Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire
Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider
Rillastine R. Wilkins

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

Organizational Meeting **January 4, 2011**
3:30 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 Reverend Christopher J. Murry, Pastor of Greater Harvest Missionary Baptist Church, followed by the pledge of Allegiance recited in unison lead by Cory, Hannah and Benny Cross.

Roll Call

Present: Mahoney, Jager, Snider, Derezinski, Engle, Collins, Plummer, Longmire, Wilkins, Cross, Scolnik

Absent: None

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

2011-1 **PUBLIC COMMENT ON AN AGENDA ITEM**

There was no public comment.

2011-2 **RESOLUTION AUTHORIZING THE ADOPTING OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2011**

Moved by Engle, seconded by Mahoney, to adopt the Resolution authorizing the adoption of the Rules of the Muskegon County Board of Commissioners for 2011.

Voice vote.

Motion Carried

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

2011-3 **NOMINATION OF COMMISSIONER MAHONEY FOR CHAIR**

Moved by Collins, seconded by Cross, to nominate Mahoney for Chairman of the Muskegon County Board of Commissioners.

2011-4 **NOMINATION OF COMMISSIONER SNIDER FOR CHAIR**

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

Commissioner Derezinski and Commissioner Jager explained their nomination.

Commissioner Snider called for paper ballots.

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

Ballots were distributed and collected into a ballot box by Mary Villanueva who then read the votes aloud with there being seven votes for Commissioner Mahoney and four votes for Commissioner Snider.

County Clerk Waters congratulated Commissioner Mahoney and passed the gavel.

Chairman Mahoney, Presiding at 3:40 p.m.

Chairman Mahoney thanked Commissioners for their support and opened the floor for Vice Chairman Nominations.

2011-5 **NOMINATION OF COMMISSIONER COLLINS FOR VICE-CHAIR**

Moved by Plummer, seconded by Longmire, to nominate Commissioner Collins for Vice-Chairman of the Muskegon County Board of Commissioners.

2011-6 **NOMINATION OF COMMISSIONER SNIDER FOR VICE-CHAIR**

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

Commissioner Snider called for paper ballots.

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

Ballots were distributed and collected into a ballot box by County Clerk Waters. Mary Villanueva then read the votes aloud with there being five votes for Commissioner Collins and six votes for Commissioner Snider.

2011-7 **ADOPT 2011 ANNUAL SCHEDULE OF MEETINGS**

Moved by Derezinski, supported by Collins, to adopt the 2011 Annual Schedule of Meetings.

Voice vote.

Motion Carried

Chairman Mahoney deferred agenda item 10. "Approval of Board Standing Committee Chair and Vice-Chair Appointments", to the Full Board meeting scheduled for Tuesday, January 13th, to allow Commissioners to review recommendations.

2011-8 **APPROVE THE ADMINISTRATIVE SETTLEMENT AUTHORITY POLICY**

Moved by Engle, seconded by Collins, to approve the Administrative Settlement Authority Policy.

Voice vote.

Motion Carried

20011-9 **ADOPT THE ADMINISTRATOR'S SPENDING AUTHORITY POLICY**

Moved by Derezinski, seconded by Scolnik, to adopt the Policy granting the Administrator limited spending authority.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Mahoney, Plummer, Scolnik, Snider, Wilkins

Mays: None

Motion Carried

2011-12 **APPROVE COUNTY BOARD CONTRIBUTION POLICY**

Moved by Snider, seconded by Collins, to approve the Contribution Policy.

Voice vote.

Motion Carried

Audience Participation

There was no audience participation.

Chairman Mahoney acknowledged numerous elected officials in the audience and asked that they stand and be recognized.

Meeting adjourned at 3:50 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

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Full Board Meeting **January 13, 2011**
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Kenneth Mahoney. The Chairman asked that a moment of silence be observed for the violence in Muskegon County and Arizona. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Collins, Cross, Chairman Derezinski, Engle, Jager, Longmire, Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

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

2011-13 **APPROVE AGENDA AS AMENDED**

Moved by Engle, seconded by Plummer, to approve the Agenda, adding items D. Election of Board Vice Chair, and E. Schedule Planning Session, to the Chairman's Report and adding item D. Purchase of MERS Service Credit for Charles Buzzell, to the Administrator's Report.

Voice vote.

Motion Carried

2011-14 **APPROVE FULL BOARD MINUTES OF DECEMBER 21, 2010 AND THE ORGANIZATIONAL MEETING MINUTES OF JANUARY 4, 2011**

Moved by Engle, seconded by Longmire, to approve the full Board Minutes of December 21, 2010, and the Minutes of the Organizational Meeting of January 4, 2011.

Voice vote.

Motion Carried

2011-15 **PRESENTATION - EMPLOYERS' ASSOCIATION PRESENTATION - HEALTHY ON THE SHORE CHALLENGE**

Lisa Sabourin of Employer's Association and Scott Blease of Access Health, presented the plaque for first place in the Healthy on the Shore Challenge, to Disco Ninjas, the team from Muskegon County Equalization comprised of David Becker, Rodger Murphy, Cory Burns and Peter Eliopulos.

2011-16 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

None.

2011-17 **COMMUNICATIONS**

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

A. Charlevoix County; Resolution; Rescind Memorandum No. 16 for Remonumentation
B. VanBuren County; Withdraw Memorandum No. 16 for Remonumentation.

Chairman Mahoney noted he had sent a letter to the State regarding Memorandum No. 16 for Remonumentation.

Voice vote.

Motion Carried

2011-18 **FORWARD A RESOLUTION TO THE STATE OPPOSING MEMORANDUM NO. 16 FOR REMONUMENTATION**

Moved by Snider, seconded by Engle, to forward a resolution to the State opposing Memorandum No. 16 for Remonumentation.

Voice vote.

Motion Carried

2011-19 **AUTHORIZE STAFF TO APPLY FOR FUNDS UNDER THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM**

CPS11/01-01

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize staff to apply for funds under the Justice and Mental Health Collaboration Program (CFDA #16.745) in the amount of $50,000 with an in-kind match of $12,500 to be provided by the County of Muskegon for planning funds expand programs providing appropriate services for multi-system-involved juveniles with mental illness or co-occurring mental health and substance abuse disorders.

Roll Call

Ayes: Cross, Derezinski, Engle, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins

Nays: Jager

Motion Carried

Commissioner Jager explained his “no” vote because his campaign for election was opposed to expansion of government.

2011-20 **APPROVE THE ACCEPTANCE OF THE PROJECT SAFE NEIGHBORHOODS GRANT**

CPS11/01-02

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the acceptance of the Project Safe Neighborhoods grant in the amount of $21,000 for the purchase of gang activity software through OSSI and Sheriff overtime patrols.

Roll Call

Ayes: Cross, Derezinski, Engle, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins

Nays: Jager

Motion Carried

Commissioner Jager explained his "no" vote is due to lack of information to know what the future cost will be.

2011-21 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE VEHICLES AS LISTED**

HR11/01-01

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Community Mental Health to purchase two 12-passenger vans ($46,351.72) from Jorgensen Ford of Detroit, MI; two Mini-Vans ($44,454) from Preferred Dodge of Muskegon, MI; and six mid-sized sedans ($88,296) from Signature Ford of Owosso, MI.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-22 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN HOSPITAL REIMBURSEMENT ADJUSTMENT (HRA) AGREEMENTS**

HR11/01-02

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign 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 Fiscal Year 2009 and authorize payments to such hospitals in accordance with Michigan Department of Community Health (MDCH) guidance.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-23 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE CONTRACT WITH NETSMART NEW YORK, INC., FOR THE CONSUMER CONNECT SOFTWARE**

HR11/01-03

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign the contract with Netsmart New York, Inc., for the Consumer connect software, effective January 1, 2011 through December 31, 2015 at a cost not to exceed $56,050 in Fiscal Year 2011 and $223,011 over the five (5) year period of the contract.

(Continued)

2011-23 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE CONTRACT WITH NETSMART NEW YORK, INC., FOR THE CONSUMER CONNECT SOFTWARE**

Roll Call
Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-24 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH NETSMART UNIVERSITY**

HR11/01-04
The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Netsmart University, not to exceed $15,000.00, effective January 1, 2011 through December 31, 2011.

Roll Call
Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-25 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH MOKA CORPORATION FOR SPECIALIZED RESIDENTIAL SERVICES**

HR11/01-05
The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with MOKA Corporation for specialized residential services at the Annette Home at a rate of $232.19 per diem from December 1, 2010 through September 30, 2011, with an increase of $14,957.00 to the annual cap.

Roll Call
Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-26 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH MOKA CORPORATION FOR SPECIALIZED RESIDENTIAL SERVICES INCLUDING AN IN-HOME DAY PROGRAM**

HR11/01-06

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with MOKA Corporation for specialized residential services including an in-home day program at the Slocum Home at a rate of $198.11 per diem from December 1, 2010 through September 30, 2011, with an increase of $34,656.00 to the annual cap.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-27 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED MILEAGE RATE INCREASE TO $.50 PER MILE BY VOICES FOR HEALTH, INC.**

HR11/01-07

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Community Mental Health to accept the proposed mileage rate increase to $.50 per mile by Voices for Health, Inc., effective October 1, 2010 through September 30, 2011.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-28 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH HOPE NETWORK DEVELOPMENTAL AND COMMUNITY SERVICES AND MERCY RESPITE CENTER**

HR11/01-08

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign a contract with Hope Network Developmental and Community Services for Self-Determination Services and Mercy Respite Center at the proposed rates effective October 1, 2010 through September 30, 2011, with an annual cap not to exceed $100,000 for the year.

(Continued)

2011-28 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH HOPE NETWORK DEVELOPMENTAL AND COMMUNITY SERVICES AND MERCY RESPITE CENTER**

Roll Call
Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-29 **REPEAL THE MUSKEGON COUNTY POLLUTION CONTROL RULES AND REGULATIONS**

HR11/01-09
The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to repeal the Muskegon County Pollution Control Rules and Regulations.

Roll Call
Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-30 **ALLOW PUBLIC HEALTH - MUSKEGON COUNTY TO CREATE AND FILL ONE NEW FULL-TIME COMMUNITY NUTRITION SPECIALIST POSITION**

HR11/01-10
The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to allow Public Health - Muskegon County to create and fill one new full-time Community Nutrition Specialist position, with no effect on County General Funds.

Roll Call
Ayes: Derezinski, Engle, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: Jager

Motion Carried

Commissioner Jager explained his “no” vote because his campaign for election was opposed to expansion of government.

2011-31 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN PUBLIC HEALTH MUSKEGON COUNTY AND LAKESHORE COORDINATING COUNCIL FOR SUBSTANCE ABUSE PREVENTION SERVICES**

HR11/01-11

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Board Chair to sign the agreement between Public Health Muskegon County and Lakeshore Coordinating Council for substance abuse prevention services, subject to final review and approval by Corporate Counsel, in the amount of $120,331.00, effective from October 1, 2010 to September 30, 2011, with no effect on County General Fund.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-32 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 8, 2010 THROUGH DECEMBER 22, 2010**

WM11/01-01

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of $3,720,563.95 covering the period of December 8, 2010 through December 22, 2010 as presented by the County Clerk.

Roll Call

Ayes: Engle, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Collins, Cross, Derezinski

Nays: Jager

Abstain: Wilkins

Motion Carried

2011-33 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN AMENDMENT NO. 1 TO THE MEINERT COUNTY PARK ACQUISITION (TF09-029) GRANT**

WM11/01-02

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize the Chairman of the County Board of Commissioners to sign Amendment No. 1 to the Meinert County Park Acquisition (TF09-029) grant to extend the end date of the project period from June 30, 2010 to December 31, 2010.

(Continued)

2011-33 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN AMENDMENT NO. 1 TO THE MEINERT COUNTY PARK ACQUISITION (TF09-029) GRANT**

Roll Call
Ayes: Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski

Nays: None

Motion Carried

2011-34 **RECLASSIFY THE DRAIN INSPECTOR FULL TIME POSITION INTO (3)DRAIN INSPECTOR SEASONAL POSITIONS AND FURTHER MOVE THAT THE DRAIN COMMISSION BE AUTHORIZED IN FY2011 TO ATTEND THE SUMMER AND WINTER DRAIN COMMISSION CONFERENCES**

WM11/01-03
The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to reclassify the Drain Inspector Full Time position (N28001) (salary table NO00130, $13.039/hr to $16.173/hr) into (3) Drain Inspector Seasonal positions (at a 3 step seasonal salary range of $11.00/hr, $12.00/hr, $13.00/hr) and further move that the Drain Commission be authorized in FY2011 to attend the summer and winter Drain Commission conferences.

Roll Call
Ayes: Engle, Jager, Longmire, Chairman Mahoney, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski

Nays: Plummer

Motion Carried

Commissioner Plummer explained his “no” vote, though he applauds the Drain Commissioner’s efforts to save money, it isn’t clear how 3 seasonal people can get the work done.

2011-35 **AWARD THE PROPOSAL FOR A ONE YEAR CONTRAC, TO JAMES T. STOKES TO PROVIDE INTENSIVE CLASSROOM BASED SERVICES**

WM11/01-04
The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to award the proposal for a one year contract renewable for up to two additional years based upon performance and the availability of funding, to James T. Stokes 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.

(Continued)

2011-35 **AWARD THE PROPOSAL FOR A ONE YEAR CONTRAC, TO JAMES T. STOKES TO PROVIDE INTENSIVE CLASSROOM BASED SERVICES**

Roll Call
Ayes: Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski

Nays: None

Motion Carried

2011-36 **AWARD THE PROPOSAL FOR A ONE YEAR CONTRACT, TO COMMUNITY ENCOMPASS TO PROVIDE CONSTRUCTION SKILLS TRAINING, WORKPLACE READINESS TRAINING, AND GED ASSISTANCE**

WM11/01-05
The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to award the proposal for a one year contract renewable for up to two additional years based upon performance and the availability of funding, to Community enCompass to provide construction skills training, workplace readiness training, and GED assistance for 18 to 21 year old high school dropouts.

Roll Call
Ayes: Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski

Nays: None

Motion Carried

2011-37 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE CUSTODIAL SERVICES FOR THE MUSKEGON COUNTY FACILITIES**

WM11/01-06
The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize staff to solicit bids for the custodial services for the Muskegon County facilities.

Roll Call
Ayes: Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski

Nays: None

Motion Carried

2011-38 **APPROVE THE WORK OUTLINED IN BULLETIN #4 FOR THE HALL OF JUSTICE RENOVATION PROJECT (RFB-10-1739)**

WM11/01-07

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve the work outlined in Bulletin #4 for the Hall of Justice renovation project (RFB-10-1739) for a cost of $12,122 for Clifford Buck's portion of the necessary work and $8,965 for Video-Tech-Tronics portion of the work with the costs being paid from the Hall of Justice renovation project fund 4130-4131.

Roll Call

Ayes: Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2011-39 **2011 COMMITTEE CHAIR & VICE CHAIR APPOINTMENTS**

The Chairman recommends, moved by Derezinski, seconded by Collins, to approve the 2011 Committee Chair and Vice Chair Appointments as recommended. (Attached)

Voice vote.

Motion Carried

Commissioner Derezinski suggested goals for Transportation Committee for rail service to the McMurray Building and noted the Airport is a drain on the general fund.

2011-40 **2011 COMMISSIONER LIAISON APPOINTMENTS**

The Chairman recommends, moved by Engle, seconded by Plummer, to approve the 2011 Commissioner Liaison Appointments as recommended, (Attached)

Voice vote.

Motion Carried

2011-41 **2011 CITIZEN APPOINTMENTS**

The Chairman recommends, moved by Derezinski, seconded by Engle, to approve the 2011 Citizen Appointments.

Voice vote.

Motion Carried

2011-42 **APPROVE APPOINTMENTS TO THE NEIGHBORHOOD STABILIZATION CITIZENS REVIEW COMMITTEE**

The Chairman recommends, moved by Engle, seconded by Collins, to approve the appointments to the Neighborhood Stabilization Citizens Review Committee.

Voice vote.

Motion Carried

2011-43 **ELECTION OF COUNTY VICE CHAIR**

The Chairman noted the vote for Vice Chair should not have been made by secret ballot. Therefore, the vote for Vice Chair would be taken again. Previous nominations were for Lew Collins and I. John Snider II. Chairman Mahoney asked each nominee if he would still be willing to serve as Vice Chair. Commissioner Snider stated he would. Commissioner Collins asked that his nomination be withdrawn.

Moved by Engle to cast a unanimous vote for Commissioner Snider to be Vice Chair of the Board of Commissioners.

A question was asked by Commissioner Wilkins on how to reopen the nominations. Chairman Mahoney noted that a motion had been made. County Clerk Waters clarified the motion indicating that the motion had not been seconded.

Motion seconded by Longmire.

Voice vote.

Motion Carried

Chairman Mahoney said a Planning Session regarding the Budget would be held on Tuesday, January 25, 2011 at the Training Center Building room 202, 1:30 p.m. - 3:00 p.m.

ADMINISTRATOR'S REPORT

2011-44 **APPROVE THE FIRST AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH THE MUSKEGON AREA DISTRICT LIBRARY AND AUTHORIZE CHAIR TO SIGN**

The Administrator recommends, moved by Derezinski, seconded by Snider, to approve the First Amendment to the Administrative Services Agreement dated January 1, 2007 between the County of Muskegon and the Muskegon Area District Library and that the chairman be authorized to sign the First Amendment.

Roll Call
Ayes: Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski, Engle

Nays: None

Motion Carried

2011-45 **APPOINT HEATH KAPLAN TO SERVE AS COUNTY'S ALTERNATE REPRESENTATIVE TO THE CENTRAL DISPATCH BOARD**

The Administrator recommends, moved by Snider, seconded by Wilkins, to appoint Heath Kaplan, Finance & Management Services Director, to serve as the County's alternate representative to the Central Dispatch Board of Directors.

Voice vote.

Motion Carried

2011-46 **AUTHORIZE BOARD CHAIR TO ACCEPT THE JUST COMPENSATION AND SIGN THE PERMANENT EASEMENT AGREEMENT WITH THE CITY OF NORTH MUSKEGON**

The Administrator recommends, moved by Engle, seconded by Plummer, to authorize the Board Chair to accept the Just Compensation in the amount of $1,564.00 and sign the attached Permanent Easement Agreement between Muskegon County and the City of North Muskegon.

Discussion followed.

Moved by Plummer to accept a friendly amendment to reduce the Just Compensation amount to $1.00. Maker of the original motion, Engle, accepted the friendly amendment.

(Continued)

2011-46 **AUTHORIZE BOARD CHAIR TO ACCEPT THE JUST COMPENSATION AND SIGN THE PERMANENT EASEMENT AGREEMENT WITH THE CITY OF NORTH MUSKEGON**

Roll Call
Ayes: Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski, Engle, Jager

Nays: None

Motion Carried

2011-47 **AUTHORIZE CHARLES BUZZELL TO PURCHASE FIVE YEARS OF MERS GENERIC SERVICE CREDIT**

The Administrator recommends, moved by Derezinski, seconded by Snider, to authorize Charles Buzzell, County Commissioner, to purchase five (5) years of MERS generic service credit at a cost of $23,185.00 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: Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins Collins, Cross, Derezinski, Engle, Longmire

Nays: Jager

Motion Carried

Commissioner Jager explained his “no” vote stating, though he means no harm to former Commissioner Buzzell, Commissioners are public servants and he is opposed to anyone collecting a pension for this position.

Old Business

Commissioner Derezinski reported that the Power Tour is moving quickly and asked to extend the contract for parking at the Carpenter Brothers parking lot.

2011-48 **EXTEND THE CONTRACT FOR PARKING AT THE CARPENTER BROTHERS PARKING LOT DURING THE POWER TOUR EVENT**

Moved by Engle, seconded by Cross, to extend the contract for parking at the Carpenter Brothers parking lot during the Power Tour event.

Roll Call
Ayes: Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney,

Nays: None

Motion Carried

New Business

Several Commissioners expressed pride in being a part of this new Board and the future efforts of this Board for the benefit of Muskegon County.

Audience Participation

Ken Coleman addressed the Board regarding observation of a County vehicle plowing a private drive. The information was given to the County Administrator for review.

Brian Chapman addressed the Board with an update of positive events he has experienced since moving to East Lansing to attend Michigan State. Mr. Chapman had the opportunity to meet Dr. Demose during the Muskegon County Sesquicentennial planning. Dr. Demose had told him about a book written by Dr. Demose and his brother, "The Tradition Continues", in which he found out about Mr. Gideon Smith who, in 1913, was the first black football player at MSU and was from Muskegon County. The President of MSU and the Athletic Directror are making plans to honor Mr. Smith's legacy in 2013.

Vi ce Chairman Snider added that he had heard about Mr. Smith because Commissioner Snider's dad had also played on that football team and roomed with Mr. Gideon at MSU.

Mr. Chapman stated he continues to read M-live and he loves Muskegon County. He urged people to work together.

Tim Burgess addressed the Board and welcomed new appointees, Commissioners Plummer and Collins, to the Land Bank Fast Track Authority.

Chairman Mahoney recognized elected officials in the audience: Fruitland Township Trustee, Jan Deur; Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; David Fisher, Drain Commissioner.

ADJOURN

2011-49 **ADJOURN**

Moved by Engle, seconded by Wilkins, to adjourn.

Motion Carried

Meeting adjourned at 4:28 p.m.

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Nancy A. Waters, County Clerk

NAW/jmp

Preliminary Minutes to be approved at the Full Board Meeting January 25, 2011

2011-51 **APPROVE FULL BOARD MINUTES OF JANUARY 13, 2011**

Moved by Engle, seconded by Cross, to approve the Full Board Minutes of January 13, 2011.

Voice vote.

Motion Carried

MUSKEGON COUNTY
BOARD OF COMMISSIONERS
KEN MAHONEY, CHAIR
JOHN SNIDER, VICE-CHAIR
2011 COMMITTEE ASSIGNMENTS

Community Development/Strategic Planning
(Committee-of-the-Whole)

Robert Scolnik, Chair

Ben Cross, Vice-Chair

Courts/Public Safety
(Committee-of-the-Whole)

John Snider, Chair
Anthony Longmire, Vice-Chair

Human Resources
(Committee-of-the-Whole)

Scott Plummer, Chair
John Snider, Vice-Chair

Transportation Committee
(Committee-of-the-Whole)

Rillastine Wilkins, Chair
Anthony Longmire, Vice-Chair

Ways & Means Committee
(Committee-of-the-Whole)

Lew Collins, Chair
Scott Plummer, Vice-Chair

Public Works Board
(9-member board which includes Drain Commissioner)

Marvin Engle
Jim Derezinski
Alan Jager
Lewis Collins
Rillastine Wilkins
John Snider
Ben Cross
Scott Plummer
Dave Fisher, Drain Commissioner

COUNTY COMMISSIONER - LIAISON APPOINTMENTS

Lew Collins	Safe & Drug Free Schools Advisory Committee Lakeshore Coordinating Board WMSRDC Land Bank Fast Track Authority Human Resources (in-house committee) Personnel Rules (in-house committee)
Ben Cross	Human Resources (in-house committee) Muskegon Area District Library Board Personnel Rules (in-house committee)
Jim Derezinski	Road Commission Board Veterans Advisory Council Alternate - Regional Water System Policy Board Core Functions (in-house committee) Airport Advisory Committee WMSRDC
Marve Engle	Road Commission Board US 31/Sternberg Exchange Committee Fair Board Core Functions (in-house committee) MSU District Extension Council Solid Waste Planning
Alan Jager	Foreign Trade Zone Muskegon County Agricultural Preservation Board
Anthony Longmire	Information Technology (in-house committee)
Ken Mahoney	MI Association of Public Health Officials Accommodations Tax Advisory Committee Water System Policy Board (by contract) City of Whitehall LDFA Healthy Food for our Children in School Task Force Local Emergency Planning Committee (LEPC) Muskegon Area First-alternate Personnel Rules (in-house committee) Strengthening Muskegon County Workforce Development Board
Scott Plummer	Core Functions (in-house committee) Land Bank Fast Track Authority
Bob Scolnik	County Museum Board Veteran’s Advisory Committee Department of Human Services Board Airport Advisory Committee Personnel Rules (in-house committee) Information Technology (in-house committee)

John Snider	Community Mental Health Services Board Community Corrections Advisory Board WEMET Land Bank Fast Track Authority Lakeshore Coordinating Board Drug Free Steering Committee Water System Policy Board (by contract) Alcohol Task Force & Tobacco Reduction Coalition Criminal Justice Coordinating Council Personnel Rules (in-house committee)
Rillastine Wilkins	Airport Advisory Committee Region 3 SMART Committee WMSRDC West MI Metropolitan Planning

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CITIZENS REVIEW COMMITTEE

Charles Buzzell - District 2

Robert Carter - District 3

Sally Birkam - District 1

Amber Weerstra Cahill - District 10

Peggy Selmon - District 9

Donald LaBrenz II - District 10

Bruce Dodge - District 8

Ann Vekved - District 8

Rasheedah Gillespie-Muhammad - District 7

Charles Nash - District 7

Fred Yonkers - District 5

2011 CITIZEN APPOINTMENTS

Accommodations Tax - 1/1/11 - 12/31/13
Joni Dorsett
Jim Rudicil
Leonard Piasecki
Bryon Mazade
Doug Pollock
Susan Simonson
Kevin Newton

Airport Advisory Committee - 1/1/11 - 12/31/12
Rex VanderLinde
Cindy Larsen
Roger Wade

Community Corrections - 1/1/11 - 12/31/13
Chief Lynne Gill
Malachi Williams

Foreign Trade Zone - 1/1/11 - 12/31/12
Edward Garner

Lakeshore Coordinating Council - 1/1/11 - 12/31/12
Ivory Morris
Cheryl McKinney

MSU District Extension Council - 1/1/11 - 12/31/13
Nancy Waters
Andy Mikula

Muskegon County Agricultural Preservation - 1/1/11 - 12/31/13
Joan Raap

Muskegon County Lakeshore Museum - 1/1/11 - 12/31/13
Sabina Freeman

Senior Resources - 1/1/11 - 12/31/12
Kathy Herman-Moore

Workforce Development - 1/1/11 - 12/31/13
Vicki Hilliard
Chris McGuigan
Jane Johnson

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting **January 25, 2011**
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Scolnik, Vice Chairman Snider, Wilkins

Excused: Plummer

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

2011-50 **APPROVE AGENDA WITH ADDITION TO CHAIRMAN'S REPORT**

Moved by Engle, seconded by Snider, to approve the Agenda adding a Community Mental Health Board appointment to the Chairman's Report.

Voice vote.

Motion Carried

2011-51 **APPROVE FULL BOARD MINUTES OF JANUARY 13, 2011**

Moved by Engle, seconded by Cross, to approve the Full Board Minutes of January 13, 2011.

Voice vote.

Motion Carried

2011-52 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

Jim Riley addressed the Board regarding analysis of recent changes in the MATS Bus routes. Administrator Hammersley responded that the Transit Manager is monitoring this and will present quarterly reports to the Board which may be made public in about a month.

Former Commissioner Charles Nash inquired about Transportation motions TR11/01-03 and TR11/01-04 and Ways and Means motion WM11/01-10. Chairman Mahoney responded and Administrator Hammersley elaborated.

2011-53 **COMMUNICATION**

Moved by Engle, seconded by Collins, to receive and place on file the following Communication: Ottawa County; Resolution: Support of Withdrawal of Information Memorandum 16 for Remonumentation.

Voice vote.

Motion Carried

2011-54 **APPROVE PURCHASE OF A NEW UTILITY VEHICLE FOR THE PARKS FROM THE POWER SHOP**

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Derezinski, to approve purchase of a new utility vehicle for the Parks from the Power Shop for their bid of $11,980 (RFB-11-1848) with costs being paid by Parks fund 2080-0691.

Roll Call
Ayes: Cross, Derezinski, Engle, Jager, Longmire, Scolnik, Vice Chairman Snider, Wilkins, Collins, Chairman Mahoney

Excused: Plummer

Nays: None

Motion Carried

2011-55 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2012 APPLICATION FOR $1,215,023 IN STATE OPERATING AND CAPITAL ASSISTANCE**

TR11/01-01

The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve the Muskegon Area Transit System's FY2012 application for $1,215,023 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, Jager, Longmire, Scolnik, Vice-Chairman Snider, Wilkins, Collins, Cross, Chairman Mahoney

Excused: Plummer

Nays: None

Motion Carried

2011-56 **APPROVE SUPPLEMENTAL AGREEMENT NO. 7 TO LEASE NO. HSCG84-06-L-C34002, EXTENDING THE LEASE AGREEMENT BETWEEN THE COUNTY AND U.S. COAST GUARD FOR THE AIR FACILITY LOCATED AT THE AIRPORT**

TR11/01-02

The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve Supplemental Agreement No. 7 to Lease No. HSCG84-06-L-C34002, extending the lease agreement between the County and U.S. Coast Guard for the Air Facility located at the Airport, through FY2016, in the amount of $1,778.32/month, and further authorize the Chairman to execute said Supplemental Agreement.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Scolnik, Vice-Chairman Snider, Wilkins, Collins, Cross, Chairman Mahoney

Excused: Plummer

Nays: None

Motion Carried

2011-57 **APPROVE ALLOWING PURCHASING TO ISSUE A REQUEST FOR PROPOSALS (RFP) ON BEHALF OF THE AIRPORT**

TR11/01-03

The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve allowing Purchasing to issue a Request for Proposals (RFP) on behalf of the Airport, seeking a concessionaire to sell advertising space inside the terminal building.

(Continued)

2011-57 **APPROVE ALLOWING PURCHASING TO ISSUE A REQUEST FOR PROPOSALS (RFP) ON BEHALF OF THE AIRPORT**

Roll Call
Ayes: Derezinski, Engle, Jager, Longmire, Scolnik, Vice-Chairman Snider, Wilkins, Collins, Cross, Chairman Mahoney

Excused: Plummer

Nays: None

Motion Carried

2011-58 **APPROVE THE PURCHASING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSALS (RFP), TO PROVIDE AIR SERVICE DEVELOPMENT, RECRUITMENT, CONSULTING AND MARKET RESEARCH FOR THE AIRPORT**

TR11/01-04
The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve allowing the Purchasing Department to issue a Request for Proposals (RFP), on behalf of the Airport, seeking proposals from experienced firms to provide Air Service Development, Recruitment, Consulting and Market Research for the Airport.

Roll Call
Ayes: Derezinski, Engle, Jager, Longmire, Scolnik, Vice-Chairman Snider, Wilkins, Collins, Cross, Chairman Mahoney

Excused: Plummer

Nays: None

Motion Carried

2011-59 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 23, 2010 THROUGH JANUARY 11, 2011**

WM11/01-08
The Ways and Means Committee recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of $5,050,363.51 covering the period of December 23, 2010 through January 11, 2011, as presented by the County Clerk.

(Continued)

2011-59 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 23, 2010 THROUGH JANUARY 11, 2011**

Roll Call
Ayes: Engle, Jager, Longmire, Scolnik, Vice-Chairman Snider, Wilkins, Collins, Cross, Derezinski, Chairman Mahoney

Excused: Plummer

Nays: None

Motion Carried

2011-60 **ACCEPT THE QUOTE OF $152,908.00 FROM SCHINDLER ELEVATOR TO UPGRADE THE WEST JAIL ELEVATOR**

WM11/01-09
The Ways and Means Committee recommends, moved by Collins, seconded by Snider, to accept the quote of $152,908.00 from Schindler Elevator to upgrade the west jail elevator (base quote plus Alternate #1) and the quote of $5,148 from Video-Tech-Tronics to add a proximity card reader to the inside of the elevator car for security with all costs being paid from the Public Improvement Fund, 4130-4130.

Roll Call
Ayes: Engle, Jager, Longmire, Scolnik, Vice-Chairman Snider, Wilkins, Collins, Cross, Derezinski, Chairman Mahoney

Excused: Plummer

Nays: None

Motion Carried

2011-61 **ADOPT 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**

WM11/01-10
The Ways and Means Committee recommends, moved by Collins, seconded by Snider, 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.

(Continued)

2011-61 **ADOPT 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**

Roll Call
Ayes: Engle, Jager, Longmire, Scolnik, Vice-Chairman Snider, Wilkins, Collins, Cross, Derezinski, Chairman Mahoney

Excused: Plummer

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2011-62 **APPOINT CHUCK BUZZELL AS A COMMUNITY MEMBER TO THE COMMUNITY MENTAL HEALTH (CMH) BOARD**

The Chairman recommends, moved by Snider, seconded by Cross, to appoint Chuck Buzzell as a Community Member to the Community Mental Health (CMH) Board.

Voice vote.

Motion Carried

2011-63 **REAPPOINT PAUL BILLINGS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD**

The Chairman recommends, moved by Derezinski, seconded by Longmire, to reappoint Paul Billings to the Community Corrections Advisory Board - 1/1/11 to 12/31/13.

Voice vote.

Motion Carried

Chairman Mahoney noted the Muskegon Township Association meets on the fifth Monday which will be January 31, 2011. The meeting will be at 7:00 p.m. at Muskegon Charter Township.

Commissioner Engle gave a liaison report regarding the Road Commission.

Commissioner Collins noted that he, Commissioner Derezinski and Commissioner Wilkins attended the West Michigan Shoreline Regional Development Commission (WMSRDC) and gave an update.

Commissioner Derezinski referenced information from the WMSRDC meeting, it was noted Lake County will be hosting a number of incarcerated people from California at their Baldwin facility. There will be almost daily flights to and from California and Grand Rapids. Commissioner Derezinski questioned if it might be an revenue source for Muskegon County and savings for Lake County if they could be flying into Muskegon County Airport. The Administrator will investigate.

Commissioner Snider reported as liaison to Community Corrections noting alternatives to incarceration continue to be reviewed.

Commissioner Engle noted the Hot Rod Tour has raised enough funds that a County contribution will not be necessary.

ADMINISTRATOR'S REPORT

2011-64 **SET PUBLIC HEARING ON FEBRUARY 8, 2011 TO ACCEPT CITIZEN COMMENTS ON THE USE OF THE NEIGHBORHOOD STABILIZATION FUNDS**

The Administrator recommends, moved by Engle, seconded by Wilkins, to hold a public hearing on February 8, 2011 to accept citizen comments on the use of the Neighborhood Stabilization Funds.

Voice vote.

Motion Carried

Old Business

Commissioner Scolnik inquired about the ATV being traded in for a Parks vehicle and asked if it might get a better price being auctioned. The Administrator will follow-up.

New Business

2011-65 **SCHEDULE A WORK SESSION FOR THE BOARD OF COMMISSIONER FOR TUESDAY, FEBRUARY 22, 2011 AT 1:30 P.M.**

Moved by Derezinski, seconded by Snider, to schedule a work session for the Board of Commissioner for Tuesday, February 22, 2011 at 1:30 p.m. in the Training Center Building.

Voice vote.

Motion Carried

2011-66 **MOVE THE FEBRUARY 17TH COMMUNITY DEVELOPMENT/STRATEGIC PLANNING MEETING TO THURSDAY, FEBRUARY 10TH**

Moved by Derezinski, seconded by Collins, to move the February 17th Community Development/Strategic Planning meeting to Thursday, February 10th.

Voice vote.

Motion Carried

Audience Participation

Toby Fraser, Emma Murphy, Wendy Sampson, and Nell Schaefer addressed Commissioners regarding the recent newspaper article regarding a plan to ban sealed letters from coming to inmates at the Muskegon County Jail and expressed their opposition.

It was noted that this was not a Board decision but a Sheriff administrative decision. Sheriff Roesler responded.

Leslee Rohs, Muskegon County Sustainability Coordinator, introduced herself to the Board. In a response to Commissioner Scolnik, she gave a brief description of her goals decrease waste and increase recycling efforts by working with departments in Muskegon County.

ADJOURN

2011-67 **ADJOURN**

Moved by Derezinski, seconded by Cross, to adjourn.

Motion Carried

Meeting adjourned at 4:12 p.m.

_____
Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp

Preliminary Minutes to be approved at the Full Board Meeting February 8, 2011

Approved as follows at the February 8, 2011, Full Board Meeting:

2011-69 **APPROVE FULL BOARD MINUTES OF JANUARY 25, 2011**

Moved by Engle, seconded by Cross, to approve the Full Board Minutes of January 25, 2011.

Voice vote.

Motion Carried

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting **February 8, 2011**
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Commissioners Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Rillastine Wilkins

Excused: Commissioners Lewis Collins, I. John Snider

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Chief Deputy County Clerk Marcia L. Wilkes

2011-68 **APPROVE AGENDA**

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

Voice vote.

Motion Carried

2011-69 **APPROVE FULL BOARD MINUTES OF JANUARY 25, 2011**

Moved by Engle, seconded by Cross, to approve the Full Board Minutes of January 25, 2011.

Voice vote.

Motion Carried

2011-70 **PUBLIC HEARING - NEIGHBORHOOD STABILIZATION FUNDS**

Moved by Engle, seconded by Plummer, to open the Public Hearing regarding Neighborhood Stabilization Funds.

Voice vote.

Motion Carried

Paula VandenBosch spoke against the Neighborhood Stabilization Project.

It was noted that neither the County Clerk's office nor Administration received any written or verbal communication regarding the Neighborhood Stabilization Funds. Moved by Plummer, seconded by Engle, to close the Public Hearing.

Voice vote.

Motion Carried

2011-71 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

Jim Riley made comments relating to the union contract agenda item.

2011-72 **COMMUNICATION**

Moved by Engle, seconded by Derezinski, to receive and place on file the following Communication: City of Muskegon Heights Notice of Public Hearing.

Voice vote.

Motion Carried

2011-73 **INITIATE BID PROCESS FOR REMOVING CARPET FROM JAIL ANNEX AND RESURFACE ENTIRE JAIL FLOOR**

CPS11/02 - 03 Moved by Longmire and seconded by Engle to authorize the Sheriff to initiate the bid process for removing the carpet from the jail annex and resurfacing the entire jail floor with an epoxy application.

Note: Before the vote was taken a motion was made and seconded to suspend the rules and allow Mr. Malachi Williams to speak under Public Comment (on an agenda item).

Voice Vote **Motion Carried**

Mr. Williams spoke on the financial burden to the citizens in the implementation of the Canteen Services kiosk in the Sheriff's Department.

A motion was made by Plummer and seconded by Engle to return to regular session.

Voice Vote **Motion Carried**

Roll Call

Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

2011-74 **INITIATE BID PROCESS FOR REPLACING OR RETROFITTING 20 DOORS IN THE EAST DAY ROOM OF THE JAIL**

CPS11/02 - 04 Moved by Longmire and seconded by Engle to authorize the Sheriff to initiate the bid process for replacing or retrofitting 20 doors in the East Day Room of the jail.

Roll Call

Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

2011-75 **APPROVE INSTALLATION OF EZ CARD & KIOSK SYSTEM IN RECEIVING AREA OF JAIL AND ATRIUM OF HALL OF JUSTICE**

CPS11/02 - 05 Moved by Longmire and seconded by Engle to approve the installation of the EZ Card & Kiosk system in the receiving area of the jail and in the atrium of the Hall of Justice. Both kiosks will be provided by Canteen Services with no cost to the County.

Sheriff Roesler clarified some of the information which had been presented at the previous Courts & Public Safety Committee Meeting.

Roll Call

Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

2011-76 **APPROVE SHERIFF TO INITIATE BID PROCESS FOR PURCHASING TWO 2011 CHEVY TAHOE POLICE PACKAGE VEHICLES**

CPS11/02 - 06 Moved by Longmire and seconded by Engle to approve the Sheriff to initiate the bid process for purchasing two 2011 Chevy Tahoe Police Package vehicles to be used as unmarked administrative vehicles.

Roll Call

Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

2011-77 **AUTHORIZE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR CONTRACTED REHABILITATION SERVICES AT BROOKHAVEN**

HR11/02 - 12 Moved by Plummer and seconded by Derezinski to authorize the Purchasing Department to solicit bids for contracted rehabilitation services at Brookhaven Medical Care Facility.

Roll Call

Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

2011-78 **AUTHORIZE PUBLIC HEALTH TO RECLASSIFY POSITION N20703 FROM COMMUNITY NUTRITION SPECIALIST TO COMMUNITY NUTRITION COUNSELOR**

HR11/02 - 13 Moved by Plummer and seconded by Derezinski to authorize Public Health to reclassify position number N20703 from Community Nutrition Specialist to Community Nutrition Counselor, with no effect on County general fund.

Roll Call

Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

2011-79 **ADOPT AMENDED PUBLIC HEALTH-MUSKEGON COUNTY FOOD SERVICE PROGRAM ENFORCEMENT GUIDELINES AND ADMINISTRATIVE HEARING PROCESS**

HR11/02 - 14 Moved by Plummer and seconded by Derezinski to adopt the amended Public Health -Muskegon County Food Service Program "Enforcement Guidelines and Administrative Hearing Process" to take immediate effect.

Roll Call

Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

2011-80 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 12, 2011 THROUGH JANUARY 25, 2011**

WM11/02 - 11 Moved by Plummer and seconded by Cross to approve payment of the accounts payable of $7,206,391.09 covering the period of January 12, 2011 through January 25, 2011, as presented by the County Clerk.

Roll Call

Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

2011-81 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO SOLICIT PROPOSALS FOR LAPTOP COMPUTERS FOR THE BOARD OF COMMISSIONERS**

WM11/02 - 12 Moved by Plummer and seconded by Cross to authorize the Finance & Management Services Director to solicit proposals for laptop computers for the Board of Commissioners.

Roll Call

Ayes: Cross, Derezinski, Engle, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Nays: Jager
Excused: Collins, Snider

Motion Carried

2011-82 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO SOLICIT PROPOSALS FOR A CONSULTANT TO COMPLETE A CENTRAL SERVICE COST ALLOCATION PLAN**

WM11/02 - 13 Moved by Plummer and seconded by Cross to authorize the Finance & Management Services Director to solicit proposals for a consultant to complete a Central Service Cost Allocation Plan through the County's approved RFP Process.

Roll Call
Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

2011-83 **TO HOLD A PUBLIC HEARING ON MARCH 8, 2011 TO ACCEPT CITIZEN COMMENTS ON THE USE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND**

WM11/02 - 14 Moved by Plummer and seconded by Cross to hold a public hearing on March 8, 2011 to accept citizen comments on the use of the Community Development Block Grant Revolving Loan Fund for a loan for West Michigan Tube and Wiring.

Roll Call

Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

2011-84 **AWARD THE BID TO TRINITY NON-PROFIT HOUSING CORPORATION TO ACT AS A DEVELOPER FOR THE NEIGHBORHOOD STABILIZATION 3 PROGRAM**

WM11/02 - 15 Moved by Plummer and seconded by Cross to award the bid to Trinity Non-Profit Housing Corporation to act as a developer for the Neighborhood Stabilization 3 Program in the amount of $900,000 and to authorize the Chairman of the County Board of Commissioners to sign the Neighborhood Stabilization Program grant applications.

Judy Kell, Grants Coordinator was asked some questions regarding the project. Judith Transue, an employee with Trinity Non-Profit Housing Corporation also answered some questions from the Commissioners.

Roll Call

Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

2011-85 **APPROVE THE CONTRACT SETTLEMENT WITH THE SEIU PUBLIC WORKS UNIT AND AUTHORIZE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT**

WM11/02 - 16 Moved by Plummer and seconded by Cross to approve the contract settlement with the SEIU Public Works 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: Cross, Derezinski, Engle, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Nays: Jager
Excused: Collins, Snider

Motion Carried

2011-86 **AUTHORIZE SALARY RANGE ADJUSTMENT TO THE OPERATIONS MANAGER**

WM11/02 - 17 Moved by Plummer and seconded by Cross to authorize the salary range adjustment to the Operations Manager BPN#59901 to NX00290.

Roll Call

Ayes: Cross, Derezinski, Engle, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Nays: Jager
Excused: Collins, Snider

Motion Carried

Commissioner Jager explained his no votes.

ADMINISTRATOR'S REPORT

2011-87 **APPROVE REQUEST FOR PUBLIC HEARING ON FEBRUARY 22, 2011 TO ACCEPT PUBLIC COMMENTS ON THE AMENDED MUSKEGON COUNTY RECREATION PLAN**

The Administrator recommends, moved by Derezinski, seconded by Engle, to approve a request for public hearing on Tuesday, February 22, 2011 to accept public comments on the amended Muskegon Recreation Plan.

Roll Call

Ayes: Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Wilkins, Mahoney
Excused: Collins, Snider

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney stated that the next Planning Session will be held on Tuesday, February 22, 2011, at 1:30 p.m. at the South Campus, Room 202.

There were no Committee Liaison Reports.

OLD BUSINESS:

None.

NEW BUSINESS:

Commissioner Jager stated that the Road Commission is doing an "excellent job" and that his townships really appreciate it.

PUBLIC COMMENT (on a new topic):

Rob Fischer and Faith Groesbeck addressed the Commissioners regarding the recently adopted postcard policy at the Muskegon County Jail.

Wendy Sampson also addressed the Commissioners regarding the recently adopted postcard policy and presented a Petition to the Sheriff and to the County Clerk for the Commissioners.

Jim Riley addressed the Commissioners regarding the union contract agenda item.

ADJOURN

2011-88 **ADJOURN**

Moved by Plummer, seconded by Cross, to adjourn.

Motion Carried

Meeting adjourned at 4:27 p.m.

_____
Nancy A. Waters, County Clerk

NAW/mlw

Preliminary Minutes to be approved at the Full Board Meeting February 22, 2011

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting **February 22, 2011**
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Excused: Jim Derezinski, Bob Scolnik

Also Present: County Administrator Bonnie B. Hammersley, County Clerk Nancy A. Waters, Corporate Counsel Theodore N. Williams, Jr., Chief Deputy County Clerk Marcia L. Wilkes

2011-89 **APPROVE AGENDA**

Chairman Mahoney requested that the agenda be amended to add an appointment to the Airport Advisory Counsel under the Chairman's Report. Moved by Engle, seconded by Wilkins, to approve the Agenda as amended by Chairman Mahoney.

Voice vote.

Motion Carried

2011-90 **APPROVE FULL BOARD MINUTES OF FEBRUARY 8, 2011**

Moved by Wilkins, seconded by Engle, to approve the Full Board Minutes of February 8, 2011.

Voice vote.

Motion Carried

2011-91 **PUBLIC HEARING-COMMENTS ON AMENDED MUSKEGON COUNTY RECREATION PLAN**

Moved by Engle, seconded by Derezinski, to open the Public Hearing regarding Comments on Amended Muskegon County Recreation Plan.

Voice vote.

Motion Carried

Jim Schlichting addressed the Board concerning the proposed fund bailout for the Boy Scouts of America in the Amended County Recreation Plan.

It was noted that neither the County Clerk's office nor Administration received any written or verbal communication regarding the Amended Muskegon County Recreation Plan. Moved by Snider, seconded by Collins, to close the Public Hearing.

Voice vote. **Motion Carried**

2011-92 **PRESENTATION**

Ed Garner and Karen Benson from Muskegon Area First made a presentation to the Board concerning the Muskegon County Wastewater property.

2011-93 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

None.

2011-94 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the following Communication: Sullivan Township Board Public Hearing Notice.

Voice vote.

Motion Carried

2011-95 **APPROVE THE PROPOSED VETERANS MEMORIAL PARK ELECTRICAL UPGRADE PROJECT AND AUTHORIZE THE CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND THE COUNTY CLERK TO EXECUTE THE NECESSARY DOCUMENTS**

CD/SP11/02 - 02 The Community Development/Strategic Planning Committee recommends, moved by Cross, seconded by Collins, to approve the proposed Veterans Memorial Park Electrical Upgrade Project and authorize the Chairman of the Muskegon County Board of Commissioners and the County Clerk to execute the necessary documents.

Voice vote.

Motion Carried

2011-96 **APPROVE THE PROCLAMATION DESIGNATING APRIL 2011 AS COUNTY GOVERNMENT MONTH**

CD/SP11-02 - 03 The Community Development/Strategic Planning Committee recommends, moved by Cross, seconded by Collins, to approve the Proclamation designating April 2011 as County Government month.

Voice vote.

Motion Carried

2011-97 **AUTHORIZE THE PURCHASING DEPARTMENT AND MATS TO SOLICIT PROPOSALS FOR A NEW DISPENSER FOR THE MATS CNG STATION AND FOR A FIVE-YEAR PROPOSAL FOR MAINTENANCE SERVICES ON THE SYSTEM**

TR11/02-05 The Transportation Committee recommends, moved by Wilkins, seconded by Plummer, to authorize the Purchasing Department and MATS to solicit proposals for a new dispenser for the MATS CNG station and for a five-year proposal for maintenance services on the system.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-98 **AUTHORIZE MATS AND THE PURCHASING DEPARTMENT TO PURCHASE UP TO THREE (3) HEAVY-DUTY 35-FOOT LOW-FLOOR BUSES FROM GILLIG CORPORATION PER THE TERMS AND CONDITIONS OF THE AKRON METRO REGIONAL TRANSIT AUTHORITY CONTRACT FOR A TOTAL PURCHASE PRICE NOT TO EXCEED $1,299,000.**

TR11/02-06 The Transportation Committee recommends, moved by Wilkins, seconded by Plummer to authorize MATS and the Purchasing Department to purchase up to three (3) heavy-duty 35-foot low-floor buses from Gillig Corporation per the terms and conditions of the Akron Metro Regional Transit Authority contract for a total purchase price not to exceed $1,299,000.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-99 **AUTHORIZE MATS TO PROCURE THREE SMALL BUSES FROM HOLLAND BUS COMPANY, FOR AN AMOUNT NOT TO EXCEED $236,833**

TR11/02-07 The Transportation Committee recommends, moved by Wilkins, seconded by Plummer, to authorize MATS to procure three small buses from Holland Bus Company, for an amount not to exceed $236,833.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-100 **AUTHORIZE MATS AND THE PURCHASING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSALS FOR A FIVE YEAR CONTRACT FOR SMALL PARATRANSIT**

TR11/02-08 The Transportation Committee recommends, moved by Wilkins, seconded by Plummer to authorize MATS and the Purchasing Department to issue a Request for Proposals for a five year contract for small paratransit vehicles.

Roll Call
Ayes: Collins, Cross, Engle, Longmire, Plummer, Snider, Wilkins, Mahoney
Nays: Jager
Excused: Derezinski, Scolnik

Motion Carried

2011-101 **APPROVE MINIMUM STANDARDS FOR COMMERCIAL AVIATION OPERATORS, ESTABLISHING THE THRESHOLD ENTRY REQUIREMENTS FOR THOSE WISHING TO PROVIDE AN AERONAUTICAL SERVICE TO THE PUBLIC AT THE AIRPORT**

TR11/02-09 The Transportation Committee recommends, moved by Wilkins, seconded by Plummer, to approve Minimum Standards for Commercial Aviation Operators, establishing the threshold entry requirements for those wishing to provide an Aeronautical Service to the public at the Airport.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-102 **APPROVE A THREE-YEAR SERVICE FACILITY LEASE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND THE HERTZ CORPORATION (HERTZ)**

TR11/02-10 The Transportation Committee recommends, moved by Wilkins, seconded by Plummer, to approve a three-year Service Facility Lease Agreement between the County of Muskegon and The Hertz Corporation (Hertz), commencing January 1, 2011, and terminating on June 30, 2014, in the amount of $7,000 per year, for a wash and maintenance facility located at the Airport and that the chairman be authorized to sign the agreement.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-103 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $4,682,676.95 COVERING THE PERIOD OF JANUARY 26, 2011 THROUGH FEBRUARY 8, 2011**

WM11/02 - 18 The Ways and Means Committee recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of $4,682,676.95 covering the period of January 26, 2011 through February 8, 2011, as presented by the County Clerk.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-104 **AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN A NOTICE OF INTENT REQUESTING TECHNICAL ASSISTANCE THROUGH THE COMMUNITIES BUILDING BLOCKS PROGRAM UNDER TOOL #6, "USING SMART GROWTH TO PRODUCE FISCAL AND ECONOMIC HEALTH" AT NO COST TO MUSKEGON COUNTY**

WM11/02 - 19 The Ways and Means Committee recommends, moved by Collins, seconded by Snider, to authorize the County Board Chairman to sign a Notice of Intent requesting technical assistance through the Communities Building Blocks Program under Tool #6, "Using Smart Growth to Produce Fiscal and Economic Health" at no cost to Muskegon County.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-105 **ENTER INTO A CONTRACT WITH ENVIRONMENTAL RESOURCES MANAGEMENT NOT TO EXCEED $12,000 TO UPDATE THE ENVIRONMENTAL AND BASELINE ASSESSMENT**

WM11/02 - 20 The Ways and Means Committee recommends, moved by Collins, seconded by Snider, to enter into a contract with Environmental Resources Management not to exceed $12,000 to update the Environmental and Baseline Assessment, update the Due Care Documentation and prepare a Notice of Contaminant Migration and to authorize the County Board Chairman to sign the contract; also to hold a public hearing on March 8, 2011 to solicit citizen comments on the grant application to be submitted to the Michigan DNR Trust Fund to develop Rotary Park and to authorize the County Board Chairman to sign the grant application.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-106 **APPROVE THE GROUND LEASE FOR CAMPING BETWEEN THE COUNTY OF MUSKEGON AND AMERICAN BIKERS AIMING TOWARD EDUCATION OF MICHIGAN, REGION 5**

WM11/02 - 21 The Ways and Means Committee recommends, moved by Collins, 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.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-107 **APPOINT MR. JOHN LAGAZO TO THE MUSKEGON/OCEANA CONSORTIUM WORKFORCE DEVELOPMENT BOARD OF DIRECTORS**

WM11/02 - 22 The Ways and Means Committee recommends, moved by Collins seconded by Snider, to appoint Mr. John Lagazo to the Muskegon/Oceana Consortium Workforce Development Board of Directors for a term to expire on December 31, 2011.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-108 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE CONTRACT WITH THE EXHIBITION ALLIANCE FOR THE BORROWING OF THE TRAVELING EXHIBIT, "THE LIVES THEY LEFT BEHIND: SUITCASES FROM A STATE HOSPITAL ATTIC"**

WM11/02 - 23 The Ways and Means Committee recommends, moved by Collins, seconded by Snider, to authorize the Community Mental Health Executive Director to sign the contract with The Exhibition Alliance for the borrowing of the traveling exhibit, "The Lives They Left Behind: Suitcases from a State Hospital Attic", from October 19, 2011 through November 30, 2011, at a cost of $2,000.00 plus shipping expenses and other related costs.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-109 **APPROVE THE RECLASSIFICATION OF LPN PT 36 HRS., N49302, TO LPN FULL-TIME**

WM11/02 - 24 The Ways and Means Committee recommends, moved by Collins, seconded by Snider, to approve the reclassification of LPN PT 36 Hrs., N49302, to LPN full-time effective immediately.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

2011-110 **AUTHORIZE THE ADOPTION OF THE RESOLUTION ALLOWING THE COUNTY OF MUSKEGON TO BORROW UP TO TWELVE MILLION ($12,000,000) AGAINST ANTICIPATED 2010 DELINQUENT TAXES**

WM11/02 - 25 The Ways and Means Committee recommends, moved by Collins, seconded by Snider, to authorize the adoption of the resolution allowing the County of Muskegon to borrow up to twelve million ($12,000,000) against anticipated 2010 delinquent taxes.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2011-111 The Chairman recommended the appointment of Turrell Bore to the Airport Advisory Board.

Voice vote.

Motion Carried

2011-112 **PROCLAMATION DESIGNATING MARCH, 2011 AS "CERTIFIED FINANCIAL MANAGER" MONTH IN MUSKEGON COUNTY**

The Chairman recommends, moved by Engle, seconded by Wilkins, to designate March, 2011, as "Certified Financial Manager" Month in Muskegon County.

Voice vote.

Motion Carried

Commissioner Snider said that there was no agenda for the Courts & Public Safety Committee meeting next Tuesday, so there would be no meeting.

ADMINISTRATOR'S REPORT

2011-113 **AUTHORIZE THE DEPARTMENT OF EMPLOYMENT AND TRAINING TO SEEK RFP FOR MICHIGAN WORKS! MUSKEGON/OCEANA'S PROGRAM SERVICES**

The Administrator recommends, moved by Snider, seconded by Engle to authorize the Department of Employment and Training to Seek RFP for Michigan Works! Muskegon/Oceana's Program Services.

Voice vote.

Motion Carried

Old Business

None.

New Business

None.

Public Comment (on a new topic)

Barbara Greenwood addressed the Board regarding jail overcrowding and the Muskegon Chronicle articles. She suggested that the Board consider using the Muskegon Correctional Facility to house prisoners.

Mike Thompson, Supervisor from Egelston Township said he was excited about the Wind Turbine Project and asked for an update on the Wind Turbine Project.

Closed Session - Legal Opinion

2011-114 Moved by Snider, seconded by Cross, to go into Closed Session re: Closed Session-Legal Opinion.

Voice vote **Motion Carried**

2011-115 **ACCEPT THE CORPORATE COUNSEL'S RECOMMENDATION TO ACCEPT THE SHORT SALE IN THE AMOUNT OF $350.00.**

Moved by Snider and seconded by Plummer that the County accept the corporate counsel's recommendation to accept the short sale in the amount of $350.00.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Plummer, Snider, Wilkins, Mahoney
Excused: Derezinski, Scolnik

Motion Carried

ADJOURN

2011-116 **ADJOURN**

Moved by Collins, seconded by Engel, to adjourn.

Motion Carried

Meeting adjourned at 4:30 p.m.

_____
Nancy A. Waters, County Clerk

NAW/mlw

Preliminary Minutes to be approved at the Full Board Meeting March 8, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *March 8, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: None

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Corporate Counsel Theodore N. Williams, Jr.,
Chief Deputy County Clerk Marcia L. Wilkes

2011-119 **APPROVE AGENDA**

Chairman Mahoney requested that the agenda be amended to add approval of the closed session minutes for February 22, 2011, under item 6. He also requested two additions to the Chairman's Report concerning an appointment to the Community Mental Health Board and a Road Commission appointment.

Moved by Engle, seconded by Plummer, to approve the agenda as amended.

Voice vote. **Motion Carried**

2011-120 **APPROVE FULL BOARD MINUTES OF FEBRUARY 22, 2011**

Moved by Derezinski, seconded by Vice Chairman Snider, to approve the Full Board Minutes of February 22, 2011, and the closed meeting minutes of February 22, 2011.

Voice vote. **Motion Carried**

PUBLIC HEARINGS

2011-121 **PUBLIC HEARING-COMMENTS ON USE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND FOR WEST MICHIGAN TUBE AND WIRING**

Moved by Vice Chairman Snider, seconded by Collins, to open the Public Hearing regarding comments on use of the Community Development Block Grant Revolving Loan Fund for West Michigan Tube and Wiring.

Voice vote. **Motion Carried**

There were no public comments.

2011-122 **CLOSE THE PUBLIC HEARING**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding use of the Community Development Block Grant Revolving Loan Fund for West Michigan Tube and Wiring. Moved by Engle, seconded by Wilkins, to close the Public Hearing.

Voice vote. **Motion Carried**

2011-123 **COMMENTS ON THE GRANT APPLICATION TO BE SUBMITTED TO THE DNR TRUST FUND FOR THE DEVELOPMENT OF ROTARY PARK**

Moved by Engle, seconded by Plummer, to open the Public Hearing regarding Comments on the Grant Application to be Submitted to the DNR Trust Fund for the Development of Rotary Park.

Voice vote. **Motion Carried**

There were no public comments.

2011-124 **CLOSE THE PUBLIC HEARING**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding comments on the Grant Application to be submitted to the DNR Trust Fund for the Development of Rotary Park. Moved by Engle, seconded by Wilkins, to close the Public Hearing.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATIONS

None.

COMMITTEE REPORTS

2011-125 **APPROVE HR11/03 -15 THROUGH HR11/03 - 19**

Moved by Plummer, seconded by Collins, to approve HR11/03 -15 through HR11/03 - 19.

Discussion followed.

HR-11/03 - 15 Appoint John Bechinski, D.O., as a Muskegon County Deputy Medical Examiner to Take Immediate Effect, With No Effect on County General Funds.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

HR11/03 - 16 Authorize the County Mental Health Director to Sign an Agreement with James Seewald to Lease the Wolf Lake Home at 1585 S. Wolf Lake Road, Muskegon, Mi 49442, Effective March 1, 2011, for Five Years at a Monthly Rent of $1,850.00, and Continuing for Another Five Years at a Monthly Rent of $1,944.95.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

HR11/03 - 17 Authorize The Community Mental Health Director to Sign The Memorandum of Understanding With Hackley Community Care Clinic For a Collaborative Project on Integrated Health.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

HR11/03 - 18 Recommend County Approval of The Extension of The Agreement Between Muskegon County And Ottawa County For The Operation of The Lakeshore Behavioral Health Alliance.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

HR11/03 - 19 Authorize the Community Mental Health Director to Sign a Contract with Behavioral Resources and Institute for Neuropsychological Services (Brains), at a Projected Cost of $6,855.00 for 16 Weeks of In-home Clinical and Mentoring Supports, but Not to Exceed $10,000.00 for the Contract Period Effective April 1, 2011 Through September 30, 2011.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

2011-126 **MOVED BY COLLINS, SECONDED BY CROSS, TO APPROVE WM11/03-26 THROUGH WM11/03 - 32.**

WM/03 - 26 Approve Payment of the Accounts Payable of $4,469,212.53 Covering the Period of February 9, 2011 Through February 22, 2011, as Presented by the County Clerk.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 -27 Authorize Staff to Apply for Funds under the Civic Justice Corps Grants Serving Juvenile Offenders (Cfda 17.261) in the Amount of $640,000 with No Match.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 28 Authorize Staff to Apply for Funds under the Ojddp Fy 2011 Comprehensive Anti-gang Strategies (Cfda 16.544) in the Amount of $750,000 with No Local Match.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 29 Approve the Proposal from Knight Facilities Management for Janitorial and Cleaning Services for Muskegon County Owned Facilities for the Annual Bid Amount of $225,606.87, and Authorize County Administrator to Sign Agreement

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 30 Authorize the Human Resources Department to Have Aon Insurance Brokers Solicit Proposals for a Vendor or Vendors to Provide Medical Coverage for Muskegon County to Be Effective from October 1, 2011

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 31 Authorize the Department of Employment and Training to Solicit Proposals for a Vendor to Provide a Participant Tracking System That Will Increase Transparency and Accountability for the Effective Provision of Workforce Development Services in Muskegon and Oceana Counties

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 32 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 $113,789, and Authorize the Board Chair and Sheriff to Sign the Document, Contingent upon the Approval of the Agreement by the Fruitland and Whitehall Township Boards.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None. **Motion carried**

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney presented the proposed Workforce Development Board Appointments of Rob Deckert and Karen Frazier with terms ending 12/31/13 and to replace John Lagozo with Joe Treacy, whose term will expire 12/31/2011.

2011-127 **MOVED BY DEREZINSKI, SUPPORTED BY WILKINS, TO APPROVE THE APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD OF ROB DECKERT, KAREN FRAZIER WITH TERMS ENDING 12/31/13 AND TO REPLACE THE MANAGER OF THE DOUBLE JJ WITH JOE TREACY, THE ASSISTANT MANAGER, WHOSE TERM WILL EXPIRE 12/31/2011.**

Voice vote. **Motion carried**

Chairman Mahoney reported that the next Board Planning Session: March 22, 2011; 1:00 p.m. at the Training Center. The time was changed from 1:30 to 1:00 p.m. Administrator Hammersley stated that the topic will be jail alternatives.

Chairman Mahoney recommended the appointment of Commissioner Scott Plummer as Board liaison to Community Mental Health Board.

2011-128 **MOVED BY VICE CHAIRMAN SNIDER, SECONDED BY LONGMIRE, TO APPROVE THE APPOINTMENT OF COMMISSIONER SCOTT PLUMMER AS BOARD LIAISON TO THE COMMUNITY MENTAL HEALTH BOARD.**

Voice vote. **Motion carried**

Chairman Mahoney recommended that John DeWolf be appointed to the Whitehall Garage Road Commission position. He further indicated that this action would allow for the Board to fill Mr. DeWolf's current position with an at-large member of the Road Commission.

2011-129 **MOVED BY ENGLE, SECONDED BY WILKINS, TO APPOINT JOHN DEWOLF TO THE ~~6 YEAR TERM FOR THE~~ WHITEHALL GARAGE ROAD COMMISSION POSITION**

Discussion followed.

2011-130 **MOVED BY JAGER, SECONDED BY SCOLNIK, TO TABLE THE CHAIRMAN'S RECOMMENDATION.**

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Scolnik, Vice Chairman Snider, Wilkins

Nays: Plummer, Mahoney **Motion carried**

ADMINISTRATOR'S REPORT

2011-131 **THE ADMINISTRATOR RECOMMENDS, MOVED BY COLLINS, SECONDED BY LONGMIRE, TO AUTHORIZE STAFF TO APPLY FOR FUNDS FOR THE UNITED STATES DEPARTMENT OF JUSTICE, SAFE HAVENS: SUPERVISED VISITATION AND SAFE EXCHANGE PROGRAM.**

Voice vote. **Motion carried**

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

2011-132 **ADJOURN**

Moved by Vice Chairman Snider, seconded by Plummer, to adjourn.

Voice vote. **Motion carried**

Meeting adjourned at 4:15 pm

_____
Nancy A. Waters, County Clerk

NAW:mlw

Corrected Minutes of March 8, 2011, approved at the Full Board Meeting, April 12, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *March 22, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Kenneth Mahoney. The invocation was given by Chairman Mahoney with a moment of silence for the people of Japan. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Corporate Counsel Theodore N. Williams, Jr.,
Chief Deputy County Clerk Marcia L. Wilkes

2011-133 **APPROVE AGENDA**

Moved by Engle, seconded by Plummer, to approve the agenda.

Voice vote. **Motion carried**

2011-134 **APPROVE FULL BOARD MINUTES OF MARCH 8, 2011**

Moved by Collins, seconded by Engle, to approve the Full Board Minutes of March 8, 2011.

Mahoney requested a correction to Board action 2011-129.

The original motion stated:

MOVED BY ENGLE, SECONDED BY WILKINS TO APPOINT JOHN DEWOLF TO THE 6 YEAR TERM FOR THE WHITEHALL GARAGE ROAD COMMISSION POSITION.

The corrected motion is:

MOVED BY ENGLE, SECONDED BY WILKINS TO APPOINT JOHN DEWOLF TO THE ~~6 YEAR TERM FOR THE~~ WHITEHALL GARAGE ROAD COMMISSION POSITION.

The corrected minutes of March 8, 2011 will be approved at the Full Board Meeting of April 12, 2011.

PUBLIC COMMENT (on an agenda item)

Jim Schlichting commented on his opposition to the Arialink contract.

COMMUNICATIONS

2011-135 **MOVED BY ENGLE, SECONDED BY WILKINS, TO RECEIVE AND PLACE ON FILE THE FOLLOWING COMMUNICATION: CITY OF NORTON SHORES: RESOLUTION IN OPPOSITION TO SENATE BILL 34**

Discussion followed.

Commissioner Jager Requested a Roll Call vote.

Roll Call
Ayes: Cross, Derezinski, Engle, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Chairman Mahoney

Nays: Jager **Motion Carried**

2011-136 **MOVED BY PLUMMER AND SECONDED BY CROSS TO ADOPT THE SAME RESOLUTION IN OPPOSITION TO SENATE BILL 34, WITH THE APPROPRIATE CHANGES THROUGHOUT**

Discussion followed.

Commissioner Jager requested a Roll Call vote.

Roll Call
Ayes: Collins, Cross, Plummer, Scolnik, Chairman Mahoney

Nays: Derezinski, Engle, Jager, Longmire, Vice Chairman Snider, Wilkins

Motion defeated

2011-137 **THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE RECOMMENDS, MOVED BY SCOLNIK, SECONDED BY COLLINS, TO APPROVE CD/SP11/0-04, TO AUTHORIZE STAFF TO APPLY FOR FUNDS FROM THE CLEAN ENERGY COALITION TO PAY FOR THE INFRASTRUCTURE TO INSTALL THE ELECTRIC CHARGING STATIONS AT THE HALL OF JUSTICE AND SOUTH CAMPUS IN THE AMOUNT OF $15,546 AND TO UTILIZE THE HOJ BUILDING FUND IN THE AMOUNT OF $5,950 AND $1,778 FROM THE JOHN HALMOND BUILDING FUND AS THE MATCH**

Discussion followed.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

Chairman Scolnik made personal comments relating to the adopted motion. Commissioner Jager offered an apology to Commissioner Scolnik for any misunderstanding.

2011-138 **PUBLIC WORKS RECOMMENDS, MOVED BY ENGLE, SECONDED BY VICE CHAIRMAN SNIDER, TO APPROVE THE SIXTH AMENDMENT TO THE REAL ESTATE PURCHASE AGREEMENT BETWEEN THE PUBLIC WORKS BOARD, THE COUNTY OF MUSKEGON AND THE ERDMAN HOLDINGS, LLC AND ERDMAN RECYCLING, LLC, AND AUTHORIZE THE CHAIRMAN TO SIGN THE SIXTH AMENDMENT TO THE REAL ESTATE PURCHASE**

2011-139 **A MOTION WAS MADE BY VICE CHAIRMAN SNIDER, SECONDED BY PLUMMER, TO SUSPEND THE RULES AND ALLOW SCOTT ERDMAN OF ERDMAN HOLDINGS, LLC, AND ERDMAN RECYCLING, LLC, TO GIVE AN UPDATE**

Voice vote **Motion carried**

Questions from the commissioners followed.

2011-140 **A MOTION WAS MADE BY VICE CHAIRMAN SNIDER, SECONDED BY COLLINS, TO RETURN TO REGULAR SESSION**

Voice vote **Motion carried**

The chairman called for a roll call vote on the original motion 2011-138.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

2011-141 **THE TRANSPORTATION COMMITTEE RECOMMENDS, MOVED BY WILKINS, SECONDED BY ENGLE, TO APPROVE TR11/03-11 THROUGH TR11/03-15**

TR11/03-11 Approve MDOT Contract 2007-0264/A1 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

TR11/03-12 Approve MDOT Project Authorization 2007-0264\Z8\R1 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

TR11/03-13 Approve operation of a 2011 Trolley Route Program as proposed.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

TR11/03-14 Approve the extension of seven (7) T-Hangar Lease Agreements at Muskegon County Airport expiring in the second quarter of 2011 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. Lease agreements are for a one-year period and recommend extension at same as current rate.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

TR11/03-15 Approve an amendment to Article VIII, item 10, of the Agreement for Lease of Premises and Providing of Fixed Based Operating Services between the County and Executive Air Transport, Inc., allowing Executive Air Transport, Inc. to store the explosive canister contained in the Cirrus Aircraft Parachute System.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

2011-142 **THE WAYS & MEANS COMMITTEE RECOMMENDS, MOVED BY COLLINS, SECONDED BY CROSS, TO APPROVE WM11/03-33 THROUGH WM11/03-35**

WM11/03 - 33 Approve payment of the accounts payable of $4,715,357.92 covering the period of February 23, 2011 through March 8, 2011, as presented by the County Clerk.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 34 Authorize the acceptance of the amendment to the CDBG grant contract between the County and the Michigan Strategic Fund.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 35 To authorize Christine Wyns, Training and Community Resources Specialist, to purchase sixty (60) months of MERS generic service credit at a cost of $65,400 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: Collins, Cross, Derezinski, Engle, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: Jager **Motion carried**

Jager explained his votes on WM11/03-34 and WM11/03-35.

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney stated that the Whitehall City Council will have a public hearing on Tuesday, March 22, 2011 commencing at 7:30 p.m.

Chairman Mahoney stated that the month of April, 2011, has been declared as Child Abuse Prevention month.

2011-143 **MOVED BY DEREZINSKI AND SECONDED BY WILKINS THAT MUSKEGON COUNTY ISSUE A PROCLAMATION REGARDING APRIL AS CHILD ABUSE PREVENTION MONTH**

Voice vote. **Motion carried**

2011-144 **THE CHAIRMAN RECOMMENDS, MOVED BY DEREZINSKI AND SECONDED BY LONGMIRE, TO APPOINT ORVILLE SYDNOR, LEO SMITH., JR., AND LUPE ALVIAR, JR., TO THE VETERANS ADVISORY COMMITTEE TERMS TO EXPIRE 12/31/2014**

Voice vote. **Motion carried**

COMMITTEE LIAISON REPORTS

Chairman Mahoney stated that the jail visit next week was postponed.

Vice Chairman Snider stated that Community Corrections had a strategic planning meeting and progress is being made. There also was a meeting with the Drug Free Muskegon Executive Committee and lots of work is being done regarding alcohol and drug education throughout the county.

Wilkins stated that the Airport Advisory Committee met and elected a chair. However, a vice-chair was not appointed and would be addressed at the next meeting. It was her understanding that no county commissioner would be a chair.

Scolnik who also serves on the Airport Advisory Committee indicated that Rex Vanderlinde was elected as the Chair.

Derezinski asked when does the Airport Advisory Committee meet. He was informed it meets the second Monday of each month.

Engle reported that the Fair Board met and they are working very hard to get ready for this year's fair which is July 26-30, 2011.

ADMINISTRATOR'S REPORT

2011-145 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SCOLNIK, SECONDED BY LONGMIRE, TO AUTHORIZE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH FIRST SOUTHWEST COMPANY FOR THE PURPOSE OF FACILITATING THE 2010 DELINQUENT TAX ANTICIPATION NOTE PROCESS**

Discussion followed.

Heath Kaplan gave a brief synopsis of the process.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

OLD BUSINESS

2011-146 **MOVED BY CROSS AND SECONDED BY ENGLE TO TAKE FROM THE TABLE BOARD ACTION 2011-129 REGARDING THE APPOINTMENT OF JOHN DEWOLF TO THE WHITEHALL GARAGE ROAD COMMISSION POSITION**

Voice vote. **Motion carried**

Discussion followed.

2011-147 **MOVED BY VICE CHAIRMAN SNIDER, SECONDED BY SCOLNIK, TO AMEND THE MOTION AND APPOINT MR. ROTHOFF AS THE ROAD COMMISSIONER IN THE AT-LARGE POSITION.**

Discussion followed.

Engle said he did not consider it a friendly amendment.

Roll Call
Ayes: Collins, Cross, Derezinski, Jager, Longmire, Scolnik, Vice Chairman Snider, Wilkins

Nays: Engle, Plummer, Chairman Mahoney **Motion carried**

Roll call vote on main motion as amended to:

2011-146 **CHANGE THE CLASSIFICATION OF JOHN DEWOLF TO THE WHITEHALL GARAGE ROAD COMMISSION POSITION AND TO APPOINT ERIC ROTHOFF AS THE ROAD COMMISSIONER IN THE AT-LARGE POSITION**

Roll Call
Ayes: Collins, Cross, Derezinski, Jager, Longmire, Scolnik, Vice Chair Snider, Wilkins

Nays: Engle, Plummer, Chairman Mahoney **Motion carried**

NEW BUSINESS

2011-148 **MOVED BY SCOLNIK AND SUPPORTED BY DEREZINSKI TO ISSUE A RESOLUTION IN RECOGNITION OF THE MUSKEGON COUNTY GENEALOGICAL SOCIETY.**

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

PUBLIC COMMENT (on a new topic)

Mr. Scott Erdman spoke regarding the Fair Board Association. Funds were raised and a covered grandstand has been erected. This year's fair will be held July 26-30, 2011.

ADJOURN

2011-149 **MOVED BY PLUMMER, SECONDED BY DEREZINSKI, TO ADJOURN**

Motion carried

Meeting adjourned at 4:45 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Minutes of March 22, 2011 approved at the Full Board Meeting of April 12, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *April 12, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Jim Derezinski

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Corporate Counsel Theodore N. Williams, Jr.,
Chief Deputy County Clerk Marcia L. Wilkes

2011-150 **APPROVE AGENDA**

Moved by Wilkins, seconded by Engle, to approve the agenda.

Voice vote. **Motion carried**

2011-151 **APPROVE FULL BOARD MINUTES OF MARCH 8, 2011 AND MARCH 22, 2011**

Moved by Engle, seconded by Collins, to approve the Full Board Minutes of March 8, 2011 and March 22, 2011.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATIONS

2011-152 **MOVED BY ENGLE, SECONDED BY COLLINS, TO RECEIVE AND PLACE ON FILE THE FOLLOWING COMMUNICATIONS:**

A. Jackson County Resolution: Approve Jackson County's Legislative Agenda;
B. Livingston County Resolution: in Support of 2008 Funding Level of Federal Community Service Block Grant.

Voice vote. Nay vote by Jager. **Motion Carried**

2011-153 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FISCAL YEAR 2012 VOCA (VICTIMS OF CRIME ACT) GRANT**

CPS11/04 - 07 The Courts/Public Safety Committee recommends, moved by Snider, seconded by Plummer, CPS 11/04-07: Authorize the Prosecutor to apply for the Fiscal Year 2012 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 $76,515 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 on the certification page.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

2011-154 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH MICHIGAN CENTER FOR POSITIVE SUPPORTS FOR THE PROVISION OF SPECIALIZED CONSULTATIVE AND SUPPORTIVE SERVICES**

HR11/04-21 The Human Resources Committee Recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Services of Muskegon County Executive Director to sign a contract with Michigan Center for Positive Supports for the provision of Specialized Consultative and Supportive Services, effective April 1, 2011 through September 30, 2011, with a cap not to exceed $10,000.00.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

2011-155 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SOLICIT REQUESTS FOR PANEL PARTICIPATION FOR INPATIENT, PARTIAL HOSPITALIZATION, AND ELECTROCONSULSIVE THERAPY SERVICES**

HR11/04-22 The Human Resources Committee Recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Director to solicit Requests for Panel Participation for Inpatient, Partial Hospitalization, and Electroconsulsive Therapy Services for the contract effective October 1, 2011 through September 30, 2013.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

2011-156 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO USE TEMPORARY EMPLOYEE CONTRACTS TO SECURE SERVICES OF A PSYCHIATRIC NURSE TO PROVIDE MENTAL HEALTH SERVICES AT THE COUNTY JAIL**

HR11/04-23 The Human Resources Committee Recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Director to use temporary employee contracts to secure services of a psychiatric nurse to provide mental health services at the County Jail, effective April 13, 2011.

Roll Call
Ayes: Collins, Cross,Engle, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: Jager

Excused: Derezinski **Motion Carried**

Jager explained his no vote.

2011-157 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS TO CONTRACT WITH COMFORCARE HOME CARE SERVICES**

HR11/04-24 The Human Resources Committee Recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Director to execute the necessary documents to contract with ComForcare Home Care Services (41 Washington Avenue, Suite 380, Grand Haven, MI 49417) for the provision of the following services at the following rates effective April 1, 2011 through September 30, 2011 with an annual cap not to exceed $10,000.00:

Code		Service
Rate	Unit	
H2015	Community Living Support	$4.66per 15 minutes
T1002	Enhanced Health - RN	$6.50per 15 minutes
T1005TD	Medical Respite - RN	$6.50per 15 minutes
T1005TE	Medical Respite - LPN	$5.50per 15 minutes

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

2011-158 **APPROVE AN EQUITY TRANSFER OF $300,000 FROM THE ADULT BENEFIT WAIVER RESERVE TO THE EQUIPMENT REVOLVING FUND**

HR11/04-25 The Human Resources Committee Recommends, moved by Plummer, seconded by Collins, to approve an equity transfer of $300,000 from the 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: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

2011-159 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE CONTRACT WITH THE AMERICAN RED CROSS**

HR11/04-26 The Human Resources Committee Recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Executive Director to sign the contract with the American Red Cross, 313 W. Webster Avenue, Muskegon, MI 49440, effective May 1, 2011, to lease the current United Way space, which is 6500 square feet in the basement of the Red Cross building, for $2,725.00 per month in order for CMH's Clubhouse program to relocate while their facility is being renovated.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

2011-160 **APPROVE THE CMH PERSONNEL POSITION CHANGES LISTED ON THE ATTACHED**

HR11/04-27 The Human Resources Committee Recommends, moved by Plummer, seconded by Collins, to approve the CMH personnel position changes listed on the attached.

Discussion followed.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

2011-161 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO RE-ESTABLISH AND MAINTAIN A CASH FUND**

HR11/04-28 The Human Resources Committee Recommends, moved by Plummer, seconded by Collins, 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 2011 Farmers' Market Nutrition Program "Project Fresh", to reimburse local contracted farmers for fresh fruits 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.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

2011-162 **AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE RENEWAL OF THE GREAT LAKES RESTORATION INITIATIVE BEACH MONITORING GRANT CONTRACT**

HR11/04-29 The Human Resources Committee Recommends, moved by Plummer, seconded by Collins, to authorize the Public Health Director to sign the renewal of the Great Lakes Restoration Initiative Beach Monitoring grant contract with the Michigan Department of Natural Resources and Environment to provide funding in exchange for work to be performed for bathing beach monitoring effective from October 1, 2010 to September 30, 2011, with no effect on County General Funds.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

Mr. Plummer stated that item HR11/04-20 (to approve the revisions to the Muskegon County Personnel Rules as recommended by the Personnel Rules Committee) was removed prior to being placed on the agenda and informed commissioners there will be a meeting scheduled regarding this item.

2011-163 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 9, - MARCH 29, 2011**

WM11/04-36 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to approve payment of the accounts payable of $5,340,691.34 covering the period of March 9, 2011 through March 29, 2011, as presented by the County Clerk.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

2011-164 **AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MAXIMUS**

WM11/04-37 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to authorize the County Administrator to enter into an agreement with Maximus for a cost not to exceed $17,400.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

2011-165 **APPROVE AND IMPLEMENT THE GRANTS MANAGEMENT POLICY**

WM11/04-38 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to approve and implement the Grants Management Policy effective April 12, 2011.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

2011-166 **APPROVE THE ASSESSMENT ADMINISTRATION SERVICES CONTRACT**

WM11/04-39 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to approve the Assessment Administration Services Contract provided by the Equalization Department to the City of Muskegon and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services in the amount of $344,367.

Roll Call
Ayes: Collins, Cross, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Excused: Derezinski **Motion Carried**

CHAIRMAN'S REPORT

Chairman Mahoney stated that he has arranged a tour of Fleet Engineers for the Commissioners. The tour is scheduled for Thursday, April 21, 2011. Chairman Mahoney will get additional information to the Commissioners.

COMMITTEE LIAISON REPORTS

Wilkins reported that the Airport Advisory Board met on Monday, April 11, 2011 and elected Cindy Larsen as the vice chairman. Wilkins stated the County Administrator said that the county would act as the secretary.

Jager reported that the Foreign Trade Zone had their meeting and they are looking at restructuring.

ADMINISTRATOR'S REPORT

2011-167 **THE ADMINISTRATOR RECOMMENDS, MOVED BY ENGLE, SECONDED BY COLLINS, TO APPROVE PAYMENT TO DHE PLUMBING & MECHANICAL FOR WORK PERFORMED ON THE HALL OF JUSTICE.**

Discussion followed.

Roll Call

Ayes: Collins, Engle, Longmire, Chairman Mahoney, Scolnik, Vice Chairman Snider

Nays: Benjamin Cross, Alan Jager, Scott Plummer, Rillastine Wilkins

Excused: Jim Derezinski

Motion Carried

OLD BUSINESS

2011-168 **MOVED BY CROSS, SECONDED BY COLLINS TO RECONVENE ON MOTION CONCERNING THE APPOINTMENT TO THE MUSKEGON COUNTY ROAD COMMISSION MOTION, BOARD MOTION 2011-146.**

Discussion followed.

Wilkins suggested that the Board needed a parliamentarian to be at the meetings so that proper procedure was being followed.

Roll Call
Ayes: Cross, Collins, Engle, Longmire, Chairman Mahoney, Plummer, Vice Chairman Snider, Wilkins

Nays: Jager, Scolnik

Excused: Derezinski

Motion Carried

Chairman Mahoney apologized to Eric Rothoff for the confusion.

NEW BUSINESS

Dave Barham from Mr. B's Restaurant addressed the Board regarding an license and relocation issue.

2011-169 **MOVED BY LONGMIRE, SECONDED BY SNIDER, TO RECOGNIZE AT THE NEXT BOARD MEETING KYRA FOSTER WHO SAVED HER YOUNGER SISTER FROM DROWNING.**

Voice vote. **Motion Carried**

Robert Chandonnet of Nugent Sand addressed the Board for assistance regarding road improvements and securing a parcel. County Administrator stated that Judy Kell and other staff are working with Nugent Sand.

Engle stated that there is a news conference being held tomorrow at the depot concerning Hot Rod Power Tour, which is scheduled in June 2011.

Jager asked if the prison walk through was still proceeding. The County Administrator stated that the prison walk through was scheduled for Thursday, April 14, 2011 at 11:00 a.m.

PUBLIC COMMENT (on a new topic)

None

ADJOURN

2011-170 **MOVED BY PLUMMER, SECONDED BY ENGLE, TO ADJOURN**

Voice vote. **Motion carried**

Meeting adjourned at 4:10 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Preliminary Minutes to be approved at the Full Board Meeting April 26 , 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *April 26, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Corporate Counsel Theodore N. Williams, Jr.,
Chief Deputy County Clerk Marcia L. Wilkes

2011-171 **APPROVE AGENDA**

Chairman Mahoney added three items to the agenda: CMH Appointment, CMH Reappointments, and a Workforce Development Board appointment. It was also noted that there was an addendum to the agenda.

Moved by Plummer, seconded by Wilkins, to approve the agenda, as amended.

Voice vote. **Motion Carried**

2011-172 **APPROVE FULL BOARD MINUTES OF APRIL 12, 2011**

Moved by Engle, seconded by Cross, to approve the Full Board Minutes of April 12, 2011.

Voice vote. **Motion Carried**

PRESENTATIONS

A. Commissioner Scolnik presented Jane Schapka, President of The Muskegon County Genealogical Society, with a resolution commending the society for all of their years of service to the citizens of Muskegon County. Jane Gates was also honored for her 40 years of service.
B. Commissioner Longmire presented 8 year old Kyra Foster with a Bronze Star Award for saving the life of her little sister. Kyra received a standing ovation for her heroics.

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATION

2011-173 **MOVED BY ENGLE, SECONDED BY LONGMIRE, TO RECEIVE AND PLACE ON FILE THE FOLLOWING COMMUNICATION**

Huron County Resolution: Approval of 2011 Legislative Agenda

Voice vote. One opposed. **Motion Carried**

2011-174 **RECLASSIFY ONE IRRIGATION OPERATOR POSITION AS AN OPERATION MAINTENANCE MECHANIC UNDER THE SUPERVISION OF THE ENGINEER OPERATIONS MANAGER PER THE REQUEST FOR RECLASSIFICATION POSITION FORM.**

Moved by Engle, seconded by Snider, to reclassify one Irrigation Operator position as an Operation Maintenance Mechanic under the Supervision of the Engineer Operations Manager per the Request for Reclassification Position.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-175 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO COORDINATE THE REFUNDING PROCESS OF THE WASTEWATER MANAGEMENT SYSTEM NO. 2 BONDS WITH FIRST SOUTHWEST AND BOND COUNSEL**

Moved by Engle, seconded by Snider, to authorize the Finance & Management Services Director to coordinate the refunding process of the Wastewater Management System No. 2 Bonds with First Southwest and bond counsel.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-176 **ADOPT THE LICENSE AGREEMENT WITH SUMMER CELEBRATION WHICH PROVIDES THEM WITH A LICENSE TO USE HERITAGE LANDING FOR THE 2011 EVENT AND AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP11/04 - 05 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to adopt the License Agreement with Summer Celebration which provides them with a license to use Heritage Landing for the 2011 event and authorize the Chairperson of the County Board to execute the Agreement.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-177 **APPROVE A RESOLUTION OF ADOPTION OF THE 2011 UPDATED MUSKEGON COUNTY RECREATION PLAN**

CD/SP11/04 - 06 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to approve a Resolution of Adoption of the 2011 Updated Muskegon County Recreation Plan.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-178 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PUBLISH THE PUBLIC NOTICE REGARDING FEDERAL OPERATING AND CAPITAL APPLICATIONS AND TO AUTHORIZE STAFF TO EXECUTE THE ELECTRONIC GRANT APPLICATIONS IF THERE IS NO REQUEST FOR PUBLIC HEARING**

TR11/04-18 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to authorize the Muskegon Area Transit System to publish the public notice regarding 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: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-179 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z16/R1 WITH THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE CHAIR TO EXECUTE THE CONTRACT**

TR11/04-19 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve MDOT Project Authorization 2007-0264/Z16/R1 with the Muskegon Area Transit System and to authorize the Chair to execute the contract.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-180 **TO APPROVE A SIX-MONTH LEASE AGREEMENT, BEGINNING MAY 1, 2011, AND EXPIRING ON SEPTEMBER 30, 2011, BETWEEN MICHIGAN STATE UNIVERSITY (MSU) AND THE COUNTY ALLOWING MSU TO PLANT AND HARVEST BIOENERGY CROPS ON A 3-ACRE PARCEL OF AIRPORT PROPERTY, AND FURTHER AUTHORIZE THE CHAIR TO SIGN SAID AGREEMENT**

TR11/04-20 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire to approve a six-month Lease Agreement, beginning May 1, 2011, and expiring on September 30, 2011, between Michigan State University (MSU) and the County allowing MSU to plant and harvest bioenergy crops on a 3-acre parcel of Airport property, and further authorize the Chair to sign said Agreement.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-181 **APPROVE AWARDING THE AIR SERVICE CONSULTING, RFP 11-1872, TO SIXEL CONSULTING GROUP, INC., ALLOWING THE FIRM TO ASSIST MUSKEGON COUNTY AIRPORT WITH AIR SERVICE DEVELOPMENT & CONSULTING, RECRUITING AND MARKET RESEARCH**

TR11/04-21 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve awarding the Air Service Consulting, RFP 11-1872, to Sixel Consulting Group, Inc., allowing the firm to assist Muskegon County Airport with Air Service Development & Consulting, Recruiting and Market Research.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-182 **APPROVE MODIFICATION NUMBER 5 TO LAW ENFORCEMENT OFFICER REIMBURSEMENT AGREEMENT NUMBER HSTS0208HSLR212 BETWEEN THE COUNTY AND THE TRANSPORTATION SECURITY ADMINISTRATION WHICH AUTHORIZES EXPENDITURE OF REMAINING FY2010 FUNDS FOR FY2011 PASSENGER SCREENING ACTIVITIES IN THE AMOUNT OF $2,905.03, PROVIDES FUNDING FOR FY2011 IN THE AMOUNT OF $21,149.08, AND APPROVES A STATEMENT OF JOINT OBJECTIVES (SOJO), AND FURTHER AUTHORIZE THE CHAIR TO SIGN SAID MODIFICATION AND STATEMENT OF JOINT OBJECTIVES (SOJO)**

TR11/04-22 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve Modification Number 5 to Law Enforcement Officer Reimbursement Agreement Number HSTS0208HSLR212 between the County and the Transportation Security Administration which authorizes expenditure of remaining FY2010 funds for FY2011 passenger screening activities in the amount of $2,905.03, provides funding for FY2011 in the amount of $21,149.08, and approves a Statement of Joint Objectives (SOJO), and further authorize the Chair to sign said Modification and Statement of Joint Objectives (SOJO).

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-183 **APPROVE AWARDING RFB 10-1716, ACQUISITION OF A LARGE SNOW BLOWER FOR THE AIRPORT, TO OSHKOSH CORPORATION, THE LOWEST OF THREE BIDS RECEIVED, AT A COST OF $593,763, WITH THE COUNTY'S 2.5% SHARE TO BE $14,845**

TR11/04-23 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve awarding RFB 10-1716, acquisition of a large snow blower for the Airport, to Oshkosh Corporation, the lowest of three bids received, at a cost of $593,763, with the County's 2.5% share to be $14,845.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-184 **APPROVE AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE COUNTY AND PREIN & NEWHOF, ORIGINALLY DATED JANUARY 27, 2009, INCREASING THE AMOUNT OF THE AGREEMENT BY $10,000, ALLOWING PREIN & NEWHOF TO SEPARATE THE AIRPORT'S SOUTH T-HANGAR APRON AND TAXISTREET RECONSTRUCTION PROJECT FROM THE AIRPORT'S TERMINAL APRON RECONSTRUCTION AND EXPANSION PROJECT, WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE $250, AND FURTHER AUTHORIZE THE CHAIR TO SIGN SAID AMENDMENT**

TR11/04-24 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve an Amendment to the Agreement for Professional Engineering Services between the County and Prein & Newhof, originally dated January 27, 2009, increasing the amount of the Agreement by $10,000, allowing Prein & Newhof to separate the Airport's South T-Hangar Apron and Taxistreet Reconstruction project from the Airport's Terminal Apron Reconstruction and Expansion project, with the County's 2.5% share of the project to be $250, and further authorize the Chair to sign said Amendment.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-185 **APPROVE A FEDERAL AVIATION ADMINISTRATION (FAA) DOCUMENT TITLED "TERMS AND CONDITIONS OF ACCEPTING AIRPORT IMPROVEMENT PROGRAM GRANTS", WHICH CONTAINS THE STANDARD REQUIREMENTS THAT AN AIRPORT MUST AGREE TO WHEN ACCEPTING A GRANT AGREEMENT, MORE COMMONLY CALLED GRANT ASSURANCES, UNDER THE AIRPORT IMPROVEMENT PROGRAM (AIP), AND FURTHER AUTHORIZE THE CHAIRMAN TO EXECUTE SAID DOCUMENT**

TR11/04-25 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire to approve a Federal Aviation Administration (FAA) document titled "Terms and Conditions of Accepting Airport Improvement Program Grants", which contains the standard requirements that an airport must agree to when accepting a grant agreement, more commonly called Grant Assurances, under the Airport Improvement Program (AIP), and further authorize the Chairman to execute said document.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-186 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $7,470,788.63 COVERING THE PERIOD OF MARCH 30, 2011 THROUGH APRIL 12, 2011**

WM11/04 - 40 The Ways & Means Committee recommends, moved by Snider seconded by Plummer, to approve payment of the accounts payable of $7,470,788.63 covering the period of March 30, 2011 through April 12, 2011, as presented by the County Clerk.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-187 **AUTHORIZE A CONTRACTUAL AGREEMENT BETWEEN BROOKHAVEN MEDICAL CARE FACILITY AND GENERATION CARE FOR THE PROVISION OF REHABILITATION SERVICES**

WM11/04 - 41 The Ways & Means Committee recommends, moved by Snider, seconded by Plumer, to authorize a contractual agreement between Brookhaven Medical Care Facility and Generation Care for the provision of rehabilitation services.

Discussion followed.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: Alan Jager

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-188 **AWARD THE CONTRACT FOR RFP 11-1867, CMH CLUBHOUSE RENOVATION TO MUSKEGON QUALITY BUILDERS, INC., OF MUSKEGON HEIGHTS IN THE AMOUNT OF $231,890.**

WM11/04 - 42 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to award the contract for RFP 11-1867, CMH Clubhouse renovation to Muskegon Quality Builders, Inc., of Muskegon Heights in the amount of $231,890.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-189 **ELIMINATE THE EQUALIZATION DEPARTMENT'S CLERK II POSITION NUMBER G20004 EFFECTIVE IMMEDIATELY SUBJECT TO GEU GUIDELINES**

WM11/04 - 43 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to eliminate the Equalization Department's Clerk II position number G20004 effective immediately subject to GEU guidelines.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-190 **ACCEPT THE TECHNICAL ASSISTANCE THROUGH THE COMMUNITIES BUILDING BLOCKS PROGRAM AWARDED TO MUSKEGON COUNTY FROM THE ENVIRONMENTAL PROTECTION AGENCY**

WM11/04 - 44 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer to accept the technical assistance through the Communities Building Blocks Program awarded to Muskegon County from the Environmental Protection Agency.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-191 **AUTHORIZE STAFF TO APPLY FOR FUNDS UNDER THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY UNDER THE SUSTAINABLE MATERIALS MANAGEMENT PROGRAM (CFDA #68.808) IN THE AMOUNT OF $50,000 FOR A ONE YEAR PERIOD**

WM11/04 - 45 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to authorize staff to apply for funds under the United States Environmental Protection Agency under the Sustainable Materials Management Program (CFDA #68.808) in the amount of $50,000 for a one year period.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-192 **APPROVE THE PROPOSED DEBT MANAGEMENT POLICY**

WM11/04 - 46 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to approve the proposed Debt Management Policy.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-193 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO PREPARE AND ADVERTISE A REQUEST FOR PROPOSALS FOR CREDIT CARD COMPANIES**

WM11/04 - 47 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to authorize the Finance & Management Services Director to prepare and advertise a request for proposals for credit card companies.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-194 **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, 2011 TO JUNE 30, 2012, AND TO PROVIDE PROPER NOTIFICATION OF THIS TO THE STATE 9-1-1 COMMITTEE**

WM11/04 - 48 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, 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, 2011 to June 30, 2012, and to provide proper notification of this to the State 9-1-1 Committee.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-195 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO COORDINATE THE REFUNDING PROCESS OF THE WASTEWATER MANAGEMENT SYSTEM NO. 2 BONDS WITH FIRST SOUTHWEST AND BOND COUNSEL**

WM11/04 - 49 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to authorize the Finance & Management Services Director to coordinate the refunding process of the Wastewater Management System No. 2 Bonds with First Southwest and bond counsel.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-196 **APPROVE THE 2011 REFUNDING BOND ORDINANCE TO AUTHORIZE THE ISSUANCE OF REFUNDING BONDS FOR THE EXISTING WASTEWATER MANAGEMENT SYSTEM NO. 2 BONDS**

WM11/04 - 50 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to approve the 2011 Refunding Bond Ordinance to authorize the issuance of refunding bonds for the existing Wastewater Management System No. 2 Bonds.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-197 **ACCEPT THE 60-MONTH LEASE PROPOSAL FROM APPLIED IMAGING - MUSKEGON AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE LEASE AGREEMENT CONTINGENT UPON CORPORATE COUNSEL APPROVAL OF THE AGREEMENT**

WM11/04 - 51 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to accept the 60-month lease proposal from Applied Imaging - Muskegon and authorize the County Administrator to execute the lease agreement contingent upon Corporate Counsel approval of the agreement.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-198 **APPROVE THE RESOLUTION ESTABLISHING THE 2011 EQUALIZED VALUATION FOR MUSKEGON COUNTY AS DETERMINED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM11/04 - 52 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to approve the resolution establishing the 2011 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

CHAIRMAN'S REPORT

2011-199 Chairman Mahoney recommended appointing Jeff Fortenbacher to the CMH Board.

Moved by Engle, seconded by Snider, to appoint Jeff Fortenbacher to the CMH Board.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-200 Chairman Mahoney recommended the reappointments of Cheryl Natte, Tony Moulatiotis and Ken Shelton all for three (3) year terms to the CMH Board.

MOVED BY ENGLE, SECONDED BY CROSS, TO REAPPOINT CHERYL NATTE, TONY MOULATIOTIS AND KEN SHELTON ALL FOR THREE (3) YEARS TERMS TO THE CMH BOARD.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-201 Chairman Mahoney recommended the appointment of Mabel Guevara to a three (3) year term to the Workforce Development Board as the Oceana Representative.

MOVED BY ENGLE, SECONDED BY SNIDER, TO APPOINT MABEL GUEVARA TO A THREE (3) YEARS TERM TO THE WORKFORCE DEVELOPMENT BOARD AS THE OCEANA REPRESENTATIVE.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

COMMITTEE LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

2011-202 **THE ADMINISTRATOR RECOMMENDS, MOVED BY ENGLE, SECONDED BY LONGMIRE, TO APPROVE ACCOUNTING MANAGER POSITION PAY SCALE.**

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-203 **THE ADMINISTRATOR RECOMMENDS, MOVED BY ENGLE, SECONDED BY SNIDER, TO AUTHORIZE STAFF TO APPLY FOR FUNDS UNDER THE OJJDP SECOND CHANCE ACT JUVENILE MENTORING INITIATIVE.**

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-204 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SCOLNIK, SECONDED BY ENGLE, TO APPROVE A RESOLUTION APPOINTING COUNTY ADMINISTRATOR AS AUTHORIZED AGENT OF THE COUNTY FOR WITHDRAWALS FROM COMMUNITY FOUNDATION OF MUSKEGON COUNTY'S - CRUISING THE LAKESHORE - MUSKEGON FUND**

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

Chairman Mahoney said that this Friday, at 10:00 a.m. there will be a dedication of the Jack Butterfield Pavilion at the Duck Lake State Park.

Chairman Mahoney stated that the EPA Technical Assistance Grant of smart growth and sustainability will hold an all day conference on June 3, 2011. The location will be announced at a later date.

Chairman Mahoney recommended that the board adopt a National Bike to Work Resolution for the National Bike to Work Week which is scheduled for May 20, 2011.

2011-205 **MOVED BY PLUMMER AND SECONDED BY SNIDER THAT THE BOARD ADOPT A RESOLUTION FOR THE NATIONAL BIKE TO WORK WEEK SCHEDULED MAY 20, 2011.**

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

Chairman Mahoney stated that Law Day is scheduled for Friday, May 6, 2011.

2011-206 **MOVED BY WILKINS, SECONDED BY JAGER, THAT THE BOARD APPOINT CORPORATE COUNSEL, TED WILLIAMS, AS PARLIAMENTARIAN TO THE COUNTY BOARD OF COMMISSIONERS.**

Discussion followed.

Roll Call
Ayes: Alan Jager, Scott Plummer,, Rillastine Wilkins

Nays: Benjamin Cross , Marvin Engle, Anthony Longmire, Bob Scolnik, Vice Chairman I. John Snider, II, Chairman Kenneth Mahoney,

Excused: Lew Collins, Jim Derezinski

Motion Fails

Chairman Mahoney stated that there was a ceremony after the Board meeting in recognition of employees, elected officials, and their families who are serving in the armed forces and invited everyone to stay.

Commissioner Jager introduced his Junior Commissioner, Ashley Latch, from Holton School.

PUBLIC COMMENT (on a new topic)

Ken Dukes, owner of Busy Bee Taxi, requested that the County Board look into oversite on the taxi industry to protect the public and the employees.

Student from Muskegon Community College introduced themselves: James Bothwell, Ronald Kidd, and David Cross.

Commissioner Engle passed out flyers for the Hot Rod Power Tour regarding the Fun Night Poker Run scheduled Wednesday, June 8, 2011.

Chairman Mahoney acknowledged the following individuals in the audience:

Deb Ackerman, Egleston Township Treasurer
Jan Deur, Fruitland Township Trustee
Nancy Freye, Former County Commissioner and current Vice President of the State Veterans' Association
Dave Eling, Veteran's Advisory Council

ADJOURN

2011-207 **MOVED BY PLUMMER, SECONDED BY WILKINS, TO ADJOURN**

Voice vote. **Motion Carried**

Meeting adjourned at 4:15 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Minutes approved at the Full Board Meeting of May 10, 2011.

Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *May 10, 2011*
3:30 P.M.
Chairman Kenneth Mahoney, Presiding

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

Roll Call
Present: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused:

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Corporate Counsel Theodore N. Williams, Jr.,
Chief Deputy County Clerk Marcia L. Wilkes

2011-208 **APPROVE AGENDA**

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

Voice vote. **Motion Carried**

2011-209 **APPROVE FULL BOARD MINUTES OF APRIL 26, 2011**

Moved by Plummer, seconded by Engle, to approve the Full Board Minutes of April 26, 2011.

Voice vote. **Motion Carried**

PRESENTATIONS

Chairman Mahoney presented to the President of Professional Med Team, Inc.'s President, Tom Schmiedeknecht, and Jim Bartholomew, with a National Emergency Medical Services Week Proclamation for their 25 years of service to Muskegon County.

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATION

2011-210 **MOVED BY ENGLE, SECONDED BY COLLINS, TO RECEIVE AND PLACE ON FILE THE FOLLOWING COMMUNICATIONS**

A. County of Lake Resolution: Support of Baiting and Feeding of Deer in Michigan
B. Livingston County Resolution: Support of House Bills 4148, 4149 and 4150

Voice vote. **Motion Carried**

2011-211 **AUTHORIZE STAFF TO APPLY FOR CONTINUATION FUNDS FOR FISCAL YEAR 2012 FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS, OFFICE OF COMMUNITY ALTERNATIVES FOR COMMUNITY CORRECTIONS AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNITY CORRECTIONS ADVISORY BOARD TO SIGN THE GRANT APPLICATION**

CPS11/05 - 09 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize staff to apply for continuation funds for Fiscal Year 2012 from the Michigan Department of Corrections, Office of Community Alternatives for Community Corrections and authorize the Chairman of the County Board of Commissioners and the Community Corrections Advisory Board to sign the grant application.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-212 **AUTHORIZE THE ADDITION OF TWO (2) YOUTH SPECIALIST HOURLY POSITIONS AND TWO (2) YOUTH SPECIALIST CALL-IN POSITIONS TO THE MUSKEGON COUNTY JUVENILE TRANSITION CENTER**

CPS11/05 - 10 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the addition of two (2) Youth Specialist Hourly positions and two (2) Youth Specialist Call-In positions to the Muskegon County Juvenile Transition Center.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-213 **AUTHORIZE STAFF TO APPLY FOR FUNDS UNDER THE OJJDP FY 2011 COMMUNITY-BASED VIOLENCE PREVENTION PROGRAM (CFDA #16.123) IN THE AMOUNT OF $900,000 WITH NO MATCH**

CPS11/05 - 11 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize staff to apply for funds under the OJJDP FY 2011 Community-Based Violence Prevention Program (CFDA #16.123) in the amount of $900,000 with no match.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-214 **AUTHORIZE THE SHERIFF TO INITIATE THE BID PROCESS FOR FOOD SERVICE FOR THE JAIL, CMH-BRINKS, CHILD HAVEN AND THE TRANSITION CENTER**

CPS11/05 - 12 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff to initiate the bid process for food service for the Jail, CMH-Brinks, Child Haven and the Transition Center.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-215 **AUTHORIZE THE SHERIFF'S OFFICE TO AWARD THE BID FOR TWO CHEVY TAHOE POLICE PACKAGE VEHICLES TO BERGER CHEVROLET AT A COST OF $39,760 PER VEHICLE FOR A TOTAL OF $79,520.00**

CPS11/05 - 13 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to award the bid for two Chevy Tahoe Police Package Vehicles to Berger Chevrolet at a cost of $39,760 per vehicle for a total of $79,520.00.

Discussion followed.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II,

Nays: Alan Jager, Rillastine Wilkins

Motion Carried

2011-216 **APPROVE A PROCLAMATION TO PROCLAIM MAY 15 - 21, 2011 AS MUSKEGON COUNTY EMERGENCY MEDICAL SERVICES WEEK**

CPS11/05 - 14 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve a Proclamation to proclaim May 15 - 21, 2011 as Muskegon County Emergency Medical Services Week.

Roll Call

Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-217 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY EXECUTIVE DIRECTOR TO AMEND THE CONTRACT WITH PIONEER RESOURCES, INC., (1145 EAST WESLEY, MUSKEGON, MI 49442) TO INCLUDE A FUEL SURCHARGE FOR ANY MONTH THE AVERAGE PRICE OF FUEL PURCHASED BY THE PROVIDER FOR CMH OPERATIONS GOES ABOVE $3.62 PER GALLON, AND A FUEL REBATE FOR ANY MONTH THE AVERAGE PRICE OF FUEL PURCHASED BY THE PROVIDER FOR CMH OPERATIONS FALLS BELOW $2.48, EFFECTIVE APRIL 1, 2011 THROUGH SEPTEMBER 30, 2011**

HR11/05 - 30 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County Executive Director to amend the contract with Pioneer Resources, Inc., (1145 East Wesley, Muskegon, MI 49442) to include a fuel surcharge for any month the average price of fuel purchased by the provider for CMH operations goes above $3.62 per gallon, and a fuel rebate for any month the average price of fuel purchased by the provider for CMH operations falls below $2.48, effective April 1, 2011 through September 30, 2011.

Roll Call

Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-218 **AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS FOR THE MANAGEMENT OF THE MARCOUX HOME AT 1465 MARCOUX, MUSKEGON, MICHIGAN EFFECTIVE OCTOBER 1, 2011**

HR11/05 - 31 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the release of a Request for Proposals for the management of the Marcoux Home at 1465 Marcoux, Muskegon, Michigan effective October 1, 2011.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-219 **AUTHORIZE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN HUD SUPPORTIVE HOUSING PROGRAM GRANT AGREEMENTS TO FUND TWO SUPPORTIVE HOUSING PROJECTS IN THE AMOUNT OF $102,888 AND $16,598, WITH A 25% IN-KIND MATCH FOR SUPPORTIVE SERVICES**

HR11/05 - 32 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Community Mental Health Director to sign HUD Supportive Housing Program grant agreements to fund two supportive housing projects in the amount of $102,888 and $16,598, with a 25% in-kind match for supportive services.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-220 **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 OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011**

HR11/05 - 33 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, 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 October 1, 2010 through September 30, 2011.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-221 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN AN AGREEMENT WITH THE MUSKEGON COUNTY SHERIFF FOR THE PROVISION OF AND PAYMENT FOR MENTAL HEALTH SERVICES DELIVERED IN THE MUSKEGON COUNTY JAIL**

HR11/05 - 34 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign an agreement with the Muskegon County Sheriff for the provision of and payment for mental health services delivered in the Muskegon County Jail.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-222 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SUBMIT A GRANT PROPOSAL TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR TWO ASIST TRAININGS AND ONE AMSR TRAINING AT A MAXIMUM OF $5,000 PER TRAINING THAT WILL TAKE PLACE BETWEEN JULY 1, 2011 AND SEPTEMBER 30, 2011**

HR11/05 - 35 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to submit a grant proposal to the Michigan Department of Community Health for two ASIST trainings and one AMSR training at a maximum of $5,000 per training that will take place between July 1, 2011 and September 30, 2011.

Roll Call

Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

(Cont)

2011-223 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO PURSUE THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FY2012 BLOCK GRANT FOR UNINSURED ADULTS TO BE USED TO SECURE THE PLACEMENT OF HACKLEY COMMUNITY CARE CENTER MEDICAL STAFF WITHIN THE CMH MENTAL HEALTH CENTER. THESE HCCC MEDICAL STAFF WILL PROVIDE PRIMARY CARE SERVICES TO THOSE ADULTS WHO ARE CURRENTLY UNINSURED AND IN NEED OF MEDICAL CARE**

HR11/05 - 36 The Human Resources Committee recommends, moved by Plummer seconded by Engle, to authorize the Community Mental Health (CMH) Director to pursue the Michigan Department of Community Health FY2012 block grant for uninsured adults to be used to secure the placement of Hackley Community Care Center medical staff within the CMH Mental Health Center. These HCCC medical staff will provide primary care services to those adults who are currently uninsured and in need of medical care.

Roll Call

Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

(Cont)

2011-224 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO PURSUE A FY12 BLOCK GRANT THAT PARTNERS DEPARTMENT OF HUMAN SERVICES, FAMILY COURT AND COMMUNITY MENTAL HEALTH (CMH) TO WORK WITH SELECT YOUTH WHO ARE IDENTIFIED AS HAVING MENTAL HEALTH RELATED ISSUES. GRANT DOLLARS WILL BE USED TO CONTRACT WITH A PROGRAM EVALUATOR TO MONITOR AND REPORT ON THE EFFICACY OF THESE SERVICES AND THE IMPACT ON THE COUNTY CHILD CARE FUND**

HR11/05 - 37 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to pursue a FY12 Block Grant that partners Department of Human Services, Family Court and Community Mental Health (CMH) to work with select youth who are identified as having mental health related issues. Grant dollars will be used to contract with a Program Evaluator to monitor and report on the efficacy of these services and the impact on the County Child Care Fund.

Roll Call

Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

(Cont)

2011-225 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT STAFF RESTRUCTURING PLAN: 1) ESTABLISH A NEW ENVIRONMENTAL PROTECTION SUPERVISOR POSITION WITH A SALARY RANGE OF NX 00290 AND RECLASSIFY THE ENVIRONMENTAL HEALTH PROTECTION COORDINATOR (X32401) TO ENVIRONMENTAL PROTECTION SUPERVISOR; 2) ESTABLISH A NEW PUBLIC HEALTH IMPROVEMENT SPECIALIST POSITION WITH A SALARY RANGE OF NX 00220 AND RECLASSIFY THE PUBLIC INFORMATION COORDINATOR (N57501) TO PUBLIC HEALTH IMPROVEMENT SPECIALIST; 3) INCREASE THE SALARY RANGE FOR THE PUBLIC HEALTH EDUCATION SUPERVISOR (X76101) FROM NX 00280 TO NX 00290; 4) INCREASE THE SALARY RANGE FOR THE ENVIRONMENTAL QUALITY COORDINATOR (X32501) FROM NX 00210 TO NX 00220; 5) DELETE VACANT POSITIONS PUBLIC HEALTH QUALITY IMPROVEMENT SPECIALIST (X77801), PUBLIC HEALTH EDUCATOR (N57002) AND FOOD SERVICE COORDINATOR (X38301)**

HR11/05 - 38 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Public Health Department staff restructuring plan: 1) Establish a new Environmental Protection Supervisor position with a salary range of NX 00290 and reclassify the Environmental Health Protection Coordinator (X32401) to Environmental Protection Supervisor; 2) Establish a new Public Health Improvement Specialist position with a salary range of NX 00220 and reclassify the Public Information Coordinator (N57501) to Public Health Improvement Specialist; 3) Increase the salary range for the Public Health Education Supervisor (X76101) from NX 00280 to NX 00290; 4) Increase the salary range for the Environmental Quality Coordinator (X32501) from NX 00210 to NX 00220; 5) Delete vacant positions Public Health Quality Improvement Specialist (X77801), Public Health Educator (N57002) and Food Service Coordinator (X38301).

Discussion followed.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-226 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $2,049,794.72 COVERING THE PERIOD OF APRIL 13, 2011 THROUGH APRIL 26, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/05 - 53 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of $2,049,794.72 covering the period of April 13, 2011 through April 26, 2011, as presented by the County Clerk.

Roll Call

Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-227 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR INFORMATION TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS IN ALIGNMENT WITH THE PLANTE MORAN ASSESSMENT**

WM11/05 - 54 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Finance & Management Services Director to advertise a request for proposals (RFP) for information technology infrastructure improvements in alignment with the Plante Moran assessment.

Roll Call

Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-228 **AUTHORIZE STAFF TO APPLY FOR FUNDS UNDER THE MICHIGAN COMMUNITY POLLUTION PREVENTION GRANT PROGRAM IN THE AMOUNT OF $50,000 WITH A $12,500 IN-KIND MATCH AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE GRANT APPLICATION AND THE MEMORANDUM OF UNDERSTANDING**

WM11/05 - 55 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to apply for funds under the Michigan Community Pollution Prevention Grant Program in the amount of $50,000 with a $12,500 in-kind match and to authorize the Chairman of the Board of Commissioners to sign the grant application and the Memorandum of Understanding.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-229 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2010**

WM11/05 - 56 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2010.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-230 **ACCEPT THE 2011 SURVEY AND REMONUMENTATION GRANT OFFER AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE AGREEMENT AND RETURN IT TO THE STATE OF MICHIGAN**

WM11/05 - 57 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the 2011 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: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

2011-231 **APPROVE ACCEPTANCE OF THE 2011 AGREEMENT WITH THE HURON-MANISTEE NATIONAL FOREST FROM MAY 1, 2011 TO SEPTEMBER 30, 2011 TO ENHANCE STATE AND LOCAL LAW ENFORCEMENT ON NATIONAL FOREST SERVICE LANDS**

WM11/05 - 58 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve acceptance of the 2011 Agreement with the Huron-Manistee National Forest from May 1, 2011 to September 30, 2011 to enhance State and local law enforcement on National Forest Service lands.

Discussion followed.

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: None

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney stated that he had gone to Lansing on Monday to the MALPH Board Meeting (Michigan Association for Local Public Health). It will become tougher and tougher for the Health Department to operate with the cuts by the State.

2011-232 Chairman Mahoney recommended the appointment of Terry Sabo to the Muskegon County Road Commission.

MOVED BY DEREZINSKI, SECONDED BY PLUMMER, TO APPOINT TERRY SABO TO THE MUSKEGON COUNTY ROAD COMMISSION.

Discussion followed.

2011-233 **MOVED BY JAGER, SECONDED BY WILKINS, TO TABLE THE APPOINTMENT OF TERRY SABO TO THE MUSKEGON COUNTY ROAD COMMISSION UNTIL THE NEXT FULL BOARD MEETING ON TUESDAY, MAY 24, 2011.**

Discussion followed.

Roll Call
Ayes: Alan Jager, Bob Scolnik**,** Rillastine Wilkins

Nays: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, II

Motion Failed

2011-232 **MOVED BY DEREZINSKI, SECONDED BY PLUMMER, TO APPOINT TERRY SABO TO THE MUSKEGON COUNTY ROAD COMMISSION.**

Roll Call
Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: Alan Jager, Bob Scolnik

Motion Carried

COMMITTEE LIAISON REPORTS

Snider stated that he and Collins attended the Lakeshore Coordinating Council Meeting in Saugatuck last Friday. There was a lot of discussion about the possible consolidation of services.

Snider stated that he attended the Community Corrections Advisory Board Meeting. He will be asking a WMET representative to attend a Board Meeting. WMET will be incurring funding issues.

Engle stated that he and County Clerk Waters attended the 5th District MSU Extension meeting. There was a lot of discussion regarding consolidation of districts and funding issues.

Engle also reminded everyone that the Hot Rods are coming in June.

Plummer stated that the remaining Road Commission candidates should be notified if they were not chosen before reading an article in the newspaper. Chairman Mahoney indicated that they would be notified.

ADMINISTRATOR'S REPORT

2011-234 **THE ADMINISTRATOR RECOMMENDS, MOVED BY ENGLE, SECONDED BY COLLINS, TO APPROVE RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL LEASE AGREEMENT BETWEEN US BANCORP AND THE COUNTY OF MUSKEGON**

Voice Vote

Motion Carried

2011-235 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SNIDER, SECONDED BY WILKINS, TO AUTHORIZE THE PROSECUTOR TO APPLY FOR FY 2012 CRIME VICTIM SERVICES COMMISSION GRANT**

Voice Vote

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

2011-236 **MOVED BY DEREZINSKI, SECONDED BY SCOLNIK, THAT THE BOARD ADOPT A RESOLUTION TO THE FAMILY OF ROY WHEELER, WHO SERVED AS ASSISTANT DIRECTOR OF THE EMERGENCY SERVICES DEPARTMENT AND WHO RECENTLY PASSED AWAY, FOR ALL OF HIS DEDICATION TO THE MUSKEGON EMERGENCY PLANNING.**

Voice Vote.

Motion Carried

Jager stated that he and Wilkins traveled to Berrien County to look at a central copy room which they used.

PUBLIC COMMENT (on a new topic)

Christian Boyd, of Body Builders, an auto body repair shop IN Muskegon Township, addressed the Board concerning problems he was having getting his business open.

Chairman Mahoney recognized the following people in the audience: Dave Kieft, Supervisor of Muskegon Township; Beth Ann Rahn Trustee from Egelston Township, Deb Ackerman Treasurer Egelston Township, John DeWolf and Melvin Black from the Muskegon County Board Commission.

ADJOURN

2011-237 **MOVED BY PLUMMER, SECONDED BY WILKINS, TO ADJOURN**

Voice vote. **Motion Carried**

Meeting adjourned at 4:10 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Preliminary Minutes to be approved at the Full Board Meeting of May 24, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *May 24, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

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

2011-238 **APPROVE AGENDA**

Chairman Mahoney made an addition to the agenda regarding the Public Works motion.

Moved by Snider, seconded by Engle, to approve the agenda as amended.

Voice vote. **Motion Carried**

2011-239 **APPROVE FULL BOARD MINUTES OF MAY 10, 2011**

Moved by Engle, seconded by Plummer, to approve the Full Board Minutes of May 10, 2011.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

Mayor Darrell Paige, Councilwoman Dorothy Scott and Councilwoman Kimberley Sims addressed the Board requesting they reconsider the funding for the Festival in Muskegon Heights. Councilwoman Green was also present.

Patsy Petty of Muskegon Heights also asked that the Board reconsider granting the funding for the Festival in Muskegon Heights.

Suzie Hughes addressed the Board requesting that the Board uphold their previous decision of not funding the Festival in Muskegon Heights. She gave Mayor Paige a $100 donation from the Tea Party.

Jim Riley noted that he would contribute $100 to the Festival in Muskegon Heights if the Board upheld their previous decision.

Commissioner Jager stated that he would also contribute $100 to the Festival through his business no matter what the outcome of the matter.

COMMUNICATION

None.

2011-240 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE FAIR HOUSING RESOLUTION**

CD/SP11/05 - 07 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to authorize the Chairman of the County Board of Commissioners to sign the Fair Housing Resolution.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-241 **APPROVE THE SALE OF THE GRAND TRUNK DEPOT BUILDING LOCATED AT 683 W. WESTERN AVENUE TO DOWNTOWN MUSKEGON NOW FOR THE SUM OF $1.00 AND THAT THE CHAIRMAN BE AUTHORIZED TO EXECUTE ALL DOCUMENTS NECESSARY TO THE SALE ON BEHALF OF THE COUNTY OF MUSKEGON**

CD/SP11/05 - 08 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to approve the sale of the Grand Trunk Depot building located at 683 W. Western Avenue to Downtown Muskegon Now for the sum of $1.00 and that the Chairman be authorized to execute all documents necessary to the sale on behalf of the County of Muskegon.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-242 **TO APPROVE THE MUSKEGON COUNTY 2011 TO 2016 CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**

CD/SP11/05 - 09 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to approve the Muskegon County 2011 to 2016 Consolidated Plan for Housing and Community Development.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-243 **AUTHORIZE THE CONVENTION AND VISITORS BUREAU TO**

MAKE A FINANCIAL CONTRIBUTION TO THE MISS MICHIGAN SCHOLARSHIP PAGEANT IN THE AMOUNT OF $2000.00 AS RECOMMENDED BY THE ACCOMMODATIONS TAX ADVISORY COMMITTEE

CDSP11/05 - 10 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to authorize the Convention and Visitors Bureau to make a financial contribution to the Miss Michigan Scholarship Pageant in the amount of $2000.00 as recommended by the Accommodations Tax Advisory Committee.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-244 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $3,692,311.99 COVERING THE PERIOD OF APRIL 27, 2011 THROUGH MAY 10, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/05 - 59 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to approve payment of the accounts payable of $3,692,311.99 covering the period of April 27, 2011 through May 10, 2011, as presented by the County Clerk.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-245 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN AN AGREEMENT WITH THE**

MUSKEGON COUNTY LAND BANK AUTHORITY IN THE AMOUNT OF $15,000 FOR TWO YEARS TO PROVIDE ADMINISTRATIVE FUNCTIONS FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 3

WM11/05 - 60 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to authorize the Chairman of the County Board of Commissioners to sign an agreement with the Muskegon County Land Bank Authority in the amount of $15,000 for two years to provide administrative functions for the Neighborhood Stabilization Program 3.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-246 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE FAIR HOUSING CONTRACT WITH THE CITIES OF MUSKEGON, NORTON SHORES, MUSKEGON HEIGHTS AND THE FAIR HOUSING CENTER OF WEST MICHIGAN FOR FAIR HOUSING SERVICES AND TO UTILIZE $13,000 FROM THE NSP 3 ADMINISTRATIVE FUNDS FOR THE COUNTY OF MUSKEGON'S SHARE OF THE CONTRACT COSTS**

WM11/05 - 61 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to authorize the Chairman of the County Board of Commissioners to sign the Fair Housing Contract with the cities of Muskegon, Norton Shores, Muskegon Heights and the Fair Housing Center of West Michigan for fair housing services and to utilize $13,000 from the NSP 3 administrative funds for the County of Muskegon's share of the contract costs.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-247 **TO AUTHORIZE THE CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN HUD FORM 2991 TO BE INCLUDED IN THE APPLICATION BY THE COUNTY OF**

MUSKEGON FOR FUNDING UNDER THE LEAD-BASED PAINT HAZARD CONTROL AND HEALTHY HOMES PRODUCTION PROGRAMS

WM11/05 - 62 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to authorize the Chairman of the Muskegon County Board of Commissioners to sign HUD form 2991 to be included in the application by the County of Muskegon for funding under the Lead-based Paint Hazard Control and Healthy Homes Production Programs.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-248 **TO AUTHORIZE STAFF TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE LEAD-BASED PAINT HAZARD CONTROL PROGRAM (CFDA 14.900) AND THE HEALTHY HOMES PRODUCTION PROGRAM (CFDA 14.913) FOR FUNDING NOT TO EXCEED $1,100,000 WITH A MINIMUM OF A 10% IN-KIND, LEVERAGED AND/OR DONATED SERVICES AS A MATCH**

WM11/05 - 63 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to authorize staff to submit an application to the Department of Housing and Urban Development for the Lead-Based Paint Hazard Control Program (CFDA 14.900) and the Healthy Homes Production Program (CFDA 14.913) for funding not to exceed $1,100,000 with a minimum of a 10% in-kind, leveraged and/or donated services as a match.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-249 **TO AUTHORIZE STAFF TO APPLY FOR FUNDS FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR**

THE ALLOCATION FOR NON-ENTITLEMENT COUNTIES. THERE IS NO MATCH

WM11/05 - 64 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to authorize staff to apply for funds from the Michigan State Housing Development authority under the Community Development Block Grant for the allocation for non-entitlement counties. There is no match.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-250 **TO AWARD THE REPLACEMENT OF THE EXISTING DAKTRONICS MESSAGE SIGNS (SOUTH CAMPUS AND HERITAGE LANDING) AND HALL OF JUSTICE CLOCKS (X2) TO SAFARI SIGNS, LLC - DBA PORT CITY SIGNS IN THE AMOUNT NOT TO EXCEED $73,037.00**

WM11/05 - 65 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to award the replacement of the existing Daktronics Message Signs (South Campus and Heritage Landing) and Hall of Justice clocks (x2) to Safari Signs, LLC - DBA Port City Signs in the amount not to exceed $73,037.00.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-251 **TO APPROVE A CONTRACT WITH THE CITY OF MUSKEGON FOR THE MUSKEGON COUNTY HUMAN RESOURCES DEPARTMENT TO PROVIDE THE HUMAN RESOURCES FUNCTION FOR THE CITY OF MUSKEGON IN THE AMOUNT OF**

$75,000 FOR A PERIOD OF ONE (1) YEAR AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE CONTRACT

WM11/05 - 67 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to approve a contract with the City of Muskegon for the Muskegon County Human Resources Department to provide the Human Resources function for the City of Muskegon in the amount of $75,000 for a period of one (1) year and authorize the County Board Chair and County Clerk to sign the contract.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: Jager

Motion Carried

2011-252 **TO AUTHORIZE THE HUMAN RESOURCES/EMPLOYMENT OF TRAINING DEPARTMENT TO RECLASSIFY GRANTS MONITOR (BP# X42101 $31,691 - $40,953) TO COMPLIANCE/COMMUNITY RELATIONS MANAGER (NX 00260 $44,965 - $57,023) AND CREATE THE NEW POSITION OF BUSINESS SERVICES MANAGER (NX 00260 $44,965 - $57,023)**

WM11/05 - 68 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to authorize the Human Resources/Employment of Training Department to reclassify Grants Monitor (BP# X42101 $31,691 - $40,953) to Compliance/Community Relations Manager (NX 00260 $44,965 - $57,023) and create the new position of Business Services Manager (NX 00260 $44,965 - $57,023).

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: Jager

Motion Carried

2011-253 **TO AWARD THE RFP TO AGS DATA SYSTEMS TO PROVIDE A PARTICIPANT TRACKING SYSTEM THAT WILL INCREASE TRANSPARENCY AND ACCOUNTABILITY FOR THE EFFECTIVE PROVISION OF WORKFORCE DEVELOPMENT SERVICES IN MUSKEGON AND OCEANA COUNTIES**

WM11/05 - 69 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to award the RFP to AGS Data Systems to provide a participant tracking system that will increase transparency and accountability for the effective provision of workforce development services in Muskegon and Oceana counties.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-254 **TO APPROVE THE PROPOSAL FOR FURNISHING AND INSTALLING COURTROOM TECHNOLOGY (RFP-11-1854) FROM JEFFERSON AUDIO-VIDEO SYSTEMS, INC., FOR A NOT-TO-EXCEED COST OF $409,005.47 WITH COSTS BEING PAID FROM THE HALL OF JUSTICE 1 & 2 RENOVATION FUND 4130-4131**

WM11/05 - 70 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to approve the proposal for furnishing and installing courtroom technology (RFP-11-1854) from Jefferson Audio-Video Systems, Inc., for a not-to-exceed cost of $409,005.47 with costs being paid from the Hall of Justice 1 & 2 renovation fund 4130-4131.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-255 **APPROVE THE CONTRACT CHANGE ORDER #10 TO BUCK CONSTRUCTION FOR ADDITIONAL ELECTRICAL WORK ON THE HOJ 1 & 2 RENOVATION PROJECT IN THE AMOUNT OF AN ADDITIONAL $6,861.00 BRINGING THE TOTAL PROJECT COST TO $2,049,432.22 WITH COSTS BEING PAID FROM THE HOJ 1 & 2 FUND 4130**

WM11/05 - 71 The Ways and Means Committee Recommends, moved by Collins, seconded by Plummer, to approve the Contract Change Order #10 to Buck Construction for additional electrical work on the HOJ 1 & 2 Renovation Project in the amount of an additional $6,861.00 bringing the total project cost to $2,049,432.22 with costs being paid from the HOJ 1 & 2 fund 4130.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion Carried

2011-256 **AWARD THE CONTRACT FOR "COST OF SERVICE CONSULTING" TO PERFORM A RATE DESIGN STUDY FOR THE WASTEWATER SYSTEM PER THE SPECIFICATIONS IN RFP 11-1884 TO UTILITY FINANCIAL SOLUTIONS FOR $24,585.**

The Board of Public Works recommends, moved by Engle, seconded by Snider, to award the contract for "Cost of service Consulting" to perform a rate design study for the Wastewater System per the specifications in RFP 11-1884 to Utility Financial Solutions for $24,585.

Roll Call
Ayes: Collins, Cross, Derezinski, Engle, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: Jager

Motion Carried

CHAIRMAN'S REPORT

2011-257 **THE CHAIRMAN RECOMMENDS, MOVED BY DEREZINSKI, SECONDED BY ENGLE, TO APPOINT HEATH KAPLAN TO THE BUILDING AUTHORITY; TERM 6/1/11 - 6/30/14.**

Voice Vote

Motion Carried

2011-258 **THE CHAIRMAN RECOMMENDS, MOVED BY LONGMIRE, SECONDED BY ENGLE, TO REAPPOINT THE COUNTY ADMINISTRATOR TO THE FOREIGN TRADE ZONE; TERM 7/1/11 - 7/1/13**.

Voice Vote

Motion Carried

Chairman Mahoney reminded everyone that Meinert Park Ribbon Cutting will be held June 4, 2011, at 1:00 p.m.

Chairman Mahoney announced that he had placed in the Commissioner boxes the Administrator's Evaluation, which need to be completed and returned to Chairman Mahoney.

Chairman Mahoney announced that he placed in the Commissioner boxes a letter from Chief Circuit Judge John C. Ruck regarding the Jury Commission. He stated that this will be brought up at the next full board meeting.

Judy Kell, Muskegon County Grant Coordinator, addressed the Board concerning a Technical Assistance Smart Growth Principles session to be held on Friday, June 3, 2011, from 9:00 a.m. to 4:30 p.m. at Collegiate Hall at Muskegon Community College. All elected officials have been invited.

COMMITTEE LIAISON REPORTS

Derezinski reported that he, along with Commissioners Wilkins and Collins attended the WMSRDC meeting where they were informed of a group that is trying to get Muskegon County included in their area. Commissioner Wilkins noted this undermines PA281 and PA241.

ADMINISTRATOR'S REPORT

2011-259 **THE ADMINISTRATOR RECOMMENDS, MOVED BY COLLINS, SECONDED BY SNIDER TO AUTHORIZE STAFF TO APPLY FOR FUNDS UNDER THE MICHIGAN ENERGY OFFICE FOR FUNDS THROUGH THE ADVANCE LIGHTING TECHNOLOGY DEMONSTRATION GRANTS AND AUTHORIZE BOARD CHAIR TO SIGN THE APPLICATION.**

Voice Vote

Motion Carried

2011-260 **THE ADMINISTRATOR RECOMMENDS, MOVED BY ENGLE, SECONDED BY CROSS, TO AUTHORIZE THE ADMINISTRATOR AND THE CORPORATE COUNSEL TO DRAFT AGREEMENT WITH CHILD ABUSE COUNCIL TO ALLOW THEM TO SUPERVISE PARKING AT HERITAGE LANDING ON JUNE 9, 2011.**

Discussion followed.

Derezinski requested a friendly amendment to add the June 8th if needed. The friendly amendment was accepted.

2011-260
As amended

MOVED BY ENGLE, SECONDED BY CROSS, TO AUTHORIZE THE ADMINISTRATOR AND THE CORPORATE COUNSEL TO DRAFT AGREEMENT WITH CHILD ABUSE COUNCIL TO ALLOW THEM TO SUPERVISE PARKING AT HERITAGE LANDING ON JUNE 8, 2011 AND JUNE 9, 2011.

Voice Vote on amended motion.

Motion Carried

OLD BUSINESS

2011-261 **MOVED BY COMMISSIONER WILKINS, SECONDED BY LONGMIRE, TO AUTHORIZE THE CONVENTION AND VISITORS BUREAU TO MAKE A FINANCIAL CONTRIBUTION TO THE MUSKEGON HEIGHTS FESTIVAL COMMITTEE IN THE AMOUNT OF $3000.00.**

Discussion followed.

2011-262 **MOVED BY SNIDER, SECONDED BY COLLINS, TO MAKE A FRIENDLY**

AMENDMENT TO APPROVE A $1,500 DONATION TO THE FESTIVAL IN MUSKEGON HEIGHTS.

The friendly amendment was not accepted.

2011-263 **MOVED BY SNIDER, SECONDED BY COLLINS, TO AMEND THE MOTION TO APPROVE A $1,500 DONATION TO THE FESTIVAL IN MUSKEGON HEIGHTS.**

Roll Call
Ayes: Collins, Cross, Plummer, Scolnik, Vice Chairman Snider

Nays: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Wilkins

Motion defeated

2011-264 **MOVED BY WILKINS, SECONDED BY LONGMIRE, TO APPROVE A $2,000 DONATION, RATHER THAN THE $3,000 REQUESTED, TO THE FESTIVAL IN MUSKEGON HEIGHTS.**

Discussion followed.

Roll Call
Ayes: Collins, Cross, Longmire, Plummer, Wilkins, Chairman Mahoney

Nays: Derezinski, Engle, Jager, Scolnik, Vice Chairman Snider

Motion carried

2011-265 **MOVED BY WILKINS, SECONDED BY SNIDER, TO ADOPT THE EQUAL OPPORTUNITY POLICY IN SUPPORT OF WORKPLACE DIVERSITY**.

Voice vote. **Motion carried.**

NEW BUSINESS:

Jager reported that he has received several complaints regarding the cleaning service. The County Administrator stated that she is addressing the problems.

Plummer reported that companies we hire who are from out-of-town often get paid and leave before the final inspection is even complete. The Board should be aware that this practice is occurring.

Plummer stated that he will be gone from June 1, 2011 through June 7, 2011 and asked

to be excused.

Derezinski stated that he will be very busy during the Power Tour and asked to be excused during that period.

PUBLIC COMMENT (on a new topic)

Toby Fraser, Wendy Sampson, Emma Murphy, Nell Shaefer, Faith Groesbeck and Kellen Reid, representing Letters are Better, addressed the Board regarding their frustration with Sheriff Roesler and the jail mail situation. A handout entitled "From the Inside" was distributed to the Commissioners.

Mayor Paige and Councilwoman Scott thanked the Board for approving the $2,000 funds for the Festival in Muskegon Heights.

ADJOURN

2011-266 **MOVED BY ENGLE, SECONDED BY LONGMIRE, TO ADJOURN**

Voice vote. **Motion Carried**

Meeting adjourned at 5:02 p.m.

_____
Marcia L. Wilkes, Deputy County Clerk

MLW/jmp

Minutes approved at the Full Board Meeting of June 14, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *June 14, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore Williams

2011-267 **APPROVE AGENDA**

Chairman Mahoney added to the agenda the appointment of Mr. Marvin Nash to the Muskegon County Jury Board for a six (6) year term.

Moved by Engle, seconded by Snider, to approve the agenda, as amended.

Voice vote. **Motion Carried**

2011-268 **APPROVE FULL BOARD MINUTES OF MAY 24, 2011**

Moved by Snider, seconded by Collins, to approve the Full Board Minutes of May 24, 2011.

Voice vote. **Motion Carried**

PRESENTATION

Prosecutor Tony Tague introduced Reverend Samuel Greer, the Social Justice Commission Chair. Reverend Greer explained the goals of the Social Justice Commission and requested a resolution of support from the County Board of Commissioners.

2011-269 **MOVED BY LONGMIRE, SECONDED BY WILKINS, TO SUPPORT REV SAMUEL GREER AND THE SOCIAL JUSTICE COMMISSION IN THEIR EFFORTS IN THE COMMUNITY.**

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None. **Motion carried**

PUBLIC COMMENT (on an agenda item)

Eric Rothoff expressed his concerns over HR 11/06-39, Rule 17, and his concerns over the Administrator's Report agenda items.

Jim Riley stated his view on the Commissioners purchasing laptops from the Flower Fund and questioned whether or not it would include the software.

COMMUNICATION

None.

CLOSED SESSION - LEGAL OPINION

2011-270 Moved by Plummer, seconded by Longmire, that the Board enter closed session.

Voice vote. **Motion carried**

Commissioners went into CLOSED SESSION.

Commissioners returned to Open Session.

2011-271 **AUTHORIZE THE ADMINISTRATION TO SOLICIT A PROPOSAL FROM RQAW CONSULTING ENGINEERS AND ARCHITECTS TO COMPLETE A FEASIBILITY PLAN FOR THE MUSKEGON PRISON FACILITY**

CPS11/06 - 15 The Courts & Public Safety Committee recommends, moved by Collins, seconded by Snider, to authorize the Administration to solicit a proposal from RQAW Consulting Engineers and Architects to complete a Feasibility Plan for the Muskegon Prison facility.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider

Nays: Rillastine Wilkins

Motion carried

2011-272 **ACCEPT THE 2009 HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT BETWEEN THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION AND THE COUNTY OF MUSKEGON ON BEHALF OF THE SHERIFF DEPARTMENT/EMERGENCY SERVICES, AND DIRECT THE BOARD CHAIR AND APPROPRIATE STAFF TO SIGN THE AGREEMENT**

CPS11/06 - 16 The Courts & Public Safety Committee recommends, moved by Collins, seconded by Snider, to accept the 2009 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Shoreline Regional Development Commission and the County of Muskegon on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-273 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE BULLET PROOF VEST PARTNERSHIP GRANT APPLICATION IN THE AMOUNT OF $17,680.00 WITH A FEDERAL SHARE OF $8,840.00 AND THE LOCAL MATCH OF $8,840.00 COMING FROM THE FORFEITURE FUNDS FROM THE SHERIFF'S OFFICE**

CPS11/06 - 17 The Courts & Public Safety Committee recommends, moved by Collins, seconded by Snider, to authorize the County Administrator to sign the Bullet Proof Vest Partnership grant application in the amount of $17,680.00 with a federal share of $8,840.00 and the local match of $8,840.00 coming from the forfeiture funds from the Sheriff's Office.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-274 **AUTHORIZE STAFF TO APPLY FOR FUNDS FROM THE HOMELAND SECURITY DEPARTMENT UNDER THE PORT SECURITY GRANT PROGRAM (CFDA 97.056) IN THE AMOUNT OF $1,000,000 (ONE MILLION) DOLLARS WITH NO MATCH**

CPS11/06 - 18 The Courts & Public Safety Committee recommends, moved by Collins, seconded by Snider, to authorize staff to apply for funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of $1,000,000 (one million) dollars with no match.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-275 **AUTHORIZE STAFF TO APPLY FOR FUNDS FROM THE HOMELAND SECURITY DEPARTMENT UNDER THE EMERGENCY OPERATIONS CENTER GRANT PROGRAM, CFDA 97.502 IN THE AMOUNT OF $100,000 WITH CENTRAL DISPATCH PROVIDING THE 25% MATCH ($25,000)**

CPS11/06 - 19 The Courts & Public Safety Committee recommends, moved by Collins, seconded by Snider, to authorize staff to apply for funds from the Homeland Security Department under the Emergency Operations Center Grant Program, CFDA 97.502 in the amount of $100,000 with Central Dispatch providing the 25% match ($25,000).

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-276 **APPROVE THE EQUITABLE SHARING AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND THE FEDERAL GOVERNMENT AND TO AUTHORIZE THE SHERIFF AND THE ADMINISTRATOR TO SIGN THE AGREEMENT ON BEHALF OF THE COUNTY OF MUSKEGON**

CPS11/06 - 20 The Courts & Public Safety Committee recommends, moved by Collins, seconded by Snider, to approve the Equitable Sharing Agreement between the Sheriff's Office and the federal government and to authorize the Sheriff and the Administrator to sign the Agreement on behalf of the County of Muskegon.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-277 **APPROVE THE SHERIFF'S OFFICE ENTERING INTO MUSKEGON COUNTY MUTUAL POLICE ASSISTANCE AGREEMENT AND TO AFFIX THE SIGNATURES OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS AND OF THE COUNTY CLERK TO MUTUAL AID AGREEMENT**

CPS11/06 - 21 The Courts & Public Safety Committee recommends, moved by Collins, seconded by Snider, to approve the Sheriff's Office entering into Muskegon County Mutual Police Assistance Agreement and to affix the signatures of the Chairman of the Board of Commissioners and of the County Clerk to Mutual Aid Agreement.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-278 **AUTHORIZE STAFF TO APPLY FOR CONTINUATION FUNDS FOR FISCAL YEAR 2012 FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS, OFFICE OF COMMUNITY ALTERNATIVES FOR COMMUNITY CORRECTIONS AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS AND THE CHAIRMAN OF THE COMMUNITY CORRECTIONS ADVISORY BOARD TO SIGN THE GRANT APPLICATION**

CPS11/06 - 22 The Courts & Public Safety Committee recommends, moved by Collins, seconded by Snider, to authorize staff to apply for continuation funds for Fiscal Year 2012 from the Michigan Department of Corrections, Office of Community Alternatives for Community Corrections and authorize the Chairman of the County Board of Commissioners and the Chairman of the Community Corrections Advisory Board to sign the grant application.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-279 **APPROVE THE REVISIONS TO THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' PERSONNEL RULES 1, 5, 9, 14, 17, 18, 20, 23, 29, 32 AND 33, INCLUDING THE AMENDMENT TO RULE 14.**

HR11/06 - 39 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the revisions to the Muskegon County Board of Commissioners' Personnel Rules 1, 5, 9, 14, 17, 18, 20, 23, 29, 32 and 33, including the amendment to Rule 14.

Discussion followed.

Chairman Mahoney called for support of the proposed amendment.

2011-280 **MOVED BY PLUMMER, SECONDED BY JAGER TO ACCEPT THE AMENDMENT TO RULE 14 OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' PERSONNEL RULES.**

Voice vote. **Motion carried**

2011-279 (As amended)

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-281 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO AMEND THE CONTRACT WITH BEHAVIORAL RESOURCES AND INSTITUTE FOR NEUROPSYCHOLOGICAL SERVICES (BRAINS) TO INCLUDE ASSESSMENTS, INCREASED THERAPEUTIC SERVICES, CONSULTATION, OF MUSKEGON COUNTY DIRECTOR TO AMEND THE CONTRACT WITH BEHAVIORAL RESOURCES AND INSTITUTE FOR NEUROPSYCHOLOGICAL SERVICES (BRAINS) TO INCLUDE ASSESSMENTS, INCREASED THERAPEUTIC SERVICES, CONSULTATION, AND TRAINING, AND OTHER NECESSARY MENTAL HEALTH SERVICES, EFFECTIVE MAY 1, 2011 THROUGH SEPTEMBER 30, 2011. THE CAP WILL ALSO BE INCREASED TO $45,000.00 FOR THE REMAINDER OF THE FISCAL YEAR**

HR11/06 - 40 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County Director to amend the contract with Behavioral Resources and Institute for Neuropsychological Services (BRAINS) to include assessments, increased therapeutic services, consultation, and training, and other necessary mental health services, effective May 1, 2011 through September 30, 2011. The cap will also be increased to $45,000.00 for the remainder of the fiscal year.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-282 **APPROVE AN INCREASE IN THE INITIAL ASSESSMENT RATES FOR BOTH MERCY HEALTH PARTNERS LIFE COUNSELING AND CATHOLIC CHARITIES WEST MICHIGAN TO $90.00 PER ASSESSMENT FROM $60.00 AND $70.00 RESPECTIVELY. AUTHORIZATION IS ALSO REQUESTED TO INCREASE THE CAPS FOR BOTH OF THEIR COMMUNITY MENTAL HEALTH OUTPATIENT MENTAL HEALTH CONTRACTS TO $20,000.00, EFFECTIVE MAY 1, 2011 THROUGH SEPTEMBER 30, 2011**

HR11/06 - 41 The Human Resources Committee recommends, moved by Plummer, seconded by Snider, to approve an increase in the Initial Assessment rates for both Mercy Health Partners Life Counseling and Catholic Charities West Michigan to $90.00 per assessment from $60.00 and $70.00 respectively. Authorization is also requested to increase the caps for both of their Community Mental Health Outpatient Mental Health Contracts to $20,000.00, effective May 1, 2011 through September 30, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-283 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO CREATE AND FILL ONE COMMUNITY NUTRITION SPECIALIST POSITION TO BE FUNDED 100% WITH WIC FEDERAL FUNDS, WITH NO EFFECT ON COUNTY GENERAL FUNDS**

HR11/06 - 42 The Human Resources Committee recommends, moved by Plummer, seconded by Snider, to authorize the Public Health Department to create and fill one Community Nutrition Specialist position to be funded 100% with WIC federal funds, with no effect on county general funds.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-284 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $17,411,252.59 COVERING THE PERIOD OF MAY 11, 2011 THROUGH MAY 24, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/06 - 72 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of $17,411,252.59 covering the period of May 11, 2011 through May 24, 2011, as presented by the County Clerk.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-285 **ACCEPT THE OFFER OF PURCHASE FROM NUGENT SAND INC., IN THE AMOUNT OF $7,925 ($500/ACRE)**

WM11/06 - 73 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the offer of purchase from Nugent Sand Inc., in the amount of $7,925 ($500/acre).

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-286 **APPROVE THE OPERATING LEVY OF 56984 MILLS FOR MUSKEGON COUNTY TO BE LEVIED IN JULY 2011, THE OPERATING LEVY OF 0.3221 MILLS FOR THE LAKESHORE MUSEUM CENTER TO BE LEVIED IN DECEMBER 2011, THE OPERATING LEVY OF 0.0752 MILLS FOR THE DEPARTMENT OF VETERAN'S AFFAIRS TO BE LEVIED IN DECEMBER 2011, THE OPERATING LEVY OF 0.3000 MILLS FOR MUSKEGON COUNTY CENTRAL DISPATCH TO BE LEVIED IN DECEMBER 2011 AND THE DEBT REPAYMENT LEVY OF 0.3000 MILLS FOR THE QUALITY OF LIFE BOND ISSUANCE TO BE LEVIED IN DECEMBER 2011 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**

Discussion followed. Commissioner Scolnik stated that the Committee motion contained an error in that decimal point was missing on the mills and needed to be added.

WM11/06 - 74 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the operating levy of 5.6984 mills for Muskegon County to be levied in July 2011, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December 2011, the operating levy of 0.0752 mills for the Department of Veteran's Affairs to be levied in December 2011, the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2011 and the debt repayment levy of 0.3000 mills for the Quality of Life bond issuance to be levied in December 2011 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.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-287 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN SUPPLEMENTAL LEASE AGREEMENT #7 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 AUGUST 31, 2011**

WM11/06 - 75 The Ways & Means Committee recommends, moved by Collins, seconded by Snider, to authorize the County Administrator to sign supplemental lease agreement #7 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 August 31, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-288 **AUTHORIZE THE HUMAN RESOURCES/EMPLOYMENT AND TRAINING DEPARTMENT TO SOLICIT BIDS FOR AN ENTITY(S) TO PROVIDE ENERGY CONSERVATION APPRENTICESHIP READINESS (ECAR) SERVICES FOR JOBSEEKERS FROM THE CITY OF MUSKEGON HEIGHTS**

WM11/06 - 76 The Ways & Means Committee recommends, moved by Collins, seconded by Snider, to authorize the Human Resources/Employment and Training Department to solicit bids for an entity(s) to provide Energy Conservation Apprenticeship Readiness (ECAR) services for jobseekers from the City of Muskegon Heights.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

CHAIRMAN'S REPORT

2011-289 **THE CHAIRMAN RECOMMENDS, MOVED BY ENGLE, SECONDED BY CROSS, TO RE-APPOINT MARK FAIRCHILD TO THE BUILDING AUTHORITY; TERM 7/1/11-6/30/14.**

Voice Vote **Motion carried**

2011-290 **THE CHAIRMAN, MOVED BY DEREZINSKI, SECONDED BY CROSS, TO ACCEPT JUDGE RUCK'S RECOMMENDATION OF MARVIN NASH TO THE MUSKEGON COUNTY JURY COMMISSION, EFFECTIVE JULY 5, 2011, FOR A SIX (6) YEAR TERM.**

Voice Vote **Motion carried**

Chairman Mahoney stated that he wanted to thank Commissioner Derezinski for his efforts in getting the Hot Rod Power Tour to Muskegon County. The Tour was a success.

Chairman Mahoney stated that the Meinert Park dedication was also a great event.

COMMITTEE LIAISON REPORTS

Commissioner Wilkins stated that on Wednesday, July 6, 2011, at 9:00 a.m. the SMART meeting will be held at the Louis McMurray Center. Everyone is invited to attend. Commissioner Wilkins stated that she is seeking suggestions for a short presentation.

Commissioner Derezinski suggested the County Wastewater's use of methane gas as a short presentation.

ADMINISTRATOR'S REPORT

2011-291 **THE CHAIRMAN RECOMMENDS, MOVED BY DEREZINSKI, SECONDED BY CROSS, TO ACCEPT PROPOSAL FROM RQAW CONSULTING ENGINEERS AND ARCHITECTS TO COMPLETE FEASIBILITY PLAN.**

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion carried

2011-292 **THE ADMINISTRATOR RECOMMENDS, MOVED BY DEREZINSKI, SECONDED BY SNIDER TO APPROVE RECRUITMENT FOR COMMUNITY DEVELOPMENT DIRECTOR POSITION AND UPGRADE PAY SCALE.**

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider,

Nays: Alan Jager, Rillastine Wilkins

Motion carried

2011-293 **THE CHAIRMAN RECOMMENDS, MOVED BY ENGLE, SECONDED BY LONGMIRE, TO AUTHORIZE STAFF TO PURCHASE LAPTOP OR OTHER ELECTRONIC DEVICES FOR THE MUSKEGON COUNTY BOARD OF COMMISSIONERS UTILIZING THE BOARD'S FLOWER FUND**

Discussion followed.

Roll Call
Ayes: Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik

Nays: Lewis Collins, Benjamin Cross, Jim Derezinski, Alan Jager, Vice Chairman I. John Snider, Rillastine Wilkins

Motion defeated

OLD BUSINESS

Commissioner Scolnik questioned the reason for sending out so many juror summonses when it appears that the actual trials are down.

Nancy A. Waters, County Clerk, explained that jury trials may be down but we are under Local Order from the Chief Judge which states how many jurors must be called in for particular case types. We never know if there is going to be a trial until the last minute and we must have enough jurors available for all the judges on any given day. She also stated that more and more prospective jurors are not showing up for roll call as scheduled because they have moved out of the area.

NEW BUSINESS:

None

PUBLIC COMMENT (on a new topic)

None.

Chairman Mahoney acknowledged Egelston Township Supervisor Michael Thompson, Egelston Township Treasurer Deb Ackerman, Road Commissioners John DeWolfe and Melvin Black.

ADJOURN

2011-294 **MOVED BY COLLINS SECONDED BY LONGMIRE, TO ADJOURN**

Voice vote. **Motion Carried**

Meeting adjourned at 4:58 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Preliminary Minutes to be approved at the Full Board Meeting of June 28, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *June 28, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore Williams

2011-295 **APPROVE AGENDA**

Chairman Mahoney added two items to the Chairman's Report, one regarding Road Rage, and the other concerning the proposed casino.

Moved by Engle, seconded by Collins, to approve the agenda as amended.

Voice vote. **Motion Carried**

2011-296 **APPROVE FULL BOARD MINUTES AND THE CLOSED SESSION MINUTES OF JUNE 14, 2011**

Moved by Engle, seconded by Collins, to approve the Full Board Minutes with two typos corrected and the Closed Session Minutes of June 14, 2011.

Voice vote. **Motion Carried**

PRESENTATIONS

Chairman Mahoney presented a Tribute to the family of Mr. Roy Wheeler. Mr. Wheeler was Muskegon County Deputy Director of the Muskegon County Emergency Services Department. He began as a volunteer in 1946. Mr. Wheeler won many awards, including one for the longest standing emergency services employee in the State of Michigan. Mr. Roy Wheeler will be greatly missed by the County of Muskegon.

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATION

None.

COMMITTEE REPORTS

Commissioner Scolnik stated that the Community Development/Strategic Planning Committee met on June 16, 2011. There were no action items presented.

2011-297 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072\Z15\R2 WITH THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE CONTRACT**

TR11/06-26 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve MDOT Project Authorization 2002-0072\Z15\R2 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-298 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z4\R2 WITH THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE CONTRACT**

TR11/06-27 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve MDOT Project Authorization 2007-0264\Z4\R2 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-299 **APPROVE AN AGREEMENT FOR PROVIDING OF AIRCRAFT STORAGE BETWEEN THE COUNTY AND RSB AVIATION, LLC (RSB), ALLOWING RSB TO STORE AIRCRAFT FOR HIRE, REMITTING TO THE COUNTY 2% OF GROSS REVENUE RECEIVED FROM THE STORAGE OF AIRCRAFT, WITH A MINIMUM MONTHLY AMOUNT OF $373.26, WHICHEVER IS GREATER, FOR AN INITIAL TERM TERMINATING JANUARY 31, 2015, RENEWABLE FOR FOUR SUCCESSIVE FIVE YEAR TERMS, ENDING JANUARY 31, 2035**

TR11/06-28 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve an Agreement For Providing of Aircraft Storage between the County and RSB Aviation, LLC (RSB), allowing RSB to store aircraft for hire, remitting to the County 2% of gross revenue received from the storage of aircraft, with a minimum monthly amount of $373.26, whichever is greater, for an initial term terminating January 31, 2015, renewable for four successive five year terms, ending January 31, 2035.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-300 **APPROVE AN ASSIGNMENT TRANSFERRING AND ASSIGNING ALL RIGHTS, TITLE AND INTEREST OF PAULA J. GOULD, INCLUDING THE CLASS C LIQUOR LICENSE AND AIRPORT LEASE, TO PJGSTONE, LLC, A MICHIGAN LIMITED LIABILITY COMPANY, AND FURTHER AUTHORIZE THE CHAIRPERSON TO SIGN SAID ASSIGNMENT**

TR11/06-29 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve an Assignment transferring and assigning all rights, title and interest of Paula J. Gould, including the Class C liquor license and Airport lease, to PJGstone, LLC, a Michigan limited liability company, and further authorize the Chairperson to sign said Assignment.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

PRESENTATION

County Clerk, Nancy A. Waters, introduced Circuit Court Judge Timothy G. Hicks, who made a presentation to the Board entitled How We Use Our Jurors. He explained how a different number of jurors must be called in depending on the type of case where a jury trial was needed. Judge Hicks shared the process of challenges and peremptory challenges. He also stated that if jurors are called in and not need in his court that he always takes the time to explain the situation to the jurors when they are not needed.

A revised Muskegon County Jury Board Annual Report for the Jury Year 2010 was distributed to the Commissioners.

COMMITTEE REPORTS (CONTINUED)

2011-301 **ACCEPT THE PROPOSAL FROM ISI IN AN AMOUNT NOT TO EXCEED $1,050,659.84.**

WM11/06 - 77 The Ways & Means Committee recommends, moved by Collins, seconded by Derezinski, to accept the proposal from ISI in an amount not to exceed $1,050,659.84.

Discussion followed.

2011-302 **MOVED BY JAGER, SECONDED BY DEREZINSKI, TO AMEND WM11/06-77 TO ADD THAT THE PAYBACK WILL BE 11.4 YEARS.**

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-301 **ACCEPT THE PROPOSAL FROM ISI IN AN AMOUNT NOT TO EXCEED $1,050,659.84, WITH A PAYBACK IN 11.4 YEARS.**

WM11/06 - 77 The Ways & Means Committee recommends, moved by Collins, seconded by Derezinski, to accept the proposal from ISI in an amount not to exceed $1,050,659.84, **with a payback in 11.4 years**.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-303 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $4,397,038.54 COVERING THE PERIOD OF MAY 25, 2011 THROUGH JUNE 14, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/06 - 78 The Ways & Means Committee recommends, moved by Collins, seconded by Derezinski, to approve payment of the accounts payable of $4,397,038.54 covering the period of May 25, 2011 through June 14, 2011, as presented by the County Clerk.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-304 **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**

WM11/06 - 79 The Ways & Means Committee recommends, moved by Collins, seconded by Derezinski, 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: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney stated that the Wind Turbine Meeting with Howard and Howard is scheduled for July 12, 2011 at 1:00 p.m.

Chairman Mahoney presented the Board with a request from Kay Shabazz, Director, of R.O.A.R.R., Reaching Out Against Road Rage, Inc. for a resolution designating this year's Road Rage week scheduled for July 10 through 16, 2011.

2011-305 **MOVED BY WILKINS, SECONDED BY COLLINS, TO PASS A RESOLUTION SETTING THE WEEK OF JULY 10 THROUGH 16, 2011 AS ROAD RAGE WEEK.**

Voice vote **Motion Carried**

Chairman Mahoney reiterated that the Board support the casino and pass a resolution, which would be presented to the Governor Rick Snyder with copies to Senator Geoff Hansen and the Little River Band of Ottawa Indians.

2011-306 **MOVED BY ENGLE, SUPPORTED BY PLUMMER, THAT THE BOARD ADOPT A RESOLUTION IN SUPPORT OF THE PROPOSED CASINO.**

Voice vote. **Motion Carried**

Chairman Mahoney stated that the Owasippe Scout Reservation would be having its 100th Anniversary this summer and to stay tuned.

COMMITTEE LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

2011-307 **THE ADMINISTRATOR RECOMMENDS, MOVED BY DEREZINSKI, SECONDED BY ENGLE, TO APPROVE TRANSFER OF A REGISTERED NURSE HOURLY (N65009) AND MASTER'S LEVEL CLINICIAN (X53321) TO THE COURT COLLABORATIVES PROGRAM AND THE CREATION OF TWO SUPPORTS COORDINATOR ASSISTANT POSITIONS AND TWO PEER SUPPORT SPECIALIST POSITIONS IN THE COURT COLLABORATIVES PROGRAM.**

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-308 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SNIDER, SECONDED BY ENGLE, TO HOLD A PUBLIC HEARING ON JULY 26, 2011 TO ACCEPT CITIZEN COMMENTS ON THE RELEASE OF FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS WELL AS THE FINDING OF NO SIGNIFICANT IMPACT FOR THE NEIGHBORHOOD STABILIZATION 3 PROGRAM.**

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

OLD BUSINESS

2011-309 **MOVED BY SNIDER, SECONDED BY CROSS, TO REINTRODUCE THE MOTION TO PURCHASE COMPUTERS FOR THE COUNTY COMMISSIONERS FROM THE FLOWER FUND.**

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Lewis Collins, Jim Derezinski, Alan Jager

Motion Carried

2011-310 **MOVED BY SNIDER, SECONDED BY ENGLE, TO AUTHORIZE STAFF TO PURCHASE LAPTOP OR OTHER ELECTRONIC DEVICES FOR THE MUSKEGON COUNTY BOARD OF COMMISSIONERS UTILIZING THE BOARD'S FLOWER FUND**

Discussion followed.

Roll Call
Ayes: Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Chairman Kenneth Mahoney

Nays: Lewis Collins, Alan Jager, Rillastine Wilkins

Motion Carried

NEW BUSINESS:

Commissioner Scolnik stated that he was at the Muskegon's Got Talent at the Holiday Inn and announced that the winner was Judy Kell's son, who did a dance.

Commissioner Jager stated that there is a problem during festivals at Heritage Landing where the bike path is blocked off and you must go up and around. Commissioner Cross stated that he was there with his children and had to assist a women who had fallen. The County Administrator will check into this matter.

PUBLIC COMMENT (on a new topic)

Nancy A. Waters, County Clerk, presented to the Board her response regarding the issue raised at the June 14, 2011 Board meeting regarding a Commissioner's right to change his vote. She indicated that Board Rule IV, Section 3 indicated that the "...the secretary/clerk will announce the final result." Clerk Waters did offer a public apology to Commissioner Jager for any misunderstanding of the Board Rules.

Chairman Mahoney recognized Egelston Township Supervisor Mike Thompson, Deb Ackerman the Township Treasurer and Bethann Rahn Township Trustee.

ADJOURN

2011-311 **MOVED BY ENGLE SECONDED BY CROSS, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:28 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of July 12, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting — *July 12, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore Williams

2011-312 **APPROVE AGENDA**

Chairman Mahoney made three changes to the agenda regarding his report. These changes included a Resolution to MDOT supporting enhancements to the Veteran's Memorial Park, a Tribute in Recognition to the Owasippe Scout Reservation for their 100th year anniversary, and an appointment to the Board of Muskegon/Oceana Michigan Works from Muskegon Community College.

Moved by Engle, seconded by Cross, to approve the agenda as amended.

Voice vote. **Motion Carried**

2011-313 **APPROVE FULL BOARD MINUTES AND THE CLOSED SESSION MINUTES OF JUNE 28, 2011**

Moved by Engle, seconded by Collins, to approve the Full Board Minutes of June 28, 2011.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

Suzie Hughes commented on two agenda items. The first issue was regarding the new administrator at Brookhaven and the second was concerning the request to hire two new full-time psychiatrists.

COMMUNICATION

None.

COMMITTEE REPORTS

2011-314 **AUTHORIZE THE DISTRICT COURT TO TERMINATE THE PUBLIC DEFENDER CONTRACT WITH BELINDA BARBIER AND APPROVE A CONTRACT WITH JAMES MAREK, THROUGH ITS CHIEF JUDGE THE HONORABLE HAROLD F. CLOSZ, III FOR THE REMAINDER OF THE $45,000 BOARD APPROVED CONTRACT THROUGH SEPTEMBER 30, 2011, AND AUTHORIZE THE BOARD CHAIR TO SIGN SAID CONTRACT**.

CPS11/07 - 23 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the District Court to terminate the Public Defender contract with Belinda Barbier and approve a contract with James Marek, through its Chief Judge the Honorable Harold F. Closz, III for the remainder of the $45,000 Board approved contract through September 30, 2011, and authorize the Board Chair to sign said contract.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-315 **APPROVE SUBMISSION OF THE PROSECUTOR'S FY 2012 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION IN THE AMOUNT OF $330,515**

CPS11/07 - 24 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve submission of the Prosecutor's FY 2012 Cooperative Reimbursement Contract application in the amount of $330,515.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-316 **AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR RISK AVOIDANCE PROGRAM FUNDING FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY TO OFFSET THE COST FOR THE RECENTLY INSTALLED JAIL SECURITY CAMERA SYSTEM**

CPS11/07 - 25 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to apply for Risk Avoidance Program funding from the Michigan Municipal Risk Management Authority to offset the cost for the recently installed jail security camera system.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-317 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE SAFETY GRANT IN THE AMOUNT OF $100,000 FOR PERSONNEL AND OPERATING COSTS FOR THE 2011 CALENDAR YEAR**

CPS11/07 - 26 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the Marine Safety grant in the amount of $100,000 for personnel and operating costs for the 2011 calendar year.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-318 **AUTHORIZE THE APPOINTMENT OF SUE AMES AS INTERIM ADMINISTRATOR AT BROOKHAVEN MEDICAL CARE FACILITY AT A PAY RATE OF $40.50 PER HOUR EFFECTIVE JUNE 16, 2011**

HR11/07 - 42 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the appointment of Sue Ames as Interim Administrator at Brookhaven Medical Care Facility at a pay rate of $40.50 per hour effective June 16, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-319 **AUTHORIZE THE APPOINTMENT OF GAYLE BURD AS INTERIM ADMINISTRATOR ASSISTANT OF CLINICAL SERVICES AT BROOKHAVEN MEDICAL CARE FACILITY AT A PAY RATE OF $31.92 PER HOUR**

HR11/07 - 43 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the appointment of Gayle Burd as Interim Administrator Assistant of Clinical Services at Brookhaven Medical Care Facility at a pay rate of $31.92 per hour.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-320 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ESTABLISH TWO FULL TIME GENERAL PSYCHIATRIST POSITIONS AT THE APPROVED SALARY RANGE (NX00600 - $156,686.40 - $199,944.16/ANNUAL)**

HR11/07 - 44 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Community Mental Health to establish two full time General Psychiatrist positions at the approved salary range (NX00600 - $156,686.40 - $199,944.16/annual).

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-321 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY (CMH) DIRECTOR TO AMEND THE CMH FY 2010/2011 CONTRACT WITH TURNING LEAF RESIDENTIAL REHABILITATION SERVICES, INC., TO INCLUDE THE PROPOSED RATE CHANGES FOR CERTAIN SERVICES AND THE ADDITION OF TWO NEW PROGRAMS AT THEIR LANSING FACILITY, EFFECTIVE JUNE 1, 2011 THROUGH SEPTEMBER 30, 2011, WITH NO INCREASE TO THEIR ANNUAL CAP**

HR11/07 - 45 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County (CMH) Director to amend the CMH FY 2010/2011 contract with Turning Leaf Residential Rehabilitation Services, Inc., to include the proposed rate changes for certain services and the addition of two new programs at their Lansing facility, effective June 1, 2011 through September 30, 2011, with no increase to their annual cap.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-322 **AUTHORIZE COMMUNITY MENTAL HEALTH TO AUTHORIZE THE DIRECTOR TO SIGN THE AMENDMENT TO THE CONTRACT WITH MOKA CORPORATION TO REDUCE THE PER DIEM RATES FOR THE SKYLINE SPECIALIZED GROUP HOME BY $7.81 TO A NEW PER DIEM RATE OF $471.15, AND FOR THE OXFORD SPECIALIZED GROUP HOME BY $8.28 TO A NEW PER DIEM RATE OF $505.62, EFFECTIVE JUNE 1, 2011 THROUGH SEPTEMBER 30, 2011**

HR11/07 - 46 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Community Mental Health to authorize the Director to sign the amendment to the contract with MOKA Corporation to reduce the per diem rates for the Skyline specialized group home by $7.81 to a new per diem rate of $471.15, and for the Oxford specialized group home by $8.28 to a new per diem rate of $505.62, effective June 1, 2011 through September 30, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-323 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A LEASE WITH THE SHAFFER HOME (171 DENNIS, FRUITPORT, MI 49415) FROM RICHARD MELLEMA, EFFECTIVE JANUARY 1, 2012 FOR TEN (10) YEARS AT A MONTHLY RENT OF $1829.00, WITH AN ANNUAL CAP NOT TO EXCEED $22,000.00**

HR11/07 - 47 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign a lease with the Shaffer Home (171 Dennis, Fruitport, MI 49415) from Richard Mellema, effective January 1, 2012 for ten (10) years at a monthly rent of $1829.00, with an annual cap not to exceed $22,000.00

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-324 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED MENTAL HEALTH SUPPORTS AND SERVICES EFFECTIVE OCTOBER 01, 2010, THROUGH SEPTEMBER 30, 2011**

HR11/07 - 48 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign amendment #1 to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services effective October 01, 2010, through September 30, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-325 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY (CMH) DIRECTOR TO SIGN A CONTRACT WITH LAZARUSMAN CONSULTING, PLLC, TO HAVE CEDRIC SCOTT, LLP, PROVIDE MENTAL HEALTH SERVICES TO INDIVIDUALS IN THE MUSKEGON COUNTY YOUTH HOME (PRESENTLY KNOWN AS THE TRANSITIONS PROGRAM) AS AUTHORIZED BY CMH, EFFECTIVE JULY 1, 2011 THROUGH SEPTEMBER 30, 2011**

HR11/07 - 49 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County (CMH) Director to sign a contract with Lazarusman Consulting, PLLC, to have Cedric Scott, LLP, provide mental health services to individuals in the Muskegon County Youth Home (presently known as the Transitions Program) as authorized by CMH, effective July 1, 2011 through September 30, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-326 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $2,625,402.49 COVERING THE PERIOD OF JUNE 15, 2011 THROUGH JUNE 28, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/07 - 81 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve payment of the accounts payable of $2,625,402.49 covering the period of June 15, 2011 through June 28, 2011, as presented by the County Clerk.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-327 **APPROVE THE SECOND AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT EFFECTIVE JANUARY 1, 2007, BETWEEN THE COUNTY OF MUSKEGON AND THE MADL AND THAT THE CHAIRMAN BE AUTHORIZED TO SIGN THE SECOND AMENDMENT**

WM11/07 - 82 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the Second Amendment to the Administrative Services Agreement effective January 1, 2007, between the County of Muskegon and the MADL and that the Chairman be authorized to sign the Second Amendment.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-328 **ACCEPT THE PROPOSAL FOR PROCUREMENT CARD SERVICES FROM BANK OF AMERICA**

WM11/07 - 83 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to accept the proposal for procurement card services from Bank of America.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-329 **ADOPT RESOLUTION #2011-329 TO ESTABLISH A CREDIT CARD USE POLICY IN COMPLIANCE WITH PUBLIC ACT 266 OF 1995**

WM11/07 - 84 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to adopt Resolution # 2011-329 to establish a credit card use policy in compliance with Public Act 266 of 1995.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-330 **APPROVE THE SUMMER TAX COLLECTION BOND FROM 7/1/11 THROUGH 3/31/12 WITH HARTFORD INSURANCE COMPANY IN THE AMOUNT OF $11,423**

WM11/07 - 85 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the Summer Tax Collection Bond from 7/1/11 through 3/31/12 with Hartford Insurance Company in the amount of $11,423.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-331 **APPROVE THE CONTRACT EXTENSION WITH THE BROOKHAVEN AFSCME UNIT TO SEPTEMBER 30, 2011 AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURES BEING OBTAINED FROM UNION REPRESENTATIVES**

WM11/07 - 86 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the contract extension with the Brookhaven AFSCME Unit to September 30, 2011 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: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-332 **AWARD THE BID 11-1911 FOR ASBESTOS REMEDIATION OF 1470 PECK STREET TO ASBESTOS ABATEMENT INC., 2420 N. GRANT RIVER AVENUE, LANSING, MI 48906 IN THE AMOUNT OF $44,800 AND TO INCLUDE THE ALTERNATE FOR ADDITIONAL ASBESTOS REMOVAL AT THE COST OF $16,700 FOR A TOTAL CONTRACT OF $61,500**

WM11/07 - 87 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to award the bid 11-1911 for asbestos remediation of 1470 Peck Street to Asbestos Abatement Inc., 2420 N. Grant River Avenue, Lansing, MI 48906 in the amount of $44,800 and to include the alternate for additional asbestos removal at the cost of $16,700 for a total contract of $61,500.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-333 **AWARD THE MOVING OF DISTRICT COURT AND COURT OFFICES TO SECOND FLOOR OF THE HALL OF JUSTICE (RFB-11-1913) TO TAYLOR OFFICE FURNITURE FOR THEIR LOW BID OF $9,469.00 WITH COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION FUND, 4130-4131**

WM11/07 - 88 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to award the moving of District Court and court offices to second floor of the Hall of Justice (RFB-11-1913) to Taylor Office Furniture for their low bid of $9,469.00 with costs being paid from the Hall of Justice Renovation Fund, 4130-4131.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-334 **APPROVE RECEIPT OF TWO (2) ELECTRIC VEHICLE CHARGING STATION UNITS FREE OF CHARGE FROM COULOMB TECHNOLOGIES AND THE CHARGEPOINT AMERICA PROGRAM, APPROVAL OF THE MASTER SERVICES SUBSCRIPTION AGREEMENT AND AUTHORIZE THE BOARD CHAIRPERSON TO SIGN**

WM11/07 - 89 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve receipt of two (2) Electric Vehicle Charging Station Units free of charge from Coulomb Technologies and the ChargePoint America Program, approval of the Master Services Subscription Agreement and authorize the Board Chairperson to sign.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-335 **AWARD THE INSTALLATION OF THE TWO (2) ELECTRIC VEHICLE CHARGING STATION UNITS TO BELASCO ELECTRIC CO., INC., FOR THE COMBINED TOTAL COST OF $7,136 (PLUS $600 PROGRAMMING AND NETWORKING FEES) TO BE PAID FROM THE HOJ BUILDING MAINTENANCE FUND (1010-0265) AND THE HALMOND CENTER BUILDING MAINTENANCE FUND (2970-6493)**

WM11/07 - 90 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to award the installation of the two (2) electric vehicle charging station units to Belasco Electric Co., Inc., for the combined total cost of $7,136 (plus $600 programming and networking fees) to be paid from the HOJ building maintenance fund (1010-0265) and the Halmond Center building maintenance fund (2970-6493).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney stated that the Board Planning Session is scheduled for Tuesday, July 26th, 1:00 p.m., Training Center, Room #202.

Chairman Mahoney recommended a Resolution to MDOT in support of the proposed enhancement to the Veteran's Memorial Park.

2011-336 **MOVED BY DEREZINSKI, SECONDED BY SNIDER, TO SUSPEND THE RULES AND ALLOW MR. LUPE ALVIAR TO SPEAK.**

Voice Vote **Motion Carried**

Mr. Lupe Alviar, member of Veteran's Advisory Counsel, introduced Ms. LeighAnn Mikesell from MDOT who spoke regarding the project.

2011-337 **MOVED BY PLUMMER, SECONDED BY ENGLE, TO RETURN TO OPEN SESSION**.

Voice Vote **Motion Carried**

2011-338 **MOVED BY SNIDER, SECONDED BY DEREZINSKI, TO ADOPT A RESOLUTION IN FAVOR OF THE PROPOSED ENHANCEMENTS TO THE VETERAN'S MEMORIAL PARK AND FORWARD IT TO MDOT.**

Voice Vote **Motion Carried**

Mr. Lupe Alviar thanked LeighAnn Mikesell and her late boss, Mr. Tim Judge for their support of the Veteran's Memorial Park enhancements.

Chairman Mahoney recommended the adoption of a Tribute in Recognition of the Owasippe Scout Reservation for their 100th Year Anniversary.

2011-339 **MOVED BY WILKINS, SECONDED BY ENGLE, TO ADOPT A TRIBUTE IN RECOGNITION OF THE OWASIPPE SCOUT RESERVATION FOR THEIR 100TH YEAR ANNIVERSARY.**

Voice Vote **Motion Carried**

Chairman Mahoney recommended approval of the appointment of Dr. Edward Breitenbach to replace Thomas O'Brien, representing Muskegon Community College on the Board of Muskegon/Oceana Michigan Works.

Commissioner Derezinski asked to be excused at approximately 3:58 p.m. and excuse was granted by Chairman Mahoney.

2011-340 **MOVED BY ENGLE, SECONDED BY PLUMMER, TO APPROVE THE APPOINTMENT OF DR. EDWARD BREITENBACH REPRESENTING MUSKEGON COMMUNITY COLLEGE TO REPLACE THOMAS O'BRIEN ON THE BOARD OF MUSKEGON/OCEANA MICHIGAN WORKS.**

Voice Vote **Motion Carried**

Chairman Mahoney reminded everyone that the Muskegon County Youth Fair will be held on July 26-30, 2011 at the Muskegon County Fairgrounds located at 6621 Heights-Ravenna Road, Fruitport, Michigan.

ADMINISTRATOR'S REPORT

2011-341 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SCOLNIK, SECONDED BY ENGLE, TO APPROVE THE USE OF COUNTY PROPERTY FOR THE UNITED WAY OF THE LAKESHORE, MUSKEGON OCEANA AFFORDABLE HOUSING INITIATIVES AND FIFTH-THIRD BANK TO HOST THE eBUS FOR EMPOWERMENT DAY, WEDNESDAY, AUGUST 31, 2011.**

Discussion followed.

Voice Vote. **Motion Carried**

2011-342 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SNIDER, SECONDED BY CROSS, TO APPROVE AN AGREEMENT FOR GROUND LEASE BETWEEN THE COUNTY AND PARADIGM JET MANAGEMENT. THE INITIAL TERM OF THE AGREEMENT IS TWENTY-TWO (22) YEARS, TERMINATING MAY 31, 2033, RENEWABLE FOR AN ADDITIONAL TEN (10) YEARS, ENDING MAY 31, 2043.**

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Jim Derezinski

Motion Carried

2011-343 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SNIDER, SECONDED BY ENGLE, TO APPROVE AN AGREEMENT FOR PROVIDING OF AIRCRAFT MANAGEMENT AND AIR TAXI SERVICES BETWEEN THE COUNTY AND PARADIGM JET MANAGEMENT, REMITTING TO THE COUNTY 2% OF GROSS REVENUE RECEIVED FROM AIRCRAFT MANAGEMENT AND AIR TAXI SER4VICES, WITH A MINIMUM MONTHLY AMOUNT OF $292.60, WHICHEVER IS GREATER, FOR AN INITIAL TERM OF FIVE YEARS, TERMINATING JUNE 30, 2016, AND AUTHORIZE THE CHAIRPERSON TO EXECUTE THE AGREEMENT.**

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Jim Derezinski

Motion Carried

OLD BUSINESS

Chairman Plummer stated that CMH was having problems with the cleaning contractor and that employees were having to do cleaning. Administrator Hammersley stated she had a meeting with the cleaning contractor and the problem should be now resolved. However, any employee having still problems is encouraged to contact the Administrator.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

Ryan Bennett, son of former County Commissioner and former State Representative Doug Bennett, stated that the Board needed to look, not just at the lowest bids received, but also at the quality of work that the company would be providing.

Chairman Mahoney acknowledged Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Bethann Rahn, Egelston Township Trustee; Don Studaven, Blue Lake Township Supervisor; and Sean Mullally, Muskegon Community College Trustee.

ADJOURN

2011-343 **MOVED BY COLLINS, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:10 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of July 26, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *July 26, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Excused: James Derezinski

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore Williams

2011-344 **APPROVE AGENDA**

Chairman Mahoney made three amendments to the agenda as follows: conduct a public hearing on the release of funds and finding of no significant impact for the Neighborhood Stabilization 3 funds; and under the Administrator's Report to authorize staff to apply for funding under the Michigan Drug Court and endorse the CMH Board's selection of Scott Tiffany as the CMH Executive Director.

Moved by Engle, seconded by Collins, to approve the agenda as amended.

Voice vote. **Motion Carried**

2011-345 **APPROVE FULL BOARD MINUTES OF JULY 12, 2011.**

Moved by Engle, seconded by Collins, to approve the Full Board Minutes of July 12, 2011.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

Wayne Davidson, a retired county employee, addressed the Board regarding his concerns on the proposed change in employee health insurance.

Deb Ackerman, Egelston Township Treasurer, addressed the Board concerning her disappointment that the Planning Meeting held earlier did not address the request for funding to the Holton Township Annual Summer Festival and the Egelston Wolf Lake Festival.

Eric Rothoff also commented on the funding issue for the festivals.

Joan Raap, Egelston Township Clerk, also commented on the funding issue for the festivals.

COMMUNICATION

None.

PUBLIC HEARING

2011-346 **MOVED BY ENGLE, SECONDED BY SNIDER, TO OPEN THE PUBLIC HEARING FOR CITIZEN COMMENTS ON RELEASE OF FUNDS FROM THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT AS WELL AS THE FINDING OF NO SIGNIFICANT IMPACT FOR THE NEIGHBORHOOD STABILIZATION 3 PROGRAM.**

Voice vote. **Motion Carried**

Judy Kell informed the board that the public notice had been printed in the Muskegon Chronicle. It was also noted that neither the County Clerk's office nor Administration received any written or verbal communication regarding the Neighborhood Stabilization 3 Funds.

2011-347 **MOVED BY SNIDER, SECONDED BY PLUMMER, TO CLOSE THE PUBLIC HEARING FOR CITIZEN COMMENTS ON RELEASE OF FUNDS FROM THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT AS WELL AS THE FINDING OF NO SIGNIFICANT IMPACT FOR THE NEIGHBORHOOD STABILIZATION 3 PROGRAM.**

Voice vote. **Motion Carried**

COMMITTEE REPORTS

2011-348 **APPROVE THE SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT AND AUTHORIZE THE CHAIRMAN TO SIGN SAME**

CD/SP11/07 - 12 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to approve the Subordination, Non-Disturbance and Attornment Agreement regarding the Hilts Landing Property in Whitehall Township and authorize the Chairman to sign same.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-349 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z19 WITH THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE CONTRACT**

TR11/07-30 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z19 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-350 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z20 WITH THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE CONTRACT**

TR11/07-31 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z20 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-351 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z21 WITH THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE CONTRACT**

TR11/07-32 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z21 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-352 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z22 WITH THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE CONTRACT**

TR11/07-33 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z22 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-353 **AUTHORIZE MATS AND THE PURCHASING DEPARTMENT TO PURCHASE ONE (1) HEAVY-DUTY 35-FOOT LOW-FLOOR BUS FROM GILLIG CORPORATION PER THE TERMS AND CONDITIONS OF THE AKRON METRO REGIONAL TRANSIT AUTHORITY CONTRACT FOR A TOTAL PURCHASE PRICE NOT TO EXCEED $440,000**

TR11/07-34 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to authorize MATS and the purchasing department to purchase one (1) heavy-duty 35-foot low-floor bus from Gillig Corporation per the terms and conditions of the Akron Metro Regional Transit Authority contract for a total purchase price not to exceed $440,000.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-354 **APPROVE THE EXTENSION OF FOUR (4) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT EXPIRING IN THE THIRD QUARTER OF 2011 AS FOLLOWS: ROGER BABB, $190/MONTH; JACK DEHORN, $180/MONTH; MARK MALNOR, $180/MONTH; AND REX VANDERLINDE, $180/MONTH**

TR11/07-35 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve the extension of four (4) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2011 as follows: Roger Babb, $190/month; Jack DeHorn, $180/month; Mark Malnor, $180/month; and Rex Vanderlinde, $180/month.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-355 **APPROVE THE AMENDED AGREEMENT FOR AIRPORT RESCUE AND FIREFIGHTING SERVICES BETWEEN THE COUNTY OF MUSKEGON AND CITY OF NORTON SHORES**

TR11/07-36 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve the amended Agreement for Airport Rescue and Firefighting Services between the County of Muskegon and City of Norton Shores.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-356 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $3,537,949.89 COVERING THE PERIOD OF JUNE 29, 2011 THROUGH JULY 12, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/07 - 91 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to approve payment of the accounts payable of $3,537,949.89 covering the period of June 29, 2011 through July 12, 2011, as presented by the County Clerk.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-357 **AUTHORIZE STAFF TO SUBMIT AN APPLICATION TO THE FREMONT AREA FOUNDATION UNDER THE ICE MOUNTAIN ENVIRONMENTAL STEWARDSHIP IN THE AMOUNT OF $50,000**

WM11/07 - 92 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to authorize staff to submit an application to the Fremont Area Foundation under the Ice Mountain Environmental Stewardship in the amount of $50,000.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-358 **AUTHORIZE STAFF TO APPLY FOR FUNDING UNDER THE OFFICE OF HIGHWAY SAFETY (OHSP) PLANNING ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO) FOR THE GRANT PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 IN THE AMOUNT OF $32,500 TO PROVIDE TREATMENT FOR PROGRAM PARTICIPANTS IN THE 60TH DISTRICT COURT SOBRIETY COURT PROGRAM**

WM11/07 - 93 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to authorize staff to apply for funding under the Office of Highway Safety (OHSP) Planning administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2011 through September 30, 2012 in the amount of $32,500 to provide treatment for program participants in the 60th District Court Sobriety Court Program.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-359 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING OFFICE TO SELL COUNTY SURPLUS VEHICLES THROUGH THE SEALED BID PROCESS**

WM11/07 - 94 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed bid process.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-360 **AUTHORIZE ACCEPTANCE OF A THREE (3) YEAR PROPOSAL, FOR THE PERIOD OF OCTOBER 1, 2011 TO SEPTEMBER 30, 2014, FROM HUMANA SPECIALTY BENEFITS TO PROVIDE FULLY INSURED DENTAL COVERAGE FOR ALL ELIGIBLE ACTIVE EMPLOYEES**

WM11/07 - 95 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to authorize acceptance of a three (3) year proposal, for the period of October 1, 2011 to September 30, 2014, from Humana Specialty Benefits to provide fully insured dental coverage for all eligible active employees.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
,Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: Alan Jager

Excused: James Derezinski

Motion Carried

2011-361 **ACCEPT THE PROPOSAL FROM RESTAT/RX RESULTS TO PROVIDE SELF-FUNDED PHARMACY BENEFIT MANAGEMENT COVERAGE FOR ALL ELIGIBLE ACTIVE AND RETIRED EMPLOYEES**

WM11/07 - 96 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to accept the proposal from Restat/RX Results to provide self-funded pharmacy benefit management coverage for all eligible active and retired employees.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-362 **ACCEPT THE THREE (3) YEAR PROPOSAL, FOR THE PERIOD OF OCTOBER 1 2011 TO SEPTEMBER 30, 2014, FROM PRIORITY HEALTH TO PROVIDE SELF-FUNDED MEDICAL COVERAGE FOR ALL ELIGIBLE ACTIVE AND RETIRED EMPLOYEES**

WM11/07 - 97 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to accept the three (3) year proposal, for the period of October 1 2011 to September 30, 2014, from Priority Health to provide self-funded medical coverage for all eligible active and retired employees.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager,
Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik,
Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Anthony Longmire, Lewis Collins

Excused: James Derezinski

Motion Carried

2011-363 **AUTHORIZE ACCEPTANCE OF A TWO (2) YEAR PROPOSAL, FOR THE PERIOD OF OCTOBER 1, 2011 TO SEPTEMBER 30, 2013, FROM AMERITAS TO PROVIDE FULLY INSURED DENTAL COVERAGE FOR ALL ELIGIBLE MUSKEGON COUNTY RETIREES**

WM11/07 - 98 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to authorize acceptance of a two (2) year proposal, for the period of October 1, 2011 to September 30, 2013, from Ameritas to provide fully insured dental coverage for all eligible Muskegon County retirees.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
,Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: Alan Jager

Excused: James Derezinski

Motion Carried

2011-364 **APPOINT DEBORAH GROENEVELD AS EMPLOYER DELEGATE AND KRISTEN WADE AS EMPLOYER ALTERNATE TO THE 2011 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**

WM11/07 - 99 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to appoint Deborah Groeneveld as employer delegate and Kristen Wade as employer alternate to the 2011 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: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

ADMINISTRATOR'S REPORT

2011-365 **THE ADMINISTRATOR RECOMMENDS, MOVED BY COLLINS, SECONDED BY CROSS, TO APPROVE SUBMISSION OF THE SHERIFF'S FY2012 DNR OFF-ROAD VEHICLE LAW ENFORCEMENT PROGRAM GRANT APPLICATION IN THE AMOUNT OF $8,656.**

Voice vote. **Motion Carried**

2011-366 **THE ADMINISTRATOR RECOMMENDS, MOVED BY ENGLE, SECONDED BY LONGMIRE, TO APPROVE SUBMISSION OF THE SHERIFF'S FY2012 DNR SNOWMOBILE LAW ENFORCEMENT PROGRAM GRANT APPLICATION IN THE AMOUNT OF $8,655.**

Voice vote **Motion Carried**

2011-367 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SNIDER, SECONDED BY WILKINS, TO AUTHORIZE STAFF TO APPLY FOR FUNDING UNDER THE MICHIGAN DRUG COURT PROGRAM (MDCGP) ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO) FOR THE GRANT PERIOD OCTOBER 1,2011 THROUGH SEPTEMBER 30, 2012 IN THE AMOUNT OF $56,371 TO PROVIDE TREATMENT FOR PROGRAM PARTICIPANTS IN THE 60TH DISTRICT COURT SOBRIETY COURT PROGRAM.**

Voice vote.

Motion Carried

2011-368 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SNIDER, SECONDED BY WILKINS, TO ENDORSE THE CMH BOARD'S SELECTION OF SCOTT TIFFANY AS THE CMH EXECUTIVE DIRECTOR, AND THE EMPLOYMENT CONTRACT APPROVED BY THE CMH BOARD.**

Voice vote.

Motion Carried

Retiring CMH Executive Director, John North, was given a round of applause for his contributions to mental health in Muskegon County.

CHAIRMAN'S REPORT

Chairman Mahoney announced that the Youth Fair is going on this week. He also attended the Owasippe Scout's 100th year celebration.

Chairman Mahoney stated that this Friday, 500 cars will travel from Whitehall to Montague and the public is invited.

LIAISON REPORTS

Commissioner Wilkins attended the Emergency Needs meeting. She stated that the Food Service Program was undergoing cuts. Also, the biggest unmet need in Muskegon County is utilities.

Commissioner Wilkins reported that she also attended the WMSRDC meeting at the Double JJ Ranch in Oceana County and gave an update on several issues. The September meeting will be held in Muskegon.

Commissioner Snider stated that he attended the Community Corrections Strategic Planning Committee meeting where there was a discussion on implementing the Community Corrections Program under the Sheriff, the Prosecutor, and the Administrator.

Commissioner Engle stated that the tractor pull is tonight at the Youth Fair.

Commissioner Engle also stated that he and County Clerk Nancy A. Waters attended the MSU Extension Meeting. MSU-E is going to have more on-line communication.

Commissioner Scolnik stated that he attended the Department of Human Services Meeting. Limits of cash assistance to 48 months will be affecting 500 families starting on October 1, 2011.

Commissioner Cross reported that he attended the District Library meeting and gave an update concerning the purchase of a new building which will offer new opportunities. He also indicated that they are reviewing the Director's contract for the upcoming year.

OLD BUSINESS

2011-369 **MOVED BY LONGMIRE, SECONDED BY CROSS, TO REMOVE FROM THE TABLE:**

CD/SP11-13 To authorize the Convention and Visitors Bureau to make a financial contribution to the Holton Township Annual Summer Festival in the amount of $3000.00.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Rillastine Wilkins

Nays: Marvin Engle, Robert Scolnik, Vice Chairman I. John Snider

Excused: James Derezinski

Motion Carried

2011-370 **MOVED BY SNIDER, SECONDED BY JAGER, TO SUSPEND THE RULES TO ALLOW DOUG POLLOCK OF SHORELINE INN TO SPEAK**.

Roll Call
Ayes: Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins

Nays: Lewis Collins, Benjamin Cross, Marvin Engle, Scott Plummer, Vice Chairman I. John Snider, Chairman Mahoney

Excused: James Derezinski

Motion Failed

2011-371 **MOVED BY JAGER, SECONDED BY CROSS, TO AUTHORIZE THE CONVENTION AND VISITORS BUREAU TO MAKE A FINANCIAL CONTRIBUTION TO THE HOLTON TOWNSHIP ANNUAL SUMMER FESTIVAL IN THE AMOUNT OF $1,500.00.**

Discussion followed.

Roll Call
Ayes: Benjamin Cross, Anthony Longmire, Scott Plummer, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Lewis Collins, Marvin Engle, Alan Jager, Robert Scolnik, Vice Chairman I. John Snider

Excused: James Derezinski

Motion Failed

2011-372 **MOVED BY LONGMIRE, SECONDED BY CROSS, TO REMOVE FROM THE TABLE:**

CD/SP11/07-14 To authorize the Convention and Visitors Bureau to make a financial contribution to the Egelston Wolf Lake Festival in the amount of $3000.00.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski

Motion Carried

2011-373 **MOVED BY JAGER, SECONDED BY SCOLNIK, TO SUSPEND THE RULES TO ALLOW DOUG POLLOCK OF THE SHORELINE INN TO SPEAK.**

Roll Call
Ayes: Lewis Collins, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: Benjamin Cross, Marvin Engle, Vice Chairman I. John Snider, Chairman Kenneth Mahoney

Excused: James Derezinski

Motion Carried

Doug Pollock of the Shoreline Inn and a member of the Accommodations Tax Advisory Committee spoke regarding the guidelines which the committee uses when reviewing financial contribution requests.

2011-374 **MOVED BY JAGER, SECONDED BY ENGLE, TO RETURN TO REGULAR SESSION.**

Voice vote **Motion Carried**

2011-375 **MOVED BY JAGER, SECONDED BY WILKINS, TO AUTHORIZE THE CONVENTION AND VISITORS BUREAU TO MAKE A FINANCIAL CONTRIBUTION TO THE EGELSTON WOLF LAKE FESTIVAL IN THE AMOUNT OF $1,500.00.**

Discussion followed.

Roll Call

Ayes: Benjamin Cross, Anthony Longmire, Scott Plummer, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Lewis Collins, Marvin Engle, Alan Jager, Robert Scolnik, Vice Chairman I. John Snider

Excused: James Derezinski

Motion Failed

NEW BUSINESS

2011-376 **MOVED BY JAGER, SECONDED BY SNIDER, TO FORWARD A RESOLUTION TO SENATOR GEOFF HANSEN AND STATE REPRESENTATIVES MARCIA HOVEY-WRIGHT AND HOLLY HUGHES URGING THEIR SUPPORT IN THE REPEAL OF THE PERSONAL PROPERTY TAXES ON RESIDENTIAL HOUSEHOLD WIND TURBINES AND SOLAR ENERGY DEVICES.**

Voice vote. **Motion Carried**

PUBLIC COMMENT (on a new topic)

Suzie Hughes announced that State Representative Marcia Hovey-Wright would be at Whitlow's at 7:00 tonight for a discussion of the Detroit-Windsor Bridge.

David Quinn, Sales Representative for Priority Health, thanked the County and stated that they will work toward a very smooth transition.

Karen Channing of Humana Dental stated that they will be working toward a smooth transition with the County.

Chairman Mahoney acknowledged Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; and Joan Raap, Egelston Township Clerk.

ADJOURN

2011-377 **MOVED BY PLUMMER, SECONDED BY LONGMIRE, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:51p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of August 9, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *August 9, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore Williams

2011-378 **APPROVE AGENDA**

Moved by Engle, seconded by Wilkins, to approve the agenda.

Voice vote. **Motion Carried**

2011-379 **APPROVE FULL BOARD MINUTES OF JULY 26, 2011.**

Moved by Engle, seconded by Cross, to approve the Full Board Minutes of July 26, 2011.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

Sue Averill presented a letter to the Board of Commissioners concerning dog licenses and the expensive late fees which are being assessed.

PRESENTATION

Barbara VanderVeen, Secretary of State West Michigan Liaison, was presented with a basket of Muskegon County products by Chairman Mahoney encouraging Ms. VanderVeen to present it to Secretary of State, Ruth Johnson, with an invitation for Secretary of State Johnson to visit Muskegon County.

Barbara VanderVeen, Secretary of State West Michigan Liaison presented "Certificate of Appreciation" to Nancy A. Waters, Muskegon County Clerk, in recognition of her leadership, vision, and determination as the Muskegon County Clerk for promoting transparency and accountability with the Online Campaign Finance website.

Commissioner Wilkins presented a resolution to County Clerk, Nancy A. Waters, from the Greater Harvest Baptist Church praising Mrs. Waters for her commitment to serve the people of Muskegon County in a positive manner.

BUDGET PRESENTATION

County Administrator Bonnie Hammersley and County Finance Director Heath Kaplan gave a 2012 Proposed Budget overview. (The 2012 Proposed Budget may be found on-line at www.co.muskegon.mi.us/budget/fy2012p.htm).

COMMUNICATION

2011-380 Moved by Engle, seconded by Snider, to receive and place on file the Communication from Grand Traverse County: Resolution - Supporting Employee Freedom to Work Act.

Discussion followed.

Voice vote. **Undeterminable**

Chairman Mahoney called for a roll call vote.

Roll Call
Ayes: James Derezinski, Marvin Engle, Alan Jager, Robert Scolnik, Vice Chairman I. John Snider,

Nays: Lewis Collins, Benjamin Cross, Anthony Longmire, Scott Plummer, Rillastine Wilkins, Chairman Mahoney

Motion Failed

COMMITTEE REPORTS

2011-381 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT WITH THE WEST MICHIGAN HAZARDOUS MATERIALS ASSOCIATION EFFECTIVE FROM OCTOBER 1, 2011 TO SEPTEMBER 30, 2013**

CPS11/08 - 27 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to authorize the Board Chair to sign the agreement with the West Michigan Hazardous Materials Association effective from October 1, 2011 to September 30, 2013.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-382 **RESCHEDULE THE FULL BOARD MEETING OF TUESDAY, AUGUST 23, 2011, TO THURSDAY, AUGUST 18, 2011 AT 3:30 P.M., HALL OF JUSTICE, 4TH FLOOR, BOARD OF COMMISSIONERS' ROOM**

CPS11/08 - 28 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to reschedule the Full Board meeting of Tuesday, August 23, 2011, to Thursday, August 18, 2011 at 3:30 p.m., Hall of Justice, 4th Floor, Board of Commissioners' Room.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-383 **AUTHORIZE THE ADOPTION OF THE RESOLUTION SETTING DOG LICENSE APPLICATION DATE FOR THE PURPOSE OF CONVERSION TO A NEW LICENSING SCHEDULE PER THE DOG LAW OF 1919 (EXCERPT), ACTION 339 OF 1919, AND THE COUNTY OF MUSKEGON ANIMAL AND VECTOR CONTROL ORDINANCE (NO.2006-463)**

HR11/08 - 50 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the adoption of the Resolution Setting Dog License Application Date for the purpose of conversion to a new licensing schedule per the Dog Law of 1919 (Excerpt), Action 339 of 1919, and the County of Muskegon Animal and Vector Control Ordinance (No.2006-463).

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-384 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO CREATE AND FILL ONE WIC QUALITY COORDINATOR POSITION (SALARY RANGE NX 00220 $42,918-$54,346) AND AN ADDITIONAL HOURLY COMMUNITY NUTRITION SPECIALIST POSITION TO BE FUNDED 100% WITH WIC FEDERAL FUNDS, WITH NO EFFECT ON COUNTY GENERAL FUNDS**

HR11/08 - 51 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Public Health Department to create and fill one WIC Quality Coordinator position (salary range NX 00220 $42,918-$54,346) and an additional hourly Community Nutrition Specialist position to be funded 100% with WIC federal funds, with no effect on county general funds.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-385 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ESTABLISH 1 FTE WRAPAROUND COORDINATOR AND 1 FTE MASTERS LEVEL CLINICIAN IN CMH USING FUNDING FROM SED WAIVERS GRANTED BY THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AT A COST OR $139,011**

HR11/08 - 52 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health to establish 1 FTE Wraparound Coordinator and 1 FTE Masters Level Clinician in CMH using funding from SED Waivers granted by the Michigan Department of Community Health at a cost or $139,011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-386 **ESTABLISH A NEW PART TIME, 20-HOUR A WEEK PEER SUPPORT SPECIALIST POSITION WITHIN THE COMMUNITY MENTAL HEALTH ACT PROGRAM**

HR11/08 - 53 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to establish a new part time, 20-hour a week Peer Support Specialist position within the Community Mental Health ACT program.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-387 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH PIONEER RESOURCES FOR SPECIALIZED RESIDENTIAL SERVICES AT THE MARCOUX HOME FOR A PER DIEM RATE OF $224.99, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/08 - 54 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Pioneer Resources for Specialized Residential Services at the Marcoux Home for a per diem rate of $224.99, effective October 1, 2011 through September 30, 2012.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-388 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH ROSE HILL FOR THE PROVISION OF SPECIALIZED RESIDENTIAL SERVICES, EFFECTIVE JULY 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/08 - 55 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Services of Muskegon County Executive Director to sign a contract with Rose Hill for the provision of Specialized Residential Services, effective July 1, 2011 through September 30, 2012.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-389 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $5,206,375.93 COVERING THE PERIOD OF JULY 13, 2011 THROUGH JULY 26, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/08 - 100 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of $5,206,375.93 covering the period of July 13, 2011 through July 26, 2011, as presented by the County Clerk.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-390 **APPROVE THE FY2012 BUDGET HEARING SCHEDULE AS AMENDED**

WM11/08 - 101 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the FY2012 Budget Hearing Schedule as amended.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-391 **APPROVE SETTING THE PUBLIC HEARING DATE FOR THE FY2012 PROPOSED MUSKEGON COUNTY BUDGET FOR THURSDAY, SEPTEMBER 1, 2011 AT 3:30 PM 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 23, 2011**

WM11/08 - 102 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve setting the Public Hearing date for the FY2012 Proposed Muskegon County Budget for Thursday, September 1, 2011 at 3:30 PM 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 23, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-392 **ACCEPT THE FUNDS UNDER THE MICHIGAN COMMUNITY POLLUTION PREVENTION GRANT PROGRAM IN THE AMOUNT OF $50,000 WITH A $12,500 IN-KIND MATCH AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE CONTRACTS WITH THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION AND THE EMPLOYERS ASSOCIATION FOR THE PERFORMANCE OF ACTIVITIES INCLUDED IN THE GRANT AGREEMENT AND FOR THEIR MATCH COMMITMENTS FOR THE GRANT**

WM11/08 - 103 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the funds under the Michigan Community Pollution Prevention Grant Program in the amount of $50,000 with a $12,500 in-kind match and to authorize the Chairman of the Board of Commissioners to sign the grant agreement with the Department of Environmental Quality and the contracts with the West Michigan Shoreline Regional Development Commission and the Employers Association for the performance of activities included in the grant agreement and for their match commitments for the grant.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-393 **APPROVE ADOPTION OF THE PROSECUTION REIMBURSEMENT ORDINANCE WHICH ALLOWS FOR THE PROSECUTOR'S OFFICE TO SEEK REIMBURSEMENT, ACCORDING TO THE 4-TIER SCHEDULE FOR CERTAIN OFFENSES AS IDENTIFIED IN MCLA 769.1F**

WM11/08 - 104 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve adoption of the Prosecution Reimbursement Ordinance which allows for the Prosecutor's Office to seek reimbursement, according to the 4-tier schedule for certain offenses as identified in MCLA 769.1F.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2011-394 **APPROVAL OF APPLICATION TO THE COMMUNITY FOUNDATION TO EXPAND THE MUSKEGON AREA MEDICATION DISPOSAL PROGRAM**

The Administrator recommends, moved by Longmire, seconded by Engle, to support the application in the amount of $5,000.00 to the Community Foundation for Muskegon County to expand the Muskegon Area Medication Disposal Program with the $10,000 in-kind match coming from the cities of Whitehall, Muskegon Heights, North Muskegon and the townships of Muskegon and Fruitport as well as the Sheriff's Office.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney reminded everyone that the Full Board Meeting of August 23, 2011 has been moved to Thursday, August 18, 2011 at 3:30 p.m.

Chairman Mahoney announced that the Grand Opening for the Fred Meijer Berry Junction Rail Trail will be held on Friday, August 19, 2011 at 10:00 a.m. with a ribbon cutting ceremony. The event is hosted jointly by Fruitland and Dalton Townships and will be held across the street from the Harbor Light Credit Union, 2151 Cogswell Drive, Whitehall. Everyone is invited.

Chairman Mahoney requested a resolution be prepared and presented to Cedar Creek Township in honor of their 150th anniversary. An Open House will be held on Saturday, September 10, 2011 from 2:00 - 4:00 p.m. at the Township Hall.

2011-395 **MOVED BY SCOLNIK, SECONDED BY ENGLE THAT THE BOARD PRESENT A RESOLUTION TO THE CEDAR CREEK TOWNSHIP IN HONOR OF THEIR 150TH ANNIVERSARY.**

Voice vote **Motion Carried**

LIAISON REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

Nell Schaefer, representing Letters Are Better, presented a document to the Board of Commissioners regarding a $230,000 settlement over a jail mail issue in Spokane County.

Chairman Mahoney acknowledged Deb Ackerman, Egelston Township Treasurer; Bethann Rahn, Eagleston Township Trustee; and Jan Deur, Fruitland Township Trustee.

ADJOURN

2011-396 **MOVED BY COLLINS, SECONDED BY DEREZINSKI, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:25 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of August 18, 2011.

NOTE: Also in attendance were: Carol Hulka, Fruitport Charter Township Clerk; Rose Dillon, Fruitport Charter Township Treasurer; Ann Oakes, Muskegon Charter Township Clerk; Mike Thompson, Egelston Township Supervisor.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *August 18, 2011*
4:01 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Excused: Marvin Engle

Also Present: County Administrator Bonnie B. Hammersley, County Clerk Nancy A. Waters, Deputy County Clerk Marcia L. Wilkes, Corporate Counsel Douglas Hughes

2011-397 **APPROVE AGENDA**

Chairman Mahoney requested that the agenda be amended, under the Administrator's Report, to include approval of submission of the FY 2012 Secondary Road Panel Grant Application of the Office of Highway Safety Planning and Affix Signature of the County Board Chair.

Moved by Snider, seconded by Collins, to approve the agenda as amended.

Voice vote. **Motion Carried**

2011-398 **APPROVE FULL BOARD MINUTES OF AUGUST 9, 2011.**

Moved by Plummer, seconded by Wilkins, to approve the Full Board Minutes of August 9, 2011.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

Jim Riley addressed the Board concerning item WM11/08-106, authorizing an employee to purchase MERS Generic Service Credit for retirement. Mr. Riley indicated that it is not true that this purchase is revenue neutral.

COMMITTEE REPORTS

2011-399 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE AGREEMENT BETWEEN THE YMCA AND THE ROTARY CLUB INDICATING CONSENT TO ASSIGNING THE NAME OF MUSKEGON COUNTY ROTARY PARK AT HERITAGE LANDING IN PERPETUITY AS TO THE FUTURE PROPERTY OWNER**

CDSP11/08-15 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to authorize the Chairman of the County Board of Commissioners to sign the Agreement between the YMCA and the Rotary Club indicating consent to assigning the name of Muskegon County Rotary Park at Heritage Landing in perpetuity as the future property owner.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Marvin Engle

Motion Carried

2011-400 **AUTHORIZE COUNTY ADMINISTRATOR AND CORPORATE COUNSEL TO AMEND CURRENT ABATE CONTRACT FOR USE OF CARPENTER BROTHERS PROPERTY DURING 2012 AND PRESENT CONTRACT FOR APPROVAL**

CD/SP11/08-16 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to authorize County Administrator and Corporate Counsel to amend current ABATE contract for use of Carpenter Brothers Property during 2012 and present contract for approval.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Marvin Engle

Motion Carried

2011-401 **APPROVE THE SEVENTH AMENDMENT TO THE REAL ESTATE PURCHASE AGREEMENT BETWEEN ERDMAN HOLDINGS, LLC TOGETHER WITH ERDMAN RECYCLING, LLC AND THE MUSKEGON COUNTY PUBLIC WORKS BOARD FOR EXTENDING THE CONTINGENCY PERIOD ON THE 1.78 ACRES FOR A MAXIMUM 5 YEARS**

The Board of Public Works recommends, moved by Plummer, seconded by Collins, to approve the Seventh amendment to the Real Estate Purchase Agreement between Erdman Holdings, LLC together with Erdman Recycling, LLC and the Muskegon County Public Works Board for extending the contingency period on the 1.78 acres for a maximum 5 years.

Discussion followed.

2011-402 **MOVED BY DEREZINSKI, SECONDED BY PLUMMER, TO SUSPEND THE RULES AND ALLOW MR. ERDMAN TO ADDRESS THE BOARD.**

Voice vote. **Motion Carried**

Mr. Scott Erdman of Erdman Recycling, LLC informed the Board that they are investigating options for the clean-up of the property.

2011-403 **MOVED BY JAGER, SECONDED BY PLUMMER, TO GO BACK INTO REGULAR SESSION.**

Voice vote. **Motion Carried**

Chairman Mahoney called for the vote on the motion 2011-400.

Voice vote. **Motion Carried**

2011-404 **APPROVE MDOT MASTER AGREEMENT 2012-0138 AND THE SIGNATURE RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO EXECUTE THE MASTER AGREEMENT AND ASSOCIATED PROJECT AUTHORIZATION UNDER THE AGREEMENT**

TR11/08-37 The Transportation Committee recommends, moved by Plummer, seconded by Collins, to approve MDOT Master Agreement 2012-0138 and the Signature Resolution authorizing the County Board Chairperson to execute the Master Agreement and associated Project Authorizations under the agreement.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Marvin Engle

Motion Carried

2011-405 **APPROVE A CONTRACT IN THE AMOUNT OF $57,214.65 BETWEEN THE COUNTY AND KORTHASE & SONS ELECTRIC FOR THE INSTALLATION CABLING FOR AN INSTRUMENT LANDING SYSTEM (ILS) LOCKOUT SWITCH AT THE AIRPORT, WITH THE COUNTY'S 2.5% SHARE OF THE CONTRACT TO BE $1,431, AND FURTHER AUTHORIZE THE CHAIRPERSON TO SIGN SAID CONTRACT**

TR11/08-38 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a contract in the amount of $57,214.65 between the County and Korthase & Sons Electric for the installation cabling for an Instrument Landing System (ILS) lockout switch at the Airport, with the County's 2.5% share of the contract to be $1,431, and further authorize the Chairperson to sign said contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Marvin Engle

Motion Carried

2011-406 **APPROVE ELIMINATING POSITION NO8007 - AIRPORT MAINTENANCE WORKER - 6 MONTH, CREATE TWO AIRPORT MAINTENANCE WORKER - SEASONAL POSITIONS WITH A WAGE RANGE OF $14.798 - $18.771.**

TR11/08-39 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve eliminating Position NO8007 - Airport Maintenance Worker - 6 Month, create two Airport Maintenance Worker -Seasonal positions with a wage range of $14.798 - $18.771.

Roll Call
Ayes: Lewis Collins, James Derezinski, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Benjamin Cross, Alan Jager, Scott Plummer

Excused: Marvin Engle

Motion Carried

2011-407 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $6,037,110.96 COVERING THE PERIOD OF JULY 27, 2011 THROUGH AUGUST 9, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/08 - 105 The Ways and Means Committee recommends, moved by Collins, supported by Plummer, to approve payment of the accounts payable of $6,037,110.96 covering the period of July 27, 2011 through August 9, 2011, as presented by the County Clerk.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Marvin Engle

Motion Carried

2011-408 **AUTHORIZE ROGER N. ROBILLARD, SHERIFF DEPUTY, TO PURCHASE TWO (2) YEARS OF MERS GENERIC SERVICE CREDIT AT A COST OF $31,949.00 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**

WM11/08 - 106 The Ways and Means Committee recommends, moved by Collins, supported by Plummer, authorize Roger N. Robillard, Sheriff Deputy, to purchase two (2) years of MERS generic service credit at a cost of $31,949.00 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.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Excused: Marvin Engle

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney reminded everyone of the ribbon cutting ceremony tomorrow morning for the Grand Opening of the Fred Meijer Berry Junction Rail Trail. The event will be held across the street from the Harbor Light Credit Union, 2151 Cogswell Drive, Whitehall.

Chairman Mahoney stated that Cedar Creek Township will be celebrating their 150th anniversary. An Open House will be held on Saturday, September 10, 2011, from 2:00-4:00 p.m. at the Township Hall.

Both of these events are open to the public.

COMMITTEE LIAISON REPORTS

None

ADMINISTRATOR'S REPORT

2011-409 **AUTHORIZE STAFF TO APPLY FOR FUNDING UNDER THE OFFICE OF HIGHWAY SAFETY PLANNING FOR PROGRAM PARTICIPANTS IN THE 60TH DISTRICT COURT SOBRIETY COURT PROGRAM**

The Administrator recommends, moved by Snider, seconded by Collins, to authorize staff to apply for funding under the Office of Highway Safety (OHSP) Planning administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2011 through September 30, 2012 in the amount of $32,500 to provide treatment and other services for program participants in the 60th District Court Sobriety Program.

Voice vote. **Motion Carried**

2011-410 **APPROVE THE SUBMISSION OF THE FISCAL YEAR 2012 SECONDARY ROAD PATROL GRANT APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING IN THE AMOUNT OF $221,067 AND TO AFFIX THE SIGNATURE OF THE CHAIRMAN OF THE BOARD TO THE APPLICATION**

The Administrator recommends, moved by Snider, seconded by Derezinski, to approve the submission of the fiscal year 2012 Secondary Road Patrol Grant application to the Office of Highway Safety Planning in the amount of $221,067 and to affix the signature of the Chairman of the Board to the application.

Discussion followed.

Voice vote. **Motion Carried**

OLD BUSINESS

Commissioner Jager asked if there is a plan to correct the problems with the bike path at Heritage Landing. Administrator Hammersley stated that it was being worked on and that it was a city bike path.

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

James Stone representing Al-Jon Manufacturing, LLC addressed the Board regarding land fill compactors and the Board's bid policy. He distributed copies of Al-Jon's brochures to the Commissioners and the Administrator.

Chairman Mahoney acknowledged Mike Thompson, Egelston Township Supervisor and Terry Sabo, Muskegon County Road Commissioner.

ADJOURN

2011-411 **MOVED BY PLUMMER, SECONDED BY CROSS, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:33 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of September 13, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Special Full Board Meeting *September 6, 2011*
4:25 P.M.

Chairman Kenneth Mahoney, Presiding

The Special Full Board Meeting of the Board of Commissioners was called to order by Chairman Kenneth Mahoney. Chairman Mahoney noted they would forego the invocation and Pledge of Allegiance for this Special Full Board Meeting.

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Excused: Anthony Longmire

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

2011-412 **APPROVE AGENDA**

Moved by Collins, seconded by Cross, to approve the agenda as amended removing item #7. Chairman's Report/Committee Liaison Reports.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None.

ADMINISTRATOR'S REPORT

2011-413 **AUTHORIZE BROOKHAVEN MCF TO ENTER INTO A CONSULTING AGREEMENT WITH LEADERSTAT, LLC, FOR INTERIM ADMINISTRATIVE SERVICES**

The Administrator recommends, moved by Collins, seconded by Scolnik, to authorize Brookhaven MCF to enter into a consulting agreement with LeaderStat, LLC, for interim administrative services.

Discussion ensued.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Anthony Longmire

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

Chairman Mahoney reminded everyone that the September 15, 2011 meeting of the Transportation Committee and Community Development/Strategic Planning Committee will be at Blue Lake Township Hall, 1491 Owasippe Road, Twin Lake, MI 49457 beginning at 3:30 p.m.

PUBLIC COMMENT (on a new topic)

None.

ADJOURN

2011-414 **MOVED BY SNIDER , SECONDED BY CROSS, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:31 p.m.

_____
Nancy A. Waters, County Clerk

NAW:jmp

Preliminary Minutes
Final Minutes to be approved at the Full Board Meeting of September 13, 2011.

Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *September 13, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Kenneth Mahoney. The invocation was given by Chairman Mahoney. A moment of silence for those who lost their lives in the 9/11 attacks was observed. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Chief Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore N. Williams, Jr.

2011-415 **APPROVE AGENDA WITH THE ADDED ADDENDUM.**

Moved by Plummer, seconded by Engle, to approve the agenda with the addendum to the Administrator's Report which included items B through H, seven (7) union contract settlements.

Voice vote. **Motion Carried**

2011-416 **APPROVE FULL BOARD MINUTES OF AUGUST 18, 2011 AS CORRECTED UNDER TR11/08-39, AND THE SPECIAL FULL BOARD MEETING OF SEPTEMBER 6, 2011**

Moved by Engle, seconded by Wilkins, to approve the Full Board Minutes of August 18, 2011 as corrected under TR 11/08/39, which was a typo in the header to the motion which stated that the wage range was $17.798 - $18.771 rather than $14.798 - $18.771, and also to approve the Special Full Board Meeting of September 6, 2011.

Voice vote. **Motion Carried**

PRESENTATION

Mr. Matt Corcoran, an Engineer with Arialink, a highspeed internet service provider installing service to Muskegon County rural areas, gave the September Progress Report. Beginning Monday, September 19, 2011, Arialink's website (Arialink.com/muskegon) will feature an online progress report for Muskegon County.

PUBLIC COMMENT

Mr. Jim Riley commented on the union contracts which had been added on the addendum and questioned why the contracts had not gone through the committees as they had in the past.

COMMUNICATION

2011-417 Moved by Engle, seconded by Snider, to receive and place on file the Lake County: Resolution #8/24/11 1253; Supporting Employee Freedom to Work Act.

Discussion followed.

Roll Call

Ayes: James Derezinski, Marvin Engle, Alan Jager, Robert Scolnik, Vice Chairman I. John Snider

Nays: Lewis Collins, Benjamin Cross, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Rillastine Wilkins

Motion Failed

COMMITTEE REPORTS

2011-418 **APPROVE THE DEVELOPMENT AND RELEASE OF A REQUEST FOR PROPOSAL FOR AN EXPANDED ACADEMIC PROGRAM TO BE DELIVERED 5 DAYS PER WEEK/52 WEEKS PER YEAR TO TRANSITION CENTER RESIDENTS**

CPS11/09 - 29 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Engle, to approve the development and release of a Request for Proposal for an expanded academic program to be delivered 5 days per week/52 weeks per year to Transition Center residents.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-419 **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, 2011 THROUGH SEPTEMBER 30, 2012: JAMES MAREK $45,000; BRIAN HOSTICKA $45,000; MARY FARRELL $45,000; MANDA MITTEER $45,000; AND JOSEPH FISHER $20,000**

CPS11/09 - 30 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Engle, 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, 2011 through September 30, 2012: James Marek $45,000; Brian Hosticka $45,000; Mary Farrell $45,000; Manda Mitteer $45,000; and Joseph Fisher $20,000.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-420 **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 $69,781 AND FUND 2152-1430 IN THE FY12 BUDGET ACCORDING**

CPS11/09 - 31 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Engle, , 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 $69,781 and fund 2152-1430 in the FY12 budget according.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-421 **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 IN FY012**

CPS11/09 - 32 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Engle, 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 in FY012.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-422 **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 $30,000 TO THE COUNTY OF MUSKEGON TO BE USED AS LOCAL MATCH FOR THE CHILD CARE FUND MONIES RETROACTIVE TO JULY 1, 2011**

CPS11/09 - 33 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Engle, 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 $30,000 to the County of Muskegon to be used as local match for the Child Care Fund monies retroactive to July 1, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-423 **AUTHORIZE A "MEMORANDUM OF UNDERSTANDING FOR PROVIDING COURT APPOINTED SPECIAL ADVOCATE SERVICES" TO SUPPORT THE COURT APPOINTED SPECIAL ADVOCATE**.

CPS11/09 - 34 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize a Memorandum of Understanding between the 14th Circuit Court-Family Division and the Child Abuse Council of Muskegon County for providing court appointed special advocate services.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-424 **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 RETROACTIVE TO JULY 1, 2011**

CPS11/09 - 35 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Engle, 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 retroactive to July 1, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-425 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2012 CRIME VICTIMS RIGHTS FUNDING AGREEMENT IN THE AMOUNT OF $166,016 FROM THE DEPARTMENT OF COMMUNITY HEALTH AND TO AFFIX THE SIGNATURE OF THE CHAIRMAN OF THE BOARD TO TWO COPIES OF THE AGREEMENT**

CPS11/09 - 36 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Prosecutor to accept the FY2012 Crime Victims Rights funding agreement in the amount of $166,016 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: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-426 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2012 VICTIMS OF CRIME ACT FUNDING AGREEMENT IN THE AMOUNT OF $76,515 FROM THE DEPARTMENT OF COMMUNITY HEALTH AND TO AFFIX THE SIGNATURE OF THE CHAIRMAN OF THE BOARD TO TWO COPIES OF THE AGREEMENT**

CPS11/09 - 37 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Prosecutor to accept the FY2012 Victims of Crime Act funding agreement in the amount of $76,515 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: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-427 **ACCEPT THE FUNDS FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) IN THE AMOUNT OF $25,000 AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT**

CPS11/09 - 38 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Engle, to accept the funds from the Michigan Municipal Risk Management Authority (MMRMA) in the amount of $25,000 and to authorize the Chairman of the County Board of Commissioners to sign the grant agreement.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-428 **APPROVE SUBMISSION OF THE FY2012 TRAFFIC ENFORCEMENT GRANT IN THE AMOUNT OF $65,000.**

CPS11/09 - 39 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Engle, to approve submission of the FY2012 Traffic Enforcement Grant in the amount of $65,000.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-429 **RECOMMEND THE ACCEPTANCE OF THE LOW BID OF $16,320 FROM VANDERVEN CONSTRUCTION FOR RENOVATIONS AT THE COMMUNITY MENTAL HEALTH WESLEY ROBERTS CENTER FOR REPLACEMENT OF EXTERIOR DOORS. COSTS TO BE PAID FROM THE COUNTY EQUIPMENT REVOLVING FUND**

HR11/09 - 56 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to recommend the acceptance of the low bid of $16,320 from VanderVen Construction for renovations at the Community Mental Health Wesley Roberts Center for replacement of exterior doors. Costs to be paid from the County Equipment Revolving Fund.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-430 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH BEACON SPECIALIZED LIVING SERVICES, INC., FOR THE SUPPORTED INDEPENDENT LIVING HOUSING PROGRAM WITH COMMUNITY LIVING SUPPORTS EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012, WITH START-UP COSTS OF $24,001.00 FOR FOUR (4) BED DOUBLE OCCUPANCY APARTMENTS, A PER DIEM RATE OF $217.00, AND AN ENHANCED CLS RATE OF $4.87 PER 15-MINUTE UNIT**

HR11/09 - 57 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize the Community Mental Health Services of Muskegon County Chief Operating Officer to sign a contract with Beacon Specialized Living Services, Inc., for the Supported Independent Living Housing Program with Community Living Supports effective October 1, 2011 through September 30, 2012, with start-up costs of $24,001.00 for four (4) bed double occupancy apartments, a per diem rate of $217.00, and an Enhanced CLS rate of $4.87 per 15-minute unit.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-431 **AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR THE DEVELOPMENT OF TWO (2) SPECIALIZED RESIDENTIAL ADULT FOSTER CARE HOMES FOR ADULTS WITH A SERIOUS MENTAL ILLNESS**

HR11/09 - 58 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize the release of a Request for Proposals (RFP) for the development of two (2) specialized residential Adult Foster Care Homes for adults with a serious mental illness.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-432 **AUTHORIZE THE CREATION OF A MASTER'S LEVEL CLINICIAN POSITION IN ORDER TO PROVIDE ESSENTIAL ASSESSMENT, PSYCHOLOGICAL, AND BEHAVIOR SUPPORT SERVICES TO CHILDREN, ADOLESCENTS, AND ADULTS WITH DEVELOPMENTAL DISABILITIES EFFECTIVE OCTOBER 1, 2011**

HR11/09 - 59 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize the creation of a Master's Level Clinician position in order to provide essential assessment, psychological, and behavior support services to children, adolescents, and adults with developmental disabilities effective October 1, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-433 **AUTHORIZE COMMUNITY MENTAL HEALTH TO CREATE ONE ADDITIONAL EMERGENCY SERVICES THERAPIST POSITION IN ORG 7330 EFFECTIVE IMMEDIATELY**

HR11/09 - 60 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize Community Mental Health to create one additional Emergency Services Therapist position in org 7330 effective immediately.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-434 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN THE CONTRACT, AS AMENDED BY THE CHANGES, WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2011, THROUGH SEPTEMBER 30, 2012**

HR11/09 - 61 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign the contract, as amended by the changes, with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2011, through September 30, 2012.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-435 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN THE CONTRACT, AS AMENDED, WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2011, THROUGH SEPTEMBER 30, 2012**

HR11/09 - 62 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign the contract, as amended, with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services, effective October 1, 2011, through September 30, 2012.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-436 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN THE AGREEMENT, AS AMENDED, WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE MICHIGAN ADULT BENEFITS WAIVER SECTION 1115 WAIVER DEMONSTRATION PROGRAM, EFFECTIVE OCTOBER 1, 2011, THROUGH SEPTEMBER 30, 2012**

HR11/09 - 63 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign the agreement, as amended, with Michigan Department of Community Health for the Michigan Adult Benefits Waiver Section 1115 Waiver Demonstration program, effective October 1, 2011, through September 30, 2012.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-437 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY CHIEF OPERATING OFFICER TO SIGN AN AMENDMENT OF THE CMH FY2010/2011 CONTRACT WITH BEST WAY PROVIDERS TO INCREASE THE RATE PAID PER AUTHORIZED RESIDENT IN THE MARCOUX HOME TO $242.35 PER DIEM, EFFECTIVE JULY 1, 2011 THROUGH SEPTEMBER 30, 2011**

HR11/09 - 64 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize the Community Mental Health Services of Muskegon County Chief Operating Officer to sign an amendment of the CMH FY2010/2011 contract with Best Way Providers to increase the rate paid per authorized resident in the Marcoux Home to $242.35 per diem, effective July 1, 2011 through September 30, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-438 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY CHIEF OPERATING OFFICER TO AUTHORIZE A ONE-TIME PAYMENT TO THE ARC MUSKEGON IN THE AMOUNT OF $6,063.00 TO CONDUCT A COMMUNITY NEEDS ASSESSMENT OF INDIVIDUALS WITH INTELLECTUAL/ DEVELOPMENTAL DISABILITIES AND THEIR FAMILIES**

HR11/09 - 65 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize the Community Mental Health Services of Muskegon County Chief Operating Officer to authorize a one-time payment to The Arc Muskegon in the amount of $6,063.00 to conduct a community needs assessment of individuals with intellectual/ developmental disabilities and their families.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-439 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN A LEASE FOR THE AMANDA HOME (4021 AMANDA, MUSKEGON, MI 49444) WITH ANITA SEEWALD (1587 S. WOLF LAKE ROAD, MUSKEGON, MI 49442), EFFECTIVE NOVEMBER 1, 2011, FOR TEN (10) YEARS AT A MONTHLY RATE OF $1690.00**

HR11/09 - 66 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign a lease for the Amanda Home (4021 Amanda, Muskegon, MI 49444) with Anita Seewald (1587 S. Wolf Lake Road, Muskegon, MI 49442), effective November 1, 2011, for ten (10) years at a monthly rate of $1690.00.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-440 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY'S WIC PROGRAM TO ACCEPT AN INCREASE IN FUNDING IN THE BREASTFEEDING PEER COUNSELOR GRANT FOR FY2012 AND TO CREATE AND FILL ONE HOURLY LACTATION PEER COUNSELOR POSITION, EFFECTIVE OCTOBER 1, 2011, WITH NO EFFECT ON COUNTY GENERAL FUND**

HR11/09 - 67 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize Public Health - Muskegon County's WIC program to accept an increase in funding in the Breastfeeding Peer Counselor Grant for FY2012 and to create and fill one hourly Lactation Peer Counselor position, effective October 1, 2011, with no effect on County general fund.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-441 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO REVISE THE DOG LICENSE FEES PER THE SCHEDULE EFFECTIVE OCTOBER 1, 2011, FOR NEW DOG LICENSE APPLICATIONS AND JANUARY 1, 2012 FOR PREVIOUSLY LICENSED DOGS**

HR11/09 - 68 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize the Public Health Department to revise the dog license fees per the schedule effective October 1, 2011, for new dog license applications and January 1, 2012 for previously licensed dogs.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-442 **AMEND THE ANIMAL CONTROL ORDINANCE AS RECOMMENDED TO TAKE EFFECT OCTOBER 1, 2011**

HR11/09 - 69 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to amend the Animal Control Ordinance as recommended to take effect October 1, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-443 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY11 BUDGET FROM $7,091,605 TO $7,099,605 (REVENUE AND EXPENDITURES) TO INCLUDE THE ADDITION OF THE MICHIGAN HOME VISITING PROGRAM AND TO REIMBURSE THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT (MAISD) $7,200 FOR GRANT ACTIVITIES COMPLETED WITH NO CHANGE IN GENERAL FUND APPROPRIATION**

HR11/09 - 70 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize the Public Health Department to amend its FY11 budget from $7,091,605 to $7,099,605 (Revenue and expenditures) to include the addition of the Michigan Home Visiting Program and to reimburse the Muskegon Area Intermediate School District (MAISD) $7,200 for grant activities completed with no change in general fund appropriation.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-444 **AUTHORIZE PUBLIC HEALTH RENEW ITS MEDICAL DIRECTOR AGREEMENT WITH DOUGLAS HOCH, M.D., FOR AN AMOUNT NOT TO EXCEED $45,000.00 PER FISCAL YEAR AND COVERING THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2014, WITH NO FURTHER IMPACT ON PUBLIC HEALTH'S FY2012 GENERAL FUND ALLOCATION; FURTHER AUTHORIZE THE BOARD CHAIR AND PUBLIC HEALTH DIRECTOR TO SIGN THE ASSOCIATED AGREEMENT**

HR11/09 - 71 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to authorize Public Health renew its Medical Director agreement with Douglas Hoch, M.D., for an amount not to exceed $45,000.00 per fiscal year and covering the period October 1, 2011 through September 30, 2014, with no further impact on Public Health's FY2012 General Fund Allocation; further authorize the Board Chair and Public Health Director to sign the associated agreement.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None.

Motion Carried

2011-445 **APPROVE THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND THE DISTRICT HEALTH DEPARTMENT #10 FOR COORDINATION OF SPECIFIED IMMUNIZATION AND COMMUNICABLE DISEASE SERVICES**

HR11/09 - 72 The Human Resources Committee recommends, moved by Plummer and seconded by Collins, to approve the agreement between the County of Muskegon and the District Health Department #10 for coordination of specified immunization and communicable disease services.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-446 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $3,566,188.03 COVERING THE PERIOD OF AUGUST 10, 2011 THROUGH AUGUST 23, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/09 - 107 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of $3,566,188.03 covering the period of August 10, 2011 through August 23, 2011, as presented by the County Clerk.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-447 **AUTHORIZE THE MUSKEGON COUNTY PURCHASING DEPARTMENT TO INITIATE A REQUEST FOR PROPOSALS PROCESS FOR THE INSTALLATION OF A SUPERVISED AUTOMATIC SPRINKLER SYSTEM AT BROOKHAVEN MEDICAL CARE FACILITY**

WM11/09 - 108 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Muskegon County Purchasing Department to initiate a Request for Proposals process for the installation of a supervised automatic sprinkler system at Brookhaven Medical Care Facility.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-448 **APPROVE A SPECIAL FULL BOARD MEETING ON TUESDAY, SEPTEMBER 6, 2011, AT 3:30 P.M., TO BE LOCATED AT THE HALL OF JUSTICE, 990 TERRACE, MUSKEGON, MI, 4TH FLOOR, BOARD OF COMMISSIONERS' ROOM, TO DISCUSS BROOKHAVEN INTERIM ADMINISTRATOR POSITION**

WM11/09 - 109 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve a Special Full Board meeting on Tuesday, September 6, 2011, at 3:30 p.m., to be located at the Hall of Justice, 990 Terrace, Muskegon, MI, 4th Floor, Board of Commissioners' Room, to discuss Brookhaven Interim Administrator position.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney stated that the Cedar Creek 150th sesquicentennial celebration which was held last Saturday was a success.

Chairman Mahoney reminded everyone that the Committee meetings scheduled on Thursday, September 15, 2011, will be held at the Blue Lake Township Hall, 1491 Owasippe Road, Twin Lake, Michigan.

2011-449 **MOVED BY PLUMMER, SECONDED BY SNIDER, TO GO INTO CLOSED SESSION REGARDING NEGOTIATION - COLLECTIVE BARGAINING.**

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2011-450 **APPOINT MR. ROBERT LUKENS AS THE COMMUNITY DEVELOPMENT DIRECTOR AT STEP 2, ($72,831 - $92,749) THE BEGINNING SALARY WILL BE $76,317 EFFECTIVE OCTOBER 3, 2011.**

The Administrator recommends, moved by Engle, seconded by Wilkins, to appoint Mr. Robert Lukens as the Community Development Director at step 2, ($72,831 - $92,749) the beginning salary will be $76,317 effective October 3, 2011.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-451 **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 SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES.**

The Administrator recommends, moved by Derezinski, seconded by Cross, 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 signature being obtained from union representatives.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

Commissioner Jager explained his yes vote.

2011-452 **APPROVE THE CONTRACT SETTLEMENT WITH THE SHERIFF CORRECTIONS UNIT AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES**

The Administrator recommends, moved by Plummer, seconded by Engle, to approve the contract settlement with the Sheriff Corrections Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signature being obtained from union representatives.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-453 **APPROVE THE CONTRACT SETTLEMENT WITH THE SHERIFF DEPUTY UNIT AND AUTHORIZE THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES**

The Administrator recommends, moved by Derezinski, seconded by Engle, to approve the contract settlement with the Sheriff Deputy Unit and authorize the County Board Chair and the County Clerk to sign the labor agreement subsequent to signature being obtained from union representatives.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-454 **APPROVE THE CONTRACT SETTLEMENT WITH THE SEIU PUBLIC WORKS UNIT AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES**

The Administrator recommends, moved by Plummer, seconded by Engle, to approve the contract settlement with the SEIU Public Works Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signature being obtained from union representatives.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-455 **APPROVE THE CONTRACT SETTLEMENT WITH THE SEIU LPN BROOKHAVEN UNIT AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES**

The Administrator recommends, moved by Cross, seconded by Longmire, to approve the contract settlement with the SEIU LPN Brookhaven Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signature being obtained from union representatives.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-456 **APPROVE THE CONTRACT SETTLEMENT WITH THE MNA PUBLIC HEALTH NURSES UNIT AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES**

The Administrator recommends, moved by Plummer, seconded by Engle, to approve the contract settlement with the MNA Public Health Nurses Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signature being obtained from union representatives.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-457 **APPROVE THE CONTRACT SETTLEMENT WITH THE AFSCME BROOKHAVEN UNIT AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES**

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

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

Chairman Mahoney congratulated the bargaining units who settled and thanked them for their willingness to negotiate and for their sacrifices during these hard times.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Snider stated that he had attended the LCC Meeting in Holland. A representative from the State was in attendance at the meeting too.

Commissioner Snider attended the Coalition for a Drug Free Muskegon and announced that it was going well, particularly in regard to education of alcohol liability.

Commissioner Snider expressed his concerns regarding the article in the Muskegon Chronicle concerning the tax free zones and the County Board's right to approve these zones if it is not just an extension. Administrator Hammersley responded by saying that she was working with the City of Muskegon on this issue.

PUBLIC COMMENT (on a new topic)

Joshua EldenBrady expressed his concern to the Board regarding the lawn treatment the County was using in the complex area on Apple Avenue where the Public Health and other County Departments are located. Mr. EldenBrady indicated that he feels the people are having their health compromised when they walk in that area.

Jim Riley stated that he has a new radio show on WKBZ 1090 AM. He welcomed the Commissioners to come and be on his show.

Commissioner Scolnik stated that this Sunday, at 9:00 a.m., Mr. Riley will be discussing labor unions in Muskegon on his WKBZ 1090 AM program.

ADJOURN

2011-458 **MOVED BY PLUMMER , SECONDED BY CROSS, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:45 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of September 27, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *September 27, 2011*
4:34 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Chief Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore N. Williams, Jr.

2011-459 **MOVED BY COMMISSIONER SNIDER, SECONDED BY ENGEL TO MOVE ITEM 8 COMMUNICATIONS TO OLD BUSINESS WHERE THE "LAPEER COUNTY RESOLUTION" WOULD BECOME AN INFORMATION ITEM AS OPPOSED TO AN ACTION ITEM.**

Voice vote. **Motion Carried**

Chairman Mahoney made several additions to the agenda as follows:

1. Add a 6A, which would be a presentation from Dalton Supervisor Chris Hall regarding the Fred Meijer Berry Rail Trail.
2. Approval of the Full Board Closed Session Minutes of September 13, 2011.
3. Under the Chairman's Report:
   a. Make a second liaison appointment to SMART.
   b. Set a Planning Session for October 25.

2011-460 **APPROVE AGENDA AS AMENDED**

Moved by Engle, seconded by Snider, to approve the agenda as amended.

Voice vote. **Motion Carried**

2011-461 **APPROVE FULL BOARD MINUTES OF SEPTEMBER 13, 2011 AND THE CLOSED FULL BOARD MINUTES OF SEPTEMBER 13, 2011.**

Moved by Engle, seconded by Longmire, to approve the Full Board Minutes of September 13, 2011, and the closed Full Board Minutes of September 13, 2011.

Voice vote. **Motion Carried**

Chris Hall, Dalton Township Supervisor, reported that Phase I of the Fred Meijer Berry Junction Rail Trail has been completed. Mr. Hall indicated that Phase II will be started soon and he asked the Board to consider who would have to give approval to having access thru the industrial park. He reported that funding is already secured to move forward.

PUBLIC COMMENT (on an agenda item)

None

COMMITTEE REPORTS

2011-462 **APPROVE THE GROUND LEASE FOR CAMPING BETWEEN THE COUNTY OF MUSKEGON AND ABATE FOR THE 2012 AND 2013 BIKE TIME EVENT AND FOR THE HOT ROD MAGAZINE 2012 POWER TOUR**

CD/SP11/09 - 17 The Community Development/Strategic Planning Committee recommends, moved by Cross, seconded by Snider, to approve the Ground Lease for camping between the County of Muskegon and ABATE for the 2012 and 2013 Bike Time event and for the Hot Rod Magazine 2012 Power Tour and authorize the Board Chairman to sign the lease.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-463 **AUTHORIZE STAFF TO HIRE AN APPRAISER ACCEPTABLE TO STAFF AND EXISTING PROPERTY OWNER, TO APPRAISE THE PARCEL AT 8434 W. MEINERT ROAD FOR POSSIBLE COUNTY ACQUISITION**

CD/SP11/09 - 18 The Community Development/Strategic Planning Committee recommends, moved by Cross, seconded by Snider, to authorize staff to hire an appraiser acceptable to staff and existing property owner, to appraise the parcel at 8434 W. Meinert Road for possible county acquisition with appraisal costs being paid from Parks fund, 2080-0691.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-464 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PROCEED TOWARD DEVELOPMENT OF A TRANSIT CENTER ON THE EXISTING SITE ON MORRIS AVENUE, INCLUDING COMPLETION OF GRANT AMENDMENTS AND ENVIRONMENTAL DOCUMENTATION, NEGOTIATION OF NEEDED PROPERTY ACQUISITION FOR CONSIDERATION BY THE BOARD, AND ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR ARCHITECTURE AND ENGINEERING SERVICES**

TR11/09-40 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to authorize the Muskegon Area Transit System to proceed toward development of a transit center on the existing site on Morris Avenue, including completion of grant amendments and environmental documentation, negotiation of needed property acquisition for consideration by the Board, and issuance of a Request for Qualifications for Architecture and Engineering services.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-465 **APPROVE THE EXTENSION OF SEVENTEEN (17) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT EXPIRING IN THE FOURTH QUARTER OF 2011**

TR11/09-41 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve the extension of seventeen (17) T-Hangar Lease Agreements at Muskegon County Airport expiring in the fourth quarter of 2011. Lease agreements are for a one-year period and recommend extension at same as current rate.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-466 **APPROVE ALLOWING THE PURCHASING DEPARTMENT TO ISSUE AN RFP ON BEHALF OF THE AIRPORT SEEKING A VENDOR TO PROVIDE CONCESSION ITEMS (SODA, SNACKS, SANDWICHES, SOUVENIRS, NEWSPAPERS, ETC.) AT TWO LOCATIONS INSIDE THE AIRPORT TERMINAL BUILDING**

TR11/09-42 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve allowing the Purchasing Department to issue an RFP on behalf of the Airport seeking a vendor to provide concession items (soda, snacks, sandwiches, souvenirs, newspapers, etc.) at two locations inside the Airport terminal building.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011–467 **APPROVE AWARDING THE ACQUISITION OF TWO PIECES OF AIRPORT REMOVAL EQUIPMENT, SPECIFICALLY TWO 3/4 TON PICK-UP TRUCKS WITH SNOW PLOWS, TO LOWEST OF THE THREE BIDDERS, BERGER CHEVROLET, IN THE AMOUNT OF $74,368, WITH THE COUNTY'S 2.5% SHARE TO BE $1,859**

TR11/09-43 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve awarding the acquisition of two pieces of Airport Removal Equipment, specifically two 3/4 ton pick-up trucks with snow plows, to lowest of the three bidders, Berger Chevrolet, in the amount of $74,368, with the County's 2.5% share to be $1,859.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-468 **APPROVE A CONTRACT IN THE AMOUNT OF $312,607.30, AND CHANGE ORDER NO. 1 IN THE AMOUNT OF $43,627.00, FOR A TOTAL OF $356,234.30, BETWEEN THE COUNTY AND MICHIGAN PAVING & MATERIALS TO RECONSTRUCT THE SOUTH T-HANGAR RAMP AT THE AIRPORT, WITH THE COUNTY'S 2.5% SHARE OF THE CONTRACT TO BE $8,906**

TR11/09-44 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a contract in the amount of $312,607.30, and Change Order No. 1 in the amount of $43,627.00, for a total of $356,234.30, between the County and Michigan Paving & Materials to reconstruct the south T-Hangar ramp at the Airport, with the County's 2.5% share of the contract to be $8,906, and further authorize the Chairperson to sign said contract and change order.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-469 **APPROVE A CONTRACT IN THE AMOUNT OF $29,900 BETWEEN THE COUNTY AND PREIN & NEWHOF PROVIDING CONSTRUCTION OVERSIGHT OF THE AIRPORT'S SOUTH T-HANGAR RECONSTRUCTION PROJECT, WITH THE COUNTY'S 2.5% SHARE OF THE CONTRACT TO BE $748**

TR11/09-45 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a contract in the amount of $29,900 between the County and Prein & Newhof providing construction oversight of the Airport's south T-hangar reconstruction project, with the County's 2.5% share of the contract to be $748, and further authorize the Chairperson to sign said contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-470 **APPROVE AUTHORIZING THE CHAIRPERSON TO SIGN A FEDERAL AVIATION ADMINISTRATION GRANT OFFER IN THE AMOUNT OF $1,079,086, PROVIDING FEDERAL FUNDS FOR FY2011 CAPITAL IMPROVEMENT PROJECTS AT THE AIRPORT, INCLUDING: SOUTH T-HANGAR REHABILITATION AND ASSOCIATED ENGINEERING ($376,326); RUNWAY 32 INSTRUMENT LANDING SYSTEM LOCKOUT SWITCH AND ASSOCIATED ENGINEERING ($63,284), ACQUISITION OF A LARGE AIRFIELD SNOW BLOWER ($564,076), ACQUISITION OF TWO SMALL SNOW PLOW TRUCKS ($70,650), AND; MDOT ADMINISTRATIVE COSTS ($4,750)**

TR11/09-46 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve authorizing the Chairperson to sign a Federal Aviation Administration Grant Offer in the amount of $1,079,086, providing Federal funds for FY2011 capital improvement projects at the Airport, including: South T-Hangar Rehabilitation and associated Engineering ($376,326); Runway 32 Instrument Landing System Lockout Switch and associated Engineering ($63,284), Acquisition of a large airfield Snow Blower ($564,076), Acquisition of two small Snow Plow Trucks ($70,650), and; MDOT Administrative costs ($4,750).

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-471 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $4,423,491.02 COVERING THE PERIOD OF AUGUST 24, 2011 THROUGH SEPTEMBER 13, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/09 - 110 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of $4,423,491.02 covering the period of August 24, 2011 through September 13, 2011, as presented by the County Clerk.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-472 **AUTHORIZE A $600 LUMP SUM PAYMENT FOR FULL-TIME EMPLOYEES; $300 FOR PART-TIME AND $200 FOR HOURLY EMPLOYEES IN THE EMPLOYEE CLASS DESIGNATIONS OF BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW AND XX (EXCLUDING COUNTY COMMISSIONERS) EFFECTIVE OCTOBER 1, 2011. THE MERS EMPLOYEE RETIREMENT CONTRIBUTION FOR THE ABOVE CLASS DESIGNATIONS WILL INCREASE BY AN ADDITIONAL 1.5%. EFFECTIVE JANUARY 1, 2012, EMPLOYEES IN THE ABOVE CLASS DESIGNATIONS WILL CONTRIBUTE 15% OF THE PREMIUM EQUIVALENT AMOUNTS FOR MEDICAL AND DENTAL COVERAGE. EMPLOYEES IN THE ABOVE CLASS DESIGNATIONS (EXCLUDING ELECTED OFFICIALS AND HOURLY EMPLOYEES) WILL ALSO BE ELIGIBLE TO PARTICIPATE IN THE MUSKEGON COUNTY DONATED LEAVE POLICY. EMPLOYEES IN THE ABOVE CLASS DESIGNATIONS (EXCLUDING ELECTED OFFICIALS AND HOURLY EMPLOYEES) WILL HAVE ALL ACCUMULATED VACATION TIME PAID BASED ON THE MAXIMUM SET; HOWEVER, THE BALANCE WILL BE ALLOWED TO ACCRUE AND BE USED BEYOND THE MAXIMUM FOR ACCRUAL PURPOSES ONLY**.

WM11/09 - 111 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize a $600 lump sum payment for full-time employees; $300 for part-time and $200 for hourly employees in the employee class designations of BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW and XX (excluding County Commissioners) effective October 1, 2011. The MERS employee retirement contribution for the above class designations will increase by an additional 1.5%. Effective January 1, 2012, employees in the above class designations will contribute 15% of the premium equivalent amounts for medical and dental coverage. Employees in the above class designations (excluding Elected Officials and hourly employees) will also be eligible to participate in the Muskegon County Donated Leave Policy. Employees in the above class designations (excluding Elected Officials and hourly employees) will have all accumulated vacation time paid based on the maximum set; however, the balance will be allowed to accrue and be used beyond the maximum for accrual purposes only.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-473 **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)**

WM11/09 - 112 The Ways & 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: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-474 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2012 FISCAL YEAR AND AUTHORIZE THE BOARD CHAIR TO SIGN**

WM11/09 - 113 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to adopt the resolution initiating Public Act 423 for the 2012 fiscal year and authorize the Board Chair to sign it.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-475 **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, 2012 UNLESS TERMINATED BY EITHER PARTY WITH 30 DAYS WRITTEN NOTICE, AND AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT**

WM11/09 - 114 The Ways & 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, 2012 unless terminated by either party with 30 days written notice, and authorize the Board Chair to sign the agreement.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-476 **APPROVE THE EXTENSION OF THE CONTRACT WITH WEST MICHIGAN THERAPY IN THE AMOUNT OF $10,227 AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE EXTENSION OF THE CONTRACT**

WM11/09 - 115 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the extension of the contract with West Michigan Therapy in the amount of $10,227 and authorize the Chairman of the Board of Commissioners to sign the extension of the contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-477 **APPROVE THE EXTENSION OF THE CONTRACT WITH THE MUSKEGON COMMUNITY HEALTH PROJECT IN THE AMOUNT OF $17,830.81 AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE EXTENSION OF THE CONTRACT**

WM11/09 - 116 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the extension of the contract with the Muskegon Community Health Project in the amount of $17,830.81 and authorize the Chairman of the Board of Commissioners to sign the extension of the contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-478 **AWARD PURCHASE OF TABLES FOR THE HOJ SECOND FLOOR RENOVATION PROJECT TO TAYLOR OFFICE FURNITURE, LLC AT THE LOWEST BID OF $5,527.20 WITH THE COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION FUND, 4130-4131**

WM11/09 - 117 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, award purchase of tables for the HOJ second floor renovation project to Taylor Office Furniture, LLC at the lowest bid of $5,527.20 with the costs being paid from the Hall of Justice Renovation Fund, 4130-4131.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-479 **APPROVE THE EXTENSION OF THE CONTRACT WITH WEST MICHIGAN THERAPY IN THE AMOUNT OF $7,583.50 AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE EXTENSION OF THE CONTRACT**

WM11/09 - 118 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the extension of the contract with West Michigan Therapy in the amount of $7,583.50 and authorize the Chairman of the Board of Commissioners to sign the extension of the contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-480 **AUTHORIZE THE EQUALIZATION DEPARTMENT TO OBTAIN QUOTES FOR THE PRODUCTION OF A 2011/2012 PLAT BOOK**

WM11/09 - 119 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Equalization Department to obtain quotes for the production of a 2011/2012 Plat Book.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-481 **AMEND THE CURRENT ADOPTED FY2011 BUDGET AS PRESENTED, INCLUDING CHANGING THE COUNTY OF MUSKEGON'S FIXED ASSET CAPITALIZATION POLICY THRESHOLD FROM $1,000 TO $5,000 FOR PURCHASES FROM ANY FUNDING SOURCE**

WM11/09 - 120 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to amend the current adopted FY2011 budget as presented, including changing the County of Muskegon's fixed asset capitalization policy threshold from $1,000 to $5,000 for purchases from any funding source.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-482 **ADOPT THE FY2012 COUNTY OF MUSKEGON APPROPRIATION ORDINANCE INCLUDING THE BUDGET AMENDMENTS, AND INCLUDING THE ADOPTION OF THE ASSOCIATED FY2012 POSITION CHANGES, FY2012 EQUIPMENT ITEMS AND FY2012 CAPITAL PROJECTS, WHICH COLLECTIVELY REPRESENT THE IMPLEMENTATION OF THE COUNTY OF MUSKEGON'S FY2012 OPERATING BUDGET**

WM11/09 - 121 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to adopt the FY2012 County of Muskegon Appropriation Ordinance including the Budget Amendments, and including the adoption of the associated FY2012 position changes, FY2012 Equipment Items and FY2012 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2012 Operating Budget.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-483 **ACCEPT THE 5 YEAR MEMORANDUM OF UNDERSTANDING TO COLLABORATE WITH MSU EXTENSION. THIS FUNDING FOR THIS AGREEMENT WILL BE REVIEWED EACH YEAR**

WM11/09 - 122 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the 5 Year Memorandum of Understanding to collaborate with MSU Extension. This funding for this agreement will be reviewed each year.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-484 **APPROVE THE PURCHASE OF 18 AUTOMATIC EXTERNAL DEFIBRILLATOR UNITS, EACH WITH PEDIATRIC PADS AND A NON-ALARMED CABINET (RFB-11-1832) FROM GENERAL MEDICAL DEVICES, INC., (DBA AED PROFESSIONALS) FOR A TOTAL COST OF $20,808**

WM11/09 - 123 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the purchase of 18 Automatic External Defibrillator units, each with pediatric pads and a non-alarmed cabinet (RFB-11-1832) from General Medical Devices, Inc., (dba AED Professionals) for a total cost of $20,808.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney announced that the County of Muskegon United Way Campaign will run September 15, 2011 through October 31, 2011.

Chairman Mahoney recommended the appointment of Commissioner Alan Jager to the SMART Committee as a second liaison.

2011-485 **MOVED BY ENGLE, SECONDED BY WILKINS, THAT COMMISSIONER JAGER BE APPOINTED AS THE SECOND LIAISON TO THE SMART COMMITTEE.**

Voice vote. **Motion Carried**

Chairman Mahoney stated that he would like to schedule a Planning Session of Tuesday, October 25, 2011, for the purpose of discussing the White Lake Restoration Project and jail information.

Commissioner Derezinski requested that a Brookhaven update be included in that Planning Session.

2011-486 **MOVED BY DEREZINSKI, SECONDED BY ENGLE, THAT THE BOARD SCHEDULE A PLANNING SESSION TO BE HELD ON TUESDAY, OCTOBER 25, 2011, REGARDING WHITE LAKE RESTORATION PROJECT, JAIL INFORMATION AND A BROOKHAVEN UPDATE. THE LOCATION WILL BE ANNOUNCED LATER.**

Voice vote. **Motion Carried**

Commissioner Wilkins stated that she attended the WMSRD meeting on September 26, 2011. The Committee approved the fiscal year 2012 work program and budget for the period of 10/1/11 through 9/30/12.

Commissioner Wilkins also stated that a letter has been sent to all five county administrators inviting them to become coalition Partners in the 2012 Brownfield Coalition grant application.

Commissioner Snider announced that there was a strategic planning meeting held to see what could be done with jurors who received a show cause on failure to appear and reported to community corrections. It appears that a process will be presented to help resolve this issue.

Commissioner Scolink reported that at the Michigan Association of Counties (MAC) elected a new President, Mattie Hatchett, the first African American woman to serve as president.

Commissioner Cross reported that the District Library is working on the Read Muskegon Program for adults. He also stated that the library will be moving one part-time employee into a full-time position and they will be hiring an additional part-time employee.

Commissioner Engle stated that the Fair Board Liaison can now vote.

ADMINISTRATOR'S REPORT

2011-487 **ACCEPT THE GRANT AWARD FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE LEAD-BASED PAINT HAZARD CONTROL PROGRAM (CFDA 14.900) AND THE HEALTHY HOMES PRODUCTION PROGRAM (CFDA 14.913) IN THE AMOUNT OF $1,100,000 WITH A MINIMUM OF A 10% IN-KIND, LEVERAGED AND/OR DONATED SERVICES AS A MATCH AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT**

The Administrator recommends, moved by Engle, seconded by Longmire, to accept the grant award from the Department of Housing and Urban Development for the Lead-Based Paint Hazard Control Program (CFDA 14.900) and the Healthy Homes Production Program (CFDA 14.913) in the amount of $1,100,000 with a minimum of a 10% in-kind, leveraged and/or donated services as a match and authorize the Chairman of the County Board of Commissioners to sign the grant agreement.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-488 **AUTHORIZE STAFF TO ACCEPT THE GRANT AWARD FROM THE MICHIGAN ENERGY OFFICE FOR FUNDS THROUGH THE ADVANCE LIGHTING TECHNOLOGY DEMONSTRATION PROGRAM TO REPLACE THE LIGHTS AT HERITAGE LANDING WITH A 10% MATCH OF $3,986.40 AND FOR ENGINEERING, PERMITS AND ASSOCIATED EQUIPMENT COSTS IN THE AMOUNT OF $12,114.00 AND TO AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN THE GRANT AGREEMENT**

The Administrator recommends, moved by Collins, seconded by Engle, to authorize staff to accept the grant award from the Michigan Energy Office for funds through the Advance Lighting Technology Demonstration Program to replace the lights at Heritage Landing with a 10% match of $3,986.40 and for engineering, permits and associated equipment costs in the amount of $12,114.00 and to authorize the County Board Chairman to sign the grant agreement.

Discussion followed.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

OLD BUSINESS

2011-489 **MOVED BY PLUMMER, SECONDED BY JAGER, THAT THE BOARD REPEAL THE ANIMAL CONTROL ORDINANCE CONCERNING DOG LICENSES.**

Discussion followed.

2011-490 **MOVED BY DEREZINSKI, SECONDED BY ENGLE, TO TABLE THE MOTION TO REPEAL THE ANIMAL CONTROL ORDINANCE CONCERNING DOG LICENSES.**

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

NEW BUSINESS

Commissioner Snider stated that there is no business to come before the Courts and Public Safety Committee on Tuesday, October 4, 2011 and requested that the meeting be cancelled.

2011-491 **MOVED BY PLUMMER, SECONDED BY COLLINS, THAT THE COURTS AND PUBLIC SAFETY COMMITTEE SCHEDULED ON TUESDAY, OCTOBER 4, 2011, BE CANCELLED.**

Voice vote. **Motion Carried**

Commissioner Plummer said NACO, together with iCivics, has created an on-line game entitled "Counties Work". This can be found at www.naco.org/countieswork. Commissioner Plummer requested that a link to the game to be placed on the Muskegon County Board of Commissioners' website. County Administrator Bonnie Hammersley indicated that she will follow up on this request.

PUBLIC COMMENT (on a new topic)

Jim Riley stated that County Administrator Bonnie Hammersley will be the guest on his Sunday morning broadcast on Sunday, October 2, 2011 at 9:00 a.m. on WKBZ 1090 AM.

Chairman Mahoney thanked the followed for being in attendance: Dave Kieft, Muskegon Township Supervisor; Bethann Rahn, Egleston Township Trustee; Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Chris Hall, Dalton Township Supervisor.

ADJOURN

2011-492 **MOVED BY PLUMMER , SECONDED BY LONGMIRE, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 5:25 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of October 11, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting — *October 11, 2011*
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Chief Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore N. Williams, Jr.

Chairman Mahoney made an amendment to the agenda under the Chairman's Report, to have Ed Garner, President and CEO of Muskegon Area First, introduce Jonathan Seyferth, who will be the new Business Development Manager for Muskegon Area First.

2011-493 **APPROVE AGENDA AS AMENDED**

Moved by Engle, seconded by Cross, to approve the agenda, including the amendment under the Chairman's Report to introduce Jonathan Seyferth, the new Business Development Manager for Muskegon Area First.

Voice vote. **Motion Carried**

2011-494 **APPROVE FULL BOARD MINUTES OF SEPTEMBER 27, 2011**

Moved by Collins, seconded by Cross, to approve the Full Board Minutes of September 27, 2011.

Voice vote. **Motion Carried**

PRESENTATION

Judy Kell, Grant Manager, made a presentation concerning the Strengthening Communities grant. This was a two year, $250,000 grant awarded from the Department of Health and Human Services. It provided technical assistance and training to organizations, non-profits, faith based organizations and local governments. Mike Thompson, Egelston Township Supervisor, and Lynda Lear-Balkema, Program Manager, Muskegon Health Community Project, both shared their comments regarding the success of this project.

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATION/INFORMATION

None.

Chairman Mahoney stated that for the information of the County Commissioners, pursuant to Robert's Rules of Order, it is not necessary to receive and place on file communications.

COMMITTEE REPORTS

2011-495 **AUTHORIZE THE CHANGE IN TITLE OF THE REACTIVE ATTACHMENT DISORDER THERAPIST POSITION TO A MASTERS LEVEL CLINICIAN POSITION IN THE COMMUNITY MENTAL HEALTH OUTPATIENT/HOME-BASED SERVICES PROGRAM, EFFECTIVE OCTOBER 1, 2011**

HR11/10-73 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the change in title of the Reactive Attachment Disorder Therapist position to a Masters Level Clinician position in the Community Mental Health Outpatient/Home-Based Services Program, effective October 1, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-496 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES CHIEF OPERATING OFFICER TO SIGN THE MEMORANDUM OF AGREEMENT WITH THE MICHIGAN CENTER FOR POSITIVE LIVING SUPPORTS**

(MCPLS) TO LEASE EMPLOYEES TO MCPLS AT AN ANNUAL RATE OF $88,175.00, WHICH COVERS THE SALARY AND ADMINISTRATIVE EXPENSES FOR ONE FULL TIME EMPLOYEE (FTE) POSITION

HR11/10-74 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Services Chief Operating Officer to sign the Memorandum of Agreement with the Michigan Center for Positive Living Supports (MCPLS) to lease employees to MCPLS at an annual rate of $88,175.00, which covers the salary and administrative expenses for one Full Time Employee (FTE) position.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-497 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN CONTRACTS WITH COMMUNITY INPATIENT, PARTIAL HOSPITALIZATION, AND ECT PROVIDERS EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2013, AT THE RATES DETAILED ON: HOSPITALS CONTRACTING WITH THE INPATIENT AFFILIATION FOR FY12 AND FY13**

HR11/10-75 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign contracts with Community Inpatient, Partial Hospitalization, and ECT Providers effective October 1, 2011 through September 30, 2013, at the rates detailed on: Hospitals Contracting with the Inpatient Affiliation for FY12 and FY13.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-498 **AFFIRM CONTINUATION OF COMMUNITY MENTAL HEALTH (CMH) AGREEMENTS THAT ARE NON-EXPIRING AND INCLUDE STATE FACILITIES, MEDICAID HEALTH PLANS, INTERAGENCY AGREEMENTS THAT HAVE NO MONETARY EXCHANGE, COLLEGES/UNIVERSITIES, CMHSP BOARD ACCESS AGREEMENTS (COUNTY OF FINANCIAL RESPONSIBILITY - COFR), SUBSTANCE ABUSE REFERRAL AGREEMENTS, AND NURSING HOME AGREEMENTS. WITH THE EXCEPTION OF THE STATE FACILITIES, THESE AGREEMENTS ARE PRIMARILY FOR COORDINATION AND COLLABORATION OF OUR SERVICES. ALL MAY BE TERMINATED BY WRITTEN NOTIFICATION TO THE OTHER PARTY WITH AN EFFECTIVE DATE OF TERMINATION**

HR11/10-76 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to affirm continuation of Community Mental Health (CMH) agreements that are non-expiring and include state facilities, Medicaid health plans, interagency agreements that have no monetary exchange, colleges/universities, CMHSP Board Access agreements (County of Financial Responsibility - COFR), substance abuse referral agreements, and nursing home agreements. With the exception of the state facilities, these agreements are primarily for coordination and collaboration of our services. All may be terminated by written notification to the other party with an effective date of termination.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-499 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2010/2011 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/10-77 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health Services of Muskegon County to contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2010/2011 rates for the time period effective October 1, 2011 through September 30, 2012.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-500 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED IN: FY2011/2012 PROPOSED VENDOR RATE CHANGES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/10-78 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed in: FY2011/2012 Proposed Vendor Rate Changes, effective October 1, 2011 through September 30, 2012.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-501 **AUTHORIZE THE COMMUNITY MENTAL HEALTH TO RENEW THE FOUR (4) SUPPORTIVE HOUSING PROJECTS FINANCED WITH GRANTS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THROUGH THE MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE NETWORK, CONSISTENT WITH THE MUSKEGON COUNTY CONSOLIDATED PLAN FOR HOUSING - THE BLUEPRINT TO END HOMELESSNESS 2006-2016**

HR11/10-79 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health to renew the four (4) Supportive Housing Projects financed with grants from the U.S. Department of Housing and Urban Development through the Muskegon County Homeless Continuum of Care Network, consistent with the Muskegon County Consolidated Plan for Housing - The Blueprint to End Homelessness 2006-2016.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-502 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN THE AMENDMENT TO THE CMH FY2010/2011 CONTRACT WITH BEST WAY PROVIDERS TO POSTPONE THE TERMINATION DATE OF THE CONTRACT FOR NINETY (90) DAYS, OR FOR FOURTEEN (14) DAYS AFTER PIONEER RESOURCES, INC., IS AWARDED A LICENSE TO OPERATE THE MARCOUX HOME, WHICHEVER COMES FIRST, AT THE RATE WHICH WAS EFFECTIVE OCTOBER 1, 2010, OF $170.20 PER DAY**

HR11/10-80 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign the amendment to the CMH FY2010/2011 contract with Best Way Providers to postpone the termination date of the contract for ninety (90) days, or for fourteen (14) days after Pioneer Resources, Inc., is awarded a license to operate the Marcoux Home, whichever comes first, at the rate which was effective October 1, 2010, of $170.20 per day.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-503 **AUTHORIZE CHANGING THE TITLE OF THE SUPPORTS COORDINATOR/DD POSITION #X87116 TO A SUPPORTS COORDINATOR/MI POSITION TO WORK WITH INDIVIDUALS IN SPECIALIZED RESIDENTIAL SETTINGS FOR SERIOUS MENTAL ILLNESS**

HR11/10-81 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize changing the title of the Supports Coordinator/DD position #X87116 to a Supports Coordinator/MI position to work with individuals in specialized residential settings for serious mental illness.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-504 **AUTHORIZE A REQUEST FOR BIDS PROCESS BY THE COUNTY PURCHASING DEPARTMENT TO REPLACE COMMUNITY MENTAL HEALTH VEHICLES THAT HAVE EXCEEDED MILEAGE OR AGE LIMITS**

HR11/10-82 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, 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: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-505 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $8,979,426.52 COVERING THE PERIOD OF SEPTEMBER 14, 2011 THROUGH SEPTEMBER 27, 2011 AS PRESENTED BY THE COUNTY CLERK**

WM11/10-124 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of $8,979,426.52 covering the period of September 14, 2011 through September 27, 2011 as presented by the County Clerk.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-506 **ACCEPT FUNDING FROM THE EDWARD BYRNE MEMORIAL ASSISTANCE GRANT (BYRNE JAG) ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO) FOR THE GRANT PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 IN THE AMOUNT OF $32,000 TO PROVIDE TREATMENT FOR PROGRAM PARTICIPANTS IN THE 60TH DISTRICT SOBRIETY COURT PROGRAM AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS AND THE CHIEF JUDGE TO SIGN THE APPLICATION**

WM11/10-125 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept funding from the Edward Byrne Memorial Assistance Grant (Byrne JAG) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2011 through September 30, 2012 in the amount of $32,000 to provide treatment for program participants in the 60th District Sobriety Court Program and authorize the Chairman of the County Board of Commissioners and the Chief Judge to sign the application.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-507 **ACCEPT THE FUNDING UNDER THE OFFICE OF HIGHWAY SAFETY (OHSP) PLANNING ADMINISTERED THROUGH THE MICHIGAN SCAO FOR THE GRANT PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 IN THE AMOUNT OF $20,000 AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS AND THE CHIEF JUDGE TO SIGN THE AGREEMENT**

WM11/10-126 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the funding under the Office of Highway Safety (OHSP) Planning administered through the Michigan SCAO for the grant period October 1, 2011 through September 30, 2012 in the amount of $20,000 and authorize the Chairman of the County Board of Commissioners and the Chief Judge to sign the agreement.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-508 **ACCEPT THE FUNDING UNDER THE MICHIGAN DRUG COURT PROGRAM (MDCGP) ADMINISTERED THROUGH THE MICHIGAN SCAO FOR THE GRANT PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 IN THE AMOUNT OF $14,000 TO PROVIDE SERVICES IN THE SOBRIETY COURT PROGRAM AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS AND THE CHIEF JUDGE TO SIGN THE AGREEMENT**

WM11/10-127 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the funding under the Michigan Drug Court Program (MDCGP) administered through the Michigan SCAO for the grant period October 1, 2011 through September 30, 2012 in the amount of $14,000 to provide services in the Sobriety Court program and to authorize the Chairman of the County Board of Commissioners and the Chief Judge to sign the agreement.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-509 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES/PURCHASING OFFICE STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR EACH OF THE TWENTY-FOUR (24) SURPLUS VEHICLES AND DISTRIBUTE THE PROCEEDS TO THE APPROPRIATE FUNDS**

WM11/10-128 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Finance & Management Services/Purchasing office staff to accept the highest authenticated bid for each of the twenty-four (24) surplus vehicles and distribute the proceeds to the appropriate funds.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-510 **ALLOW HUMAN RESOURCES TO SOLICIT BIDS FOR EXCESS WORKER'S COMPENSATION INSURANCE, POLICY PERIOD BEGINNING JANUARY 1, 2012**

WM11/10-129 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to allow Human Resources to solicit bids for excess Worker's Compensation insurance, policy period beginning January 1, 2012.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-511 **AUTHORIZE CYNTHIA CHATTULANI, SUPPORTS COORDINATOR, TO PURCHASE FIVE (5) YEARS OF MERS GENERIC SERVICE CREDIT AT A COST OF $43,801 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**

WM11/10-130 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize Cynthia Chattulani, Supports Coordinator, to purchase five (5) years of MERS generic service credit at a cost of $43,801 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: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-512 **AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR THE PROVISION OF HEALTH CARE SERVICES FOR INMATES OF THE JAIL**

WM11/10-131 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the release of a Request for Proposals (RFP) for the provision of health care services for inmates of the jail.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-513 **ACCEPT THE ATTORNEY'S RECOMMENDATION REGARDING PENDING LITIGATION**

WM11/10-132 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the attorney's recommendation regarding pending litigation.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney introduced Ed Garner, Chairman of Muskegon Area First, who introduced Jonathan Seyferth, who is the new Business Development Manager for Muskegon Area First.

Ed Garner stated that the Board of Commissioners would be receiving an invitation to a meet and greet to be held on Friday, October 21, 2011, at 11:00 am at the Sappi property and the new owners. This event by invitation only.

The Board of Canvassers Election ballots were passed out to the Board of Commissioners. County Clerk Nancy A. Waters explained a line was drawn through the name of Shirley Privacky because she did not respond to our request for serving on this board. This would not, however, disqualify her from being elected.

2011-514 **MOVED BY PLUMMER, SECONDED BY CROSS, TO SUSPEND THE RULES TO ALLOW PEOPLE IN THE AUDIENCE TO SPEAK**.

Voice vote. **Motion Carried**

Kurt Troutman and Linda Whalen both thanked the Board for considering them for the position of Muskegon County Board of Canvassers.

2011-515 **MOVED BY SNIDER, SECONDED BY LONGMIRE, TO RETURN TO REGULAR SESSION**.

Voice vote. **Motion Carried**

The ballots were counted in open session. Linda Whalen (Democrat) and Shirley Privacky (Republican) were elected to the Muskegon County Board of Canvassers. The remaining nominees all agreed to serve as alternates: Florence Shriver (Democrat), Kurt Troutman (Democrat), Richard Seeley (Republican) and Paula Vandenbosch (Republican).

Chairman Mahoney announced that the great pumpkin roll in Montague was a grand success. Approximately 900 pumpkins were rolled down the big hill.

Commissioner Scolink stated that the helicopter at the Viet Nam Memorial has been repainted by the local Viet Nam Veteran's group.

ADMINISTRATOR'S REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS

2011-516 **MOVED BY PLUMMER, SECONDED BY CROSS, TO ADOPT THE PROPOSED RESOLUTION SUPPORTING RIGHT TO WORK. (See pages 282 & 283 to see this Resolution)**

Discussion followed.

2011-517 **MOVED BY CROSS, SECONDED BY LONGMIRE TO SUSPEND THE RULES AND ALLOW PEOPLE IN THE AUDIENCE TO SPEAK ON THIS RESOLUTION.**

Voice vote. **Motion Carried**

Doug Bennett, a former county commissioner for 5 ½ years and former state representative for 6 years, stated his support of the resolution.

Mark Mangione also shared his support for the right to work resolution.

2011-518 **MOVED BY SNIDER, SECONDED BY ENGLE, TO RETURN TO REGULAR SESSION.**

Voice vote. **Motion Carried**

2011-519 **MOVED BY SCOLINK, SECONDED BY SNIDER, TO TABLE ADOPTION OF RIGHT TO WORK RESOLUTION.**

Roll Call
Ayes: Alan Jager, Robert Scolnik, Vice Chairman I. John Snider

Nays: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Scott Plummer, Rillastine Wilkins, Chairman Kenneth Mahoney

Motion Failed

2011-516 **MOVED BY PLUMMER, SECONDED BY CROSS, TO ADOPT THE PROPOSED RESOLUTION SUPPORTING RIGHT TO WORK.**

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Rillastine Wilkins

Nays: Marvin Engle, Alan Jager, Robert Scolnik, Vice Chairman I. John Snider

Motion Carried

Commissioner Snider explained his no vote.

PUBLIC COMMENT (on a new topic)

Kurt Troutman, MCC Instructor, stated that he had several students who were in the audience and would like to interview commissioners following the meeting. The students in attendance were: Dawn Coffee, Mike Magnuson, II, Todd Nestell, Connor Kurant, Brennan Havermans, Jessica Lupien, and Rachel Stewart.

Chairman Mahoney thanked the followed for being in attendance: Bethann Rahn, Egleston Township Trustee; Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Ed Whalen, City of Whitehall Mayor Pro Tem.

ADJOURN

2011-520 **MOVED BY PLUMMER , SECONDED BY SNIDER, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:20 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of October 25, 2011.

RESOLUTION
SUPPORTING RIGHT TO WORK

Commissioner Plumrner moves to adopt the following Resolution

WHEREAS, there is and always has been a citizens right to employment, and

WHEREAS, for over eighty years there has been a right for employees to organize for the purpose of collective bargaining with their employers, and

WHEREAS, under well-settled Michigan law, employees cannot be compelled to join a union before their employment, and

WHEREAS, when a group of employees certified as the exclusive bargaining agent, all of them benefit from their efforts, it is only fair that each of them contribute a fair share of the cost the union incurs to secure those benefits, and

WHEREAS, where employees represented by unions are required by law to represent and bargain on their behalf with employees regardless of whether they join the union so it is unfair to exempt them from the sharing in the cost inherent in respective collective bargaining

WHEREAS, the costs of bargaining should be borne by all members of the group and withheld from their compensation just as income taxes which support our governmental activities are withheld, and

WHEREAS, under law collective bargaining units cannot use dues for partisan political activities without the consent of members so the right of members preserve their individual freedom of choice, and

WHEREAS, statistics show that the states which have adopted so-called and misnomered Right to Work laws have no demonstrable effect upon the establishment of new business growth or in employment

WHEREAS, in the so called Right to Work proposal, the objective is to cripple or destroy collective bargaining by exempting employees from paying the fair share of the costs of collective bargaining.

NOW THEREFORE BE IT RESOLVED the Muskegon County Board of Commissioner goes on record in support of everyone's right to work and engage in collective bargaining without fear or favor.

BE IT FURTHER RESOLVED that where a group of employees have chosen to organize for collective bargaining, all employees in the group should bear their fair share of the costs to do so, and

BE IT FURTHER RESOLVED that the current laws and regulations regarding public and private employment need not be revised since they already preserve the rights of employees.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the State Representatives and State Senator representing this county and the Governor of this State.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting — *October 25, 2011*
3:47 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Chief Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore N. Williams, Jr.

Chairman Mahoney requested an amendment to the agenda to add under item 10, Committee Reports, an item C, Public Works Committee Report, which is the Wind Energy Lease and Easement Agreement with Muskegon Wind, LLC (Gamesa).

2011-521 **APPROVE AGENDA**

Moved by Derezinski, seconded by Engle, to approve the agenda as amended.

Voice vote. **Motion Carried**

2011-522 **APPROVE FULL BOARD MINUTES OF OCTOBER 11, 2011**

Moved by Engle, seconded by Longmire, to approve the Full Board Minutes of October 11, 2011.

Voice vote. **Motion Carried**

PRESENTATION

Ed Garner, President and CEO, Muskegon Area First, in partnership with Rick Chapla, Vice President, Business Development, The Right Place, Inc., (Kent County) presented an overview and summary of the Next Michigan for West Michigan project. These projects would include rail, road, water and port facilities, and air. They were requesting the Board's approval of the program so that an application could be submitted to the state.

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATION/INFORMATION

Communications from the following were received by the County Clerk and distributed to the Board Members:

A. VanBuren County: Resolution in Support of Retaining Personal Property Tax
B. Wexford County: Resolution in Support of Employee Freedom to Work Act

COMMITTEE REPORTS

2011-523 **APPROVE AUTHORIZING THE CHAIRPERSON TO SIGN A FEDERAL AVIATION ADMINISTRATION GRANT OFFER IN THE AMOUNT OF $1,079,086, PROVIDING FEDERAL FUNDS FOR FY2011 CAPITAL IMPROVEMENT PROJECTS AT THE AIRPORT, INCLUDING: SOUTH T-HANGAR REHABILITATION AND ASSOCIATED ENGINEERING ($376,326); RUNWAY 32 INSTRUMENT LANDING SYSTEM LOCKOUT SWITCH AND ASSOCIATED ENGINEERING ($63,284), ACQUISITION OF A LARGE AIRFIELD SNOW BLOWER ($564,076), ACQUISITION OF TWO SMALL SNOW PLOW TRUCKS ($70,650), AND; MDOT ADMINISTRATIVE COSTS ($4,750)**

TR11/10-47 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve authorizing the Chairperson to sign a Federal Aviation Administration Grant Offer in the amount of $1,079,086, providing Federal funds for FY2011 capital improvement projects at the Airport, including: South T-Hangar Rehabilitation and associated Engineering ($376,326); Runway 32 Instrument Landing System Lockout Switch and associated Engineering ($63,284), Acquisition of a large airfield Snow Blower ($564,076), Acquisition of two small Snow Plow Trucks ($70,650), and; MDOT Administrative costs ($4,750).

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-524 **APPROVE MDOT CONTRACT NO. 2012-0215, PROVIDING THE STATE'S 2.5% SHARE, OR $28,397, OF THE AIRPORT'S FY2011 CAPITAL IMPROVEMENT PROJECTS, AND AUTHORIZE THE CHAIRPERSON TO SIGN SAID CONTRACT**

TR11/10-48 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve MDOT Contract No. 2012-0215, providing the State's 2.5% share, or $28,397, of the Airport's FY2011 capital improvement projects, and authorize the Chairperson to sign said contract.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-525 **APPROVE AUTHORIZING STAFF AND CORPORATE COUNSEL TO DRAFT A GROUND LEASE IN THE AMOUNT OF $1,500 PER YEAR BETWEEN THE COUNTY AND GVB DEVELOPMENT GROUP, ALLOWING GVB DEVELOPMENT GROUP TO CONSTRUCT A 40-SPACE PARKING LOT ON AIRPORT PROPERTY, INTENDED TO BE USED AS EMPLOYEE PARKING FOR PRATT & WHITNEY, AND FURTHER AUTHORIZE THE CHAIRPERSON TO SIGN SAID GROUND LEASE UPON APPROVAL BY MDOT AND FAA**

TR11/10-49 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve authorizing staff and Corporate Counsel to draft a Ground Lease in the amount of $1,500 per year between the County and GVB Development Group, allowing GVB Development Group to construct a 40-space parking lot on Airport property, intended to be used as employee parking for Pratt & Whitney, and further authorize the Chairperson to sign said Ground Lease upon approval by MDOT and FAA.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-526 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $10,240,254.98 COVERING THE PERIOD OF SEPTEMBER 28, 2011 THROUGH OCTOBER 10, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/10 - 133 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of $10,240,254.98 covering the period of September 28, 2011 through October 10, 2011, as presented by the County Clerk.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011–527 **ACCEPT THE PROPOSED POSITION AMENDMENTS EFFECTIVE OCTOBER 1, 2011**

WM11/10 - 134 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the proposed position amendments effective October 1, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-528 **ACCEPT THE PROPOSED AMENDMENT TO BOARD POLICY #2011-329, ESTABLISH THE PROPOSED POLICY & PROCEDURES AND SUBSEQUENT RELATED FORMS**

WM11/10 - 135 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the proposed amendment to Board Policy #2011-329, establish the proposed policy & procedures and subsequent related forms.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-529 **APPROVE THE EXTENSION OF THE LEASE AGREEMENT WITH THE VETERANS ADMINISTRATION AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE EXTENSION OF THE LEASE AGREEMENT**

WM11/10 - 136 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the extension of the lease agreement with the Veterans Administration and authorize the Chairman of the Board of Commissioners to sign the extension of the lease agreement.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-530 **ADOPT THE 2011 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM11/10 - 137 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to adopt the 2011 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-531 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE PROJECT SAFE NEIGHBORHOODS GRANT AMENDMENT, NO. 209851-4, AND TO ESTABLISH A FY12 COUNTY BUDGET FOR WHICH TO EXPEND THESE REMAINING GRANT FUNDS**

WM11/10 - 138 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Prosecutor to accept the Project Safe Neighborhoods Grant Amendment, No. 209851-4, and to establish a FY12 County budget for which to expend these remaining grant funds.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-532 **APPROVE ACCEPTANCE OF THE PROSECUTOR'S FY2010 COOPERATIVE REIMBURSEMENT CONTRACT AMENDMENT IN THE AMOUNT OF $334,780 FOR FY12**

WM11/10 - 139 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve acceptance of the Prosecutor's FY2010 Cooperative Reimbursement Contract amendment in the amount of $334,780 for FY12.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-533 **APPROVE THE SHERIFF TO INITIATE THE REQUEST FOR PROPOSAL PROCESS FOR THE PROVISION OF COMMISSARY SERVICES TO THE INMATES OF THE JAIL**

WM11/10 - 140 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the Sheriff to initiate the Request for Proposal process for the provision of commissary services to the inmates of the jail.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-534 **APPROVE THE ACCEPTANCE OF THE FISCAL YEAR 2012 SECONDARY ROAD PATROL GRANT AWARD FROM THE OFFICE OF HIGHWAY SAFETY PLANNING IN THE AMOUNT OF $221,067**

WM11/10 - 141 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the acceptance of the fiscal year 2012 Secondary Road Patrol Grant award from the Office of Highway Safety Planning in the amount of $221,067.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-535 **APPROVE THE SHERIFF TO INITIATE THE BID PROCESS FOR THE PURCHASE OF TWO PINS VEHICLES; ONE ADMINISTRATIVE VEHICLE AND ONE REPLACEMENT GENERAL FLEET PATROL VEHICLE**

WM11/10 - 142 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the Sheriff to initiate the bid process for the purchase of two PINS vehicles; one administrative vehicle and one replacement general fleet patrol vehicle.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-536 **APPROVE THE SHERIFF TO INITIATE THE BID PROCESS FOR THE PURCHASE OF A DIGITAL IN-CAR CAMERA SYSTEM**

WM11/10 - 143 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the Sheriff to initiate the bid process for the purchase of a digital in-car camera system.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-537 **AUTHORIZE THE CANCELLATION OF THE COMMUNITY DEVELOPMENT/ STRATEGIC PLANNING COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS SCHEDULED FOR OCTOBER 20, 2011**

WM11/10 - 144 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the cancellation of the Community Development/ Strategic Planning Committee meeting of the Board of Commissioners scheduled for October 20, 2011.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-539 **PREPARE A RESOLUTION IN SUPPORT OF THE MONA SHORES GIRLS GOLF TEAM FOR THEIR THIRD CONSECUTIVE DIVISION 2 STATE CHAMPIONSHIP WIN**

WM11/10 - 145 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to prepare a Resolution in support of the Mona Shores Girls Golf Team for their third consecutive Division 2 State Championship win.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

2011-540 **THE PUBLIC WORKS BOARD RECOMMENDS, MOVED BY ENGLE, SECONDED BY COLLINS, CONTINGENT UPON THE RECEIPT OF AN EXECUTED WIND ENERGY LEASE AND EASEMENT AGREEMENT FROM MUSKEGON WIND, LLC, TO SIGN THE LEASE AND AGREEMENT**.

Discussion followed concerning what might happen if the personal property tax was eliminated.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

Mark Eisenbarth, Director of the Muskegon County Wastewater Management System, introduced and thanked Ted Williams, Corporate Counsel; Bill Smeaton, Gamesa Energy; Steve Warner, Scandia Wind Offshore; Harald Dirdal, Scandia Wind Offshore, and Bruce Goodman, Varnum Law.

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney stated there will be a special meeting of the Public Works Board on Thursday, November 10, 2011, at the McMurray Center. There will be an open house immediately following the meeting in honor of the 10 year anniversary of the McMurray Center.

Commissioner Snider stated that he attended the Community Corrections Advisory Board meeting which was held Monday, October 24, 2011. He stated that they are working toward a new approach to Community Corrections. There will be certain goals which will be set and if those are achieved they will be assured of funding.

ADMINISTRATOR'S REPORT

2011-541 **SIGN THE ACCESS AGREEMENT FOR THE PURPOSE OF THE IMPLEMENTATION OF EROSION CONTROL MEASURES AS PART OF THE REMEDIATION AND SHORELINE RESTORATION PROJECT IN MUSKEGON LAKE NEAR THE DIVISION STREET OUTFALL BY LATA-KEMRON FOR A PERIOD UP TO 12 MONTHS AFTER SIGNING DATE OF THE AGREEMENT WITH THE PROVISION THAT THE AGREEMENT MAY BE EXTENDED FOR AN ADDITIONAL 12 MONTHS UPON BY MUTUAL AGREEMENT OF THE PARTIES**

The Administrator recommends, moved by Engle, seconded by Longmire, to sign the Access Agreement for the purpose of the implementation of erosion control measures as part of the remediation and shoreline restoration project in Muskegon lake near the Division Street Outfall by Lata-Kemron for a period up to 12 months after signing date of the Agreement with the provision that the Agreement may be extended for an additional 12 months upon by mutual agreement of the parties.

Discussion followed. County Administrator stated that this agreement will not affect any scheduled festivals.

Roll Call
Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None **Motion Carried**

OLD BUSINESS

Commissioner Snider and Commissioner Cross asked for an update concerning the electric car chargers in the County parking lot and city area.

Commissioner Jager stated that there still are problems regarding the local Treasurers selling dog licenses. County Administrator Hammersley stated that she is still working on the matter and does have a meeting set for later this week with the Public Health Director, Township Treasurer's Association, County Treasurer and Sheriff.

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

Ed Garner, Muskegon Area First, thanked all of the Commissioners who came out to the Sappi site last Friday to view the site and look at development opportunities.

Deb Ackerman, Egelston Township Treasurer, requested that the Board consider the adoption of a resolution in support of not eliminating the personal property tax.

Harold Dirdal, Scandia Wind Offshore, thanked the Board for their vote in the Wind Energy Lease and Easement Agreement with Muskegon Wind, LLC.

Chairman Mahoney had students Amber Cunningham and Samantha Larson from Muskegon Community College introduce themselves.

Chairman Mahoney thanked the followed for being in attendance: Bethann Rahn, Egleston Township Trustee; Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Charles Krepps, Moorland Township Supervisor.

ADJOURN

2011-542 **MOVED BY PLUMMER , SECONDED BY WILKINS, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:34 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

PRELIMINARY MINUTES
To be approved at the Full Board Meeting of November 8, 2011.

Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *November 8, 2011*
3:30 P.M.
Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Excused: Robert Scolnik

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Chief Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore N. Williams, Jr.

Chairman Mahoney added under the Chairman's Report, number 10, an Item C, Receipt of the Energy Service Coalition Award. Chairman Mahoney made a request to amend the agenda by adding, under the Administrator's Report, number 11, Item C, which is to accept the recommendation from the Muskegon County Department of Human Services Board for Appointment of Martin Rosenfeld as Brookhaven Administrator.

2011-543 **APPROVE AGENDA AS AMENDED**

Moved by Engle, seconded by Collins, to approve the agenda as amended.

Voice vote. **Motion Carried**

2011-544 **APPROVE FULL BOARD MINUTES OF OCTOBER 25, 2011**

Moved by Cross, seconded by Plummer, to approve the Full Board Minutes of October 25, 2011.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATION/INFORMATION

Communications from the following were received by the County Clerk and distributed to the Board Members:

A. Wexford County: Resolution in Support of Statutory Exemption for Stormwater Runoff From Logging Roads.

COMMITTEE REPORTS

2011-545 **APPROVE THE EXTENSION OF THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON, JUVENILE TRANSITION CENTER, AND WHITEHALL PUBLIC SCHOOLS TO PROVIDE FOR THE DELIVERY OF SERVICES TO THE RESIDENTS OF THE MUSKEGON COUNTY JUVENILE TRANSITION CENTER FOR THE 2011-12 ACADEMIC YEAR AND THE 2012 SUMMER SCHOOL PROGRAM AND AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT**

CPS11/11-40 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to approve the extension of the Agreement between the County of Muskegon, Juvenile Transition Center, and Whitehall Public Schools to provide for the delivery of services to the residents of the Muskegon County Juvenile Transition Center for the 2011-12 academic year and the 2012 summer school program and authorize the Board Chair to sign the agreement.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-546 **AUTHORIZE THE RECLASSIFICATION OF YOUTH SPECIALIST - CALL IN POSITIONS N10001 AND N10003 TO SHIFT SUPERVISOR - HOURLY POSITIONS WITH EACH BUDGETED AT 20 HOURS PER WEEK AND RECLASSIFICATION OF THE FULL-TIME CLERK II POSITION G20021 TO SECRETARY (FT)**

CPS11/11-41 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the reclassification of Youth Specialist - Call In positions N10001 and N10003 to Shift Supervisor - Hourly positions with each budgeted at 20 hours per week and reclassification of the full-time Clerk II position G20021 to Secretary (FT).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-547 **AUTHORIZE COMMUNITY MENTAL HEALTH TO APPROVE THE EXTENSION OF FISCAL YEAR 2010/2011 VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS FOR THOSE VENDORS/PROVIDERS WHO HAVE NOT COMPLETED FISCAL YEAR 2011/2012 RATE NEGOTIATIONS OR SUBMITTED NETWORK RE-APPLICATIONS**

HR11/11-83 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health to approve the extension of Fiscal Year 2010/2011 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2011/2012 rate negotiations or submitted Network re-applications.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-548 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES TO SIGN CONTRACTS WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2010/2011 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/11-84 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health Services to sign contracts with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2010/2011 rates for the time period effective October 1, 2011 through September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-549 **ACCEPT THE PROPOSED RATE CHANGES BY WEDGWOOD CHRISTIAN SERVICES EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/11-85 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to accept the proposed rate changes by Wedgwood Christian Services effective October 1, 2011 through September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-550 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) CHIEF OPERATING OFFICER TO SIGN THE FISCAL YEAR 2012 CONTRACT BETWEEN CMH OF MUSKEGON COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE BLOCK GRANT FUNDS FOR THE PATH PROJECT EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 IN THE AMOUNT OF $68,775.00**

HR11/11-86 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health (CMH) Chief Operating Officer to sign the Fiscal Year 2012 contract between CMH of Muskegon County and the Michigan Department of Community Health for the block grant funds for the PATH project effective October 1, 2011 through September 30, 2012 in the amount of $68,775.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-551 **AUTHORIZE COMMUNITY MENTAL HEALTH TO MAKE A ONE-TIME PAYMENT TO PIONEER RESOURCES IN THE AMOUNT OF SIXTEEN THOUSAND, THREE HUNDRED AND EIGHTY-TWO DOLLARS AND EIGHT CENTS ($16,382.08) TO COVER THE START-UP COSTS OF STAFF RECRUITMENT AND TRAINING NEEDED TO IMPLEMENT THE NEW PROGRAMMING REQUIRED FOR THE MARCOUX HOME AS WELL AS SOME OF THE COSTS INCURRED DUE TO THE DELAY OF THE ISSUANCE OF THE LICENSE BY THE STATE OF MICHIGAN**

HR11/11-87 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health to make a one-time payment to Pioneer Resources in the amount of Sixteen Thousand, Three Hundred and Eighty-Two Dollars and Eight Cents ($16,382.08) to cover the start-up costs of staff recruitment and training needed to implement the new programming required for the Marcoux Home as well as some of the costs incurred due to the delay of the issuance of the license by the State of Michigan.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-552 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN THE FISCAL YEAR 2012 CONTRACT BETWEEN COMMUNITY MENTAL HEALTH OF MUSKEGON COUNTY AND 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 $172,829.00**

HR11/11-88 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign the Fiscal Year 2012 contract between Community Mental Health of Muskegon County and 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 $172,829.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-553 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE SYSTEM IMPROVEMENTS AND SERVICES FOR CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCE AND UNINSURED ADULTS WITH SERIOUS MENTAL ILLNESS FOR FY 2012 IN THE AMOUNT OF $212,071.00**

HR11/11-89 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign a contract with the Michigan Department of Community Health for the System Improvements and Services for Children with Serious Emotional Disturbance and Uninsured Adults with Serious Mental Illness for FY 2012 in the amount of $212,071.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-554 **APPROVE THE TRANSFER OF SIX COMMUNITY MENTAL HEALTH (CMH) POSITIONS FROM THE COURT COLLABORATION PROGRAM (ORG #7043) TO THE COLLABORATIVE PROGRAM BETWEEN CMH, FAMILY COURT, TRUE NORTH AND BRAINS CALLED THE MC3 PROGRAM (ORG #7052)**

HR11/11-90 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to approve the transfer of six Community Mental Health (CMH) positions from the Court Collaboration Program (Org #7043) to the collaborative program between CMH, Family Court, True North and BRAINS called the MC3 Program (Org #7052).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-555 **AUTHORIZE PUBLIC HEATH TO ENTER INTO AN AGREEMENT WITH ACCESS HEALTH, INC., IN THE AMOUNT OF $243,100, FOR THE DELIVERY OF HEALTH CARE RELATED SERVICES FOR INDIGENT AND LOW-INCOME RESIDENTS OF MUSKEGON COUNTY FOR THE 2011-2012 FISCAL YEAR. FURTHER MOVE TO AUTHORIZE THE BOARD CHAIRMAN AND THE PUBLIC HEALTH DIRECTOR TO SIGN THE ASSOCIATED AGREEMENT**

HR11/11-91 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Public Heath to enter into an agreement with Access Health, Inc., in the amount of $243,100, for the delivery of health care related services for indigent and low-income residents of Muskegon County for the 2011-2012 fiscal year. Further move to authorize the Board Chairman and the Public Health Director to sign the associated agreement.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-556 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $17,940,739.65 COVERING THE PERIOD OF OCTOBER 8, 2011 THROUGH OCTOBER 28, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/11-146 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of $17,940,739.65 covering the period of October 8, 2011 through October 28, 2011, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik

Motion Carried

2011-557 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO COORDINATE THE RFP PROCESS FOR CONSULTING SERVICES RELATED TO THE ENTERPRISE CONTENT MANAGEMENT SYSTEM PROJECT**

WM11/11-147 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Finance & Management Services Director to coordinate the RFP process for consulting services related to the Enterprise Content Management System Project.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-558 **AUTHORIZE ADMINISTRATION TO ENTER INTO CONTRACT NEGOTIATIONS WITH BS&A SOFTWARE (LOWEST BID VENDOR) AND EXERCISE PHASE VI OF THE PLANTE MORAN AGREEMENT IN AN AMOUNT NOT TO EXCEED $144,000**

WM11/11-148 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize Administration to enter into contract negotiations with BS&A Software (lowest bid vendor) and exercise Phase VI of the Plante Moran Agreement in an amount not to exceed $144,000.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-559 **RECLASSIFY POSITIONS #X02003 & X06901 TO SENIOR ACCOUNTANT WITH A SALARY LEVEL OF NX280 ($47,172.32 - $59,789.60) EFFECTIVE NOVEMBER 8, 2011**

WM11/1 -149 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to reclassify positions #X02003 & X06901 to Senior Accountant with a salary level of NX280 ($47,172.32 - $59,789.60) effective November 8, 2011.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-560 **ACCEPT THE GRANT FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF $300,000 FOR A TWO YEAR PERIOD AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT AS WELL AS A CONTRACT WITH THE MUSKEGON COUNTY LAND BANK AUTHORITY TO PROVIDE FIFTEEN (15) HOURS OF STAFF TIME PER WEEK, OR AT THE RATE OF $16,000 PER YEAR FOR A TWO YEAR PERIOD**

WM11/11-150 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the grant from the Michigan State Housing Development Authority in the amount of $300,000 for a two year period and to authorize the Chairman of the County Board of Commissioners to sign the grant agreement as well as a contract with the Muskegon County Land Bank Authority to provide fifteen (15) hours of staff time per week, or at the rate of $16,000 per year for a two year period.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-561 **ACCEPT FUNDING FROM THE FREMONT AREA FOUNDATION UNDER THE ICE MOUNTAIN ENVIRONMENTAL STEWARDSHIP IN THE AMOUNT OF $50,000 AND AUTHORIZE THE VICE-CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT AND THE MEMORANDUM OF UNDERSTANDING WITH THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION**

WM11/11-151 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept funding from the Fremont Area Foundation under the Ice Mountain Environmental Stewardship in the amount of $50,000 and authorize the Vice-Chairman of the Board of Commissioners to sign the grant agreement and the Memorandum of Understanding with the West Michigan Shoreline Regional Development Commission.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-562 **AWARD THE ENERGY CONSERVATION APPRENTICE READINESS (ECAR) PROGRAM TRAINING SERVICES CONTRACT TO MUSKEGON COMMUNITY COLLEGE IN THE AMOUNT OF APPROXIMATELY ($25,150.00) AND THE CASE MANAGEMENT CONTRACT TO ORCHARD VIEW SCHOOLS IN THE AMOUNT OF APPROXIMATELY ($46,830.00)**

WM11/11-152 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to award the Energy Conservation Apprentice Readiness (ECAR) Program training services contract to Muskegon Community College in the amount of approximately ($25,150.00) and the case management contract to Orchard View Schools in the amount of approximately ($46,830.00).

Discussion followed.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Excused: Robert Scolnik **Motion Carried**

2011-563 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR THE DESIGN, PURCHASE AND INSTALLATION OF A RETROFIT TO APPROXIMATELY 86 LIGHTS AT HERITAGE LANDING WITH COSTS BEING PAID PARTIALLY BY A $35,877 GRANT FROM THE MICHIGAN ENERGY OFFICE AND PARTIALLY BY LOCAL MATCH FUNDS FROM THE PUBLIC IMPROVEMENT FUND 4130-4130 AND TO ESTABLISH A PROJECT FUND FOR THIS PROJECT**

WM11/1 -153 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to solicit proposals for the design, purchase and installation of a retrofit to approximately 86 lights at Heritage Landing with costs being paid partially by a $35,877 grant from the Michigan Energy Office and partially by local match funds from the Public Improvement Fund 4130-4130 and to establish a project fund for this project.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-564 **APPROVE ADDITIONAL COSTS TO THE CMH PECK STREET CLUBHOUSE RENOVATION PROJECT (RFB-11-1867) IN THE AMOUNT OF $130,762 TO MUSKEGON QUALITY BUILDERS FOR BULLETINS #3 AND #4 BRINGING THE TOTAL CONSTRUCTION CONTRACT TO $362,652 AND $3,510 TO HOOKER-DEJONG'S ARCHITECTURAL CONTRACT BRINGING THE DESIGN CONTRACT TOTAL TO $23,210 WITH COSTS BEING PAID FROM CMH FUNDS 2220 ($3,510) 4930 ($250,000) AND 4140 ($112,652)**

WM11/1 -154 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve additional costs to the CMH Peck Street Clubhouse renovation project (RFB-11-1867) in the amount of $130,762 to Muskegon Quality Builders for Bulletins #3 and #4 bringing the total construction contract to $362,652 and $3,510 to Hooker-DeJong's architectural contract bringing the design contract total to $23,210 with costs being paid from CMH funds 2220 ($3,510) 4930 ($250,000) and 4140 ($112,652).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-565 **AUTHORIZE STAFF TO REQUEST QUALIFICATIONS FOR CONSULTING SERVICES IN ASSOCIATION WITH THE DEVELOPMENT OF THE MUSKEGON COUNTY ORGANIZATIONAL SUSTAINABILITY PLAN, BASELINE METRICS, POLICIES AND OBJECTIVES AND OTHER RELATED DOCUMENTS AS NECESSARY TO COMPETE THE COUNTY SUSTAINABILITY PLANNING PORTION OF THE COMMUNITY POLLUTION PREVENTION GRANT ACTIVITIES WITH ALL COSTS BEING PAID FROM THE GRANT PROCEEDS**

WM11/11-155 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to request qualifications for consulting services in association with the development of the Muskegon County Organizational Sustainability Plan, baseline metrics, policies and objectives and other related documents as necessary to compete the County Sustainability Planning portion of the Community Pollution Prevention grant activities with all costs being paid from the grant proceeds.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-566 **AUTHORIZE A TRIBUTE IN HONOR OF MAYOR HENRY ROESLER, JR., FOR HIS YEARS OF SERVICE TO THE COMMUNITY**

WM11/11-156 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize a Tribute in honor of Mayor Henry Roesler, Jr., for his years of service to the community.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney recommended that the Board issue a proclamation declaring November as Hospice/Palliative Care Month.

2011-567 **MOVED BY ENGLE, SECONDED BY LONGMIRE THAT THE BOARD ADOPT A PROCLAMATION DECLARING NOVEMBER AS HOSPICE/PALLIATIVE CARE MONTH.**

Voice Vote **Motion Carried**

Chairman Mahoney recommended that the Board appoint Joan Raap as the Board member to the Muskegon County Department of Human Services Board. Chairman Mahoney acknowledged the years of service that Father Jack LaGoe gave to the Board and the County.

2011-568 **MOVED BY DEREZINSKI, SECONDED BY LONGMIRE, THAT JOAN RAAP BE APPOINTED AS THE BOARD MEMBER TO THE MUSKEGON COUNTY DEPARTMENT OF HUMAN SERVICES BOARD FOR A THREE-YEAR TERM ENDING 10/31/2014.**

Voice Vote **Motion Carried**

Chairman Mahoney announced that Muskegon County had received the Energy Service Coalition Award for the performance contract with Honeywell. County Administrator Bonnie Hammersley, Sustainability Coordinator Leslee Rohs and Public Works Director John Warner accepted this award in Lansing on behalf of the Muskegon County Board of Commissioners.

ADMINISTRATOR'S REPORT

2011-569 **ADOPT THE PROPOSED SOIL EROSION & SEDIMENTATION CONTROL ORDINANCE AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS TO BECOME EFFECTIVE 30 DAYS AFTER THE DATE OF ADOPTION AND TO RESCIND THE BOARD RESOLUTION UNDER WHICH THE DEPARTMENT OF PUBLIC WORKS CURRENTLY OPERATES THE SOIL EROSION & SEDIMENTATION CONTROL PERMITTING FUNCTION.**

The Administrator recommends, moved by Derezinski, seconded by Engle, to adopt the proposed Soil Erosion & Sedimentation Control Ordinance as recommended by the Board of Public Works to become effective 30 days after the date of adoption and to rescind the Board Resolution under which the Department of Public Works currently operates the Soil Erosion & Sedimentation Control permitting function.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Excused: Robert Scolnik **Motion Carried**

2011-570 **ACCEPT THE GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE TO ALLOW THE SHERIFF TO PURCHASE BULLETPROOF VESTS**

The Administrator recommends, moved by Cross, seconded by Snider, to accept the Grant Funds from the Department of Justice to Allow the Sheriff to Purchase Bulletproof Vests.

Discussion followed.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-571 **ACCEPT THE RECOMMENDATION BY THE HUMAN SERVICES BOARD FOR THE APPOINTMENT OF MR. MARTIN J. ROSENFELD AS THE BROOKHAVEN ADMINISTRATOR (BPN #ND00035); $76,317.28-$97,389.76; WITH THE BEGINNING SALARY OF $92,749.28 (STEP 5) EFFECTIVE NOVEMBER 9, 2011**

The Administrator recommends, moved by Collins seconded by Engle, to accept the recommendation by the Muskegon County Human Services Board for the appointment of Mr. Martin J. Rosenfeld as the Brookhaven Administrator (BPN #ND00035); $76,317.28-$97,389.76; with the beginning salary of $92,749.28 (Step 5) effective November 9, 2011.

Discussion followed.

Voice vote **Motion Carried**

Mr. Martin J. Rosenfeld was introduced and made a few comments.

LIAISON REPORTS

Commissioner Wilkins attended the WMSRDC meeting on Monday, November 7, 2011, at the Shack in Newaygo County. There was some discussion regarding the West Michigan Economic Development Partnership. Commissioner Wilkins recommended to the Board of Commissioners that there be further discussion before any approval and invite Sandeep Dey and Ed Gardner to participate. Commissioner Derezinski and Commissioner Collins also attended the meeting.

Commissioner Wilkins also attended the SMART meeting in Kalamazoo with Commissioner Jager on November 2, 2011. The pros and cons were raised on the issue of the Boards of Commissioners taking over the Road Commissions. It was further noted that Kalamazoo had a ground breaking ceremony later that day for their jail. Commissioner Jager indicated that Kalamazoo was remodeling their jail rather than building a brand new one and would be saving quite a bit of money.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Wilkins asked if the Board would be doing anything for Father Jack LaGoe for his dedication and long service to the community.

2011-572 **MOVED BY SNIDER AND SECONDED BY ENGLE THAT THE BOARD ADOPT A RESOLUTION FOR FATHER JACK LAGOE THANKING HIM FOR HIS DEDICATION TO THE MUSKEGON COUNTY HUMAN SERVICES BOARD AND HIS LONG SERVICE TO OUR COUNTY.**

Voice Vote **Motion Carried**

Commissioner Snider said that the Board had adopted an ordinance regarding tax free zones which could not be created or extended without County Commissioners' approval. He requested that Corporate Counsel Williams review that ordinance for them and report back to the Board. Administrator Hammersley indicated that Corporate Counsel is looking at the intergovernmental policies.

PUBLIC COMMENT (on a new topic)

Dan Mills and Joe Hock gave information regarding "Occupy Muskegon". They invited everyone to the join them this Sunday at noon at Hackley Park for an "Occupy Muskegon" forum.

Commissioner Derezinski reminded everyone that Friday, November 11, 2011 is Veteran's Day. Everyone is invited to come to the Veteran's Park on the causeway this Friday at 11:00 a.m. for a program. Also at 1:00 p.m. at the Lakeshore Mall there will a program honoring veterans.

Chairman Mahoney thanked the following for being in attendance: Bethann Rahn, Egleston Township Trustee; Deb Ackerman, Egelston Township Treasurer; Dave Kieft, Jr. Muskegon Township Supervisor.

NOTE: Joan Raap, Egelston Township Clerk, was in attendance earlier and thanked the Board for her appointment to the Muskegon County Department of Human Services Board.

ADJOURN

2011-573 **MOVED BY WILKINS , SECONDED BY COLLINS, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:02 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of Thursday, November 17, 2011

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *November 17, 2011*
4:23 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Excused: Benjamin Cross, Scott Plummer

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Chief Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore N. Williams, Jr.

2011-574 **APPROVE AGENDA**

Moved by Engle, seconded by Wilkins, to approve the agenda.

Voice vote. **Motion Carried**

2011-575 **APPROVE FULL BOARD MINUTES OF NOVEMBER 8, 2011 AS AMENDED**

Moved by Engle, seconded by Collins, to approve the Full Board Minutes of November 8, 2011, ***as corrected to show Commissioner Jager as a "no' vote on motion 2011-569, to "adopt the proposed Soil Erosion & Sedimentation Control Ordinance as recommended by the Board of Public Works to become effective 30 days after the date of adoption and to rescind the Board Resolution under which the Department of Public Works currently operates the Soil Erosion & Sedimentation Control permitting function."***

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

PRESENTATION

Chairman Mahoney and Commissioner Scolnik presented a Proclamation declaring November, 2011 National Hospice and Palliative Care Month to Katherine Morrison, Operations Manager of Michigan. Ms. Morrison said a few words about Hospice of Michigan. Their website is www.hom.org. She also introduced Lisa Metzdorf, Regional Director; Jennifer Eitniear, Social Worker; Patricia Harneys, New Business Development; and Desiree Davis Leslie, Grief Support Manager.

COMMUNICATION/INFORMATION

Communications from the following were received by the County Clerk and distributed to the Board Members:

A. Application for Issuance of an Industrial Facilities Exemption Certificate & Application for Exemption of New Personal Property - ADAC Plastics, Inc.
B. Application for Issuance of a Commercial Rehabilitation District - Lake Welding

Commissioner Snider expressed his concerns regarding tax exempt interests coming to the Board. Attorney Williams stated that he will check to see if this complies with the Board's police and he will report back.

COMMITTEE REPORTS

2011-576 **APPROVE THE NEW LOGO AS PRESENTED BY THE COMMUNITY DEVELOPMENT DIRECTOR**

CD/SP11-11-19 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to adopt the new logo with the red lighthouse and the words *Muskegon County*.

Roll Call

Ayes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Benjamin Cross, Scott Plummer

Motion Carried

2011-577 **AUTHORIZE THE RECLASSIFICATION OF VACANT BUS OPERATOR SEASONAL POSITION G13028 TO A TRANSIT ATTENDANT SEASONAL POSITION AND TO AUTHORIZE MATS TO FILL THE POSITION**.

TR-11/11-50 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to authorize the reclassification of vacant Bus Operator Seasonal position G13028 to a Transit Attendant Seasonal position and to authorize MATS to fill the position.

Roll Call

Ayes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Benjamin Cross, Scott Plummer

Motion Carried

2011-578 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $2,866,412.14 COVERING THE PERIOD OF OCTOBER 29, 2011 THROUGH NOVEMBER 8, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/11 - 157 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of $2,866,412.14 covering the period of October 29, 2011 through November 8, 2011, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Benjamin Cross, Scott Plummer

Motion Carried

2011-579 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO COORDINATE THE RFP PROCESS FOR THE PURCHASE OF USER DEVICES IN INCREMENTS OF 25 UNITS PER ORDER**

WM11/11 - 158 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Finance & Management Services Director to coordinate the RFP process for the purchase of user devices in increments of 25 units per order.

Roll Call

Ayes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Benjamin Cross, Scott Plummer

Motion Carried

2011-580 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO COORDINATE THE RFP PROCESS FOR AN IT TRAINING SOLUTION PROVIDER**

WM11/11 - 159 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Finance & Management Services Director to coordinate the RFP process for an IT Training Solution Provider.

Roll Call

Ayes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Benjamin Cross, Scott Plummer

Motion Carried

2011-581 **APPROVE THE CONTINUED MEMBERSHIP FOR MUSKEGON COUNTY WITH THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY FOR PROPERTY, GENERAL LIABILITY AND AUTO LIABILITY COVERAGE WITH A 2012 ANNUAL CONTRIBUTION OF $797,974**

WM11/11 - 160 The Ways & 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 Property, General Liability and Auto Liability coverage with a 2012 annual contribution of $797,974.

Roll Call

Ayes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Benjamin Cross, Scott Plummer

Motion Carried

2011-582 **APPROVE THE PURCHASE OF EXCESS WORKERS' COMPENSATION INSURANCE WITH SAFETY NATIONAL FOR THE RATE OF $0.15 OF PAYROLL, DEPOSIT PREMIUM OF $75,846, FOR THE PERIOD OF JANUARY 1, 2012 THROUGH JANUARY 1, 2013**

WM11/11 - 161 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the purchase of Excess Workers' Compensation insurance with Safety National for the rate of $0.15 of payroll, deposit premium of $75,846, for the period of January 1, 2012 through January 1, 2013.

Roll Call

Ayes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Benjamin Cross, Scott Plummer

Motion Carried

2011-583 **APPROVE THE CONTRACT AWARD FOR FOOD SERVICE FOR THE JAIL TO CANTEEN SERVICES AND TO ARAMARK CORRECTIONAL SERVICES FOR THE JUVENILE TRANSITION CENTER, CMH-BRINKS HALL AND CHILD HAVEN FOR A PERIOD OF ONE-YEAR FROM DATE OF CONTRACT EXTENSION**

WM11/11 - 162 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the contract award for food service for the jail to Canteen Services and to Aramark Correctional Services for the Juvenile Transition Center, CMH-Brinks Hall and Child Haven for a period of one-year from date of contract extension; also that capital expenditures in an amount not to exceed $30,000 be approved and used to upgrade the Juvenile Transition Center kitchen and food preparation capacity to meet the regulatory standards mandated by the Department of Community Health, State Fire Marshall and Department of Human Services.

Roll Call

Ayes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Benjamin Cross, Scott Plummer

Motion Carried

2011-584 **APPROVE THE ATTORNEY'S RECOMMENDATION REGARDING PENDING LITIGATION.**

WM11/11 - 163 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the attorney's recommendation regarding pending litigation.

Roll Call

Ayes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Benjamin Cross, Scott Plummer

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney wished everyone a Happy Thanksgiving!

There were no Committee Liaison Reports.

ADMINISTRATOR'S REPORT

2011-585 **AUTHORIZE STAFF TO ACCEPT THE $5,000 GRANT AWARD FROM THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY FOR THE *CONTROLLED SUBSTANCE TAKE-BACK AND DISPOSAL PROGRAM FOR MUSKEGON COUNTY***

The Administrator recommends, moved by Snider, seconded by Engle, to authorize staff to accept the $5,000 grant award from the Community Foundation for Muskegon County for the *Controlled Substance Take-back and Disposal Program for Muskegon County.*

Discussion followed. Leslee Rohs, Sustainability Coordinator for Muskegon County, along with Carrie Uthe, Lakeshore Health Network, and Sgt. Jon Baker of the Muskegon Police Department answered questions regarding disposition of needles and controlled substances.

Roll Call

Ayes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Benjamin Cross, Scott Plummer

Motion Carried

2011-586 **AUTHORIZE STAFF TO ORDER FIVE (5) ADDITIONAL CONTROLLED MEDICATION DROP BOXES FROM BAUER SHEET METAL AND FABRICATING IN THE AMOUNT OF $2,550 TO BE PAID FOR BY THE GRANT FUNDS FROM THE ENVIRONMENTAL ENDOWMENT FUND OF THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY**

The Administrator recommends, moved by Engle, seconded by Scolnik, to authorize staff to order five (5) additional controlled medication drop boxes from Bauer Sheet Metal and Fabricating in the amount of $2,550 to be paid for by the grant funds from the Environmental Endowment Fund of the Community Foundation for Muskegon County.

Roll Call

Ayes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Benjamin Cross, Scott Plummer

Motion Carried

OLD BUSINESS

Commissioner Longmire asked if the photo identification cards would allow access to the courthouse. Mary Villanueva, County Board Liaison, explained that the photo identification cards were just like any other employee ID card. County Administrator Hammersley stated that once construction began on the first floor they would be looking at other entrances to allowing employees access.

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

County Clerk, Nancy A. Waters, stated that County Administrator Bonnie Hammersley, was one of the recipients of the Muskegon Lakeshore Chamber of Commerce's Inclusion and Community Awareness Committee's award recognizing those who are making positive changes in our area. County Administrator Hammersley was recognized for reorganizing the county's budget process, encouraging municipal collaboration, expanding the expertise of staff, and working to extend the hours of public transportation buses.

County Administrator Hammersley stated that she has learned in her career that to be a successful agent of change you have to work in an organization where leadership encourages change within the environment and for that she thanks all of the Commissioners. There also needs to be a willingness among the employees for change and for that I thank the county employees. I cannot do it alone.

Chairman Mahoney recognized the following people in the audience: Chuck Woods, North Muskegon City Council; Don Studaven, Blue Lake Township Supervisor.

ADJOURN

2011-587 **MOVED BY WILKINS , SECONDED BY COLLINS, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:56 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of Thursday, December 8, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *December 8, 2011*
4:11 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: James Derezinski, Robert Scolnik

Also Present: County Administrator Bonnie B. Hammersley, County Clerk Nancy A. Waters, Chief Deputy County Clerk Marcia L. Wilkes, Corporate Counsel Douglas M. Hughes

2011-588 **APPROVE AGENDA**

Moved by Plummer, seconded by Snider, to approve the agenda.

Voice vote. **Motion Carried**

2011-589 **APPROVE FULL BOARD MINUTES OF NOVEMBER 17, 2011**

Moved by Collins, seconded by Engle, to approve the Full Board Minutes of November 17, 2011.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

Mr. Jim Riley addressed the Board of Commissioners regarding the union contracts and the amount that it would cost the taxpayers of Muskegon County. He requested that this information be provided before the vote.

PRESENTATION

Chairman Mahoney and Commissioner Cross presented a Tribute in Recognition of the Mona Shores Girls Golf Team for their third straight Division 2 State Championship. The Mona Shores Girls Golf Team was coached by John Brainard. In attendance from the team were: Britni Gielow, Hailey Hrynewich, Kelsey McKinley, and Ashlee Taylor. Also on the team were Morgan Smith and Rachel Swartz.

COMMUNICATION/INFORMATION

Communications from the following were received by the County Clerk and distributed to the Board Members:

A. Antrim County Resolution: Support of Statutory Exemption for Stormwater Runoff from Logging Roads
B. City of Farmington Hills Resolution: Opposition to House Bill 4936: Changing the Michigan Auto No-Fault Insurance Law
C. Lake County Resolution: Support of Statutory Exemption for Stormwater Runoff from Logging Roads

COMMITTEE REPORTS

2011-590 **AUTHORIZE THE CIRCUIT COURT TO ESTABLISH AND FILL THE POSITION OF IV-E COORDINATOR IN THE CIRCUIT COURT, FAMILY DIVISION AT A SALARY RANGE OF $47,172 - $59,789**

CPS11/12 - 42 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to authorize the Circuit Court to establish and fill the position of IV-E Coordinator in the Circuit Court, Family Division at a salary range of $47,172 - $59,789.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-591 **APPROVE THE CORRECTIONS SERVICES DEPUTY DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE BIZSTREAM COMPANY BEGINNING FEBRUARY 1, 2012 THROUGH SEPTEMBER 30, 2012 TO PROVIDE THE YOUTH CENTER WEB BASED CASE MANAGEMENT SYSTEM AT A COST OF $399 PER MONTH**

CPS11/12 - 43 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to approve the Corrections Services Deputy Director to enter into an agreement with the BizStream Company beginning February 1, 2012 through September 30, 2012 to provide the Youth Center web based case management system at a cost of $399 per month.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-592 **AUTHORIZE COMMUNITY MENTAL HEALTH TO SIGN CONTRACTS WITH THOSE SERVICE VENDOR/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2010/2011 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/12 - 92 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health to sign contracts with those service vendor/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2010/2011 rates for the time period effective October 1, 2011 through September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-593 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED ON FY 2011/2012 PROPOSED VENDOR RATE CHANGES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/12 - 93 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed on FY 2011/2012 Proposed Vendor Rate Changes, effective October 1, 2011 through September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-594 **APPROVE THE CONTRACT BETWEEN COMMUNITY MENTAL HEALTH AND THE ARC MUSKEGON TO PROVIDE EMPLOYER OF RECORD SERVICES TO CMH CONSUMERS DOING PAPER SHREDDING AT CMH OFFICES AT A RATE OF $10.00 AN HOUR, EFFECTIVE DECEMBER 1, 2011 THROUGH SEPTEMBER 30, 2012, WITH AN ANNUAL COST NOT TO EXCEED $15,000.00**

HR11/12 - 94 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to approve the contract between Community Mental Health and the Arc Muskegon to provide Employer of Record services to CMH consumers doing paper shredding at CMH offices at a rate of $10.00 an hour, effective December 1, 2011 through September 30, 2012, with an annual cost not to exceed $15,000.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-595 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN AN AMENDMENT TO THE CMH LEASE AGREEMENT WITH AMERICAN RED CROSS TO EXTEND THE LEASE OF THE LOWER 6,500 SQUARE FEET OF THE BUILDING AT 313 W. WEBSTER AVENUE, MUSKEGON, MI 49440 THROUGH MARCH 31, 2012 AT THE CURRENT PAYMENT OF $2,725.00 PER MONTH**

HR11/12 - 95 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign an amendment to the CMH lease agreement with American Red Cross to extend the lease of the lower 6,500 square feet of the building at 313 W. Webster Avenue, Muskegon, MI 49440 through March 31, 2012 at the current payment of $2,725.00 per month.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-596 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN PUBLIC HEALTH MUSKEGON COUNTY AND LAKESHORE COORDINATING COUNCIL FOR SUBSTANCE ABUSE PREVENTION SERVICES IN THE AMOUNT OF $103,331.00, EFFECTIVE FROM OCTOBER 1, 2011 TO SEPTEMBER 30, 2012, WITH NO EFFECT ON COUNTY GENERAL FUND**

HR11/12 - 96 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Board Chair to sign the agreement between Public Health Muskegon County and Lakeshore Coordinating Council for substance abuse prevention services in the amount of $103,331.00, effective from October 1, 2011 to September 30, 2012, with no effect on County General Fund.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-597 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $4,135,051.89 COVERING THE PERIOD OF NOVEMBER 9, 2011 THROUGH NOVEMBER 23, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/12 - 164 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to approve payment of the accounts payable of $4,135,051.89 covering the period of November 9, 2011 through November 23, 2011, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-598 **ADOPT THE AMENDMENT TO THE 2011 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM11/12 - 165 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to adopt the amendment to the 2011 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-599 **AWARD FOR THE TRADE PORTION OF THE SHERIFF'S OFFICE COMMUNITY CORRECTIONS RENOVATION TO DIMENSION FOUR PAINTING, BELASCO ELECTRIC AND EAST MUSKEGON ROOFING AT A PROJECT COST OF $19,654.00**

WM11/12 - 166 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to award for the trade portion of the Sheriff's Office Community Corrections renovation to Dimension Four Painting, Belasco Electric and East Muskegon Roofing at a project cost of $19,654.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-600 **ADOPT A TRIBUTE IN RECOGNITION OF THE FRUITPORT GIRLS VOLLEYBALL CLASS B STATE CHAMPIONSHIP**

WM11/12 - 167 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to adopt a tribute in recognition of the Fruitport Girls Volleyball Class B State Championship.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney recommended that the Board appoint David Cotter as the Board member to the Muskegon County Department of Human Services Board.

2011-601 **MOVED BY ENGLE, SECONDED BY LONGMIRE, THAT DAVID COTTER BE APPOINTED AS THE BOARD MEMBER TO THE MUSKEGON COUNTY DEPARTMENT OF HUMAN SERVICES BOARD FOR A THREE YEAR TERM ENDING 10/31/2014**.

Voice vote. **Motion Carried**

Chairman Mahoney announced that the grant of $150,800 to develop the Rotary Park to develop kayaking, canoeing, and a barrier free playground has been tentatively approved by the Natural Resources Trust Fund.

COMMITTEE LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

2011-602 **APPROVE THE CONTRACT SETTLEMENT WITH THE TEAMSTERS DISTRICT COURT UNIT AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES**

The County Administrator recommends, moved by Cross, seconded by Engle, to approve the contract settlement with the Teamsters District Court Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signature being obtained from union representatives.

Discussion followed. Human Resources Director Deb Groeneveld, explained the various health coverage options.

Vice Chairman Snider stated: "I'd like to address Mr. Riley's comments. I think it deserves a response. I would like to comment that this has been a process that was initiated a number of years ago in which we have changed a number of items in the labor agreements in the interests of the taxpayers. And I think we have made some substantial improvements without cutting services and without cutting the ability of the individuals to perform those services. I happen to think that contracts here are well thought out. I think they are integrating those items which we have talked about in the past. We have reduced longevity for new employees, new hires, so that people can plan as they came through and we have not changed the promises to a great degree to the people who existed under prior administrations so I think this is a good program and I think we've made a lot of progress. As far as transparency is concerned, all of those changes have been reviewed in the newspaper previously and I don't see anything here that is not transparent. So I happen to think we have made a lot of progress, I think these are good contracts, and frankly I'd put all three of them together at once and approve them all in one motion, but that is not my choice."

Chairman Mahoney stated, "I'll just make a comment here that our employees have basically stepped up to the plate and taken some major hits in terms of health insurance contributions, retirement contributions. They are willing and they have made several sacrifices and they understand this County needs those at those point and we thank them for their efforts."

Commissioner Engle stated: "I'd like to thank staff for doing their side too and for working over this to make this all come together."

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Excused: James Derezinski, Robert Scolnik

Motion Carried

Commissioner Jager explained his "no" vote stating "I am not going to vote for any defined benefit program for new hires....."

2011-603 **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 SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES**

The County Administrator recommends, moved by Plummer, 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 signature being obtained from union representatives.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-603 **APPROVE THE CONTRACT WITH THE TEAMSTERS CMH AIDE UNIT AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES**

The County Administrator recommends, moved by Cross, seconded by Engle, to approve the contract with the Teamsters CMH Aide Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signature being obtained from union representatives.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Excused: James Derezinski, Robert Scolnik

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

2011-604 **MOVED BY LONGMIRE, SECONDED BY SNIDER, THAT THE BOARD ADOPT A RESOLUTION HONORING VERNON NASH FOR HIS 35+ YEARS OF SERVICE TO THE COUNTY OF MUSKEGON AND WISHING HIM WELL IN HIS RETIREMENT.**

Voice vote. **Motion Carried**

PUBLIC COMMENT (on a new topic)

None

Chairman Mahoney acknowledged Deb Ackerman, Treasurer from Egelston Township and Sheriff Dean Roesler.

ADJOURN

2011-605 **MOVED BY LONGMIRE, SECONDED BY SNIDER, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:57 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of Thursday, December 15, 2011.

Muskegon County
Board of Commissioners

Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting *December 15, 2011*
4:24 P.M.

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Kenneth Mahoney. A moment of silence was given for the Privacky family for the loss of two of their children in an automobile/bus accident this week. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Chief Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Douglas M. Hughes

2011-606 **APPROVE AGENDA**

Moved by Engle, seconded by Collins, to approve the agenda including the addendum item under the Administrator's Report.

Voice vote. **Motion Carried**

2011-607 **APPROVE FULL BOARD MINUTES OF DECEMBER 8, 2011**

Moved by Collins, seconded by Wilkins, to approve the Full Board Minutes of December 8, 2011.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None

PRESENTATION

Christine Robere, President of United Way, gave a final wrap-up on the County's United Way Campaign. Pam Holman (airport) and Gordon Peterman (Community Health) co-chaired the County Campaign. Trophies were handed out for two categories, large department and small department. The award was based on the percentage increase for that department. The large department winner was the Family Court. Accepting the trophy were Becky Katzenbach and Eric Stevens Family Court. The trophy for the small department winner was given to the Register of Deeds Department. Nancy Robbins and Penny Salisz from United Way were also in attendance.

Commissioner Scolnik commented on the new United Way building and invited those who have not been there to plan a visit.

COMMUNICATION/INFORMATION

None.

COMMITTEE REPORTS

2011-608 **APPROVE ALLOWING STAFF TO BEGIN THE PROCESS OF COMPETITIVELY SELECTING THE AIRPORT'S CONSULTANT FOR AIRPORT GRANT-FUNDED PROJECTS FOLLOWING GUIDELINES CONTAINED IN FEDERAL AVIATION ADMINISTRATION (FAA) ADVISORY CIRCULAR (AC) 150/5100-14D, TITLED *ARCHITECTURAL, ENGINEERING, AND PLANNING CONSULTANT SERVICES FOR AIRPORT GRANT PROJECTS***

TR11/12-51 The Transportation Committee recommends, moved by Winkins, seconded by Longmire, to approve allowing staff to begin the process of competitively selecting the Airport's Consultant for airport grant-funded projects following guidelines contained in Federal Aviation Administration (FAA) Advisory Circular (AC) 150/5100-14D, titled *Architectural, Engineering, and Planning Consultant Services for Airport Grant Projects*.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-609 **APPROVE PUBLISHING THE AIRPORT'S FY2012 DBE GOAL OF 6.2% FOR THE AIRPORT IMPROVEMENT PROGRAM PROJECTS PLANNED DURING FY2012**

TR11/12-52 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve publishing the Airport's FY2012 DBE goal of 6.2% for the Airport Improvement Program projects planned during FY2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-610 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $3,069,760.97 COVERING THE PERIOD OF NOVEMBER 24, 2011 THROUGH DECEMBER 6, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/12 - 168 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of $3,069,760.97 covering the period of November 24, 2011 through December 6, 2011, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-611 **APPROVE THE LICENSING/MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND BS&A - SYMPRO SOFTWARE IN AN AMOUNT NOT TO EXCEED $931,021**

WM11/12 - 169 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the licensing/maintenance agreement between the County of Muskegon and BS&A - SymPro Software in an amount not to exceed $931,021.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-612 **AUTHORIZE ADMINISTRATION TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH CISCO SYSTEMS CAPITAL CORPORATION FOR 60 MONTHS AT A RATE OF 2.68% CONTINGENT UPON PROOF OF CONCEPT**

WM11/12 - 170 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize administration to enter into a lease/purchase agreement with Cisco Systems Capital Corporation for 60 months at a rate of 2.68% contingent upon proof of concept.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-613 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF $68,500.00 FROM THE OFFICE OF LAND SURVEY AND REMONUMENTATION, MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS WITH A LOCAL MATCH OF $1,170.00 AND AUTHORIZE THE COUNTY ADMINISTRATOR AND COUNTY SURVEYOR TO SIGN THE GRANT APPLICATION**

WM11/12 - 171 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to apply for funding in the amount of $68,500.00 from the Office of Land Survey and Remonumentation, Michigan Department of Licensing and Regulatory Affairs with a local match of $1,170.00 and authorize the County Administrator and County Surveyor to sign the grant application.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-614 **AUTHORIZE THAT THE COUNTY OF MUSKEGON, PURSUANT TO SECTION 8 OF SENATE BILL 7, EXEMPT ITSELF FROM THE REQUIREMENTS OF THE BILL AND IN ITS PLACE, REQUIRE THAT ALL EMPLOYEES AND ELECTED OFFICIALS, EFFECTIVE JANUARY 1, 2012, PAY 15% OF THE TOTAL ANNUAL COST OF ALL MEDICAL/ DENTAL BENEFIT PLANS THAT THE COUNTY OFFERS**

WM11/12 - 172 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize that the County of Muskegon, pursuant to Section 8 of Senate Bill 7, exempt itself from the requirements of the Bill and in its place, require that all employees and elected officials, effective January 1, 2012, pay 15% of the total annual cost of all medical/ dental benefit plans that the County offers.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-615 **ACCEPT THE CREATION OF A COMMERCIAL REHABILITATION DISTRICT AT 363 OTTAWA STREET IN THE CITY OF MUSKEGON UNDER PA 210 OF 2005 ON THE FOLLOWING DESCRIBED PARCEL OF REAL PROPERTY, "CITY OF MUSKEGON REVISED PLAT OF 1903, LOTS 1-7 BLK 144, ALSO N ½ VAC JACKSON AVE"**

WM11/12 - 173 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the creation of a Commercial Rehabilitation District at 363 Ottawa Street in the City of Muskegon under PA 210 of 2005 on the following described parcel of real property, "City of Muskegon revised Plat of 1903, Lots 1-7 Blk 144, also N ½ vac Jackson Ave".

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Scott Plummer

Motion Carried

2011-616 **AUTHORIZE STAFF TO ISSUE REQUESTS FOR PROPOSALS TO MEET THE VARIOUS REQUIREMENTS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT HOMEOWNER REHABILITATION AND HUD LEAD GRANT PROGRAMS**

WM11/12 - 174 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to issue Requests for Proposals to meet the various requirements of the Community Development Block Grant Homeowner Rehabilitation and HUD Lead Grant programs.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-617 **APPROVE THE "CONSTRUCTION/RENOVATION OVERSIGHT" POLICY AS PRESENTED TO BE IMPLEMENTED IMMEDIATELY UPON APPROVAL**

WM11/12 - 175 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the "Construction/Renovation Oversight" policy as presented to be implemented immediately upon approval.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-618 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF $250,000.00 FROM THE GREAT LAKES AREA OF CONCERN ACQUISITION GRANT TO ACQUIRE THE LOWER MUSKEGON RIVER FLATS (BOSMA PROPERTY) AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE GRANT APPLICATION**

WM11/12 - 176 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to apply for funding in the amount of $250,000.00 from the Great Lakes Area of Concern Acquisition Grant to acquire the lower Muskegon River flats (Bosma property) and authorize the County Administrator to sign the grant application.

Discussion followed.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-619 **APPROVE THE FY2012 CHILD CARE FUND ANNUAL PLAN AND BUDGET AND AUTHORIZE THE BOARD CHAIR TO SIGN THE DOCUMENT FOR SUBMISSION TO THE STATE OF MICHIGAN; AND ALSO APPROVE THE FUNDING TRANSFERS THAT DIRECTLY RELATE TO EMPLOYEES CHARGED TO THE CHILD CARE FUND. THE FUNDING TRANSFERS ALIGN FUNDING WITH NEW STRUCTURED DUTIES**

WM11/12 - 177 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the FY2012 Child Care Fund Annual Plan and Budget and authorize the Board Chair to sign the document for submission to the State of Michigan; and also approve the funding transfers that directly relate to employees charged to the Child Care Fund. The funding transfers align funding with new structured duties.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-620 **AWARD TREATMENT SERVICE BIDS TO MERCY LIFE COUNSELING IN THE AMOUNT OF $42,024 FOR THE TREATMENT OF 30 SOBRIETY COURT PARTICIPANTS AND TO WEST MICHIGAN THERAPY IN THE AMOUNT OF $55,266.15 FOR THE TREATMENT OF 35 PARTICIPANTS AND AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN THE CONTRACTS FOR THE SERVICES**

WM11/12 - 178 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to award treatment service bids to Mercy Life Counseling in the amount of $42,024 for the treatment of 30 Sobriety Court participants and to West Michigan Therapy in the amount of $55,266.15 for the treatment of 35 participants and authorize the County Board Chairman to sign the contracts for the services.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-621 **APPROVE THE SUBMISSION OF THE CALENDAR YEAR 2012 MARINE SAFETY GRANT APPLICATION FOR OPERATING COSTS IN THE AMOUNT OF $129,440 AND THE EQUIPMENT REQUEST IN THE AMOUNT OF $38,000**

WM11/12 - 179 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the submission of the calendar year 2012 Marine Safety Grant application for operating costs in the amount of $129,440 and the equipment request in the amount of $38,000.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-622 **AUTHORIZE THE SHERIFF TO INITIATE THE REQUEST FOR PROPOSAL PROCESS FOR COGNITIVE BEHAVIORAL THERAPY SERVICES AS PART OF THE COMMUNITY CORRECTIONS PROGRAM**

WM11/12 - 180 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Sheriff to initiate the Request for Proposal process for Cognitive Behavioral Therapy services as part of the Community Corrections program.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-623 **APPROVE THE CONTRACT EXTENSION WITH HEALTH PROFESSIONALS, LTD., FOR MEDICAL SERVICES FOR INMATES OF THE COUNTY JAIL FOR THE PERIOD OF DECEMBER 30, 2011 THROUGH DECEMBER 30, 2012 AT AN ANNUAL COST OF $56,476.92 AND TO ALLOW THE SHERIFF AND THE ADMINISTRATOR TO SIGN THE CONTRACT AMENDMENT**

WM11/12 - 181 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the contract extension with Health Professionals, Ltd., for medical services for inmates of the County Jail for the period of December 30, 2011 through December 30, 2012 at an annual cost of $56,476.92 and to allow the Sheriff and the Administrator to sign the contract amendment.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-624 **APPROVE THE SECONDARY ROAD PATROL GRANT ADJUSTMENT REQUEST WHICH ALLOCATES AN ADDITIONAL GENERAL FUND APPROPRIATION IN THE AMOUNT OF $17,862 FOR A NEW TOTAL PROGRAM AMOUNT OF $233,070.00**

WM11/12 - 182 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the Secondary Road Patrol Grant Adjustment request which allocates an additional General Fund appropriation in the amount of $17,862 for a new total program amount of $233,070.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

Commissioner Jager explained his no vote stating that he did not feel the County should go over budget when they had cut 15 people this year.

CHAIRMAN'S REPORT

Chairman Mahoney presented a tribute from "...the Muskegon County Board of Commissioners expressing their deepest condolences and support to the family of Henry E. Roesler, Jr.", Mayor of Montague. The Board expresses their "...gratitude for and in recognition of his many years of service to his community and his country."

Chairman Mahoney presented Heath Kaplan, Director of Finance and Management Services, with a Certificate of Achievement plaque for the County's comprehensive annual financial reporting for the fiscal year ending September 30, 2010.

Chairman Mahoney wished everyone a happy holiday season.

COMMITTEE LIAISON REPORTS

Commissioner Snider reported that the Community Corrections program is on stream. He thanked the Prosecutor, Sheriff and Circuit Court for their cooperative efforts.

ADMINISTRATOR'S REPORT

2011-625 **APPROVE THE ONE MONTH CONTRACT EXTENSION WITH WILLIAMS HUGHES, PLLC, FOR LEGAL SERVICES FOR THE PERIOD OF JANUARY 1, 2012 THROUGH JANUARY 31, 2012**

The Administrator recommends, moved by Engle, seconded by Snider, to approve the one month contract extension with Williams Hughes, PLLC, for legal services for the period of January 1, 2012 through January 31, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2011-626 **APPROVE ACCEPTANCE OF THE GRANT FUNDS FROM THE MICHIGAN STATE POLICE IN THE AMOUNT OF $29,923 WHICH WILL PARTIALLY FUND A SHERIFF'S DETECTIVE AND AUTHORIZE THE COUNTY ADMINISTRATOR AND THE SHERIFF TO SIGN THE SUBCONTRACT**

The Administrator recommends, moved by Scolnik, seconded by Longmire, to approve acceptance of the grant funds from the Michigan State Police in the amount of $29,923 which will partially fund a Sheriff's detective and authorize the County Administrator and the Sheriff to sign the Subcontract.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Jager discussed the possibility of the Board issuing a resolution regarding the state takeover of 911. After some discussion, it was suggested that the commissioners contact their legislators individually.

PUBLIC COMMENT (on a new topic)

None**.**

Chairman Mahoney acknowledged Deb Ackerman, Treasurer from Egelston Township; Mike Thompson, Supervisor from Egelston Township; Terry Sabo from the Road Commission and Sheriff Dean Roesler.

ADJOURN

2011-627 **MOVED BY LONGMIRE, SECONDED BY SNIDER, TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:57 p.m.

_____
Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of Thursday, January 12, 2012