinski and Buzzell inquired about Veteran's Court noting Judge Nolan's interest.

Commissioner Scolnik reported that the Airport Advisory Committee has met and put together several recommendations that will be forwarded to the Transportation Committee.

Commissioner McMurray reminded Commissioners about the Sobriety Court graduation scheduled for May 21st.

2010-279 **PREPARE A RESOLUTION IN SUPPORT OF REACHING OUT AGAINST ROAD RAGE (ROARR) AND PROCLAIMING JULY 11 - 17, 2010 AS "ROAD RAGE AWARENESS WEEK"**

The Chairman recommends, moved by Derezinski, seconded by Snider, to prepare a resolution in support of Reaching Out Against Road Rage (ROARR) and Proclaiming July 11 - 17, 2010 as "Road Rage Awareness Week"

Request for a Roll Call vote was made by Commissioner Gill.

Roll Call

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

Nays: None

Motion Carried

The next Board Planning Meeting is scheduled for May 18, 2010 at 1:00 p.m. Place to be determined.

ADMINISTRATOR'S REPORT

Administrator Hammersley had nothing to report at this time.

Old Business

None.

New Business

2010-280 **PREPARE A RESOLUTION IN RECOGNITION OF WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION'S 40TH ANNIVERSARY**

Moved by Wade, seconded by Collins, to prepare a resolution in recognition of West Michigan Shoreline Regional Development Commission's 40th Anniversary.

Voice vote, one opposed

Motion Carried

2010-281 **DESIGNATE A PARKING SPACE FOR THE ADMINISTRATOR CLOSE TO
THE MICHAEL E. KOBZA HALL OF JUSTICE**

Moved by Gill, seconded by McMurray, to designate a parking space for the Administrator close to the Michael E. Kobza Hall of Justice.

Voice vote

Motion Carried

Public Participation

None.

ADJOURN

2010-282 **ADJOURN**

Moved by Snider, seconded by Wade, to adjourn.

Motion Carried

Meeting adjourned at 4:14 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

May 25, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Absent: Derezinski

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-283 **APPROVE AGENDA**

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

Voice vote

Motion Carried

2010-284 **PUBLIC HEARING - REQUEST FOR RELEASE OF FUNDS AND “NO SIGNIFICANT IMPACT” FOR CDBG APPLICATION THROUGH MEDC**

There was no public comment to the Public Hearing.

2010-285 **APPROVE THE MINUTES OF THE FULL BOARD OF MAY 11, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of May 11, 2010.

Voice vote

Motion Carried

2010-286 **COMMUNICATIONS**

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

- A. County of Oscoda Resolution #2010-005; Opposing the Proposal to Move \$2.6 Million from the Sheriff's Secondary Road Patrol Fund
- B. County of Oscoda Resolution #2010-06; Urging Implementation of the State Substance Abuse Treatment and Prevention Allocation Formula
- C. Lake County Resolution #04/28/2010 1226: In Opposition of the Proposal to Move \$2.6 Million from the Sheriff's Secondary Road Patrol Fund
- D. Lake County Resolution #04/28/2010 1231: To Call for the Modifications of State Act 312 of 1969
- E. St. Joseph County Resolution #10-2010; To Call for the Modification of State Act 312 of 1969

Commissioner Buzzell asked about the impact of the proposal to move \$2.6 million from the Sheriff's Secondary Road Patrol Fund. Sheriff Roesler responded, if this does happen, it would mean losing one Deputy but as of yesterday this item was removed from discussion.

Voice vote

Motion Carried

2010-287 **SCHEDULE TWO INFORMATIONAL SESSIONS REGARDING PROPOSED WIND TURBINE PROJECTS**

CD/SP10/05-04

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to schedule two informational sessions regarding proposed wind turbine projects: one on Wednesday, June 2nd from 7:00 PM to 9:00 PM at Oakridge High School and one on Thursday, June 3rd from 7:00 to 9:00 PM at the Reeths-Puffer High School Rocket Centre and to authorize staff to publish the appropriate notices.

(Continued)
2010-287 **SCHEDULE TWO INFORMATIONAL SESSIONS REGARDING
PROPOSED WIND TURBINE PROJECTS**

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-288 **AUTHORIZE THE MUSKEGON COUNTY PARKS SUPERINTENDENT TO
SIGN THE MONTHLY REPORTS TO MDNRE**

CD/SP10/05-05

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize the Muskegon County Parks Superintendent to sign the monthly reports to MDNRE for continued compliance with the Groundwater Discharge Permit issued by MDNRE for Pioneer Park.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-289 **AUTHORIZE STAFF TO BID THE CONSTRUCTION OF A SEPTIC
SYSTEM AND A NEW WELL FOR THE NEW RESTROOM BUILDING AT
THE MUSKEGON COUNTY FAIRGROUNDS**

CD/SP10/05-06

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize staff to bid the construction of a septic system and a new well for the new restroom building at the Muskegon County Fairgrounds with costs being paid from the Fairgrounds Training Facility fund 5083-0758.

Commissioner Engle commented that he hopes this moves quickly in time for the Fair.

(Continued)

2010-289 **AUTHORIZE STAFF TO BID THE CONSTRUCTION OF A SEPTIC SYSTEM AND A NEW WELL FOR THE NEW RESTROOM BUILDING AT THE MUSKEGON COUNTY FAIRGROUNDS**

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-290 **AWARD RFP 10-1731 FOR OUTREACH AND MARKETING SERVICES TO RELEVANT BRANDING, MARKETING, AND ADVERTISING**

TR10/05-24

The Transportation Committee recommends, moved by Gill, seconded by Snider, to award RFP 10-1731 for Outreach and Marketing Services to Relevant Branding, Marketing, and Advertising.

Roll Call

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

Nays: Gill, Nash

Absent: Derezinski

Motion Carried

2010-291 **APPROVE THE CREATION OF AN AIRPORT MAINTENANCE SUPERVISOR - HOURLY POSITION**

TR10/05-25

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve the creation of an Airport Maintenance Supervisor - Hourly position, establishing one step for the position at \$20.349, and further authorize staff to recruit and fill said position.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-292 **APPROVE A LEASE BETWEEN TRIPLE SSS AVIATION AND THE COUNTY FOR A BUSINESS HANGAR LOCATED AT THE AIRPORT**

TR10/05-26

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve a lease between Triple SSS Aviation and the County, in the amount of \$995 per month, for a business hangar located at the Airport.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-293 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 28, 2010 THROUGH MAY 11, 2010**

WM10/05-86

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of \$4,487,577.32 covering the period of April 28, 2010 through May 11, 2010, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Absent: Derezinski

Motion Carried

2010-294 **ACCEPT THE 2010 SURVEY AND REMONUMENTATION GRANT OFFER**

WM10/05-87

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to accept the 2010 Survey and Remonumentation Grant Offer and authorize the County Administrator to sign the agreement and return it to the State of Michigan.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-295 **APPROVE THE NEW WORKERS COMPENSATION RATES PER THE ATTACHED SCHEDULE**

WM10/05-88

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve the new workers compensation rates per the attached schedule effective April 1, 2010.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-296 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2010 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM APPLICATION**

WM10/05-89

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize the Board Chair to sign the 2010 Title IV-D Cooperative Reimbursement Program application in the amount of \$2,039,321.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-297 **APPROVE THE HIRING FREEZE BE WAIVED TO FILL DISTRICT COURT CLERK POSITION #D15005**

WM10/05-90

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve the hiring freeze be waived to fill District Court Clerk position #D15005, through the current posting procedures as set forth in the Teamsters Local 214 labor contract. The position will be filled at step one and save approximately \$10,695.24 in the 2010 budget and approximately \$20,024.21 in the 2011 budget.

(Continued)

2010-297 **APPROVE THE HIRING FREEZE BE WAIVED TO FILL DISTRICT COURT CLERK POSITION #D15005**

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-298 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR THE PROCUREMENT AND INSTALLATION OF A DISTRIBUTED VIDEO/AUDIO DISPLAY SYSTEM IN THE BOARD OF COMMISSIONERS ROOM**

WM10/05-91

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize staff to solicit proposals for the procurement and installation of a distributed video/audio display system in the Board of Commissioners Room. The cost of the upgrade will be funded from the Equipment Revolving Fund and charged to the Board of Commissioner's Budget over a five-year period.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-299 **APPROVE EYEMED VISION CARE AS THE THIRD PARTY ADMINISTRATOR FOR VOLUNTARY VISION COVERAGE**

WM10/05-92

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve EyeMed Vision Care as the third party administrator for voluntary vision coverage from 6/1/2010 to 5/31/2014.

(Continued)

2010-299 **APPROVE EYEMED VISION CARE AS THE THIRD PARTY ADMINISTRATOR FOR VOLUNTARY VISION COVERAGE**

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-300 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS ON BEHALF OF THE PUBLIC HEALTH DEPARTMENT FOR SEALING OF KENNEL WARDS IN THE VECTOR CONTROL BUILDING**

WM10/05-93

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize the Purchasing Department to solicit bids on behalf of the Public Health Department for sealing of kennel wards in the Vector Control building.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-301 **ACCEPT THE BYRNE JUSTICE ASSISTANCE GRANT FOR WEMET**

WM10/05-94

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to accept the Byrne Justice Assistance Grant for WEMET for \$76,476.00, \$38,238.00 federal funds and \$38,238.00 local funds for October 1, 2009 to September 30, 2010.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-302 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AND SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN MUSKEGON COUNTY AND THE CITIES OF MUSKEGON AND MUSKEGON HEIGHTS FOR THE SUBMISSION OF THE JAG GRANT BY THE CITY OF MUSKEGON**

WM10/05-95

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize the Chairman of the County Board of Commissioners to enter into and sign the Memorandum of Understanding between Muskegon County and the Cities of Muskegon and Muskegon Heights for the submission of the JAG grant by the City of Muskegon.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-303 **AUTHORIZE A RESOLUTION FOR WHITEHALL PRODUCTS IN SUPPORT OF THEIR COMMITMENT TO REPLACE MISSING MEMORIAL MARKERS FROM THE VETERANS MEMORIAL PARK**

WM10/05-96

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize a Resolution for Whitehall Products in support of their commitment to replace missing memorial markers from the Veterans Memorial Park.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted that the Michigan Association of Counties Legislative Updates of May 7th and 14th, 2010 were included in agenda packets and further noted Revenue Sharing has been cut by 5%.

Chairman Mahoney reminded Commissioners that the West Michigan Shoreline Regional Development Committee's 40th Anniversary Open House will be June 10th, 3:00 - 5:00 p.m. and all are welcome to attend.

Chairman Mahoney noted the Scandia Wind Informational Sessions are scheduled for June 2nd, 7:00 - 9:00 p.m. at Oakridge High School regarding a possible Egelston Township project and on June 3rd, 7:00 - 9:00 p.m. at Reeths-Puffer High School regarding possible off-shore projects.

Chairman Mahoney reported the Muskegon County Administrator's Annual Evaluation numbers and comments reflect an excellent evaluation.

Commissioner Snider and Chairman Mahoney urged Commissioner participation at the Scandia Wind Sessions.

ADMINISTRATOR'S REPORT

2010-304 **APPROVE NOTICE OF PROPOSED AMENDMENTS TO THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' RULES BE MADE PART OF THE OFFICIAL BOARD MINUTES**

The Administrator recommends, moved by Snider, seconded by Engle, that the Notice of Proposed Amendments to the Muskegon County Board of Commissioners' Rules be made a part of the official Board minutes.

Motion Carried

2010-305 **APPROVE INTERNAL LOAN OF \$134,532 FOR FIVE YEARS AT 5% PER ANNUM TO THE DRAIN COMMISSION TO FINANCE A DRAINAGE PROJECT**

The Administrator recommends, moved by Snider, seconded by Engle, to approve an internal loan of \$134,532 for five years at 5% per annum to the Drain Commission to finance a drainage project with proceeds coming from property assessments.

Newly appointed Interim Drain Commissioner, David Fisher, addressed questions from the Board.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

Administrator Hammersley responded to her Annual Evaluation, distributing a handout reflecting County Board of Commissioner accomplishments over the last year, expressing that it has been an honored and she is pleased to have the confidence of the Board. Administrator Hammersley further expressed her confidence in this Board, Elected Officials, employees and residents of this County for the future.

Old Business

Commissioner McMurray apologized for missing the May 21st Sobriety Court Graduation.

Vice-Chairman Nash asked Judy Kell to present an update on the Strengthening Communities Advisory Council. Ms. Kell suggested checking the Michigan Works website in Traverse City for a sample of the plan our area is pursuing.

New Business

2010-306 **PREPARE A RESOLUTION FOR THE MUSKEGON COMMUNITY COLLEGE NATIONAL JUNIOR COLLEGE ATHLETIC ASSOCIATION DIVISION 2 SOFTBALL CHAMPIONS**

Moved by Wade, seconded by Buzzell, to prepare a resolution for the Muskegon Community College National Junior College Athletic Association Division 2 Softball Champions.

Motion Carried

Public Participation

Deb Ackerman, Egelston Township Treasurer, asked if the Wind Energy Information Sessions will be promoted to the public. It was noted it is on the front page of today's Chronicle.

Dave Fisher expressed his appreciation and honor for his appointment as Interim Drain Commissioner which took place earlier in the day. Pledged to do his best to serve the residents of Muskegon County and to work with this Board.

Chairman Mahoney recognized David Keift, Muskegon Township Supervisor; Mike Thompson, Egelston Township Supervisor; Scott Plummer, Muskegon Charter Township Trustee

ADJOURN

2010-307 **ADJOURN**

Moved by Engle, seconded by Collins, to adjourn.

Motion Carried

Meeting adjourned at 4:03 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

Workers Compensation Rates

Plan Code	Classification	FY2010 Current Rate	FY2010 Proposed Rate
02	Municipal NOC	1.29%	.64%
04	Animal Shelter	1.21%	.61%
05	Auto Repair	3.38%	1.69%
06	Building Maintenance	5.01%	2.50%
07	Police	2.68%	1.34%
08	Clerical	.26%	.13%
09	Judicial/Attorney	.22%	.11%
10	Sewage Disposal	3.31%	1.66%
11	Solid Waste	9.07%	4.54%
12	Farm	5.85%	2.92%
13	Sales /Messenger	.58%	.29%
14	Printing	2.78%	1.39%
15	Airport	2.44%	1.22%
16	Nursing Home	3.42%	1.71%
17	Public Health Nurse	2.96%	1.48%
18	Transit	5.90%	2.95%
19	Water System	4.74%	2.37%

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

June 8, 2010

3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Excused: Gill

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore
 N. Williams Jr., County Clerk Nancy A. Waters, Secretary to County Clerk
 Jeanne Pezet

2010-308 **APPROVE AGENDA**

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

Voice vote

Motion Carried

2010-309 **APPROVE THE MINUTES OF THE FULL BOARD OF MAY 25, 2010**

Moved by Snider, seconded by Engle, to approve minutes of the Full Board of May 25, 2010.

Voice vote

Motion Carried

2010-310 **PRESENTATION - KAY CUMMINGS, MSU EXTENSION STRUCTURE**

Kay Cummings, MSU Extension District 5 Coordinator, presented a PowerPoint presentation regarding MSU Extension's Redesign Structure.

2010-311 **COMMUNICATION**

Moved by Engle, seconded by Collins, to receive and place on file the Communication from City of Ludington, Great Lake Wind Farms Permitting Resolution

Voice vote

Motion Carried

2010-312 **APPLY FOR FUNDING FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR CONTINUATION FUNDING FOR THE COMMUNITY CORRECTIONS PROGRAM**

CPS10/06-38

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to apply for funding from the Michigan Department of Corrections for continuation funding for the Community Corrections Program and authorize the County Board Chairman to sign the resolution and the County Administrator to sign the grant application.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-313 **APPLY FOR FUNDING FROM THE DEPARTMENT OF LABOR FOR THE INCARCERATED VETERANS TRANSITION PROGRAM**

CPS10/06-39

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to apply for funding from the Department of Labor for the Incarcerated Veterans Transition Program in the amount of \$300,000 with no match and authorize the County Administrator to sign the application.

(Continued)

2010-313 **APPLY FOR FUNDING FROM THE DEPARTMENT OF LABOR FOR THE INCARCERATED VETERANS TRANSITION PROGRAM**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-314 **AUTHORIZE THE PROSECUTOR TO SUBMIT A REQUEST FOR A CONTRACT AMENDMENT TO THE FY10 CRP CONTRACT**

CPS10/06-40

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Prosecutor to submit a request for a contract amendment to the FY10 CRP contract to change the amount of the contract from \$312,000 to \$334,319.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-315 **IMPLEMENT THE REORGANIZATION PLAN CREATED BY THE SHERIFF IN CONJUNCTION WITH THE PROSECUTOR BY RECLASSIFYING AND OR ELIMINATING SPECIFIED POSITIONS**

CPS10/06-41

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to implement the reorganization plan created by the Sheriff in conjunction with the Prosecutor by reclassifying the Support Services Supervisor, X87301, to Law Enforcement Administrative Services Manager (NX00362 \$59,723 - \$75,525) and approve a waiver of Rule 7 of the Personnel Rules to appoint at step 5 of the salary range; eliminating the Sheriff Finance Supervisor position, X84801; creating the positions of Sheriff Secretary, (GU00170 \$11.55 - \$16.84) Sheriff Account Clerk II (GU00170 \$11.55 - \$16.84) and Legal Secretary II (GU 00175 \$14.14 - \$17.52) and deleting the vacated positions of those employees who fill the newly created positions and reclassifying Administrative Secretary, N04009, to Sheriff Administrative Secretary (NO 00200 \$15.312 - \$19.416) and waive the hiring freeze to fill all positions effective immediately.

(Continued)

2010-315 **IMPLEMENT THE REORGANIZATION PLAN CREATED BY THE SHERIFF
IN CONJUNCTION WITH THE PROSECUTOR BY RECLASSIFYING AND
OR ELIMINATING SPECIFIED POSITIONS**

Roll Call

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

Nays: Scolnik

Excused: Gill

Motion Carried

2010-316 **APPROVE THE AMENDMENTS TO THE MUSKEGON COUNTY BOARD
OF COMMISSIONERS' RULE III-ORDER OF BUSINESS AND RULE XVII-
AGENDA**

HR10/06-43

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to approve the amendments to the Muskegon County Board of Commissioners' Rule III-Order of Business and Rule XVII-Agenda.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-317 **AUTHORIZE COMMUNITY MENTAL HEALTH (CMH) TO SUBMIT THE
2010 PATH APPLICATION AND INTENDED USE PLAN FOR CMH OF
MUSKEGON COUNTY**

HR10/06-44

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health (CMH) to submit the 2010 PATH Application and Intended Use Plan for CMH of Muskegon County to apply for a PATH contract for October 1, 2010 through September 30, 2011.

(Continued)

2010-317 **AUTHORIZE COMMUNITY MENTAL HEALTH (CMH) TO SUBMIT THE 2010 PATH APPLICATION AND INTENDED USE PLAN FOR CMH OF MUSKEGON COUNTY**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-318 **AWARD HOOKER DE JONG A CONTRACT FOR ARCHITECTURAL SERVICES AT THE COMMUNITY MENTAL HEALTH CLUBHOUSE**

HR10/06-45

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to award Hooker De Jong a contract for architectural services at the Community Mental Health Clubhouse in the amount of \$1,800 for Phase I and \$15,700 for Phase II.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-319 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO ACCEPT \$5,000 FROM THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TO SUPPORT VISION EXAMS AND GLASSES FOR CITY OF MUSKEGON YOUTH**

HR10/06-46

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Public Health - Muskegon County to accept \$5,000 from the Community Foundation for Muskegon County to support vision exams and glasses for City of Muskegon Youth and further authorize the Board Chair to sign the Grant Agreement Summary.

(Continued)

2010-319 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO ACCEPT \$5,000 FROM THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TO SUPPORT VISION EXAMS AND GLASSES FOR CITY OF MUSKEGON YOUTH**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-320 **APPROVE AMENDMENT NO. 4 OF THE FY09/10 CPBC AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR10/06-47

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to approve Amendment No. 4 of the FY09/10 CPBC agreement 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: Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

Excused: Gill

Motion Carried

2010-321 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 12 - 25, 2010**

WM10/06-97

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve payment of the accounts payable of \$17,757,524.61 covering the period of May 12, 2010 through May 25, 2010, as presented by the County Clerk.

(Continued)

2010-321 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 12 - 25, 2010**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-322 **AWARD WEST MICHIGAN THERAPY A CONTRACT TO BE THE THIRD PARTY ADMINISTRATOR FOR A TWO YEAR PERIOD FOR THE CDBG FUNDING FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY**

WM10/06-98

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to award West Michigan Therapy a contract to be the Third Party Administrator for a two year period not to exceed \$72,000 for the CDBG funding from the Michigan State Housing Development Authority for the homeowner assistance program in the non-entitlement communities and authorize the County Board Chairman to sign the contract.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-323 **AWARD THE SPECIFIED CONTRACTS AND AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN THE CONTRACTS**

WM10/06-99

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to award the following contracts and authorize the County Board Chairman to sign the contracts: CoC Strategic Support, LLC, Corporation for Supportive Housing, West Michigan Therapy, Brickley DeLong, Woods Consulting Group, Mark R. Fisher and Associates, Partec Consulting Group, Glow Communications and Cornerstone Community Resources, L3C.

(Continued)

2010-323 **AWARD THE SPECIFIED CONTRACTS AND AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN THE CONTRACTS**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-324 **CREATE AN INTERN POSITION TITLED "ADMINISTRATIVE/LEGAL ANALYST"**

WM10/06-100

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to create an intern position titled "Administrative/Legal Analyst" at a pay rate of \$8.50 per hour to provide assistance to the Core Functions Committee.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-325 **APPROVE THE PROPOSED OPERATING LEVIES AND DEBT REPAYMENT LEVY**

WM10/06-101

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve the operating levy of 5.6984 mills for Muskegon County to be levied in July, 2010, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December, 2010, the operating levy of 0.0752 mills for the Department of Veteran's Affairs to be levied in December, 2010, the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2010 and the debt repayment levy of 0.3000 mills for the Quality of Life bond issuance to be levied in December 2010 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)

2010-325 **APPROVE THE PROPOSED OPERATING LEVIES AND DEBT
REPAYMENT LEVY**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-326 **APPROVE COUNTY CLERK TO SOLICIT \$10,000 IN ADVERTISING IN
THE 2011 MUSKEGON COUNTY DIRECTORY**

WM10/06-102

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve County Clerk to solicit \$10,000 in advertising in the 2011 Muskegon County Directory from local businesses and organizations to offset printing and mailing costs in accordance with request and tear sheet.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-327 **APPROVE THE SUMMER TAX COLLECTION BOND WITH HARTFORD
INSURANCE COMPANY**

WM10/06-103

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve the Summer Tax Collection Bond from 07/10/10 through 3/31/11 with Hartford Insurance Company in the amount of \$9,430.

(Continued)

2010-327 **APPROVE THE SUMMER TAX COLLECTION BOND WITH HARTFORD INSURANCE COMPANY**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-328 **APPOINT DEBORAH GROENEVELD AS EMPLOYER DELEGATE AND KRISTEN WADE AS EMPLOYER ALTERNATE TO THE 2010 MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (MERS) ANNUAL MEETING**

WM10/06-104

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to appoint Deborah Groeneveld as employer delegate and Kristen Wade as employer alternate to the 2010 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: Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

Excused: Gill

Motion Carried

2010-329 **APPROVE THE INCREASE OF \$9,150 TO THE NORTHERN ANALYTICAL CONTRACT (RFP-10-1705) FOR THE SPECIFICATIONS, BIDDING AND CONSTRUCTION OVERSIGHT SERVICES FOR THE ASBESTOS ABATEMENT ASSOCIATED WITH THE BROOKHAVEN WINDOWS**

WM10/06-105

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve the increase of \$9,150 to the Northern Analytical contract (RFP-10-1705) for the specifications, bidding and construction oversight services for the asbestos abatement associated with the Brookhaven windows bringing the total estimated contract cost of \$25,650 with costs being paid from the Honeywell Energy project fund, 6350-1630.

(Continued)

2010-329 **APPROVE THE INCREASE OF \$9,150 TO THE NORTHERN ANALYTICAL CONTRACT (RFP-10-1705) FOR THE SPECIFICATIONS, BIDDING AND CONSTRUCTION OVERSIGHT SERVICES FOR THE ASBESTOS ABATEMENT ASSOCIATED WITH THE BROOKHAVEN WINDOWS**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-330 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE BULLET PROOF VEST PARTNERSHIP APPLICATION THAT WILL ALLOW THE SHERIFF TO PURCHASE TWENTY (20) BULLET PROOF VESTS**

WM10/06-106

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to authorize the County Administrator to sign the Bullet Proof Vest Partnership application that will allow the Sheriff to purchase twenty (20) bullet proof vests, \$12,640.00 will come from the Department of Justice and \$6,320.00 will come from the forfeiture funds of the Sheriff's Department.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney praised Police action for preventing a dangerous situation regarding a shotgun incident at the County building.

Chairman Mahoney noted, as the Library Board Chair, the Library Board is discussing strategy regarding owning or leasing buildings.

Chairman Mahoney announced limited wireless access in the County Building on the 3rd, 4th, 5th and 6th floors. First and 2nd floors to be completed following the renovation.

Commissioner Snider noted he and Commissioner Collins attended the LLC meeting last week and gave a brief report on the meeting.

ADMINISTRATOR'S REPORT

2010-331 **APPROVE RESOLUTION TO ALLOCATE \$2,400,000 OF RECOVERY ZONE FACILITY BONDS TO WEST MICHIGAN RENAL PROPERTIES**

The Administrator recommends, moved by Snider, seconded by Engle, to approve a resolution to allocate \$2,400,000 of Recovery Zone-Facility Bonds to West Michigan Renal Properties and authorize the County Clerk to sign the resolution.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-332 **AGREE ON THE PROPOSED PURCHASE PRICE FOR LOTS 22 AND 23 IN THE AIRPORT BUSINESS PARK PHASE II LOCATED AT 5075 AND 5113 ROBERT HUNTER DRIVE**

The Administrator recommends, moved by Buzzell, seconded by Collins, to agree on the proposed purchase price for Lots 22 and 23 in the Airport Business Park Phase II located at 5075 and 5113 Robert Hunter Drive. The two lots represent 7.71 total acres and the proposed purchase is \$146,490 (\$19,000 per acre).

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Commissioner Derezinski noted Interim Drain Commissioner, Dave Fisher has been working to resolve issues in the Wolf Lake area.

Interim Drain Commissioner, Dave Fisher, summarized the history and efforts to resolve these issues.

Jim Riley addressed the Board as part of Public Participation.

ADJOURN

2010-333 **ADJOURN**

Moved by Engle, seconded by Collins, to adjourn.

Motion Carried

Meeting adjourned at 4:11 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

June 22, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider, Wade

Excused: Gill, McMurray,

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel L. James Lemmen, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-334 **APPROVE AGENDA**

Moved by Derezinski, seconded by Engle, to approve the Agenda with addition.

Voice vote

Motion Carried

2010-335 **APPROVE THE MINUTES OF THE FULL BOARD OF JUNE 8, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of June 8, 2010.

Voice vote

Motion Carried

2010-336 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-337 **COMMUNICATIONS**

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

- A. Lenawee County Resolution re: Secondary Road Patrol Funds
- B. Charlevoix County Letter re: Revenue Sharing Funding

Voice vote

Motion Carried

2010-338 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 26, THROUGH JUNE 8, 2010**

WM10/06-107

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to approve payment of the accounts payable of \$5,120,628.51 covering the period of May 26, 2010 through June 8, 2010, as presented by the County Clerk.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-339 **AUTHORIZE THE CHAIRMAN TO EXECUTE THE DOCUMENTS NECESSARY TO CLEAR TITLE FOR THE 1977 AND 1980 BOND ISSUES**

WM10/06-108

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to authorize the Chairman to execute the documents necessary to clear title for the 1977 and 1980 bond issues, specifically, Termination of Lease Purchase Agreement and Termination of Trust Indenture for both.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-340 **ADOPT THE RESOLUTION GRANTING A NINETY (90) DAY DELAY TO THE RESOLUTION OF INTENT TO WITHDRAW AND/OR TERMINATE THE LAKESHORE COORDINATING COUNCIL**

WM10/06-109

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to adopt the resolution granting a ninety (90) day delay to the Resolution of Intent to withdraw and/or terminate the Lakeshore Coordinating Council.

Roll Call

Ayes: Collins, Derezhinski, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-341 **APPROVE THE LOAN AGREEMENT AMENDMENT BETWEEN GREAT LAKES DIE CAST AND THE COUNTY OF MUSKEGON**

WM10/06-110

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to approve the Loan Agreement Amendment between Great Lakes Die Cast and the County of Muskegon and that the Chairman be authorized to sign said Loan Agreement Amendment.

Roll Call

Ayes: Collins, Derezhinski, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-342 **ACCEPT THE 2010 - 2011 RENEWAL RATE FROM DELTA DENTAL OF MICHIGAN**

WM10/06-111

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to accept the 2010 - 2011 renewal rate from Delta Dental of Michigan, which is \$63.12 monthly for group 2993-001, effective July 1, 2010.

Roll Call

Ayes: Collins, Derezhinski, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-343 **REQUEST AUTHORIZATION FOR THE MUSKEGON COUNTY PURCHASING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSAL FOR THE JET FUNDS**

WM10/06-112

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to request authorization for the Muskegon County Purchasing Department to issue a Request for Proposal for the JET funds no later than June 25, 2010.

Roll Call

Ayes: Collins, Derezhinski, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-344 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT AMENDMENT WITH DR. VAJENDRA J. DESAI, M.D.**

WM10/06-113

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to authorize the Community Mental Health Director to sign the contract amendment with Dr. Vajendra J. Desai, M.D., to reimburse 3/5th of the cost of his professional liability insurance not to exceed \$5,000 per year and also to require up to five (5) paid professional development days per fiscal year.

Roll Call

Ayes: Collins, Derezhinski, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-345 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDED CONTRACTS WITH CATHOLIC CHARITIES WEST MICHIGAN AND MERCY HEALTH PARTNERS LIFE COUNSELING**

WM10/06-114

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to authorize the Community Mental Health Director to sign amended contracts with Catholic Charities West Michigan, 360 South Division Avenue, Suite 3A, Grand Rapids, MI and Mercy Health Partners Life Counseling, 1352 Terrace Street, Muskegon, MI to provide up to \$100,000 each for mental health services to people without health insurance coverage during the current fiscal year.

(Continued)

2010-345 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDED CONTRACTS WITH CATHOLIC CHARITIES WEST MICHIGAN AND MERCY HEALTH PARTNERS LIFE COUNSELING**

Roll Call

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

Nays: None

Abstain: Nash

Excused: Gill, McMurray

Motion Carried

2010-346 **APPROVE THE PROSECUTOR'S AMENDMENT TO THE TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT**

WM10/06-115

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to approve the Prosecutor's amendment to the Title IV-D Cooperative Reimbursement Agreement, CS/PA-10-61002 which provides funding for the 2011 fiscal year and to affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-347 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE ABATEMENT OF ASBESTOS CONTAINING MATERIAL AROUND WINDOWS AT BROOKHAVEN WHICH WILL BE REPLACED BY HONEYWELL**

WM10/06-116

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to authorize staff to solicit bids for the abatement of asbestos containing material around windows at Brookhaven which will be replaced by Honeywell with costs being paid by the Honeywell Energy project fund 6350-1630.

(Continued)

2010-347 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE ABATEMENT OF ASBESTOS CONTAINING MATERIAL AROUND WINDOWS AT BROOKHAVEN WHICH WILL BE REPLACED BY HONEYWELL**

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-348 **AWARD A 3-YEAR CONTRACT FOR PROVIDING AN INMATE TELEPHONE SYSTEM IN THE JAIL TO SECURUS TECHNOLOGIES**

WM10/06-117

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to award a 3-year contract for providing an inmate telephone system in the jail to Securus Technologies at a commission rate of 63.5% and a \$100,000 signing bonus.

Discussion took place regarding costs to inmates and their families. Sheriff Roesler to provide pricing information to Commissioners.

Roll Call

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

Nays: None

Abstain: Nash

Excused: Gill, McMurray

Motion Carried

2010-349 **CANCEL THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING MEETING SCHEDULED FOR JUNE 17, 2010**

WM10/06-118

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to cancel the Community Development/Strategic Planning meeting scheduled for June 17, 2010.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-350 **AUTHORIZE AN INCREASE IN THE MUSKEGON AREA TRANSIT SYSTEM PETTY CASH FUND**

TR10/06-27

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to authorize an increase in the Muskegon Area Transit System Petty Cash Fund from \$250.00 to \$500.00.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-351 **AUTHORIZE THE PURCHASING DEPARTMENT TO ISSUE AN INVITATION FOR BIDS FOR A FIVE-YEAR CONTRACT FOR THE DELIVERY OF DIESEL FUEL TO THE MUSKEGON AREA TRANSIT SYSTEM**

TR10/06-28

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to authorize the Purchasing Department to issue an Invitation for Bids for a five-year contract for the delivery of diesel fuel to the Muskegon Area Transit System.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-352 **APPROVE AUTHORIZING THE AIRPORT TO ISSUE PURCHASE ORDERS IN THE AMOUNT OF \$948,200 TO BEGIN THE ASSEMBLY OF THREE PIECES OF SNOW EQUIPMENT**

TR10/06-29

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to approve authorizing the Airport to issue Purchase Orders in the amount of \$948,200 to begin the assembly of three pieces of snow equipment, with the understanding that grants covering 97.5% of the purchase will be brought for Board consideration in July.

(Continued)

2010-352 **APPROVE AUTHORIZING THE AIRPORT TO ISSUE PURCHASE ORDERS IN THE AMOUNT OF \$948,200 TO BEGIN THE ASSEMBLY OF THREE PIECES OF SNOW EQUIPMENT**

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-353 **APPROVE THE AIRPORT TO SELL FOUR PIECES OF SNOW REMOVAL EQUIPMENT TO SOUTHWEST MICHIGAN REGIONAL AIRPORT IN BENTON HARBOR, MI**

TR10/06-30

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to approve the Airport to sell four pieces of snow removal equipment to Southwest Michigan Regional Airport in Benton Harbor, MI, as follows: 1) 1997 Oshkosh truck with 22' plow and sand spreader, \$32,500; 2) 1997 Oshkosh truck with 22' plow and sand spreader, \$32,500; 3) 1985 Unimog snow blower, \$15,000; and, 4) Tow-behind snow broom, \$5,000.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-354 **APPROVE THE EXTENSION OF SIX (6) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT EXPIRING IN THE THIRD QUARTER OF 2010**

TR10/06-31

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to approve the extension of six (6) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2010 as follows: Roger Babb, \$190/month; Edward Winiecke, \$190/month; Jack DeHorn, \$180/month; Mark Malnor, \$180/month; Rex Vanderlinde, \$180/month; and Barb Veldman, \$160/month.

(Continued)

2010-354 **APPROVE THE EXTENSION OF SIX (6) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT EXPIRING IN THE THIRD QUARTER OF 2010**

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney encouraged everyone to enjoy Summer Celebration and other festivals in the Muskegon area.

Commissioner Engle reported as liaison for the Road Commissioner that the chip seal program is on the map.

Chairman Mahoney noted the MAC Legislative Update for June 11, 2010 was included in the agenda packet.

ADMINISTRATOR'S REPORT

2010-355 **AUTHORIZE THE HUMAN RESOURCES DIRECTOR TO OFFER EMPLOYMENT TO MR. STONE AS EMPLOYMENT AND TRAINING MANAGER**

The Administrator recommends, moved by Engle, seconded by Wade, to authorize the Human Resources Director to offer employment to Mr. Stone at step 6 of the Employment and Training Manager salary grade NX 00362 (\$75,525).

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-356 **ALLOW THE MUSKEGON COUNTY DEPARTMENT OF EMPLOYMENT AND TRAINING TO RESPOND TO THE REQUEST FOR PROPOSAL FOR FUNDING A REGIONAL ENTREPRENEURIAL COLLABORATIVE (CFDA #17.285) FROM THE DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH**

The Administrator recommends, moved by Snider, seconded by Wade, to allow the Muskegon County Department of Employment and Training to respond to the Request for Proposal for funding a Regional Entrepreneurial Collaborative (CFDA #17.285) from the Department of Energy, Labor and Economic Growth in the amount of \$175,000 and authorize the Chairman of the County Board of Commissioners to sign the RFP.

Voice Vote

Motion Carried

2010-357 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE SAFETY GRANT AND TO ACCEPT AN EQUIPMENT GRANT AND TO AMEND THE COUNTY BUDGET ACCORDINGLY**

The Administrator recommends, moved by Snider, seconded by Engle, to authorize the Sheriff's Office to accept the Marine Safety grant in the amount of \$112,874 for personnel and operating costs for the 2010 calendar year, to accept an \$18,000 equipment grant and to amend the County Budget accordingly.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-358 **AWARD THE CONSTRUCTION OF A NEW SEPTIC SYSTEM FOR THE NEW RESTROOM BUILDING AT THE COUNTY FAIRGROUNDS**

The Administrator recommends, moved by Engle, seconded by Derezinski, to award the construction of a new septic system for the new restroom building at the County Fairgrounds to Accurate Excavators LLC for their bid price of \$42,250.00 with costs being paid from the Fairgrounds fund, 5083-0759.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

Old Business

Discussion ensued regarding parking during Summer Celebration. Administrator will look into the issue.

New Business

2010-359 **ADOPT A RESOLUTION IN SUPPORT OF BIKE TIME**

Moved by Engle, seconded by Snider, to adopt a resolution in support of Bike Time and post the Resolution on the County website.

Motion Carried

Commissioner Scolnik inquired about Child Haven. It was noted this is not a secure facility.

Public Participation

Phyllis Loudermill-Watson addressed the Board regarding a new venture in entrepreneurial efforts, giving credit and presenting awards to Judy Kell - Department of Employment and Training, Debbie Groeneveld - Human Resources, and Tom O'Brien - Muskegon Community College for their guidance and support. Ms. Loudermill-Watson introduced Daryl Gallant from Michigan Laborers' Training & Apprenticeship Institute. A new business model has been established in Muskegon County, Premier Apprentice Group.

ADJOURN

2010-360 **ADJOURN**

Moved by Collins, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:02 p.m.

Nancy A. Waters, County Clerk

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

July 13, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Snider, Wade

Excused: McMurray, Scolnik

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-361 **APPROVE AGENDA**

Moved by Derezinski, seconded by Nash, to approve the Agenda with addition.

Voice vote

Motion Carried

2010-362 **APPROVE THE MINUTES OF THE FULL BOARD OF JUNE 22, 2010**

Moved by Engle, seconded by Wade, to approve minutes of the Full Board of June 22, 2010.

Voice vote

Motion Carried

2010-363 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-364 **COMMUNICATIONS**

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

- A. County of Lake Resolution re: Opposition to House Bill 6154
- B. County of Lake Resolution re: Performance Resolution for Governmental Agencies
- C. Huron County Resolution re: Opposition to House Bill 5882
- D. Van Buren County Resolution re: Opposition to House Bill 6154

Voice vote

Motion Carried

2010-365 **AUTHORIZE THE CIRCUIT COURT TO ENTER INTO THE OTTAWA COUNTY MICHIGAN WORKS - MICHIGAN PRISONER RE-ENTRY INITIATIVE CONTRACT**

CPS10/07-42

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court to enter into the Ottawa County Michigan Works - Michigan Prisoner Re-Entry Initiative Contract for the remainder of FY2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-366 **AUTHORIZE THE FAMILY DIVISION OF THE CIRCUIT COURT TO GO OUT FOR BIDS FOR THE PURCHASE OF A SCANNER**

CPS10/07-43

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Family Division of the Circuit Court to go out for bids for the purchase of a scanner.

(Continued)

2010-366 **AUTHORIZE THE FAMILY DIVISION OF THE CIRCUIT COURT TO GO OUT FOR BIDS FOR THE PURCHASE OF A SCANNER**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-367 **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 MUSKEGON COUNTY CHILD CARE FUND IN THE AMOUNT OF \$46,000**

CPS10/07-44

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, 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 Muskegon County Child Care Fund in the amount of \$46,000 to be used as local match for state Child Care Fund monies.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-368 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN A 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 \$28,500 TO THE COUNTY OF MUSKEGON**

CPS10/07-45

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator to sign a 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 \$28,500 to the County of Muskegon to be used as local match for the Child Care Fund monies.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-369 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION OF MUSKEGON COUNTY AND THE CHILD ABUSE COUNCIL OF MUSKEGON COUNTY CONCERNING COURT APPOINTED SPECIAL ADVOCATE (CASA) PROGRAM REQUIREMENTS**

CPS10/07-46

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator to sign a Memorandum of Understanding between the Circuit Court - Family Division of Muskegon County and the Child Abuse Council of Muskegon County concerning Court Appointed Special Advocate (CASA) program requirements, and approve a revised FY 2010 budget of \$28,500 for the CASA (2920-1433) program which includes the 50% local match coming from Untied Way of the Lakeshore (\$14,250) resulting in no impact to the general fund.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-370 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR 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**

CPS10/07-47

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator 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, 2010, through September 30, 2011, concerning the Balanced and Restorative Justice (BARJ) program requirements.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-371 **APPROVE THE EXPERT WITNESS FEE SCHEDULE WHICH ESTABLISHES THREE CLASSES OF EXPERT WITNESSES**

CPS10/07-48

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the expert witness fee schedule which establishes three classes of expert witnesses with a half-day rate of pay for each class of witness effective immediately.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-372 **APPROVE CONTRACTING WITH CREDIT BUREAU COLLECTION SERVICES, INC.**

CPS10/07-49

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve contracting with Credit Bureau Collection Services, Inc., for a period of one year with an annual renewal option for an additional two years.

(Continued)

2010-372 **APPROVE CONTRACTING WITH CREDIT BUREAU COLLECTION SERVICES, INC.**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-373 **APPROVE SUBMISSION OF THE SHERIFF'S FY2011 ENFORCEMENT GRANT APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

CPS10/07-50

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve submission of the Sheriff's FY2011 Enforcement Grant application to the Office of Highway Safety Planning in the amount of \$90,000.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-374 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN AN APPLICATION FOR FUNDING IN THE AMOUNT OF \$2,000 FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

CPS10/07-51

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Chairman of the County Board of Commissioners to sign an application for funding in the amount of \$2,000 from the Michigan Municipal Risk Management Authority for training for corrections officers.

(Continued)

2010-374 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN AN APPLICATION FOR FUNDING IN THE AMOUNT OF \$2,000 FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-375 **APPROVE THE DE-LICENSURE OF 15 NURSING HOME BEDS BY BROOKHAVEN MEDICAL CARE FACILITY WITH THE STATE OF MICHIGAN**

HR10/07-48

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to approve the de-licensure of 15 nursing home beds by Brookhaven Medical Care Facility with the State of Michigan, effective July 1, 2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-376 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR ADULT BENEFIT WAIVER 1115 DEMONSTRATION**

HR10/07-49

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Adult Benefit Waiver 1115 Demonstration effective May 1, 2010, through September 30, 2010.

(Continued)

2010-376 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR ADULT BENEFIT WAIVER 1115 DEMONSTRATION**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-377 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #2 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES**

HR10/07-50

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign Amendment #2 to the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services effective May 1, 2010, through September 30, 2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-378 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/07-51

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign the amended contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services effective October 1, 2009, through September 30, 2010.

(Continued)

2010-378 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-379 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO ENTER INTO HOSPITAL REIMBURSEMENT ADJUSTMENT (HRA) AGREEMENTS WITH THOSE COMMUNITY INPATIENT HOSPITALS IN WHICH BOTH OTTAWA AND MUSKEGON AFFILIATES PAID FOR INPATIENT CARE OF THEIR CONSUMERS DURING FY 2008**

HR10/07-52

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Services Director to enter into Hospital Reimbursement Adjustment (HRA) agreements with those Community Inpatient Hospitals in which both Ottawa and Muskegon Affiliates paid for inpatient care of their consumers during FY 2008, and as determined by the Department of Community Health.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-380 **APPROVE DONATING UNNEEDED COMMUNITY MENTAL HEALTH FURNITURE TO UNITED WAY OF THE LAKESHORE**

HR10/07-53

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to approve donating unneeded Community Mental Health furniture to United Way of the Lakeshore, with the understanding that United Way remove the selected items at United Way's expense.

(Continued)

2010-380 **APPROVE DONATING UNNEEDED COMMUNITY MENTAL HEALTH FURNITURE TO UNITED WAY OF THE LAKESHORE**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-381 **WAIVE THE HIRING FREEZE AND AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO OPEN RECRUITMENT FOR THE CURRENT VACANT MASTER LEVEL CLINICIAN**

HR10/07-54

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to waive the hiring freeze and authorize the Community Mental Health Director to open recruitment for the current vacant Master Level Clinician (#X53313) within the Home Based Services Program.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-382 **WAIVE THE COUNTY HIRING FREEZE TO ALLOW THE REFILL OF POSITION #X87103 (2220-7144) SUPPORTS COORDINATOR ASSISTANT/DD AT THE MENTAL HEALTH CENTER**

HR10/07-55

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to waive the County hiring freeze to allow the refill of position #X87103 (2220-7144) Supports Coordinator Assistant/DD at the Mental Health Center at a salary determined in accordance with County Personnel Rule 2.

(Continued)

2010-382 **WAIVE THE COUNTY HIRING FREEZE TO ALLOW THE REFILL OF POSITION #X87103 (2220-7144) SUPPORTS COORDINATOR ASSISTANT/DD AT THE MENTAL HEALTH CENTER**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-383 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY AND MUSKEGON HOUSING COMMISSION**

HR10/07-56

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Services Director to sign a Memorandum of Understanding between Community Mental Health Services of Muskegon County and Muskegon Housing Commission for providing supportive independent living arrangements to tenants who receive vouchers and have severe mental illness and/or developmental disabilities.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-384 **WAIVE THE RESTRICTIONS OF THE FY2010 CONTINGENCY PLAN TO ALLOW COMMUNITY MENTAL HEALTH TO IMMEDIATELY RECRUIT AND HIRE FOR THE CHIEF OPERATING OFFICER**

HR10/07-57

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to waive the restrictions of the FY2010 Contingency Plan to allow Community Mental Health to immediately recruit and hire for the Chief Operating Officer position #X19301 (2220-7705).

(Continued)

2010-384 **WAIVE THE RESTRICTIONS OF THE FY2010 CONTINGENCY PLAN TO ALLOW COMMUNITY MENTAL HEALTH TO IMMEDIATELY RECRUIT AND HIRE FOR THE CHIEF OPERATING OFFICER**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-385 **APPROVE A RANGE ADJUSTMENT TO THE CURRENT SALARY OF THE GENERAL PSYCHIATRIST CLASSIFICATION**

HR10/07-58

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to approve a range adjustment to the current salary of the General Psychiatrist classification to the following six steps: 1) \$74.29, 2) \$78.00, 3) \$81.90, 4) \$85.99, 5) \$90.29, 6) 94.80, and waive the hiring freeze to allow Community Mental Health to recruit and hire.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-386 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT AMENDMENT #1 TO THE FY2009/2010 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AGREEMENT FOR THE PATH CONTRACT**

HR10/07-59

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign the Contract Amendment #1 to the FY2009/2010 Michigan Department of Community Health agreement for the PATH contract (Projects to Assist in the Transition from Homelessness), which covers the period from October 1, 2009 to September 30, 2010.

(Continued)

2010-386 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT AMENDMENT #1 TO THE FY2009/2010 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AGREEMENT FOR THE PATH CONTRACT**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-387 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY10 BUDGET**

HR10/07-60

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Public Health Department to amend its FY10 budget (revenue and expenditures) from \$7,307,079 to \$7,407,662 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, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-388 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO RE-CLASS THE VACANT ENVIRONMENTAL QUALITY SANITARIAN POSITION #G34502 TO A FOOD SERVICES SANITARIAN POSITION AND ALSO DELETE ENVIRONMENTAL QUALITY SANITARIAN POSITION #G34501**

HR10/07-61

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Public Health Department to re-class the vacant Environmental Quality Sanitarian position #G34502 to a Food Services Sanitarian position and also delete Environmental Quality Sanitarian position #G34501 effective August 1, 2010.

(Continued)

2010-388 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO RE-CLASS THE VACANT ENVIRONMENTAL QUALITY SANITARIAN POSITION #G34502 TO A FOOD SERVICES SANITARIAN POSITION AND ALSO DELETE ENVIRONMENTAL QUALITY SANITARIAN POSITION #G34501**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-389 **AUTHORIZE PUBLIC HEALTH TO CONTRACT WITH VOLUNTEERS FOR MUSKEGON COUNTY ANIMAL CONTROL FOR ANIMAL SHELTER SERVICES RELATED TO IMPOUND AND QUARANTINE REQUIREMENTS AND AUTHORIZE PUBLIC HEALTH TO DELETE TWO KENNELPERSON POSITIONS AND TWO VACANT CLINIC CLERK POSITIONS**

HR10/07-62

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize Public Health to contract with Volunteers for Muskegon County Animal Control for animal shelter services related to impound and quarantine requirements outlined in the Dog Law of 1919 and the Public Health Code. Further authorize Public Health to delete two Kennelperson positions #G46001 and #G46002; and two vacant Clinic Clerk positions #G21009 and #G21006 effective October 1, 2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-390 **APPROVE THE CONTRACT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE TO PROVIDE CASE ABSTRACTION SERVICES IN THE FETAL INFANT MORTALITY REDUCTION PROGRAM**

HR10/07-63

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to approve the contract with the Michigan Public Health Institute to provide case abstraction services in the Fetal Infant Mortality Reduction program, further to authorize the Public Health Director to sign the agreement.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-391 **APPROVE THE RESOLUTION AUTHORIZING MUSKEGON COUNTY WATER SYSTEM NO. 1, (FRUITPORT CHARTER TOWNSHIP-NORTON SHORES) REFUNDING BONDS, SERIES 2010**

The Board of Public Works recommends, moved by Engle, seconded by Snider, to approve the Resolution Authorizing Muskegon County Water System No. 1, (Fruitport Charter Township-Norton Shores) Refunding Bonds, Series 2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-392 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,652,118.85 COVERING THE PERIOD OF JUNE 9, 2010 THROUGH JUNE 29, 2010**

WM10/07-119

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$4,652,118.85 covering the period of June 9, 2010 through June 29, 2010 as presented by the County Clerk.

(Continued)

2010-392 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,652,118.85
COVERING THE PERIOD OF JUNE 9, 2010 THROUGH JUNE 29, 2010**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-393 **APPROVE A PUBLIC HEARING ON THE APPLICATION FOR CDBG
FUNDS UNDER THE HOMEOWNER ASSISTANCE PROGRAM THROUGH
THE COMMUNITY DEVELOPMENT BLOCK GRANTS ON JULY 27, 2010**

WM10/07-120

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve a public hearing on the application for CDBG funds under the homeowner assistance program through the Community Development Block grants on July 27, 2010 and to close out the grant prior CDBG homeowner assistance grant (MSC-2008-0787-HOA).

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-394 **APPROVE THE FY2011 BUDGET HEARING SCHEDULE**

WM10/07-121

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the FY2011 Budget Hearing Schedule.

(Continued)

2010-394 **APPROVE THE FY2011 BUDGET HEARING SCHEDULE**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-395 **APPROVE THAT MUSKEGON COUNTY WILL PARTNER WITH THE CITY OF MUSKEGON TO INCLUDE THE BUSINESS PARK NORTH IN THE CITY OF MUSKEGON ECONOMIC DEVELOPMENT INITIATIVE**

WM10/07-122

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve that Muskegon County will partner with the City of Muskegon to include the Business Park North in the City of Muskegon economic development initiative.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-396 **APPROVE CHANGES TO THE PURCHASING POLICY AND PROCEDURE MANUAL AS OUTLINED IN THE SUMMARY OF REQUEST**

WM10/07-123

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve changes to the Purchasing Policy and Procedure manual as outlined in the summary of request and to republish the manual with the approved changes.

(Continued)

2010-396 **APPROVE CHANGES TO THE PURCHASING POLICY AND PROCEDURE
MANUAL AS OUTLINED IN THE SUMMARY OF REQUEST**

Roll Call

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

Abstain: Gill, Nash

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-397 **AUTHORIZE HUMAN RESOURCES TO SOLICIT PROPOSALS THROUGH
THE INSURANCE BROKER FOR A THIRD PARTY ADMINISTRATOR TO
PROVIDE SUPPLEMENTAL VOLUNTARY INSURANCE BENEFITS**

WM10/07-124

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Human Resources to solicit proposals through the insurance broker for a third party administrator to provide supplemental voluntary insurance benefits, 100% employee paid, and will be available for purchase by all County employees.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Snider, Wade

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted the MAC Legislative Updates of June 25th & July 2nd, 2010, were included in the agenda packet.

Commissioner Wade stated he attended a meeting on wind turbines and also attended the meeting last week on the casino.

Chairman Mahoney noted, included in the agenda packet is correspondence from Muskegon Area Labor-Management Committee of June 24th, 2010.

2010-398 **CONTRIBUTE \$3,500 TO SPONSOR THE MUSKEGON AREA LABOR-MANAGEMENT COMMITTEE'S 33RD "TRIBUTE TO INDUSTRY & LABOR" DINNER**

Moved by Wade, seconded by Collins to grant the request to contribute \$3,500 to sponsor the Muskegon Area Labor-Management Committee's 33rd "Tribute to Industry & Labor" dinner.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Snider, Wade

Nays: None

Excused: McMurray, Scolnik

Motion Carried

ADMINISTRATOR'S REPORT

Administrator Hammersley had nothing to report at this time.

Old Business

There was no old business to come before the Board.

New Business

A Board Planning session regarding the upcoming Master Plan for Wastewater and other topics as may be necessary was scheduled for August 5, 2010 at 1:30 p.m., place to be determined.

Public Participation

There was no public participation.

Chairman Mahoney acknowledged elected audience members Egelston Township Supervisor Mike Thompson and Treasurer Deb Hasley Ackerman.

ADJOURN

2010-399 **ADJOURN**

Moved by Snider, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 3:47 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

July 27, 2010
3:30 P.M.

Vice-Chairman Nash, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Nash. The invocation was given by Commissioner Snider followed by the Pledge of Allegiance recited in unison.

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Scolnik, Snider, Wade

Excused: Mahoney, McMurray

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-400 **APPROVE AGENDA**

Moved by Engle , seconded by Collins, to approve the Agenda with correction to approve minutes of July 13 rather than June 22, 2010.

Voice vote

Motion Carried

2010-401 **APPROVE THE MINUTES OF THE FULL BOARD OF JULY 13, 2010**

Moved by Wade, seconded by Engle, to approve minutes of the Full Board of July 13, 2010.

Voice vote

Motion Carried

2010-402 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-403 **OPEN THE PUBLIC HEARING REGARDING APPLICATION FOR CDBG FUNDS UNDER THE HOMEOWNER ASSISTANCE PROGRAM**

Moved by Snider, seconded by Engle, to open the Public Hearing regarding Application for CDBG Funds Under the Homeowner Assistance Program

Voice vote

Motion Carried

2010-404 **CLOSE THE PUBLIC HEARING**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding Application for CDBG Funds Under the Homeowner Assistance Program. Moved by Gill, seconded by Engle, to close the Public Hearing.

Voice vote

Motion Carried

210-405 **COMMUNICATIONS**

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

- A. Antrim County Resolution #26-10; Opposition to Increase for Residential Facilities
- B. Huron County Resolution #10-138c; Opposition to House Bill 6154
- C. Huron County Resolution #10-139c; Support of Amendment to Senate Bill 1072

Discussion ensued regarding item B.

Voice vote

Motion Carried

Commissioner Wade noted there were no action items to report from the Community Development/Strategic Planning Committee.

2010-406 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PUBLISH THE PUBLIC NOTICE REGARDING FY2010 FEDERAL OPERATING AND CAPITAL APPLICATIONS**

TR10/07-32

The Transportation Committee recommends, moved by Gill, seconded by Collins, to authorize the Muskegon Area Transit System to publish the public notice regarding FY2010 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: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-407 **AUTHORIZE THE COUNTY ADMINISTRATOR TO ISSUE A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES TO ASSIST IN DEVELOPING RECOMMENDATIONS FOR THE DOWNTOWN MUSKEGON TRANSIT CENTER PROJECT SITE AND PROJECT SCOPE**

TR10/07-33

The Transportation Committee recommends, moved by Gill, seconded by Collins, to authorize the County Administrator to issue a Request for Proposals for consulting services to assist in developing recommendations for the downtown Muskegon Transit Center project site and project scope.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-408 **APPROVE AWARD OF RFP 10-1763 TO CARRIER & GABLE FOR THE PROVISION OF A BUS STOP SIGN**

TR10/07-34

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve award of RFP 10-1763 to Carrier & Gable for the provision of a bus stop sign post solution for the Muskegon Area Transit System.

(Continued)

2010-408 **APPROVE AWARD OF RFP 10-1763 TO CARRIER & GABLE FOR THE PROVISION OF A BUS STOP SIGN**

Roll Call

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

Nays: Gill

Excused: Mahoney, McMurray

Motion Carried

2010-409 **APPROVE AUTHORIZATION FOR THE CHAIRMAN TO SIGN AND EXECUTE A GRANT OFFER FROM THE FEDERAL AVIATION ADMINISTRATION**

TR10/07-35

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve authorization for the Chairman to sign and execute a Grant Offer from the Federal Aviation Administration in the amount of \$912,000, providing the Federal share (95%) of the purchase price and administration costs associated with the acquisition of three pieces of Airport snow removal equipment.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-410 **APPROVE TWO (2) ASSIGNMENT AND ASSUMPTION AGREEMENTS, ASSIGNING THE AIRPORT VEHICLE RENTAL CONCESSION AGREEMENT AND THE AIRPORT SERVICE FACILITY LEASE AGREEMENT**

TR10/07-36

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve two (2) Assignment and Assumption Agreements, assigning the Airport Vehicle Rental Concession Agreement and the Airport Service Facility Lease Agreement between Arelco, Inc. and the County, to Enterprise Holdings' subsidiary, Enterprise Leasing Company of Detroit, LLC, and authorize the chair to sign the agreements.

(Continued)

2010-410 APPROVE TWO (2) ASSIGNMENT AND ASSUMPTION AGREEMENTS, ASSIGNING THE AIRPORT VEHICLE RENTAL CONCESSION AGREEMENT AND THE AIRPORT SERVICE FACILITY LEASE AGREEMENT

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-411 APPROVE THE PURCHASING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSALS TO AUTOMATE THE PASSENGER PARKING LOT AT THE AIRPORT

TR10/07-37

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve the Purchasing Department to issue a Request for Proposals to automate the passenger parking lot at the Airport.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-412 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 30, THROUGH JULY 13, 2010

WM10/07-125

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of \$5,347,541.85 covering the period of June 30, 2010 through July 13, 2010 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: Mahoney, McMurray

Motion Carried

2010-413 **APPROVE THAT EACH NON-BARGAINING EMPLOYEE THAT IS ENROLLED IN MUSKEGON COUNTY MEDICAL PLAN 2P SHALL PAY AN EMPLOYEE CONTRIBUTION AMOUNT OF 7% OF THE MONTHLY PREMIUM EQUIVALENT AMOUNT FOR THE EMPLOYEE AND APPLICABLE DEPENDENTS AND THAT EACH NON-BARGAINING EMPLOYEE THAT IS ENROLLED IN MUSKEGON COUNTY MEDICAL PLAN 2A SHALL PAY THE ADDITIONAL COST OF THIS COVERAGE EFFECTIVE OCTOBER 1, 2010**

WM10/07-126

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve that each non-bargaining employee that is enrolled in Muskegon County Medical Plan 2P shall pay an employee contribution amount of 7% of the monthly premium equivalent amount for the employee and applicable dependents effective October 1, 2010. Further, that each non-bargaining employee that is enrolled in Muskegon County Medical Plan 2A shall pay the additional cost of this coverage in excess of the cost of Muskegon County Medical Plan 2P in addition to the 7% contribution amount set forth above effective October 1, 2010; with these contribution amounts being paid to the County by the employee via payroll deduction.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-414 **WAIVE THE COUNTY HIRING FREEZE AND ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT MASTERS LEVEL CLINICIAN**

WM10/07-127

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to waive the County hiring freeze and allow Community Mental Health to fill the vacant Masters Level Clinician position (X53311) at a salary determined in accordance with Personnel Rule 2.

Roll Call

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

Nays: Gill

Excused: Mahoney, McMurray

Motion Carried

2010-415 **WAIVE THE COUNTY HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT SUPPORTS COORDINATOR**

WM10/07-128

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to waive the County hiring freeze to allow Community Mental Health to fill the vacant Supports Coordinator position (X87213) at a salary determined in accordance with Personnel Rule 2.

Roll Call

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

Nays: Gill

Excused: Mahoney, McMurray

Motion Carried

2010-416 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT TRANSCRIPTIONIST POSITION**

WM10/07-129

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to waive the hiring freeze to allow Community Mental Health to fill the vacant Transcriptionist position (N82009) at a salary determined in accordance with Personnel Rule 2.

Roll Call

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

Nays: Gill

Excused: Mahoney, McMurray

Motion Carried

2010-417 **APPOINT THE ADMINISTRATIVE SECRETARY, TO SHERIFF ADMINISTRATIVE SECRETARY**

WM10/07-130

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to appoint the Administrative Secretary N04009, to Sheriff Administrative Secretary (NO 00200 \$15.312 - \$19.416) and approve a waiver of Rule 7 of the Personnel Rules to appoint at step 5, (\$18.512) of the salary range, effective June 8, 2010.

(Continued)

2010-417 **APPOINT THE ADMINISTRATIVE SECRETARY, TO SHERIFF
ADMINISTRATIVE SECRETARY**

Roll Call

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

Abstain: Nash

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-418 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING
OFFICE TO SELL COUNTY SURPLUS VEHICLES THROUGH THE
SEALED BID PROCESS**

WM10/07-131

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed bid process.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-419 **SUPPORT A TRIBUTE FOR CHAPLAIN DEXTER ANTHONY FOR HIS
WORK WITH THE FORGOTTEN MAN MINISTRIES AND THE MUSKEGON
COUNTY JAIL INMATES**

WM10/07-132

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to support a Tribute for Chaplain Dexter Anthony for his work with the Forgotten Man Ministries and the Muskegon County Jail inmates, programs and staff.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-420 **SUPPORT A TRIBUTE FOR DUANE BUCKNER IN APPRECIATION FOR HIS COMMITMENT AND DEDICATION TO THIS COMMUNITY AND VETERANS EVERYWHERE**

WM10/07-133

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to support a Tribute for Duane Buckner in appreciation for his commitment and dedication to this community and veterans everywhere.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Mahoney, McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Vice-Chairman Nash reported as Liaison for Muskegon Area First.

Commissioner Wade reported as Liaison for West Michigan Regional Development.

Commissioner Scolnik reported as Liaison for Department of Human Services Board.

Vice-Chairman Nash noted Legislative Updates of July 9th & 16th, 2010 were included in agenda packets.

Vice-Chairman Nash reminded Commissioners of the Board Planning Session; August 5th, 1:30 PM, Convention & Visitors Bureau

ADMINISTRATOR'S REPORT

2010-421 **AUTHORIZE SHERIFF TO SUBMIT GRANT APPLICATIONS TO STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR CONTINUATION OF SNOWMOBILE AND ORV GRANTS FOR FY2011**

The Administrator recommends, moved by Snider, seconded by Buzzell, to authorize the Sheriff to submit grant applications to the State of Michigan Department of Natural Resources for continuation of the Snowmobile and ORV Grands for FY2011.

Voice vote

Motion Carried

2010-422 APPROVE TRANSFER OF DEPUTY FAMILY DIVISION ADMINISTRATOR
TO POSITION OF INTERIM JUVENILE DETENTION CENTER
SUPERINTENDENT

The Administrator recommends, moved by Derezinski, seconded by Wade, to approve the transfer of the Deputy Family Division Administrator to the position of Interim Juvenile Detention Center Superintendent at a pay rate of \$32.71 per hour until the recruitment for the Juvenile Detention Center Superintendent is completed.

Voice vote

Motion Carried

Old Business

There was no old business to come before the Board.

New Business

There was no new business to come before the Board.

Public Participation

Michael Johnson, Executive Director of Public Protection addressed the Board.

ADJOURN

2010-423 ADJOURN

Moved by Engle, seconded by Gill, to adjourn.

Motion Carried

Meeting adjourned at 3:54 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

August 10, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

Present: Buzzell, Collins, Derezinski, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Excused: Engle, McMurray

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-424 **APPROVE AGENDA**

Moved by Wade, seconded by Nash, to approve the Agenda as presented.

Voice vote

Motion Carried

2010-425 **APPROVE THE MINUTES OF THE FULL BOARD OF JULY 27, 2010**

Moved by Derezinski, seconded by Wade, to approve minutes of the Full Board of July 27, 2010.

Voice vote

Motion Carried

2010-426 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-427 **COMMUNICATIONS**

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

- A. Lenawee County Resolution: Asian Carp/Great Lakes Protection
- B. VanBuren County Resolution: Support of Senate Bill 449

Voice vote

Motion Carried

2010-428 **DRAFT A RESOLUTION REGARDING ASIAN CARP/GREAT LAKES PROTECTION**

Moved by Nash, seconded by Wade, to draft a resolution similar to Lenawee County regarding Asian Carp/Great Lakes Protection.

Voice vote

Motion Carried

2010-429 **AUTHORIZE THE MUSKEGON COUNTY COMMISSIONER'S BOARD CHAIR PERSON TO SIGN THE TRANSMITTAL CONTRACT(S) FOR THE IMPLEMENTATION OF THE COURT DATE NOTIFICATION PROGRAM**

CPS10/08-52

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Muskegon County Commissioner's Board Chair Person to sign the Transmittal Contract(s) for the implementation of the Court Date Notification Program as approved by the CCAB on May 29, 2009.

Roll Call

Ayes: Collins, Derezinski, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-430 **APPROVE THE PURCHASE OF THE SECURITY CAMERA SYSTEM
UPGRADE IN THE JAIL FROM VIDEO-TECH TRONICS**

CPS10/08-53

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to approve the purchase of the security camera system upgrade in the jail from Video-Tech Tronics at a cost of \$61,040 to be covered with funds from the Jail Planning Fund.

Roll Call

Ayes: Collins, Derezhinski, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-431 **APPROVE BROOKHAVEN MEDICAL CARE FACILITY TO PURCHASE
APPROXIMATELY \$35,000 IN COMPUTER HARDWARE AND
SOFTWARE EQUIPMENT**

HR10/08-64

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve Brookhaven Medical Care Facility to purchase approximately \$35,000 in computer hardware and software equipment, which is a federal mandate for the implementation of the MDS 3.0 clinical documentation program.

Roll Call

Ayes: Derezhinski, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-432 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
REQUEST THE ESTABLISHMENT OF A COUNTY POSITION OF CHILD
PSYCHIATRIST**

HR10/08-65

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to request the establishment of a County position of Child Psychiatrist to be exempt from the County Personnel Rule 1 covering the manner of selection, appointment, discipline, or removal from employment, with a salary range of \$78.00 to \$99.54, and to waive the hiring freeze in order to fill this vacancy.

(Continued)
2010-432 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO REQUEST THE ESTABLISHMENT OF A COUNTY POSITION OF CHILD PSYCHIATRIST**

Roll Call

Ayes: Derezinski, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: Gill

Excused: Engle, McMurray

Motion Carried

2010-433 **AUTHORIZE THE CHANGE IN COMMUNITY MENTAL HEALTH POSITION TRAINING RESOURCE TECHNICIAN, TO PART TIME**

HR10/08-66

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the change in Community Mental Health Position Number N81501 (2220-7708), Training Resource Technician, to part time (26 hours), effective August 10, 2010.

Roll Call

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

Nays: Gill, Nash

Excused: Engle, McMurray

Motion Carried

2010-434 **ALLOW PUBLIC HEALTH - MUSKEGON COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF MUSKEGON TO ADMINISTER AWARDED GRANT FUNDS BY THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS ACHIEVE GRANT FOR HEALTH NEEDS OF THE GREATER JACKSON HILL NEIGHBORHOOD**

HR10/08-67

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to allow Public Health - Muskegon County to enter into an Agreement with the City of Muskegon to administer awarded grant funds by the National Association of County and City Health Officials ACHIEVE grant for health needs of the greater Jackson Hill Neighborhood not to exceed \$23,750, and further, authorize the Public Health Director to sign the Agreement.

(Continued)

- 2010-434 **ALLOW PUBLIC HEALTH - MUSKEGON COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF MUSKEGON TO ADMINISTER AWARDED GRANT FUNDS BY THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS ACHIEVE GRANT FOR HEALTH NEEDS OF THE GREATER JACKSON HILL NEIGHBORHOOD**

Roll Call

Ayes: Derezinski, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

Excused: Engle, McMurray

Motion Carried

- 2010-435 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 14 - 27, 2010**

WM10/08-134

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of \$3,349,197.74 covering the period of July 14, 2010 through July 27, 2010 as presented by the County Clerk.

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: Gill

Excused: Engle, McMurray

Motion Carried

- 2010-436 **APPROVE SETTING THE PUBLIC HEARING DATE FOR THE FY2011 PROPOSED MUSKEGON COUNTY BUDGET FOR THURSDAY, SEPTEMBER 2, 2010 AT 3:30 P.M.**

WM10/08-135

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve setting the Public Hearing date for the FY2011 Proposed Muskegon County Budget for Thursday, September 2, 2010 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 24, 2010.

(Continued)

2010-436 **APPROVE SETTING THE PUBLIC HEARING DATE FOR THE FY2011
PROPOSED MUSKEGON COUNTY BUDGET FOR THURSDAY,
SEPTEMBER 2, 2010 AT 3:30 P.M.**

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-437 **AUTHORIZE REHMAN ROBSON FOR AUDITING SERVICES
COMMENCING WITH THE 2010 ANNUAL AUDIT**

WM10/08-136

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize Rehman Robson for auditing services commencing with the 2010 annual audit and includes both the State required audit and Federal Single audit.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-438 **AWARD AFLAC THE SUPPLEMENTAL INSURANCE BENEFITS
CONTRACT**

WM10/08-137

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to award AFLAC the Supplemental Insurance Benefits contract in order to provide voluntary employee benefits. This is a one (1) year contract with the option to renew for two (2) subsequent years, one (1) year at a time.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-439 **AWARD INSURANCE BROKERAGE SERVICES TO AON CORPORATION**
WM10/08-138

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to award Insurance Brokerage Services to Aon Corporation effective October 1, 2010. The contract will run through September 30, 2013, with the option to renew for two (2), one (1) year extensions at the discretion of the County.

Roll Call

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

Nays: Gill, Nash

Excused: Engle, McMurray

Motion Carried

2010-440 **AUTHORIZE CHRISTINE HARKEN, CORRECTIONS OFFICER, TO PURCHASE ONE (1) YEAR, TWO (2) MONTHS OF MERS GENERIC SERVICE CREDIT**

WM10/08-139

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize Christine Harken, Corrections Officer, to purchase one (1) year, two (2) months of MERS generic service credit at a cost of \$17,811.00 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: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

Excused: Engle, McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2010-441 **JURY COMMISSION APPOINTMENT**

The Chairman recommends, moved by Wade, seconded by Derezinski, to appoint Randy L. Hoffmeyer to the Muskegon County Jury Commission as recommended by Judge Ruck.

Voice vote, one opposed

Motion Carried

Commissioner Gill inquired about applicants and the process for the Jury Commission appointment. Chairman Mahoney said he believed Judge Ruck received six applications and made his recommendation.

2010-442 **RE-APPOINT PETER SARTORIUS TO THE BUILDING AUTHORITY**

The Chairman recommends, moved by Gill, seconded by Snider, to re-appoint Peter Sartorius to the Building Authority with an expiration of June 30, 2013.

Voice vote

Motion Carried

Commissioner Scolnik inquired as to how often this group meets. Administrator Hammersley responded that they meet monthly.

Chairman Mahoney reported on the District Library Board.

Commissioner Snider reported on the Community Corrections Advisory Board and the Lakeshore Coordinating Council.

ADMINISTRATOR'S REPORT

2010-443 **APPROVE AMENDED RESOLUTION TO ALLOCATE \$2.8 MILLION
DOLLARS OF RECOVERY ZONE FACILITY BONDS TO WEST MICHIGAN
RENAL PROPERTIES, LLC**

The Administrator recommends, moved by Snider, seconded by Scolnik, to approve the amended Resolution to allocate 2.8 million dollars of the Recovery Zone Facility Bonds to West Michigan Renal Properties, LLC and authorize the Board Chair and the County Clerk to sign the Resolution.

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Gill

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-444 **AWARD ABATEMENT OF THE TRANSITE PANELS AT BROOKHAVEN**

The Administrator recommends, moved by Derezinski, seconded by Buzzell, to award the abatement of the transite panels at Brookhaven (RFB010-1795) to Quality Environmental Service for their bid of \$17,560.00 with costs being paid from the Honeywell Energy Project fund, 6350-1630.

Roll Call

Ayes: Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Gill, Mahoney

Nays: None

Excused: Engle, McMurray

Motion Carried

Vice-Chairman Nash noted the questionnaire for the bids was helpful and appreciated.

Old Business

There was no old business to come before the Board.

New Business

There was no new business to come before the Board.

Public Participation

H. Kay Ostrom addressed the Board, introducing Aliyah Mitchell. Aliyah Mitchell, Muskegon High School Junior addressed the Board regarding her participation in a student exchange with the Sister Cities with Japan. She also thanked County Clerk Waters for her invitation to the Full Board meeting.

Nancy A. Waters, Muskegon County Clerk, addressed the Board regarding the Muskegon Exchange Club which presented the "Book of Golden Deeds" award to James and Nancy Waters on Monday, August 9th at their dinner. The Muskegon Exchange Club is one of the oldest service clubs in the Nation and has been in Muskegon since 1918.

Michael Johnson, Executive Director of Public Protection addressed the Board regarding violence in our community.

Commissioner Gill noted there was a "Stop the Violence" march in Muskegon Heights last week and another march is planned for the near future.

Budget Hearing

Administrator Hammersley presented an outline of the 2011 Muskegon County Budget with Beth Dick reviewing a PowerPoint presentation.

Elected Officials Budget Hearing

Sheriff Roesler and County Clerk Waters credited the Administrator and Budget staff for being open and honest and making this a smooth process in spite of these difficult times. Drain Commissioner Fisher noted the current budget was submitted prior to his appointment and he is reviewing statutory requirements required to run the office.

Chairman Mahoney recognized Mike Thompson, Egelston Township Supervisor and County Commission Candidate Dave Dewey.

ADJOURN

2010-445 **ADJOURN**

Moved by Wade, seconded by Snider, to adjourn.

Motion Carried

Meeting adjourned at 4:40 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

August 24, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

Present: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Excused: Buzzell

Absent: McMurray

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., Deputy County Clerk Marcia L. Wilkes

2010-446 **APPROVE AGENDA**

Moved by Engle, seconded by Snider, to approve the Agenda with additions to Chairman's Report.

Voice vote

Motion Carried

2010-447 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-448 **APPROVE THE MINUTES OF THE FULL BOARD OF AUGUST 10, 2010**

Moved by Derezinski, seconded by Wade, to approve minutes of the Full Board of August 10, 2010.

Voice vote

Motion Carried

2010-449 **COMMUNICATIONS**

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

- A. Eaton County Resolution: Safe Storage & Disposal of Medication Month
- B. Hillsdale County Resolution: Opposition to HB 6154 and SB 1072
- C. Hillsdale County Resolution: Support of SB 449
- D. Jackson County Resolution: Support of SB 449
- E. Lake County Resolution: Support of SB 449
- F. Livingston County Resolution: Opposition to HB 6154 and SB 1072
- G. Livingston County Resolution: Support of SB 449

Voice vote

Motion Carried

2010-450 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z16 WITH THE
MUSKEGON AREA TRANSIT SYSTEM**

TR10/08-38

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve MDOT Project Authorization 2007-0264/Z16 with the Muskegon Area Transit System providing FY2010 federal and state funds for vehicles and mobility management services, and to authorize the County Board Chairperson to execute the contract.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-451 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z17 WITH THE MUSKEGON AREA TRANSIT SYSTEM**

TR10/08-39

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve MDOT Project Authorization 2007-0264/Z17 with the Muskegon Area Transit System providing FY2010 state match funds for one heavy duty replacement bus and for MATS outreach and marketing activities, and to authorize the County Board Chairperson to execute the contracts.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-452 **AWARD THE BID FOR A FIVE YEAR CONTRACT FOR THE DELIVERY OF DIESEL FUEL TO THE MUSKEGON AREA TRANSIT SYSTEM TO MERLE BOES, INC.**

TR10/08-40

The Transportation Committee recommends, moved by Gill, seconded by Snider, to award the bid for a five year contract for the delivery of diesel fuel to the Muskegon Area Transit System to Merle Boes, Inc., per the terms and conditions of County of Muskegon RFB 10-1802.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-453 **AUTHORIZE WAIVER OF THE CURRENT COUNTY HIRING FREEZE AND TO APPOINT GARY NIELSEN TO THE BUDGETED AIRPORT MAINTENANCE WORKER/6 MONTHS POSITION**

TR10/08-41

The Transportation Committee recommends, moved by Gill, seconded by Snider, 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 27, 2010, at salary step 6, \$18.512 per hour.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-454 **APPROVE EXECUTION OF AIP GRANT 3-26-0071-3410**

TR10/08-42

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve execution of AIP Grant 3-26-0071-3410, providing 95%, or \$163,875, of Federal Airport Improvement Program funds to cover the acquisition costs of two pieces of Airport snow removal equipment; and further authorize the Chairman to sign the grant offer, Corporate Counsel to sign the Certificate of Sponsor's Attorney, and the Clerk to certify the resolution.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-455 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 28, THROUGH AUGUST 10, 2010**

WM10/08-140

The Ways and Means Committee Recommends, moved by Collins, seconded by Wade, to approve payment of the accounts payable of \$3,878,238.50 covering the period of July 28, 2010 through August 10, 2010 as presented by the County Clerk.

(Continued)

2010-455 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 28, THROUGH AUGUST 10, 2010**

Roll Call

Ayes: Derezinski, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: Gill

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-456 **ENTER INTO AN ADVANCED FUNDING AGREEMENT WITH OTTAWA AND ALLEGAN COUNTIES TO ADVANCE WEMET UP TO \$200,000 TO COVER OPERATIONAL COSTS**

WM10/08-141

The Ways and Means Committee Recommends, moved by Collins, seconded by Wade, 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 list investment income resulting from the advance.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-457 **AUTHORIZE THE MUSKEGON COUNTY COMMISSIONER'S BOARD CHAIR TO SIGN THE TRANSMITTAL CONTRACT(S) FOR THE CONTINUATION OF FUNDING FOR THE EMPLOYMENT INITIATIVE PROGRAM**

WM10/08-142

The Ways and Means Committee Recommends, moved by Collins, seconded by Wade, to authorize the Muskegon County Commissioner's Board Chair to sign the Transmittal Contract(s) for the continuation of funding for the Employment Initiative Program as approved by the CCAB on May 29, 2009.

(Continued)
2010-457 **AUTHORIZE THE MUSKEGON COUNTY COMMISSIONER'S BOARD CHAIR TO SIGN THE TRANSMITTAL CONTRACT(S) FOR THE CONTINUATION OF FUNDING FOR THE EMPLOYMENT INITIATIVE PROGRAM**

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-458 **WAIVE THE COUNTY HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT FULL TIME DD SUPPORTS COORDINATOR POSITION**

WM10/08-143

The Ways and Means Committee Recommends, moved by Collins, seconded by Wade, to waive the County hiring freeze to allow Community Mental Health to fill the vacant Full Time DD Supports Coordinator position #X87114 at a salary determined in accordance with Personnel Rule 2.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-459 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT CLINICAL COORDINATOR POSITION**

WM10/08-144

The Ways and Means Committee Recommends, moved by Collins, seconded by Wade, to waive the hiring freeze to allow Community Mental Health to fill the vacant Clinical Coordinator position #19601 at a salary determined in accordance with Personnel Rule 2.

(Continued)

2010-459 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT CLINICAL COORDINATOR POSITION**

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-460 **APPROVE ACCEPTANCE OF THE PROSECUTOR'S FY2010 COOPERATIVE REIMBURSEMENT CONTRACT AMENDMENT**

WM10/08-145

The Ways and Means Committee Recommends, moved by Collins, seconded by Wade, to approve acceptance of the Prosecutor's FY2010 Cooperative Reimbursement Contract amendment in the amount of \$334,319 and to affix the signature of the Chairman of the Board of Commissioners to two copies of the amendment.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-461 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE CLEANING OF THE VENTS FOR THE HVAC SYSTEM IN STARKS HALL**

WM10/08-146

The Ways and Means Committee Recommends, moved by Collins, seconded by Wade, to authorize staff to solicit bids for the cleaning of the vents for the HVAC system in Starks Hall with costs being paid from the Starks Hall fund 6340-0248.

(Continued)

2010-461 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE CLEANING OF THE VENTS FOR THE HVAC SYSTEM IN STARKS HALL**

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-462 **APPROVE SUBMISSION OF THE FISCAL YEAR 2011 SECONDARY ROAD PATROL GRANT APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

WM10/08-148

The Ways and Means Committee Recommends, moved by Collins, seconded by Wade, to approve submission of the fiscal year 2011 Secondary Road Patrol Grant application to the Office of Highway Safety Planning in the amount of \$215,208 and to affix the signature of the Chairman of the Board to the original application.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-463 **SUPPORT THE APPLICATION IN THE AMOUNT OF \$2,500.00 TO THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TO PURCHASE EQUIPMENT TO SUPPORT UNITED STREAMING AND OTHER DISTANCE LEARNING ACTIVITIES**

WM10/08-149

The Ways and Means Committee Recommends, moved by Collins, seconded by Wade, to support the application in the amount of \$2,500.00 to the Community Foundation for Muskegon County to purchase equipment to support United Streaming and other distance learning activities.

(Continued)

2010-463 **SUPPORT THE APPLICATION IN THE AMOUNT OF \$2,500.00 TO THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TO PURCHASE EQUIPMENT TO SUPPORT UNITED STREAMING AND OTHER DISTANCE LEARNING ACTIVITIES**

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

Commissioner Collins noted item WM10/08-147, to approve Contract Change Order #2 for the Hall of Justice 1 & 2 remodeling project, was intentionally omitted from his report.

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2010-464 **BUILDING AUTHORITY APPOINTMENT; SCOTT DRIER, EXP. 06/30/13**

The Chairman recommends, moved by Wade, seconded by Snider, to appoint Scott Drier to the Building Authority with his term to expire June 30, 2013.

Voice vote

Motion Carried

Chairman Mahoney reported that the Muskegon Township Association will meet on Monday, August 30, 2010, at Fruitland Township Hall at 7:00 p.m.

Chairman Mahoney noted correspondence received from Michigan Department of Transportation regarding replacing the Badger's engine through the Tiger II Funds which might cause an unfair advantage affecting Muskegon County.

2010-465 **FORWARD PROPOSED CORRESPONDENCE TO THE DEPARTMENT OF TRANSPORTATION OPPOSING USE OF TIGER II FUNDS**

Moved by Gill, seconded by Nash, to forward proposed correspondence to the Department of Transportation opposing use of Tiger II Funds to replace the Badger's engine.

(Continued)
2010-465 **FORWARD PROPOSED CORRESPONDENCE TO THE DEPARTMENT OF
TRANSPORTATION OPPOSING USE OF TIGER II FUNDS**

Roll Call

Ayes: Gill, Nash

Nays: Collins, Derezinski, Engle, Mahoney, Scolnik, Snider, Wade

Motion Failed

Commissioner Snider stated that the Community Corrections Committee has been having quorum problems. Commissioner Gill agreed.

Commissioner Engel stated that the Fair Board met last week. Thanks were given to John Warner for prompt completion of the septic system at the Fairgrounds.

Commissioner Scolink reported that he was re-elected to the MAC Board for three years.

Commissioner Nash reported that the Land Bank has approved Tim Burgess as Director.

ADMINISTRATOR'S REPORT

2010-466 **SUPPORT APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK
GRANT THROUGH MICHIGAN ECONOMIC DEVELOPMENT
COMMISSION/EDA FUNDS**

The Administrator recommends, moved by Derezinski, seconded by Mahoney, to support the application to the Community Development Block Grant through the Michigan Economic Development Commission in the amount of \$840,000 and to the Economic Development Administration in the amount of \$1,050,000 with a 10% match of \$210,000 coming from the Muskegon County Regional Water fund, 5910, subject to approval by the Muskegon County Regional Water System Policy Board and the Muskegon County Board of Public Works.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins, Derezinski, Engle,

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-467 **SUPPORT APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT THROUGH MICHIGAN ECONOMIC DEVELOPMENT COMMISSION/CDBG FUNDS**

The Administrator recommends, moved by Snider, seconded by Derezinski, to support the application to the Community Development Block Grant through the Michigan Economic Development Commission in the amount of \$1,890,000 with a 10% match of \$210,000 coming from the Muskegon County Regional Water fund, 5910, subject to approval by the Muskegon County Regional Water System Policy Board and the Muskegon County Board of Public Works.

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Collins, Derezinski, Engle, Gill,

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-468 **APPROVE GROUND LEASE FOR AMERICAN BIKERS AIMING TOWARD EDUCATION OF MICHIGAN**

The Administrator recommends, moved by Derezinski, seconded by Snider, to approve the Ground Lease for Camping between the County of Muskegon and American Bikers Aiming Toward Education of Michigan, Region 5, and that the Chairman be authorized to sign on behalf of the County.

2010-469 **SUSPEND THE RULES TO ALLOW JERRY NICHOLS TO ADDRESS THE BOARD**

Moved by Derezinski, seconded by Snider, to suspend the rules to allow Jerry Nichols, Vice President of the ABATE program to speak.

Voice Vote

Motion Carried

Mr. Nichols explained the ABATE Program. Discussion ensued.

2010-470 **RETURN TO REGULAR SESSION**

Moved by Snider, seconded by Collins to return to regular session.

Voice Vote

Motion Carried

Roll Call on item 2010-468

Ayes: Nash, Scolnik, Snider, Wade, Collins, Derezhinski, Engle, Gill, Mahoney

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

2010-471 **AUTHORIZE PUBLIC HEALTH TO CONTRACT WITH QUALITY MAINTENANCE CONTRACT FOR SEALING AT VECTOR CONTROL**

The Administrator recommends, moved by Snider, seconded by Collins, to authorize Public Health to contract with Quality Maintenance Contract for sealing the floors in Wards 1 through 6 and other floors and sealing Cages A (large cages) and Cages B (medium, lower cages) at the Vector Control Building for the amount of \$44,189.76 to be paid for out of the Public Improvement fund (4930).

Roll Call

Ayes: Scolnik, Snider, Wade, Collins, Derezhinski, Engle, Gill, Mahoney, Nash,

Nays: None

Excused: Buzzell

Absent: McMurray

Motion Carried

Old Business

There was no old business to come before the Board.

Public Comment

Dave Kieft of Muskegon Township gave thanks for assistance in getting grant applications together.

New Business

Commissioner Scolnik expressed concern for the recent community violence.

Budget Hearing

Administrator Hammersley presented an outline of the 2011 Muskegon County Budget with Beth Dick reviewing a PowerPoint presentation.

Chairman Mahoney thanked the Administrator and Budget staff for their presentations. Chairman Mahoney also recognized local elected officials from Egelston Township Supervisor Mike Thompson and Treasurer Deb Ackerman; Muskegon Charter Supervisor Dave Kieft Jr. and Blue Lake Township Supervisor Don Studaven.

ADJOURN

2010 -472 **ADJOURN**

Moved by Engle, seconded by Wade, to adjourn.

Motion Carried

Meeting adjourned at 4:24 p.m.

Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

September 14, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Excused: Wade

Absent: McMurray

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., Deputy County Clerk Marcia L. Wilkes, Secretary to County Clerk Jeanne Pezet

2010-473 **APPROVE THE MINUTES OF THE FULL BOARD OF AUGUST 24, 2010**

Moved by Engle, seconded by Buzzell, to approve minutes of the Full Board of August 24, 2010.

Voice vote

Motion Carried

2010-474 **APPROVE AGENDA**

Moved by Derezinski, seconded by Snider, to approve the Agenda.

Voice vote

Motion Carried

2010-475 **PRESENTATION - TRIBUTE IN HONOR OF CHAPLAIN DEXTER ANTHONY**

Sheriff Roesler presented a Tribute in honor of Chaplain Dexter Anthony to Chaplain Anthony's wife, Ferris, who was accompanied by family and friends.

2010-476 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-477 **COMMUNICATIONS**

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

- A. County of Lake Resolution #08/11/2010 1238: Opposing HB 5882 Juvenile Justice Residential Programs Increase
- B. Monroe County Resolution: Pure Michigan...Pure Monroe
- C. Saginaw County Resolution "D": Urging Federal Government to Reconsider Proposed Internet Regulation by the Federal Communications Commission
- D. Saginaw County Resolution "E": Opposing a Public Per Diem for Private Agencies Contracted by DHS for Foster Care

Commissioner Buzzell inquired about the impact of Resolutions on Child Care funds on Muskegon County and the Administrator responded that the impact is unknown at this time.

Voice vote

Motion Carried

2010-478 **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**

CPS10/09-54

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, 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, 2010: PUBLIC DEFENDERS Al E. Swanson, Jr. \$130,000; Fred J. Lesica \$130,000, Joseph Fisher \$45,000, Fredric F. Balgooyen \$47,258; CONTRACT ATTORNEYS Gary Veurink \$45,000, Edna Kass \$45,000, Chad Catalino \$45,000, Michael Walsh \$45,000, David Korterling \$45,000, David Williams \$45,000, Thoa Du \$45,000, Karen Groenhout \$45,000.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-479 **PERMIT THE CIRCUIT COURT FAMILY DIVISION TO PURCHASE A SCANNER AND DATE IMPRINTER FROM 1ST RUN COMPUTER SERVICES, INC.**

CPS10/09-55

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to permit the Circuit Court Family Division to purchase a scanner and date imprinter from 1st Run Computer Services, Inc., in the amount of \$16,762.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-480 **APPROVE THE PURCHASE OF 4 LAPTOP COMPUTERS; 17 REPLACEMENT CPUs AND AN UPGRADE TO MEMORY IN SIX EXISTING CPUs**

CPS10/09-56

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to approve the purchase of 4 laptop computers at a cost of \$1,300 each; 17 replacement CPUs at a cost of \$550 each and an upgrade to memory in six existing CPUs at a cost of \$67.00 each for a total cost of \$14,952.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-481 **AUTHORIZE THE DISTRICT COURT, THROUGH ITS CHIEF JUDGE, HONORABLE HAROLD CLOSZ, TO ENTER INTO A ONE YEAR CONTRACT WITH THE FIVE ATTORNEYS TO BE DESIGNATED AS PUBLIC DEFENDERS**

CPS10/09-57

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the District Court, through its Chief Judge, Honorable Harold Closz, to enter into a one year contract with the five attorneys to be designated as public defenders effective October 1, 2010 through September 30, 2011: Belinda Barbier \$45,000, Brian Hosticka \$45,000, Mary Farrell \$45,000, Manda Mitteer \$45,000, Joseph Fisher \$20,000.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-482 **WAIVE THE HIRING FREEZE TO FILL THE RECLASSIFIED CHIEF PROBATION OFFICER POSITION WITH A PROBATION OFFICER, MANAGER POSITION AT A LOWER SALARY RANGE**

CPS10/09-58

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to waive the hiring freeze to fill the reclassified Chief Probation Officer (N55201) position with a Probation Officer, Manager position at a lower salary range of \$20.349 - \$25.767/per hour with a savings of approximately \$12,059.29.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-483 **RECLASSIFY ARRAIGNMENT/PRELIM CLERK POSITION (D02501) TO COURT CLERK AND WAIVE THE HIRING FREEZE TO FILL THE DISTRICT COURT CLERK POSITION**

CPS10/09-59

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to reclassify Arraignment/Prelim Clerk position (D02501) to Court Clerk and waive the hiring freeze to fill the District Court Clerk position at step 1 (Salary range \$11.160 - \$16.510/per hour). The results of reclassifying the Arraignment/Prelim Clerk position to a Court Clerk position would save approximately \$12,180.76 annually.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-484 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2011 CRIME VICTIMS RIGHTS FUNDING AGREEMENT**

CPS10/09-60

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Prosecutor to accept the FY2011 Crime Victims Rights Funding Agreement in the amount of \$160,577 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, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-485 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF TO FILL THE VACANT DEPUTY POSITION**

CPS10/09-61

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to waive the hiring freeze and allow the Sheriff to fill the vacant Deputy position, #S05018, effective immediately.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-486 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THE RECOVERY INSTITUTE FOR A MUSKEGON CMH PEER SUPPORT SPECIALIST TO CO-FACILITATE THE WRAP WORKSHOP FOR THE PRINCIPLES OF PEER SUPPORT**

HR10/09-68

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with the Recovery Institute for a Muskegon CMH Peer Support Specialist to co-facilitate the WRAP Workshop for the Principles of Peer Support, effective October 1, 2010 through June 30, 2011.

(Continued)

2010-486 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THE RECOVERY INSTITUTE FOR A MUSKEGON CMH PEER SUPPORT SPECIALIST TO CO-FACILITATE THE WRAP WORKSHOP FOR THE PRINCIPLES OF PEER SUPPORT**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-487 **AUTHORIZE COMMUNITY MENTAL HEALTH TO SEEK BIDS FOR REPLACEMENT OF THE ROOF AT THE WESLEY ROBERTS CENTER**

HR10/09-69

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health to work with County Purchasing staff to seek bids for replacement of the roof at the Wesley Roberts Center, 1175 East Wesley, Muskegon, MI.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-488 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO PROVIDE SUPPORT IN THE AMOUNT OF \$5,000 TO THE CHILD ABUSE COUNCIL TO BE USED FOR THE PLANNED CHILD ABUSE TRAINING CONFERENCE**

HR10/09-70

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to provide support in the amount of \$5,000 to the Child Abuse Council to be used for the planned Child Abuse Training conference to be held on September 30, 2011, and October 1, 2011.

(Continued)
2010-488 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO PROVIDE SUPPORT IN THE AMOUNT OF \$5,000 TO THE CHILD ABUSE COUNCIL TO BE USED FOR THE PLANNED CHILD ABUSE TRAINING CONFERENCE**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-489 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT WRAPAROUND COORDINATOR POSITION**

HR10/09-71

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the hiring freeze to allow Community Mental Health to fill the vacant Wraparound Coordinator position (X96801) at a salary determined in accordance with Personnel Rule 2.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-490 **WAIVE THE COUNTY HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT SUPPORTS COORDINATOR ASSISTANT FT POSITION**

HR10/09-72

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the County hiring freeze to allow Community Mental Health to fill the vacant Supports Coordinator Assistant FT position #N77805 at a salary determined in accordance with Personnel Rule 2.

(Continued)

2010-490 **WAIVE THE COUNTY HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT SUPPORTS COORDINATOR ASSISTANT FT POSITION**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-491 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE DEPARTMENT OF COMMUNITY HEALTH FOR FY2011 MENTAL HEALTH PATH HOMELESS PROJECT BLOCK GRANT FUNDING**

HR10/09-73

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the contract with the Department of Community Health for FY2011 Mental Health PATH Homeless Project Block Grant Funding. This grant commences on October 1, 2010 and continues through September 30, 2011, with total funding of \$68,275.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-492 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE CONTRACT WITH MOKA FOR SPECIALIZED RESIDENTIAL SERVICES**

HR10/09-74

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to amend the contract with MOKA for specialized residential services at the Annette Street Home to increase the rate to \$196.27 per day from February 12, 2010, through July 20, 2010, with a decrease of six to five residents, and to increase the rate to \$219.93 per day from July 21, 2010, to September 30, 2010, with a decrease of five to four residents. There will be no increase to the annual cap.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-493 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AN AMENDMENT TO THE CONTRACT WITH PIONEER RESOURCES FOR SPECIALIZED RESIDENTIAL SERVICES**

HR10/09-75

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign an amendment to the contract with Pioneer Resources for specialized residential services at the Parkside Home to increase the rate to \$208.74 per day and to decrease the capacity of the home from seven (7) to six (6) residents effective August 1, 2010, through September 30, 2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-494 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH THE ASSOCIATION FOR CHILDREN'S MENTAL
HEALTH IN ORDER TO PROVIDE PARENT-TO-PARENT SERVICES**

HR10/09-76

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with the Association for Children's Mental Health in order to provide Parent-to-Parent services at a cost not to exceed \$60,000 annually.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-495 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
AMENDMENT #3 TO THE CONTRACT WITH THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED
MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/09-77

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign amendment #3 to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services effective October 1, 2009, through September 30, 2010.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-496 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #4 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/09-78

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign amendment #4 to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services effective October 1, 2010, through October 31, 2010.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-497 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #4 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/09-79

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign amendment #4 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services effective October 1, 2010, through October 31, 2010.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-498 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT AMENDMENT #1 TO THE FY 2009/2010 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AGREEMENT FOR THE INTEGRATED CARE AND WRAPAROUND BLOCK GRANTS**

HR10/09-80

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the Contract Amendment #1 to the FY 2009/2010 Michigan Department of Community Health agreement for the Integrated Care and Wraparound Block Grants, which covers the period from October 1, 2009, to September 30, 2010.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-499 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE ADULT BENEFIT WAIVER PROGRAM**

HR10/09-81

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign amendment #1 to the contract with the Michigan Department of Community Health for the Adult Benefit Waiver program effective October 1, 2010 through October 31, 2010.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-500 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED IN ATTACHMENT A: FY2010/2011 PROPOSED VENDOR RATE CHANGES**

HR10/09-82

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2010/2011 Proposed Vendor Rate Changes, effective October 1, 2010, through September 30, 2011.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-501 **AUTHORIZE COMMUNITY MENTAL HEALTH TO CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2009/2010 RATES**

HR10/09-83

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health to contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2009/2010 rates for the time period effective October 1, 2010, through September 30, 2011.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-502 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH WEDGWOOD CHRISTIAN SERVICES FOR
SPECIALIZED RESIDENTIAL SERVICES**

HR10/09-84

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with Wedgwood Christian Services for specialized residential services, at the rate of \$224.55 per day, not to exceed \$81,960.00, for the contract period effective August 1, 2010, through September 30, 2011.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-503 **APPROVE AMENDMENT NO. 5 OF THE FY09/10 CPBC AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR10/09-85

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve Amendment No. 5 of the FY09/10 CPBC agreement 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: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-504 **AUTHORIZE PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH ACCESS HEALTH, INC., FOR THE DELIVERY OF HEALTH CARE RELATED SERVICES FOR INDIGENT AND LOW-INCOME RESIDENTS OF MUSKEGON COUNTY**

HR10/09-86

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Public Health to enter into an agreement with Access Health, Inc., in the amount not to exceed \$246,600, for the delivery of health care related services for indigent and low-income residents of Muskegon County for the 2010-2011 fiscal year. Further, move to authorize the Board Chairman and the Director of Health and Community Resources to sign the agreement.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-505 **AUTHORIZE PUBLIC HEALTH TO RECLASSIFY POSITION NUMBER N20701 FROM COMMUNITY NUTRITION SPECIALIST TO COMMUNITY NUTRITION COUNSELOR**

HR10/09-87

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Public Health to reclassify position number N20701 from Community Nutrition Specialist (NO 00210) to Community Nutrition Counselor (NO 00280) with no effect on county general fund.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-506 **AUTHORIZE PUBLIC HEALTH TO CREATE AND FILL TWO LACTATION
PEER COUNSELOR HOURLY POSITIONS**

HR10/09-88

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Public Health to create and fill two Lactation Peer Counselor hourly positions (NO 00010), with no effect on county general fund.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-507 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF AUGUST 11, 2010 THROUGH AUGUST 24, 2010**

WM10/09-150

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$5,635,645.36 covering the period of August 11, 2010 through August 24, 2010 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-508 **WAIVE THE HIRING FREEZE FOR THE DIRECTOR OF FINANCE AND
MANAGEMENT SERVICES POSITION #Y08501 AND AUTHORIZE
HUMAN RESOURCES TO BEGIN THE RECRUITMENT IMMEDIATELY**

WM10/09-151

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to waive the hiring freeze for the Director of Finance and Management Services position #Y08501 and authorize Human Resources to begin the recruitment immediately with the effective hire date after September 30, 2010.

(Continued)

2010-508 **WAIVE THE HIRING FREEZE FOR THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES POSITION #Y08501 AND AUTHORIZE HUMAN RESOURCES TO BEGIN THE RECRUITMENT IMMEDIATELY**

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-509 **APPROVE SIGNATURE ASSOCIATES TO ASSIST IN THE MARKETING AND REAL-ESTATE NEGOTIATIONS OF COUNTY-OWNED PROPERTIES**

WM10/09-152

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve Signature Associates, 1675 Mt. Garland, Suite 175, Muskegon, Michigan, to assist in the marketing and real-estate negotiations of county-owned properties.

Roll Call

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

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-510 **AMEND THE CURRENT ADOPTED FY2010 BUDGET**

WM10/09-153

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to amend the current adopted FY2010 budget as presented.

(Continued)

2010-510 **AMEND THE CURRENT ADOPTED FY2010 BUDGET**

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-511 **APPROVE THE PETTY CASH TRANSACTION LIMIT**

WM10/09-154

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle,
to approve the petty cash transaction limit from \$75 to \$125 effective October 1, 2010.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-512 **AWARD THE REQUEST FOR PROPOSAL THAT WAS ISSUED FOR WIA
ADULT, DISLOCATED WORKER, YOUTH AND WAGNER PEYSER TO
ORCHARD VIEW/GOODWILL**

WM10/09-155

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle,
to award the Request for Proposal that was issued for WIA Adult, Dislocated Worker,
Youth and Wagner Peyser to Orchard View/Goodwill for a period to expire on June 30,
2011.

(Continued)

2010-512 **AWARD THE REQUEST FOR PROPOSAL THAT WAS ISSUED FOR WIA
ADULT, DISLOCATED WORKER, YOUTH AND WAGNER PEYSER TO
ORCHARD VIEW/GOODWILL**

Roll Call

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

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-513 **AWARD THE REQUEST FOR PROPOSAL THAT WAS ISSUED FOR JET
(JOBS, EDUCATION & TRAINING) AN FAE & T (FOOD ASSISTANCE,
EMPLOYMENT AND TRAINING) SERVICES TO ORCHARD
VIEW/GOODWILL, WHITEHALL/OCEANA, FAMILY SERVICES CENTER
AND MUSKEGON HEIGHTS**

WM10/09-156

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to award the Request for Proposal that was issued for JET (Jobs, Education & Training) an FAE & T (Food Assistance, Employment and Training) Services to Orchard View/Goodwill, Whitehall/Oceana, Family Services Center and Muskegon Heights on a pro-rata rate based on the number of participants served from the previous program year to expire on June 30, 2011.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-514 APPROVE THE CONTRACT SETTLEMENT WITH THE SHERIFF
TEAMSTERS CORRECTIONS OFFICER UNIT

WM10/09-157

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the contract settlement with the Sheriff Teamsters Corrections Officer 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: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney mentioned the United Way kick-off was last week with the Day of Caring and the 2010 United Way Campaign will run September 13th - October 29th.

Chairman Mahoney reminded Commissioners that the Thursday, September 16th Transportation and Community Development/Strategic Planning meetings will be held at Whitehall City Hall.

An L3 Representative has offered to present information about their turbines if Commissioners are interested.

(Board room computer shut down at 3:47 p.m., recording continued.)

ADMINISTRATOR'S REPORT

2010-515 **APPROVE JOINT RESOLUTION OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND THE MUSKEGON COUNTY PUBLIC WORKS BOARD AND THE WATER POLICY BOARD TO PLEDGE \$210,000 LOCAL MATCH TO THE WATER INSTITUTE GRANT FOR THE FORTU POWERCELL PROJECT**

The Administrator recommends, moved by Derezinski, seconded by Engle, to approve the Joint Resolution of the Muskegon County Board of Commissioners and the Muskegon County Public Works Board and the Water Policy Board for the purposes of pledging the \$210,000 local match to the water institute grant for the fortu Powercell project on the Bayer development with the local match money coming from the Regional Water fund, 5910.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill - asked to explain vote.

Excused: Wade

Absent: McMurray

Motion Carried

Commissioner Gill explained that he is opposed without clarification that this will not circumvent prior Contract with the city of Muskegon Heights.

2010-516 **APPROVE THE CONTRACT FOR VIDEO PRODUCTION SERVICES OF THE COUNTY'S ENERGY PROJECT WITH CHRISTOPHER BEDFORD**

The Administrator recommends, moved by Engle, seconded by Collins, to approve the contract for video production services of the County's energy project with Christopher Bedford in the amount of \$9,500 and authorize the Board Chair to sign said contract contingent upon receipt of proof of insurance as outlined in the agreement.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-517 **APPROVE THE FY2010 VOCA AMENDED AGREEMENT**

The Administrator recommends, moved by Collins, seconded by Engle, to approve the FY2010 VOCA Amended Agreement which transfers \$2,093.00 from labor costs and travel to operating line items in the amount of \$2,093.00 and to amend the County's budget to reflect the amendment effective immediately.

Roll Call

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

Abstain: Nash

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

Old Business

There was no old business to come before the Board.

New Business

There was no new business to come before the Board.

Public Comment

There was no public comment.

Budget Hearing

Beth Dick reviewed a PowerPoint presentation of the 2011 Proposed Operating Budget.

Closed Session

2010-518 **GO INTO CLOSED SESSION RE: WORKERS' COMPENSATION CASE SETTLEMENT**

Moved by Engle, seconded by Collins, go into Closed Session re: Workers' Compensation Case Settlement.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

Returned to Open Session at 4:44 p.m.

2010-519 **APPROVE THE HARRIET CZEKUC WORKERS' COMPENSATION CASE SETTLEMENT BY WAY OF A LUMP SUM SETTLEMENT**

Moved by Snider, seconded by Engle, to approve the Harriet Czekuc workers' compensation case settlement by way of a lump sum settlement, as recommended by Corporate Counsel. Also to authorize the Administrator and Corporate Counsel to pursue a claim against Blue Cross/Blue Shield for discrepancies in past fees accessed to the County.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

ADJOURN

2010-520 **ADJOURN**

Moved by Derezinski, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:46 p.m.

Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

September 28, 2010
3:31 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Excused: McMurray

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-521 **APPROVE AGENDA**

Moved by Engle , seconded by Derezinski, to approve the Agenda with addendum.

Voice vote

Motion Carried

2010-522 **APPROVE THE MINUTES OF THE FULL BOARD AND CLOSED SESSION
OF SEPTEMBER 14, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board and Closed Session of September 14, 2010.

Voice vote

Motion Carried

2010-523 **PRESENTATION - BLUEWAYS AND GREENWAYS PLAN & GREEN
INFRASTRUCTURE INVENTORY**

Erin Kuhn and Kathy Evans presented for West Michigan Shoreline Regional Development Commission

2010-524 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-524 **COMMUNICATIONS**

Moved by Engle, seconded by Nash, to receive and place on file the following Communication item:

- Oceana County Resolution: In Support of Senate Bill 449

Voice vote

Motion Carried

2010-525 **AUTHORIZE THE MUSKEGON COUNTY CONVENTION AND VISITORS
BUREAU TO RECEIVE BIDS FOR THE COMPLETION OF THE OFFICIAL
VISITORS GUIDE TO MUSKEGON COUNTY FOR A MULTI-YEAR
CONTRACT**

CD/SP10/09-07

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Nash, to authorize the Muskegon County Convention and Visitors Bureau to receive bids for the completion of the Official Visitors Guide to Muskegon County for a multi-year contract.

(Continued)

2010-525 **AUTHORIZE THE MUSKEGON COUNTY CONVENTION AND VISITORS BUREAU TO RECEIVE BIDS FOR THE COMPLETION OF THE OFFICIAL VISITORS GUIDE TO MUSKEGON COUNTY FOR A MULTI-YEAR CONTRACT**

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-526 **APPROVE THE BUDGET FOR FY 2011 FOR THE MUSKEGON COUNTY REGIONAL WATER SYSTEM AS PRESENTED; THE SOLID WASTE BUDGET FOR FY 2011 AS PRESENTED; THE PROPOSED FY 2011 WASTEWATER OPERATIONS AND MAINTENANCE BUDGET FUND 5920 WITH AMENDED REVENUES AND EXPENDITURES**

The Board of Public Works recommends, moved by Engle, seconded by Derezinski, to approve the budget for FY 2011 for the Muskegon County Regional Water System as presented (operating fund 5910 revenues of \$3,337,864 and expenditures of \$3,179,439); the Solid Waste budget for FY 2011 as presented (with Solid Waste, fund 5710 revenues of \$2,260,000 and expenditures of \$3,768,502; Fly Ash, fund 5711 with revenues of \$7,000 and expenditures of \$129,220); the proposed FY 2011 Wastewater Operations and Maintenance budget Fund 5920 with amended revenues and expenditures of \$9,438,410 and a gallonage rate at \$1,096.26 per million gallons, setting the debt retirement rate at \$294.51 per million gallons for the \$17M bond issue, \$200.79 per million gallons for the \$17.5M bond issue (Phase I), \$160.08 per million gallons for the \$14M Phase II bonds, \$208.72 per million gallons for the \$16.8M Segment 1 of the 66-inch pipe replacement bonds and \$217.47 per million gallons for the \$17.5M Segment 2 of the 66-inch pipe replacement bonds, the Wastewater capital budgets and the Laboratory Fee Table, all for FY 2011.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-527 **APPROVE MDOT CONTRACT NO. 2010-0504 BETWEEN THE COUNTY AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION**

TR10/09-43

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve MDOT Contract No. 2010-0504 between the County and the Michigan Department of Transportation, providing the State's 2.5% share, or \$24,000, of funding for the acquisition of three snow removal vehicles under FY2010 Airport Improvement Program Project No. 3-26-0071-3310. The Federal share (95%) is \$912,000 and the Local share (2.5%) is \$24,000. And, further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-528 **APPROVE ALLOWING THE PURCHASING DEPARTMENT TO ISSUE AN RFB ON BEHALF OF THE AIRPORT TO REPAIR THE METAL ROOF ON EXECUTIVE AIR TRANSPORT HANGAR #1**

TR10/09-44

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve allowing the Purchasing Department to issue an RFB on behalf of the Airport to repair the metal roof on Executive Air Transport Hangar #1.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-529 **APPROVE THE EXTENSION OF SIXTEEN (16) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

TR10/09-45

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve the extension of sixteen (16) T-Hangar Lease Agreements at Muskegon County Airport expiring in the fourth quarter of 2010. Lease agreements are for a one-year period and recommend extension at same as current rate.

(Continued)

2010-529 **APPROVE THE EXTENSION OF SIXTEEN (16) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-530 **AWARD THE BID TO SELL FOUR SURPLUS MATS BUSES TO HAUGHTON ENTERPRISES**

TR10/09-46

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to award the bid to sell four surplus MATS buses to Haughton Enterprises for the sum of \$2,285.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

Commissioner Gill noted the Chairman of the Committee will to defer to the Vice-Chair for the Committee Report and thanked Commissioner Scolink for presenting the Transportation Committee Report.

2010-531 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 25, THROUGH SEPTEMBER 14, 2010**

WM10/09-158

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$7,643,151.43 covering the period of August 25, 2010 through September 14, 2010 as presented by the County Clerk.

(Continued)

2010-531 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 25, THROUGH SEPTEMBER 14, 2010**

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezsinski, Engle

Excused: McMurray

Nays: Gill

Motion Carried

2010-532 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2011 FISCAL YEAR**

WM10/09-159

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the resolution initiating Public Act 423 for the 2011 fiscal year and authorize the Board Chair to sign it.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezsinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-533 **APPROVE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MUSKEGON AND THE LAKESHORE COORDINATING COUNCIL**

WM10/09-160

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the First Amendment to the Memorandum of Understanding between the County of Muskegon and the Lakeshore Coordinating Council with an expiration date of September 30, 2011, unless terminated by either party with 30 days written notice, and authorize the Board Chair to sign the agreement.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezsinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-534 **SUPPORT THE APPLICATION BY THE MUSKEGON COUNTY DEPARTMENT OF PUBLIC HEALTH TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (CFDA 14.900) FOR FUNDING**

WM10/09-161

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to support the application by the Muskegon County Department of Public Health to the Department of Housing and Urban Development (CFDA 14.900) for funding not to exceed \$2,100,000 with a minimum of a 10% match using in-kind leveraged and donated services.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-535 **ACCEPT THE 2010 CONGRESSIONALLY MANDATED GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE**

WM10/09-162

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the 2010 Congressionally Mandated grant from the Bureau of Justice Assistance in the amount of \$150,000 and to issue a Request for Proposal to obtain the assessment services.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-536 **ADOPT THE FY2011 COUNTY OF MUSKEGON APPROPRIATE ORDINANCE INCLUDING THE BUDGET AMENDMENTS, POSITION CHANGES, FY2011 EQUIPMENT ITEMS AND FY2011 CAPITAL PROJECTS**

WM10/09-163

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the FY2011 County of Muskegon Appropriate Ordinance including the Budget Amendments, position changes, FY2011 Equipment Items and FY2011 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2011 Operating Budget.

(Continued)

2010-536 **ADOPT THE FY2011 COUNTY OF MUSKEGON APPROPRIATE ORDINANCE INCLUDING THE BUDGET AMENDMENTS, POSITION CHANGES, FY2011 EQUIPMENT ITEMS AND FY2011 CAPITAL PROJECTS**

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-537 **AUTHORIZE INTERGOVERNMENTAL TRANSFERS TO THE STATE OF MICHIGAN OF GENERAL FUND DOLLARS**

WM10/09-164

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, 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: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-538 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT AND TRAINING TO SOLICIT PROPOSALS FOR A ONE YEAR CONTRACT RENEWABLE FOR UP TO TWO ADDITIONAL YEARS, FOR CONSULTING SERVICES TO PROVIDE FINANCIAL AND OPERATIONAL MONITORING SERVICES**

WM10/09-165

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Human Resources/Employment and Training to solicit proposals for a one year contract renewable for up to two additional years based upon performance and the availability of funding, for consulting services to provide financial and operational monitoring services.

(Continued)

2010-538 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT AND TRAINING TO SOLICIT PROPOSALS FOR A ONE YEAR CONTRACT RENEWABLE FOR UP TO TWO ADDITIONAL YEARS, FOR CONSULTING SERVICES TO PROVIDE FINANCIAL AND OPERATIONAL MONITORING SERVICES**

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-539 **APPOINT MR. LEE COGGIN TO THE MUSKEGON/OCEANA CONSORTIUM WORKFORCE DEVELOPMENT BOARD OF DIRECTORS**

WM10/09-166

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to appoint Mr. Lee Coggin to the Muskegon/Oceana Consortium Workforce Development Board of Directors for a term to expire on December 31, 2011.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-540 **APPOINT MR. MARK INGLIS TO THE MUSKEGON/OCEANA CONSORTIUM WORKFORCE DEVELOPMENT BOARD OF DIRECTORS**

WM10/09-167

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to appoint Mr. Mark Inglis to the Muskegon/Oceana Consortium Workforce Development Board of Directors for a term to expire on December 31, 2011.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-541 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2011 VOCA FUNDING AGREEMENT**

WM10/09-168

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the Prosecutor to accept the FY2011 VOCA Funding Agreement in the amount of \$75,916 from the Department of Community Health and to affix the signature of the Chairman of the Board to two copies of the Agreement.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-542 **WAIVE THE HIRING FREEZE TO ALLOW PUBLIC HEALTH TO IMMEDIATELY RECRUIT PUBLIC HEALTH NURSE POSITION #H05019**

WM10/09-169

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to waive the hiring freeze to allow Public Health to immediately recruit Public Health Nurse position #H05019.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-543 **AUTHORIZE STAFF TO SOLICIT BIDS FOR SIX AUTOMATED EXTERNAL DEFIBRILLATOR UNITS FOR INSTALLATION ON ALL SIX FLOORS OF THE HALL OF JUSTICE**

WM10/09-170

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize staff to solicit bids for six Automated External Defibrillator Units for installation on all six floors of the Hall of Justice with costs to be paid for from the Equipment Revolving Fund (6660) to be charged to the Hall of Justice building (1010-0265-942010) over five years.

(Continued)

2010-543 **AUTHORIZE STAFF TO SOLICIT BIDS FOR SIX AUTOMATED EXTERNAL DEFIBRILLATOR UNITS FOR INSTALLATION ON ALL SIX FLOORS OF THE HALL OF JUSTICE**

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-544 **AUTHORIZE STAFF TO PREPARE AND ISSUE A REQUEST FOR PROPOSAL (RFP) FOR COUNTY COPIERS**

WM10/09-171

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize staff to prepare and issue a Request for Proposal (RFP) for county copiers.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-545 **APPROVE THE CONTRACT SETTLEMENT WITH THE SHERIFF TEAMSTERS DEPUTY UNIT**

WM10/09-172

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the contract settlement with the Sheriff Teamsters Deputy 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: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reminded Commissioners about the 2nd Floor Renovation Tour: Tuesday, October 5th - 2:30 p.m. and the L-3 Communications Tour and turbine presentation on Thursday, October 7th - 1:30 p.m.

Commissioner Derezinski asked that Supervisors Mike Thompson and Chuck Krepps be invited to the L-3 Communications Tour.

Chairman Mahoney reported for the Library District.

Commissioner Derezinski noted the Veterans Committee selected Don Aley to be Chairman to replace Duane Buckner.

Commissioner Wade reported for the West Michigan Regional Shoreline Development Authority and noted the 2011 budget was approved.

Commissioner Engle reported that the Road Commission had opened Scenic Drive.

ADMINISTRATOR'S REPORT

2010-546 ADOPT THE MUSKEGON COUNTY "MISSION STATEMENT" AND "VISION STATEMENT"

The Administrator recommends, moved by Derezinski, seconded by Collins, to adopt the attached as the Muskegon County "Mission Statement" and "Visions Statement".

Commissioner Nash suggested "fiscal responsibility" be included in the mission and vision statements. It was noted by Chairman Mahoney that the statement "highest standard of conduct and standard" would include fiscal responsibility.

Roll Call

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

Excused: McMurray

Nays: Gill, Nash

Motion Carried

Commissioner Nash urged an emphasis on cultural diversity in Muskegon County.

2010-547 **AUTHORIZE APPLICATION FOR LEAD-BASED PAINT HAZARD CONTROL GRANT PROGRAM**

The Administrator recommends, moved by Snider, seconded by Nash, to authorize Kenneth Mahoney as the Chairman of the Muskegon County Board of Commissioners to sign on behalf of Muskegon County that the application by County of Muskegon for funding under the Lead-based Paint Hazard Control grant program, CFDA 14.900 is consistent with Muskegon County's Consolidated Plan.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-548 **ADOPT THE CODE OF CONDUCT FOR MUSKEGON COUNTY**

The Administrator recommends, moved by Snider, seconded by Engle, to adopt the Code of Conduct for Muskegon County. (Attached)

Voice vote

Motion Carried

2010-549 **APPROVE REALLOCATION OF RECOVERY ZONE BONDS TO OAKRIDGE SCHOOLS**

The Administrator recommends, moved by Derezinski, seconded by Engle, to approve the reallocation of \$260,000 of recovery zone bonds from Muskegon County to Oakridge Schools and an additional \$6,490,000 of the remaining Muskegon County's Recovery Zone bond allocation for a total of \$6,750,000 to be used for the building construction and renovation for their school buildings.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-550 **APPROVE BOND REFUNDING CONTRACT & RESOLUTION IN PA 94 BONDS**

The Administrator recommends, moved by Collins, seconded by Wade, to approve a Bond refunding contract and resolution to issue up to \$13,600,000 in PA 94 bonds to refund the Wastewater 2002 bonds for the Wastewater system.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-551 **APPROVE THE RESOLUTION TO SUPPORT THE APPLICATION TO THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) BY THE MUSKEGON COUNTY ROAD COMMISSION**

The Administrator Recommends, moved by Nash, seconded by Engle, to approve the resolution to support the application to the Michigan Department of Transportation (MDOT) by the Muskegon County Road Commission for the structural improvements to Giles road and turning lane improvements on Whitehall Road.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

Old Business

There was no old business to come before the Board.

New Business

Commissioner Scolnik noted in the past his production company has sponsored a concert with proceeds going to United Way and would like to do that again this year for the November 14th Concert with Friends.

2010-552 **ALLOW THE TREASURER TO SELL TICKETS FOR THE NOVEMBER 14TH CONCERT WITH FRIENDS WITH PROCEEDS GOING TO UNITED WAY**

Moved by Engle, seconded by Collins, to allow the Treasurer to sell tickets for the November 14th Concert with Friends with proceeds going to United Way.

Voice vote

Motion Carried

Commissioner Gill expressed concern that the new Community Mental Health building is no longer being designated as the John Halmond Center. He suggested Commissioners visit the department to see what is happening since the name, John Halmond Center, had been previously named by the County Board of Commissioners.

Commissioner Nash inquired about the email received about Jail Reimbursement. The Administrator noted this has been forwarded to the Sheriff through Wendy Archer.

Public Participation

Mark Mangione noted an article on the front page of Monday's Muskegon Chronicle about Fremont School construction project using local contractors and urged the County do the same with future projects.

Steve Keglovitz addressed the Board urging the SAAPL site be kept as an industrial site.

Chairman Mahoney recognized Township Supervisors Mike Thompson and Don Studaven, Commissioners Elect Rillastine Wilkins and Scott Plummer, State Representative Candidate Marcia Hovey-Wright and Road Commissioner Mel Black.

ADJOURN

2010-553 **ADJOURN**

Moved by Engle, seconded by Scolnik, to adjourn.

Motion Carried

Meeting adjourned at 4:14 p.m.

Nancy A. Waters, County Clerk

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

October 12, 2010

3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Excused: McMurray

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-554 **APPROVE AGENDA**

Moved by Derezinski, seconded by Snider, to approve the Agenda.

Voice vote

Motion Carried

2010-555 **APPROVE THE MINUTES OF THE FULL BOARD OF SEPTEMBER 28, 2010**

Moved by Collins, seconded by Engle, to approve minutes of the Full Board of September 28, 2010.

Voice vote

Motion Carried

2010-556 **PUBLIC COMMENT ON AGENDA ITEMS**

Primary Elect Commissioner - Rillastine Wilkins inquired about Courts and Public Safety item #64. Chairman Mahoney said the Sheriff will elaborate when Commissioners address the Courts and Public Safety Report.

2010-557 **COMMUNICATIONS**

Moved by Engle, seconded by Derezinski, to receive and place on file the following Communication item:

- Hillsdale County Resolution: Opposition to HB 5882

Voice vote

Motion Carried

2010-558 **AUTHORIZE THE INTERIM DETENTION CENTER SUPERINTENDENT TO MOVE FORWARD WITH THE IMPLEMENTATION OF GUIDED GROUP INTERACTION PROGRAMMING**

CPS10/10-62

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Interim Detention Center Superintendent to move forward with the implementation of Guided Group Interaction Programming and approve implementation costs not to exceed \$20,000 and funded out of the approved FY11 Juvenile Detention Center budget. Approved costs are to include the hiring of a Consultant on a contractual basis, staff training, travel, and related program implementation costs.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-559 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID
PROCESS FOR VEHICLES**

CPS10/10-63

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Sheriff's Office to begin the County's bid process for three 2011 Ford Crown Vic police cruisers and two administrative vehicles.

Roll Call

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

Excused: McMurray

Nays: None

Motion Carried

2010-560 **SUSPEND THE RULES**

Moved by Gill, seconded by Snider, to suspend the rules to allow Sheriff Roesler to address item #64.

Voice Vote

Motion Carried

Sheriff Roesler explained how the monies from the Project Safe Neighborhood grant may be spent, clarifying questions from Commissioners.

2010-561 **RETURN TO REGULAR SESSION**

Moved by Engle, seconded by Nash, to return to regular session.

Voice Vote

Motion Carried

2010-562 **AUTHORIZE THE SHERIFF TO APPLY FOR THE PROJECT SAFE
NEIGHBORHOOD GRANT FROM THE UNITED STATES DEPARTMENT
OF JUSTICE**

CPS10/10-64

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Sheriff to apply for the Project Safe Neighborhood grant from the United States Department of Justice in the amount of \$30,000, for the purpose of reducing gun crimes in Muskegon County.

(Continued)

2010-562 **AUTHORIZE THE SHERIFF TO APPLY FOR THE PROJECT SAFE NEIGHBORHOOD GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-563 **ADOPT THE AMENDED AGREEMENT BETWEEN THE MUSKEGON COMMUNITY COLLEGE AND THE COUNTY OF MUSKEGON AND ITS EMERGENCY SERVICES DEPARTMENT**

CPS10/10-65

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to adopt the Amended Agreement between the Muskegon Community College and the County of Muskegon and its Emergency Services Department and authorize the Chairman to sign same.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-564 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO APPROVE THE EXTENSION OF FISCAL YEAR 2009/2010 VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS**

HR10/10-89

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to approve the extension of Fiscal Year 2009/2010 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2010/2011 rate negotiations or submitted network re-applications.

(Continued)

2010-564 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO APPROVE THE EXTENSION OF FISCAL YEAR 2009/2010 VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-565 **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 2009/2010 RATES**

HR10/10-90

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, 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 2009/2010 rates for the time period effective October 1, 2010, through September 30, 2011.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-566 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALITY SUPPORTS AND SERVICES**

HR10/10-91

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Medicaid Managed Speciality Supports and Services effective October 1, 2010, through September 30, 2011.

(Continued)

2010-566 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALITY SUPPORTS AND SERVICES**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-567 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR10/10-92

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the agreement with Michigan Department of Community Health for the Michigan Adult Benefits Waiver Section; 1115 Waiver Demonstration program.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-568 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/10-93

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, 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, 2010, through September 30, 2011.

(Continued)

2010-568 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-569 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO REMOVE DEREK BURT, NP FROM CMH POSITION NUMBER Z10007 AND CONTRACT HOURLY WITH BURT, INC., FOR DEREK BURT TO PROVIDE NURSE PRACTITIONER SERVICES FOR CMH**

HR10/10-94

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to remove Derek Burt, NP from CMH position number Z10007 and contract hourly with Burt, Inc., for Derek Burt to provide Nurse Practitioner Services for CMH up to twenty-nine (29) hours per week at a rate of \$72.56 per hour, effective October 1, 2010 through September 30, 2011. The cap for this contract will be \$110,000.

Roll Call

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

Nays: Gill

Excused: McMurray

Motion Carried

Commissioner Gill explained his "no" vote stating this gives the Director too much power and this should go through the established process.

2010-570 **APPROVE A RESOLUTION REQUESTING THAT DUCK LAKE STATE PARK BE RENAMED THE JACK L. BUTTERFIELD STATE PARK**

HR10/10-95

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve a Resolution requesting that Duck Lake State Park be renamed the Jack L. Butterfield State Park and to forward the Resolution to the State Department of Natural Resources and Environment.

(Continued)

2010-570 **APPROVE A RESOLUTION REQUESTING THAT DUCK LAKE STATE PARK BE RENAMED THE JACK L. BUTTERFIELD STATE PARK**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-571 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$7,817,111.51 COVERING THE PERIOD OF SEPTEMBER 15, 2010 THROUGH SEPTEMBER 28, 2010**

WM10/10-173

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$7,817,111.51 covering the period of September 15, 2010 through September 28, 2010 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: McMurray

Motion Carried

2010-572 **ACCEPT THE GRANT AWARD FOR FUNDING UNDER THE OFFICE OF HIGHWAY SAFETY (OHS) ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO)**

WM10/10-174

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the grant award for funding under the Office of Highway Safety (OHS) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2010 through September 30, 2011 in the amount of \$65,000 to support the position of the Case Manager and treatment for program participants in the 60th District Court Sobriety Court Program and to authorize the Chairman of the County Board of Commissioners and Judge Andrew Wierengo to sign a contract not to exceed \$33,800.

(Continued)

2010-572 **ACCEPT THE GRANT AWARD FOR FUNDING UNDER THE OFFICE OF HIGHWAY SAFETY (OHS) ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO)**

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

Motion Carried

2010-573 **ACCEPT THE GRANT AWARD FOR FUNDING UNDER THE MICHIGAN DRUG COURT GRANT PROGRAM ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO/MDCGP)**

WM10/10-175

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the grant award for funding under the Michigan Drug Court Grant Program administered through the Michigan State Court Administrative Office (SCAO/MDCGP) for the grant period October 1, 2010 through September 30, 2011 in the amount of \$25,000 to support the treatment and services of the 60th District Court Sobriety Court Program. Furthermore, authorize the Chairman of the County Board of Commissioners and Judge Harold Cloz to sign a contract not to exceed \$25,000 with West Michigan Therapy to provide treatment, drug screening and report data and adjust the budget accordingly.

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

Motion Carried

2010-574 **APPROVE RENEWAL OF THE ASSESSMENT ADMINISTRATION SERVICES CONTRACT PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE TOWNSHIP OF HOLTON**

WM10/10-176

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve renewal of the Assessment Administration Services Contract provided by the Equalization Department to the Township of Holton and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-575 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING OFFICE STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR EACH OF THE TWELVE (12) SURPLUS VEHICLES**

WM10/10-177

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Finance and Management Services/Purchasing Office staff to accept the highest authenticated bid for each of the twelve (12) surplus vehicles and distribute the proceeds to the appropriate funds.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-576 **AUTHORIZE FACILITIES MANAGEMENT TO SOLICIT BIDS FOR STRUCTURAL WORK NECESSARY TO ENSURE SAFETY, SECURITY AND COMPLIANCE WITH REGULATORY REQUIREMENT AT THE MUSKEGON COUNTY JUVENILE DETENTION CENTER**

WM10/10-178

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Facilities Management to solicit bids for structural work necessary to ensure safety, security and compliance with regulatory requirement at the Muskegon County Juvenile Detention Center at a cost not to exceed \$65,000. Such expenditures should be paid through the equipment revolving fund and paid from operations over several years.

(Continued)

2010-576 **AUTHORIZE FACILITIES MANAGEMENT TO SOLICIT BIDS FOR STRUCTURAL WORK NECESSARY TO ENSURE SAFETY, SECURITY AND COMPLIANCE WITH REGULATORY REQUIREMENT AT THE MUSKEGON COUNTY JUVENILE DETENTION CENTER**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reported 968 pumpkins were rolled at the Annual Montague Pumpkin Roll.

There were no Liaison Reports.

2010-577 **APPOINT DEB HASLEY ACKERMAN TO THE LAND BANK FAST TRACK AUTHORITY**

The Chairman recommends, moved by Derezinski, seconded by Nash, to appoint Deb Hasley Ackerman to the Land Bank Fast Track Authority.

Voice vote

Motion Carried

ADMINISTRATOR'S REPORT

Administrator Hammersley noted she had nothing to report at this time.

Old Business

Commissioner Derezinski inquired about the Public Works agenda. Commissioner Engle noted it will be a status report on wind power and is open to the public.

New Business

Sheriff Roesler addressed the Board regarding the new Jail Reimbursement Funding Formula. Following discussion, Sheriff Roesler recommended Option A.

2010-578 **AUTHORIZE SHERIFF ROESLER EXERCISE OPTION A FOR THE JAIL REIMBURSEMENT PROGRAM**

Moved by Snider, seconded by Engle, to authorize Sheriff Roesler to exercise Option A for the Jail Reimbursement Program.

Voice vote

Motion Carried

Sheriff Roesler thanked Commissioner Derezinski for his efforts to raise money to reinstate Muskegon County's Motorcycle Sheriff Patrol. Half the money has been raised (\$600) to have the Motorcycle Patrol back in service for the next motorcycle season.

Public Participation

Phyllis Loudermill Watson and Gloria White Gardner introduced the current Pre-Apprenticeship participants and provided an update of the program. Ms. Loudermill Watson noted the program has students from Kalamazoo and will be including Flint, Detroit and Ohio. Gloria White Gardner invited Commissioners to address the group as they are studying County History and demographics.

County Clerk Waters informed everyone in attendance that the County Clerk's office will be open for full services this Saturday, October 16th.

Clerk Waters also informed Commissioners of a problem with the Jury phone system last week and the quick action by Administrator Hammersley which saved the Clerk, Deputy Clerk and Administrative Secretary from calling 300 potential Jurors.

Chairman Mahoney recognized Don Studeven, Blue Lake Township Supervisor; Mike Thompson, Egelston Township Supervisor and Primary Elect Commissioners: Scott Plummer, Rillastine Wilkins and Anthony Longmire.

ADJOURN

2010-579 **ADJOURN**

Moved by Nash, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:13 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

October 26, 2010

3:30 P.M.

Chairman Mahoney, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Mahoney. The invocation was given by Rev. Dennis McMurray followed by the Pledge of Allegiance recited in unison.

Roll Call

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

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-580 **APPROVE AGENDA**

Moved by Wade, seconded by Engle, to approve the Agenda with Commissioner Derezinski requesting that the "Hot Rod Power Tour" be added under New Business.

Voice vote

Motion Carried

Corporate Counsel Theodore N. Williams, Jr., arrived at 3:32 p.m.

2010-581 **APPROVE THE MINUTES OF THE FULL BOARD OF OCTOBER 12, 2010**

Moved by Engel, seconded by Buzzell, to approve minutes of the Full Board of October 12, 2010.

Voice vote with one abstention.

Motion Carried

2010-582 **PRESENTATION - TRIBUTE IN HONOR OF DUANE BUCKNER**

A Tribute in honor of the late Duane Buckner was presented to his son, Duane Buckner Jr., by Commissioner Derezinski, read by County Clerk, Nancy A. Waters. Dave Eling of Muskegon County Department of Veterans Affairs and Lupe Alviar also paid tribute to the late Duane Buckner.

2010-583 **COMMUNICATIONS**

Moved by Engle, seconded by Derezinski, to receive and place on file the following Communication item: County of Lake Resolution: Opposing a Public Per Diem.

Commissioner Buzzell asked how this will impact Muskegon County to which the Administrator responded.

Voice vote

Motion Carried

2010-584 **APPROVE THE MUSKEGON COUNTY CONVENTION AND VISITORS BUREAU'S FISCAL YEAR 2011 MARKETING PLAN/BUDGET**

CD/SP10/10-08

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to approve the Muskegon County Convention and Visitors Bureau's Fiscal Year 2011 Marketing Plan/Budget as presented.

Roll Call

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

Nays: None

Motion Carried

2010-585 **ACCEPT THE MUSKEGON CHRONICLE'S VOLUNTARY ALTERNATIVE
2011 OFFICIAL MUSKEGON COUNTY VISITOR'S GUIDE PROPOSAL**

CD/SP10/10-09

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to accept the Muskegon Chronicle's Voluntary Alternative 2011 Official Muskegon County Visitor's Guide Proposal along with the Alternate Depot to Depot Flysheet Proposal.

Roll Call

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

Nays: None

Motion Carried

2010-586 **SUPPORT A PROCLAMATION THAT SUNDAY, NOVEMBER 21, 2010, BE
PROCLAIMED AS "GREATER MUSKEGON BOWLING HALL OF FAME
DAY"**

CD/SP10/10-11

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to support a Proclamation that Sunday, November 21, 2010, be proclaimed as "Greater Muskegon Bowling Hall of Fame Day".

Roll Call

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

Nays: None

Motion Carried

2010-587 **SUPPORT A TRIBUTE TO MR. AND MRS. I JOHN SNIDER, II, ON THEIR
RECENT WEDDING ANNIVERSARY OF 53 YEARS**

CD/SP10/10-12

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to support a Tribute to Mr. and Mrs. I John Snider, II, on their recent wedding anniversary of 53 years.

Roll Call

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

Abstain: Snider

Nays: None

Motion Carried

2010-588 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z18 WITH THE MUSKEGON AREA TRANSIT SYSTEM PROVIDING FY2011 STATE SPECIALIZED SERVICES OPERATING ASSISTANCE**

TR10/10-47

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve MDOT Project Authorization 2007-0264\Z18 with the Muskegon Area Transit System providing FY2011 state specialized services operating assistance in the amount of \$65,499, and the third party contracts with Pioneer Resources, American Red Cross, and Goodwill Industries, and to authorize the Chairperson to execute the contracts.

Roll Call

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

Nays: None

Motion Carried

2010-589 **APPROVE MDOT CONTRACT NO. 2010-0532 BETWEEN THE COUNTY AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION**

TR10/10-48

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve MDOT Contract No. 2010-0532 between the County and the Michigan Department of Transportation, providing the State's 2.5% share, or \$4,312, of funding for the acquisition of two pieces of snow removal equipment under FY2010 Airport Improvement Program Project No. 3-26-0071-3410. The Federal share (95%) is \$172,500 and the Local share (2.5%) is \$4,312. And, further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

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

Nays: None

Motion Carried

2010-590 **APPROVE AWARDING RFB10-1806, AIRPORT PARKING LOT AUTOMATION, TO THE LOWEST BIDDER, LIGHT & BREUNING**

TR10/10-49

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve awarding RFB10-1806, Airport Parking Lot Automation, to the lowest bidder, Light & Breuning, in the amount of \$82,000, which includes the base bid items, a second "Pay in Lane" device, and trade in credits for existing equipment.

Commissioner Derezinski objected to spending the money and suggested free parking to increase ticket sales. Commissioner Gill objected to loss of employees.

(Continued)

2010-590 APPROVE AWARDING RFB10-1806, AIRPORT PARKING LOT
AUTOMATION, TO THE LOWEST BIDDER, LIGHT & BREUNING

Roll Call

Ayes: Engle, Mahoney, McMurray, Nash, Scolnik, Wade, Buzzell, Collins

Nays: Derezinski, Gill, Snider

Motion Carried

2010-591 APPROVE THE AIRPORT TO SELL TWO PIECES OF SNOW REMOVAL
EQUIPMENT TO JOLMAN & JOLMAN ENTERPRISES

TR10/10-50

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve the Airport to sell two pieces of snow removal equipment to Jolman & Jolman Enterprises, Muskegon, MI, as follows: 1) 1979 Ford 9000 Plow Truck, \$5,000; and 2) 1980 Ford 8000 Plow Truck, \$5,000.

Roll Call

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

Nays: None

Motion Carried

Commissioner McMurray excused at 3:52 p.m.

2010-592 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF SEPTEMBER 29, THROUGH OCTOBER 12, 2010

WM10/10-179

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve payment of the accounts payable of \$13,101,563.32 covering the period of September 29, 2010 through October 12, 2010 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: McMurray

Motion Carried

2010-593 **ACCEPT THE GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE
TO ALLOW THE SHERIFF TO PURCHASE TWENTY (20) BULLETPROOF
VESTS**

WM10/10-180

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to accept the grant funds from the Department of Justice to allow the Sheriff to purchase twenty (20) bulletproof vests. \$12,640.00 will come from the Department of Justice and \$6,320.00 will come from the Sheriff Forfeiture Fund (2671) of the Sheriff's Department.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-594 **APPROVE CHANGE ORDER NO. 2 TO THE HONEYWELL
PERFORMANCE CONTRACT**

WM10/10-181

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve Change Order No. 2 to the Honeywell Performance contract for \$147,947.86 to increase the contract total from \$7,280,844 to \$7,428,791.86 and reduce the guaranteed savings from \$8,835,704 to \$8,727,020 over 15 years.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Dereziński

Nays: Gill

Excused: McMurray

Motion Carried

2010-595 **AUTHORIZE CMHS OF MUSKEGON COUNTY TO SEEK RENEWAL FUNDING FOR HUD SUPPORTIVE HOUSING I AND HUD SUPPORTIVE HOUSING II FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

WM10/10-182

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize CMHS of Muskegon County to seek renewal funding for HUD Supportive Housing I and HUD Supportive Housing II from the Department of Housing and Urban Development and to authorize the Chairman of the County Board of Commissioners to sign on behalf of Muskegon County that the applications by CMHS of Muskegon County for funding under the Supportive Housing Program, CFDA 14.235 are consistent with Muskegon County's Consolidated Plan.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-596 **AUTHORIZE THE SHERIFF AND CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN THE PURCHASE OF SERVICES CONTRACT WITH THE OTTAWA COUNTY MICHIGAN WORKS AGENCY TO MONITOR HIGH-RISK PAROLEES**

WM10/10-183

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize the Sheriff and Chairman of the Muskegon County Board of Commissioners to sign the purchase of services contract with the Ottawa County Michigan Works Agency to monitor high-risk parolees (Nighthawk Program) for the Michigan Prisoner Re-Entry Initiative effective October 1, 2010 through September 30, 2011.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-597 **AUTHORIZE THE FRIEND OF THE COURT ADMINISTRATOR AND THE CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN THE PURCHASE OF SERVICES CONTRACT WITH THE OTTAWA COUNTY MICHIGAN WORKS AGENCY TO PROVIDE CHILD SUPPORT CONSULTATION TO MUSKEGON COUNTY PAROLEES**

WM10/10-184

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize the Friend of the Court Administrator and the Chairman of the Muskegon County Board of Commissioners to sign the purchase of services contract with the Ottawa County Michigan Works Agency to provide child support consultation to Muskegon County parolees referred by the Michigan Prisoner Re-Entry Initiative effective October 1, 2010 through September 30, 2011.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-598 **ADOPT THE 2010 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM10/10-185

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to adopt the 2010 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-599 **APPROVE THE CONTRACT SETTLEMENT WITH THE TEAMSTERS
GENERAL EMPLOYEES UNIT**

WM10/10-186

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve the contract settlement with the Teamsters General Employees Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives.

Discussion ensued regarding more information and that an impact schedule would be appreciated in the future.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-600 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT AND TRAINING TO
SOLICIT PROPOSALS FOR A ONE YEAR CONTRACT, FOR A SERVICE
PROVIDER TO PROVIDE INTENSIVE CLASSROOM BASED SERVICES
DESIGNED TO ENHANCE THE LIFE AND EMPLOYABILITY SKILLS**

WM10/10-187

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize Human Resources/Employment and Training to solicit proposals for a one year contract renewable for up to two additional years based upon performance and the availability of funding, for a service provider to provide intensive classroom based services designed to enhance the life and employability skills of jobseekers with little to no work history who are now entering the labor force.

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

Motion Carried

2010-601 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT AND TRAINING TO SOLICIT PROPOSALS FOR A ONE YEAR CONTRACT, FOR A SERVICE PROVIDER TO PROVIDE CONSTRUCTION SKILLS TRAINING, WORKPLACE READINESS TRAINING, AND GED ASSISTANCE**

WM10/10-188

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize Human Resources/Employment and Training to solicit proposals for a one year contract renewable for up to two additional years based upon performance and the availability of funding, for a service provider to provide construction skills training, workplace readiness training, and GED assistance for 18 to 21 year old high school dropouts.

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

Motion Carried

2010-602 **APPROVE ACCEPTANCE OF THE FY2011 SECONDARY ROAD PATROL GRANT**

WM10/10-189

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve acceptance of the FY2011 Secondary Road Patrol Grant in the amount of \$215,208.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-603 **SUPPORT A RESOLUTION FOR THE MONA SHORES GIRLS GOLF TEAM FOR THEIR DIVISION 2 STATE CHAMPIONSHIP**

WM10/10-190

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to support a Resolution for the Mona Shores Girls Golf Team for their Division 2 State Championship repeat.

(Continued)

2010-603 **SUPPORT A RESOLUTION FOR THE MONA SHORES GIRLS GOLF TEAM FOR THEIR DIVISION 2 STATE CHAMPIONSHIP**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Money reminded Commissioners about the Energy Media Event, Thursday, November 4th - 2:00 p.m. in the basemtn of the Hall of Justice.

Commissioner Wade reported that the Workforce Development Board approved new bylaws and a new program to keep kids in school.

Commission Scolnik reported that the DHS Board had several early retirements.

Commissioner Nash provided an update on the Land Bank Fast Track Authority and welcomed Deb Ackerman, Egelston Township Treasurer, to the Authority. Commissioner Scolnik requested an update on the Land Bank Fast Track Authority and Commissioner Nash said he would get the minutes for anyone interested.

ADMINISTRATOR'S REPORT

Administrator Hammersley noted she had nothing to report at this time.

Old Business

2010-604 **ADOPT THE LOCAL PREFERENCE PURCHASING POLICY**

Moved by Nash, seconded by Wade, to adopt the Local Preference Purchasing Policy.

Discussion ensued noting objections to limited resources in Muskegon County and increased expense of taxpayer dollars.

(Continued)

2010-604 **ADOPT THE LOCAL PREFERENCE PURCHASING POLICY**

Roll Call

Ayes: Nash, Wade, Buzzell

Abstain: Gill

Nays: Mahoney, Scolnik, Snider, Collins, Derezinski, Engle

Excused: McMurray

Motion Failed

Chairman Mahoney explained his “no” vote stating he would need to see the numbers or a study on the effects on Muskegon County before moving forward in this direction.

Commissioner Snider reported that he and Commissioner Buzzell attended the Community Mental Health Fall meeting in Traverse City and complimented Muskegon Community Mental Health staff on an excellent presentation on Integration of Community Mental Health and Mental Health with Basic Medical Practices. He further noted that Muskegon is one of the leaders in this area.

New Business

Commissioner Derezinski reported that a National Event, The Hot Rod Power Tour, may come to Muskegon County.

2010-605 **SUSPEND THE RULES**

Moved by Snider, seconded by Engle, to suspend the rules to allow information from Jill Emery of the Convention and Visitor’s Bureau and representatives of Family Events to address this issue.

Motion Carried

Jill Emery, Tourism Manager of Muskegon County Convention & Visitors Bureau, introduced Mike Moore, President of Family Events, to give additional information about a wonderful opportunity for Muskegon County with a potential economic impact of \$800,000 along with national exposure.

Mike Moore, President of Family Events, provided information about the Hot Rod Power Tour. Muskegon County would be asked to invest \$25,000 with \$3,000 of the total coming from the CVB, to bringing this one-day event to Muskegon. This event brings 2500 - 3000 hot rods and it is free to the public. This event will begin in Florida on June 4th, 2011 and end in Detroit, Michigan on Friday, June 10th, 2011 and be in Muskegon County on June 9th, 2011. The one-day event has had as much as \$1.2 million impact on communities in recent studies.

2010-606 **RETURN TO REGULAR SESSION**

Moved by Wade, seconded by snider, to return to Regular Session.

Motion Carried

2010-607 **APPROVE A CONTRACT WITH FAMILY EVENTS**

Moved by Engle, seconded by Wade, to approve a contract between the Muskegon County Board of Commissioners and Family Events group for a total of \$25,000 from the County with \$3,000 of that coming from the CVB Fund and the remaining from the General Fund.

Discussion ensued regarding the risk of not being able to raise the additional funds through fund-raising events. Other Commissioners believed the money would be raised.

Commissioner Nash asked Corporate Counsel about the possible conflict of interest by Commissioner Derezinski raising this motion when he is the Chair of the Bike Time Committee. Corporate Counsel did not see this as a conflict of interest since Commissioner Derezinski is an unpaid member of the Bike Time Board and he would have no personal financial gain in bringing this event to Muskegon County.

Roll Call

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

Nays: Nash, Scolnik, Gill

Excused: McMurray

Motion Carried

Public Participation

Scott Plummer, candidate for County Commission District 7, addressed the Board noting hiring the lowest bidder is not always hiring the best qualified person.

Deb Hasley Ackerman, Egelston Township Treasurer, thanked Commissioners for her appointment to the Land Bank Fast Track Authority.

Chairman Mahoney recognized: Deb Ackerman, Egelston Township Treasurer; Mike Thompson, Egelston Township Supervisor; former County Commissioner Don Aley, and County Commissioner Candidates Al Jager, Anthony Longmire and Rillastine Wilkins.

ADJOURN

2010-608 **ADJOURN**

Moved by Collins, seconded by Gill, to adjourn.

Motion Carried

Meeting adjourned at 4:47 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

November 9, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

Present: Collins, Engle, Mahoney, Nash, Scolnik, Snider, Wade

Excused: Buzzell, Derezinski, Gill, McMurray

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

Commissioner Gill arrived at 3:32 p.m.

2010-609 **APPROVE AGENDA**

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

Voice vote

Motion Carried

2010-610 **APPROVE THE MINUTES OF THE FULL BOARD OF OCTOBER 26, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of October 26, 2010.

Voice vote.

Motion Carried

2010-611 **PRESENTATION - MUSKEGON SISTER CITIES**

Alberta Brown presented as one of three chaperones, (Chaperones Ron and Shirley Gossett reside in Florida and could not attend the meeting) to the Students who participated in the Sister Cities exchange trip to Omuta, Japan from the October 7 - 15th. Ms. Brown noted the Sister Cities program has been in existence since 1975. The following students were in attendance and introduced themselves:

Miya DeVoogd of Mona Shores High School, from Commissioner Wade's district
Madeline Rabbitt of Mona Shores High School, from Commissioner Scolnik's district
Naomi Krystal Montgomery of Muskegon High School, from Commissioner Gill's district
Emily Ferris of Muskegon High School, from Commissioner Wade's district.
Rebecca Avila of Mona Shores High School, from Commissioner Scolnik's district
Kyla Kortering of Muskegon High School, from Commissioner Wade's district
Aliyah Mitchell of Muskegon High School, from Commissioner Nash's district

Ms. Brown noted the students stayed in family homes during their time in Japan and tears were shed by students and families alike at the time of departure. Unable to attend the meeting were Eric Cummings of North Muskegon High School, and Madison Deur and Laura Elder both of Mona Shores High School.

2010-612 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

There was no public comment on agenda items.

2010-613 **COMMUNICATIONS**

There were no communication items to come before the Board.

2010-614 **AUTHORIZE THE CIRCUIT COURT, FAMILY DIVISION, TO ENTER INTO CONTRACT WITH NEWAYGO COUNTY COMMUNITY SERVICES FOR COMMUNITY BASED ADOLESCENT SUPPORT SERVICES**

CPS10/11-66

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court, Family Division, to enter into contract with Newaygo County Community Services for community based adolescent support services retroactive to October 1, 2010, to extend through September 30, 2011, at a cost of \$200,000.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-615 **AUTHORIZE THE BOARD CHAIR AND CIRCUIT COURT ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MUSKEGON PUBLIC SCHOOLS TO PROVIDE CONTRACTUAL FAMILY DIVISION LIAISON SERVICES**

CPS10/11-67

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Board Chair and Circuit Court Administrator to enter into an agreement with Muskegon Public Schools to provide contractual Family Division liaison services to the school system in the amount of \$67,781 and fund 2152-1430 in the FY11 budget accordingly, retroactive to October 1, 2010.

2010-616 **TABLE CPS 10/11-67 PENDING REPORT PREVIOUSLY REQUESTED REGARDING THIS CONTRACT**

Moved by Nash to table CPS 10/11-67 pending report previously requested regarding this contract.

Dies due to lack of a second.

Roll Call on 2010-615

Ayes: Collins, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-617 **APPROVE THE BOARD CHAIR TO SIGN AN EMPLOYMENT AGREEMENT WITH ALAN MYRMEL TO PROVIDE THE SERVICES OF THE FAMILY DIVISION LIAISON**

CPS10/11-68

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the Board Chair to sign an employment agreement with Alan Myrmel in the amount of \$62,424 to provide the services of the Family Division Liaison that is retroactive to October 1, 2010.

Roll Call

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

Nays: Nash

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-618 **ACCEPT THE AGREEMENT BETWEEN THE PROSECUTOR AND THE STATE OF MICHIGAN, DEPARTMENT OF HUMAN SERVICES WHICH PROVIDES FOR LEGAL REPRESENTATION FOR MUSKEGON COUNTY NEGLECT AND ABUSE CASES**

CPS10/11-69

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept the Agreement between the Prosecutor and the State of Michigan, Department of Human Services, effective January 1, 2011 through December 31, 2013, which provides for legal representation for Muskegon County neglect and abuse cases, at a reimbursement amount of \$129,868 annually and to authorize the Chairman of the Board to affix his signature to two copies of the Agreement.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-619 **APPROVE ACCEPTANCE OF THE FY2010-11 DNRE OFF-ROAD VEHICLE GRANT**

CPS10/11-70

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve acceptance of the FY2010-11 DNRE Off-Road Vehicle Grant in the amount of \$7,100.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-620 **APPROVE CREATION OF A NEW FULL-TIME PEER SUPPORT SPECIALIST POSITION WITHIN THE ACT PROGRAM**

HR10/11-96

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to approve creation of a new full-time Peer Support Specialist position within the ACT program for a total salary and fringe of \$44,024, and eliminate two vacant hourly Peer Support Specialist positions: #N54006 and #N54007.

(Continued)

2010-620 **APPROVE CREATION OF A NEW FULL-TIME PEER SUPPORT SPECIALIST POSITION WITHIN THE ACT PROGRAM**

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-621 **APPROVE CMH TO CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION**

HR10/11-97

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to approve CMH to contract with those service vendors/providers who have submitted written agreements to continue service provision at the Fiscal Year 2009/2010 rates for the time period effective October 1, 2010 through September 30, 2011.

Roll Call

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

Abstain: Gill

Nays: Nash

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-622 **APPROVE COMMUNITY MENTAL HEALTH TO AUTHORIZE THE EXTENSION OF FISCAL YEAR 2009/2010 VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS**

HR10/11-98

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to approve Community Mental Health to authorize the extension of Fiscal Year 2009/2010 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2010/2011 rate negotiations or submitted Network re-applications.

(Continued)

2010-622 **APPROVE COMMUNITY MENTAL HEALTH TO AUTHORIZE THE
EXTENSION OF FISCAL YEAR 2009/2010 VENDOR/PROVIDER
CONTRACTS FOR UP TO NINETY (90) DAYS**

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-623 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF
MUSKEGON COUNTY DIRECTOR TO SIGN A LEASE FOR THE
RUDDIMAN HOME WITH CHARLES BEAL**

HR10/11-99

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County Director to sign a lease for the Ruddiman Home with Charles Beal, effective December 1, 2010, for five years at a monthly rate of \$1,860.00, and continuing for another five years at a monthly rent of \$2,050.00.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Abstain: Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-624 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A LEASE FOR THE RIVERWOOD HOME WITH CHARLES BEAL**

HR10/11-100

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to sign a lease for the Riverwood Home with Charles Beal, effective July 10, 2011, for five years at a monthly rent of \$1,860.00, and continuing for another five years at a monthly rate of \$2,050.00.

(Continued)

2010-624 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A LEASE FOR THE RIVERWOOD HOME WITH CHARLES BEAL**

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Abstain: Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-625 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH PINE REST CHRISTIAN MENTAL HEALTH
SERVICES**

HR10/11-101

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Pine Rest Christian Mental Health Services to place Katherine Jawor, D.O., Psychiatrist with CMH, on the Hackley Behavioral Health Unit on an average of two (2) hours daily at a rate of \$127.67 per hour, effective October 11, 2010 through September 30, 2011.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Abstain: Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-626 **APPROVE THE RECOMMENDATION FOR BUILDING RENOVATION AS
SEEN IN THE PLANS BY HOOKER/DEJONG**

HR10/11-102

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to approve the recommendation for building renovation as seen in the plans by Hooker/DeJong, with an option to upgrade HVAC equipment and proceed with Phase II of the project, which includes detailed drawings, obtaining bids and supervising construction.

(Continued)

2010-626 **APPROVE THE RECOMMENDATION FOR BUILDING RENOVATION AS SEEN IN THE PLANS BY HOOKER/DEJONG**

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-627 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED ON FY 2010/2011 PROPOSED VENDOR RATE CHANGES**

HR10/11-103

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed on FY 2010/2011 Proposed Vendor Rate Changes, effective October 1, 2010 through September 30, 2011.

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-628 **RECOMMEND COUNTY PURCHASING TO REQUEST BIDS ON RENOVATIONS AT THE COMMUNITY MENTAL HEALTH WESLEY ROBERTS CENTER FOR REPLACEMENT OF BATHROOM FIXTURES AND EXTERIOR DOORS**

HR10/11-104

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to recommend County Purchasing to request bids on renovations at the Community Mental Health Wesley Roberts Center for replacement of bathroom fixtures and exterior doors. Costs to be paid from the County Equipment Revolving Fund.

(Continued)

2010-628 **RECOMMEND COUNTY PURCHASING TO REQUEST BIDS ON RENOVATIONS AT THE COMMUNITY MENTAL HEALTH WESLEY ROBERTS CENTER FOR REPLACEMENT OF BATHROOM FIXTURES AND EXTERIOR DOORS**

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-629 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MENTAL HEALTH PRACTICE IMPROVEMENTS**

HR10/11-105

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with the Michigan Department of Community Health for Mental Health Practice Improvements in the amount of \$70,000.

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-630 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE FISCAL YEAR 2011 CONTRACTS WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR BLOCK GRANT FUNDS FOR SERVICES TO ADULTS WITH SERIOUS MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCE**

HR10/11-106

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to sign the Fiscal Year 2011 contracts with the Michigan Department of Community Health for block grant funds for Services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance in the amount of \$174,742 including matching contributions from Community Mental Health sources of \$44,371.

(Continued)

2010-630 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE FISCAL YEAR 2011 CONTRACTS WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR BLOCK GRANT FUNDS FOR SERVICES TO ADULTS WITH SERIOUS MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCE**

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-631 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH WELL BEYOND RECOVERY FOR CONSULTATION REGARDING COMMUNITY RECOVERY SERVICES**

HR10/11-107

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Well Beyond Recovery for consultation regarding community recovery services, at an amount not to exceed \$19,444.00, effective October 1, 2010 through September 30, 2012.

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-632 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND OUR CURRENT CONTRACT WITH WEDGEWOOD CHRISTIAN SERVICES, TO INCLUDE NON-MEDICAID CRISIS RESIDENTIAL SERVICES**

HR10/11-108

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to amend our current contract with Wedgewood Christian Services, to include Non-Medicaid Crisis Residential Services at a rate of \$326.60 per diem, Medicaid Crisis Residential Services at a rate of \$403.55, Short Term Residential Services at a rate of \$403.55, and Respite Services at a rate of \$328.45 per diem, effective November 1, 2010 through September 30, 2011 with an increase of \$100,000.00 to the cap.

(Continued)

2010-632 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND OUR CURRENT CONTRACT WITH WEDGEWOOD CHRISTIAN SERVICES, TO INCLUDE NON-MEDICAID CRISIS RESIDENTIAL SERVICES**

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-633 **AUTHORIZE A REQUEST FOR BIDS PROCESS BY THE COUNTY PURCHASING DEPARTMENT TO REPLACE COMMUNITY MENTAL HEALTH VEHICLES**

HR10/11-109

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize a Request for Bids process by the County Purchasing Department to replace Community Mental Health vehicles that have exceeded mileage or age limits.

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-634 **AUTHORIZE PUBLIC HEALTH TO ACCEPT THE FY2011 COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING AGREEMENT**

HR10/11-110

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize Public Health to accept the FY2011 Comprehensive, Planning, Budget and Contracting agreement for \$2,926,738.00 from the Michigan Department of Community Health with no changes to the Public Health General Fund allocation. Further, authorize the Board Chair to sign the associated agreement.

(Continued)

2010-634 **AUTHORIZE PUBLIC HEALTH TO ACCEPT THE FY2011 COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING AGREEMENT**

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-635 **AUTHORIZE PUBLIC HEALTH TO ACCEPT A GRANT FROM THE CENTERS FOR DISEASE CONTROL AND TO CONTRACT WITH WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION**

HR10/11-111

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize Public Health to accept a grant in the amount of \$163,316 from the Centers for Disease Control and to contract with West Michigan Shoreline Regional Development Commission in the amount of \$20,000 to conduct a community based environmental health assessment using the Protocol for Assessing Community Excellent in Environmental Health, with no effect on county general funds.

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-636 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 13, 2010 THROUGH OCTOBER 26, 2010**

WM10/11-191

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$8,752,120.39 covering the period of October 13, 2010 through October 26, 2010 as presented by the County Clerk.

(Continued)

2010-636 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 13, 2010 THROUGH OCTOBER 26, 2010**

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Collins, Engle

Abstain: Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-637 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN SUPPLEMENTAL LEASE AGREEMENT #6 FOR THE LEASE BETWEEN THE COUNTY OF MUSKEGON AND THE US GENERAL SERVICES ADMINISTRATION (#V515R-0015) FOR SPACE OCCUPIED BY THE VETERANS ADMINISTRATION**

WM10/11-192

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the County Administrator to sign supplemental lease agreement #6 for the lease between the County of Muskegon and the US General Services Administration (#V515R-0015) for space occupied by the Veterans Administration on the County's South Campus thereby extending the lease termination date to April 30, 2011.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins, Engle

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-638 **AUTHORIZE THE BOARD TO ESTABLISH THE CITIZENS REVIEW COMMITTEE**

WM10/11-193

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the Board to establish the Citizens Review Committee and authorize the Chairman to appoint 11 members, one from each county commission district by December 3, 2010.

Commissioner Nash asked if this was the same wording as at committee. County Clerk Waters verified from the Committee Agenda that the wording is the same as at committee.

(Continued)

2010-638 **AUTHORIZE THE BOARD TO ESTABLISH THE CITIZENS REVIEW COMMITTEE**

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Collins, Engle

Abstain: Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-639 **APPROVE A BOND REFUNDING CONTRACT AND RESOLUTION TO ISSUE UP TO \$4,695,000 IN BONDS**

WM10/11-194

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve a Bond refunding contract and resolution to issue up to \$4,695,000 in bonds under PA 31 to refund the Hall of Justice 2002 bonds.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins, Engle

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-640 **AUTHORIZE FINANCE & MANAGEMENT SERVICES/PURCHASING OFFICE TO SOLICIT COMPETITIVE PROPOSALS FOR ALL COUNTY DEPARTMENTS FROM REGIONAL, FULL-SERVICE OFFICE SUPPLY COMPANIES**

WM10/11-195

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Finance & Management Services/Purchasing Office to solicit competitive proposals for all County departments from regional, full-service office supply companies.

(Continued)

2010-640 **AUTHORIZE FINANCE & MANAGEMENT SERVICES/PURCHASING OFFICE TO SOLICIT COMPETITIVE PROPOSALS FOR ALL COUNTY DEPARTMENTS FROM REGIONAL, FULL-SERVICE OFFICE SUPPLY COMPANIES**

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins, Engle

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-641 **ADOPT THE RESOLUTION OF THE INVESTMENT OF SURPLUS FUNDS FOR THE MUSKEGON COUNTY INVESTMENT PORTFOLIO AND TO FURTHERMORE ADOPT THE REVISED INVESTMENT POLICY FOR THE COUNTY OF MUSKEGON**

WM10/11-196

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the resolution of the Investment of Surplus Funds for the Muskegon County Investment Portfolio authorizing the County Treasurer as the "investment officer" and to furthermore adopt the revised Investment Policy for the County of Muskegon.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins, Engle

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reported that he and Commissioner Scolnik and Commissioner Wade had toured Michigan Spring and Stamping and all agreed it was an impressive tour.

Commissioner Engle reported on the Hot Rod organization meeting noting it is separate from Bike Time. Commissioner Scolnik asked if the County is still responsible for the \$25,000. Commissioner Engle stated the remainder is not due until May 2011 and he is certain the funds will be raised.

Commissioner Wade reported that he, County Clerk Waters and Commissioner Collins were present at the WMSRDC meeting and that Lake County will be re-opening a prison to house inmates from California.

Commissioner Snider and Collins attended the Lakeshore Coordinating Council and Commissioner Snider reported that progress is minimal but we keep putting the pressure on.

Commissioner Engle reported that the Fair Board established their committees and that the Fairgrounds are getting more usage.

ADMINISTRATOR'S REPORT

2010-642 **AWARD A CONTRACT FOR REPLACEMENT OF THE ROOF AT CMH WESLEY ROBERTS CENTER TO VANDERVEN CONSTRUCTION**

The Administrator recommends, moved by Collins, seconded by Engle, to award a contract for replacement of the roof at CMH Wesley Roberts Center to VanderVen Construction at a price not to exceed \$26,092.

Commissioner Nash inquired about bid information for this project and CMH Director North apologized for not including the summaries and that he would provide them. Commissioner Nash asked if this was the lowest bid. When CMH Director North replied that it is the lowest bid, Commissioner Nash asked why the motion includes "not to exceed \$26,092." Administrator Hammersley explained that she has requested departments to include "not to exceed" so it does not have to return to the Board for minimal changes.

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Collins, Engle, Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-643 **APPOINT MR. HEATH KAPLAN AS THE FINANCE AND MANAGEMENT SERVICES DIRECTOR**

The Administrator recommends, moved by Engle, seconded by Snider, to appoint Mr. Heath Kaplan as the Finance and Management Services Director (BPN Y22701) at step 1, (\$94,594 - \$117,796).

(Continued)
2010-643 **APPOINT MR. HEATH KAPLAN AS THE FINANCE AND MANAGEMENT SERVICES DIRECTOR**

Roll Call

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

Abstain: Nash, Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

Old Business

Commissioner Snider referred to an article regarding Summer Celebration and inquired if we have requested an update. Administrator Hammersley replied that, yes, a request has been made for an update.

New Business

2010-644 **PREPARE A RESOLUTION HONORING REETHS PUFFER BAND, SCHOOL SYSTEM, AND THE DIRECTOR FOR THEIR 6TH CONSECUTIVE 1ST PLACE STATE TITLE**

Moved by Snider, seconded by Gill, to prepare a resolution honoring Reeths Puffer Band, School system, and the Director for their 6th consecutive 1st place state title.

Motion Carried

Public Participation

Commissioner Elect, Alan Jager, addressed the Board asking that the Road Commission appointments be made after the first of the year when the new Commissioners are seated.

Jenel Murry, student at Mona Shores, introduced herself and noted she was participating in a job shadow assignment with County Clerk Waters and that County Clerk Waters is doing a great job.

Students Brooke Baker, Jessica Hutchins and Taylor Gould were in attendance from Mr. Sikkenga's class at Reeths-Puffer,

Chairman Mahoney recognized Commissioners Elect Longmire, Wilkins, Plummer and Jager along with Blue Lake Township Supervisor Don Studaven, Egelston Township Supervisor Mike Thompson, Egelston Township Trustee Bethann Rahn, Drain Commissioner Fisher and Sheriff Roesler.

ADJOURN

2010-645 **ADJOURN**

Moved by Collins, seconded by Wade, to adjourn.

Motion Carried

Meeting adjourned at 4:15 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
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>

Full Board Meeting

November 23, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Wade

Excused: McMurray, Snider

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-646 **APPROVE AGENDA**

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

Voice vote

Motion Carried

2010-647 **APPROVE THE MINUTES OF THE FULL BOARD OF NOVEMBER 9, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of November 9, 2010.

Voice vote.

Motion Carried

2010-648 **PRESENTATION**

Chairman Mahoney presented the 2010 Census Bureau Award to Tom VanBruggen of the Muskegon County Equalization Department.

2010-649 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

There was no public comment on agenda items.

2010-650 **COMMUNICATIONS**

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

- A) Livingston County Resolution No. 2010-11-305; In Support of House Bill 6535 regarding Federally-funded Low Income Home Energy Assistance Program (LIHEAP)
- B) Menominee County Resolution No. 2010-19; In Support of Senate Bill 449 regarding Commission on law enforcement standards act.

Voice vote.

Motion Carried

2010-651 **AUTHORIZE THE COUNTY ADMINISTRATOR AND STAFF TO DETERMINE THE FEASIBILITY OF FUNDING STRATEGIES TO ACCOMPLISH THE VISION OF BLUE LAKE TOWNSHIP IN MEETING ITS GOALS IN THE BLUE LAKE TOWNSHIP COMMUNITY RECREATION PLAN, 2006-201**

CD/SP10/11-13

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize the County Administrator and staff to determine the feasibility of funding strategies to accomplish the vision of Blue Lake Township in meeting its goals in the Blue Lake Township Community Recreation Plan, 2006-2011.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Wade, Buzzell

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-652 **APPROVE A LOAN THROUGH THE COMMUNITY DEVELOPMENT
BLOCK GRANT REVOLVING LOAN FUND IN THE AMOUNT OF SIXTY-
FIVE THOUSAND AND 00/1000 (\$65,000) DOLLARS**

CD/SP10/11-14

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to approve a loan through the Community Development Block Grant Revolving Loan Fund in the amount of Sixty-Five Thousand and 00/1000 (\$65,000) Dollars for a maximum term of five (5) years contingent upon the award of the federal contract and to authorize the Chair to execute the necessary documents.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Wade, Buzzell

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-653 **AUTHORIZE THE CHAIRPERSON TO SIGN THE AGREEMENT WITH
SIGNATURE ASSOCIATES TO PROVIDE REAL ESTATE SERVICES TO
THE COUNTY OF MUSKEGON**

CD/SP10/11-15

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize the Chairperson to sign the Agreement with Signature Associates to provide real estate services to the County of Muskegon.

Roll Call

Ayes: Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Wade, Buzzell

Nays: Gill

Excused: McMurray, Snider

Motion Carried

2010-654 **AUTHORIZE STAFF TO SOLICIT BIDS FOR A NEW UTILITY WORK
VEHICLE FOR THE PARKS TO REPLACE THE TORO WORKMAN**

CD/SP10/11-16

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize staff to solicit bids for a new utility work vehicle for the Parks to replace the Toro Workman with costs to be paid from the Parks fund, 2080-0691.

(Continued)

2010-654 **AUTHORIZE STAFF TO SOLICIT BIDS FOR A NEW UTILITY WORK VEHICLE FOR THE PARKS TO REPLACE THE TORO WORKMAN**

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Wade, Buzzell

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-655 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE REPLACEMENT OF THE ROOF ON THE PIONEER PARK LODGE BUILDING**

CD/SP10/11-17

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize staff to solicit bids for the replacement of the roof on the Pioneer Park lodge building with associated costs being paid from the Parks fund, 2080-0691.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Wade, Buzzell

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-656 **AUTHORIZE THE CHAIRPERSON TO SIGN THE AGREEMENT WITH THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TO PROVIDE NON-PROFIT SUPPORT SERVICES TO THE CRUISING THE LAKESHORE-MUSKEGON FUND**

CD/SP10/11-18

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize the Chairperson to sign the Agreement with the Community Foundation for Muskegon County to provide non-profit support services to the Cruising the Lakeshore-Muskegon Fund.

(Continued)

2010-656 **AUTHORIZE THE CHAIRPERSON TO SIGN THE AGREEMENT WITH THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TO PROVIDE NON-PROFIT SUPPORT SERVICES TO THE CRUISING THE LAKESHORE-MUSKEGON FUND**

Roll Call

Ayes: Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Wade, Buzzell

Nays: Gill

Excused: McMurray, Snider

Motion Carried

2010-657 **AUTHORIZE MATS TO DISPOSE OF GOBUS UNIT 1001 TO THE COUNTY'S INSURANCE CARRIER, MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA)**

TR10/11-51

The Transportation Committee recommends, moved by Scolnik, seconded by Nash, to authorize MATS to dispose of GoBus Unit 1001 to the County's insurance carrier, Michigan Municipal Risk Management Authority (MMRMA), for the sum of \$79,420.80, and to authorize the Muskegon Area Transit System to procure a replacement bus from Holland Bus Company for an amount not to exceed \$86,500.00.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Wade, Buzzell, Collins,

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-658 **APPROVE AWARDDING RFB 10-1825, AIRPORT HANGAR #1 ROOF REPAIR, TO THE LOWEST BIDDER, MID WEST ROOFING**

TR10/11-52

The Transportation Committee recommends, moved by Scolnik, seconded by Nash, to approve awarding RFB 10-1825, Airport Hangar #1 Roof Repair, to the lowest bidder, Mid West Roofing, in the amount of \$28,100.

(Continued)

2010-658 **APPROVE AWARDING RFB 10-1825, AIRPORT HANGAR #1 ROOF REPAIR, TO THE LOWEST BIDDER, MID WEST ROOFING**

Roll Call

Ayes: Derezinski, Engle, Mahoney, Nash, Scolnik, Wade, Buzzell, Collins,

Nays: Gill

Excused: McMurray, Snider

Motion Carried

2010-659 **APPROVE SUPPLEMENTAL AGREEMENT NO. 6 TO LEASE NO. HSCG84-06-L-C34002, BETWEEN THE COUNTY AND U.S. COAST GUARD, FOR THE SEARCH AND RESCUE AIR FACILITY**

TR10/11-53

The Transportation Committee recommends, moved by Scolnik, seconded by Nash, to approve Supplemental Agreement No. 6 to Lease No. HSCG84-06-L-C34002, between the County and U.S. Coast Guard, for the Search and Rescue Air Facility located at the Airport, providing payments of \$9,637.21 per month, for the months of May 2011 through September 2011 and further authorize the Chairman to execute the Agreement.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Wade, Buzzell, Collins,

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-660 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 27, THROUGH NOVEMBER 9, 2010**

WM10/11-197

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$4,444,955.88 covering the period of October 27, 2010 through November 9, 2010 as presented by the County Clerk.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Wade, Buzzell, Collins, Derezinski

Nays: Gill

Excused: McMurray, Snider

Motion Carried

2010-661 **APPROVE THE PARTICIPATION AGREEMENT WITH GOVERNMENT
PAYMENT SERVICES, INC., TO PROVIDE DEBIT AND CREDIT CARD
PROCESSING SERVICES**

WM10/11-198

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the Participation Agreement with Government Payment Services, Inc., to provide debit and credit card processing services and authorize the Board Chair to execute the agreement.

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Wade, Buzzell, Collins, Derezinski

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-662 **APPOINT MR. MICHAEL HULSEBOS, MS. CINDY LARSEN AND MR.
JOHN VANWYCK TO THE MUSKEGON/OCEANA CONSORTIUM
WORKFORCE DEVELOPMENT BOARD OF DIRECTORS**

WM10/11-199

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to appoint Mr. Michael Hulsebos, Ms. Cindy Larsen and Mr. John VanWyck to the Muskegon/Oceana Consortium Workforce Development Board of Directors for terms to expire on December 31, 2012.

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Wade, Buzzell, Collins, Derezinski

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-663 **ALLOW THE HUMAN RESOURCES/EMPLOYMENT AND TRAINING
DEPARTMENT TO SUBMIT AN APPLICATION TO THE USDOL FOR A
YOUTHBUILD GRANT**

WM10/11-200

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to allow the Human Resources/Employment and Training Department to submit an application to the USDOL for a YouthBuild grant (SGA-DFA-PY-10-02) in the amount of \$1,100,000.00.

(Continued)

2010-663 **ALLOW THE HUMAN RESOURCES/EMPLOYMENT AND TRAINING DEPARTMENT TO SUBMIT AN APPLICATION TO THE USDOL FOR A YOUTHBUILD GRANT**

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Wade, Buzzell, Collins, Derezinski

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-664 **AUTHORIZE THE HUMAN RESOURCES/EMPLOYMENT AND TRAINING DEPARTMENT TO SOLICIT BIDS TO PURCHASE NEW COMPUTERS AND MONITORS FOR ITS JET (JOBS, EDUCATION, AND TRAINING) SERVICE PROVIDERS**

WM10/11-201

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the Human Resources/Employment and Training Department to solicit bids to purchase new computers and monitors for its JET (Jobs, Education, and Training) Service Providers.

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Wade, Buzzell, Collins, Derezinski

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-665 **AUTHORIZE A TRIBUTE TO THE WESTERN MICHIGAN CHRISTIAN BOY'S SOCCER TEAM ON THEIR STATE CHAMPIONSHIP WIN**

WM10/11-202

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize a Tribute to the Western Michigan Christian Boy's Soccer Team on their State Championship win.

(Continued)

2010-665 **AUTHORIZE A TRIBUTE TO THE WESTERN MICHIGAN CHRISTIAN
BOY'S SOCCER TEAM ON THEIR STATE CHAMPIONSHIP WIN**

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Wade, Buzzell, Collins, Derezinski

Nays: None

Excused: McMurray, Snider

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reminded Commissioners that the Muskegon Township Association will be meeting on Monday, November 29th.

Chairman Mahoney reported that the Meinert Park Property papers were signed today.

Judy Kell explained the need to establish a Citizens' Review Committee prior to submitting an application for Neighborhood Stabilization Funds. The Committee will be comprised of a representative from each of the 11 County Commission Districts.

Commissioner Scolnik inquired how the funds may be used. Ms. Kell explained that the funds can be used to fix up or demolish properties in foreclosure in order to clean up and stabilize the neighborhood.

Commissioner Gill inquired if there is a residency requirement to be on this committee to which Ms. Kell responded that there is. There is still opportunity for representation from County Commission Districts 1 and 5.

2010-666 **APPROVE APPOINTMENTS TO THE CITIZENS' REVIEW COMMITTEE**

The Chairman recommends, moved by Engle, seconded by Derezinski, to approve appoint the following to the Citizens' Review Committee: Charles Buzzell, Bob Carter, Sally Birkam, Amber Weerstra, Peggy Selmon, Tim Villanueva, Phillip Capelleri, Vondie Woodbury, Donald LaBrenz.

(Continued)

2010-666 **APPROVE APPOINTMENTS TO THE CITIZENS' REVIEW COMMITTEE**

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray, Snider

Motion Carried

Commissioner Gill explained his "yes" vote stating that he does want this process to move forward but does not in support of the process of selecting representatives since this was the first he heard about these appointments.

Commissioner Engle gave a brief update on the "Cruizin the Lakeshore" meeting and things are moving ahead.

ADMINISTRATOR'S REPORT

2010-667 **APPROVE NOTICE OF PROPOSED AMENDMENTS TO THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' RULES**

The Administrator recommends, moved by Derezinski, seconded by Engle, that the Notice of Proposed Amendments to the Muskegon County Board of Commissioners' Rules be made a part of the official Board minutes.

Voice vote.

Motion Carried

Old Business

Commissioner Scolnik read an email from a constituent regarding the violence in our County and asked if there is something the County can do to help these citizens. Commissioner Scolnik expressed concern for safety issues and asked if this issue could be referred to the Administrator to find out if there is funding available for additional security.

Commissioner Nash noted there have been area leaders meeting and working together to address the violence in our community. Commissioner Gill noted the City of Muskegon and Neighborhood Associations have been working with police officers that have regular hours in area community sub-station buildings.

New Business

There was not New Business to come before the Board.

Public Participation

Jerald Walter of Ravenna addressed the Board concerning issues with the Road Commission and how he would be eligible to get moved up on the list for his home to receive fill or gravel since there seems to be a disparity as to how this is distributed.

Tommy Watson, Jr., of Roosevelt Park, informed Commissioners about a Fighting Back program that was established under then Governor Clinton in Arkansas. This program had centers in the communities like Commissioner Gill referred to, called Alert Centers. This was a Community based programs working with Schools, Cities and Communities. Mr. Watson further noted that this program took off when they received a similar grant to the Neighborhood Stabilization Funds referred to earlier in the meeting.

Chairman Mahoney recognized Mike Thompson, Egelston Township Supervisor; Deb Hasley Ackerman, Egelston Township Treasurer; Commissioners Elect Scott Plummer, Al Jager and Rillistine Wilkins.

Commissioner Scolnik noted that representative were in the audience from West Michigan Tube and Wiring and wished them congratulations and good luck.

2010-668 **PRESENT A RESOLUTION TO THE FRUITPORT HIGH SCHOOL GIRLS VOLLEYBALL TEAM**

Moved by Wade, seconded by Derezinski, to present a resolution to the Fruitport High School girls volleyball team for their excellent record of winning a State Championship again.

Voice vote.

Motion Carried

ADJOURN

2010-669 **ADJOURN**

Moved by Derezinski, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:09 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

The makeup of the Citizen's Review Board membership proposed in motion 2010-666 does not meet the criteria established by the County Board of Commissioners.

Preliminary Minutes to be approved December 9, 2010

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

*Hall of Justice, 990 Terrace, 4th Floor
 Muskegon, MI 49442*

*Kenneth Mahoney, Chairman
 Charles Buzzell
 Lew Collins
 James Derezinski
 Marvin Engle
 Bill Gill*

*Charles Nash, Vice-Chairman
 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>

Full Board Meeting

**December 9, 2010
 4:10 P.M.**

Chairman Mahoney, Presiding

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

Roll Call

Present: Buzzell, Collins, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Excused: Derezinski, McMurray

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., Chief Deputy County Clerk Marcia L. Wilkes, Secretary to County Clerk Jeanne Pezet

2010-670 **APPROVE AGENDA**

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

Voice vote

Motion Carried

2010-671 **REMOVE ITEM 2010-666 FROM THE MINUTES OF NOVEMBER 23, 2010**

Moved by Nash, seconded by Collins to remove item 2010-666 from the minutes of November 23, 2010 to be corrected at the next Full Board meeting.

Motion Carried

2010-672 **APPROVE THE MINUTES OF THE FULL BOARD OF NOVEMBER 23, 2010**

Moved by Engle, seconded by Nash, to approve minutes of the Full Board of November 23, 2010 as amended.

Voice vote.

Motion Carried

2010-673 **PRESENTATION - UNITED WAY - MUSKEGON COUNTY CAMPAIGN**

Christine Robere reported on the 2010 United Way Campaign success. Pam Homan, Muskegon County United Way Chair, with Christian Toebe, presented the large United Way traveling trophy to CMH and the small United Way traveling trophy to Administration.

Ms. Robere also introduced Penny Salisz who headed up the Government division and the County campaign. Ms. Salisz thanked everyone for their support of United Way.

2010-674 **PRESENTATION - ROAD COMMISSION - 2010/2011 BUDGET**

Ken Hulka, Managing Director of the Muskegon County Road Commission distributed the 2010/2011 Road Commission Budget to Board members. Mr. Hulka highlighted three projects from 2010:

1. The rehabilitation of Scenic Drive.
2. Collaboration on local roads in four townships.
3. A County-wide evaluation of roads for maintenance to develop a 3-year plan.

Mr. Hulka answered questions from Board members.

2010-675 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

There was no public comment on agenda items.

2010-676 **COMMUNICATIONS**

There were no communication items to come before the Board.

2010-677 **APPROVE FAMILY DIVISION STAFF FUNDING TRANSFERS FOR SPECIFIED POSITIONS, AS DETAILED IN THE SUMMARY SHEET**

CPS10/12-71

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve Family Division staff funding transfers for positions G60003, G60004, G62001 G62005, N52403, X04011, X07601 and X47301, as detailed in the summary sheet, which will achieve a savings in the amount of \$16,517 in FY2011 retroactive to October 1, 2010.

(Continued)

2010-677 **APPROVE FAMILY DIVISION STAFF FUNDING TRANSFERS FOR SPECIFIED POSITIONS, AS DETAILED IN THE SUMMARY SHEET**

Roll Call

Ayes: Collins, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-678 **APPROVE THE FY 2011 CHILD CARE FUND ANNUAL PLAN AND BUDGET**

CPS10/12-72

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the FY 2011 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: Collins, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-679 **AUTHORIZE THE JUVENILE TRANSITION CENTER STAFF
RESTRUCTURING PLAN**

CPS10/12-73

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Juvenile Transition Center staff restructuring plan: 1) Rename Juvenile Detention Center to Juvenile Transition Center; 2) Reclassify the Interim Juvenile Detention Center superintendent (X45301) to Deputy Director for Corrections Services at salary range NX00362 (\$59,723-\$75,525) and appoint incumbent Paul Wishka to the position; 3) Reclassify Juvenile Detention Center Asst. Superintendent (X46601) to Program Coordinator/Juvenile Transition Center at salary range NX00210 (\$40,385-\$51,095) and authorize filling of position; 4) Add three (3) Youth Specialist Call-In positions at \$14.125/hrly.

Roll Call

Ayes: Collins, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-680 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN
THE COUNTY OF MUSKEGON AND THE MICHIGAN DEPARTMENT OF
CORRECTIONS FOR CONTINUATION FUNDING FOR FISCAL YEAR
2011 AS INDICATED**

CPS10/12-74

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Board Chair to sign the agreement between the County of Muskegon and the Michigan Department of Corrections for continuation funding for Fiscal Year 2011 as follows: Comprehensive Plans and Services - \$209,305; Drunk Driver Jail Reduction and Community Treatment Plan - \$3,427; Drunk Driver Jail Reduction Residential Services - \$32,918; Probation Residential Services (County allocation only) - \$780,188 as authorized.

(Continued)

2010-680 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR CONTINUATION FUNDING FOR FISCAL YEAR 2011 AS INDICATED**

Roll Call

Ayes: Collins, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-681 **AWARD THE VENDED SCHOOL MEALS CONTRACT FOR THE JUVENILE DETENTION CENTER FOR THE 2010-11 SCHOOL YEAR TO CANTEEN SERVICES, INC.**

CPS10/12-75

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to award the vended school meals contract for the Juvenile Detention Center for the 2010-11 school year to Canteen Services, Inc., at an estimated cost of \$53,436 with annual renewal options for up to four (4) additional years. These expenses are reimbursed by USDA.

Commissioner Nash asked if the renewal option would take place automatically or will it return to the Board for consideration. Commissioner Snider agreed with Commissioner Nash that the contract should be reviewed prior to the annual renewal. Administrator Hammersley noted the contract will come back for review for annual renewal.

Roll Call

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

Abstain: Gill, Nash

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-682 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE THREE 2011 FORD CROWN VIC POLICE CRUISERS FROM JORGENSEN FORD SALES**

CPS10/12-76

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to purchase three 2011 Ford Crown Vic police cruisers from Jorgensen Ford Sales at a total cost of \$70,430.34.

Roll Call

Ayes: Collins, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-683 **APPROVE THE CONTRACT EXTENSION WITH HEALTH PROFESSIONALS, LTD., FOR MEDICAL SERVICES FOR INMATES OF THE COUNTY JAIL**

CPS10/12-77

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the contract extension with Health Professionals, Ltd., for medical services for inmates of the County Jail for the period of December 30, 2010, through December 30, 2011, at an annual cost of \$56,476.92 and to allow the Sheriff and the Administrator to sign the contract amendment.

Roll Call

Ayes: Collins, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-684 **APPROVE ACCEPTANCE OF THE FY2011 SAFE COMMUNITIES GRANT**
CPS10/12-78

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve acceptance of the FY2011 Safe Communities grant in the amount of \$88,860.

Roll Call

Ayes: Collins, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-685 **ACCEPT THE GRANT FUNDS FROM PROJECT LIFESAVER AND TO PARTICIPATE IN THE PROJECT LIFESAVER PROGRAM**

CPS10/12-79

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept the grant funds from Project Lifesaver and to participate in the Project Lifesaver Program with the \$5,200 (balance of program implementation costs and the travel and training costs for the instructors) match coming from donations through Senior Resources, Inc., and the Sheriff's Office.

Roll Call

Ayes: Collins, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-686 **AGREE TO PARTICIPATE IN THE PREPARATION OF HAZARD MITIGATION PLANS FOR MUSKEGON COUNTY FOR \$8,333 IN A LOCAL MATCH OVER TWO (2) YEARS (2011 & 2012)**

CPS10/12-80

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to agree to participate in the preparation of hazard mitigation plans for Muskegon County for \$8,333 in a local match over two (2) years (2011 & 2012) and designate the West Michigan Shoreline Regional Development Commission as the planning agency responsible for the preparation of the plans, and authorize appropriate staff to sign application and commitment letters.

Roll Call

Ayes: Collins, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-687 **APPROVE THE AMENDMENTS TO THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' RULE XV, SECTION 4-DEPARTMENTS**

HR10/12-112

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the amendments to the Muskegon County Board of Commissioners' Rule XV, Section 4-Departments.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-688 **AUTHORIZE COMMUNITY MENTAL HEALTH (CMH) TO PURCHASE SEVEN AUTOMATED EXTERNAL DEFIBRILLATORS (AED)**

HR10/12-113

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Community Mental Health (CMH) to purchase seven Automated External Defibrillators (AED), one for each of the seven CMH buildings, as part of the County bid and purchase the required AED training for designated CMH staff. Cost will be determined through the County Purchasing Department's bid process, at a cost not to exceed \$15,000.00.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-689 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN A CONTRACT WITH MICHIGAN ASSOCIATION OF COMMUNITY MENTAL HEALTH BOARDS FOR A MUSKEGON CMH PEER SUPPORT SPECIALIST**

HR10/12-114

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health (CMH) Director to sign a contract with Michigan Association of Community Mental Health Boards for a Muskegon CMH Peer Support Specialist to co-facilitate WRAP Workshops and/or WRAP Facilitator Training, effective October 1, 2010 through September 30, 2011.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-690 **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 FISCAL YEAR 2009/2010 RATES**

HR10/12-115

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, 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 Fiscal Year 2009/2010 rates for the time period effective October 1, 2010 through September 30, 2011.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-691 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ACCEPT THE PROPOSED RATE FOR CHILD INPATIENT SERVICES AT PINE REST CHRISTIAN MENTAL HEALTH SERVICES**

HR10/12-116

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to accept the proposed rate of \$875.00 per day for child inpatient services at Pine Rest Christian Mental Health Services, effective October 1, 2010 through September 30, 2011.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-692 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH NO MORE SIDELINES FOR RECREATIONAL AND SKILL BUILDING SERVICES**

HR10/12-117

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with No More Sidelines for recreational and skill building services in the amount of \$50,000 effective January 1, 2011.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-693 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN A CONTRACT WITH NATIONAL COUNCIL FOR COMMUNITY BEHAVIORAL HEALTHCARE FOR THE DELIVERY OF A CMH MIDDLE MANAGEMENT ACADEMY**

HR10/12-118

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health (CMH) Director to sign a contract with National Council for Community Behavioral Healthcare for the delivery of a CMH Middle Management Academy for a fee of up to \$10,000.00 plus reimbursement of usual and customary travel and business expenses related to the engagement.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-694 **ALLOW THE DIRECTOR OF PUBLIC HEALTH TO SIGN THE FORMAL WRITTEN AGREEMENTS WITH MERCY HEALTH PARTNERS PRIMARY CARE NETWORK, HACKLEY COMMUNITY CARE CENTER, MUSKEGON FAMILY CARE CENTER, AND PORT CITY PEDIATRICS FOR INVOLVEMENT IN MASS DISPENSING OF PHARMACEUTICALS/VACCINES**

HR10/12-119

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to allow the Director of Public Health to sign the formal written agreements with Mercy Health Partners Primary Care Network, Hackley Community Care Center, Muskegon Family Care Center, and Port City Pediatrics for involvement in mass dispensing of pharmaceuticals/vaccines in the event of a large scale public health disaster.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-695 **AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN AGREEMENTS WITH BCCCP/MICHIGAN COLORECTAL CANCER EARLY DETECTION PROGRAM**

HR10/12-120

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Public Health Director to sign agreements with BCCCP/Michigan Colorectal Cancer Early Detection Program medical providers as requires through the Michigan Department of Community Health's Comprehensive Planning, Budgeting, and Contract Agreement, to provide screening and treatment services for low income women between the ages of 40 and 64, subject to final review and approval by Corporate Counsel, effective upon Board approval, with no effect on County General Funds.

(Continued)

2010-695 **AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN AGREEMENTS WITH BCCCP/MICHIGAN COLORECTAL CANCER EARLY DETECTION PROGRAM**

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-696 **AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT FOR THE RENDERING OF TECHNICAL SERVICES**

HR10/12-121

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Public Health Director to sign the agreement with the Michigan Department of Natural Resources and Environment for the rendering of technical services effective from October 1, 2010, to September 30, 2011, with no effect on County General Funds.

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-697 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF NOVEMBER 10, 2010 THROUGH NOVEMBER 24, 2010**

WM10/12-203

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$3,835,431.30 covering the period of November 10, 2010 through November 24, 2010 as presented by the County Clerk.

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Engle

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-698 **AUTHORIZE THE REGISTER OF DEEDS AND COUNTY CLERK EXECUTE A SOFTWARE UPGRADE AND MIGRATION AGREEMENT WITH TYLER TECHNOLOGIES TO UPGRADE AND MIGRATE TO EAGLE RECORDER, EAGLE CLERK AND CONTENT MANAGER TECHNOLOGY SOFTWARE AND TO PURCHASE SUPPORTIVE HARDWARE AND PERIPHERALS**

WM10/12-205

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the Register of Deeds and County Clerk execute a Software Upgrade and Migration Agreement with Tyler Technologies to upgrade and migrate to Eagle Recorder, Eagle Clerk and Content Manager technology software and to purchase supportive hardware and peripherals to upgrade the records indexing and imaging system in an amount not to exceed \$479,512.

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Engle

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-699 **AUTHORIZE THE PURCHASE OF A DISTRIBUTED VIDEO/AUDIO DISPLAY
SYSTEM FROM ELECTROMEDIA, INC.**

WM10/12-207

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the purchase of a distributed video/audio display system from ElectroMedia, Inc., at a cost of \$15,790.00. The cost of the upgrade will be funded from the Equipment Revolving Fund and charged to the Board of Commissioners' budget over a five-year period.

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Engle

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-700 **APPROVE THE CONTRACT SETTLEMENT WITH THE CMH AIDE UNIT**

WM10/12-208

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the contract settlement with the CMH Aide 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: Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Engle

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-701 **APPROVE CONTRACT CHANGE ORDER #2R FOR THE HALL OF JUSTICE 1ST
AND 2ND FLOOR REMODELING PROJECT**

WM10/12-209

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve Contract Change Order #2R for the Hall of Justice 1st and 2nd floor remodeling project (RFB-10-1739) in the amount of an increase to the contract cost of \$11,476.36 bringing the total project cost to \$1,982,173.36 with costs being paid from the Hall of Justice remodeling fund, 4130-4131.

Roll Call

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

Abstain: Gill

Nays: Nash

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

2010-702 **APPROVE CONTRACT CHANGE ORDER #5 FOR THE HALL OF JUSTICE 1 &
2 REMODELING PROJECT**

WM10/12-210

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve Contract Change Order #5 for the Hall of Justice 1 & 2 remodeling project in the amount of an additional \$15,155.00 bringing the total project cost to \$2,011,259.22 which is 2.4% above the original bid amount of \$1,964,000.

Roll Call

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

Abstain: Gill

Nays: Nash

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

Removed From Ways and Means Agenda at Committee:

WM10/12-204

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the 60-month lease proposal from Michigan Office Solutions for the leasing of not to exceed 67 photocopier machines and authorize the Board chair to execute the lease agreement contingent upon Corporate Counsel approval of the agreement.

WM10/12-206

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Joseph W. Siedenstrang, Accounting Manager, to purchase nine (9) months of MERS generic service credit at a cost of \$16,709.00 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.

2010-703 **ADOPT THE MASTER CONTRACT BETWEEN THE PUBLIC WORKS BOARD, THE COUNTY OF MUSKEGON AND THE PARTICIPATING LOCAL GOVERNING UNITS**

The Board of Public Works recommends, moved by Engle, seconded by Collins, to adopt the Master Contract between the Public Works Board, the County of Muskegon and the participating Local Governing Units.

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Engle

Abstain: Gill

Nays: None

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill explained his abstention, since he did not get an agenda and did not have his notes from Committee, he did not want to be inconsistent with his previous vote.

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted the Master Agreement has been a long time coming.

2010-704 **DEPARTMENT OF HUMAN SERVICES BOARD APPOINTMENT**

The Chairman recommends, moved by Gill, seconded by Nash, to appoint Dr. Doris Rucks to the Department of Human Services Board.

Voice vote.

Motion Carried

ADMINISTRATOR'S REPORT

2010-705 **AUTHORIZE STAFF TO UTILIZE UP TO \$20,000 FROM THE STRENGTHENING COMMUNITIES GRANT TO ENGAGE THE SERVICES OF THE CENTER FOR NEIGHBORHOOD ENTERPRISE**

The Administrator recommends, moved by Engle, seconded by Nash, to authorize staff to utilize up to \$20,000 from the Strengthening Communities Grant to engage the services of the Center for Neighborhood Enterprise to work with faith based and community organizations, governmental units and schools to create Violence Free Zones in Muskegon County.

2010-706 **TABLE MOTION 2010-705 UNTIL THE NEXT FULL BOARD MEETING**

Moved by Scolnik, seconded by Snider, to table motion 2010-705 until the next full Board meeting on December 21, 2010.

Roll Call

Ayes: Scolnik, Snider, Buzzell, Collins, Engle

Nays: Nash, Wade, Gill, Mahoney

Excused: Derezinski, McMurray

Motion Carried

Commissioner Gill was excused at 4:58 p.m.

2010-707 **AUTHORIZE COUNTY ADMINISTRATOR TO SIGN AN IN-KIND MATCH LETTER AS PART OF ECONOMIC DEVELOPMENT ADMINISTRATION GRANT APPLICATION FOR WATER INFRASTRUCTURE PROJECT**

The Administrator recommends, moved by Engle, seconded by Snider, to authorize the County Administrator to sign an in-kind match letter as part of the Economic Development Administration grant application for the water infrastructure project.

(Continued)

2010-707 AUTHORIZE COUNTY ADMINISTRATOR TO SIGN AN IN-KIND MATCH LETTER
AS PART OF ECONOMIC DEVELOPMENT ADMINISTRATION GRANT
APPLICATION FOR WATER INFRASTRUCTURE PROJECT

Roll Call

Ayes: Snider, Wade Buzzell, Collins, Engle, Mahoney, Nash, Scolnik,

Nays: None

Excused: Derezinski, Gill, McMurray

Motion Carried

Old Business

There was no old business to come before the Board.

New Business

There was no New Business to come before the Board.

Public Participation

Scott Plummer, County Commissioner Elect, addressed the Board as a member of the North Central Joint Planning Committee asking the Board to consider a County-wide ordinance for medical marijuana.

ADJOURN

2010-708 ADJOURN

Moved by Snider, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 5:02 p.m.

Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp

Preliminary Minutes to be approved December 21, 2010

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

*Hall of Justice, 990 Terrace, 4th Floor
 Muskegon, MI 49442*

*Kenneth Mahoney, Chairman
 Charles Buzzell
 Lew Collins
 James Derezinski
 Marvin Engle
 Bill Gill*

*Charles Nash, Vice-Chairman
 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>

Full Board Meeting

**December 21, 2010
 3:34 P.M.**

Chairman Mahoney, Presiding

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

Roll Call

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

Excused: McMurray

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-709 **APPROVE AGENDA WITH ADDENDUMS**

Moved by Derezinski, seconded by Wade, to approve the Agenda with addendums.

Voice vote

Motion Carried

2010-710 **APPROVE THE MINUTES OF THE FULL BOARD OF DECEMBER 9, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of December 9, 2010.

Voice vote, one abstention.

Motion Carried

2010-711 **PRESENTATION**

Commissioner Scolnik presented a tribute honoring the Mona Shores Girls Golf Team Division 2 State Champions. Coach John Brainard accepted and introduced the team members: Ashlee Taylor, Kelsey McKinley, Britni Gielow, Rachel Swartz, Hailey Hynwich and Morgan Smith.

2010-712 **PRESENTATION**

Commissioner Snider presented a tribute to Reeths-Puffer High School Marching Band Director, Charles Hodson, for their 6th State Championship.

2010-713 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

There was no public comment on agenda items.

2010-714 **COMMUNICATIONS**

Moved by Engle, seconded by Collins, to receive and place on file the Communication from County of Lake; Resolution #1244; In Support of House Bill 6535.

Voice vote.

Motion Carried

Commissioner Gill asked if we are using these funds with our Muskegon/Oceana CAP. Administrator Hammersley will look into this and Chairman Mahoney agreed that Muskegon County should make this effort.

2010-715 **APPROVE THE RESOLUTION OF SUPPORT FOR THE WEST MICHIGAN
PIKE/US 31 BECOMING A DESIGNATED HERITAGE ROUTE**

CD/SP10/12 - 19

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Nash, to approve the resolution of support for the West Michigan Pike/US 31 becoming a designated heritage route.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-716 **SEPARATION OF THE PUBLIC WORKS DEPARTMENT TO CREATE TWO DEPARTMENTS, THE WASTEWATER DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT**

The Board of Public Works recommends, moved by Engle, seconded by Collins, the separation of the Public Works Department to create two departments, the Wastewater Department and the Public Works Department and to approve the promotion of the Deputy Director for Public Works to the Public Works Department Director (\$71,827 - \$91,468) and the Deputy Director for Wastewater to the Wastewater Department Director (\$71,827 - \$91,468).

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray

Motion Carried

2010-717 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FTA DRUG AND ALCOHOL SUBSTANCE ABUSE POLICY AND TESTING PROGRAM**

TR10/12-54

The Transportation Committee recommends, moved by Scolnik, seconded by Derezinski, to approve the Muskegon Area Transit System's FTA Drug and Alcohol Substance Abuse Policy and Testing Program, dated October 1, 2010.

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

Motion Carried

Commissioner Nash explained his abstention, stating he had requested information but there were some questionable guidelines that he wanted to point out to the Director..

2010-718 **AUTHORIZE AWARD OF RFP 10-1824 FOR A MUSKEGON AREA TRANSIT SYSTEM DOWNTOWN INTERMODAL FACILITY SITING AND CONCEPTUAL DESIGN STUDY TO THE CORRADINO GROUP OF MICHIGAN**

TR10/12-55

The Transportation Committee recommends, moved by Scolnik, seconded by Derezinski, to authorize award of RFP 10-1824 for a Muskegon Area Transit System Downtown Intermodal Facility Siting and Conceptual Design Study to the Corradino Group of Michigan for the sum of \$36,841.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-719 **APPROVE A CONCESSION/LEASE AGREEMENT BETWEEN THE COUNTY AND PAULA GOULD D/B/A THE BROWNSTONE RESTAURANT, A FULL-SERVICE RESTAURANT LOCATED IN THE AIRPORT TERMINAL BUILDING**

TR10/12-56

The Transportation Committee recommends, moved by Scolnik, seconded by Derezinski, to approve a Concession/Lease Agreement between the County and Paula Gould D/B/A The Brownstone Restaurant, a full-service restaurant located in the Airport terminal building and further authorize the Chairman and Clerk to execute the agreement.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-720 **APPROVE AN AGREEMENT FOR LEASE OF PREMISES AND PROVIDING OF FIXED BASE OPERATING SERVICES BETWEEN THE COUNTY AND EXECUTIVE AIR TRANSPORT, INC.**

TR10/12-57

The Transportation Committee recommends, moved by Scolnik, seconded by Derezinski, to approve an Agreement for Lease of Premises and Providing of Fixed Base Operating Services between the County and Executive Air Transport, Inc., allowing Executive Air Transport, Inc. to continue providing aeronautical services to the public at the Airport and further authorize the Chairman and Clerk to execute the agreement.

(Continued)

2010-720 **APPROVE AN AGREEMENT FOR LEASE OF PREMISES AND PROVIDING OF FIXED BASE OPERATING SERVICES BETWEEN THE COUNTY AND EXECUTIVE AIR TRANSPORT, INC.**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-721 **APPROVE AN EASEMENT FOR OVERHEAD POWER LINES BETWEEN CONSUMERS ENERGY COMPANY AND THE COUNTY**

TR10/12-58

The Transportation Committee recommends, moved by Scolnik, seconded by Derezinski, to approve an Easement for Overhead Power Lines between Consumers Energy Company and the County in the amount of \$12,000 and further authorize the Chairman to execute the agreement.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-722 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF NOVEMBER 25, THROUGH DECEMBER 7, 2010**

WM10/12-211

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$3,354,335.48 covering the period of November 25, 2010 through December 7, 2010 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: McMurray

Motion Carried

2010-723 **PURCHASE TWO ACRES OF LAND FROM THE MUSKEGON COUNTY
YFCA AT A COST NOT TO EXCEED**

WM10/12-212

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to purchase two acres of land from the Muskegon County YFCA at a cost not to exceed \$245,000 and to authorize the County Board Chairman to sign the documents to complete the purchase.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-724 **APPROVE THE LAKESHORE MUSEUM CENTER RESOLUTION AND
APPROVE A SPECIAL MILLAGE TO ALLOW A BALLOT QUESTION TO
BE PLACED ON THE ELECTION SCHEDULED FOR MAY 3, 2011**

WM10/12-213

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the Lakeshore Museum Center Resolution and approve a special millage to allow a ballot question (language attached) be placed on the election scheduled for May 3, 2011 for the purpose of submitting a renewal of millage for a period of ten years.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-725 **AWARD THE MUSKEGON COUNTY JAIL ASSESSMENT AND
SCREENING CONTRACT TO WEST MICHIGAN THERAPY**

WM10/12-214

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to award the Muskegon County Jail Assessment and Screening contract to West Michigan Therapy in the amount of \$68,180 and to authorize the County Board Chairman to execute the contract with West Michigan Therapy.

(Continued)

2010-725 AWARD THE MUSKEGON COUNTY JAIL ASSESSMENT AND SCREENING CONTRACT TO WEST MICHIGAN THERAPY

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

Motion Carried

2010-726 AUTHORIZE HUMAN RESOURCES TO UPGRADE THE MICROCOMPUTER ANALYST POSITION #X56009 TO AN INFORMATION SYSTEMS TECHNICIAN III

WM10/12-215

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Human Resources to upgrade the Microcomputer Analyst Position #X56009 to an Information Systems Technician III and that the Information Systems Technician III position be posted with a salary not to exceed \$61,826.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-727 AUTHORIZE JOSEPH W. SIEDENSTRANG, ACCOUNTING MANAGER, TO PURCHASE NINE (9) MONTHS OF MERS GENERIC SERVICE CREDIT

WM10/12-216

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Joseph W. Siedenstrang, Accounting Manager, to purchase nine (9) months of MERS generic service credit at a cost of \$16,709.00 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.

(Continued)

2010-727 **AUTHORIZE JOSEPH W. SIEDENSTRANG, ACCOUNTING MANAGER,
TO PURCHASE NINE (9) MONTHS OF MERS GENERIC SERVICE CREDIT**

Roll Call

Ayes: Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezhinski,

Nays: Gill

Excused: McMurray

Motion Carried

2010-728 **AUTHORIZE CHARLES BUZZELL, COUNTY COMMISSIONER, TO
PURCHASE UP TO FIVE (5) YEARS OF MERS GENERIC SERVICE
CREDIT**

WM10/12-217

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Charles Buzzell, County Commissioner, to purchase up to five (5) years of MERS generic service credit at a cost 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: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Collins, Derezhinski,

Abstain: Buzzell

Nays: None

Excused: McMurray

Motion Carried

2010-729 **APPROVE THE CONTINUED MEMBERSHIP FOR MUSKEGON COUNTY
WITH THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

WM10/12-218

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the continued membership for Muskegon County with the Michigan Municipal Risk Management Authority for general liability and property insurance coverage with a 2011 annual contribution of \$872,165.

(Continued)

2010-729 **APPROVE THE CONTINUED MEMBERSHIP FOR MUSKEGON COUNTY WITH THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-730 **AWARD THE PROPOSAL TO NORTHCOAST ADMINISTRATIVE CONSULTANTS, INC., FOR A ONE YEAR CONTRACT FOR CONSULTING SERVICES TO PROVIDE FINANCIAL AND OPERATIONAL MONITORING SERVICES**

WM10/12-219

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to award the proposal to Northcoast Administrative Consultants, Inc., for a one year contract renewable for up to two additional years based upon performance and the availability of funding, for consulting services to provide financial and operational monitoring services.

Roll Call

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

Nays: Nash

Excused: McMurray

Motion Carried

2010-731 **APPROVE THE PURCHASE OF AIRPORT LIABILITY INSURANCE FROM OLD REPUBLIC INSURANCE COMPANY**

WM10/12-220

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the purchase of Airport Liability insurance from Old Republic Insurance Company for the premium amount of \$8867 for the period of 01/01/11 to 01/01/12.

(Continued)

2010-731 **APPROVE THE PURCHASE OF AIRPORT LIABILITY INSURANCE FROM
OLD REPUBLIC INSURANCE COMPANY**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-732 **AUTHORIZE THE HUMAN RESOURCES/EMPLOYMENT & TRAINING
STAFF RESTRUCTURING PLAN**

WM10/12-221

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the Human Resources/Employment & Training staff restructuring plan: 1) title change of Workforce Development Quality Services Manager (BP#X96501) to Workforce Improvement Manager; 2) title change of Workforce Development Grants/Contracting Aide (BP#N87501) to Policy Specialist; 3) title change of Workforce Development Grants/Contracting Aide (BP#N87502) to Program Specialist; 4) title change of Workforce Development Data Specialist (BP#N87301) to Compliance Specialist; 5) reclassify Clerk II (BP#G20079) to Procurement Specialist (NO00180); and 6) reclassify the Microcomputer Analyst (BP#N52401) to Operations Manager (NX00260).

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-733 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT & TRAINING TO
SOLICIT PROPOSALS FOR A ONE (1) YEAR CONTRACT FOR A
SERVICE PROVIDER TO PROVIDE MICHIGAN WORKS
MUSKEGON/OCEANA WITH WORKFORCE INTELLIGENCE**

WM10/12-222

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Human Resources/Employment & Training to solicit proposals for a one (1) year contract renewable for up to three (3) additional years based upon performance and the availability of funding, for a service provider to provide Michigan Works Muskegon/Oceana with workforce intelligence for Oceana County.

(Continued)

2010-733 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT & TRAINING TO SOLICIT PROPOSALS FOR A ONE (1) YEAR CONTRACT FOR A SERVICE PROVIDER TO PROVIDE MICHIGAN WORKS MUSKEGON/OCEANA WITH WORKFORCE INTELLIGENCE**

Roll Call

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

Nays: Nash

Excused: McMurray

Motion Carried

2010-734 **APPROVE THE CONTRACT CHANGE ORDER #1 FOR VIDEO TECH TRONICS FOR THE HALL OF JUSTICE 1 & 2 RENOVATION PROJECT**

WM10/12-223

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the Contract Change Order #1 for Video Tech Tronics for the Hall of Justice 1 & 2 renovation project for an additional \$25,214.00 bringing the total contract amount to \$104,136.00 with costs being paid from the Hall of Justice renovation fund 4130-4131.

Roll Call

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

Nays: Nash

Excused: McMurray

Motion Carried

2010-735 **APPROVE THE INITIATION OF THE BID PROCESS FOR THE SHERIFF TO PURCHASE FIVE DEFIBRILLATORS**

WM10/12-224

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the initiation of the bid process for the Sheriff to purchase five defibrillators for the jail.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-736 **APPROVE ACCEPTANCE OF THE FY2011 DNRE SNOWMOBILE LAW ENFORCEMENT PROGRAM GRANT**

WM10/12-225

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve acceptance of the FY2011 DNRE Snowmobile Law Enforcement Program Grant in the amount of \$7,000 and to adjust the County's budget accordingly.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-737 **APPROVE THE SUBMISSION OF THE CALENDAR YEAR 2011 MARINE SAFETY GRANT APPLICATION**

WM10/12-226

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the submission of the calendar year 2011 Marine Safety Grant application for operating costs in the amount of \$155,517 and the equipment request in the amount of \$172,096.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-738 **ACCEPT THE GRANT FUNDS FROM THE MICHIGAN STATE POLICE TO FUND A DETECTIVE POSITION IN THE SHERIFF'S OFFICE FOR THE WEST MICHIGAN ENFORCEMENT TEAM**

WM10/12-227

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the grant funds from the Michigan State Police in the amount of \$69,822.00 to fund a detective position in the Sheriff's Office for the West Michigan Enforcement Team and to authorize the Chairman of the County Board of Commissioners, the County Administrator and the Sheriff to sign the Byrne Justice Assistance Grant Program Subcontract.

(Continued)

2010-738 **ACCEPT THE GRANT FUNDS FROM THE MICHIGAN STATE POLICE TO FUND A DETECTIVE POSITION IN THE SHERIFF'S OFFICE FOR THE WEST MICHIGAN ENFORCEMENT TEAM**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney personally thanked Commissioners that will not be serving the Community in other capacities next year: Commissioners Gill, McMurray, Wade Buzzell and Nash and noted he appreciated working with all of them.

2010-739 **ROAD COMMISSION APPOINTMENT**

The Chairman recommends, moved by Derezinski, seconded by Snider, to appoint Jack Kennedy to the Muskegon County Road Commission.

Vice-Chairman Nash noted he wanted that Board to consider that there were candidates that were disqualified by stipulations in the rules and Chairman Nash wanted to be sure those rules apply to everyone.

Motion Carried

2010-740 **REMOVE MOTION FROM TABLE**

The Chairman recommends, moved by Scolnik, seconded by Nash, to remove from the table, motion 2010-705, to authorize staff to utilize up the \$20,000 from the Strengthening Communities Grant to engage the services of the Center for Neighborhood Enterprise.

Motion Carried

2010-741 **AUTHORIZE STAFF TO UTILIZE UP TO \$20,000 FROM THE STRENGTHENING COMMUNITIES GRANT TO ENGAGE THE SERVICES OF THE CENTER FOR NEIGHBORHOOD ENTERPRISE**

The Chairman recommends, moved by Gill, seconded by Nash, to authorize staff to utilize up to \$20,000 from the Strengthening Communities Grant to engage the services of the Center for Neighborhood Enterprise to work with faith based and community organizations, governmental units and schools to create Violence Free Zones in Muskegon County.

Commissioner Engle asked if there has been input from law enforcement. Administrator Hammersley noted there has not been an opportunity since the meeting on Friday but she will be meeting with law enforcement to discuss this further. Commissioner Scolnik noted that he had attended the meeting Friday at the MATS Conference Center and he was satisfied that there was public input and appreciates that Vernon Nash and Judy Kell took the initiative to run that meeting. Vice-Chairman Nash noted they know it is imperative to have cooperation with law enforcement in this effort. Commissioner Wade and Chairman Mahoney had been at the meeting and are in agreement with this motion.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

Commissioner Gill noted the meeting was at the Louis McMurray Conference Center.

Chairman Mahoney wished everyone a happy holiday season.

Vice-Chairman Nash invited Tony Moulatsiotis to address the Board regarding the Land Bank.

2010-742 **SUSPEND THE RULES TO ALLOW LAND BANK SECRETARY TO ADDRESS THE BOARD**

Moved by Gill, seconded by Wade, to suspend the rules to allow Land Bank Secretary to address the Board.

Motion Carried

County Treasurer, Tony Moulatsiotis, addressed the Board with Tim Burgess, Consultant to the Land Bank, and gave an update on the functions of the Land Bank during 2010.

Vice-Chairman Nash also invited Ed Garner from Muskegon Area First to give an update. Ed Garner, President & CEO Muskegon Area First gave an update on projects of Muskegon Area First.

Commissioner Snider gave a liaison report for the Community Correction Advisory Board and thanked Prosecutor staff, Joe Bader, for the excellent report.

Returned to regular session at 4:19 p.m.

Commissioner Scolnik reported on the Department of Human Services Board noting 12 staff retired last month and 24 staff retired this month and Executive Director Jane Johnson will also be assigned to be over Oceana County in addition to Muskegon County. Not all of these positions will be refilled.

ADMINISTRATOR'S REPORT

2010-743 **APPROVE CONTRACT FOR CORPORATE COUNSEL SERVICES WITH THEODORE N. WILLIAMS, JR., AND WILLIAMS, HUGHES & COOK, PLLC**

The Administrator recommends, moved by Buzzell, seconded by Snider, to approve the Contract for Corporate Counsel Services for the calendar year 2011 and that the Chairman be authorized to execute the Contract.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray

Motion Carried

2010-744 **AUTHORIZE COUNTY ADMINISTRATOR TO ENTER INTO AGREEMENT WITH ADP FOR PURPOSE OF PROCESSING PAYROLL**

The Administrator recommends, moved by Derezinski, seconded by Engle, to authorize the County Administrator to enter into an agreement with ADP for the purpose of processing payroll for an amount not to exceed \$60,000.

(Continued)

2010-744 **AUTHORIZE COUNTY ADMINISTRATOR TO ENTER INTO AGREEMENT WITH ADP FOR PURPOSE OF PROCESSING PAYROLL**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-745 **AUTHORIZE COUNTY ADMINISTRATOR TO ENTER INTO AGREEMENT WITH PLANTE MORAN FOR THE PURPOSE OF PROVIDING ERP/IT CONSULTING SERVICES**

The Administrator recommends, moved by Snider, seconded by Engle, to authorize the County Administrator to enter into an agreement with Plante Moran for the purpose of providing ERP/IT Consulting Services for an amount not to exceed \$149,600.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-746 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE 2011 STATE SURVEY REMONUMENTATION PROGRAM GRANT AND SUBMIT TO STATE**

The Administrator recommends, moved by Snider, seconded by Engle, to authorize the County Administrator to sign the 2011 State Survey and Remonumentation Program Grant application and submit it to the State for a grant in the amount of \$71,716 with a local match requirement of \$8,000.

Commissioner Scolnik asked when this project will be complete. Muskegon County Surveyor, Stephen Vallier, noted this was a two-phase program. He noted that Muskegon County will be 4th in the state to complete this project in the 20 year period allowed by the state.

Voice vote.

Motion Carried

2010-747 **APPROVE CONTRACT SETTLEMENT WITH THE SHERIFF COMMAND
UNIT AND AUTHORIZE COUNTY BOARD CHAIR AND COUNTY CLERK
TO SIGN THE LABOR AGREEMENT**

The Administrator recommends, moved by Snider, seconded by Engle, to approve the contract settlement with the Sheriff Command 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: Snider, Wade, Buzzell, Collins, Derezhinski, Engle, Gill, Mahoney, Nash, Scolnik,

Nays: None

Excused: McMurray

Motion Carried

2010-748 **AUTHORIZE WILLIAM GILL TO PURCHASE UP TO TWO YEARS OF
MERS GENERIC SERVICE CREDIT**

The Administrator recommends, moved by Snider, seconded by Buzzell, to authorize William Gill to purchase up to two years of MERS Generic Service Credit.

Roll Call

Ayes: Collins, Derezhinski, Engle, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Abstain: Gill

Nays: None

Excused: McMurray

Motion Carried

Old Business

There was no old business to come before the Board.

New Business

There was no New Business to come before the Board.

Public Participation

Gloria White Gardner addressed the Board and audience presenting a report on the activities and program initiative for HerCo, Her Construction Company. Ms. White Gardner gave recognition to Judy Kell for her assistance in start-up of the program and the celebration of the first anniversary of the apprenticeship program. She further noted transportation is a major problem for these apprentice members. Ms. White Gardner also introduced Phyllis Loudermill-Watson, the owner of HerCo.

Commission Scolnik noted Ms. Gardner had a long career in Washington, returned to Michigan and became the director of a very successful urban league and has been a very positive leader in this community.

Commissioner Wade noted the past 5 years have been a great experience and wished everyone great success and happy holidays.

Chairman Mahoney recognized Mike Thompson, Egelston Township Supervisor; Jim Muston, Cedar Creek Supervisor; Don Studaven, Blue Lake Supervisor; Steve Warmington, City of Muskegon Mayor; Deb Ackerman, Egelston Township Treasurer; Clara Shepherd, City of Muskegon Commissioner; John DeWolf and Melvin Black, Muskegon County Road Commissioners; Dave Fisher, Drain commissioner; and John McGarry, Lakeshore Museum Center Executive Director.

ADJOURN

2010 **ADJOURN**

Moved by Snider, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:42 p.m.

Nancy A. Waters County Clerk

NAW/jmp

It should be noted that immediately following the Full board meeting, a community reception was given to honor the following County Commissioners for their years of service. Commissioner Bill Gill (24 years), Commissioner Louis McMurray (18 years), Commissioner Buzzell (8 years), Commissioner Wade (5 ½ years), Commissioner Nash (2 years). Several resolutions, gifts, and acknowledgments were given by Chairman Mahoney, County Clerk Waters, Mayor Steve Warmington (City of Muskegon), Clara Shepherd (City of Muskegon Commissioner), Mayor Darryl Paige (City of Muskegon Heights) and Kimberly Sims (Muskegon Heights City Counsel).

Preliminary Minutes to be approved January 11, 2011

Special Millage Ballot Question

Shall the millage previously authorized by Muskegon County voters in 2001 for the purpose of providing funds to be appropriated for the operation, maintenance and continuing development of the Muskegon County Museum doing business as the Lakeshore Museum Center and it's properties, including without limitation the Hackley and Hume Historic Site, the Scolnik House of the Depression Era, the Firebarn Museum, and the Michigan Heritage Park at Hilt's Landing, be renewed and continued (and the constitutional limitation on the amount of taxes which may be assessed against all property in the County of Muskegon continue to be increased) by an amount not to exceed the rate of .325 of a mill, the same being 32-1/2 cents on each one thousand dollars of taxable value of said property, for a period of ten (10) years, being 2011 through 2020, inclusive? This is a renewal of the previously authorized millage, which, if approved and levied in its entirety on December 1, 2011, would raise an estimated \$1,500,000.