

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

Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire

Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins

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

Organizational Meeting

January 4, 2012
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 Pastor Paul Burmeister. Pastor Paul is a naval chaplain, as well as the Pastor of Fifth Reformed Church on River Road. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, 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.

PUBLIC COMMENT ON AN AGENDA ITEM

None

2012-1 **RESOLUTION AUTHORIZING ADOPTION OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2012**

Moved by Engle, seconded by Mahoney, to adopt the Resolution authorizing adoption of the Rules of the Muskegon County Board of Commissioners for 2012.

Discussion followed.

2012-2 **AMEND RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2012 PRIOR TO ADOPTION**

Moved by Commissioner Jager, seconded by Commissioner Wilkins, that the rules regarding the committee agendas be amended to state that the agendas would be prepared and placed on the website seven (7) days prior to the meeting and e-mailed or mailed.

Discussion followed.

2012-3 **TABLE AMENDMENT OF RULES OF MUSKEGON COUNTY BOARD OF COMMISSIONERS**

Moved by Commissioner Snider and seconded by Commissioner Engle to table the amendment.

Roll Call (on tabling amendment)

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider,

Nays: Alan Jager, Rillastine Wilkins

Motion Carried

Madam Chairman called for the vote on the original motion:

2012-1 **RESOLUTION AUTHORIZING ADOPTION OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS FOR 2012**

Moved by Engle, seconded by Mahoney, to adopt the Resolution authorizing adoption of the Rules of the Muskegon County Board of Commissioners for 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

Note: Board Rules located at <http://co.muskegon.mi.us/boardofcommissioners/boardrules.pdf>

The County Clerk, Nancy A. Waters, opened the floor for Nominations for Chairman of the Muskegon County Board of Commissioners.

Commissioner Derezinski nominated Commissioner Snider for Chairman. Commissioner Derezinski requested time to explain his nomination.

Commissioner Plummer nominated Commissioner Mahoney for Chairman.

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

Commissioner Derezinski explained his nomination.

Commissioner Snider requested secret ballots.

Ballots were distributed and collected in a ballot box by Mary Villanueva, EEO Officer, who then read the votes aloud with there being seven (7) votes for Commissioner Mahoney and four (4) votes for Commissioner Snider.

County Clerk Nancy A. Waters congratulated Chairman Mahoney and passed the gavel.

Chairman Mahoney presiding.

Chairman Mahoney opened the floor for Nominations for Vice Chairman of the Muskegon County Board of Commissioners.

Commissioner Plummer nominated Commissioner Snider.

Commissioner Derezinski nominated Commissioner Wilkins.

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

Commissioner Wilkins requested her name be withdrawn from nomination.

2012-4 **MOVED BY ENGLE, SECONDED BY PLUMMER, THAT COMMISSIONER I. JOHN SNIDER BE ELECTED VICE CHAIRMAN BY UNANIMOUS VOTE.**

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-5 **ADOPTION OF THE 2012 CALENDAR**

Moved by Engle, seconded by Collins, to adopt the 2012 Board of Commissioners Meeting Schedule.

Voice vote.

Motion Carried

Note: 2012 Calendar located at www.co.muskegon.mi.us/boardofcommissioners/meetings.pdf

2012-6 **APPROVAL OF BOARD STANDING COMMITTEE CHAIR AND VICE-CHAIR APPOINTMENTS**

Moved by Derezinski, seconded by Longmire, to approve the Board Standing Committee Chair and Vice-Chair appointments.

Voice vote.

Motion Carried

Note: Standing Committee Chair and Vice Chair information is located at:
www.co.muskegon.mi.us/boardofcommissioners/committees.htm

2012-7 **ADOPTION OF THE ADMINISTRATIVE SETTLEMENT AUTHORITY**

Moved by Snider, seconded by Wilkins, to adopt the Administrative Settlement Authority. (See attached)

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

2012-8 **ADOPTION OF THE POLICY GRANTING THE ADMINISTRATOR LIMITED SPENDING AUTHORITY**

Moved by Plummer, seconded by Wilkins, to adopt the policy granting the Administrator limited spending authority. (See attached)

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

PUBLIC COMMENT (ON A NEW TOPIC)

None

Chairman Mahoney acknowledged the following people who were in the audience: Deb Ackerman, Egelston Township Treasurer; Dave Kieft, Muskegon Charter Township Supervisor, Mike Thompson, Egelston Township Supervisor; Donald E. Studaven, Blue Lake Township Supervisor; Sean Mullally, Muskegon Community College Trustee; and Tony Moulatsiotis, County Treasurer.

ADJOURN

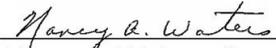
2012-9 **MOVED BY COLLINS, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:56 p.m.

NAW:mlw



Nancy A. Waters, County Clerk

Approved at the Full Board Meeting on Thursday, January 12, 2012

MUSKEGON COUNTY BOARD OF COMMISSIONERS

ADMINISTRATIVE SETTLEMENT AUTHORITY

POLICY NO. 2012-08

APPROVAL DATE: JANUARY 4, 2012

I. POLICY

A. Any claim brought against the County involving more than Ten Thousand (\$10,000.00) Dollars shall be presented to the County Board of Commissioners for their consideration and settlement authorization.

B. Any claim brought against the County involving sums of less than Ten Thousand (\$10,000.00) may be settled by the Administrator consistent with the procedure listed below.

II. PROCEDURE

A. The Administrator, in considering the settlement of any claim within the authority provided above, will prepare a written summary for the Chairperson of the Muskegon County Board of Commissioners and the Chairperson of the Muskegon County Board of Commissioners' Ways & Means Committee for their approval.

B. If the Administrator's recommendation is approved by both the Board Chair and the Chairperson of Ways & Means, the Administrator will be authorized to enter into a settlement on behalf of the County.

C. If the recommendation is approved, the settlement will be reported to all of the members of the County Board of Commissioners within thirty calendar (30) days of the approval.

III. TERM

This authority shall remain in effect until the Organizational Meeting of 2013, or until terminated by a majority vote of the Muskegon County Board of Commissioners.

Policy #2012-08
Administrative Settlement Authority
Page 2 of 2

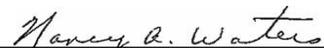
CERTIFICATION:

Motion by Snider, second by Wilkins, to adopt the foregoing policy at the organizational meeting of the Muskegon County Board of Commissioners held January 4, 2012 at 3:30 PM.

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

I, Nancy A. Waters, Clerk of Muskegon County, State of Michigan, do hereby certify that the above is a true and correct copy of a policy adopted by the Muskegon County Board of Commissioners at the January 4, 2012, regular meeting, in testimony whereof, I have hereunto set my hand and affixed the seal of my office this 5th day of January 2012.



Nancy A. Waters, County Clerk

MUSKEGON COUNTY BOARD OF COMMISSIONERS

ADMINISTRATOR'S SPENDING AUTHORITY

POLICY NO. 2012-09

APPROVAL DATE: JANUARY 4, 2012

I. POLICY

It is the policy of the County of Muskegon to establish a uniform spending authority standard across the organization. In pursuit of that policy, the Administrator is delegated spending authority in matters of County business in accordance with the procedures listed below.

II. PROCEDURE

A. The County Administrator, through this Policy, is granted the authority to expend sums up to One Thousand (\$1,000.00) Dollars.

B. The County Administrator, prior to engaging in spending under this policy, in amounts in excess of One Thousand (\$1,000.00) Dollars, but no more than Ten Thousand (\$10,000.00) Dollars, will consult with and fully apprise the County Board Chair of the purpose of the proposed expenditure.

C. If the proposed expenditure is approved by the County Board Chair, the Administrator is authorized to engage in said spending but is required to report the expenditure to all of the members of the Muskegon County Board of Commissioners within thirty calendar (30) days of the expenditure.

III. TERM

This policy shall remain in effect until the Muskegon County Board of Commissioners Organizational Meeting of 2013, or until terminated by a majority vote of the Muskegon County Board of Commissioners.

**Muskegon County Board of Commissioner
Organizational Meeting**

**January 4, 2012
3:30 p.m.**

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Policy #2012-09
Administrator's Spending Authority
Page 2 of 2

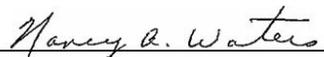
CERTIFICATION:

Motion by Plummer, second by Wilkins, to adopt the foregoing policy at the organizational meeting of the Muskegon County Board of Commissioners held January 4, 2012 at 3:30 PM.

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

I, Nancy A. Waters, Clerk of Muskegon County, State of Michigan, do hereby certify that the above is a true and correct copy of a policy adopted by the Muskegon County Board of Commissioners at the January 4, 2012, regular meeting, in testimony whereof, I have hereunto set my hand and affixed the seal of my office this 5th day of January 2012.



Nancy A. Waters, County Clerk

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

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

FULL BOARD MEETING

January 12, 2012

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 and the Pledge of Allegiance was recited in unison.

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, 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.

2012-10 **APPROVE AGENDA WITH THE ADDITION TO THE CHAIRMAN'S REPORT OF FOUR (4) APPOINTMENTS TO THE LAND BANK AUTHORITY.**

Moved by Plummer, seconded by Wilkins, to approve the agenda with the additional to the Chairman's Report of four (4) appointments to the Land Bank Authority.

Voice vote.

Motion Carried

2012-11 **APPROVE FULL BOARD MINUTES OF DECEMBER 15, 2011 AND THE ORGANIZATIONAL MEETING MINUTES OF JANUARY 4, 2012**

Moved by Engle, seconded by Cross, to approve the Full Board Minutes of December 15, 2011 and the Organizational Meeting Minutes of January 4, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATION/INFORMATION

None.

COMMITTEE REPORTS

2012-12 **AUTHORIZE THE CIRCUIT COURT THROUGH ITS CHIEF JUDGE TO ENTER INTO A CONTRACT WITH J. CHRISTOPHER WILSON TO PROVIDE FULL TIME PUBLIC DEFENDER SERVICES TO THE COURT IN THE AMOUNT OF \$130,000 AND TO JOSEPH FISHER TO PROVIDE HALF-TIME PUBLIC DEFENDER SERVICES IN THE AMOUNT OF \$65,000 EFFECTIVE JANUARY 1, 2012**

CPS12/01 - 01 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to authorize the Circuit Court through its Chief Judge to enter into a contract with J. Christopher Wilson to provide full time Public Defender services to the Court in the amount of \$130,000 and to Joseph Fisher to provide half-time Public Defender services in the amount of \$65,000 effective 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

2012-13 **AUTHORIZE THE CIRCUIT COURT, THROUGH ITS CHIEF JUDGE
THE HONORABLE JOHN C. RUCK TO ENTER INTO CONTRACTS
FOR PUBLIC DEFENDERS, EFFECTIVE OCTOBER 1, 2011:**

CPS12/01 - 02 The Courts & Public Safety Committee recommends, moved by
Snider, seconded by Longmire, to authorize the Circuit Court, through
its Chief Judge the Honorable John C. Ruck to enter into contracts
with the following attorneys as follows effective October 1, 2011:

Public Defenders

Al Swanson -	\$130,000	Fred J. Lesica -	\$130,000
J. Christopher Wilson -	\$65,000	Joseph Fisher -	\$ 45,000
Frederic F. Balgooyen -	\$47,258		

Contract Attorneys

Gary Veurink -	\$45,000	Edna Kass -	\$45,000
Chad Catalino -	\$45,000	Michael Walsh -	\$45,000
David Kortring -	\$45,000	Thoa Du -	\$45,000
Karen Groenhout -	\$45,000	David Williams -	\$45,000

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

2012-14 **APPROVE THE PURCHASE OF THE SHERIFF'S RADIOS AND
RELATED EQUIPMENT AS BUDGETED IN THE CAPITAL
EQUIPMENT BUDGET FOR FY12 IN THE AMOUNT OF \$64,686
FROM T&W ELECTRONICS IN GRAND RAPIDS THROUGH THE
STATE OF MICHIGAN PURCHASING CONTRACT**

CPS12/01 - 03 The Courts & Public Safety Committee recommends, moved by
Snider, seconded by Longmire, to approve the purchase of the
Sheriff's radios and related equipment as budgeted in the capital
equipment budget for FY12 in the amount of \$64,686 from T&W
Electronics in Grand Rapids through the State of Michigan purchasing
contract.

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

2012-15 **APPROVE ACCEPTANCE OF THE FY2012 DNR SNOWMOBILE
LAW ENFORCEMENT PROGRAM GRANT IN THE AMOUNT OF
\$6,594 AND TO ADJUST THE COUNTY'S BUDGET
ACCORDINGLY**

CPS12/01 - 04 The Courts & Public Safety Committee recommends, moved by
Snider, seconded by Longmire, to approve acceptance of the FY2012
DNR Snowmobile Law Enforcement Program Grant in the amount of
\$6,594 and to adjust the County's budget accordingly.

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

2012-16 **APPROVE A TRIBUTE IN HONOR OF PATRICIA B. JOHNSON,
COMMUNITY FOUNDATION PRESIDENT EMERITUS**

CPS12/01 - 05 The Courts & Public Safety Committee recommends, moved by
Snider, seconded by Longmire, to approve a Tribute in honor of
Patricia B. Johnson, Community Foundation President Emeritus.

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

2012-17 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES**

CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH DIVERSIFIED MEDICAL STAFFING, LLC FOR THE PROVISION OF PRIVATE DUTY NURSING SERVICES - LPN AT A RATE OF \$30.20 AN HOUR AND \$45.30 AN HOUR FOR OVERTIME AND HOLIDAYS, EFFECTIVE DECEMBER 1, 2011 THROUGH SEPTEMBER 30, 2012, WITH AN ANNUAL CAP NOT TO EXCEED \$75,000.00

HR12/01 - 01 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Chief Operating Officer to sign a contract with Diversified Medical Staffing, LLC for the provision of Private Duty Nursing Services - LPN at a rate of \$30.20 an hour and \$45.30 an hour for overtime and holidays, effective December 1, 2011 through September 30, 2012, with an annual cap not to exceed \$75,000.00.

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

2012-18 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY CHIEF OPERATING OFFICER TO ENTER INTO HOSPITAL REIMBURSEMENT ADJUSTMENT (HRA) AGREEMENTS WITH THOSE COMMUNITY INPATIENT HOSPITALS IN WHICH EITHER OTTAWA OR MUSKEGON AFFILIATES PAID FOR INPATIENT CARE OF THEIR CONSUMERS DURING FY2010, OR MICHIGAN DEPARTMENT OF COMMUNITY HEALTH HAS ESTABLISHED COMMUNITY MENTAL HEALTH AS ONE OF THE PAYEES FOR THE FACILITY**

HR12/01 - 02 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Community Mental Health Services of Muskegon County Chief Operating Officer to enter into Hospital Reimbursement Adjustment (HRA) agreements with those community inpatient hospitals in which either Ottawa or Muskegon affiliates paid for inpatient care of their consumers during FY2010, or Michigan Department of Community Health has established Community Mental Health as one of the payees for the 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

2012-19 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF**

MUSKEGON COUNTY (CMH) CHIEF OPERATING OFFICER TO AMEND THE CMH FY 2011/2012 CONTRACT WITH PIONEER RESOURCES TO INCLUDE A REDUCED RATE FOR COMMUNITY LIVING SUPPORT SERVICES OF \$4.50 PER 15-MINUTE UNIT FOR SERVICES DELIVERED AT A 1 TO 1 RATIO, AND \$2.12 PER 15-MINUTE UNIT FOR SERVICES DELIVERED AT A 1 TO 2+ RATIO TO RESIDENTS AT GRETCHEN'S PLACE, EFFECTIVE DECEMBER 1, 2011 THROUGH SEPTEMBER 30, 2012

HR12/01 - 03 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County (CMH) Chief Operating Officer to amend the CMH FY 2011/2012 contract with Pioneer Resources to include a reduced rate for community living support services of \$4.50 per 15-minute unit for services delivered at a 1 to 1 ratio, and \$2.12 per 15-minute unit for services delivered at a 1 to 2+ ratio to residents at Gretchen's Place, effective December 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

2012-20 **AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE RENDERING OF TECHNICAL SERVICES IN THE AMOUNT OF \$52,664.00, EFFECTIVE FROM OCTOBER 1, 2011, TO SEPTEMBER 30, 2012, WITH NO EFFECT ON COUNTY GENERAL FUNDS**

HR12/01 - 04 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Public Health Director to sign the agreement with the Michigan Department of Environmental Quality for the rendering of technical services in the amount of \$52,664.00, effective from October 1, 2011, to September 30, 2012, with no effect on County General 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

2012-21 **ACCEPT THE GRANT EXTENSION FROM THE CENTERS FOR**

DISEASE CONTROL THROUGH SEPTEMBER 30, 2012, IN THE AMOUNT OF \$43,951. FURTHER AUTHORIZE PUBLIC HEALTH TO CONTINUE THE CONTRACT WITH WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION FOR THE REMAINING BALANCE OF \$12,773 IN ORDER TO CONTINUE TO CONDUCT A COMMUNITY BASED ENVIRONMENTAL HEALTH ASSESSMENT USING THE PROTOCOL FOR ASSESSING COMMUNITY EXCELLENCE IN ENVIRONMENTAL HEALTH, WITH NO EFFECT ON COUNTY GENERAL FUNDS

HR12/01 - 05 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Public Health to accept the grant extension from the Centers for Disease Control through September 30, 2012, in the amount of \$43,951. Further authorize Public Health to continue the contract with West Michigan Shoreline Regional Development Commission for the remaining balance of \$12,773 in order to continue to conduct a community based environmental health assessment using the Protocol for Assessing Community Excellence in Environmental Health, with no effect on county general 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

2012-22 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,753,192.88 COVERING THE PERIOD OF DECEMBER 7, 2011 THROUGH DECEMBER 20, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM12/01 - 01 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$3,753,192.88 covering the period of December 7, 2011 through December 20, 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

2012-23 **HOLD A PUBLIC HEARING ON FEBRUARY 28, 2012 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
HUD LEAD GRANT**

WM12/01 - 02 The Ways & Means Committee recommends, moved by Collins,
seconded by Engle, to hold a public hearing on February 28, 2012 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 HUD Lead 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

2012-24 **HOLD A PUBLIC HEARING ON FEBRUARY 28, 2012 TO ACCEPT
CITIZEN COMMENTS ON THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM AS WELL AS THE ENVIRONMENTAL
REVIEW FOR THE PROGRAM**

WM12/01 - 03 The Ways & Means Committee recommends, moved by Collins,
seconded by Engle, to hold a public hearing on February 28, 2012 to
accept citizen comments on the Community Development Block Grant
program as well as the environmental review for the 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

2012-25 **APPROVE THE DETERMINATION OF PARTICIPANT ELIGIBILITY
IN THE DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT PROGRAMS RELATED TO THE NATIONAL
FLOOD INSURANCE PROGRAM POLICY**

WM12/01 - 04 The Ways & Means Committee recommends, moved by Collins,
seconded by Engle, to approve the Determination of Participant
Eligibility in the Department of Housing and Urban Development
Programs Related to the National Flood Insurance Program Policy.

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

2012-26 **AUTHORIZE THE LEASE/PURCHASE RESOLUTION WITH PNC
BANK WITH AN INTEREST RATE OF 1.89% OVER A 60 MONTH
TERM**

WM12/01 - 05 The Ways & Means Committee recommends, moved by Collins,
seconded by Engle, to authorize the lease/purchase resolution with
PNC Bank with an interest rate of 1.89% over a 60 month term.

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

2012-27 **APPROVE THE RECLASSIFICATION OF DEPARTMENTAL CLERK POSITION #N26005 (NO 00105 \$12.882-\$15.562) TO TYPIST (NO 00060 \$11.261-\$13.844) WITH A FUNDING OF 50% 6770-0203 AND 50% 6770-0204**

WM12/01 - 06 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the reclassification of Departmental Clerk position #N26005 (NO 00105 \$12.882-\$15.562) to Typist (NO 00060 \$11.261-\$13.844) with a funding of 50% 6770-0203 and 50% 6770-0204.

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, along with Dr. Doris Rucks and Bob Carter, presented a tribute in recognition of Father Jack LaGoe’s work to the County and its citizens. He was the Chairman of the Human Resources Board, but Father Jack LaGoe spent his entire career doing good in our community, including working for over 28 years with prisoners.

Bob Carter, the new Chairman of the Human Resources Board, expressed his thanks to Father LaGoe. Mr. Carter stated that it was humbling to work with Father LaGoe and that he had been a great mentor.

Chairman Mahoney presented to the Board a Resolution in Support of “Move the Box”; Initiative Regarding Criminal Background Checks.

2012-28 **MOVED BY LONGMIRE, SECONDED BY ENGLE, THAT THE COUNTY SUPPORT THE “MOVE THE BOX”; INITIATIVE REGARDING CRIMINAL BACKGROUND CHECKS.**

Discussion followed.

Voice vote.

Motion Carried

Chairman Mahoney announced that there will be a Board Planning Session on January 24, 2012, beginning at 1:30 p.m. at the South Campus, in Room 202.

Chairman Mahoney recommended the following Citizens Appointments to the Workforce Development Board, for the term of 1/1/12 - 12/31/14

- a. Jim Fisher/Private Sector
- b. Ed Breitenbach/Education Post-Secondary
- c. Lee Coggin/Education Post-Secondary
- d. Rob Deckert/Vocational
- e. Sherry White/Private Sector
- f. Edward Garner/Economic Development
- g. Christine Robere/Community-Based Organization
- h. Lisa Stafford/Private Sector
- i. Larry Byl/Oceana County

2012-29 **MOVED BY DEREZINSKI, SECONDED BY ENGLE, THAT BOARD MAKE THE FOLLOWING CITIZEN APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD, FOR A TERM 1/1/12 - 12/31/14:**

- a. Jim Fisher/Private Sector**
- b. Ed Breitenbach/Education Post-Secondary**
- c. Lee Coggin/Education Post-Secondary**
- d. Rob Deckert/Vocational**
- e. Sherry White/Private Sector**
- f. Edward Garner/Economic Development**
- g. Christine Robere/Community-Based Organization**
- h. Lisa Stafford/Private Sector**
- i. Larry Byl/Oceana County**

Discussion followed.

Voice vote.

Motion Carried

Chairman Mahoney recommended the following appointments to the Accommodations Tax Advisory Committee; for a term 1/1/12 - 12/31/14:

- a. Camille Jourden-Mark/Amusements
- b. Brett Gilbert/Restaurant/Catering

2012-30 **MOVED BY SNIDER, SECONDED BY LONGMIRE, THAT THE BOARD MAKE THE FOLLOWING APPOINTMENTS TO THE ACCOMMODATIONS TAX ADVISORY COMMITTEE; FOR A TERM 1/1/12 - 12/31/14:**

- a. Camille Jourden-Mark/Amusements**
- b. Brett Gilbert/Restaurant/Catering**

Discussion followed.

Voice vote.

Motion Carried

Chairman Mahoney recommended the appointment of Shawn Tate/Consumer Representative to the Community Health Services Board; for a term 1/12/12 - 3/31/13.

2012-31 **MOVED BY PLUMMER, SECONDED BY SNIDER, THAT THE BOARD APPOINT SHAWN TATE/CONSUMER REPRESENTATIVE TO THE COMMUNITY HEALTH SERVICES BOARD; FOR A TERM 1/12/12 - 3/31/13.**

Discussion followed.

Voice vote.

Motion Carried

Chairman Mahoney recommended the appointment of Rillastine Wilkins to the Muskegon Area Wide Plan (MAP) Advisory Committee for a term 12/31/12.

2012-32 **MOVED BY DEREZINSKI, SECONDED BY LONGMIRE, THAT THE BOARD APPOINT RILLASTINE WILKINS TO THE MUSKEGON AREA WIDE PLAN (MAP) ADVISORY COMMITTEE; FOR A TERM 12/31/12.**

Voice vote.

Motion Carried

Chairman Mahoney recommended the following appointments to the Land Bank Authority for a term 1/1/12 - 12/31/14: Donald Aley-public; Scott Drier-public; Stephen Gawron-City of Muskegon; and Willie Watson-City of Muskegon Heights.

2012-33 **MOVED BY SNIDER, SECONDED BY CROSS, THAT THE BOARD APPOINT THE FOLLOWING TO THE LAND BANK AUTHORITY FOR A TERM 1/1/12 - 12/31/14: DONALD ALEY-PUBLIC; SCOTT DRIER-PUBLIC; STEPHEN GAWRON-CITY OF MUSKEGON; AND WILLIE WATSON-CITY OF MUSKEGON HEIGHTS.**

Discussion followed. Tim Burgess with the Land Bank Authority gave an update.

Voice vote.

Motion Carried

Commissioner Jager stated that he had recently attended the SMART Meeting in Ottawa County. The Ottawa county administrator gave a presentation on how their county pays the co-pays on health insurance for their employees. Commissioner Jager indicated Ottawa County has seen a significant savings.

Commissioner Snider stated he had attended the interagency diversion group, and he gave an update on the initiatives being taken through this group.

ADMINISTRATOR'S REPORT

The Administrator reminded everyone of the Strategic Planning Session for the Board scheduled on Tuesday, January 17, 2012, from noon to 3:00 p.m. and on Thursday, January 19, 2012 from noon to 3:00 p.m.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Derezinski requested a resolution for Jerry Bitson, who has made lots of contributions to our community for years.

2012-34 **MOVED BY DEREZINSKI, SECONDED BY CROSS, THAT THE BOARD ADOPT A RESOLUTION FOR JERRY BITSON.**

Voice vote.

Motion Carried

Commissioner Scolnik stated that Judge Timothy Hicks was recently elected Chairman of the Michigan Judges Association, which is a "really big honor for Judge Hicks and for Muskegon County."

PUBLIC COMMENT (on a new topic)

Jim Riley expressed his concerns about the "Move the Box" initiative on the hiring of felons. He would like to make sure that these felons are tracked and followed so that the general public is kept safe.

Chairman Mahoney acknowledged the following people who were in the audience: Deb Ackerman, Egelston Township Treasurer; Dave Kieft, Muskegon Charter Township Supervisor, Mike Thompson, Egelston Township Supervisor; Donald E. Studaven, Blue Lake Township Supervisor; and Terri Sabo, Muskegon County Road Commission.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting on Tuesday, January 24, 2012

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

**January 24, 2012
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 and the Pledge of Allegiance was recited in unison.

Roll Call

Present: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

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

2012-36 **APPROVE AGENDA**

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

Voice vote.

Motion Carried

2012-37 **APPROVE FULL BOARD MINUTES OF JANUARY 12, 2012, WITH THE AMENDED PAGE 22, WHICH INCLUDED THE MOTION TO ADJOURN.**

Moved by Plummer, seconded by Wilkins, to approve the Full Board Minutes of January 12, 2012, with the amended page 22, which included the motion to adjourn.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATION/INFORMATION

A Communication from the following was received by the County Clerk and distributed to the Board Members:

City of Muskegon: Application for Issuance of a Commercial Rehabilitation Certificate Public Hearing

It was recommended by Derezinski and supported by Cross, that the communication from the City of Muskegon: Application for Issuance of a Commercial Rehabilitation Certificate Public Hearing be received and placed on file for the purpose of discussion.

Discussion followed.

Madam Administrator Hammersley will obtain additional information and distribute to the Commissioners.

COMMITTEE REPORTS

2012-38 **APPROVE THE TOURISM EVENT MARKETING PROGRAM, INCLUDING THE ELIGIBILITY REQUIREMENTS, FUNDING PARAMETERS, APPLICATION REQUIREMENTS, AND THE REVIEW AND APPEAL PROCESSES OF THE PROGRAM**

CD/SP12/01 - 01 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to approve the Tourism Event Marketing Program, including the eligibility requirements, funding parameters, application requirements, and the review and appeal processes of the program.

Roll Call

Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-39 **APPROVE ALLOWING AIRPORT AND PURCHASING STAFF TO BEGIN THE PROCESS OF COMPETITIVELY SELECTING RENTAL CAR CONCESSIONAIRES INTERESTED IN PROVIDING CAR RENTAL SERVICES AT THE AIRPORT**

TR12/01-01 The Transportation Committee recommends, moved by Longmire, seconded by Plummer, to approve allowing Airport and Purchasing staff to begin the process of competitively selecting Rental Car Concessionaires interested in providing car rental services at the Airport.

Roll Call

Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-40 **APPROVE A DUAL-BRANDING REQUEST BY AVIS RENT A CAR SYSTEM, LLC (AVIS), ALLOWING AVIS TO ADD THE BUDGET BRAND TO ITS EXISTING CONCESSION LEASE AT THE AIRPORT**

TR12/01-02 The Transportation Committee recommends, moved by Longmire, seconded by Plummer, to approve a dual-branding request by Avis Rent A Car System, LLC (Avis), allowing Avis to add the Budget brand to its existing concession lease at the Airport.

Roll Call

Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-41 **APPROVE A TRI-BRANDING REQUEST BY ENTERPRISE LEASING COMPANY OF DETROIT, LLC, D/B/A NATIONAL CAR RENTAL AND ALAMO RENT A CAR, ALLOWING ENTERPRISE LEASING COMPANY OF DETROIT, LLC TO ADD THE ENTERPRISE BRAND TO ITS EXISTING CONCESSION LEASE AT THE AIRPORT**

TR12/01-03 The Transportation Committee recommends, moved by Longmire, seconded by Plummer, to approve a tri-branding request by Enterprise Leasing Company Of Detroit, LLC, d/b/a National Car Rental and Alamo Rent A Car, allowing Enterprise Leasing Company Of Detroit, LLC to add the Enterprise brand to its existing concession lease at the Airport.

Roll Call

Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-42 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2013 APPLICATION FOR \$1,213,935 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**

TR12/01-04 The Transportation Committee recommends, moved by Longmire, seconded by Plummer, to approve the Muskegon Area Transit System's FY2013 application for \$1,213,935 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: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-43 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$5,539,713.45 COVERING THE PERIOD OF DECEMBER 21, 2011 THROUGH JANUARY 10, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/01 - 07 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve payment of the accounts payable of \$5,539,713.45 covering the period of December 21, 2011 through January 10, 2012, as presented by the County Clerk.

Roll Call

Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-44 **APPROVE ACCEPTANCE OF THE FY2012 STRATEGIC TRAFFIC ENFORCEMENT GRANT IN THE AMOUNT OF \$62,854 AND TO AMEND THE COUNTY'S BUDGET ACCORDINGLY**

WM12/01 - 08 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve acceptance of the FY2012 Strategic Traffic Enforcement Grant in the amount of \$62,854 and to amend the County's budget accordingly.

Roll Call

Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-45 **APPROVE ACCEPTANCE OF THE FY2012 DNR OFF-ROAD VEHICLE LAW ENFORCEMENT PROGRAM GRANT IN THE AMOUNT OF \$4,398 AND TO ADJUST THE COUNTY'S BUDGET ACCORDINGLY**

WM12/01 - 09 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve acceptance of the FY2012 DNR Off-Road Vehicle Law Enforcement Program Grant in the amount of \$4,398 and to adjust the County's budget accordingly.

Roll Call

Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-46 **AUTHORIZE THE ADOPTION OF THE RESOLUTION TITLED 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 SECTIONS 211.59 AND 211.51**

WM12/01 - 10 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to authorize the adoption of the resolution titled 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 sections 211.59 and 211.51.

Roll Call

Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney recommended the following Citizen Appointments:

1. Accommodations Tax Committee; term 1/1/12 - 12/31/14
 - a. Rasheedah Gillespie-Muhammed/At-Large
 - b. Chris Zahrt/Festivals/Events
2. Airport Advisory Committee; term 1/1/12 - 12/31/13:
 - a. Richard Dolack/City of Norton Shores
 - b. Scott Erdman/Private Sector
 - c. Rogert Wade/Public Sector
 - d. Robert Wygant/Private Sector
3. Lakeshore Coordinating Council; term 1/12/12 - 12/31/13:
 - a. L. Scott McNeill/Public.
4. Lakeshore Museum Board; term 1/1/12 - 12/31/14:
 - a. Velma Phillips/Public Sector.
5. MSU District Extension Council; term 1/1/12 - 12/31/14
 - a. Kay Deuster/Public Sector
6. Solid Waste Planning Committee; term 1/1/12 - 12/31/13:
 - a. Kim Arter/Township
 - b. Stephanie Barrett/Public Sector
 - c. Jim Fisher/Industrial
 - d. Russ Jones/Solid Waste Management
 - e. Jill Montgomery-Keast/Environmental
 - f. Vicki Webster/Environmental
 - g. Gerald Wing/Public Sector
 - h. Doug Wood/Solid Waste Management
7. White River Zoning; term 1/1/12 - 12/31/14:
 - a. Thomas West/Public Sector

2012-47

MOVED BY DEREZINSKI, SECONDED BY PLUMMER, THAT THE BOARD APPROVE THE FOLLOWING CITIZEN APPOINTMENTS:

- 1. ACCOMMODATIONS TAX COMMITTEE; TERM 1/1/12 - 12/31/14**
 - A. RASHEEDAH GILLESPIE-MUHAMMED/AT-LARGE**
 - B. CHRIS ZAHRT/FESTIVALS/EVENTS**
- 2. AIRPORT ADVISORY COMMITTEE; TERM 1/1/12 - 12/31/13:**
 - A. RICHARD DOLACK/CITY OF NORTON SHORES**
 - B. SCOTT ERDMAN/PRIVATE SECTOR**
 - C. ROBERT WADE/PUBLIC SECTOR**
 - D. ROBERT WYGANT/PRIVATE SECTOR**
- 3. LAKESHORE COORDINATING COUNCIL; TERM 1/12/12 - 12/31/13:**
 - A. L. SCOTT MCNEILL/PUBLIC.**
- 4. LAKESHORE MUSEUM BOARD; TERM 1/1/12 - 12/31/14:**
 - A. VELMA PHILLIPS/PUBLIC SECTOR.**
- 5. MSU DISTRICT EXTENSION COUNCIL; TERM 1/1/12 - 12/31/14**
 - A. KAY DEUSTER/PUBLIC SECTOR**
- 6. SOLID WASTE PLANNING COMMITTEE; TERM 1/1/12 - 12/31/13:**
 - A. KIM ARTER/TOWNSHIP**
 - B. STEPHANIE BARRETT/PUBLIC SECTOR**
 - C. JIM FISHER/INDUSTRIAL**
 - D. RUSS JONES/SOLID WASTE MANAGEMENT**
 - E. JILL MONTGOMERY-KEAST/ENVIRONMENTAL**
 - F. VICKI WEBSTER/ENVIRONMENTAL**
 - G. GERALD WING/PUBLIC SECTOR**
 - H. DOUG WOOD/SOLID WASTE MANAGEMENT**
- 7. WHITE RIVER ZONING; TERM 1/1/12 - 12/31/14:**
 - A. THOMAS WEST/PUBLIC SECTOR**

Voice vote.

Motion Carried

COMMITTEE LIAISON REPORTS

Chairman Mahoney stated that he met with the Accommodations Tax Committee on Tuesday, January 24, 2012. There are good opportunities to showcase Muskegon.

ADMINISTRATOR'S REPORT

2012-48 **APPROVE THE RELEASE OF MORTGAGE BETWEEN HOMEOWNER AND THE ESTATE FOR THE PROPERTY LOCATED AT 950 BOB AVENUE.**

The Administrator recommends, moved by Derezinski, seconded by Longmire, to release the mortgage between the homeowner and the estate for the property located at 950 Bob Avenue, Lot 3, Block 1, Plat of Cooper's Subdivision, as recorded in Liber 3820, page 195, and to authorize the Chair to execute the Release of the Mortgage.

Discussion followed.

2012-49 **MOVED BY PLUMMER, SECONDED BY CROSS, TO SUSPEND THE RULES TO ALLOW ATTORNEY KEN HOOPES TO SPEAK.**

Voice vote.

Motion Carried

Attorney Ken Hoopes, representing the estate of the homeowner of the property located at 950 Bob Avenue, stated that the bond matter has been resolved. Therefore, it will not be included in the closing costs.

2012-50 **MOVED BY DEREZINSKI, SECONDED BY WILKINS, TO RETURN TO REGULAR SESSION.**

Voice vote.

Motion Carried

The Chairman called for the vote on 2012-48:

Roll Call

Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

2012-51 **MOVED BY LONGMIRE, SECONDED BY DEREZINSKI, THAT THE BOARD ADOPT A RESOLUTION HONORING THE LATE DR. ROBERT GARRISON, WHO WAS A TUSKEGEE AIRMAN. THE TUSKEGEE AIRMEN WERE THE FIRST GROUP OF AFRICAN AMERICAN PILOTS IN U.S. MILITARY HISTORY.**

Voice Vote.

Motion Carried

PUBLIC COMMENT (on a new topic)

Shanti Devi, a representative of "Occupy Muskegon" questioned the Board on setting up a Public Bank for Muskegon County. A Public Banking Institute is owned by the people of a state or community, whereas a private bank is owned by its shareholders. Heath Kaplan will meet with Ms. Devi to determine the issues.

Shanti Devi expressed her concerns regarding water fluoridation policies and the problems that fluoride can cause, especially to little children. Chairman Mahoney suggested that she meet with the municipalities who supply the water.

2012-52 **MOVED BY CROSS, SECONDED BY PLUMMER, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:52 P.M.

Marcia L. Wilkes
Chief Deputy County Clerk

mlw

Approved at the Full Board Meeting on Tuesday, February 14, 2012

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

Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire

Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins

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

FULL BOARD MEETING

February 14, 2012
3:30 P.M.

Commissioner Lewis Collins, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Commissioner Lewis Collins. The invocation was given by Commissioner Wilkins and the Pledge of Allegiance was recited in unison.

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

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.

2012-53 **APPROVE AGENDA, WITH THE CHANGE UNDER THE CHAIRMAN'S REPORT OF DELETING ITEM C, CITIZEN APPOINTMENTS.**

Moved by Engle, seconded by Cross, to approve the agenda, with the change under the Chairman's Report of deleting item C, Citizen Appointments.

Voice vote.

Motion Carried

2012-54 **APPROVE FULL BOARD MINUTES OF JANUARY 24, 2012**

Moved by Engle, seconded by Plummer, to approve the Full Board Minutes of January 24, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None.

PRESENTATION:

Commissioner Derezinski gave recognition in support of Sheriff's Motor Unit, which has been kept in place due to the donations of the following:

- Abate of Michigan - Region 5
- American Legion Riders - Holton Post #397
- Family Events
- Muskegon Power Tour

Captain Poulin from the Muskegon Sheriff Department thanked everyone for their efforts in maintaining this unit.

COMMUNICATION/INFORMATION

A Communication from the following was received by the County Clerk and distributed to the Board Members:

City of Muskegon: Special Use Permit for an Assembly/Rental Hall

COMMITTEE REPORTS

2012-55 **AUTHORIZE STAFF TO APPLY FOR FUNDING FOR A VETERAN'S COURT UNDER CATEGORY 2 (BJA-2012-3122) OF THE DRUG COURT ENHANCEMENT PROGRAM (CFDA #16.585) NOT TO EXCEED \$200,000. THERE IS A MATCH OF \$50,000 WHICH WILL COME FROM IN-KIND SOURCES OF FUNDS**

CPS12/02-06 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to authorize staff to apply for funding for a Veteran's Court under Category 2 (BJA-2012-3122) of the Drug Court Enhancement Program (CFDA #16.585) not to exceed \$200,000. There is a match of \$50,000 which will come from in-kind sources of funds.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-56 **PERMIT THE COUNTY TO HIRE PLANTE AND MORAN TO ASSIST IN THE SELECTION OF A VENDOR WHO CAN PROVIDE A COMPREHENSIVE JUSTICE SYSTEMS ECM SOLUTION AS WELL AS REPLACE THE COURT'S CURRENT AGING PYRAMID ECM SYSTEM**

CPS12/02-07 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to permit the County to hire Plante and Moran to assist in the selection of a vendor who can provide a comprehensive justice systems ECM solution as well as replace the court's current aging Pyramid ECM system.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-57 **APPROVE SUBMISSION OF THE PROSECUTOR'S FY2012 COOPERATIVE REIMBURSEMENT CONTRACT AMENDMENT REQUEST WITH A TOTAL PROGRAM COST OF \$333,072**

CPS12/02-08 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to approve submission of the Prosecutor's FY2012 Cooperative Reimbursement Contract amendment request with a total program cost of \$333,072.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-58 **AUTHORIZE THE SHERIFF TO PURCHASE ONE 2013 FORD POLICE INTERCEPTOR FROM GREAT LAKES FORD AT A COST OF \$26,810 AND TO PURCHASE ONE 2012 CHEVY TAHOE SSV FROM BERGER CHEVROLET AT A COST OF \$32,987**

CPS12/02-09 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to authorize the Sheriff to purchase one 2013 Ford Police Interceptor from Great Lakes Ford at a cost of \$26,810 and to purchase one 2012 Chevy Tahoe SSV from Berger Chevrolet at a cost of \$32,987.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-59 **AUTHORIZE ADMINISTRATION TO COORDINATE A REQUEST FOR PROPOSAL (RFP) FOR CONSULTING SERVICES TO CONDUCT A FEASIBILITY STUDY ON OTHER PROPERTIES IN THE COUNTY FOR THE NEW MUSKEGON COUNTY JAIL**

CPS12/02-10 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to authorize Administration to coordinate a Request for Proposal (RFP) for consulting services to conduct a feasibility study on other properties in the County for the new Muskegon County jail.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-60 **APPROVE AGREEMENT FOR THE PARTNERSHIP IN NEIGHBORHOOD SAFETY PROGRAM FOR THE PERIOD OF APRIL 1, 2012 THROUGH MARCH 31, 2013 BETWEEN THE TOWNSHIPS OF LAKETON, FRUITLAND AND WHITEHALL, THE MUSKEGON COUNTY SHERIFF AND THE BOARD OF COMMISSIONERS**

CPS12/02-11 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to approve Agreement for the Partnership in Neighborhood Safety Program for the period of April 1, 2012 through March 31, 2013 between the Townships of Laketon, Fruitland and Whitehall, the Muskegon County Sheriff and the Board of Commissioners which includes the purchase of two Ford Police Interceptor vehicles, with the County's share of the cost being \$111,624 or 50%, and authorize the Board Chair and the Sheriff to sign the document, contingent upon the approval of the Agreement by the Laketon, Fruitland and Whitehall Township Boards.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-61 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH TRISHA KING FOR THE PROVISION OF GUARDIANSHIP SERVICES TO AUTHORIZED CONSUMERS**

HR12/02-06 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Services Chief Operating Officer to sign a contract with Trisha King for the provision of guardianship services to authorized consumers at a rate of \$45.00 a month per consumer, effective February 1, 2012 through September 30, 2012, with a cap not to exceed \$8,500.00 for this contract period.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-62 **AUTHORIZE CMH CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH TURNING LEAF RESIDENTIAL REHABILITATION SERVICES FOR THE DEVELOPMENT AND OPERATION OF TWO (2) SIX (6) BED GENDER-SPECIFIC (ONE MALE AND ONE FEMALE) ADULT FOSTER CARE HOMES**

HR12/02-07 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize CMH Chief Operating Officer to sign a contract with Turning Leaf Residential Rehabilitation Services for the development and operation of two (2) six (6) bed gender-specific (one male and one female) adult foster care homes certified to provide specialized residential services to adults with mental illness in Muskegon County at a rate of \$200.00 per diem, effective February 1, 2012 through September 30, 2013, with a cap not to exceed \$1,315,200.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-63 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH PROFESSIONAL CONSULTING SERVICES WHO HAS SUBMITTED A WRITTEN AGREEMENT TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2010/2011 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR12/02-08 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Chief Operating Officer to sign a contract with Professional Consulting Services who has submitted a written agreement 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, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-64 **AUTHORIZE THE CREATION OF A PETTY CASH ACCOUNT IN THE AMOUNT OF \$1,500 FOR THE VALUE CARD PROGRAM AT PNC BANK**

HR12/02-09 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the creation of a petty cash account in the amount of \$1,500 for the Value Card program at PNC Bank.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-65 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES (CMH) TO PURCHASE ONE MINI-VAN FROM K&M DODGE/RAM OF GRAND RAPIDS, MICHIGAN (\$21,563.00) AND ONE 15-PASSENGER VAN WITH CONVERSION FROM GREAT LAKES FORD OF MUSKEGON, MICHIGAN (\$37,828.32) FOR A TOTAL COST OF \$59,391.32**

HR12/02-10 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize Community Mental Health Services (CMH) to purchase one mini-van from K&M Dodge/Ram of Grand Rapids, Michigan (\$21,563.00) and one 15-passenger van with conversion from Great Lakes Ford of Muskegon, Michigan (\$37,828.32) for a total cost of \$59,391.32, with vehicles to be purchased from the County's equipment revolving account.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-66 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH BCA STONECREST HOSPITAL FOR ADULT AND CHILD INPATIENT PSYCHIATRIC SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2013**

HR12/02-11 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Chief Operating Officer to sign a contract with BCA StoneCrest Hospital for adult and child inpatient psychiatric services, effective October 1, 2011 through September 30, 2013, at a rate of \$650.00 per day for FY2012 and a rate of \$675.00 per day for FY2013.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-67 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$5,370,310.03 COVERING THE PERIOD OF JANUARY 11, 2011 THROUGH JANUARY 27, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/02-11 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to approve payment of the accounts payable of \$5,370,310.03 covering the period of January 11, 2011 through January 27, 2012, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-68 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO COORDINATE THE RFP PROCESS FOR THE PURCHASE OF TWO (2) GENERATORS FOR THE JUVENILE TRANSITION CENTER AND CENTRAL SERVICES BUILDING**

WM12/02-12 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to authorize the Finance & Management Services Director to coordinate the RFP process for the purchase of two (2) generators for the Juvenile Transition Center and Central Services Building.

Discussion followed regarding the most cost effective ways of selling, disposing, trading, or otherwise getting rid of items which the county is no longer utilizing.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-69 **APPROVE THE COUNTY EXECUTING THE NECESSARY AGREEMENT WITH ISI FOR IT TRAINING SERVICES IN AN AMOUNT NOT TO EXCEED \$8,000, PER TECHNICAL USER AND \$100 PER END USER**

WM12/02-13 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to approve the County executing the necessary agreement with ISI for IT Training Services in an amount not to exceed \$8,000, per technical user and \$100 per end user.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

CHAIRMAN'S REPORT

Commissioner Collins reminded everyone that it is National County Government Month - April 2012. The theme this year is "Healthy Counties, Healthy Families".

Commissioner Collins announced that the Board Planning Session will be held at 133 E. Apple, Training Center Room 202, on Tuesday, February 28, 2012, at 1:30 p.m. and reminded everyone to mark their calendar. Topics for the Planning Session include a presentation by the Department of Employment and Training, discussion on the Milwaukee Clipper, and discussion on the Summer Festival.

ADMINISTRATOR'S REPORT

Administrator Hammersley announced that the new pictures in the Board Room were from an exhibit which had been at the Muskegon County Art Museum. They are real people who live in Muskegon County. Muskegon County has several of the pictures which will be displayed in the county building, the airport, and at Brookhaven Nursing Facility.

COMMITTEE LIAISON REPORTS

Commissioner Wilkins stated that the Muskegon Area-wide Plan met on January 31, 2012. Mr. Tom Anderson, North Muskegon, was elected Chair. Mr. Ed Whalen, City of Whitehall, was elected Vice Chair. The Task Force will be addressing economic viability, social equality, public involvement and healthy environment. The next meeting is Thursday, March 29, 2012, at 3:00 p.m. at the Terrace Plaza building. The public is invited.

Commissioner Scolnik stated that the Airport Advisory Committee reports that January traffic was up 40%. They are investigating the possibility of having Sky West offer an early morning flight. Commissioner Scolnik is encouraged by the airport progress.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Plummer shared that the photographs which are on display in the county venues should be labeled with the names of the families. Administrator Hammersley will check into the plaques which were with the photographs at the Art Museum.

Commissioner Jager expressed his concern that the County should be considering trade-ins, as well as other ways, to dispose of items no longer in use so the County is always getting a fair price.

Commissioner Scolnik stated that all of these items belong to everyone and maybe the best path would be to have the trade-in written up in the bid.

PUBLIC COMMENT (on a new topic)

Jim Riley asked how he and others can be notified of the extra meetings, like the Board Planning Session, so that they can attend. Administrator Hammersley will speak with the Board Liaison.

Chuck Woods, City Council Member from North Muskegon, stated that they were looking for a generator for emergencies. He suggested that maybe municipalities should be getting together to collaborate on items which are no longer in use.

Commissioner Collins acknowledged the following people in the audience: Mike Thompson, Egleston Township Supervisor; Dave Kieft, Muskegon Township Supervisor; Terry Sabo, Muskegon County Road Commission; and Chuck Woods, Council member, North Muskegon.

2012-70 **MOVED BY PLUMMER, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:57 P.M.

Nancy A. Waters
County Clerk

NAW:mlw

Approved at the Full Board Meeting on Tuesday, February 28, 2012

County of Muskegon



RESOLUTION

National County Government Month - April 2012

“Healthy Counties, Healthy Families”

WHEREAS, the nation’s 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, Muskegon County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, county governments are essential to America’s healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and

WHEREAS, National Association of Counties President Lenny Eliason is encouraging counties to promote healthy living and lifestyle choices in communities across the country through his 2011-12 “Healthy Counties” presidential initiative; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve;

NOW, THEREFORE, BE IT RESOLVED THAT, the Muskegon County Board of Commissioners, do hereby proclaim April 2012 as National County Government Month and encourage all County officials, employees, schools and residents to participate in county government celebration activities.



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

Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire

Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins

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

FULL BOARD MEETING

February 28, 2012
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, 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.

2012-71 **APPROVE AGENDA**

Moved by Engle, seconded by Cross, to approve the agenda

Voice vote.

Motion Carried

2012-72 **APPROVE FULL BOARD MINUTES OF FEBRUARY 14, 2012**

Moved by Engle, seconded by Collins, to approve the Full Board Minutes of February 14, 2012.

Voice vote.

Motion Carried

PUBLIC HEARING

2012-73 **PUBLIC HEARING - ACCEPT CITIZEN COMMENTS ON THE
RELEASE OF FUNDS FOR THE HUD LEAD GRANT.**

Moved by Engle, seconded by Snider, to open the Public Hearing regarding Citizen Comments on the Release of funds for the HUD Lead Grant.

Voice vote.

Motion Carried

It was noted that neither the County Clerk's office nor Administration received any written or verbal communication regarding the Citizen Comments on the Release of Funds for the HUD Lead Grant.

2012-74 Moved by Snider, seconded by Engle, to close the Public Hearing.

Voice vote.

Motion Carried

2012-75 **PUBLIC HEARING - ACCEPT CITIZEN COMMENTS ON THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Moved by Snider, seconded by Wilkins, to open the Public Hearing regarding Citizen Comments on the Community Development Block Grant Program.

Voice vote.

Motion Carried

It was noted that neither the County Clerk's office nor Administration received any written or verbal communication regarding the Citizen Comments on the Community Development Block Grant Program.

2012-76 Moved by Snider, seconded by Engle, to close the Public Hearing.

Voice vote.

Motion Carried

PRESENTATION

Mr. Roger Morgenstern, Consumers Energy Smart Grid Communications Coordinator, explained how Consumers Energy will be installing approximately 60,000 smart electric meters in Muskegon and Ottawa Counties between August and December of 2012. Smart meters enable safe, secure two-way communication between Consumers Energy and their customers. New programs for saving energy will be offered to the customers in 2013.

PUBLIC COMMENT (on an agenda item)

None.

COMMITTEE REPORTS

Commissioner Scolnik stated the Community Development/Strategic Planning Committee was cancelled for February 16, 2012 so there is no report.

2012-77 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S APPLICATION FOR \$1,350,000 IN CAPITAL FUNDS FROM THE 2012 NATIONAL INFRASTRUCTURE INVESTMENTS (TIGER) PROGRAM FOR THREE HEAVY-DUTY COMPRESSED NATURAL GAS BUSES TO BE UTILIZED IN RURAL TRANSIT SERVICES IN MUSKEGON COUNTY.**

TR12/02-05 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve the Muskegon Area Transit System's application for \$1,350,000 in capital funds from the 2012 National Infrastructure Investments (Tiger) Program for three heavy-duty compressed natural gas buses to be utilized in rural transit services in Muskegon County.

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

2012-78 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$6,843,117.35 COVERING THE PERIOD OF JANUARY 28, 2012 THROUGH FEBRUARY 14, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/02 - 14 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$6,843,117.35 covering the period of January 28, 2012 through February 14, 2012, 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

2012-79 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$45,000 WITH A MATCH OF \$11,250 AND TO HOLD A PUBLIC HEARING ON MARCH 13, 2012 TO SOLICIT PUBLIC COMMENTS ON THE PROJECT AND TO ADOPT A RESOLUTION FROM THE COUNTY BOARD OF COMMISSIONERS REQUESTING THE FUNDS.**

WM12/02 - 15 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to apply for funding in the amount of \$45,000 with a match of \$11,250 and to hold a public hearing on March 13, 2012 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the 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

2012-80 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$50,000 FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES, LAND AND WATER CONSERVATION FUND WITH A MATCH OF \$25,000 AND TO HOLD A PUBLIC HEARING ON MARCH 13, 2012 TO SOLICIT PUBLIC COMMENTS ON THE PROJECT AND TO ADOPT A RESOLUTION FROM THE COUNTY BOARD OF COMMISSIONERS REQUESTING THE FUNDS**

WM12/02 - 16 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to apply for funding in the amount of \$50,000 from the Michigan Department of Natural Resources, Land and Water Conservation Fund with a match of \$25,000 and to hold a public hearing on March 13, 2012 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the 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

2012-81 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$50,000 FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND WITH A MATCH OF \$12,500 AND TO HOLD A PUBLIC HEARING ON MARCH 13, 2012 TO SOLICIT PUBLIC COMMENTS ON THE PROJECT AND TO ADOPT A RESOLUTION FROM THE COUNTY BOARD OF COMMISSIONERS REQUESTING THE FUNDS**

WM12/02 - 17 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to apply for funding in the amount of \$50,000 from the Michigan Department of Natural Resources Trust Fund with a match of \$12,500 and to hold a public hearing on March 13, 2012 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the 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

2012-82 **ACCEPT THE PROPOSAL BY FARM AND HOME PUBLISHERS TO PRODUCE A 2012 MUSKEGON COUNTY PLAT BOOK AS WELL AS A SECOND (2ND) EDITION AFTER EITHER 800 BOOKS ARE SOLD OR AFTER THREE (3) YEARS HAVE PASSED SINCE THE PUBLISHING OF THE FIRST (1ST) EDITION, WHICHEVER OCCURS FIRST, UNDER THE TERMS OUTLINED IN THE PROPOSAL AND TO AUTHORIZE THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT TO TRANSMIT DATA, COORDINATE, AND SELL PLAT BOOKS FOLLOWING PRODUCTION**

WM12/02 - 18 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the proposal by Farm and Home Publishers to produce a 2012 Muskegon County Plat Book as well as a second (2nd) edition after either 800 books are sold or after three (3) years have passed since the publishing of the first (1st) edition, whichever occurs first, under the terms outlined in the proposal and to authorize the Muskegon County Equalization Department to transmit data, coordinate, and sell Plat Books following production.

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

2012-83 **APPROVE THE ADOPTION OF THE MERS' EMPLOYER RESOLUTION UNIFORM TRANSFER PROVISION, EFFECTIVE MARCH 1, 2012, AND AUTHORIZE THE HUMAN RESOURCES DIRECTOR TO SIGN SUCH RESOLUTION WITH MERS**

WM12/02 - 19 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the adoption of the MERS' Employer Resolution Uniform Transfer Provision, effective March 1, 2012, and authorize the Human Resources Director to sign such resolution with MERS.

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

2012-84 **APPROVE BULLETIN #5 TO THE CMH CLUBHOUSE PROJECT (RFB-11-1867) FOR AN INCREASE TO THE PROJECT COST OF \$53,256 BRINGING THE TOTAL PROJECT COST TO \$415,908 WITH THE COST BEING PAID FROM FUND 4140**

WM12/02 - 20 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve Bulletin #5 to the CMH Clubhouse project (RFB-11-1867) for an increase to the project cost of \$53,256 bringing the total project cost to \$415,908 with the cost being paid from fund 4140.

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

2012-85 **AUTHORIZE THE ADOPTION OF THE RESOLUTION ALLOWING THE COUNTY OF MUSKEGON TO BORROW UP TO TWELVE MILLION DOLLARS (\$12,000,000) AGAINST ANTICIPATED 2011 DELINQUENT TAXES.**

WM12/02 - 21 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the adoption of the resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2011 delinquent taxes.

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

2012-86 **WAIVE THE HIRING FREEZE AND IMMEDIATELY RECRUIT TO FILL POSITION GO2001 (TREASURERS OFFICE ACCOUNT CLERK II FULL TIME) TO ADEQUATELY TRAIN FOR THE POSITION GO2003 (TREASURER'S OFFICE ACCOUNT CLERK II FULL TIME) UPON THE EMINENT RETIREMENT GO2003 EFFECTIVE 4/30/12. AS OF MAY 1ST, POSITION GO2003 WILL BE LEFT VACANT OR UNFUNDED UNTIL FURTHER ACTION IS NEEDED**

WM12/02 - 22 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to waive the hiring freeze and immediately recruit to fill position GO2001 (Treasurers Office Account Clerk II Full Time) to adequately train for the position GO2003 (Treasurer's Office Account Clerk II Full Time) upon the eminent retirement GO2003 effective 4/30/12. As of May 1st, position GO2003 will be left vacant or unfunded until further action is needed.

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

2012-87 **DIRECT STAFF TO RENEGOTIATE PROPERTY ACQUISITION**

WM12/02 - 23 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to direct staff to renegotiate property acquisition.

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

CHAIRMAN'S REPORT

Chairman Mahoney recommended that the Board adopt National County Government Month, April 2012, "Healthy Counties, Healthy Families". The Board concurred.

Chairman Mahoney recommended that the Board make the following Citizen Appointment:

Community Corrections Advisory Board: term 12/31/14
- J. Christopher Wilson/Public Defender

2012-88 **MOVED BY SNIDER, SECONDED BY LONGMIRE, THAT THE BOARD MAKE THE FOLLOWING CITIZEN APPOINTMENT**

Community Corrections Advisory Board: term 12/31/14
- J. Christopher Wilson/Public Defender

Voice vote.

Motion Carried

Chairman Mahoney recommended that the Board make the following Citizens Appointments:

Solid Waste Planning Committee: term 12/31/13
a. Cathy Brubaker-Clark/Planning
b. Mohammed Al Shatel/City

2012-89 **MOVED BY DEREZENSKI, SECONDED BY ENGLE, THAT THE BOARD MAKE THE FOLLOWING CITIZEN APPOINTMENT**

Solid Waste Planning Committee: term 12/31/13
a. Cathy Brubaker-Clark/Planning
b. Mohammed Al Shatel/City

Voice vote.

Motion Carried

Chairman Mahoney recommended that the Board make the following Citizen Appointment:

White River Zoning Board: term 12/31/14
- Sam St. Amour

2012-90 **MOVED BY ENGLE, SECONDED BY SCOLNICK, THAT THE BOARD MAKE THE FOLLOWING CITIZEN APPOINTMENT**

White River Zoning Board: term 12/31/14
- Sam St. Amour

Voice vote.

Motion Carried

COMMITTEE LIAISON REPORTS

Commissioner Snider attended the WEMET meeting and stated that the additional funding has been secured for WEMET for the next year.

Commissioner Snider also attended the Community Corrections Advisory Board and was informed that the targets are being met and contract and funding will be secured thanks to Sheriff Roesler, Prosecutor Tague, and the judges.

Commission Engel shared the Road Commission Winter Update. They are spending less so hopefully they will be able to do more road repairs this summer.

Commissioner Cross attended the Muskegon Area District Library meeting. They are just putting out bids to renovate a building which was recently purchased for the District Library. Adult illiteracy is very high and they are working with "READ Muskegon". Also, they are working with the Muskegon Heights Public Schools, as well as Holton Public Schools, to urge students to use the district libraries in their communities.

Chairman Mahoney plans to set up site visits to area manufacturing facilities.

ADMINISTRATOR'S REPORT

2012-91

APPROVAL OF THE CONTRACT FOR CORPORATE COUNSEL SERVICES FOR THE CALENDAR YEAR 2012 AND THAT THE CHAIRMAN BE AUTHORIZED TO EXECUTE THE CONTRACT

The Administrator recommends, moved by Derezinski, seconded by Cross, for approval of the Contract for Corporate Counsel Services for the calendar year 2012 and that the Chairman be authorized to execute the Contract.

Discussion followed regarding the conflict of interest clause.

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

None

PUBLIC COMMENT (on a new topic)

Nell Schaefer addressed the Board regarding her concerns for the new jail and asked when are meetings going to be held and how will the public be able to participate.

Ryan Bennett of West Michigan Plumbers and Pipefitters Union introduced himself and shared information about his union's community involvement. He also commended the Board for using local contractors.

2012-92 **MOVED BY ENGLE, SECONDED BY CROSS, TO ADJOURN.**

Voice vote.

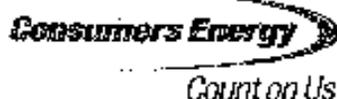
Motion Carried

Meeting adjourned at 4:06 P.M.

Nancy A. Waters
County Clerk

NAW:mlw

Approved at the Full Board Meeting on Tuesday, March 13, 2012



Consumers Energy's 2012-13 Smart Meter Installation at a Glance

- Beginning with the smart meter, the smart grid is the latest of Consumers Energy's many investments to afford our customers more control, more choices and more simplicity in saving energy and money.
- Between August 20 and December 31, Consumers Energy will install approximately 60,000 smart meters in portions of Muskegon and northern Ottawa counties.
- During 2013, we will complete meter installation in Muskegon and Ottawa counties, move to Allegan County and begin work in Kent County, totaling more than 200,000 meters. Installation of all 1.8 million electric meters will be complete by the end of 2019.
- Corix Utilities, an experienced meter installation vendor, is performing the majority of the installations as our authorized contractor.
- The General Electric smart meters are provided by SmartSynch, which uses existing cellular telephone networks to transmit data securely from the meter to Consumers Energy. Smart meters enable safe, secure two-way communication between Consumers Energy and our customers, connecting how and when you use energy to associated costs. You'll be able to use technology to see how much energy you're using, how much you're paying for it, and how much you could be saving by altering your energy-use patterns.
- Consumers Energy is committed to proactive communications with its customers and communities as we move through the meter installation process and the launch of future customer programs enabled by these meters.
- In addition to several written communications mailed to customer's homes and businesses, as we move closer to meter deployment, updated information will be added to our website, www.consumersenergy.com/smartgrid. Other websites of interest include the U.S. government's site, www.smartgrid.gov and the smart grid section within the Michigan Public Service Commission's site, www.mpsc.org.

For more information, contact Smart Grid Communications Coordinator Roger Morgenstern at 517-788-0091 or via e-mail at rmorgenstern@cmsenergy.com



**MUSKEGON COUNTY ROAD COMMISSION
MAINTENANCE DEPARTMENT**
Through January 31, 2012

2011 - 2012 WINTER SEASON TO DATE:

39.50 inches	SNOW	
5,461.41 tons	SALT	\$307,149.70 (\$56.24 Avg.)
2,938.16 tons	SAND	\$ 31,173.68 (\$10.61 Avg.)
TOTAL		\$338,323.58

=====

2010 - 2011 WINTER SEASON TO DATE:

68.00 inches	SNOW	
12,867.69 tons	SALT	\$705,149.41 (\$54.80 Avg.)
5,680.79 tons	SAND	\$ 68,964.79 (\$12.14 Avg.)
TOTAL		\$774,114.20

=====

2009 - 2010 WINTER SEASON TO DATE:

48.00 inches	SNOW	
7,460.32 tons	SALT	\$372,792.19 (\$49.97 Avg.)
4,612.15 tons	SAND	\$ 52,947.48 (\$11.48 Avg.)
TOTAL		\$425,739.67

=====

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

**March 13, 2012
3:30 P.M.**

Chairman Kenneth Mahoney, Presiding

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

Roll Call

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

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,
Chief Deputy County Clerk Marcia L. Wilkes,
Secretary to the County Clerk Jeanne Pezet,
Corporate Counsel Theodore N. Williams, Jr.

2012-93 **APPROVE AGENDA**

Moved by Engle, seconded by Cross, to approve the agenda adding item "C. Land Bank Authority Appointment" to the Chairman's Report

Voice vote.

Motion Carried

2012-94 **APPROVE FULL BOARD MINUTES OF FEBRUARY 28, 2012**

Moved by Collins, seconded by Cross, to approve the Full Board Minutes of February 28, 2012.

Voice vote.

Motion Carried

PUBLIC HEARING

2012-95 **PUBLIC HEARING - RESOLUTION FOR UPGRADES AT PATTERSON PARK**

Moved by Snider, seconded by Engle, to open the Public Hearing regarding the Resolution for Upgrades at Patterson Park.

Voice vote.

Motion Carried

It was noted that neither the County Clerk's office nor Administration received any written or verbal communication regarding the Resolution for Upgrades at Patterson Park.

2012-96 **MOVED BY SNIDER, SECONDED BY ENGLE , TO CLOSE THE PUBLIC HEARING**

Voice vote.

Motion Carried

2012-97 **PUBLIC HEARING - RESOLUTION FOR UPGRADES AT MEINERT PARK**

Moved by Snider, seconded by Engle, to open the Public Hearing regarding the Resolution for Upgrades at Meinert Park.

Voice vote.

Motion Carried

It was noted that neither the County Clerk's office nor Administration received any written or verbal communication regarding the Resolution for Upgrades at Patterson Park.

2012-98 **MOVED BY SNIDER, SECONDED BY CROSS, TO CLOSE THE PUBLIC HEARING**

Voice vote.

Motion Carried

2012-99 **PUBLIC HEARING - RESOLUTION FOR UPGRADES AT PIONEER PARK**

Moved by Derezinski, seconded by Wilkins, to open the Public Hearing regarding the Resolution for Upgrades at Pioneer Park.

Voice vote.

Motion Carried

It was noted that neither the County Clerk's office nor Administration received any written or verbal communication regarding the Resolution for Upgrades at Patterson Park.

2012-100 **MOVED BY PLUMMER, SECONDED BY LONGMIRE, TO CLOSE THE PUBLIC HEARING**

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATIONS

The following Communications were distributed to Commissioners for general information:

- A. Alger County: Resolution #2012-5 in Opposition to the Early Release of Violent Offenders by the Michigan Department of Corrections.
- B. Oceana County: Resolution Regarding Foreign Worker Program urging reform through legislation to solve agriculture's worker shortage.

COMMITTEE REPORTS

2012-101 **APPROVE A SERVICE AGREEMENT BETWEEN MUSKEGON COUNTY AND MUSKEGON FAMILY CARE EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2013 FOR MEDICAL SERVICES TO THE JUVENILE TRANSITION CENTER AT THE RATE OF TWO THOUSAND (\$2000) DOLLARS PER MONTH OR AN ANNUALIZED AMOUNT OF TWENTY-FOUR THOUSAND (\$24000)**

CPS12/03-12 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve a service agreement between Muskegon County and Muskegon Family Care effective October 1, 2011 through September 30, 2013 for medical services to the Juvenile Transition Center at the rate of Two Thousand (\$2000) dollars per month or an annualized amount of Twenty-Four Thousand (\$24000).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-102 **APPROVE THE SHERIFF TO INITIATE THE REQUEST FOR PROPOSAL
PROCESS FOR FLEET MAINTENANCE SERVICES**

CPS12/03-13 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the Sheriff to initiate the request for proposal process for fleet maintenance services.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-103 **AUTHORIZE THE SHERIFF TO ADD TWO HOURLY BUILDING SECURITY
OFFICER POSITIONS AND TO FILL THESE POSITIONS IMMEDIATELY**

CPS12/03-14 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff to add two hourly Building Security Officer positions and to fill these positions immediately.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-104 **AUTHORIZE THE SHERIFF TO APPLY FOR THE PROJECT SAFE
NEIGHBORHOODS GRANT FROM THE UNITED STATES DEPARTMENT
OF JUSTICE IN THE AMOUNT OF \$30,000, FOR THE PURPOSE OF
REDUCING GUN-RELATED CRIMES IN MUSKEGON COUNTY**

CPS12/03-15 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff to apply for the Project Safe Neighborhoods grant from the United States Department of Justice in the amount of \$30,000, for the purpose of reducing gun-related crimes in Muskegon County.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-105 **AUTHORIZE THE SHERIFF TO INITIATE THE BID PROCESS FOR THE PURCHASE OF A LIVESCAN PRINTER**

CPS12/03-16 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff to Initiate the bid process for the purchase of a Livescan printer.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-106 **AUTHORIZE THE BOARD CHAIR TO WRITE A LETTER IN SUPPORT OF THE WHITE LAKE COMMUNITY LIBRARY GRANT APPLICATION**

CPS12/03-17 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Board Chair to write a letter in support of the White Lake Community Library grant application.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-107 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 01, 2011 THROUGH SEPTEMBER 30, 2012**

HR12/03-12 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Chief Operating Officer to sign Amendment #1 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 01, 2011 through September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-108 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER 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, 2011 THROUGH SEPTEMBER 30, 2012**

HR12/03-13 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Chief Operating Officer 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, 2011 through September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-109 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,046,433.99 COVERING THE PERIOD OF FEBRUARY 14, 2012 THROUGH FEBRUARY 24, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/0 -24 The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of \$4,046,433.99 covering the period of February 14, 2012 through February 24, 2012, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-110 **APPROVE THE DEVELOPMENT AND RELEASE OF A REQUEST FOR PROPOSAL TO IMPROVE THE DRAINAGE SYSTEM AND SURFACE OF THE PARKING AREA AT THE JUVENILE TRANSITION CENTER**

WM12/03-25 The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve the development and release of a Request for Proposal to improve the drainage system and surface of the parking area at the Juvenile Transition Center.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-111 **AWARD THE HERITAGE LANDING ADVANCED LIGHTING TECHNOLOGY DEMONSTRATION RETROFIT PROJECT (RFB-12-1954) TO STRAIN ELECTRIC WITH THE LUMECON-RELUME OPTION FOR THEIR BID PRICE OF \$52,045 WITH THE COUNTY PORTION OF THE UP FRONT COST (\$16,999) BEING PAID FROM THE PUBLIC IMPROVEMENT FUND WITH PAYBACK FROM THE ENERGY SAVINGS TO THE FUND**

WM12/03-26 The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to award the Heritage Landing Advanced Lighting Technology Demonstration retrofit project (RFB-12-1954) to Strain Electric with the Lumecon-Relume option for their bid price of \$52,045 with the County portion of the up front cost (\$16,999) being paid from the Public Improvement fund with payback from the energy savings to the fund.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-112 AWARD THE MUSKEGON COUNTY SUSTAINABILITY CONSULTING AND PLANNING WORK UNDER THE MDEQ COMMUNITY POLLUTION PREVENTION GRANT FUND (2261-5281) TO FISHBECK, THOMPSON, CARR & HUBER IN THE AMOUNT OF \$17,000, AND AUTHORIZE THE COUNTY BOARD CHAIR TO SIGN THE CONTRACT

WM12/03-27 The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to award the Muskegon County Sustainability Consulting and Planning work under the MDEQ Community Pollution Prevention Grant fund (2261-5281) to Fishbeck, Thompson, Carr & Huber in the amount of \$17,000, and authorize the County Board Chair to sign the contract.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-113 APPROVE A RESOLUTION IN SUPPORT OF THE COAST GUARD'S SEARCH AND RESCUE HELICOPTER IN MUSKEGON COUNTY AND TO SUPPORT APPROPRIATIONS BE RETURNED TO THE BUDGET FOR ITS CONTINUATION

WM12/03-28 The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve a Resolution in support of the Coast Guard's search and rescue helicopter in Muskegon County and to support appropriations be returned to the budget for its continuation.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney will confirm Thursday, April 5, 2012 for a possible tour of Northern Tool.

Chairman Mahoney noted the St. Patrick's Day Parade, is Saturday, March 17, 2012. Those wishing to ride in the parade should contact Lisa Chalko.

Chairman Mahoney reported that City of Muskegon Mayor Warmington recommended Eric Hood as their appointee to the Land Bank Fast Track Authority.

2012-114 **APPOINT ERIC HOOD TO THE LAND BANK FAST TRACK AUTHORITY**

The Chairman recommends, moved by Derezinski, seconded by Snider, to appoint Eric Hood to the Land Bank Fast Track Authority.

Commissioner Jager inquired about Mr. Hood's qualifications. It was noted that this is a City of Muskegon appointment at their recommendation.

Voice Vote. **Motion Carried**

2012-115 **SUSPEND THE RULES TO ALLOW COUNTY TREASURER, TONY MOULATSIOTIS, TO ADDRESS THE BOARD**

Moved by Plummer, seconded by Cross, to suspend the rules to allow County Treasurer, Tony Moulatsiotis, to address the Board.

Voice Vote. **Motion Carried**

County Treasurer, Tony Moulatsiotis, addressed the Board and gave an update on the Land Bank Authority. Tim Burgess, of the Land Bank, distributed information to Commissioners.

Gayle VanNatter, a participant in the Land Bank program, expressed her appreciation to the Board of Commissioners for the Land Bank without which her six-member family would not have their current home.

Treasurer Moulatsiotis reported that the Land Bank will be making their first transfer of \$25,000 to Muskegon County toward re-paying the loan to initiate this program.

Discussion ensued.

Treasurer Moulatsiotis read the County's policy regarding County employees who comment on social media. He then read a negative comment posted on Mlive by Commissioner Jager concerning the Land Bank.

Several Commissioners expressed their support of the Land Bank.

2012-116 **RETURN TO REGULAR SESSION**

Moved by Cross, seconded by Collins, to return to regular session.

Voice Vote. **Motion Carried**

COMMITTEE LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

2012-117 **AUTHORIZE THE APPOINTMENT OF CINDY MCDONALD AS INTERIM DIRECTOR OF NURSING/ASSISTANT ADMINISTRATOR-CLINICAL SUPPORT SERVICES**

The Administrator recommends, moved by Derezinski, seconded by Longmire, to authorize the Appointment of Cindy McDonald as Interim Director of Nursing/Assistant Administrator-Clinical Support Services at a pay rate of \$36,818 per hour effective February 27, 2012.

Discussion followed.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney,

Nays: None

Motion Carried

2012-118 **AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE RESOLUTION AUTHORIZING STAFF TO APPLY FOR FUNDING FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND**

The Administrator recommends, moved by Collins, seconded by Scolnik, to authorize the Board Chairman to sign the Resolution authorizing staff to apply for funding in the amount of \$50,000 from the Michigan Department of Natural Resources Trust Fund with a County of Muskegon match of \$12,500.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney,

Nays: None

Motion Carried

2012-119 **AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE RESOLUTION
AUTHORIZING STAFF TO APPLY FOR FUNDING FROM THE MICHIGAN
DEPARTMENT OF NATURAL RESOURCES RECREATIONAL PASSPORT
GRANT PROGRAM**

The Administrator recommends, moved by Engle, seconded by Cross, to authorize the Board Chairman to sign the Resolution authorizing staff to apply for funding in the amount of \$45,000 from the Michigan Department of Natural Resources Recreational Passport Grant Program with a County of Muskegon match of \$12,500.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney,

Nays: None

Motion Carried

2012-120 **AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE RESOLUTION
AUTHORIZING STAFF TO APPLY FOR FUNDING FROM THE MICHIGAN
DEPARTMENT OF NATURAL RESOURCES LAND AND WATER
CONSERVATION FUND**

The Administrator recommends, moved by Collins, seconded by Longmire, to authorize the Board Chairman to sign the Resolution authorizing staff to apply for funding in the amount of \$50,000 from the Michigan Department of Natural Resources Land and Water Conservation Fund with a County of Muskegon match of \$25,000.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney,

Nays: None

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

Commissioner Plummer informed the Commissioners that he requested the CMH Board agendas and minutes be forwarded via email to all Commissioners.

PUBLIC COMMENT (on a new topic)

Kellyn Reid addressed the board regarding an Mlive article regarding rights and accommodations within the Muskegon County jail. She also expressed concerns about Sheriff Roesler.

Art Fogg addressed the board expressing his objection to the relocation of the Milwaukee Clipper to Heritage Landing.

Chairman Mahoney recognized audience members Chuck Woods, City of North Muskegon Council Member, and Terry Sabo, Muskegon County Road Commissioner.

2012-121 **MOVED BY PLUMMER, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:15 P.M.

Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp

Approved at the Full Board Meeting on Thursday, March 22, 2012

Land Bank Facts:

All time properties held 140

Properties sold 77

Property Sales Pending

Residential Properties 30 (occupied 27, two in rehab process, one other pending)

Taxable value of sold property \$1,440,588 (value of property returned to tax rolls as taxable value EVERY YEAR)

Partnerships

Worked with non-profits in their rehab programs
Perform inspections for CMH to assure safe rentals
Worked with local municipalities in land assembly,
recovery of fees (if fees incurred before foreclosure)

	Municipality	Purchaser	Amount
2010			
775 Washington	Muskegon	Melissa Yost	\$75,000.00
2425 Maffett	MH	Antonio Manley	\$4,000.00
2816 Howden	MH	Craig Hinder	\$3,000.00
Belfast	Fruitland Twp.	Donald and Debby Cooley	\$400.00
1416 Moorland	Moorland Twp.	Dan and Heather Spoelman	\$60,000.00
1364 Adams	Muskegon	Benjamin Smith	\$10,000.00
2926 Madison	Norton Shores	Gail Van Natter	\$8,000.00
7219 Maple Island	Fruitport Twp.	Joan Santes	\$6,115.43
1514 Norwich	Norton Shores	Ron and Janie Hall	\$4,000.00
1487 Brooks	Muskegon Twp.	Joan Santes	\$7,700.00
1633 Isabella	Muskegon Twp.	Mark Jurecic	\$2,000.00
1376 Frances	Muskegon	James and Jeri-Lyn Gates	\$42,000.00
276 Catawba	Muskegon	Bethany Housing Ministries	\$2,500.00
3146 Marquette*	Muskegon Twp.	Muskegon Church of Christ	\$5,796.00
333 Iona	Muskegon	Shirley Watkins	\$12,300.00
2011			
2807 6th*	MH	City of Muskegon Heights	\$2,661.50
2809 7th*	MH	City of Muskegon Heights	\$699.95
2908 Jefferson*	MH	City of Muskegon Heights	\$669.06
2128 Dyson*	MH	City of Muskegon Heights	\$837.70
2130 Elwood*	MH	City of Muskegon Heights	\$117.09
2138 Elwood*	MH	City of Muskegon Heights	\$149.35
2301 Superior	MH	Gene and Jean Sain	\$15,753.00
1145 E. Forest	Muskegon	Angela Dill	\$42,000.00
4954 Hunt	Montague	Scott Bentz	\$54,900.00
Fenner Rd.	Laketon Twp.	David Anderson	\$225.00
Zahl Rd.	Muskegon Twp.	Marc Hitsman	\$750.00
Sheridan	Muskegon Twp.	Mark Fiberman	\$350.00
Church	Dalton Twp.	Gary and Carol Jolman	\$200.00
Whitehall Rd.	Dalton Twp.	CTS Industrial Services	\$7,301.00
Goose Egg 1*	Dalton Twp.	Dalton Township	\$200*
Goose Egg 2*	Dalton Twp.	Dalton Township	\$200*

*Seven sold for \$200

Goose Egg 3*	Dalton Twp.	Dalton Township	*
Daniels*	Dalton Twp.	Dalton Township	*
13-16*	Dalton Twp.	Dalton Township	*
7-10*	Dalton Twp.	Dalton Township	*
19 and 20*	Dalton Twp.	Dalton Township	*
Horizon	Dalton Twp.	Rose Roe	\$500.00
Drexel	Dalton Twp.	Gary Gause	\$401.00
Jensen	Sullivan Twp.	Robert Friese	\$3,000.00
2222 Wood	MH	Daniel and Amelia Cooper	\$39,900.00
115 Lake	Whitehall	White Lake Building Co.	\$14,000.00
3359 6th	MH	JayMark Properties	\$250.00
1004 W. Southern	Muskegon	Gary Doig	\$10,500.00
941 Amity	Muskegon	Aaron Slade and Karlee Bower	\$5,000.00
582 Amity	Muskegon	Corteen Gooden	\$500.00
493 Overbrook	MH	Tamara Gatewood	\$55,384.41
1057 West*	Muskegon Twp.	First Baptist Church	\$1,500.00
3028 Waalkes	MH	Brenda Carter	\$28,000.00
3290 S. Getty	Norton Shores	Crestview MHP LLC	\$80,000.00
2214 Morton	Muskegon	Brett Paggeot and Miranda Broadbent	\$39,900.00

July 3, 2011

County of Muskegon Treasurer's Office
Attn. Mr. Tony Moulatsiotis
173 Apple Ave Ste. 104
Muskegon Michigan 49443

RE: Muskegon County Land Bank/
493 Overbrook Dr.
Muskegon Heights MI

Dear Tony,

I would like to thank you for taking the time to review my correspondence that was submitted to your office and also our discussion regarding 493 Overbrook Drive, in Muskegon Heights Michigan.

In May of this year, I submitted an offer through my realtor to purchase the above listed home at the listed price, to subsequently find out that the property was already foreclosed upon and owned by The County of Muskegon Treasurer's office. A pre-qualification statement was verified by and with Bank of America to confirm my financial qualification to purchase.

As it pertains to my interest in the aforementioned property, I would like to further inform you of certain details of my profile that should satisfy the required criteria necessary to obtain the property.

I am a life resident of Muskegon and a proud product of the Muskegon Township as well as my siblings which are also born and raised here in Muskegon. I am currently employed with the Muskegon branch of Bank of America as a personal banker. My mother is a retired educator of the Muskegon Heights education system and my father is a retired police officer of Muskegon Heights. My husband (Gregory G. Gatewood) serves as an associate minister alongside my dad at the Greater Harvest Missionary Baptist Church in Muskegon Heights.

Furthermore, we do indeed desire to purchase this house do to my husband and I are expecting our third child.

Lastly, it is our fervent prayer that you consider our application for this opportunity to obtain this wonderful house.

Sincerely,

Tamera L. Gatewood

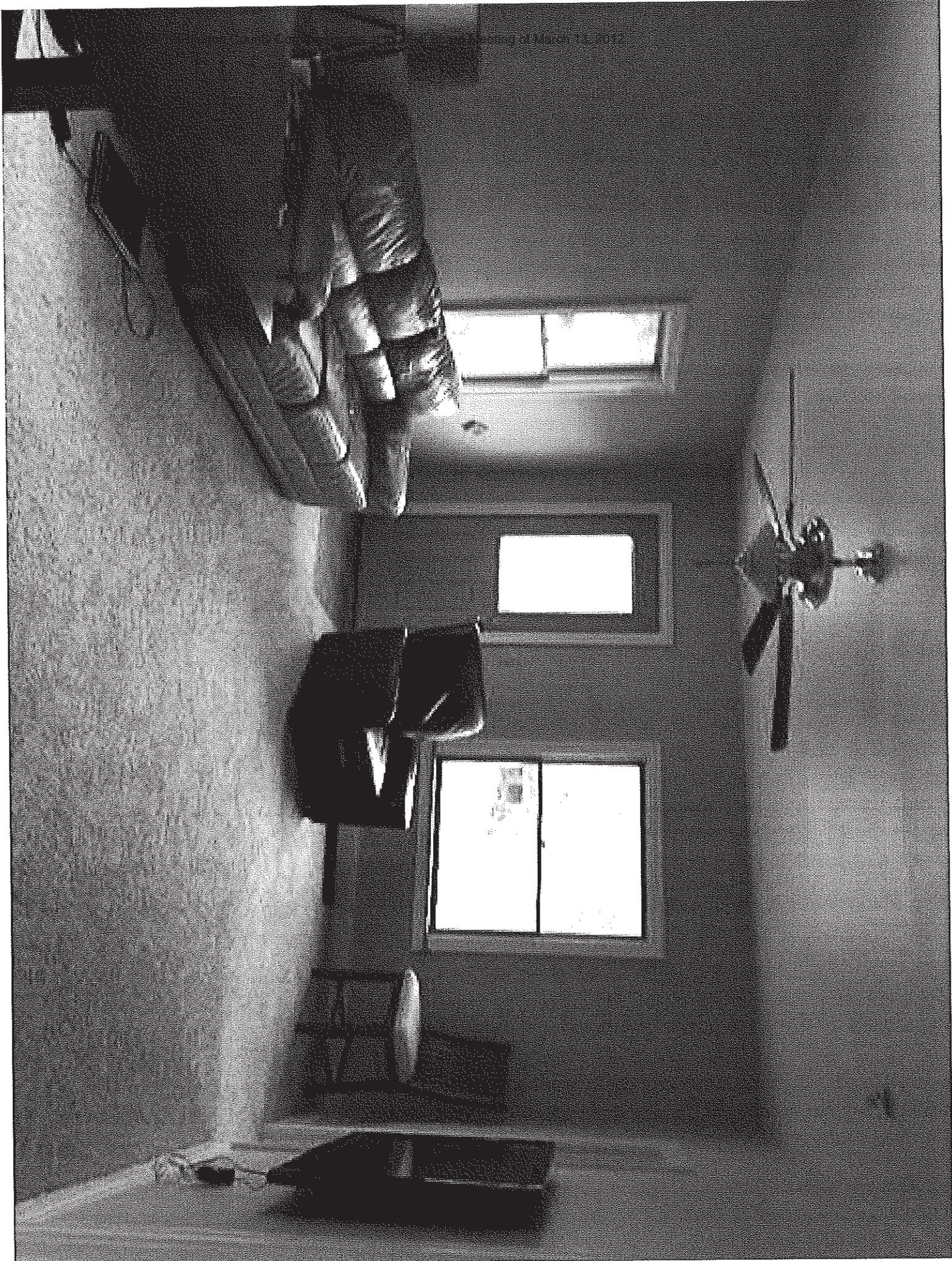
Tamera L. Gatewood







Photograph of March 14, 2012



RULE 14 - INTERNET/E-MAIL USAGE/SOCIAL MEDIA POLICY

Section I INTERNET USAGE POLICY

- A. The County provides internet access to employees for their use to transact County business.
- B. Department Heads may request, in writing, for individual employees to have access to the internet through the County's system, clarifying that said employee has a business need for access.
- C. The County may choose to restrict access to various internet sites. Absent specific blocking of a site, employees are expected to refrain from accessing sites which would be considered offensive by community standards, except where such access is necessary for the execution of County business.
- D. The County reserves the right to review individual internet usage at its unfettered discretion. The Department Head or Administrator also reserves the right to request a report of an employee's internet activity.
- E. Employees that access the internet must be aware that the hardware and software utilized for the internet access has the ability to log all County internet activity, including linked sites.
- F. Nothing in this policy will prohibit law enforcement officials from examining any internet usage in the course of an ongoing investigation of civil or criminal activity. The Department Head or designee reserves the right to disclose any internet activity to law enforcement officials, but will notify the County Administrator and Corporate Counsel prior to any investigation being initiated.
- G. Any conduct that violates this policy may result in disciplinary action up to and including dismissal.

Section II E-MAIL USAGE POLICY

- A. The County provides e-mail (electronic mail) to employees for their use to transact County business.

- B. Employees must recognize that County computers are public property and are subject to monitoring at any time.
- C. Time spent on e-mail messages which are personal is expected to be either incidental in nature, or confined to time periods which are a part of the employee's non-paid work hours.
- D. Employees are expected to refrain from sending, or encouraging the receipt of, messages for which the content would be considered offensive by community standards, except where such messages are necessary for the execution of County business.
- E. The County reserves the right to access and disclose the contents of e-mail messages, but will do so only when it has a legitimate business need, or when the urgency of the need is sufficiently strong to offset the County's commitment to honor the employee's interest in privacy.
- F. The County may monitor e-mail messages as a routine matter.
- G. Nothing in this policy will prohibit law enforcement officials from examining any e-mail messages in the course of an ongoing investigation of civil or criminal activity. The Department Head or designee reserves the right to disclose any e-mail messages to law enforcement officials, but will notify the County Administrator and Corporate Counsel prior to any investigation being initiated.
- H. In case of termination or extended absence, work related e-mail messages may be forwarded to the most appropriate employee.
- I. The unauthorized viewing and/or retrieval of another person's e-mail, and other forms of electronic snooping, are prohibited.
- J. The County Administrator and Corporate Counsel will review and approve any request for access to the contents of e-mail messages.
- K. Any conduct which violates this policy may result in disciplinary action up to and including dismissal.

SECTION III SOCIAL MEDIA POLICY

A. Purpose

Internet applications that facilitate information sharing and collaboration include internet based communities, social-networking sites, video-sharing sites, wikis, blog and micro-blogs, mashups, and countless others. Together, these technologies are known as “social media.” The most prominent of these is Facebook at the present time. As the popularity and integration of social media continues to increase in popularity, a number of new issues and questions are raised about proper use. These policies were created to assist County personnel to effectively and responsibly navigate issues unique to social media.

B. Scope

This policy applies to all County personnel who participate in social media or other internet activity. This policy applies without regard to whether the conduct occurs during working or non-working time. Similarly, this policy applies regardless of whether County equipment is used. This policy is not intended to regulate County sponsored participation in social media.

C. Other County Policies Apply to Social Media

All County policies apply to an employee’s participation in social media, whether during working hours or non-working time. In particular, the Anti-Harassment Policy is applicable to any employee’s participation in social media.

D. Duty to Report Harassment

The County’s Anti-Harassment Policy states that employees “should” report any harassment witnessed by the employee or experienced by the employee. This same standard applies to reporting harassment through social media networks.

E. Public Nature of Social Media

Information on the internet is public in nature, whether allegedly protected by privacy settings on social media websites. As such, County employees who identify themselves on the internet as being employed by the County are expected to conduct their internet interactions as representatives of the County.

F. Standards of Conduct

1. Transparency

If an employee communicates on the internet about the County, and they identify themselves as affiliated with the County, the employee must make it clear that any statement made about the County made by the employee are personal opinions and that the employee is not speaking for the County.

2. Confidentiality

An employee may not discuss confidential matters related to the County on social media websites. Any breach of County confidentiality will be classified as a Group II offense under Rule 9.

3. Quality

An employee should refrain from online activity that could reasonably be expected to harm the County's reputation with the public.

4. Advice

An employee should not give advice on matters beyond the scope of the employee's knowledge. An employee shall not provide advice on legal matters in online activity.

5. Copyrights

An employee shall not utilize any logos of Muskegon County in the employee's online communications.

6. "Friending"

Employees should use discretion in making connections with colleagues on social websites. As between supervisors and subordinates, establishing or disconnecting online associations may be coercive or awkward. As between peers, inclusion or exclusion in online communities may create negative feelings in the workplace. This is not a prohibition against such relationships, simply a suggestion that employees use caution and discretion in their "friending" online.

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

March 22, 2012

3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

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

Absent: James Derezinski

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.

2012-122 **APPROVE AGENDA**

Moved by Longmire, seconded by Collins, to approve the agenda

Voice vote.

Motion Carried

2012-123 **APPROVE FULL BOARD MINUTES OF MARCH 13, 2012**

Moved by Engle, seconded by Wilkins, to approve the Full Board Minutes of
March 13, 2012.

Voice vote.

Motion Carried

PRESENTATIONS

The MSU Extension Annual Report was given by Kathryn Cummings, MSU District 5 Coordinator. She gave an update on activities, educational programs, and staff.

The Drain Commissioner's Annual Report was given by David Fisher, County Drain Commissioner. He shared information on the county drains, their funding, as well as petitions which were received in the last year.

PUBLIC COMMENT (on an agenda item)

Mr. Sam St. Amour, Fruitland Township Supervisor, extended his support of the Fred Meijer Berry Rail Trail. Mr. St. Amour also stated that he felt County Administrator Hammersley has done an "extraordinary" job and deserves a reward.

COMMUNICATIONS

None.

COMMITTEE REPORTS

2012-124 **AUTHORIZE ENTERING INTO A FEASIBILITY STUDY BETWEEN MUSKEGON COUNTY ENGINEERING STAFF AND THE S.S. MILWAUKEE CLIPPER'S ENGINEERING CONSULTANTS TO DETERMINE THE POTENTIAL OF MOVING THE SHIP TO A MORE PERMANENT, VISIBLE DOCK LOCATION IN DOWNTOWN MUSKEGON AT THE COUNTY-OWNED HERITAGE LANDING PROPERTY**

CD/SP 12/03-02 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to authorize entering into a feasibility study between Muskegon County engineering staff and the S.S. Milwaukee Clipper's engineering consultants to determine the potential of moving the ship to a more permanent, visible dock location in downtown Muskegon at the County-owned Heritage Landing property. This proposal is a study only, and there would be no cost to the County except staff time. No action to move the ship from its current location to Heritage Landing is implied or suggested at this time.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-125 **AUTHORIZE THE BOARD CHAIR TO EXECUTE THE GROUND LEASE BETWEEN THE CHILD ABUSE COUNCIL OF MUSKEGON AND THE COUNTY OF MUSKEGON FOR EVENT PARKING AT HERITAGE LANDING DURING THE HOT ROD MAGAZINE POWER TOUR 2012**

CD/SP 12/03-03 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collin, to authorize the Board Chair to execute the Ground Lease between the Child Abuse Council of Muskegon and the County of Muskegon for event parking at Heritage Landing during the Hot Rod Magazine Power Tour 2012.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-126 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO DEVELOP A MOBILITY MANAGEMENT PROGRAM AND TO HIRE A MOBILITY COORDINATOR AT SALARY RANGE NX 00220 (\$42,918-54,346)**

TR12/03-06 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to authorize the Muskegon Area Transit System to develop a Mobility Management program and to hire a Mobility Coordinator at salary range NX 00220 (\$42,918-54,346).

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-127 APPROVE ALLOWING THE AIRPORT AND PURCHASING DEPARTMENT TO SEEK QUOTES AND/OR ADVERTISE FOR BIDS FOR THE FOLLOWING FY2012 AIP PROJECTS: (1) WILDLIFE HAZARD ASSESSMENT; (2) AIRFIELD PAINTING; (3) AIRFIELD CRACK SEALING, AND; (4) SNOW REMOVAL EQUIPMENT ACQUISITION - LOADER WITH SNOW BOX, TO BE FUNDED WITH FY2012 AIRPORT IMPROVEMENT PROGRAMS GRANT FUNDS

TR12/03-07 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve allowing the Airport and Purchasing Department to seek quotes and/or advertise for bids for the following FY2012 AIP projects: (1) Wildlife Hazard Assessment; (2) Airfield Painting; (3) Airfield Crack Sealing, and; (4) Snow Removal Equipment Acquisition - Loader with Snow Box, to be funded with FY2012 Airport Improvement Programs grant funds.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-128 APPROVE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE COUNTY AND PREIN & NEWHOF, IN THE AMOUNT OF \$17,750, ALLOWING PREIN & NEWHOF TO OVERSEE THE AIRPORT'S FY2012 CAPITAL IMPROVEMENT PROJECTS, WITH THE COUNTY'S 2.5% SHARE OF THE CONTRACT TO BE \$444

TR12/03-08 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a Contract for Professional Engineering Services between the County and Prein & Newhof, in the amount of \$17,750, allowing Prein & Newhof to oversee the Airport's FY2012 Capital Improvement Projects, with the County's 2.5% share of the contract to be \$444.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-129 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,233,994.35 COVERING THE PERIOD OF FEBRUARY 25, 2012 THROUGH MARCH 13, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/03-29 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to approve payment of the accounts payable of \$4,233,994.35 covering the period of February 25, 2012 through March 13, 2012, as presented by the County Clerk.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-130 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE INTER LOCAL AGREEMENT FOR THE WEST MICHIGAN ECONOMIC DEVELOPMENT PARTNERSHIP**

WM12/0 -30 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to authorize the Chairman of the County Board of Commissioners to sign the Inter Local Agreement for the West Michigan Economic Development Partnership.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-131 **AWARD THE LEAD RISK ASSESSMENT AND CLEARANCE INSPECTION TO MIDWEST ENVIRONMENTAL SERVICES AS THE PRIMARY CONTRACTOR WITH SECONDARY CONTRACTORS AWARDED A CONTRACT IN THE EVENT THAT MIDWEST ENVIRONMENTAL SERVICES IS NOT AVAILABLE TO PERFORM THE WORK**

WM12/03-31 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to award the lead risk assessment and clearance inspection to Midwest Environmental Services as the primary contractor with secondary contractors awarded a contract in the event that Midwest Environmental Services is not available to perform the work in the following order: 1) Environmental Testing; 2) Micro Air; 3) Analytical Testing; and 4) AAA Lead Inspection and to authorize the County Board Chairman to sign the contracts.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-132 **FORMALLY REQUEST THAT MUSKEGON COUNTY ISSUE A REQUEST FOR PROPOSALS FOR NEW BUILDINGS/FACILITIES FOR MICHIGAN WORKS IN MUSKEGON AND OCEANA COUNTIES**

WM12/03-32 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to formally request that Muskegon County issue a Request for Proposals for new buildings/existing facilities for Michigan Works in Muskegon and Oceana Counties.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-133 **AWARD A CONTRACT TO THE OCEANA COUNTY ECONOMIC DEVELOPMENT CORPORATION IN THE AMOUNT OF \$4,999.58 FOR ONE YEAR THAT MAY BE RENEWED FOR UP TO A TOTAL OF THREE YEARS**

WM12/03-33 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to award a contract to the Oceana County Economic Development Corporation in the amount of \$4,999.58 for one year that may be renewed for up to a total of three years based on performance and the availability of funding to provide a regularly updated directory of contacts for Oceana County's employers and workforce to the Muskegon/Oceana Workforce Development Board.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-134 IMPLEMENT THE REORGANIZATION PLAN CREATED BY THE PROSECUTOR BY CREATING THE NEW POSITION OF ADMINISTRATIVE SERVICES MANAGER, APPOINTING THE INCUMBENT FROM POSITION X49501 TO THAT POSITION AND ELIMINATING THE POSITIONS OF LAW ENFORCEMENT ADMINISTRATIVE SERVICES MANAGER AND VICTIM SERVICES SUPERVISOR; TO RECLASSIFY SENIOR ASSISTANT PROSECUTOR, X49501 TO AN ASSISTANT PROSECUTOR II POSITION AND TO FILL THAT POSITION; AND TO REQUEST AN AMENDMENT TO THE CRIME VICTIM SERVICES GRANT EFFECTIVE IMMEDIATELY

WM12/03-34 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to implement the reorganization plan created by the Prosecutor by creating the new position of Administrative Services Manager, appointing the incumbent from position X49501 to that position and eliminating the positions of Law Enforcement Administrative Services Manager and Victim Services Supervisor; to reclassify Senior Assistant Prosecutor, X49501 to an Assistant Prosecutor II position and to fill that position; and to request an amendment to the Crime Victim Services grant effective immediately.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-135 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FISCAL YEAR 2013 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 AND FOR THE CHAIRMAN OF THE BOARD TO AFFIX HIS SIGNATURE TO THE CERTIFICATION PAGE**

WM12/03-35 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to authorize the Prosecutor to apply for the Fiscal Year 2013 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 and for the Chairman of the Board to affix his signature to the certification page.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-136 **AWARD THE BID FOR REPLACEMENT OF THE PIONEER PARK LODGE ROOF (RFB-12-1965) TO D & D ROOFING 4G, LLC, FOR THEIR BID OF \$16,150 PLUS \$1.45/LF FOR ANY ROOF DECKING FOUND IN NEED OF REPLACEMENT WITH COSTS BEING PAID FROM PARKS FUND 2080-0691**

WM12/03-36 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to award the bid for replacement of the Pioneer Park lodge roof (RFB-12-1965) to D & D Roofing 4G, LLC, for their bid of \$16,150 plus \$1.45/LF for any roof decking found in need of replacement with costs being paid from Parks fund 2080-0691.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-137 ACCEPT THE STATE OF MICHIGAN HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING PROGRAM GRANT AGREEMENT, BETWEEN THE STATE OF MICHIGAN AND THE COUNTY OF MUSKEGON ON BEHALF OF THE SHERIFF DEPARTMENT/EMERGENCY SERVICES, AND DIRECT THE APPROPRIATE STAFF TO SIGN THE AGREEMENT AND APPROPRIATE PAPERS

WM12/03-37 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to accept the State of Michigan Hazardous Materials Emergency Preparedness Planning Program Grant Agreement, between the State of Michigan and the County of Muskegon on behalf of the Sheriff Department/Emergency Services, and direct the appropriate staff to sign the agreement and appropriate papers.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-138 AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE RESOLUTION DESIGNATING THE CAPITAL FUND SERVICES TO MANAGE AND ADMINISTER THE REVOLVING LOAN FUND AS THE REGIONAL FUND MANAGER FOR REGION IV, WHICH INCLUDES MUSKEGON COUNTY

WM12/03-38 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to authorize the Chairman of the County Board of Commissioners to sign the Resolution designating the Capital Fund Services to manage and administer the revolving loan fund as the Regional Fund Manager for Region IV, which includes Muskegon County.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Alan Jager

Excused: James Derezinski

Motion Carried

2012-139 **APPROVE THE COUNTY OF MUSKEGON DISADVANTAGED BUSINESS (DBE) PROGRAM FOR DEPARTMENT OF TRANSPORTATION FINANCIAL ASSISTANCE PROGRAMS**

WM12/03-39 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to approve the County of Muskegon Disadvantaged Business (DBE) Program for Department of Transportation Financial Assistance Programs.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-140 **APPROVE THE ATTORNEY'S RECOMMENDATION REGARDING WORKERS COMPENSATION LITIGATION**

WM12/03-40 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to approve the attorney's recommendation regarding Workers Compensation litigation.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-141 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO ADJUST THE FY2011 ALLOCATION TO BROOKHAVEN, ADJUST THE ACCOUNTS RECEIVABLE ALLOWANCE AND EXECUTE A LOAN AGREEMENT IN THE AMOUNT OF \$2,325,000 PAYABLE ON A TEN (10) YEAR AMORTIZATION SCHEDULE AT AN INTEREST RATE EQUAL TO PRIME**

WM 12/03-41 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to authorize the Finance & Management Services Director to adjust the FY2011 allocation to Brookhaven, adjust the accounts receivable allowance and execute a loan agreement in the amount of \$2,325,000 payable on a ten (10) year amortization schedule at an interest rate equal to prime.

Discussion followed. Commissioner Jager shared his concerns about transparency.

2012-142 **MOVED BY JAGER, SECONDED BY LONGMIRE, THAT THE BOARD SEND ITEM WM12/03/41 BACK TO THE WAYS AND MEANS COMMITTEE DURING AN OPEN MEETING FOR PROPER DISCUSSION AND A COMPLETE AUDIT TO THE COMMISSIONERS.**

Discussion followed.

Roll Call

Ayes: Alan Jager

Nays: Lewis Collins, Benjamin Cross, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Excused: James Derezinski

Motion Failed

2012-141 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO ADJUST THE FY2011 ALLOCATION TO BROOKHAVEN, ADJUST THE ACCOUNTS RECEIVABLE ALLOWANCE AND EXECUTE A LOAN AGREEMENT IN THE AMOUNT OF \$2,325,000 PAYABLE ON A TEN (10) YEAR AMORTIZATION SCHEDULE AT AN INTEREST RATE EQUAL TO PRIME**

WM 12/03-41 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to authorize the Finance & Management Services Director to adjust the FY2011 allocation to Brookhaven, adjust the accounts receivable allowance and execute a loan agreement in the amount of \$2,325,000 payable on a ten (10) year amortization schedule at an interest rate equal to prime.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Alan Jager

Excused: James Derezinski

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney presented the Administrator's evaluation. Everyone felt that Administrator Hammersley has done an excellent job. Mrs. Hammersley stated that it has been her pleasure to serve the Board.

2012-143 **ADOPT ADMINISTRATOR'S EMPLOYMENT CONTRACT AND AUTHORIZE BOARD CHAIR TO SIGN**

The Chairman recommends, moved by Snider, seconded by Wilkins, that the Administrator's employment contract be adopted and that the Chairman be authorized to sign same.

Discussion follows. Several Commissioners commended Mrs. Hammersley for a job very well done.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

Chairman Mahoney stated that he has spoken with Mr. Olsen of Northern Machine and has scheduled a tour of the company on Thursday, April 5, 2012 at 1:30 p.m.

Chairman Mahoney reminded everyone that April is County Government Month. The theme is Healthy Counties/Healthy Families.

COMMITTEE LIAISON REPORTS

Commissioner Wilkins updated everyone that the Federal Needs Emergency Funds has extended its date for requests for funds through March 31, 2012. She also stated that a new kids program, in conjunction with the MSU Extension in Kent County, will soon be starting.

Commissioner Wilkins stated that she will show a clip later of a featured person of the week which was on FOX 17. This person is from Holton.

Commissioner Engle stated that staff will be including the Road Commissioners agenda in the commissioner e-mails.

Commissioner Engle also stated that Commissioner Wilkins has been featured in a program entitled "From the Bottoms Up", which shows the migration of changes in Muskegon when black workers came up to Michigan from the South.

Commissioner Engle also stated that the Fair Board is getting ready for the fair.

ADMINISTRATOR'S REPORT

2012-144 **AUTHORIZE THE CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO ACT AS THE CERTIFYING OFFICER FOR THE COUNTY OF MUSKEGON AS THE RESPONSIBLE ENTITY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT HOMEOWNER REHABILITATION PROGRAM**

The Administrator recommends, moved by Engle, seconded by Snider, to authorize the Chairman of the Muskegon County Board of Commissioners to act as the Certifying Officer for the County of Muskegon as the responsible entity for the Community Development Block Grant Homeowner Rehabilitation program funded by the Michigan State Housing Development Authority.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-145 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN A PUBLIC EASEMENT FOR THE PURPOSE OF EXTENDING THE BERRY JUNCTION BIKE TRAIL THROUGH THE MUSKEGON NORTH INDUSTRIAL PARK UNTIL RESCINDED BY THE MUSKEGON COUNTY BOARD OF COMMISSIONERS SUBJECT TO THE APPROVAL OF THE ENVIRONMENTAL PROTECTION AGENCY AND THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

The Administrator recommends, moved by Longmire, seconded by Snider, to authorize the Chairman of the County Board of Commissioners to sign a public easement for the purpose of extending the Berry Junction bike trail through the Muskegon North Industrial Park until rescinded by the Muskegon County Board of Commissioners subject to the approval of the Environmental Protection Agency and the Michigan Department of Environmental Quality.

Discussion followed. Commissioners felt that the Fred Meijer Berry Junction bike trail was not only good for the County, but it was also good for the industrial park.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-146 **MOVED BY PLUMMER, SECONDED BY CROSS, THAT THE BOARD ADOPT A RESOLUTION TO NOTIFY THE DEQ, THE APPROPRIATE LEGISLATORS, THAT THEY ARE IN FAVOR OF THE BIKE TRAIL AND TO MOVE IT FORWARD.**

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2012-147 **ENDORSE THE CMH BOARD'S SELECTION OF JULIA RUPP AS THE CMH DIRECTOR, AND THE EMPLOYMENT CONTRACT APPROVED BY THE CMH BOARD**

The Administrator recommends, moved by Plummer, seconded by Engle, to endorse the CMH Board's selection of Julia Rupp as the CMH Director, and the employment contract approved by the CMH Board.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

Chairman Mahoney acknowledged the following public officials who were in the audience: Kim Arter, Laketon Township Supervisor; Dave Kieft, Muskegon Charter Township Supervisor; Mike Thompson, Egelston Township Supervisor; Donald Studevent, Blue Lake Township Supervisor; Terry Sabo, Muskegon County Road Commissioner; Chuck Woods, North Muskegon City Councilman; Deb Ackerman, Egelston Township Treasurer; Sam St. Amour, Fruitland Township Supervisor; Byron Turnquist, Muskegon City Commissioner.

2012-148 **MOVED BY PLUMMER, SECONDED BY CROSS, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:55 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

PRELIMINARY MINUTES
To be approved at the Full Board Meeting on Tuesday, April 10, 2012

Muskegon County

2011 ANNUAL REPORT

In the 2011 world of MSU Extension, change was our constant companion. As has been the case with many organizations before us, MSU Extension was challenged with finding its place in a world of rapidly changing economic and technological realities.

This year saw the culmination of our efforts to create the cooperative extension service of the 21st century. Educators were assigned roles that allow them to specialize, and hone in on the technological advances of their program areas. We have a new reporting system that will allow us to better report the impacts of our programmatic efforts to our constituents and partners.

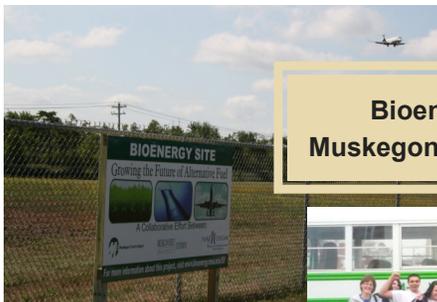
Completing our transition has not come without challenges. We are a smaller organization than we were a year ago. However, this challenge has created the opportunity for us to rethink our priorities and embrace changes in technology that will enable our educators to continue to provide educational opportunities in new and exciting ways. Each county now has access to a variety of educators to bring new expertise to bear on challenges and problems. You will see several examples of that for Muskegon County on the next page.

We are still committed to our mission of helping people improve their lives through an educational process that applies knowledge to critical needs, issues and opportunities. We haven't changed our intent to deliver unbiased, research-based information to Michiganders. Most importantly, we are committed to maintaining relationships with our local partners and program volunteers who have strengthened and supported us for nearly a century.

I thank you all for your continuing support and look forward to an even better 2012.

Kay Cummings

District #5 Coordinator



**Bioenergy Plots
Muskegon County Airport**



**Orchard View
Head Start**



Oakridge Service Learning

Mission

Michigan State University helps people improve their lives through an educational process that applies knowledge to critical issues, needs and opportunities.

MSUE Staff

Kay Cummings
District Coordinator

Frank Cox
Educator: Youth Career Exploration, Workforce & College Preparation

Katie Courtade
Program Coordinator: 4-H Youth Coordinator

Susan Fenton
Program Instructor: Journey 4-H

Mary Robb
Educator: Entrepreneurship Innovative Counselor

Jane Hart
Educator: Health & Nutrition

Marian Stefanich
Program Associate: Nutrition

Lisa Chalker
Program Associate: Nutrition

Janet Thom
Program Associate: Nutrition

Linda Huyck
District Educator: Food Safety

Muskegon County Staff

Nancy Sundberg
Administrative Secretary

Contact Us

97 E. Apple Avenue
Muskegon, MI 49442

231.724.6361
www.msue.msu.edu/muskegon

Education from beyond county lines.....

The new organization of MSUE provides expertise beyond county lines, bringing programs to Muskegon County that would not have otherwise happened.

~Kay Cummings,
District Coordinator

Local Government:

- » Fifteen Muskegon County officials attended a Robert's Rules of Order workshop on November 9 taught by Julie Pioch, Public Policy and Community Engagement Educator. Seventy three percent of participants indicated they are more knowledgeable on the topic, and ninety three percent agreed that they are more confident to participate in meetings. One hundred percent plan to implement at least one thing they learned, and nearly half said they would take on a leadership role because of the workshop. Participants included Commissioners, Administrator's office, Corporate Counsel, the Road Commission and the Clerk's Office.
- » John Amrhein, State and Local Government Educator was very instrumental in the 2011 budgeting process for Muskegon County providing education and facilitation to the four functional work groups (78 individuals) that resulted in a positive experience for all involved in reaching a balanced budget for Muskegon County.

Oil & Gas Leasing: Curtis Talley, Farm Management Educator, held a program at the request of the Muskegon Soil Conservation District on Oil and Gas Leasing on April 28.

Sixty-seven participants attended. Curtis says, "Survey results indicate that landowners are learning what the lease language means and they are learning the alternatives that other landowners across the U.S. are using."



Bio-Energy: MSU Extension grew canola and oriental mustard at the Muskegon County Airport as part of a US Department of Energy grant. These crops were harvested and are now being used to make biodiesel fuel for on farm demonstrations. The purpose of the on farm demonstrations is to show farmers how to make their own biofuels. More information about the project can be found at <http://bioenergy.msu.edu>, keyword "freeways to fuels".



Bioenergy Plots at Muskegon Airport

Commercial Greenhouse support: There are 18 greenhouse growers in Muskegon County. Tom Dudek, Senior Educator in Greenhouse Management, visited greenhouses or nurseries as requested by clients to solve production problems and provide technical advice on new research from MSU that will help growers to be more profitable. Many participated in the Michigan Garden Plant Tour in August which highlights new plant cultivars, the West Michigan Ag Labor meeting held in Allendale, and the Michigan Greenhouse Expo (a statewide educational meeting held in Grand Rapids with the latest production and marketing education to remain competitive in the industry). Muskegon greenhouse and nursery growers receive the West Michigan Greenhouse Notes or West Michigan Nursery Notes newsletter.

Seagrant: Dan O'Keefe provided an invasive species (Asian Carp) program on 5/20/11, and has been involved in wind power assessments and economic studies of fishing, all of benefit to Muskegon County.

The Asian carp program was part of a town hall meeting series organized by MSUE, MDNR, and the MI House of Representatives Natural Resources, Tourism, and Outdoor Recreation Committee. The Muskegon meeting had the best attendance of the four town halls and stimulated some great dialog between committee members, DNR, and stakeholders. It was also followed by an appearance by O'Keefe, Rep. Holly Hughes, and the DNR's Dave Clapp on WGVSU-TV's West Michigan Week. The impact was a greater understanding of Great Lakes and invasive species issues on the part of policy makers and the stakeholders involved, as well as consideration of how to respond in the hypothetical crisis situation that might develop if Asian carp are found in local waters.

Dan O'Keefe
holding an
Asian carp.



The economic contribution of agriculture and the potential for bioenergy in Michigan is enormous.

“As leaders we feel it is our responsibility to teach the kids as much as they can absorb about the species they choose to own. We want our kids to excel in the show ring, selection and leadership. Our 4-H members love 4-H meetings, getting together with their friends in 4-H and look forward to going to Fair for the week and showing off all their hard work!”
 ~4-H Club Leader

Participation in the Muskegon County 4-H Youth Program provides young people, ages 5-19, the education and experiences to become healthy, productive citizens. Caring adults, serving as 4-H leaders, provide safe, positive learning environments through 4-H Clubs, helping develop self-confidence and skills in leadership, organization, and citizenship.

The Muskegon County 4-H Youth Club Program is guided by a Leader’s Council that meets the second Monday of every month at the fairgrounds. Leaders and/or parents represent the 4-H clubs at the meetings. The 4-H Leader’s Council guides the direction and educational opportunities for the youth in the 4-H clubs.

In 2011:

- » 354 youth participated in 21 4-H Clubs
- » 44 adult volunteers served as leaders
- » 12 adults became new 4-H leaders via our Volunteer Selection Process
- » Five 4-H youth traveled to Exploration Days at Michigan State University last June, spending 3 days on the MSU campus taking classes designed to their interest and age level
- » Three 4-H youth members and one leader attended the 4-H Beef, Sheep and Swine Workshop at the Kettunen Center
- » Five volunteer leaders attended the 4-H Shooting Sports Workshop
- » Fourteen 4-H youth members participated in the State 4-H Shooting Sports Tournament
- » Eighteen 4-H youth members participated in the Muskegon County 4-H Point Show to qualify for the State 4-H Horse Show
- » Nine 4-H youth members participated in the State 4-H Horse Show
- » One 4-H Family hosted a youth from Poland in the 4-H Polish Exchange



**Spur of the Moment 4-H Club
 Participants at Muskegon County Youth Fair.**

Children & Youth Institute: Career & College Preparation; Service Learning

4



Students of Oakridge Service Learning -2011

To help increase the numbers of students pursuing higher education in the Muskegon area, college outreach programs were offered at Reeths-Puffer High School and Muskegon Community Education Center. We also partnered with Orchard View Adult Education on college visits, and offered the OsteoCHAMPS program (for students interested in Osteopathic Medicine). The Partnerships for Activism and Social Justice for Oakridge Service Learning grant was also concluded.

At After-School Programs:

- » 16 students attended the Career & College Preparation sessions at Reeths-Puffer High School
- » 17 students from Muskegon Community Education attended the same sessions
- » 6 students attended the college visit to Michigan State University from Muskegon Community Education

Orchard View Adult Education:

- » 14 students attended the college visit to Baker College
- » 13 students attended a college visit at Muskegon Community College
- » Out of 10 surveys returned, 100% of the students stated that they will apply for college

CYFAR-PASJ and Oakridge Alternative and Adult Education:

- » 11 students attended the 4-H Teen Citizenship, Leadership and Service Conference to learn and enhance service learning efforts
- » 7 youth and the service learning coach attending the PASJ to Our Future: Developing a Leadership for a Community Change where everyone participated in a service learning activity at Joy Southfield Corporation

OsteoCHAMPS 2011:

- » 13 students from the Muskegon County area attended and completed the OsteoCHAMPS Pre-College Summer Program at Michigan State University
- » 15 OsteoCHAMPS participants graduated in 2011 and enrolled in college, each receiving a \$500 scholarship from the Osteopathic Foundation of West Michigan.



2011-2012 OsteoCHAMPS Participants.

"OsteoCHAMPS have given me a clear view of the medical field and what I want to be later on in life"

~OsteoCHAMP participant

"I really appreciate the opportunity to attend MSU for the OsteoCHAMPS program last summer. It gave me a great chance to experience first hand the healthcare field and make sure that is what I really want to do. The monthly meetings have given me an opportunity to meet people in different professions and learn about their jobs."

~OsteoCHAMP participant



"(My mentor has helped me realize that) I'm as good as a lot of other people. I don't need drugs or alcohol to do things."

~Mentored youth

"The best thing about having a mentor is having someone you trust. You grow a whole different connection - as you would with family or friends."

~Mentored youth

Journey 4-H Youth Mentoring—Journey 4-H Youth Mentoring matches court-involved youth ages 8-18 with caring adult mentors in an effort to reduce the frequency and severity of delinquent behavior. One-on-one, community based matches meet at least two hours each week, participating in activities like fishing, rock-climbing, geocaching, and much more. As a growing program, Journey 4-H continued to expand its reach in 2011.

- » Facilitated 35 hours of structured, skill building activities for mentors and youth. Provided an additional 50 hours of independent activity opportunities for matches.
- » Recruited 30 potential volunteers, 8 of which were male.
- » Engaged 1 new match (youth and adult) and 3 new volunteers in mentoring efforts.
- » Facilitated over 40 hours of training for potential and current mentors.

The Muskegon County Mentoring Collaborative is a network of providers and supporters that values mentoring and seeks to strengthen the concept and extend the reach of mentoring programs in the area. Each member organization serves a specific youth or adult population. By working together, volunteers and consumers are able to find the program that best fits their needs and abilities. The Muskegon County Mentoring Collaborative is a program of MSU Extension and is co-chaired by the 4-H Mentoring Program Instructor.

- » Engaged 12 organizations in implementing the Mentor Michigan Quality Program Standards.
- » Hosted a large-scale recruitment event.
- » Created a new website to help potential volunteers and consumers find the programming most appropriate for their needs. www.mentormuskegon.org



Mentors with mentees at outdoor skill building activities.

Greening Institute: Entrepreneurship & Innovation Counseling

6

Entrepreneurial Development-Over 140 individuals participated in one of seven three-hour **Road to Independence Workshops** presented by MSU Extension Educator, Mary Robb, aimed at giving basic start up information to budding entrepreneurs.

At the end of each of the workshops, participants were asked to evaluate their experience. Of those responding, 93% felt they had gained a better understanding of why a business plan is important and 96% felt they had gained a better understanding of the kind of resources that are available to them in Muskegon County.

In a follow up internet survey, 100% of those responding indicated the information gained from the workshop was helpful in their business start up, 15% had followed up with individual counseling either with SBTDC, SCORE, or MSU, and 38% used the information gained to complete a concept paper or business plan. In addition, 23% said they had registered their business name and 23% had filed for some type of legal designation. Of those responding, 16% indicated they have hired up to 3 additional employees since the workshop.

In addition, almost 90% responded positively to the statements:

“I have gained a better understanding of what it takes to succeed in business”
~Workshop participant

“I have gained a better understanding of what it takes to market a business”
-Workshop Participant

“I have gained information that I can put to use immediately”
~Workshop participant



Mary Robb teaching the Cottage Food Law & Beyond.

Cottage Food Law and Beyond—Two workshops were offered in fall 2011 with attendance of almost 40 individuals. When surveyed, 92% indicated they had a better understanding of the Cottage Food Law and 90% indicated they felt the workshop was effective or very effective.

MSU Product Center for Agriculture and Natural Resources-As an Innovations Counselor for the MSU Product Center, Mary Robb provides individual counseling to start up food and agriculture based businesses, providing the local contact for businesses seeking access to MSU Campus faculty and specialized services. In this year, 154 counseling sessions have taken place with 48 individual entrepreneurs leading to three business launches and product placement for one entrepreneur with a major grocery store chain.

Health & Nutrition Institute

7

"I feel that having the support from Jan [BFI Peer Counselor] really played a role in my success with breast feeding my first son. Because I have her support and guidance I know I'll be successful breastfeeding my second son who is due in a few months!"

~BFI participant

"I still learned things about MyPlate, hidden fats in restaurants and new recipes."

~63-year old participant

With the restructuring of MSU Extension, a new educator was moved to Muskegon to take over the supervision of staff in the Expanded Food and Nutrition Education Program (EFNEP), the Supplemental Nutrition Assistance Program (SNAP), and the Breast-Feeding Initiative (BFI).

A new focus on educating client's in groups, rather than one-on-one lessons in a client's home was begun. We are now partnering with new agencies including Head Start, Christian Manor, Unified health Partners, Mission for Area People, Love INC. and the Salvation Army to reach our target audience.

Muskegon residents, as a whole, rank below national levels for good health. High levels of obesity, especially in children; chronic diseases like diabetes, heart disease, and cancer; and low levels of physical activity – all contribute to an unhealthy population, which means higher care costs and loss of productivity.

MSU Extension is working to empower youth and adults to be accountable for their own health. By teaching people how to eat healthier, how to stretch their food budgets to include healthy choices and how to safely store and prepare their food to decrease foodborne illnesses, our goal is to get Muskegon County residents healthier.

EFNEP (Expanded Food & Nutrition Education Program) - 234 individuals completed a series of lessons on eating healthier and stretching their food budgets. These were done primarily on a one-on-one basis in the clients' homes over a period of weeks. Agencies referring clients to the program included: WIC, Family Promise, Mission for Area People, and the Health Department.

Cooking for Crowds — Linda Huyck, extension educator in Montcalm County offered two "Cooking for Crowds" workshop for 60 Muskegon County residents. This program addresses the food safety and food handling practices of volunteers who occasionally cook for the public as part of their organization's food fundraisers.



Breastfeeding Flash Mob participants at Northside Spectacular.

Breastfeeding Initiative – Janet Thom, Breastfeeding Peer Counselor provided 156 pregnant and breastfeeding women with factual information and assistance, making over 564 contacts with them in 2011.

During World Breastfeeding Month, she helped bring the benefits of breastfeeding to the public's attention with a flash mob organized through the Muskegon County Breastfeeding Coalition.

**A series covers MyPlate and MyPyramid - what a body needs to eat in order to have good nutrition. Portion sizes, the importance of whole grains, fruits, vegetables and low-fat dairy are stressed. Shopping on a budget - using menu planning and grocery lists - and checking food labels for better choices are taught. We complete two 24-hour recalls with clients in which the foods they eat in one day are analyzed for nutrients, calories and fats.... once at the beginning of the program and once at the end. Pre- and post- tests are also given and put into a computer system to show change.*

» **SNAP-Ed (Supplemental Nutrition Assistance Program)** 63 adults each participated in a *series of 4 lessons on nutrition, meal planning and food budgeting. SNAP-Ed partnered with: Love, INC, Wise Woman, Access Health, Sobriety Court, and Christian Manor.



» **SNAP-Ed** also provided 696 youth a *series of lessons on the importance of diet and exercise for health in the schools.

Top left: Growing Goods garden;
Below: Youth participating in Growing Goods project.

» **Growing Goods** is a collaborative program of Public Health, Safe Schools, Hackley Community Care, Muskegon Public Schools and Family Court. Muskegon Middle School students were able to work in gardens, learning about nutrition and teamwork, for 8 weeks in the summer. MSU Extension provides the healthy eating, nutrition and physical activity learning experience of the program.

» **Project Fresh** is a partnership program with the Health Department. Families receive \$20 in coupons to be spent at a local farmer's market in exchange for attending an educational workshop provided by MSUE. Nearly 300 individuals learned life-skills about shopping, meal planning, food safety and food budgeting through this and other one time presentations.



Food Safety Hot Line - Jane Hart was available starting in April to answer food safety questions from the public. Both email and phone questions were responded to with questions on food preservation and safe food handling.

Growing Goods Success Story:

A student in middle school that had been doing poorly brought his grades up to nearly all A's.

"He says it is all because of us and the guidance and support he got this summer. We told him he could do anything if he put his mind to it and that's what he kept in mind."

~Parent Coordinator & Family Advocate, Muskegon Public Schools

"I've never heard or seen cauliflower. I've never tasted cauliflower before in my life."

~Steele School 5th grader during SNAP-Ed lesson & taste session

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BONNIE HAMMERSLEY
COUNTY ADMINISTRATOR
ANNUAL PERFORMANCE EVALUATION
March, 2011 - February, 2012

(5) Very Effective (4) Effective (3) Neutral
(2) Ineffective (1) Very Ineffective (0) N/A - Not enough info

LEADERSHIP SKILLS:

- Clearly defines the basic purpose or mission of Muskegon County.

SCORES: 5, 5, 5, 5, 4, 4, 5 = $33 \div 7 = 4.7$

- Leads a performance management process that ensures accountability at all levels of the County and makes adjustments in goals and strategies as necessary.

SCORES: 5, 5, 5, 5, 4, 4, 5 = $33 \div 7 = 4.7$

- Regularly demonstrates creativity in identifying new opportunities and in solving issues that the County is facing.

SCORES: 5, 5, 5, 5, 4, 4, 5 = $33 \div 7 = 4.7$

- Communicates effectively with internal and external stakeholders to build support for the mission, vision, goals and direction of Muskegon County.

SCORES: 5, 5, 5, 4, 3, 4, 5 = $31 \div 7 = 4.4$

- Fosters collaboration/cooperation across county departments as well jurisdictional boundaries.

SCORES: 5, 5, 5, 5, 3, 4, 5 = $32 \div 7 = 4.6$

- Contributes positively to the County's image and reputation.

SCORES: 5, 5, 5, 5, 4, 4, 5 = $33 \div 7 = 4.7$

- Inspires confidence in the County's Department Director management team and promotes a work environment that enhances quality.

SCORES: 5, 5, 5, 5, 4, 4, 5 = $33 \div 7 = 4.7$

LEADERSHIP SKILLS SUBTOTAL: $32.5 \div 7 = 4.6$

MANAGEMENT SKILLS:

- Has established an effective organizational structure, ensuring that there is management focus on key functions necessary for the County to deliver on its mission.

SCORES: 5, 5, 5, 5, 4, 4, 5 = $33 \div 7 = 4.7$

- Delegates effectively to the Department Director management team and other staff.

SCORES: 5, 5, 4, 5, 3, 4, 5 = $31 \div 7 = 4.4$

- Clearly articulates priorities and ensures management focus and accountability around addressing priorities.

SCORES: 5, 5, 4, 5, 4, 4, 5 = $32 \div 7 = 4.6$

- Solicits feedback from the County's stakeholders including employees at all levels as input to the direction and operation of the County.

SCORES: 5, 5, 5, 4, 3, 0, 5 = $27 \div 7 = 3.9$

- Regularly delivers a consistent message to all stakeholders regarding the vision, mission and priorities of the County.

SCORES: 5, 5, 5, 4, 4, 4, 5 = $32 \div 7 = 4.6$

- Ensures the work of the county is supported by effective processes for planning, communicating, measuring, governing, delivering quality and providing for a safe work environment.

SCORES: 5, 5, 5, 5, 4, 4, 5 = $33 \div 7 = 4.7$

- Ensures there are clear policies established for how the County and its employees will function.

SCORES: 5, 5, 4, 4, 4, 4, 5 = $31 \div 7 = 4.5$

MANAGEMENT SKILLS SUBTOTAL: $31.6 \div 7 = 4.5$

WORKING WITH THE BOARD:

- Understands the County's requirement for governance practices and supports the Board in its governance duties by providing necessary information and access to people.

SCORES: 5, 5, 5, 4, 3, 4, 5 = $31 \div 7 = 4.4$

- Has a strong working relationship with the Board Chair.

SCORES: 5, 5, 4, 4, 2, 4, 5 = $29 \div 7 = 3.9$

ADDITIONAL COMMENT: (Too strong of a working relation)

- Has a strong working relationship with Board of Commissioners.

SCORES: 5, 5, 4, 4, 2, 5, 5 = $30 \div 7 = 4.3$

- Updates the Board regularly on plans, performance issues and opportunities.

SCORES: 5, 5, 4, 4, 2, 5, 5 = $30 \div 7 = 4.3$

- Ensures the Board receives information destined for outside stakeholders (i.e. media) before it is communicated to them.

SCORES: 5, 5, 4, 4, 2, 4, 5 = $29 \div 7 = 3.9$

- Ensures the Board receives information that is requested at the Full Board and committee meetings in a timely manner.

SCORES: 5, 5, 5, 4, 4, 4, 5 = $32 \div 7 = 4.6$

- Implements the policies and procedures that are established by the County Board of Commissioners.

SCORES: 5, 5, 5, 5, 4, 4, 5 = $33 \div 7 = 4.7$

WORKING WITH THE BOARD SUBTOTAL: $30.1 \div 7 = 4.3$

FINANCIAL MANAGEMENT

- Has a solid, up-to-date understanding of the County's income statement, balance sheet, cash flow and other financial measures relevant to its business and financial situation.

SCORES: 5, 5, 5, 5, 5, 4, 5 = $34 \div 7 = 4.9$

- Has implemented sound policies to guide the Finance staff on their day to day accountability for managing and monitoring the organization's finances.

SCORES: 5, 5, 5, 5, 5, 0, 5 = $30 \div 7 = 4.3$

- Understands the concept of value creation and makes decisions on where to allocate resources based on maximizing value to the organization.

SCORES: 5, 5, 5, 5, 4, 4, 5 = $33 \div 7 = 4.7$

- Ensures that the organization's financial records are accurate and up to date.

SCORES: 5, 5, 5, 5, 5, 4, 5 = $34 \div 7 = 4.9$

- Implements financial reporting practices (i.e. quarterly, long-range) to incorporate a "big picture" philosophy among county staff.

SCORES: 5, 5, 5, 5, 4, 0, 5 = $29 \div 7 = 3.9$

- Manages resources well in support of the County's mission.

SCORES: 5, 5, 5, 5, 4, 4, 5 = $33 \div 7 = 4.7$

FINANCIAL MANAGEMENT SUBTOTAL: $27.4 \div 6 = 4.6$

OVERALL ANNUAL EVALUATION SCORE: $18 \div 4 = 4.5$

Additional Comments:

- Does an excellent job!
- She does a great job, we need to give her something so we don't lose her.
- I believe at times with the direction of a few people on the Board, some board members get very little information, feel it is too late, burning permits, dog licenses, I-pads snuck into county staff computers. It makes me wonder if anything I vote on is as it is presented.
- A pleasure to work with at all levels.
- A very positive Administrator for the County.
- A breath of fresh air by looking at things in a way that is different than, "we've always it that way".



Muskegon County Government Month
 April 2012
Healthy Counties/Healthy Families



Schedule of Events

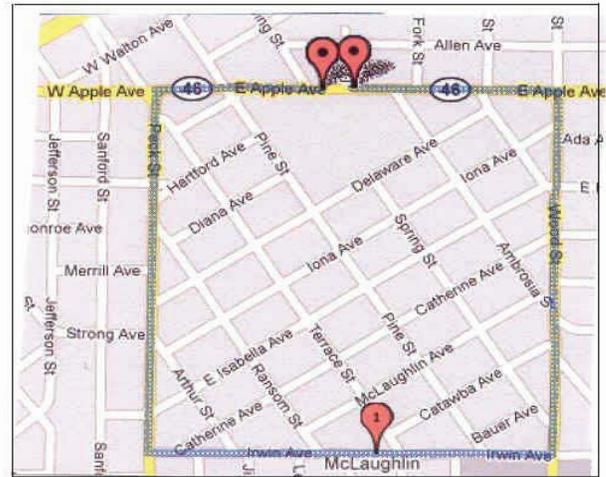
April 4, 11, 18 & 25 Noon—4:00 PM	STD Awareness—Get Yourself Tested (Walk-In Wednesdays)	Public Health Department 209 E. Apple Avenue
April 5, 12, 19 & 26 5:30—7:00 PM	Positive Strategies for Healthy Lifestyle (Registration required/724-6350)	Public Health 209 E. Apple Avenue
Thursday, April 5th 10:15 AM—4:00 PM	Blood Drive	Training Center/South Campus 133 E. Apple Avenue
Wed., April 11th (Noon)	Lunch Time Learning Packing a Healthy & Safe Lunch	Hall of Justice—Board Room 990 Terrace Street
Sat., April 14th 1:00—4:00 PM	Mammogram Party (Registration required/ 737-1894)	Lakes Village/Mercy Health Partners 6401 Prairie Street
Wed., April 18th 4:00—5:00 PM	Brookhaven Medical Care Facility Tour	Brookhaven 1890 Apple Avenue
Tues., April 24th	County Official For a Day	Various County Officials will be provid- ing job shadowing & mentoring to youth
Wed., April 25th	National Walk @ Lunch Day	Various Walking Route Maps Attached
April 21st—28th Noon—4:30 PM	Infant Immunization Week No cost immunization through the Vac- cine for Children Program (Walk-In)	Public Health Department 209 E. Apple Avenue
Sat., April 28th 10:00 AM—2:00 PM	Muskegon Area Medication Disposal Program	City of Muskegon Fire Department
Sat., April 28th 9:00 AM—1:00 PM	Household Hazardous Waste Disposal Collection Event	City of Muskegon Dept. of Public Works 1350 E. Keating



Walking Maps for Muskegon County Employees

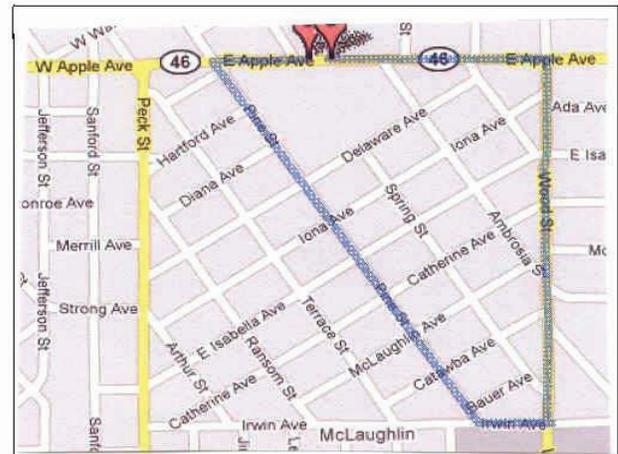
Route A.....2 miles

South Campus exit Apple to Peck, Peck left to Irwin, Irwin left to Wood, Wood to Apple, Apple back to South Campus



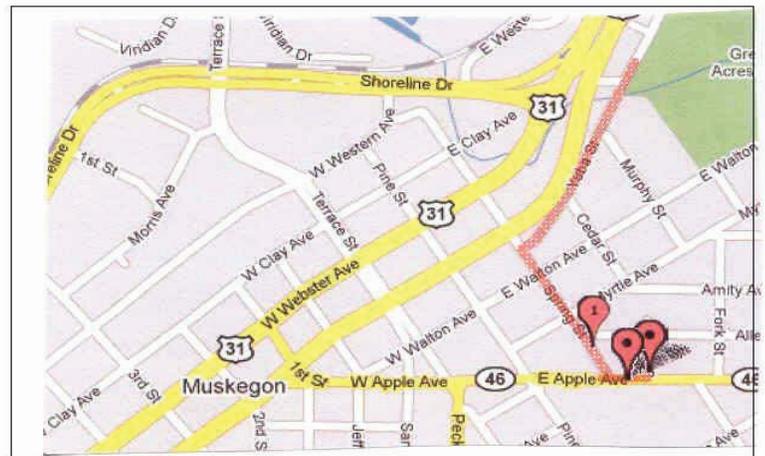
Route B.....1.6 miles

South Campus Apple exit to Pine, Pine to Irwin left, Irwin to Wood, Wood left to Apple, Apple back to South Campus entrance



Route C.....1.06 miles
To Farmer's Market and back

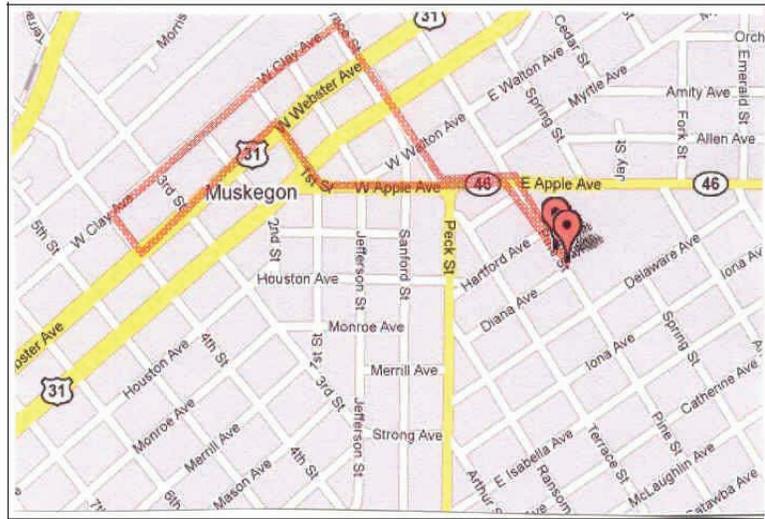
South Complex exit on Apple, to Spring Street, down Spring to Yuba, to Farmer's Market and return



Public Health
Prevent. Promote. Protect.
Muskegon County

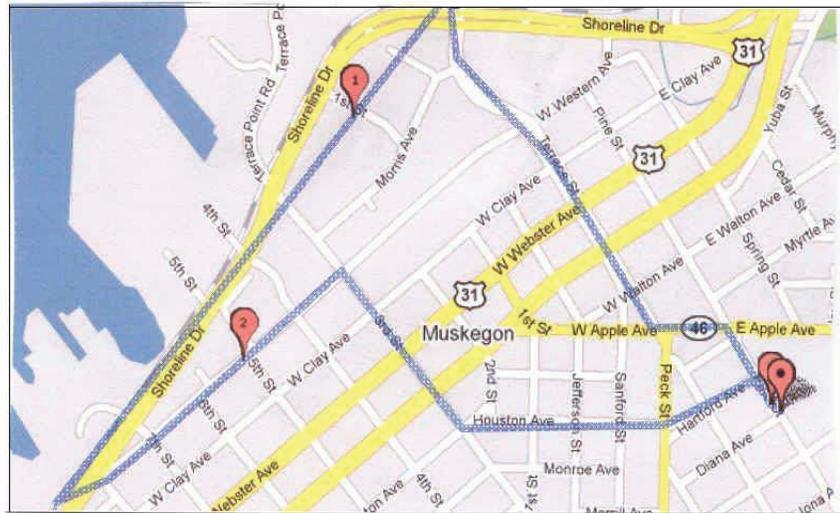
Route D.....1.72 miles
to Hackley Park, Hackley Library and
return

Pine Street exit to Apple, right to 1st
Street (down past Muskegon Police
Station to corner by Root Park, con-
tinue to W. Webster, left to Hackley
Library/Hackley Park; return down Clay
to Terrace, right on Terrace to Apple,
back to South County Complex



Route E.....2.9 miles
to Heritage Landing and back

Pine Street exit to Apple, Apple to
Terrace, Terrace to Shoreline Drive
bike trail, Bike trail to Heritage Land-
ing; return down Western to 3rd
Street, 3rd Street to Houston, Hous-
ton to Hartford Avenue, Hartford to
Pine Street



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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

**April 10, 2012
3:30 P.M.**

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, 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.

2012-149 **APPROVE AGENDA**

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

Voice vote.

Motion Carried

2012-150 **APPROVE FULL BOARD MINUTES OF MARCH 22, 2012**

Moved by Wilkins, seconded by Engle, to approve the Full Board Minutes of March 22, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATIONS

None.

COMMITTEE REPORTS

2012-151 **APPROVE THE PURCHASE OF THE IN-CAR CAMERA SYSTEM FOR THE SHERIFF'S FLEET**

CPS12/03-18The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the purchase of the in-car camera system for the Sheriff's fleet including the add-on 4RE switch for a total cost of \$167,684.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-152 **APPROVE THE ADDITION OF A SEVENTH SEASON MARINE OFFICER POSITION AND TO FILL THIS POSITION IMMEDIATELY**

CPS12/03-19The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the addition of a seventh Season Marine Officer position and to fill this position immediately.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Alan Jager

Motion Carried

2012-153 **AUTHORIZE STAFF TO APPLY FOR FUNDS FROM THE HOMELAND SECURITY DEPARTMENT UNDER THE PORT SECURITY GRANT PROGRAM (CFDA 97.056) IN THE AMOUNT OF \$305,000 WITH A 25% COUNTY MATCH OF \$101,667**

CPS12/03-20The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, 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 \$305,000 with a 25% County match of \$101,667.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-154 **ACCEPT THE EQUIPMENT FUNDING FROM THE OFFICE OF HIGHWAY SAFETY PLANNING IN THE AMOUNT OF \$27,000, AMEND THE GRANT AGREEMENT AND ADJUST THE COUNTY BUDGET ACCORDINGLY**

CPS12/03-21The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept the equipment funding from the Office of Highway Safety Planning in the amount of \$27,000, amend the grant Agreement and adjust the County budget accordingly.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-155 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN AN AMENDMENT WITH PIONEER RESOURCES TO REDUCE THE NUMBER OF BEDS IN THE MARCOUX HOME FROM FIVE (5) BEDS TO FOUR (4) BEDS WITH AN INCREASE IN THE PER DIEM TO \$295.00 PER DAY, INCLUSIVE OF THE ROOM AND BOARD, EFFECTIVE APRIL 1, 2012, WITH AN INCREASE OF \$10,100.00 IN THE CAP**

HR12/04-14 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Chief Operating Officer to sign an amendment with Pioneer Resources to reduce the number of beds in the Marcoux Home from five (5) beds to four (4) beds with an increase in the per diem to \$295.00 per day, inclusive of the room and board, effective April 1, 2012, with an increase of \$10,100.00 in the cap.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-156 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN THE SECOND AMENDMENT TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES, EFFECTIVE APRIL 1, 2012 FOR THE FY 2012 CONTRACT, WHICH INCREASES THE DOLLAR AMOUNT OF THE AGREEMENT BY \$1,125.00 TO A MAXIMUM OF \$49,669.08 FOR FY 2012**

HR12/04-15 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Chief Operating Officer to sign the second amendment to the contract with the Michigan Department of Human Services, effective April 1, 2012 for the FY 2012 contract, which increases the dollar amount of the agreement by \$1,125.00 to a maximum of \$49,669.08 for FY 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-157 **AUTHORIZE SPECIAL COMPENSATION TO DAVID PARNIN FOR HIS ADDITIONAL RESPONSIBILITIES AS COMMUNITY MENTAL HEALTH INTERIM EXECUTIVE DIRECTOR IN THE TOTAL DOLLAR AMOUNT OF \$5,700.00**

HR 12/04-16 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize special compensation to David Parnin for his additional responsibilities as Community Mental Health Interim Executive Director in the total dollar amount of \$5,700.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Alan Jager

Motion Carried

2012-158 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES CHIEF OPERATING OFFICER TO SIGN AN AMENDMENT TO THE CONTRACT WITH DIVERSIFIED MEDICAL STAFFING, LLC TO INCLUDE THE PROVISION OF COMMUNITY LIVING SUPPORT SERVICES AT A RATE OF \$4.00 PER 15 MINUTES, EFFECTIVE MARCH 1, 2012 THROUGH SEPTEMBER 30, 2012, WITH NO INCREASE IN THE ANNUAL CAP**

HR 12/04-17 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Chief Operating Officer to sign an amendment to the contract with Diversified Medical Staffing, LLC to include the provision of community living support services at a rate of \$4.00 per 15 minutes, effective March 1, 2012 through September 30, 2012, with no increase in the annual cap.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-159 **APPROVE THE MUSKEGON COUNTY POLICY REGARDING DEVELOPMENT OF REGISTERED DIETICIANS, AND THAT A CONTRACT BE EXECUTED BETWEEN THE EMPLOYEE AND THE COUNTY THAT CONTAINS A TWO-YEAR PROGRESSIVE FORGIVENESS CLAUSE FOR THE SUMS RECEIVED AS SALARY CONTINUATION DURING THE INTERNSHIP, AND THAT THE CHAIR BE AUTHORIZED TO SIGN**

HR 12/04-18 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the Muskegon County Policy Regarding Development of Registered Dieticians, and that a contract be executed between the employee and the County that contains a two-year progressive forgiveness clause for the sums received as salary continuation during the internship, and that the Chair be authorized to sign.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-160 **REPEAL THE ANIMAL CONTROL ORDINANCE #2006-463, EFFECTIVE AT THE END OF THE DAY ON SEPTEMBER 30, 2012**

HR 12/04-19 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to repeal the Animal Control Ordinance #2006-463, effective at the end of the day on September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-161 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY'S WIC PROGRAM TO CREATE AND FILL ONE HOURLY LACTATION PEER COUNSELOR POSITION, WITH NO EFFECT ON COUNTY'S GENERAL FUND**

HR 12/04-20 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Public Health - Muskegon County's WIC program to create and fill one hourly Lactation Peer Counselor position, with no effect on County's general fund.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Alan Jager

Motion Carried

2012-162 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY12 BUDGET (REVENUE AND EXPENDITURES) FROM \$6,637,478 TO \$6,648,267 TO INCLUDE GRANT FUNDING CHANGES, PROGRAM LINE ITEM ADJUSTMENTS, AND STAFF/FUNDING TRANSFERS WITH NO CHANGE IN THE GENERAL FUND APPROPRIATION**

HR 12/04-21 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Public Health Department to amend its FY12 budget (revenue and expenditures) from \$6,637,478 to \$6,648,267 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-163 **APPROVE PUBLIC HEALTH - MUSKEGON COUNTY'S PLAN OF ORGANIZATION AS REVISED**

HR 12/04-22 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve Public Health - Muskegon County's Plan of Organization as revised.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-164 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,716.844.76 COVERING THE PERIOD OF MARCH 14, 2012 THROUGH MARCH 30, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/04-42 The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$4,716.844.76 covering the period of March 14, 2012 through March 30, 2012, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-165 **AUTHORIZE STAFF TO ISSUE A REQUEST FOR PROPOSAL TO REPLACE THE INFORMATION (TICKET) BOOTH AT HERITAGE LANDING AND USE THE RESERVE FOR HERITAGE LANDING IMPROVEMENTS FUND TO PAY FOR THE REPLACEMENT OF THE INFORMATION BOOTH**

WM12/04-43 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize staff to issue a Request for Proposal to replace the information (ticket) booth at Heritage Landing and use the Reserve for Heritage Landing Improvements Fund to pay for the replacement of the information booth.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-166 **AUTHORIZE STAFF TO ISSUE A REQUEST FOR PROPOSAL TO UPGRADE THE ELECTRICAL CAPACITY AT HERITAGE LANDING AND USE FUNDS FROM THE RESERVE FOR HERITAGE LANDING IMPROVEMENT FUND TO PAY FOR THE ELECTRICAL IMPROVEMENTS**

WM12/04-44 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize staff to issue a Request for Proposal to upgrade the electrical capacity at Heritage Landing and use funds from the Reserve for Heritage Landing Improvement Fund to pay for the electrical improvements.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-167 **RECLASSIFY POSITION G14002 - BUYER FT (GU 00180) TO ADMIN
ANALYST NX 00220 STEP 1 (\$20.634 PER HOUR)**

WM12/03-45 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to reclassify position G14002 - Buyer FT (GU 00180) to Admin Analyst NX 00220 step 1 (\$20.634 per hour).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-168 **AUTHORIZE THE MUSKEGON COUNTY BOARD OF
COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH NOAA, AS
EITHER THE SUB-GRANTEE OR GRANTEE DEPENDING UPON
NOAA'S DESIGNATION OF THE ROLE, TO ADMINISTER THE CITY
OF NORTH MUSKEGON'S AREA OF CONCERN GRANT
CONTINGENT UPON THE APPROVAL OF THE CITY COUNCIL OF
NORTH MUSKEGON AND AUTHORIZE THE CHAIRMAN OF THE
COUNTY BOARD OF COMMISSIONERS TO SIGN ALL REQUIRED
DOCUMENTS**

WM12/03-46 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Muskegon County Board of Commissioners to enter into an agreement with NOAA, as either the sub-grantee or grantee depending upon NOAA's designation of the role, to administer the City of North Muskegon's Area of Concern grant contingent upon the approval of the City Council of North Muskegon and authorize the Chairman of the County Board of Commissioners to sign all required documents.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-169 **COMMIT THE COUNTY OF MUSKEGON TO THE VETERANS MEMORIAL PARK ENHANCEMENT GRANT PROJECT AS PRESENTED TOTALING UP TO \$973,000 IN PROJECT COSTS AND TO COMMIT UP TO A \$12,000 FINANCIAL CONTRIBUTION FROM THE COUNTY OF MUSKEGON TOWARDS THE PROJECT FROM THE PUBLIC IMPROVEMENT FUND IF OTHER FUNDING SOURCES ARE NOT SECURED, WITH THE PROJECT COMMITMENT SUBJECT TO GRANT FUNDING AND OTHER IDENTIFIED FUNDING SOURCES AND THAT A COUNTY OF MUSKEGON COMMITMENT LETTER BE AUTHORIZED ACCORDINGLY FOR INCLUSION IN THE GRANT APPLICATION PACKAGE**

WM12/03-47 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to commit the County of Muskegon to the Veterans Memorial Park Enhancement Grant project as presented totaling up to \$973,000 in project costs and to commit up to a \$12,000 financial contribution from the County of Muskegon towards the project from the Public Improvement fund if other funding sources are not secured, with the project commitment subject to grant funding and other identified funding sources and that a County of Muskegon commitment letter be authorized accordingly for inclusion in the grant application package.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-170 **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, 2012 TO JUNE 30, 2013, AND TO PROVIDE PROPER NOTIFICATION OF THIS TO THE STATE 9-1-1 COMMITTEE**

WM12/03-48 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, 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, 2012 to June 30, 2013, and to provide proper notification of this to the State 9-1-1 Committee.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-171 **AUTHORIZE THE MUSKEGON COUNTY DEPARTMENT OF EMPLOYMENT AND TRAINING TO APPLY FOR THE USDOL EMPLOYMENT AND TRAINING ADMINISTRATION GRANT TO SERVE YOUNG ADULT EX-OFFENDERS THROUGH TRAINING AND SERVICE LEARNING**

WM12/03-49 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Muskegon County Department of Employment and Training to apply for the USDOL Employment and Training Administration Grant to serve young adult ex-offenders through training and service learning.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-172 **REQUEST THAT MUSKEGON COUNTY ISSUE A REQUEST FOR PROPOSALS FOR ACTUARIAL SERVICES FOR THE PREPARATION OF THE MUSKEGON COUNTY OPEB VALUATION, CALCULATED AS OF DECEMBER 31, 2011**

WM12/03-50 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to request that Muskegon County issue a Request for Proposals for actuarial services for the preparation of the Muskegon County OPEB valuation, calculated as of December 31, 2011.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-173 **APPROVE BULLETIN #9 COSTS FOR THE HALL OF JUSTICE RENOVATION PROJECT (RFB-10-1739) WITH THE EXCEPTION OF ITEM #14 FOR A TOTAL COST NOT-TO-EXCEED \$68,967 WITH COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION PROJECT FUND 4130-4131**

WM12/03-51 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve Bulletin #9 costs for the Hall of Justice renovation project (RFB-10-1739) with the exception of item #14 for a total cost not-to-exceed \$68,967 with costs being paid from the Hall of Justice renovation project fund 4130-4131.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire,, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Alan Jager, Scott Plummer

Motion Carried

CHAIRMAN'S REPORT

Citizen Appointments

1. Community Mental Health Board Appointments - Term: 3/31/15
 - a. Janet Thomas
 - b. Dr. Remington Sprague

2012-174 **APPROVE THE CITIZEN APPOINTMENTS TO THE COMMUNITY MENTAL HEALTH BOARD OF JANET THOMAS AND DR. REMINGTON SPRAGUE WITH TERMS ENDING 3/31/2015**

The Chairman recommends, moved by Snider, seconded by Engle, to approve the Citizen Appointments to the Community Mental Health Board of Janet Thomas and Dr. Remington Sprague with terms ending 3/31/2015.

Voice vote.

Motion Carried

2. White River Zoning Board - Term: 12/31/14
 - a. Thomas Hamilton

2012-175 **APPROVE THE CITIZEN APPOINTMENT TO THE WHITE RIVER ZONING BOARD OF THOMAS HAMILTON WITH A TERM ENDING 12/31/14**

The Chairman recommends, moved by Engle, seconded by Snider, to approve the Citizen Appointment to the White River Zoning Board of Thomas Hamilton with a term ending 12/31/14.

Voice vote.

Motion Carried

Chairman Mahoney informed the Board that Lisa Chalko, Board of Commissioners Liaison will be giving applications received from each Commissioner's district to all Board Members regarding appointments of citizen applicants to the Jail and Juvenile Transition Center Committee. Chairman Mahoney asked that each County Commissioner submit the name of their appointee to him by the next full Board meeting, which is April 24, 2012. This will be a one (1) to two (2) year commitment. Discussion followed. Commissioner Snider asked if there was a way to place Bob Carter (former Muskegon County Sheriff), and possibly others with valuable knowledge, on the Committee as ex-officio members.

COMMITTEE LIAISON REPORTS

Commissioner Engle stated that there was a Fair Grounds meeting tonight. He also informed the Board that there is a new fee for rental to use the fairgrounds policy.

Commissioner Wilkins shared that she recently attended the WMSRDC meeting and that she was very impressed with the Connect Michigan Presentation.

Commissioner Snider stated that he Commissioner Collins attended the Lakeshore Coordinating Council meeting last Friday. The Council has a new director.

Commissioner Snider recently attended the Community Corrections Advisory Board. The funding initiative appears to be on track.

ADMINISTRATOR'S REPORT

Administrator Bonnie Hammersley introduced Leslee Rohs, Muskegon County Sustainability Coordinator, who shared information regarding the Pilot Recycling Program, which has been started on the fourth (4th) floor of the Michael E. Kobza Hall of Justice Building. Ms. Rohs hopes that this Pilot Recycling Program will soon be in all Muskegon County Facilities.

PRESENTATION

Mr. Tim McGuire, Executive Director, of the Michigan Association of Counties gave a legislative update, including revenue sharing, shared services, best practices, and personal property tax. He thanked County Clerk Nancy A. Waters for presenting him with a book of Michigan County Courthouses. He thanked Commissioner Bob Scolnik for his work with the Michigan Association of Counties, and he also thanked Administrator Bonnie Hammersley for being such a terrific resource for them.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Plummer introduced Julia Rupp, the new Community Mental Health Director.

PUBLIC COMMENT (on a new topic)

Ryan Bennett, representing the West Michigan Plummers & Fitters union, stated that they will be forwarding invitations to the County Commissioners to attend an open house on Friday, May 18, 2012, from 4:00 p.m. to 7:00 p.m. He also shared that they will be having a Career Day for kids coming soon.

CLOSED SESSION - PENDING LITIGATION

2012-176 **MOVED BY SNIDER, SECONDED BY ENGEL, GO INTO CLOSED SESSION RE: PENDING LITIGATION.**

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

Went into Closed Session at 4:27 p.m..

Returned to Open Session at 4:37 p.m.

2012-177 **MOVED BY PLUMMER, SECONDED CROSS, TO CONCUR WITH THE RECOMMENDATION OF CORPORATE COUNCIL REGARDING THE PENDING LITIGATION.**

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Motion Carried

2012-178 **MOVED BY PLUMMER, SECONDED BY CROSS, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:40 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting on Tuesday, April 24, 2012

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

Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire

Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins

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

FULL BOARD MEETING

April 24, 2012
3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Lewis Collins

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.

2012-178 **APPROVE AGENDA**

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

Voice vote.

Motion Carried

2012-179 **APPROVE FULL BOARD MINUTES OF BOTH THE REGULAR MEETING AND THE CLOSED MEETING OF APRIL 10, 2012**

Moved by Engle, seconded by Snider, to approve the Full Board Minutes of both the Regular Meeting and the Closed Meeting of April 10, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

Gloria White-Gardner introduced herself to the Board. She was recommended to the Jail and Juvenile Transition Center Citizen's Review Committee by Commissioner Scolnik.

Dorothy Scott also introduced herself to the Board. She was recommended to the Jail and Juvenile Transition Center Citizen's Review Committee by Commissioner Wilkins.

COMMUNICATIONS

2012-180 **MOVED BY WILKINS AND SECONDED BY ENGLE THAT THE CITY OF MUSKEGON - APPLICATION FOR ISSUANCE OF AN "INDUSTRIAL FACILITIES EXEMPTION CERTIFICATES - AFI HOLE DRILL & AFI MACHINING" BE PLACED ON FILE.**

Voice vote.

Motion Carried

COMMITTEE REPORTS

2012-181 **APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR DEVELOPMENT, DESIGN, PRODUCTION, ADVERTISING SALES, STORAGE AND DELIVERY OF THE 2013 MUSKEGON COUNTY VISITORS GUIDE**

CD/SP12/04-04 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to approve the issuance of a Request for Proposals for development, design, production, advertising sales, storage and delivery of the 2013 Muskegon County Visitors Guide.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-182 **APPROVE EXTENDING THE OPTION AGREEMENT FOR A PERIOD OF ONE YEAR FOR THE PURCHASE OF THE GRAND TRUNK DEPOT BY DOWNTOWN MUSKEGON NOW AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE AGREEMENT**

CD/SP12/04-05 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to approve extending the option agreement for a period of one year for the purchase of the Grand Trunk Depot by Downtown Muskegon Now and to authorize the Chairman of the County Board of Commissioners to sign the agreement.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-183 **APPROVE OPERATION OF A 2012 TROLLEY ROUTE PROGRAM AS PROPOSED**

TR12/04-09 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve operation of a 2012 Trolley Route Program as proposed.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-184 **AWARD RFB 12-1973 FOR THE CRACK SEALING OF AIRFIELD SURFACES AT THE AIRPORT TO THE LOWEST OF FOUR BIDS RECEIVED, AXTELL INC., IN THE AMOUNT OF \$76,000, WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE \$1,900**

TR12/04-10 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to award RFB 12-1973 for the crack sealing of airfield surfaces at the Airport to the lowest of four bids received, Axtell Inc., in the amount of \$76,000, with the County's 2.5% share of the project to be \$1,900.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-185 **AWARD RFB 12-1974 FOR THE REMARKING OF AIRFIELD SURFACES AT THE AIRPORT TO THE LOWEST OF TWO BIDS RECEIVED, PK CONTRACTING, IN THE AMOUNT OF \$108,950, WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE \$2,724**

TR12/04-11 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to award RFB 12-1974 for the remarking of airfield surfaces at the Airport to the lowest of two bids received, PK Contracting, in the amount of \$108,950, with the County's 2.5% share of the project to be \$2,724.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-186 **AWARD RFB 12-1975 FOR THE ACQUISITION OF ONE LOADER, USED FOR SNOW REMOVAL OPERATIONS AT THE AIRPORT, TO THE LOWEST OF SIX BIDS RECEIVED, NORTHERN MICHIGAN EQUIPMENT COMPANY, IN THE AMOUNT OF \$140,440, WITH THE COUNTY'S 2.5% SHARE OF THE ACQUISITION TO BE \$3,511**

TR12/04-12 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to award RFB 12-1975 for the acquisition of one loader, used for snow removal operations at the Airport, to the lowest of six bids received, Northern Michigan Equipment Company, in the amount of \$140,440, with the County's 2.5% share of the acquisition to be \$3,511.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-187 **AWARD RFB 12-1976 FOR PERFORMANCE OF A WILDLIFE HAZARD ASSESSMENT AT THE AIRPORT TO THE LOWEST OF TWO BIDS RECEIVED, CARDNO JF NEW, IN THE AMOUNT OF \$26,188.45, WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE \$655**

TR12/04-13 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to award RFB 12-1976 for performance of a Wildlife Hazard Assessment at the Airport to the lowest of two bids received, Cardno JF New, in the amount of \$26,188.45, with the County's 2.5% share of the project to be \$655.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-188 **TO MAKE UP A RESOLUTION CONGRATULATING LAKEWOOD CLUB ON THEIR CENTENNIAL CELEBRATION COMING UP THIS YEAR**

TR12/04-14 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to make up a Resolution congratulating Lakewood Club on their Centennial Celebration coming up this year.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-189 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,105.850.91 COVERING THE PERIOD OF MARCH 31, 2012 THROUGH APRIL 10, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/04-52 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to approve payment of the accounts payable of \$3,105.850.91 covering the period of March 31, 2012 through April 10, 2012, as presented by the County Clerk.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-190 **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**

WM12/04-53 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, 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: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

Excused: Lewis Collins

Motion Carried

2012-191 **APPROVE THE REVISED FREEDOM OF INFORMATION ACT POLICY & PROCEDURE GUIDE AS PRESENTED**

WM12/04-54 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to approve the Revised Freedom of Information Act Policy & Procedure Guide as presented.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-192 **APPROVE THE RESOLUTION ESTABLISHING THE 2012 EQUALIZED VALUATION FOR MUSKEGON COUNTY AS DETERMINED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM12/04-55 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to approve the resolution establishing the 2012 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-193 **ALLOW HUMAN RESOURCES TO SEEK PROPOSALS FOR RISK MANAGEMENT RELATED VEHICLE DAMAGE IN ORDER TO ESTABLISH A PREFERRED VENDOR LISTING**

WM12/04-56 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to allow Human Resources to seek proposals for risk management related vehicle damage in order to establish a preferred vendor listing.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-194 **ALLOW HUMAN RESOURCES TO BID A PROFESSIONAL LIABILITY INSURANCE POLICY TO COVER CMH PSYCHIATRISTS**

WM12/04-57 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to allow Human resources to bid a Professional Liability insurance policy to cover CMH psychiatrists.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

2012-195 **ALLOW THE DEPARTMENT OF EMPLOYMENT AND TRAINING TO SEEK PROPOSALS FOR FORTY (40) WYSE X90M7 THIN CLIENT LAPTOPS TO BE USED IN TWO (2) CHARGING COMPUTER CARTS TO IMPLEMENT THE CAREER CONNECT PROGRAM.**

WM12/04-58 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to allow the Department of Employment and Training to seek proposals for forty (40) WYSE X90M7 thin client laptops to be used in two (2) charging computer carts to implement the Career Connect Program.

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

CHAIRMAN'S REPORT

Discussion was held regarding a Board Planning Session. The next Board Planning Session will be held on Thursday, May 10, 2012, at 1:30 p.m. at the Training Center, Room #202. The topic will be the Annual Audit.

2012-196 **THE CHAIRMAN RECOMMENDS, MOVED BY CROSS, SECONDED BY LONGMIRE, THAT THE BOARD ADOPT A RESOLUTION DECLARING MAY 14-18 2012 AS BIKE TO WORK WEEK.**

Voice vote.

Motion Carried

2012-197 **THE CHAIRMAN RECOMMENDS, MOVED BY SNIDER, SECONDED BY WILKINS THAT THE BOARD ADOPT A RESOLUTION DECLARING MAY 3, 2012 AS NATIONAL DAY OF PRAYER.**

Voice vote.

Motion Carried

2012-198 **THE CHAIRMAN RECOMMENDS, MOVED BY DEREZINSKI, SECONDED BY SNIDER, THAT THE FOLLOWING APPOINTMENTS BE MADE TO THE JAIL AND JUVENILE TRANSITION CENTER CITIZEN'S REVIEW COMMITTEE:**

DISTRICT	COMMISSIONER	APPOINTEE
1	Kenneth Mahoney	Norman Ullman
2	Alan Jager	Eric Rothoff
3	I. John Snider, II	Harry Wierenga
4	James Derezinski	Mike Thompson
5	Marvin Engle	Marc Curtis
6	Lewis Collins	
7	Scott Plummer	Shannon Larson
8	Anthony Longmire	Toby Fraser
9	Rillastine Wilkins	Dorothy Scott
10	Benjamin Cross	Roger Wade
11	Roger Scolnik	Gloria White-Gardner

Discussion: Commissioner Plummer thanked those from his district who applied. Commissioner Derezinski suggested that a tour of the jail be given prior to the first meeting. Commissioner Wilkins asked if an outline of the duties for the Committee would be given to the Citizens Review Committee members. The County Administrator responded by saying that will be included at their first meeting.

Voice vote.

Motion Carried

COMMITTEE LIAISON REPORTS

Chairman Mahoney acknowledged former Commissioner McMurray who was seated in the audience.

Chairman Mahoney stated that he attended the Accommodations Tax Committee Meeting. There will be big and exciting things happening in Muskegon next year, including a high school hockey tournament which will be held at Reeths Puffer.

Commissioner Derezinski invited everyone to the televised press release for the Hot Rod Power Tour on Wednesday, April 25, 2012 at 10:00 a.m. at the Convention & Visitors Bureau, which is located at 610 West Western Avenue.

Commissioner Snider stated that he attended the Community Corrections Advisory Board meeting. Goals and targets for diversion are being met and are ahead of schedule and state funding is on track.

Commissioner Scolnik stated that he attended the Michigan Association of Counties Economic Development Committee. The main topic of conversation was the prospective repeal of the personal property tax.

Commissioner Snider questioned whether the Michigan Association of Counties has any alternative suggestions for replacement revenue to the personal property tax.

Commissioner Engle stated that the Road Commission saved money on salt this winter. They have been able to begin summer work early.

Commissioner Engle stated that the Fair Board is getting ready for the Muskegon County Youth Fair, which will be held on July 24-28, 2012.

Chairman Mahoney informed everyone that the State has banned phosphorous fertilizer effective January 1, 2012. Muskegon County was the first County in the State to ban phosphorous fertilizer.

ADMINISTRATOR'S REPORT

Administrator Hammersley stated that she had no report at this time.

OLD BUSINESS

Commissioner Snider asked if a response had been received from Gamesa. Administrator Hammersley stated that a response had been received.

NEW BUSINESS

Commissioner Plummer stated that he was a two time cancer survivor and would be walking in the Relay for Life on June 1 and 2, 2012. If any Commissioner wishes to donate \$50.00, he will match it.

Commissioner Plummer also stated that the Muskegon County Democratic Presidential Primary Caucus will be held on Saturday, May 5, 2012 at 10:00 a.m. at the CIO Hall located at 390 West Western in Muskegon and at the UAW Local 1243 located at 116 S. Mears Avenue in Whitehall.

Commissioner Jager stated the Lakewood Club Centennial Open House will be held on Saturday, May 5, 2012 from 1:00 p.m. to 4:00 p.m. and the public is invited.

Commissioner Scolnik announced that the Republican Party Convention will be held on Thursday, May 3, 2012 at 7:30 p.m. at the Muskegon County Republican Headquarters located at 2429 Henry Street, Muskegon, Michigan.

PUBLIC COMMENT (on a new topic)

Attorney Karen Groenhout introduced herself to the Board of Commissioners and announced her candidacy for Circuit Judge. An information packet was given to the Commissioners.

Daniel Martin-Mills addressed the Board regarding the financial cost of a new jail. He suggested that all of this financial information be made available on-line.

Nell Schaefer addressed the Board concerning the financial plan for the new jail. She suggested that the Board seek voter approval.

Shanti Devi also addressed the Board regarding the cost of a new jail and suggested that it have voter approval.

Chairman Mahoney recognized the following elected officials in attendance: Dave Kieft, Muskegon Charter Township Supervisor; Don Studaven, Blue Lake Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Mike Thompson, Egelston Township Supervisor; and Terry Sabo, Muskegon County Road Commissioner.

2012-199 **MOVED BY PLUMMER, SECONDED BY SNIDER, TO GO INTO CLOSED SESSION RE: PENDING LITIGATION.**

Roll Call

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

Nays: None

Excused: Lewis Collins

Motion Carried

Went into Closed Session at 4:03 p.m..

Returned to Open Session at 4:35 p.m.

Commissioner Jager returned to Open Session, after being excused during the Closed Session.

2012-200 Moved by Derezinski, seconded by Snider, following corporate counsel's recommendation, in order to dispel any misconception, and in order for the public to be present, the Muskegon County Board of Commissioners will re-enact the issue concerning the loan to Brookhaven at the Ways and Means Committee Meeting to be held on Thursday, May 3, 2012, at 3:30 p.m. and final approval at the Full Board meeting on Tuesday, May 8, 2012 at 3:30 p.m.

Discussion followed.

Voice vote.

Motion Carried

2012-201 **MOVED BY CROSS, SECONDED BY ENGLE TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:35 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

PRELIMINARY MINUTES
To be approved at the Full Board Meeting on Tuesday, May 8, 2012

County of Muskegon

RESOLUTION TO SUPPORT NATIONAL BIKE TO WORK WEEK

WHEREAS, for more than a century, the bicycle has been an important part of the lives of Americans; and

WHEREAS, today, millions of Americans engage in bicycling as an environmentally sound form of transportation, an excellent form of fitness, and provides quality family recreation; and

WHEREAS, "Bike to Work Week" is a nationwide endeavor to educate the public about the benefits of bicycling and to increase awareness of and respect for bicyclists; and

WHEREAS, the County of Muskegon, MI recognizes the benefits of bicycle commuting in providing exercise, decreasing air pollution, conserving fuel, decreasing traffic congestion, decreasing noise pollution, and improving the health of its citizens; and

WHEREAS, the League of Michigan Bicyclists and independent cyclists throughout our state are promoting greater public awareness of bicycle operation and safety education in an effort to reduce accidents, injuries and fatalities; and

WHEREAS, bicycle transportation is an integral part of the "multi-modal" transportation system planned for by city, state and local transportation government agencies; and

WHEREAS, we recognize and encourage cycling as an important means of transportation, and support potential new cyclists in joining our community; and

WHEREAS, Ride On ! Muskegon County Bikes to Work Week Committee encourage all citizens to ride their bicycles to work, to the store, to the park, around their neighborhoods and with friends and family to promote the personal and societal benefits achieved from bicycling.

NOW, THEREFORE, the Muskegon County Board of Commissioners, do hereby proclaim May 14-18, 2012 as: "Bike to Work Week" In Muskegon County, MI and command its observance to all citizens.



County of Muskegon



PROCLAMATION

NATIONAL DAY OF PRAYER Thursday, May 3, 2012

WHEREAS, throughout our nation's history America's citizens have turned to prayer to acknowledge our need for God's blessings and to thank Him for all He has provided for us; and

WHEREAS, the Congress, by a joint resolution approved on April 17, 1952 (66 Stat. 64), has provided that the President "shall set aside and proclaim a suitable day each year, other than a Sunday, as a National Day of Prayer, on which the people of the United States may turn to God in prayer and meditation"; and

WHEREAS, the 61st observance of the National Day of Prayer is Thursday, May 3, 2012 with the theme, "One Nation Under God" from Psalm 33:12 ("Blessed is the nation whose God is the Lord"); and

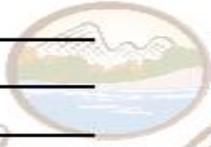
WHEREAS, we desire to recognize the power of God to guide our governmental, economic, military, family, educational, and spiritual institutions if we so implore; and

WHEREAS, this nation is in a position to directly affect the lives and well being of others around the world as we seek God's will and wisdom to do so; and

WHEREAS, the Muskegon County Board of Commissioners begins each Full Board Meeting with an invocation; and

NOW, THEREFORE BE IT RESOLVED, that the Muskegon County Board of Commissioners, does hereby proclaim Thursday, May 3, 2012, as a National Day of Prayer, on which all of us, may observe thoughtfully, seriously and earnestly in order to seek the continued favor of Almighty God in Whose hands our future rests.

In Witness Whereof, We have hereunto set our hand and caused the Seal of Muskegon County to be affixed this 24th day of April in the year of our Lord two thousand twelve.



Muskegon
a Lake Michigan must

Board Approved: April 24, 2012

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

**May 8, 2012
3:30 P.M.**

Chairman Kenneth Mahoney, Presiding

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

Roll Call

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

Excused: None

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

2012-202 **APPROVE AGENDA, ADDING AN ADDENDUM UNDER THE ADMINISTRATOR'S REPORT, #11, ITEM B**

Moved by Wilkins, seconded by Snider, to approve the agenda, adding an addendum under the Administrator's Report, #11, Item B.

Voice vote.

Motion Carried

2012-203 **APPROVE FULL BOARD MINUTES OF BOTH THE REGULAR MEETING AND THE CLOSED MEETING OF APRIL 24, 2012**

Moved by Derezinski, seconded by Engle, to approve the Full Board Minutes of both the Regular Meeting and the Closed Meeting of April 24, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATIONS

None

COMMITTEE REPORTS

2012-204 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FY 2013
CRIME VICTIM RIGHTS GRANT IN THE AMOUNT OF \$166,016
WITH NO LOCAL MATCH REQUIREMENT**

CPS12/05 – 22 The Courts/Public Safety Committee recommends, moved by
Snider, seconded by Longmire, to authorize the Prosecutor to apply
for the FY 2013 Crime Victim Rights Grant in the amount of
\$166,016 with no local match requirement.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan
Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert
Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-205 **ACCEPT THE 2010 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.**

CPS12/05 – 23 The Courts/Public Safety Committee recommends, moved by Snider, seconded by Longmire, to accept the 2010 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, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-206 **APPOINT TERRY KNOLL TO THE JAIL AND JUVENILE TRANSITION CENTER CITIZEN’S REVIEW COMMITTEE.**

CPS12/05 - 24 The Courts/Public Safety Committee recommends, moved by Snider, seconded by Longmire, to appoint Terry Knoll to the Jail and Juvenile Transition Center Citizen’s Review Committee.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

DISTRICT	COMMISSIONER	APPOINTEE
1	Kenneth Mahoney	Norman Ullman
2	Alan Jager	Eric Rothoff
3	I. John Snider, II	Harry Wierenga
4	James Derezinski	Mike Thompson
5	Marvin Engle	Marc Curtis
6	Lewis Collins	Terry Knoll
7	Scott Plummer	Shannon Larson
8	Anthony Longmire	Toby Fraser
9	Rillastine Wilkins	Dorothy Scott
10	Benjamin Cross	Roger Wade
11	Roger Scolnik	Gloria White-Gardner

2012-207

**AUTHORIZE BROOKHAVEN TO RECLASSIFY THE RN BH
FULL-TIME BUDGET POSITION NUMBER N62005 TO
ADMISSION/MARKETING COORDINATOR FULL-TIME**

HR12/05 – 23

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Brookhaven to reclassify the RN BH full-time budget position number N62005 to Admission/Marketing Coordinator full-time.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-208 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO CREATE A NEW POSITION FOR THE CLASSIFICATION OF A CMH MEDICAL DIRECTOR TO BE EXEMPT FROM THE COUNTY PERSONNEL RULES COVERING THE MANNER OF SELECTION, APPOINTMENT, DISCIPLINE, OR REMOVAL FROM EMPLOYMENT**

HR12/05 – 24 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health (CMH) Director to create a new position for the classification of a CMH Medical Director to be exempt from the County Personnel Rules covering the manner of selection, appointment, discipline, or removal from employment.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-209 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH RECOVERY OPPORTUNITY CENTER FOR “RECOVERY PRACTICES IN LEADING AND COACHING: DEVELOPING AND SUSTAINING A RECOVERY ORGANIZATION” TRAINING, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012, AT AN AMOUNT NOT TO EXCEED \$5,500.00**

HR12/05 – 25 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign a contract with Recovery Opportunity Center for “Recovery Practices in Leading and Coaching: Developing and Sustaining a Recovery Organization” training, effective October 1, 2011 through September 30, 2012, at an amount not to exceed \$5,500.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-210 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH THE RECOVERY INSTITUTE OF SOUTHWEST MICHIGAN, INC. TO PROVIDE A MEASURE OF RECOVERY TO CMH STAFF AND RECIPIENTS OF SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012, AT AN AMOUNT NOT TO EXCEED \$8,000.00**

HR12/05 – 26 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign a contract with the Recovery Institute of Southwest Michigan, Inc. to provide a measure of recovery to CMH staff and recipients of services, effective October 1, 2011 through September 30, 2012, at an amount not to exceed \$8,000.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-211 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT AMENDMENT WITH BRONSON BATTLE CREEK-FIELDSTONE CENTER FOR ADULT INPATIENT PSYCHIATRIC SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2013, TO ADD A PROFESSIONAL CHARGE OF \$100.00 PER DAY FOR PHYSICIAN SERVICES IN ADDITION TO THEIR CURRENT DAILY RATE OF \$695.00**

HR12/05 – 27 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign a contract amendment with Bronson Battle Creek-Fieldstone Center for Adult Inpatient Psychiatric Services, effective October 1, 2011 through September 30, 2013, to add a professional charge of \$100.00 per day for physician services in addition to their current daily rate of \$695.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-212 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH REVEL, INC. FOR THE VIDEO PRODUCTION OF A 20-MINUTE OUTREACH AND TRAINING VIDEO, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012, AT AN AMOUNT NOT TO EXCEED \$10,500.00**

HR12/05 – 28 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign a contract with Revel, Inc. for the video production of a 20-minute outreach and training video, effective October 1, 2011 through September 30, 2012, at an amount not to exceed \$10,500.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-213 **AUTHORIZE PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH ACCESS HEALTH, INC., FOR THE DELIVERY OF DENTAL HEALTH EDUCATION, CONSULTATION, AND REFERRAL SERVICES IN THE AMOUNT OF \$6,500 FOR THE 2011-2012 FISCAL YEAR. FURTHER MOVE TO AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE ASSOCIATED AGREEMENT**

HR12/05 – 29 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Public Health to enter into an agreement with Access Health, Inc., for the delivery of dental health education, consultation, and referral services in the amount of \$6,500 for the 2011-2012 fiscal year. Further move to authorize the Public Health Director to sign the associated agreement.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-214 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$6,546,161.08 COVERING THE PERIOD OF APRIL 11, 2012 THROUGH APRIL 27, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/05 – 58 The Ways & Means Committee recommends, moved by Collins, seconded by Plummer, to approve payment of the accounts payable of \$6,546,161.08 covering the period of April 11, 2012 through April 27, 2012, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-215 **AUTHORIZE THE FINANCE AND MANAGEMENT SERVICES DIRECTOR TO ADJUST THE FY2011 ALLOCATION TO BROOKHAVEN, ADJUST THE ACCOUNTS RECEIVABLE ALLOWANCE AND EXECUTE A LOAN AGREEMENT IN THE AMOUNT OF \$2,325,000 PAYABLE ON A TEN (10) YEAR AMORTIZATION SCHEDULE AT AN INTEREST RATE EQUAL TO PRIME**

WM12/05 – 59 The Ways & Means Committee recommends, moved by Collins, seconded by Plummer, to authorize the Finance and Management Services Director to adjust the FY2011 allocation to Brookhaven, adjust the accounts receivable allowance and execute a loan agreement in the amount of \$2,325,000 payable on a ten (10) year amortization schedule at an interest rate equal to prime.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-216 **ACCEPT THE PROPOSED RECLASSIFICATION OF ACCOUNT
CLERK II (GU00138) TO GRANT SPECIALIST (GU00240)**

WM12/05 – 60 The Ways & Means Committee recommends, moved by Collins,
seconded by Plummer, to accept the proposed reclassification of
Account Clerk II (GU00138) to Grant Specialist (GU00240).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan
Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert
Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-217 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR
TO SIGN A CONTRACT AMENDMENT WITH MILLIMAN, INC.
FOR A ONE-TIME INCREASE IN THE CAP TO THEIR CURRENT
ACTUARIAL SERVICES CONTRACT FROM \$20,000.00 TO
\$45,000.00, EFFECTIVE MAY 1, 2012 THROUGH SEPTEMBER
30, 2012, IN ORDER TO COMPLETE THE AGENCY'S NEW FEE
EVALUATION SERVICE BEFORE THE END OF THE FISCAL
YEAR**

WM12/05 – 61 The Ways & Means Committee recommends, moved by Collins,
seconded by Plummer, to authorize the Community Mental Health
Director to sign a contract amendment with Milliman, Inc. for a one-
time increase in the cap to their current Actuarial Services contract
from \$20,000.00 to \$45,000.00, effective May 1, 2012 through
September 30, 2012, in order to complete the agency's new fee
evaluation service before the end of the fiscal year.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan
Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert
Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-218 **APPROVE BULLETIN #10 FOR THE HALL OF JUSTICE 1ST & 2ND FLOOR RENOVATION PROJECT (RFB-10-1739) IN THE AMOUNT OF \$10,498 BRINGING THE TOTAL PROJECT COST TO DATE TO \$2,154,055.22 WITH COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION FUND 4130-4131**

WM12/05 – 62 The Ways & Means Committee recommends, moved by Collins, seconded by Plummer, to approve Bulletin #10 for the Hall of Justice 1st & 2nd floor renovation project (RFB-10-1739) in the amount of \$10,498 bringing the total project cost to date to \$2,154,055.22 with 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, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney announced that there will be a Special Full Board meeting on Thursday, May 10, 2012, following the Public Works Meeting.

Chairman Mahoney reminded everyone of the Board Planning Session - Tuesday, May 22, 2012 at 1:30 p.m., Training Center, Room #202. They will be discussing the audit.

2012-219 **CHAIRMAN MAHONEY RECOMMENDS, MOVED BY ENGLE, SECONDED BY SNIDER, THAT DR. JACK GREAN BE APPOINTED TO THE COMMUNITY MENTAL HEALTH BOARD FOR A TERM ENDING 3/31/15.**

Discussion followed. Commissioner Jager stated that he had reviewed Dr. Grenan's resumé for the Jail Committee and was impressed.

Voice vote

Motion Carried

Chairman Mahoney stated that Muskegon County had received three Earth Week 2012 Awards through the 1st Annual Sustainability Coalition.

2012-220 **MOVED BY PLUMMER, SECONDED BY CROSS, TO SUSPEND THE RULES TO ALLOW LESLEE ROHS, MUSKEGON COUNTY SUSTAINABILITY COORDINATOR TO SPEAK.**

Voice vote.

Motion Carried

Leslee Rohs stated that on April 25, 2012 she attended the 1st Annual Sustainability Coalition Earth Week Awards Ceremony at the Chris Bedford Art & Film Festival.

Muskegon County received three awards for their sustainability and recycling efforts.

The first award (Sustainability Champion, Individual) was awarded to Leslee Rohs for working diligently in the areas of resource recovery, outreach and education and grant seeking for sustainability projects in Muskegon County.

The second award (Special Recognition for a Sustainability Project) was for the event recycling project. Muskegon County provided recycle bins at 13 festivals and collected more than 235 cubic yards of recyclable materials.

The third award (Sustainability Champion, Government) was presented to the Administrator for hiring the only full-time Sustainability Coordinator at the County level in the State of Michigan.

Ms. Rohs stated that she was honored to be engaged in this work for Muskegon County.

A discussion followed concerning Muskegon area businesses and their recycling and sustainability practices.

Chairman Mahoney complimented Leslee Rohs on her great job.

Returned to Full Board Session.

LIAISON REPORTS

None

ADMINISTRATOR'S REPORT

The Administrator was not present. Chairman Mahoney substituted for the Administrator.

2012-221 **ACCEPT THIS GRANT FROM THE ALCOA FOUNDATION IN THE AMOUNT OF \$27,000 AND AUTHORIZE THE CHAIRMAN TO SIGN THE GRANT AGREEMENT**

Chairman Mahoney recommends, moved by Cross, seconded by Wilkins, to accept this grant from the Alcoa Foundation in the amount of \$27,000 and authorize the Chairman to sign the grant agreement. Funds shall be deposited into Fund 4180 (Heritage Landing Development) Org 4190 (Alcoa Improvement Grant).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-222 **AUTHORIZE THE CHAIR TO EXECUTE THE ATTACHED MUNICIPAL COVENANT DEED FOR THE PROPERTY LOCATED IN THE PORT CITY INDUSTRIAL CENTER NO. 3 AND COMMONLY IDENTIFIED AS 2121 LATIMER DRIVE, MUSKEGON, MICHIGAN**

Chairman Mahoney recommends, moved by Engle, seconded by Derezinski, to authorize the Chair to execute the attached Municipal Covenant Deed for the property located in the Port City Industrial Center No. 3 and commonly identified as 2121 Latimer Drive, Muskegon, Michigan.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

Commissioner Plummer asked if it would be possible for the Muskegon County Road Commission employees to buy into the Muskegon County health insurance so that they could obtain a lower price. Chairman Mahoney said he would look into this matter.

Commissioner Plummer acknowledged Mr. Bennett, who was in the audience. He thanked Mr. Bennett and Local Union 174 for the work and the bark which had been added around several South Campus buildings.

PUBLIC COMMENT (on a new topic)

Roger Nye stated that the timing of the Board meetings made it very difficult for the public and working individuals to attend. He also stated that the two (2) minutes limit on a topic was very restrictive.

Dan Mills voiced his concerns regarding the Human Resources items on the agenda concerning Community Mental Health. Chairman Mahoney stated that he would speak with Mr. Mills following the meeting.

ADJOURN

2012-223

**MOVED BY PLUMMER, SECONDED BY DEREZINSKI, TO
ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:55 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of May 22, 2012

Awards Presented April 25, 2012
At the Chris Bedford Arts Festival & Sustainability Awards Program



Earth Week 2012 Awards
Sustainability Champion Governmental
County of Muskegon Sustainable Practices



Earth Week 2012 Awards
Sustainability Champion Individual
Leslee Rohs County of Muskegon



Earth Week 2012 Awards
Sustainability Projects Special Recognition
County of Muskegon Event Recycling

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

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*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

SPECIAL FULL BOARD MEETING

**May 10, 2012
3:45 P.M.**

Chairman Kenneth Mahoney, Presiding

The Special Full Board Meeting of the Board of Commissioners was called to order by Chairman Mahoney.

2012-224 **MOVED BY SNIDER, SECONDED BY PLUMMER, TO SKIP THE INVOCATION AND THE PLEDGE OF ALLEGIANCE.**

Voice vote.

Motion Carried

Roll Call

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

Excused: Robert Scolnik

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

2012-225 **APPROVAL OF AGENDA**

Moved by Cross, seconded by Collins, to approve the agenda as presented.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

Suzie Hughes commented that she had been on the Department of Licensing and Regulatory Affairs website and the name of Muskegon Wind, LLC was not listed on the website as an LLC as of today. All that was listed is that the name has been reserved.

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney announced that there will be a Veterans' Job Fair on Friday, May 18, 2012 at the LST 393 boat downtown. There will be a ceremony prior which will begin at 9:30 a.m. and David Eling will be given some recognition from the state.

Chairman Mahoney stated that he has been in contact with Mr. Workman of Eagle-Alloy. They are discussing a site visit on possibly June 5.

ADMINISTRATOR'S REPORT

2012-226 **ADOPT THE ATTACHED INDEMNIFICATION LETTER DATED APRIL 27, 2012 BETWEEN GAMESA/MUSKEGON WIND, LLC AND THE COUNTY OF MUSKEGON AND AUTHORIZE THE BOARD CHAIR TO SIGN**

The Administrator recommends, moved by Snider, seconded by Cross, that the Board adopt the attached indemnification letter dated April 27, 2012 between Gamesa/Muskegon Wind, LLC and the County of Muskegon and authorize the Board chair to sign.

Discussion followed regarding the Muskegon Wind, LLC name not listed on the Department of Licensing and Regulatory Affairs website. Corporate Counsel Ted Williams did not see this as a problem at this point.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer,, I. John Snider, Rillastine Wilkins

Excused: Robert Scolnik

Nays: None

Motion Carried

OLD BUSINESS

Commissioner Engle, on behalf of the Public Works Board, presented Chairman Mahoney with a copy of the lease for the Gamesa/Muskegon Wind, LLC project as a symbolic gesture of a giant step forward. Commissioner Engle stated that he hoped that this could serve as a catalyst to local manufacturers.

Mark Eisenbarth, Director of the Wastewater Management System, introduced Bill Smeaton of Gamesa.

2012-227 **MOVED BY PLUMMER, SECONDED BY WILKINS, TO SUSPEND
THE RULES AND ALLOW MR. SMEATON TO SPEAK.**

Voice vote. **Motion Carried**

Mr. Smeaton explained that they will be conducting wind studies at the wastewater property. The project expected completion date will be sometime in 2014.

Chairman Mahoney acknowledged the following individuals in the audience: Kim Arter, Laketon Township Supervisor; Mike Thompson, Egelston Township Supervisor; Don Studaven, Blue Lake Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Dave Kieft, Jr., Muskegon Charter Township Supervisor, who was present earlier.

NEW BUSINESS

None

ADJOURN

2012-228 **MOVED BY PLUMMER, SECONDED BY DEREZINSKI, TO
ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:35 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of May 22, 2012

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

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

FULL BOARD MEETING

**May 22, 2012
3:30 P.M.**

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, James Derezinski, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Benjamin Cross, Marvin Engle

Also Present: County Clerk, Nancy A. Waters
Administrative Secretary, Jeanne Pezet
Corporate Counsel Doug Hughes

2012-229 **APPROVAL OF AGENDA**

Moved by Collins, seconded by Wilkins, to approve the agenda with the addendum.

Voice vote.

Motion Carried

2012-230 **APPROVE FULL BOARD MINUTES OF BOTH THE REGULAR FULL BOARD MEETING OF MAY 8, AND THE SPECIAL FULL BOARD MEETING OF MAY 10, 2012**

Moved by Snider, seconded by Plummer, to approve the Regular Full Board Minutes of May 8, and the Special Full Board Meeting of May 10, 2012.

Voice vote.

Motion Carried

PRESENTATION - TRIBUTE IN HONOR OF PATRICIA B. JOHNSON

Commissioner Scolnik presented a tribute to the family of Patricia B. Johnson for her years of commitment to the community. (Tribute attached)

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATION/INFORMATION

The County Clerk forwarded the following communication to County Commissioners:

- VanBuren County Resolution: Opposition of Proposed Rate Increase for Private Foster Care Agencies

COMMITTEE REPORTS

2012-231 **AUTHORIZE REJECTION OF ALL PROPOSALS RECEIVED FOR RFB 12-1923 FOR ACCESSIBLE PARATRANSIT VEHICLES FOR THE MUSKEGON AREA TRANSIT SYSTEM**

TR12/05-15

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to authorize rejection of all proposals received for RFB 12-1923 for Accessible Paratransit Vehicles for the Muskegon Area Transit System.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-232 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z16/R2 WITH
THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE
CHAIRPERSON TO EXECUTE THE CONTRACT**

TR12/05-16

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve MDOT Project Authorization 2007-0264/Z16/R2 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-233 **AWARD RFB12-1988 FOR THE UPGRADE OF THE COMPRESSED
NATURAL GAS (CNG) FUEL SYSTEM DISPENSER AND A FIVE YEAR
SERVICE AGREEMENT FOR THE CNG FUEL SYSTEM AT THE
MUSKEGON AREA TRANSIT SYSTEM TO OSCAR W. LARSON
COMPANY**

TR12/05-17

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to award RFB12-1988 for the upgrade of the Compressed Natural Gas (CNG) fuel system dispenser and a five year service agreement for the CNG fuel system at the Muskegon Area Transit System to Oscar W. Larson Company.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-234 **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**

TR12/05-18

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

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-235 **APPROVE CHANGE ORDER NO. 1 TO A CONTRACT ORIGINALLY DATED AUGUST 29, 2011, BETWEEN KORTHASE & SONS AND THE COUNTY IN THE AMOUNT OF \$17,538.70, ALLOWING THE INSTALLATION OF A CONTROL CABLE FOR THE AIRPORT'S RUNWAY 32 PRECISION APPROACH PATH INDICATOR (PAPI), WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE \$439**

TR12/05-19

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve Change Order No. 1 to a contract originally dated August 29, 2011, between Korthase & Sons and the County in the amount of \$17,538.70, allowing the installation of a control cable for the Airport's runway 32 Precision Approach Path Indicator (PAPI), with the County's 2.5% share of the project to be \$439.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-236 **APPROVE AMENDMENT NO. 1 TO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES DATED JUNE 2, 2011, BETWEEN THE COUNTY AND PREIN & NEWHOF IN THE AMOUNT OF \$5,800, PROVIDING ENGINEERING OVERSIGHT OF THE AIRPORT'S RUNWAY 32 PRECISION APPROACH PATH INDICATOR (PAPI) CONTROL CABLE INSTALLATION PROJECT, WITH THE COUNTY'S 2.5% SHARE OF THE AMENDMENT TO BE \$145**

TR12/05-20

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve Amendment No. 1 to an Agreement for Professional Engineering Services dated June 2, 2011, between the County and Prein & Newhof in the amount of \$5,800, providing engineering oversight of the Airport's runway 32 Precision Approach Path Indicator (PAPI) control cable installation project, with the County's 2.5% share of the amendment to be \$145.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-237 **APPROVE AMENDMENT NO. 1 TO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES DATED MARCH 22, 2012, BETWEEN THE COUNTY AND PREIN & NEWHOF IN THE AMOUNT OF \$17,200, PROVIDING ENGINEERING OVERSIGHT OF THE AIRPORT'S CRACK SEALING AND PAVEMENT REMARKING PROJECTS, WITH THE COUNTY'S 2.5% SHARE OF THE AMENDMENT TO BE \$430**

TR12/05-21

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve Amendment No. 1 to an Agreement for Professional Engineering Services dated March 22, 2012, between the County and Prein & Newhof in the amount of \$17,200, providing engineering oversight of the Airport's crack sealing and pavement remarking projects, with the County's 2.5% share of the amendment to be \$430.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-238 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$14,500,231.24 COVERING THE PERIOD OF APRIL 28, 2012 THROUGH MAY 8, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/05-63

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve the payment of the accounts payable of \$14,500,231.24 covering the period of April 28, 2012 through May 8, 2012 as presented by the County Clerk.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-239 **AUTHORIZE STAFF TO ISSUE A REQUEST FOR PROPOSAL FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEVELOPMENT OF ROTARY PARK AT HERITAGE LANDING**

WM12/05-64

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize staff to issue a Request for Proposal for architectural and engineering services for the development of Rotary Park at Heritage Landing.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-240 **PLACE THE FOLLOWING CONTRACTORS ON THE MULTIPLE VENDOR LIST FOR LEAD-BASED PAINT HAZARD CONTROL ACTIVITIES: MIDWEST ENVIRONMENTAL SERVICES, MAJESTIC CONTRACTORS, LLC, STATEWIDE ABATEMENT AND GRAY SPACE CONSTRUCTION**

WM12/05-65

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to place the following contractors on the multiple vendor list for lead-based paint hazard control activities: Midwest Environmental Services, Majestic Contractors, LLC, Statewide Abatement and Gray Space Construction.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-241 **HOLD A PUBLIC HEARING ON JUNE 12, 2012, TO ACCEPT CITIZEN COMMENTS ON THE CLOSE OUT OF THE DIGITAL DIVIDE PROGRAM MBDA-002-2005**

WM12/05-66

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to hold a public hearing on June 12, 2012, to accept citizen comments on the close out of the Digital Divide Program MBDA-002-2005.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-242 **AUTHORIZE 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, 2012 THROUGH SEPTEMBER 30, 2013 IN THE AMOUNT OF \$32,000 TO PROVIDE TREATMENT FOR PROGRAM PARTICIPANTS IN THE 60TH DISTRICT COURT SOBRIETY COURT PROGRAM**

WM12/05-67

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize 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, 2012 through September 30, 2013 in the amount of \$32,000 to provide treatment for program participants in the 60th District Court Sobriety Court program.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-243 **ACCEPT THE VEHICLE FROM PROMED AMBULANCE FOR THE MUSKEGON COUNTY SHERIFF'S DEPARTMENT AND TO INCREASE THEIR VEHICLE POOL TO INCLUDE THE 2002 FORD E450 SUPER DUTY**

WM12/05-68

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to accept the vehicle from ProMed Ambulance for the Muskegon County Sheriff's Department and to increase their vehicle pool to include the 2002 Ford E450 Super Duty.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-244 **APPROVE THE CONTRACT AWARD FOR INMATE MEDICAL SERVICES (RFP 12-1929) TO CORRECTIONAL HEALTHCARE COMPANIES IN THE AMOUNT OF \$847,888.92 PLUS ANY INMATE OVERAGE PER DIEMS FOR A PERIOD OF ONE-YEAR FROM THE DATE OF CONTRACT EXECUTION WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS**

WM12/05-69

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve the contract award for Inmate Medical Services (RFP 12-1929) to Correctional Healthcare Companies in the amount of \$847,888.92 plus any inmate overage per diems for a period of one-year from the date of contract execution with the option to renew for an additional two years.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-245 **AWARD THE BID FOR COGNITIVE BEHAVIORAL SERVICES IN THE MUSKEGON COUNTY JAIL TO KELLY SADLER IN THE AMOUNT OF \$53,736 AND TO AUTHORIZE THE BOARD CHAIR TO SIGN THE CONTRACT FOR SERVICES WITH THE OPTION TO RENEW FOR TWO SUBSEQUENT YEARS DEPENDING ON AVAILABILITY OF GRANT FUNDING**

WM12/05-70

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to award the bid for cognitive behavioral services in the Muskegon County jail to Kelly Sadler in the amount of \$53,736 and to authorize the Board Chair to sign the contract for services with the option to renew for two subsequent years depending on availability of grant funding.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-246 **APPROVE THE ATTACHED TRUTH IN TAXATION PUBLIC HEARING SCHEDULE AND TO ADOPT THE ATTACHED RESOLUTION SETTING JUNE 12, 2012, AS THE DATE FOR THE TRUTH IN TAXATION PUBLIC HEARING**

WM12/05-71

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve the attached Truth In Taxation public hearing schedule and to adopt the attached resolution setting June 12, 2012, as the date for the Truth in Taxation public hearing for the purpose of discussing and receiving testimony regarding the proposed tentative levy of 5.6984 mills for Muskegon County general operating in July 2012, the proposed tentative levy of 0.3221 mills for Lakeshore Museum Center operating in December 2012, the proposed tentative levy of 0.0752 mills for Department of Veterans Affairs operating in December 2012, the proposed tentative levy of 0.3000 mills for Muskegon County Central Dispatch operating in December 2012 and the proposed tentative levy of 0.3000 mills for Quality of Life Bond repayment in December 2012.

Roll Call

Yes: Collins, Derezinski, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: Jager

Excused: Cross, Engle

Motion Carried

2012-247 **CANCEL THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING MEETING SCHEDULED FOR MAY 17, 2012**

WM12/05-72

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to cancel the Community Development/Strategic Planning meeting scheduled for May 17, 2012.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-248 **PRESENT A TRIBUTE TO MUSKEGON HIGH SCHOOL FOR WINNING
THE "SMASH" CONTEST**

WM12/05-73

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to present a tribute to Muskegon High School for winning the "SMASH" contest.

Roll Call

Yes: Collins, Derezhinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-249 **PRESENT A TRIBUTE TO WAYPOINT ACADEMY FOR THEIR
ACHIEVEMENT IN IMPROVING THEIR STUDENT'S OVERALL TEST
SCORES**

WM12/05-74

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to present a tribute to Waypoint Academy for their achievement in improving their student's overall test scores.

Roll Call

Yes: Collins, Derezhinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-250 **APPROVE A LETTER OF SUPPORT FOR OAKRIDGE SCHOOL'S GRANT
FOR A SCHOOL-BASED NURSE-MANAGED HEALTH PROGRAM**

WM12/05-75

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve a letter of support for Oakridge School's grant for a school-based nurse-managed health program.

Roll Call

Yes: Collins, Derezhinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-251 **AUTHORIZE CORPORATE COUNSEL TO CONTINUE NEGOTIATIONS**
WM12/05-76

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize Corporate Counsel to continue negotiations.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-252 **ACCEPT CORPORATE COUNSEL'S RECOMMENDING REGARDING
PENDING LITIGATION**

WM12/05-77

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to accept Corporate Counsel's recommending regarding pending litigation.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney announced there will be a Board Planning Session: Tuesday, June 12th, 1:30 p.m.

2012-253 **BUILDING AUTHORITY REAPPOINTMENT: BONNIE HAMMERSLEY:
TERM 6/30/2015**

The Chairman recommends, moved by Snider, seconded by Longmire, the reappointment of Bonnie Hammersley to the Building Authority with a term expiring 6/30/2015.

Voice vote.

Motion Carried

Chairman Mahoney announced that the tour of Eagle Alloy is scheduled for 1 p.m. on Tuesday, June 5th.

Commissioner Derezinski and Chairman Mahoney attended the Veteran's Job Fair which was well attended by employers and prospective employees.

An i-pad training will be held for Commissioners following the Ways & Means meeting of June 7, 2012. This training will last approximately one hour.

ADMINISTRATOR'S REPORT

2012-254 **APPROVE THE TRANSFERS OF LOT 26 AND LOT 27 IN THE VILLAGE OF LAKEWOOD CLUB ADDITION NUMBER THREE TO THE MUSKEGON COUNTY LAND BANK AUTHORITY FOR THE SUM OF \$200 AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE THE NECESSARY QUIT CLAIM DEEDS**

The Administrator recommends, moved by Snider, seconded by Plummer, to approve the transfers of Lot 26 (parcel # 61-42-503-071-0026-00) and Lot 27 (parcel # 61-42-503-062-0027-00) in the Village of Lakewood Club Addition Number Three to the Muskegon County Land Bank Authority for the sum of \$200 and to authorize the Chairman of the Board to execute the necessary quit claim deeds.

Roll Call

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

No: None

Motion Carried

2012-255 **AUTHORIZE STAFF TO APPLY FOR FUNDING FOR A PRIMARY AND BEHAVIORAL HEALTH CARE INTEGRATION GRANT (CFDA NO. 93.243) IN AN AMOUNT NOT TO EXCEED \$400,000. NO MATCH OR COST-SHARING ARE REQUIRED**

The Administrator recommends, moved by Collins, seconded by Plummer, to authorize staff to apply for funding for a Primary and Behavioral Health Care Integration grant (CFDA No. 93.243) in an amount not to exceed \$400,000. No match or cost-sharing are required.

Voice vote.

Motion Carried

2012-256 **GRANT CONSUMERS ENERGY AN EASEMENT FOR OVERHEAD
POWER WITHIN A PARCEL OF LAND OWNED BY MUSKEGON COUNTY
AND AUTHORIZE THE CHAIR TO EXECUTE THE EASEMENT
DOCUMENT**

The Administrator recommends, moved by Collins, seconded by Longmire, to grant Consumers Energy an easement for overhead power within a parcel of land owned by Muskegon County described as the westerly 20 feet adjacent to the right-of-way of Whitehall Road of that part of the Northwest quarter of the Southeast quarter of Section 1 T11N, R17W, Fruitland Township lying east of Whitehall Road (parcel ID 61-06-101-400-0001-00) and authorize the Chair to execute the easement document.

Discussion ensued.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-257 **APPROVE THE REQUEST TO APPLY FOR \$223,207 FROM THE OFFICE
OF COMMUNITY ALTERNATIVES IN LANSING FOR FY 2013**

The Administrator recommends, moved by Snider, seconded by Collins, to approve the request to apply for \$223,207 from the Office of Community Alternatives in Lansing for FY 2013.

Voice vote.

Motion Carried

OLD BUSINESS

Chairman Mahoney noted the West Michigan Pike Tour takes place beginning Wednesday, June 20th.

Commissioner Derezinski noted the Power Tour takes place Saturday, June 2nd and Sunday June 3rd. More than 4800 cars have registered to travel between Detroit and Muskegon.

Chairman Mahoney noted Reeths-Puffer High School will host an outdoor hockey event in February of 2013, which is expected to draw 10,000.

NEW BUSINESS

None

Chairman Mahoney recognized elected officials: Chuck Woods, City of North Muskegon City Council Member and Donald Studaven, Blue Lake Township Supervisor.

ADJOURN

2012-258 **MOVED BY COLLINS , SECONDED BY PLUMMER , TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:00 P.M.

Nancy A. Waters, County Clerk

NAW:jmp

PRELIMINARY MINUTES
To be approved at the Full Board Meeting of June 12, 2012

County of Muskegon



TRIBUTE PATRICIA B. JOHNSON

WHEREAS, Patricia B. Johnson was a life-long community partner and leader having been born and raised in Muskegon County; and

WHEREAS, Patricia B. Johnson's untiring effort as President of the Community Foundation for Muskegon County and service on many other boards, brought to fruition many projects in the arts, entertainment, education, environmental and economic development areas; and

WHEREAS, Patricia B. Johnson was known for her strong commitment and dedication to developing, encouraging and maintaining quality of life for all residents through her work with the United Way, the Downtown Development efforts, the LC Walker Arena, the Frauenthal Theater, the Grand Valley State University Lake Michigan Center, just to mention a few; and

WHEREAS, Patricia B. Johnson was well respected by not only just the Muskegon community, but throughout the state; and

WHEREAS, Patricia B. Johnson touched the lives of many in this community through her philanthropic activities; and

WHEREAS, Patricia B. Johnson has been called a "true Renaissance woman;" and

WHEREAS, Patricia B. Johnson's legacy also included the LEAD '98 program that supported a class of inner-city fifth-graders who were promised a fully-paid college education if they completed high school; and

WHEREAS, Patricia B. Johnson's recent passing is mourned by many and is considered a loss to this community;

NOW, THEREFORE, BE IT RESOLVED that the Muskegon County Board of Commissioners hereby offers their sincere condolences to the family of the Patricia B. Johnson in remembrance of her desire and commitment to "make a difference;" and

FURTHER, BE IT RESOLVED that the Muskegon County Board of Commissioners does hereby present this tribute to Patricia B. Johnson's family in honor and recognition of her outstanding leadership, dedication and loyalty to her home town community.

Board Approved January 12, 2012

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

June 12, 2012

3:30 P.M.

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Mahoney. The invocation was given by Chairman Mahoney. There was a moment of silence for the recent tragedies involving our local residents. The Pledge of Allegiance was recited in unison.

Roll Call

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

Excused: James Derezinski

Also Present: County Administrator, Bonnie Hammersley
County Clerk, Nancy A. Waters
Chief Deputy County Clerk, Marcia L. Wilkes
Corporate Counsel Douglas M. Hughes

2012-259 **APPROVAL OF REVISED AGENDA**

Moved by Plummer, seconded by Wilkins, to approve the revised agenda.

Voice vote.

Motion Carried

2012-260 **APPROVE FULL BOARD MINUTES OF THE REGULAR FULL BOARD MEETING OF MAY 22, 2012**

Moved by Engle, seconded by Collins, to approve the Regular Full Board Minutes of May 22, 2012.

Voice vote.

Motion Carried

PUBLIC HEARINGS2012-261 **TRUTH IN TAXATION**

Moved by Collins, seconded by Snider, to open the Public Hearing regarding Truth in Taxation.

Voice vote.

Motion Carried

Eric Rothoff expressed his concern as his understanding is that the taxes were to be revenue neutral.

It was noted that Administration received some written communications regarding the Truth in Taxation and those communications will be placed on file.

2012-262 Moved by Snider, seconded by Engle, to close the Public Hearing.

Voice vote.

Motion Carried

2012-263 **CDBG CLOSE OUT PROJECT - DIGITAL DIVIDE PROGRAM (MDBA-001-2005)**

Moved by Engle, seconded by Cross, to open the Public Hearing regarding CDBG Close Out project - Digital Divide Program (MDBA-001-2005).

Voice vote.

Motion Carried

Jim Riley asked the Board where could the public see the information regarding these two public hearings.

Judy Kell, Muskegon County Grant Coordinator, stated that a public notice regarding the public hearing was placed in the Chronicle approximately two (2) weeks ago. Nothing was received through the Chronicle notice.

It was noted that neither the County Clerk's office nor Administration received any written or verbal communication regarding the CDBG Close Out Project-Digital Divide Program (MDBA-001-2005).

2012-264 Moved by Plummer, seconded by Longmire, to close the Public Hearing.

Voice vote.

Motion Carried

PRESENTATIONS

Commissioner Cross presented a Tribute in Recognition of the Muskegon High School Theatre Department and participants. The Muskegon High School's Theatre Program consists of: Director: Mrs. Karli Baldus and students: Chantay Goodrich, Chris Swanson, Audra Christophersen, Anna Douglas, Andrew Cooper, Emily Barber, Amber Parker, and Andrew Gokey. Muskegon High School was one out of ten schools in the nation chosen to put on a full stage musical through the NBC's SMASH contest.

Commissioner Longmire presented a Tribute in Recognition of Waypoint Academy's achievement to Karen Buie-Jenkins. Ms. Buie-Jenkins is the owner of One Plus Management. Waypoint Academy was honored with this Tribute for their dramatic increase in MAP scores.

PUBLIC COMMENT (on an agenda item)

None

COMMITTEE REPORTS

2012-265 **APPROVE ACCEPTANCE BY THE SHERIFF'S OFFICE OF THE 2012-2013 USDA, FOREST SERVICE HURON-MANISTEE NATIONAL FORESTS GRANT AND AUTHORIZE THE COUNTY BOARD CHAIR TO SIGN**

CPS12/06 - 25 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to approve acceptance by the Sheriff's Office of the 2012-2013 USDA, Forest Service Huron-Manistee National Forests grant and authorize the County Board Chair to sign.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-266

**AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR THE
BULLET PROOF VEST PARTNERSHIP GRANT**

CPS12/06 - 26

The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to authorize the Sheriff's Office to apply for the Bullet Proof Vest Partnership grant.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-267

**APPROVE THE RECLASSIFICATION OF THE JAIL CLINIC
CLERK FT (G21018) TO A CLERK II AND MOVE THE
INCUMBENT INTO THE CLERK II POSITION EFFECTIVE JULY
1, 2012 THROUGH SEPTEMBER 30, 2012**

CPS12/06 - 27

The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to approve the reclassification of the Jail Clinic Clerk FT (G21018) to a Clerk II and move the incumbent into the Clerk II position effective July 1, 2012 through September 30, 2012.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-268 **APPROVE A RESOLUTION FOR THE SENIOR RESOURCES OF
WEST MICHIGAN FY 2013 ANNUAL IMPLEMENTATION PLAN**

HR12/06 – 30 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to approve a resolution for the Senior Resources of West Michigan FY 2013 Annual Implementation Plan.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-269 **AUTHORIZE THE APPOINTMENT OF JOSEPH GABRIEL AS INTERIM
BUILDING SUPERINTENDENT AT A PAY RATE OF \$20.634 PER
HOUR EFFECTIVE APRIL 23, 2012**

HR12/06 – 31 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the appointment of Joseph Gabriel as Interim Building Superintendent at a pay rate of \$20.634 per hour effective April 23, 2012.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-270 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE CONTRACT WITH LEMONADE STAND OF MUSKEGON TO INCREASE THEIR FACILITY SUPPORT FROM \$7,365.00 TO \$13,365.00, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR12/06 – 32 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Director to amend the contract with Lemonade Stand of Muskegon to increase their Facility Support from \$7,365.00 to \$13,365.00, effective October 1, 2011 through September 30, 2012.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-271 **APPROVE AN EQUITY TRANSFER OF \$500,000 FROM THE ADULT BENEFIT WAIVER RESERVE TO THE EQUIPMENT REVOLVING FUND (IN A RESERVE ACCOUNT FOR COMMUNITY MENTAL HEALTH) TO COVER FUTURE EQUIPMENT PURCHASES FOR COMMUNITY MENTAL HEALTH**

HR12/06 – 33 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to approve an equity transfer of \$500,000 from the Adult Benefit Waiver Reserve to the Equipment Revolving Fund (in a reserve account for Community Mental Health) to cover future equipment purchases for Community Mental Health.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-272 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDMENT TO THE CONTRACT WITH PIONEER RESOURCES TO INCREASE THE AMOUNT OF THE CONTRACT FOR THE LEISURE AND RECREATION CLUB (LARC) BY \$1,666.67 PER MONTH TO \$5,034.64 PER MONTH, EFFECTIVE JUNE 1, 2012 THROUGH SEPTEMBER 30, 2012**

HR12/06 – 34 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Director to sign the amendment to the contract with Pioneer Resources to increase the amount of the contract for the Leisure and Recreation Club (LARC) by \$1,666.67 per month to \$5,034.64 per month, effective June 1, 2012 through September 30, 2012.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-273 **AUTHORIZE THE TRANSFER OF THE POSITIONS AS OUTLINED ON THE WORKSHEET ATTACHED TO THIS MOTION**

HR12/06 – 35 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the transfer of the positions as outlined on the worksheet attached to this motion.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-274 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH ST. JOHN'S HEALTH CARE, PC FOR THE PROVISION OF PRIVATE DUTY NURSING AND MEDICAL RESPITE SERVICES AT A RATE OF \$8.08 PER 15 MINUTE UNIT (RN AND/OR LPN), EFFECTIVE MAY 1, 2012 THROUGH SEPTEMBER 30, 2013, WITH AN ANNUAL CAP NOT TO EXCEED \$55,000.00.**

HR12/06 – 36 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Director to sign a contract with St. John's Health Care, PC for the provision of Private Duty Nursing and Medical Respite services at a rate of \$8.08 per 15 minute unit (RN and/or LPN), effective May 1, 2012 through September 30, 2013, with an annual cap not to exceed \$55,000.00.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-275 **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 2012 FARMERS' MARKET NUTRITION PROGRAM "PROJECT FRESH"**

HR12/06 – 37 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 2012 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

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

No: None

Excused: Derezinski

Motion Carried

2012-276 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$6,744,520.52 COVERING THE PERIOD OF MAY 9, 2012 THROUGH MAY 30, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/06-78 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the payment of the accounts payable of \$6,744,520.52 covering the period of May 9, 2012 through May 30, 2012 as presented by the County Clerk.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-277 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$31,000 FROM THE MICHIGAN STATE POLICE TO ENHANCE THE GIS SYSTEM AND TO ACCEPT THE GRANT IF AWARDED**

WM12/06-79 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to apply for funding in the amount of \$31,000 from the Michigan State Police to enhance the GIS system and to accept the grant if awarded.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-278 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$50,000 FROM THE MICHIGAN DEPARTMENT OF TREASURY TO CONTINUE TO HOST THE SERVERS FOR OTHER MUNICIPALITIES IN THE COUNTY**

WM12/06-80 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to apply for funding in the amount of \$50,000 from the Michigan Department of Treasury to continue to host the servers for other municipalities in the County.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-279 **PLACE THE FOLLOWING CONTRACTORS ON THE MULTIPLE VENDOR LIST FOR EMERGENCY REPAIRS AND REHABILITATION THROUGH THE CDBG PROGRAM FOR MIDWEST ENVIRONMENTAL SERVICES, BELASCO ELECTRIC COMPANY, BEATTIE BROTHERS CONSTRUCTION AND FREDRICKS CONSTRUCTION**

WM12/06-81 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to place the following contractors on the multiple vendor list for emergency repairs and rehabilitation through the CDBG program for Midwest Environmental Services, Belasco Electric Company, Beattie Brothers Construction and Fredricks Construction.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-280 **ADOPT THE LICENSE AGREEMENT WITH B. BASKIN ENTERPRISES, LLC, TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING ON JUNE 29 AND 30, 2012 FOR A FESTIVAL EVENT, AND AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

WM12/06-82 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to adopt the License Agreement with B. Baskin Enterprises, LLC, to provide a license for the use of Heritage Landing on June 29 and 30, 2012 for a festival event, and authorize the Chairperson of the County Board to execute the agreement.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-281 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE TOWNSHIP OF MOORLAND AND AUTHORIZE THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT PREPARED BY THE EQUALIZATION DEPARTMENT TO PROVIDE THE SERVICE**

WM12/06-83 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve renewal of Assessment Administration Services provided by the Equalization Department to the Township of Moorland and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the service.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-282 **APPROVE THE OPERATING LEVY OF 5.6984 MILLS FOR MUSKEGON COUNTY TO BE LEVIED IN JULY 2012, THE OPERATING LEVY OF 0.3221 MILLS FOR THE LAKESHORE MUSEUM CENTER TO BE LEVIED IN DECEMBER 2012, THE OPERATING LEVY OF 0.0752 MILLS FOR THE DEPARTMENT OF VETERANS' AFFAIRS TO BE LEVIED IN DECEMBER 2012, THE OPERATING LEVY OF 0.3000 MILLS FOR MUSKEGON COUNTY CENTRAL DISPATCH TO BE LEVIED IN DECEMBER 2012 AND THE DEBT REPAYMENT LEVY OF 0.3000 MILLS FOR THE QUALITY OF LIFE BOND ISSUANCE TO BE LEVIED IN DECEMBER 2012 AND TO AUTHORIZE THE MUSKEGON COUNTY CLERK AND THE CHAIR OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN THE ASSOCIATED FORMS**

WM12/06-84 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 2012, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December 2012, the operating levy of 0.0752 mills for the Department of Veterans' Affairs to be levied in December 2012, the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2012 and the debt repayment levy of 0.3000 mills for the Quality of Life bond issuance to be levied in December 2012 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.

Roll Call

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

No: Jager

Excused: Derezinski

Motion Carried

2012-283 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO ACCEPT THE PROPOSAL FOR LIFE, AD&D AND LONG-TERM DISABILITY INSURANCE, FOR ELIGIBLE EMPLOYEES, WITH RELIANCE STANDARD AT A RATE OF FIFTEEN CENTS (\$.15) PER \$1,000 OF COVERED PAYROLL FOR LIFE INSURANCE, TWO CENTS (\$.02) PER \$1,000 OF COVERED PAYROLL FOR AD&D AND EIGHTEEN AND ONE-HALF CENTS (\$.185) FOR LONG-TERM DISABILITY EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2015**

WM12/06-85 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Human Resources Department to accept the proposal for Life, AD&D and Long-Term Disability insurance, for eligible employees, with Reliance Standard at a rate of fifteen cents (\$.15) per \$1,000 of covered payroll for Life Insurance, two cents (\$.02) per \$1,000 of covered payroll for AD&D and eighteen and one-half cents (\$.185) for Long-Term Disability effective July 1, 2012 through June 30, 2015.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-284 **AWARD THE BID TO MICROWISE, INC., FOR FORTY (40) WYSE X90M7 THIN CLIENT LAPTOPS IN THE AMOUNT OF \$28,820.00**

WM12/06-86 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to award the bid to MicroWise, Inc., for forty (40) WYSE X90M7 Thin Client laptops in the amount of \$28,820.00.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-285 **APPROVE THE SUMMER TAX COLLECTION BOND FROM 7/1/12 THROUGH 3/31/13 WITH HARTFORD INSURANCE COMPANY IN THE AMOUNT OF \$11,130**

WM12/06-87 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the Summer Tax Collection Bond from 7/1/12 through 3/31/13 with Hartford Insurance Company in the amount of \$11,130.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-286 **TO ESTABLISH THE POSITION OF BUSINESS SERVICE ASSISTANT-SEASONAL AT \$10.00 PER HOUR (TS 00350)**

WM12/06-88 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to establish the position of Business Service Assistant-Seasonal at \$10.00 per hour (TS 00350).

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

2012-287 **ACCEPT THE BID FROM NYHART ACTUARY AND EMPLOYEE BENEFITS IN THE AMOUNT OF \$11,000 TO PREPARE THE MUSKEGON COUNTY OPEB VALUATION TO FUND MUSKEGON COUNTY RETIREE HEALTH BENEFITS FOR YEARS 2013 AND 2014**

WM12/06-89 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the bid from Nyhart Actuary and Employee Benefits in the amount of \$11,000 to prepare the Muskegon County OPEB valuation to fund Muskegon County Retiree Health benefits for years 2013 and 2014.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

Chairman Mahoney stated that item WM12/06-90 was defeated at the Committee.

2012-288 **AWARD THE CENTRAL SERVICES BUILDING EMERGENCY GENERATOR REPLACEMENT (RFB-12-1967) TO BELASCO ELECTRIC CO., INC., FOR THEIR BID OF \$167,481.00, AND AUTHORIZE THE CHAIR TO EXECUTE THE AGREEMENT**

WM12/06-91 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to award the Central Services building emergency generator replacement (RFB-12-1967) to Belasco Electric Co., Inc., for their bid of \$167,481.00, and authorize the Chair to execute the agreement.

Roll Call

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

No: Jager

Excused: Derezinski

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS



Chairman Mahoney presented the NACo 2012 Achievement Award: Transformative Technology Initiative to Heath Kaplan, Director of Finance, on behalf of Muskegon County. This award was for implementing an infectious and innovative program which enhances county government in the United States (Photo at left).

Chairman Mahoney presented to Health Kaplan, Finance Director, on behalf of Muskegon County, the Public Technology Institute 2011/2012 Award: PTI Solutions Significant Achievement (Photo at right). This award was for technology implementation.



Chairman Mahoney stated that June 14 is Flag Day. Hackley Park will feature a special commemoration of our flag from 5:30 to 7:30 p.m.

Commissioner Wilkins stated that she and Commissioner Scolnik attended the Airport Advisory Committee meeting. There are three projects slated for this summer: Wildlife Hazard Assessment, pavement remarking, and pavement crack sealing.

Commissioner Wilkins also congratulated our County Clerk, Nancy A. Waters and her husband, attorney James Waters for being awarded the Unsung Heroes Award at the NAACP Annual Dinner. She also indicated that the Waters' family had given five scholarships to graduating seniors at Muskegon Heights High School.

Commissioner Engle said that they are gearing up for the Muskegon County 4-H Fair. There will be a full slate of events which will include a 5k run. They are also making the Fairgrounds more handicap accessible.

ADMINISTRATOR'S REPORT

2012-289 **APPOINT JUDY KELL AT A SALARY OF \$80,119.52 TO ASSIST WITH THE OPERATION OF THE MUSKEGON COUNTY JUVENILE TRANSITION CENTER DURING THE RECRUITMENT PROCESS TO REFILL THE YOUTH SERVICES DIRECTOR VACANCY.**

Moved by Longmire, seconded by Wilkins, to appoint Judy Kell at a salary of \$80,119.52 to assist with the operation of the Muskegon County Juvenile Transition Center during the recruitment process to refill the Youth Services Director vacancy.

Roll Call

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

No: None

Excused: Derezinski

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

David Layman deferred his comments until a later date.

Nell Schaefer addressed the Board concerning financing proposals for the jail project. Chairman Mahoney and Vice Chairman Snider both stated that they would explain the process to her following the meeting.

Toby Fraser questioned the Board on how often folks show up for public hearings.

Chairman Mahoney recognized elected officials: Donald Studaven, Blue Lake Township Supervisor; Mike Thompson, Egleston Township Supervisor; Deb Ackerman, Egleston Township Treasurer.

ADJOURN

2012-290 **MOVED BY PLUMMER , SECONDED BY COLLINS , TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:01 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of June 26, 2012

County of Muskegon



TRIBUTE

In Recognition of MUSKEGON HIGH SCHOOL THEATRE DEPARTMENT & PARTICIPANTS

WHEREAS, Muskegon High School is one of 10 schools in the nation to participate in a full mentorship program to help put on a full-staged musical; and

WHEREAS, Muskegon High School was selected when they entered a contest from "NBC's 'SMASH': Make a Musical" contest; and

WHEREAS, finalists were selected based on financial need, the schools' ability to sustain a musical theater program and the school's ability to rally support from the community; and

WHEREAS, the support of the community, who voted for Muskegon High online, pushed students to the top to win the contest; and

WHEREAS, students will take the stage in one of the school's first musicals with the help of some Broadway professionals; and

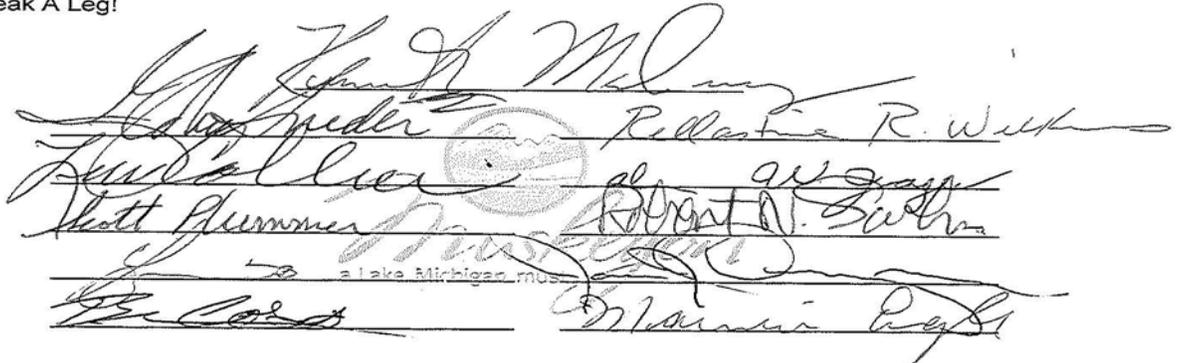
WHEREAS, students will work with coaches and learn to sign and dance, which will lead to dreaming of more to come for the students; and

WHEREAS, this recognition and support from the community has made an impact on the students' self-esteem, confidence and excitement; and

WHEREAS, Ms. Karli Baldus, the school's theatre director, will also receive a director's guide and other material to assist the students; and

NOW, THEREFORE, BE IT RESOLVED that the Muskegon County Board of Commissioners wishes to recognize the Muskegon High School Theatre Department and participants; and

FURTHER BE IT RESOLVED that the Muskegon County Board of Commissioners wishes much success to the Muskegon High School Theatre Department in this and future endeavors. Break A Leg!



Handwritten signatures of board members, including names like Robert R. Wick and Robert N. Sullivan, over a circular seal.

Board approved: May 22, 2012

County of Muskegon



TRIBUTE In Recognition of WAYPOINT ACADEMY'S INCREASED MAP TEST SCORES

WHEREAS, WayPoint Academy had the highest enrollment increase in Muskegon County for the 2011-2012 school year at 11.0%; and

WHEREAS, WayPoint Academy's dedicated teachers and administration spent hours working with the students in math, reading and language arts in preparing for the MAP test; and

WHEREAS, WayPoint Academy provided after-school tutorials three days a week and Saturday school from 9 a.m. to 12 p.m. which students utilized; and

WHEREAS, the MAP test is a test that is given to the 6th - 8th grade students through the National Educational Association to assess the students in reading, math and language arts; and

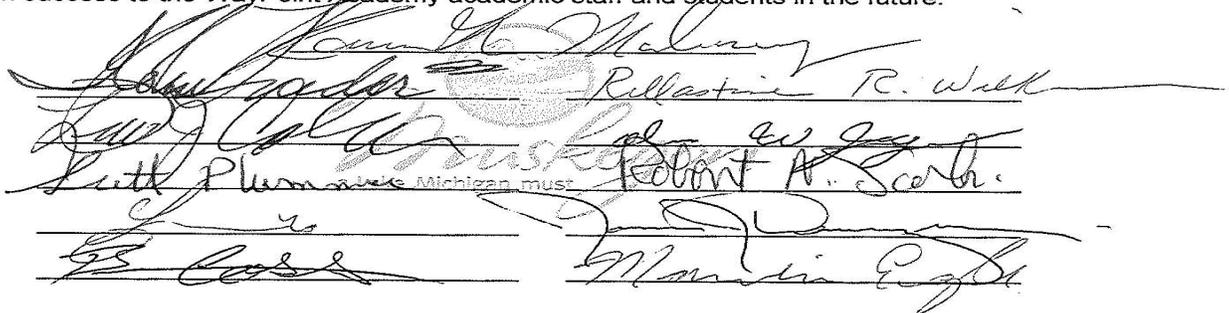
WHEREAS, the overall MAP test scores of the students at WayPoint Academy increased dramatically in the 2012 school year; and

WHEREAS, the 6th grade level reading test scores increase 65.2 percent, 7th grade increased 63.2% and 8th grade reading test scores increased 75.0%; and

WHEREAS, the 6th grade level math scores increased 69.9% and the 8th grade math test scores were increased by 81.0%; and

NOW, THEREFORE, BE IT RESOLVED that the Muskegon County Board of Commissioners wishes to recognize the WayPoint Academy staff and students for their success in increased test scores and living by their motto "Failure is NOT AN OPTION!";

FURTHER BE IT RESOLVED that the Muskegon County Board of Commissioners wishes much success to the WayPoint Academy academic staff and students in the future.



Handwritten signatures of board members, including names like Rellastine R. Wall, Robert A. Scarb, and Martin E. Goff.

Board approved: May 22, 2012

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

June 26, 2012

3:30 P.M.

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Mahoney. The invocation was given by Chairman Mahoney, who asked for a “safe summer”. The Pledge of Allegiance was recited in unison.

Roll Call

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

Absent: None

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

2012-291 **APPROVAL OF AGENDA**

Moved by Derezinski, seconded by Cross, to approve the agenda.

Voice vote.

Motion Carried

2012-292 **APPROVE FULL BOARD MINUTES OF THE REGULAR FULL BOARD MEETING OF JUNE 12, 2012**

Moved by Engle, seconded by Collins, to approve the Regular Full Board Minutes of June 12, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATIONS

The following Communications were received by the County Clerk and distributed to the Board Members:

- A. County of Oscoda: Ordinance 2012-001; Synthetic Marijuana and Dangerous Products Emergency Ordinance

Commissioner Longmire asked if Muskegon County could adopt a similar Ordinance. Corporate Counsel, Theodore Williams, stated that the state has already passed a similar law and therefore a County Ordinance would not be necessary.

- B. County of Oscoda: Resolution 2012-016; Opposition of Michigan Natural Resources Trust Fund Dollars Being Diverted to Fund State Projects

Chairman Mahoney stated that he would look into the dollars being diverted to Fund State Projects and will report back.

COMMITTEE REPORTS

2012-293 **ADOPT THE LICENSE AGREEMENT WITH FRUITPORT LIONS CHARITIES, INC., TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING ON JULY 4, 2012 FOR A FIREWORKS DISPLAY, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP12/06 - 06 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to adopt the License Agreement with Fruitport Lions Charities, Inc., to provide a license for the use of Heritage Landing on July 4, 2012 for a fireworks display, and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call

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

No: None

Motion Carried

2012-294 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z2/R2 WITH THE MUSKEGON AREA TRANSIT SYSTEM, PROVIDING FOR A TWO-YEAR EXTENSION TO COMPLETE ARCHITECTURE AND ENGINEERING WORK RELATED TO THE DOWNTOWN MUSKEGON TRANSIT CENTER, AS WELL AS FURNISHINGS AND EQUIPMENT FOR THE FACILITY**

TR12/06-22 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve MDOT Project Authorization 2007-0264/Z2/R2 with the Muskegon Area Transit System, providing for a two-year extension to complete architecture and engineering work related to the downtown Muskegon transit center, as well as furnishings and equipment for the facility.

Roll Call

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

No: None

Motion Carried

2012-295 **APPROVE A VEHICLE RENTAL CONCESSION AGREEMENT BETWEEN THE COUNTY AND ENTERPRISE LEASING COMPANY OF DETROIT, LLC, D/B/A ENTERPRISE RENT-A-CAR, NATIONAL CAR RENTAL, AND ALAMO RENT A CAR, PROVIDING CAR RENTAL SERVICES IN THE AIRPORT TERMINAL BUILDING**

TR12/06-23 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a Vehicle Rental Concession Agreement between the County and Enterprise Leasing Company of Detroit, LLC, d/b/a Enterprise Rent-A-Car, National Car Rental, and Alamo Rent A Car, providing car rental services in the Airport terminal building.

Roll Call

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

No: None

Motion Carried

2012-296 **APPROVE A SERVICE FACILITY LEASE AGREEMENT BETWEEN THE COUNTY AND ENTERPRISE LEASING COMPANY OF DETROIT, LLC, D/B/A ENTERPRISE RENT-A-CAR, NATIONAL CAR RENTAL, AND ALAMO RENT A CAR, PROVIDING SPACE IN AN AIRPORT BUILDING TO DETAIL VEHICLES THAT ARE RENTED TO THE PUBLIC UNDER THE TERMS OF THEIR VEHICLE RENTAL CONCESSION AGREEMENT**

TR12/06-24 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a Service Facility Lease Agreement between the County and Enterprise Leasing Company of Detroit, LLC, d/b/a Enterprise Rent-A-Car, National Car Rental, and Alamo Rent A Car, providing space in an Airport building to detail vehicles that are rented to the public under the terms of their Vehicle Rental Concession Agreement.

Roll Call

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

No: None

Motion Carried

2012-297 **APPROVE A VEHICLE RENTAL CONCESSION AGREEMENT BETWEEN THE COUNTY AND AVIS BUDGET GROUP, INC., D/B/A AVIS RENT A CAR AND BUDGET RENT A CAR, PROVIDING CAR RENTAL SERVICES IN THE AIRPORT TERMINAL BUILDING**

TR12/06-25 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a Vehicle Rental Concession Agreement between the County and Avis Budget Group, Inc., d/b/a Avis Rent A Car and Budget Rent A Car, providing car rental services in the Airport terminal building.

Roll Call

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

No: None

Motion Carried

2012-298 **APPROVE A SERVICE FACILITY LEASE AGREEMENT BETWEEN THE COUNTY AND AVIS BUDGET GROUP, INC., D/B/A AVIS RENT A CAR AND BUDGET RENT A CAR, PROVIDING SPACE IN AN AIRPORT BUILDING TO DETAIL VEHICLES THAT ARE RENTED TO THE PUBLIC UNDER THE TERMS OF THEIR VEHICLE RENTAL CONCESSION AGREEMENT**

TR12/06-26 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a Service Facility Lease Agreement between the County and Avis Budget Group, Inc., d/b/a Avis Rent A Car and Budget Rent A Car, providing space in an Airport building to detail vehicles that are rented to the public under the terms of their Vehicle Rental Concession Agreement.

Roll Call

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

No: None

Motion Carried

2012-299 **APPROVE A VEHICLE RENTAL CONCESSION AGREEMENT BETWEEN THE COUNTY AND THE HERTZ CORPORATION, D/B/A HERTZ RENT A CAR, PROVIDING CAR RENTAL SERVICES IN THE AIRPORT TERMINAL BUILDING**

TR12/06-27 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a Vehicle Rental Concession Agreement between the County and The Hertz Corporation, d/b/a Hertz Rent a Car, providing car rental services in the Airport terminal building.

Roll Call

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

No: None

Motion Carried

2012-300 **APPROVE AN AMENDMENT, TO BE DRAFTED WITH ASSISTANCE FROM COUNSEL, TO A GROUND LEASE BETWEEN THE COUNTY AND PARADIGM JET MANAGEMENT DATED JULY 13, 2012, EXPANDING THE SIZE OF THE LEASED AREA BY 900 SQUARE FEET, THEREBY INCREASING THE AMOUNT OF ANNUAL FEES BY \$171 (900 SQUARE FEET X \$0.19/YEAR)**

TR12/06-28 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve an amendment, to be drafted with assistance from Counsel, to a Ground Lease between the County and Paradigm Jet Management dated July 13, 2012, expanding the size of the leased area by 900 square feet, thereby increasing the amount of annual fees by \$171 (900 square feet X \$0.19/year).

Roll Call

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

No: None

Motion Carried

2012-301 **APPROVE A MEMORANDUM OF AGREEMENT AMENDMENT NUMBER AJW-FN-CSA-09-0866-A BETWEEN THE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION, INCREASING THE SCOPE OF REIMBURSABLE AGREEMENT NUMBER AJW-FN-CSA-09-0866 DATED MARCH 23, 2010, TO INCLUDE THE DESIGN AND INSTALLATION OF A RUNWAY 32 PRECISION APPROACH PATH INDICATOR (PAPI) CONTROL SWITCH, AND INCREASING THE COST OF THE ORIGINAL REIMBURSABLE AGREEMENT BY \$29,474.50, WITH THE COUNTY'S 2.5% SHARE OF THE INCREASE TO BE \$736.86**

TR12/06-29 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a Memorandum of Agreement Amendment Number AJW-FN-CSA-09-0866-A between the County and the Federal Aviation Administration, increasing the scope of Reimbursable Agreement Number AJW-FN-CSA-09-0866 dated March 23, 2010, to include the design and installation of a Runway 32 Precision Approach Path Indicator (PAPI) control switch, and increasing the cost of the original Reimbursable Agreement by \$29,474.50, with the County's 2.5% share of the increase to be \$736.86.

Roll Call

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

No: None

Motion Carried

2012-302 APPROVE CHANGE ORDER NO. 2 TO A CONTRACT BETWEEN THE COUNTY AND KORTHASE & SONS FOR THE INSTALLATION OF THE AIRPORT'S RUNWAY 32 GLIDESCOPE CONTROL SWITCH, DATED AUGUST 29, 2011, INCREASING THE CONTRACT AMOUNT BY \$2,857.52, WITH THE COUNTY'S 2.5% OF THE CHANGE ORDER TO BE \$57.15

TR12/06-30 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve Change Order No. 2 to a contract between the County and Korthase & Sons for the installation of the Airport's Runway 32 Glidescope control switch, dated August 29, 2011, increasing the contract amount by \$2,857.52, with the County's 2.5% of the Change Order to be \$57.15.

Roll Call

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

No: None

Motion Carried

2012-303 APPROVE CONTRACT NO. 2012-0584 BETWEEN THE COUNTY AND MDOT AERONAUTICS IN THE AMOUNT OF \$12,638.89, PROVIDING FUNDS FOR VARIOUS AIRPORT AWARENESS PROJECTS, WITH THE COUNTY'S 10% SHARE OF THE PROJECT TO BE \$1,263.89, AND FURTHER AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND THE CLERK TO AUTHORIZE THE RESOLUTION

TR12/06-31 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve Contract No. 2012-0584 between the County and MDOT Aeronautics in the amount of \$12,638.89, providing funds for various Airport Awareness projects, with the County's 10% share of the project to be \$1,263.89, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

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

No: None

Motion Carried

2012-304 **APPROVE THAT THE COUNTY WAIVE THE NORMAL RENTAL FEES FOR USE OF THE TROLLEY SERVICE DURING A CURRENT PROJECT WITH THE COUNTY AND THE COUNTY FAIRGROUND BOARD DESIGNED TO ENHANCE USAGE OF THE COUNTY FAIRGROUNDS**

TR12/06-32 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve that the County waive the normal rental fees for use of the Trolley service during a current project with the County and the County Fairground Board designed to enhance usage of the County fairgrounds.

Discussion followed.

Roll Call

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

No: Jager

Motion Carried

2012-305 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,599,874.35 COVERING THE PERIOD OF MAY 31, 2012 THROUGH JUNE 12, 2012 AS PRESENTED BY THE COUNTY CLERK.**

WM12/06-92 The Ways and Committee recommends, moved by Collins, seconded by Cross, to approve the payment of the accounts payable of \$4,599,874.35 covering the period of May 31, 2012 through June 12, 2012 as presented by the County Clerk.

Roll Call

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

No: None

Motion Carried

2012-306 **AWARD THE QUALIFICATIONS TO RQAW CORPORATION FOR PHASE I FOR THE MUSKEGON COUNTY JAIL AND JUVENILE TRANSITION CENTER**

WM12/06-93 The Ways and Committee recommends, moved by Collins, seconded by Cross, to award the qualifications to RQAW Corporation for Phase I for the Muskegon County Jail and Juvenile Transition Center.

Roll Call

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

No: None

Motion Carried

2012-307 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$720,00 FROM THE CENTER FOR DISEASE CONTROL AND PREVENTION (CFDA 93.737) TO IMPLEMENT EVIDENCE AND PRACTICE BASED COMMUNITY PREVENTION AND WELLNESS STRATEGIES THAT WILL LEAD TO SPECIFIC, MEASURABLE HEALTH OUTCOMES TO REDUCE CHRONIC DISEASE RATES THROUGH ITS COMMUNITY TRANSFORMATION GRANT SMALL COMMUNITIES PROGRAM**

WM12/06-94 The Ways and Committee recommends, moved by Collins, seconded by Cross, to authorize staff to apply for funding in the amount of \$720,00 from the Center for Disease Control and Prevention (CFDA 93.737) to implement evidence and practice based community prevention and wellness strategies that will lead to specific, measurable health outcomes to reduce chronic disease rates through its Community Transformation Grant Small Communities Program.

Roll Call

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

No: None

Motion Carried

2012-308 **AUTHORIZE ACCEPTANCE OF THE PROPOSAL FOR PROFESSIONAL LIABILITY INSURANCE WITH RSUI-LANDMARK FOR \$12,470.80 PER YEAR FOR CURRENTLY EMPLOYED CMH PSYCHIATRISTS AND \$4,612.50 PER YEAR FOR EACH ADDITIONAL EMPLOYED CMH PSYCHIATRIST THROUGH JUNE 30, 2013 WITH THE DEDUCTIBLE AND PREMIUM PAID BY COMMUNITY MENTAL HEALTH**

WM12/06-95 The Ways and Committee recommends, moved by Collins, seconded by Cross, to authorize acceptance of the proposal for Professional Liability Insurance with RSUI-Landmark for \$12,470.80 per year for currently employed CMH Psychiatrists and \$4,612.50 per year for each additional employed CMH Psychiatrist through June 30, 2013 with the deductible and premium paid by Community Mental Health.

Roll Call

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

No: Longmire

Motion Carried

2012-309 **AWARD THE BID FOR HALL OF JUSTICE SECOND FLOOR LOBBY AND CORRIDOR SEATING (RFB-12-1983) TO LAKESHORE OFFICE FURNITURE FOR THEIR BID PRICE OF \$22,323.00 WITH COSTS BEING PAID FROM THE HALL OF JUSTICE 1ST AND 2ND FLOOR RENOVATION FUND, 4130-4131**

WM12/06-96 The Ways and Committee recommends, moved by Collins, seconded by Cross, to award the bid for Hall of Justice second floor lobby and corridor seating (RFB-12-1983) to Lakeshore Office Furniture for their bid price of \$22,323.00 with costs being paid from the Hall of Justice 1st and 2nd floor renovation fund, 4130-4131.

Roll Call

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

No: None

Motion Carried

2012-310 **ALLOW THE SHERIFF'S OFFICE TO APPLY FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP), OFF-ROAD VEHICLE (ORV) AND THE SNOWMOBILE GRANTS**

WM12/06-97 The Ways and Committee recommends, moved by Collins, seconded by Cross, to allow the Sheriff's Office to apply for the State Criminal Alien Assistance Program (SCAAP), Off-Road Vehicle (ORV) and the Snowmobile grants.

Roll Call

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

No: None

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney announced that there will be a July Planning Session. The date and location will be determined. The topic will be Leasing Gas and Oil on County property.

Chairman Mahoney announced that the Fourth of July Fireworks will take place at Heritage Landing on Wednesday, July 4. Community funds were donated through the efforts of Commissioner Scolnik and others so the citizens would be able to have a 4th of July Fireworks display. Commissioner Scolnik stated that everything is falling in place. He is still looking for volunteers for that night for security. Those volunteers will be given a t-shirt.

Chairman Mahoney stated that Road Rage Awareness Week is Sunday, July 8 to Saturday, July 14, 2012. Please see attachment for further information.

COMMITTEE LIAISON REPORTS

Commissioner Snider stated that the Community Corrections Advisory Board met on Monday, June 25, 2012. They are meeting their goals and will secure the full \$213,000.00 grant . He thanked the Sheriff and Prosecutor's Offices for their involvement in this program.

Commissioner Wilkins stated that there is a public meeting regarding the Bus Forum tonight (Tuesday, June 26, 2012) at the Muskegon Heights City Hall from 7:00 p.m. to 9:00 p.m.

Commissioner Cross reminded everyone that today is Mayor Warmington's last day. There is a celebration at the Muskegon City Hall building until 5:30 p.m.

Chairman Mahoney congratulated Mr. Lukens. Director of the Convention & Visitors Bureau, and his staff for securing the bowling tournament which will be coming to Muskegon County again this year.

ADMINISTRATOR'S REPORT

2012-311 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY EQUALIZATION TO THE TOWNSHIP OF EGELSTON AND AUTHORIZE BOARD CHAIR TO EXECUTE AGREEMENT**

The Administrator recommends, moved by Derezinski, seconded by Engle, to approve renewal of Assessment Administration services provided by the Equalization Department to the Township of Egelston and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call

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

No: None

Motion Carried

2012-312 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY EQUALIZATION TO THE CITY OF NORTON SHORES AND AUTHORIZE THE BOARD CHAIR TO EXECUTE AGREEMENT**

The Administrator recommends, moved by Plummer, seconded by Snider, to approve renewal of the Assessment Administration Services provided by the Equalization Department to the City of Norton Shores and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Discussion followed.

Roll Call

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

No: None

Motion Carried

OLD BUSINESS

Commissioner Snider requested information from Mr. Lukens regarding the breakdown of the MATS program and what is being paid from the general fund.

County Administrator Bonnie Hammersley stated that nothing is being paid for MATS service from the general fund at this time.

NEW BUSINESS

Commissioner Jager shared that Lakewood Club is celebrating their 100th anniversary. There will be a parade on Saturday, June 30, 2012 beginning at 1:00 p.m. The Scottville Clown Bank will be performing at 2:00 p.m. and there will be fireworks at dusk.

2012-313 Moved by Scolnik, seconded by Derezinski, to authorize the Board Chairman to sign an agreement allowing use of the Carpenter Brothers parking lot for the fireworks.

Voice vote.

Motion Carried

PUBLIC COMMENT (on a new topic)

Roger Nye, a member of the Occupy Muskegon movement, addressed the Board concerning the needs of senior citizens for transportation.

Joshua EldenBrady addressed the Board concerning jail project concerns. He indicated that out of 10 requirements for public defenders the County does not meet any of them and that while there may need to be a new facility, there are other issues to be considered. Mr. Brady shared that the problems of the jail need to be addressed, not just a new facility which will house more inmates.

Jim Riley announced that all of the Board Meetings and the Committee Meetings are videotaped and can be found on Eye on Muskegon. Mr. Riley addressed the Board concerning citizens being e-mailed so that they can be made aware of meetings which are not regular meetings. He also thanked Commissioner Scolnik for his efforts in raising the funds for the 4th of July fireworks display. Finally, Mr. Riley suggested that a public accounting be done concerning the free trolley to the fairgrounds so that a determination can be made to see if it was worth the effort.

Commissioner Wilkins agreed with Mr. Riley concerning a public accounting on the trolley to the fairgrounds. Commissioner Wilkins said that as Chair of the Transportation Committee she agrees with Mr. Riley and stated that she would request a public accounting.

Chairman Mahoney recognized the following elected officials: Mike Thompson, Egelston Township Supervisor; and Donald E. Studaven, Blue Lake Township Supervisor.

ADJOURN

2012-314 **MOVED BY WILKINS, SECONDED BY LONGMIRE , TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:14 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of July 10, 2012

ROAD RAGE AWARENESS WEEK

SUNDAY, JULY 8 TO SATURDAY, JULY 14, 2012

Activities

Sunday, July 8, 2012 - "Celebration Of Life"

Muskegon: Hackley Park @ 3:30pm
(downtown Muskegon at Third Street)
Grand Rapids: Franklin & Fuller @ 7:00pm
(corner parking lot)

Saturday, July 14, 2012 - "Drive For Road Rage Caravan"

Muskegon: Mona Lake Park @ 9:00am
(Hoyt Street at Seaway Drive)
Grand Rapids: Meet on Alpine St. in Walker, MI @ 9:00am
(Logan Restaurant/Rent-A-Center Parking Lot)

Saturday, July 14, 2012 - "Family & Friends Celebration"

Muskegon: Mona Lake Park @ 12pm to 4pm
(Hoyt Street at Seaway Drive)

***Join us in support of
Road Rage Awareness Week!***

ALL ARE WELCOME!

Free food, fun, games, giveaways & entertainment!

PARTNERSHIPS

States

Alabama	Montana
Connecticut	New Hampshire
Georgia	Ohio
Iowa	South Carolina
Michigan	Texas

U.S. House of Representatives

Michigan Counties

Allegan	Montmorency
Arenac	Muskegon
Benzie	Newago
Gogegic	Oceana
Huron	Oscoda
Kent	Ottawa
Mackinac	Presque Isle
Manistee	VanBuren
	Wexford

Michigan Cities

Grand Rapids	Kent
Montague	Muskegon
Muskegon Hts.	Norton Shores
Walker	Whitehall
	Wyoming

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

**July 17, 2012
3:30 P.M.**

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman 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, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Absent: None

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

2012-315 **APPROVAL OF AGENDA**

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

Voice vote.

Motion Carried

2012-316 **APPROVE FULL BOARD MINUTES OF THE REGULAR FULL BOARD MEETING OF JUNE 26, 2012**

Moved by Engle, seconded by Wilkins, to approve the Regular Full Board Minutes of June 26, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

Susie Hughes addressed the Board regarding the Courts and Public Safety Food Contract, the Health Department charging less than local pharmacies for the Flu Vaccine, and the bid process for Brookhaven's Fire Protection Contract.

Roger Nye addressed the Board regarding position changes without naming employees, Courts and Public Safety item #36 regarding Sheriff Operations storage, re-classifying jobs to give people raises, and the difficulty in finding when and where meetings are held.

Chairman Mahoney noted position changes were discussed in Committee.

Jim Riley addressed the Board stating that it is the policy of the Board not to respond -- not that they can't.

Chairman Mahoney responded that he would answer questions after the meeting.

COMMUNICATIONS

The following Communications were received by the County Clerk and distributed to the Board Members:

- Lake County Resolution #06/27/12 - 1272; Requesting Michigan Congressional Delegation Prevent Continued Loss of Department of Defense Force Structure and Eventual Closure of Selfridge Air National Guard Base.

COMMITTEE REPORTS

2012-317 **AUTHORIZE STAFF TO APPLY FOR FUNDING UNDER THE BYRNE JAG PROGRAM ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO) FOR THE GRANT PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 IN THE AMOUNT OF \$85,000 TO PROVIDE TREATMENT AND A SURVEILLANCE OFFICER CONTRACT.**

CPS12/07-28 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to authorize staff to apply for funding under the Byrne JAG program administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2012 through September 30, 2013 in the amount of \$85,000 to provide treatment and a surveillance officer contract. There are no match requirements.

Roll Call

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

No: None

Motion Carried

2012-318 **APPROVE THE SALARY RANGE OF NX00432 FOR THE CIRCUIT COURT ADMINISTRATOR/DIRECTOR OF THE FRIEND OF THE COURT EFFECTIVE JULY 30, 2012.**

CPS12/07-29 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, approve the salary range of NX00432 for the Circuit Court Administrator/Director of the Friend of the Court effective July 30, 2012.

Roll Call

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

No: None

Motion Carried

2012-319 **AUTHORIZE THE CIRCUIT COURT TO ENTER INTO AN AGREEMENT WITH THE MUSKEGON COUNTY YMCA TO PROVIDE SUMMER EVENING RECREATIONAL PROGRAMMING.**

CPS12/07-30 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, authorize the Circuit Court to enter into an agreement with the Muskegon County YMCA to provide summer evening recreational programming.

Roll Call

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

No: None

Motion Carried

2012-320 **AUTHORIZE THE CHAIR TO SIGN A THREE YEAR COMBINED TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM APPLICATION FOR THE AMOUNTS LISTED BELOW:
2013 - \$2,308,033; 2014 - \$2,446,515; AND 2015 - \$2,593,306**

CPS12/07-31 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, authorize the Chair to sign a three year combined Title IV-D Cooperative Reimbursement Program Application for the amounts listed below:

2013 \$2,308,033;
2014 \$2,446,515 and
2015 \$2,593,306.

Roll Call

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

No: None

Motion Carried

2012-321 **RENEW THE FOOD SERVICE CONTRACT WITH ARAMARK FOR A PERIOD OF ONE YEAR (JULY 1, 2012 THROUGH JUNE 30, 2013) TO PROVIDE MEALS TO THE JUVENILE TRANSITION CENTER, CMH-BRINGS HALL, AND CHILD HAVEN AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE CONTRACT AND ALL PERTINENT AGREEMENTS ATTACHED TO THE CONTRACT**

CPS12/07-32 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, renew the food service contract with ARAMARK for a period of one year (July 1, 2012 through June 30, 2013) to provide meals to the Juvenile Transition Center, CMH-Brinks Hall, and Child Haven and authorize the Board Chairman to sign the contract and all pertinent agreements attached to the contract.

Roll Call

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

No: None

Motion Carried

2012-322 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2012 CRIME VICTIM RIGHTS AGREEMENT AMENDMENT, TO AFFIX THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO THE AMENDMENT AND TO REVISE THE COUNTY BUDGET ACCORDINGLY**

CPS12/07-33 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, authorize the Prosecutor to Accept the FY2012 Crime Victim Rights Agreement Amendment, to affix the signature of the Chairman of the Board of Commissioners to the Amendment and to revise the County budget accordingly.

Roll Call

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

No: None

Motion Carried

2012-323 **APPROVE THE COMMUNITY CORRECTIONS PLAN AND APPLICATION FOR FY 2013 IN THE AMOUNT OF \$223,207**

CPS12/07-34 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, approve the Community Corrections Plan and Application for FY 2013 in the amount of \$223,207.

Roll Call

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

No: None

Motion Carried

2012-324 **AWARD A BID FOR COGNITIVE BEHAVIORAL SERVICES IN THE COMMUNITY TO CATHOLIC CHARITIES AND AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN THE CONTRACT FOR SERVICES WITH THE OPTION TO RENEW FOR ONE SUBSEQUENT YEAR DEPENDING ON AVAILABILITY OF GRANT FUNDING**

CPS12/07-35 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, award a bid for cognitive behavioral services in the community to Catholic Charities and authorize the County Board Chairman to sign the contract for services with the option to renew for one subsequent year depending on availability of grant funding.

Roll Call

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

No: None

Motion Carried

2012-325 **AUTHORIZE PURCHASE OF 86.4TB (SAS ARRAY WITH MAINTENANCE SUPPORT) FOR THE PURPOSE OF PROVIDING THE NECESSARY STORAGE FOR THE SHERIFF OPERATIONS IN AMOUNT NOT TO EXCEED \$220,000.00**

CPS12/07-36 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, authorize purchase of 86.4TB (SAS Array with maintenance support) for the purpose of providing the necessary storage for the Sheriff Operations in amount not to exceed \$220,000.00

Roll Call

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

No: None

Motion Carried

2012-326 **AUTHORIZE ADMINISTRATION TO SOLICIT PROPOSALS TO COMPLETE A FEASIBILITY PLAN FOR THE MUSKEGON BROOKHAVEN MEDICAL CENTER**

HR12/07-38 The Human Services Committee, moved by Plummer, seconded by Cross, to authorize Administration to solicit proposals to complete a Feasibility Plan for the Muskegon Brookhaven Medical Center.

Roll Call

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

No: None

Motion Carried

2012-327 **AUTHORIZE PUBLIC HEATH – MUSKEGON COUNTY TO ESTABLISH A FEE OF \$25 FOR THE ADULT HIB (HAEMOPHILUS INFLUENZA B) VACCINE**

HR12/07-39 The Human Services Committee, moved by Plummer, seconded by Cross, authorize Public Heath – Muskegon County to establish a fee of \$25 for the adult HIB (Haemophilus Influenza B) vaccine.

Commissioner Scolnik noted this is a very specialized flu vaccine.

Roll Call

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

No: Jager

Motion Carried

2012-328 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY12 BUDGET (REVENUE AND EXPENDITURES) FROM \$6,473,999 TO \$6,496,370 TO INCLUDE GRANT FUNDING CHANGES, PROGRAM LINE ITEM ADJUSTMENTS, AND STAFF/FUNDING TRANSFERS WITH NO CHANGE IN THE GENERAL FUND APPROPRIATION**

HR12/07-40 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the Public Health Department to amend its FY12 budget (revenue and expenditures) from \$6,473,999 to \$6,496,370 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation.

Roll Call

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

No: None

Motion Carried

2012-329 **AUTHORIZE THE COUNTY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH INFORMATION SYSTEMS INTELLIGENCE (ISI), EFFECTIVE JUNE 1, 2012, NOT TO EXCEED \$48,000.00**

HR12/07-41 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the County Mental Health Director to sign a contract with Information Systems Intelligence (ISI), effective June 1, 2012, not to exceed \$48,000.00.

Roll Call

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

No: None

Motion Carried

2012-330 **AUTHORIZE THE RECLASSIFICATION OF THE MENTAL HEALTH FINANCE SUPERVISOR POSITION (NX 00330) TO MENTAL HEALTH CHIEF FINANCIAL OFFICER (NX 00410) EFFECTIVE JULY 1, 2012**

HR12/07-42 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the reclassification of the Mental Health Finance Supervisor Position (NX 00330) to Mental Health Chief Financial Officer (NX 00410) effective July 1, 2012.

Discussion followed. Administrator Hammersley responded stating any reclassification goes to the next step, not to exceed a 5% increase.

Roll Call

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

No: Jager

Motion Carried

2012-331 **AUTHORIZE THE CREATION OF SUPPORTS COORDINATOR/DD POSITION TO PROVIDE OVERSIGHT AND MONITORING OF THE RESPITE ONLY PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES, EFFECTIVE JULY 1, 2012**

HR12/07-43 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the creation of Supports Coordinator/DD position to provide oversight and monitoring of the Respite Only Program for persons with Developmental Disabilities, effective July 1, 2012.

Roll Call

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

No: None

Motion Carried

2012-332 **AUTHORIZE THE RECLASSIFICATION OF THE VACANT POSITION OF COMMUNITY MENTAL HEALTH INFORMATION SYSTEMS TECHNICIAN III (NX 00290) TO INFORMATION SYSTEMS TECHNICIAN II (NO 00280), EFFECTIVE JULY 1, 2012**

HR12/07-44 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the reclassification of the vacant position of Community Mental Health Information Systems Technician III (NX 00290) to Information Systems Technician II (NO 00280), effective July 1, 2012.

Roll Call

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

No: None

Motion Carried

2012-333 **AUTHORIZE THE RECLASSIFICATION OF THE COMMUNITY MENTAL HEALTH SENIOR PSYCHOLOGIST POSITION (NX 00390) TO DIRECTOR OF PROGRAM EVALUATION AND BEST PRACTICES (NX 00410)**

HR12/07-45 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the reclassification of the Community Mental Health Senior Psychologist position (NX 00390) to Director of Program Evaluation and Best Practices (NX 00410).

Roll Call

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

No: None

Motion Carried

2012-334 **AUTHORIZE THE RECLASSIFICATION OF THREE (3) COMMUNITY MENTAL HEALTH ADULT ACTIVITY SITE SUPERVISOR POSITIONS (NX 00150) TO SKILL BUILDING AND COMMUNITY INTEGRATION SITE SUPERVISOR POSITIONS (NX 00210)**

HR12/07-46 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the reclassification of three (3) Community Mental Health Adult Activity Site Supervisor Positions (NX 00150) to Skill Building and Community Integration Site Supervisor Positions (NX 00210).

Roll Call

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

No: None

Motion Carried

2012-335 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$9,611,564.02 COVERING THE PERIOD OF JUNE 13, 2012 THROUGH JULY 6, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/07-98 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the payment of the accounts payable of \$9,611,564.02 covering the period of June 13, 2012 through July 6, 2012 as presented by the County Clerk.

Roll Call

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

No: None

Motion Carried

2012-336 **ACCEPT FUNDING IN THE AMOUNT OF \$200,000.00 FROM THE GREAT LAKES AREA OF CONCERN ACQUISITION GRANT TO ACQUIRE THE LOWER MUSKEGON RIVER FLATS (BOSMA PROPERTY) AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN ALL AGREEMENTS RELATED TO THE GRANT AND THE ACQUISITION OF THE PROPERTY**

WM12/07-99 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, accept funding in the amount of \$200,000.00 from the Great Lakes Area of Concern Acquisition Grant to acquire the lower Muskegon River flats (Bosma property) and authorize the Chairman of the County Board of Commissioners to sign all agreements related to the grant and the acquisition of the property.

Roll Call

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

No: None

Motion Carried

2012-337 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD BID TO DEPENDABLE FIRE PROTECTION, INC.**

WM12/07-100 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, authorize Brookhaven Medical Care Facility to award bid to Dependable Fire Protection, Inc.

Commissioner Jager inquired as to why the County would go with the higher bidder and he said he could not get an answer.

Commissioner Scolnik noted he inquired about local bidders following the Committee meeting and learned that the local company is not big enough to handle this job.

Discussion ensued regarding the MITN (Michigan Inter-governmental Trade Network) process for bidders. Administrator Hammersley noted Finance, EEO, and the Chamber will put together information sessions for local bidders for some version of MITN for local bidders.

Roll Call

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

No: Jager

Motion Carried

2012-338 **APPOINT DEBORAH GROENEVELD AS EMPLOYER DELEGATE AND KRISTEN WADE AS EMPLOYER ALTERNATE TO THE 2012 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**

WM12/07-101 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, appoint Deborah Groeneveld as employer delegate and Kristen Wade as employer alternate to the 2012 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

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

No: None

Motion Carried

2012-339 **APPROVE A CONTRACT WITH THE CITY OF MUSKEGON FOR THE MUSKEGON COUNTY HUMAN RESOURCES DEPARTMENT PROVIDE THE HUMAN RESOURCES FUNCTION FOR THE CITY OF MUSKEGON IN THE AMOUNT OF \$75,000 FOR A PERIOD OF ONE (1) YEAR FROM JULY 1, 2012 TO JUNE 30, 2013 AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE CONTRACT**

WM12/07-102 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, approve a contract with the City of Muskegon for the Muskegon County Human Resources Department provide the Human Resources function for the City of Muskegon in the amount of \$75,000 for a period of one (1) year from July 1, 2012 to June 30, 2013 and authorize the County Board Chair and County Clerk to sign the contract.

Roll Call

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

No: Wilkins

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney congratulated Sheriff Dean Roseler on earning the "Crime Fighter Award" given to him by the State Sheriff's Association. Sheriff Roesler said that it was very unexpected but very much appreciated.

Commissioner Derezinski also recognized Sheriff Roesler and Judy Kell for securing a Homeland Security Grant. Sheriff Roesler noted the Grant for \$305,000 was awarded in the form of a patrol style boat, radios, dive equipment, etc.

Commissioner Scolnik thanked Sheriff Roesler and the Sheriff's Posse for their help at the 4th of July fireworks at Heritage Landing.

Sheriff Roesler thanked Commissioner Scolnik for his part in organizing the fireworks and noted all Sheriff staff were volunteers at this event.

COMMITTEE LIAISON REPORTS

Commissioner Snider noted he and the Sheriff attended the Interagency Jail Diversion Program. He stated this program is moving forward and statistics show progress. Commissioner Wilkins asked about this group. Commissioner Snider noted this is a quarterly interagency meeting including CMH, Family Court, the Prosecutor, Sheriff, Goodwill, Dispute Resolution. Meetings are held at CMH. Commissioner Wilkins stated she would like information on this group.

Commissioner Engle noted the 2012 Muskegon County Youth Fair is Saturday, July 21 through Saturday July 28 at the Muskegon Fairgrounds.

Commissioner Derezinski noted he would not be at Thursday's Committee meeting since Muskegon Bike Time begins Thursday, July 19 and will run thru Saturday, July 21. Commissioner Derezinski will be working with the Bike Time Committee.

Commissioner Wilkins noted she has been working with the Committee for getting Trolleys to bring kids to the Fairgrounds on Saturday, July 28th. Commissioner Derezinski noted Oakridge Schools is also sending a bus to the Fairgrounds.

ADMINISTRATOR'S REPORT

Nothing to report at this time.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

Dan Mills complained about confusion on meeting schedules and conflicts with local municipality meetings.

Commission Scolnik responded that twitter@muskegoncounty has updates of meetings and their schedules.

Administrator Hammersley noted staff has been instructed to post the weekly meeting schedules on the main page of the County website (www.co.muskegon.mi.us) so this should be taking place soon.

David Nye, Occupy Muskegon, put Commissioners on notice that they are watching for Open Meeting Act violations by the County. Chairman Mahoney assured Mr. Nye that the County Commissioners make every effort to follow the law.

Susie Hughes noted Muskegon Township was selected for United Way Project at Wesley Park. She also noted Scottville Clown Band is performing at McGraft Park tonight.

Nell Schaefer addressed issues concerning how many additional children will be affected due to their parent's incarceration with the jail expansion.

Joseph LeMieux, from Dependable Fire Protection stated he would be willing to answer any questions about the Brookhaven project.

Chairman Mahoney recognized elected officials in the audience: Egelston Township Supervisor, Mike Thompson; Blue Lake Township Supervisor, Don Studaven; County Treasurer, Tony Moulatsiotis; and Sheriff Dean Roesler.

ADJOURN

2012-340 **MOVED BY PLUMMER, SECONDED BY LONGMIRE, 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 31, 2012

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

**July 31, 2012
3:38 P.M.**

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman 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, Kenneth Mahoney, Scott Plummer, I. John Snider, Rillastine Wilkins

Excused: Robert Scolnik

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

2012-341 **APPROVAL OF AGENDA**

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

Voice vote.

Motion Carried

2012-342 **APPROVE FULL BOARD MINUTES OF THE REGULAR FULL BOARD MEETING OF JULY 17, 2012**

Moved by Engle, seconded by Cross, to approve the Regular Full Board Minutes of July 17, 2012.

Voice vote.

Motion Carried

COMMUNICATIONS

The following Communications were received by the County Clerk and distributed to the Board Members:

- Alger County Resolution 2012-11; Requesting Michigan Congressional Delegation Prevent Continued Loss of Department of Defense Force Structure and Eventual Closure of Selfridge Air National Guard Base

PUBLIC COMMENT (on an agenda item)

None

COMMITTEE REPORTS

2012-343 **ADOPT THE LICENSE AGREEMENT WITH LAKESHORE JAZZ FESTIVAL TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING AUGUST 25, 2012 FOR THE LAKESHORE JAZZ FESTIVAL, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP12/07 - 07 The Community Development/Strategic Planning Committee recommends, moved by Cross, seconded by Collins, to adopt the License Agreement with Lakeshore Jazz Festival to provide a license for the use of Heritage Landing August 25, 2012 for the Lakeshore Jazz Festival, and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

2012-344 **ADOPT THE LICENSE AGREEMENT WITH UNITY CHRISTIAN EVENTS/ALIVE ON THE LAKESHORE TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING AUGUST 8 – 11, 2012 FOR THE UNITY CHRISTIAN MUSIC FESTIVAL, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP12/07 – 08 The Community Development/Strategic Planning Committee recommends, moved by Cross, seconded by Collins, to adopt the License Agreement with Unity Christian Events/Alive On the Lakeshore to provide a license for the use of Heritage Landing August 8 – 11, 2012 for the Unity Christian Music Festival, and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

Chairman Mahoney stated that these two events will be occurring at Heritage Landing. These should be great events for the community.

2012-345 **AUTHORIZE THE DRAIN COMMISSIONER TO SUBMIT ALTERNATE 4 (SOUTHERN ROUTE) FOR THE WETLAND PROJECT AND APPROVE THE CONSERVATION EASEMENT AS SHOWN ON THE ATTACHMENT.**

The Board of Public Works recommends, moved by Engle, seconded by Plummer, to authorize the Drain Commissioner to submit alternate 4 (southern route) for the wetland project and approve the conservation easement as shown on the attachment. (See page 215)

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

2012-346 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PUBLISH THE ATTACHED PUBLIC NOTICE, TO SCHEDULE A PUBLIC HEARING ON THE CAPITAL GRANT APPLICATION FOR 3:30PM, THURSDAY, AUGUST 16, 2012, AND TO AUTHORIZE STAFF TO EXECUTE THE ELECTRONIC GRANT APPLICATION AT THE END OF THE PUBLIC COMMENT PERIOD**

TR12/07-33 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to authorize the Muskegon Area Transit System to publish the attached public notice, to schedule a public hearing on the capital grant application for 3:30pm, Thursday, August 16, 2012, and to authorize staff to execute the electronic grant application at the end of the public comment period. (See page 216)

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

2012-347 **APPROVE AWARDING RFQ 12-1962 TO PREIN & NEWHOF, SELECTING PREIN & NEWHOF AS THE AIRPORT'S ENGINEERING CONSULTANT FOR AIRPORT IMPROVEMENT PROGRAM CAPITAL PROJECTS FOR THE NEXT FIVE-YEAR PERIOD, COMMENCING WITH FY2013 AND ENDING WITH FY2017**

TR12/07-34 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve awarding RFQ 12-1962 to Prein & Newhof, selecting Prein & Newhof as the Airport's Engineering Consultant for Airport Improvement Program capital projects for the next five-year period, commencing with FY2013 and ending with FY2017.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Scott Plummer, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: Alan Jager

Excused: Robert Scolnik

Motion Carried

2012-348 **APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NUMBER 61192-113793 BETWEEN THE COUNTY AND MICHIGAN PAVING & MATERIALS, REDUCING THE AMOUNT OF THE CONTRACT BY \$3,011.05, EFFECTIVELY BALANCING AND CLOSING OUT THE AIRPORT'S SOUTH T-HANGAR AND TAXISTREET RECONSTRUCTION PROJECT**

TR12/07-35 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve Contract Modification No. 2 to Contract Number 61192-113793 between the County and Michigan Paving & Materials, reducing the amount of the contract by \$3,011.05, effectively balancing and closing out the Airport's South T-Hangar and Taxistreet Reconstruction project.

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

2012-349 **APPROVE AUTHORIZING THE CHAIR TO EXECUTE, UPON RECEIPT, FEDERAL AND STATE GRANT OFFERS, PROVIDING FUNDING FOR THE AIRPORT'S FY2012 CAPITAL IMPROVEMENT PROJECTS, AND FURTHER AUTHORIZE THE CLERK TO EXECUTE ANY NECESSARY RESOLUTIONS FOR SAID GRANT OFFERS**

TR12/07-36 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve authorizing the Chair to execute, upon receipt, Federal and State Grant Offers, providing funding for the Airport's FY2012 capital improvement projects, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers.

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

2012-350 **APPROVE, CONTINGENT UPON RECEIPT OF FY2012 STATE AND FEDERAL GRANT OFFERS FUNDING 97.5% OF THE PROJECT, CONTRACT NO. FM61-1-C101 BETWEEN THE COUNTY AND AXTELL'S INC, IN THE AMOUNT OF \$76,000, FOR THE AIRPORT'S PAVEMENT CRACK SEALING PROJECT**

TR12/07-37 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve, contingent upon receipt of FY2012 State and Federal Grant Offers funding 97.5% of the project, Contract No. FM61-1-C101 between the County and Axtell's Inc, in the amount of \$76,000, for the Airport's pavement crack sealing project.

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

2012-351 **APPROVE, CONTINGENT UPON RECEIPT OF FY2012 STATE AND FEDERAL GRANT OFFERS FUNDING 97.5% OF THE PROJECT, CONTRACT NO. FM61-1-C102 BETWEEN THE COUNTY AND P.K CONTRACTING, INC, IN THE AMOUNT OF \$108,950, FOR THE AIRPORT'S PAVEMENT RE-MARKING PROJECT**

TR12/07-38 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve, contingent upon receipt of FY2012 State and Federal Grant Offers funding 97.5% of the project, Contract No. FM61-1-C102 between the County and P.K Contracting, Inc, in the amount of \$108,950, for the Airport's pavement re-marking project.

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

2012-352 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$2,711,584.23 COVERING THE PERIOD OF JULY 7, 2012 THROUGH JULY 17, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/07-103 The Ways & Means Committee recommends, moved by Collins, seconded by Plummer, to approve the payment of the accounts payable of \$2,711,584.23 covering the period of July 7, 2012 through July 17, 2012 as presented by the County Clerk.

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

2012-353 **APPROVE THE FY 2013 BUDGET HEARING SCHEDULE.**

WM12/07-104 The Ways & Means Committee recommends, moved by Collins, seconded by Plummer, to approve the FY 2013 Budget Hearing Schedule. (See page 217)

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

2012-354 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH SIDRAN SPEAKERS & TRAINERS FOR RUTH MAZELIS' PRESENTATION OF "POSITIVE SOLUTIONS FOR STRESS AND TRAUMA" RECOVER PRACTICES IN LEADING AND COACHING: DEVELOPING AND SUSTAINING A RECOVERY ORGANIZATION" TRAINING, EFFECTIVE JULY 1, 2012 THROUGH SEPTEMBER 30, 2012, AT AN AMOUNT NOT TO EXCEED \$3,500.00**

WM12/07-105 The Ways & Means Committee recommends, moved by Collins, seconded by Plummer, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Sidran Speakers & Trainers for Ruth Mazelis' presentation of "Positive Solutions for Stress and Trauma" Recover Practices in Leading and Coaching: Developing and Sustaining a Recovery Organization" training, effective July 1, 2012 through September 30, 2012, at an amount not to exceed \$3,500.00.

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

2012-355 **ACCEPT THE QUOTE OF \$10,457.07 FROM THE POWER SHOP FOR A KUBOTA ZD221-48 COMMERCIAL MOWER FOR PARKS (RFQ-12-2008) WITH COSTS BEING PAID FROM PARKS FUND 2080-0691**

WM12/07-106 The Ways & Means Committee recommends, moved by Collins, seconded by Plummer, to accept the quote of \$10,457.07 from The Power Shop for a Kubota ZD221-48 commercial mower for Parks (RFQ-12-2008) with costs being paid from Parks fund 2080-0691.

Discussion followed. Commissioner Jager expressed his concerns on writing a bid for a specific item, which meant that it was written for a specific company. Commissioner Plummer stated that the bid was legitimate and that the bidding could not be changed midstream.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Scott Plummer, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: Alan Jager

Excused: Robert Scolnik

Motion Carried

2012-356 **APPROVE THE PURCHASE OF THE CABINET CONFIGURATION LIVE
SCAN PRINTER SYSTEM FOR THE SHERIFF'S OFFICE FROM
IDENTIX INCORPORATED AT A TOTAL COST OF \$25,428.00**

WM12/07-107 The Ways & Means Committee recommends, moved by Collins,
seconded by Plummer, to approve the purchase of the cabinet
configuration Live Scan Printer system for the Sheriff's Office from
Identix Incorporated at a total cost of \$25,428.00.

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney complimented the Health Department on their good evaluation and said that we will be hearing more at a later date.

Chairman Mahoney stated that Holton Township has also responded to "moving the box" on their employment questionnaires.

Chairman Mahoney sadly stated that Sustainability Coordinator, Leslee Rohs, will be leaving the county. She has made tremendous strides at the county and will be missed. Please see page 218.

COMMITTEE LIAISON REPORTS

Commissioner Engle said that a third bus was needed for the Fair. They will be evaluating the success of the buses.

Commissioner Wilkins stated that she also attended the Fair. She shared thank you notes from the children who were able to attend the Fair due to the free buses.

Commissioner Wilkins also shared that she attended the WMSRDC meeting on July 30, 2012. It was learned that federal programs will be cut by as much as 7% and this will be affecting our County's citizens.

Commissioner Plummer asked if it would be possible for the notes from the kids to be published or posted somewhere so that the public could see them. The Administrator stated they would follow-up on this request.

ADMINISTRATOR'S REPORT

Nothing to report at this time.

OLD BUSINESS

Commissioner Derezinski stated that there is still an outstanding statement which needs to be paid to the Hot Rod Magazine for the Power Tour.

2012-357 **MOVED BY SNIDER, SECONDED BY PLUMMER, TO TAKE CARE OF THE OUTSTANDING STATEMENT FROM THE ACCOMMODATIONS TAX AND BALANCE THE BOOKS.**

Commissioner Engle asked to make a friendly amendment by having staff look at the books and see where is the best place to pull the funds. Commissioner Derezinski stated that it was less than \$5,000 which was still owed.

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

Sarah Culver, Toby Fraser, Matt Crehan, Dan Mills, Roger Nye, Jim Riley, Anna Eldenbrady, Tommy Watson, Shanti Devi, Alicia Rodriguez, Sue Bigelow and Nell Schafer all addressed the Board concerning the jail expansion.

Chairman Mahoney stated that no one has made any decisions and no one has the answers which they are seeking at this time. Chairman Mahoney said to stay tuned. The Charrette will be available on August 28, 2012. (Note: check the County website regularly for additional updates and information).

CLOSED SESSION - PENDING LITIGATION

2012-358 **MOVED BY PLUMMER, SECONDED BY ENGLE, TO GO INTO
CLOSED SESSION RE: PENDING LITIGATION.**

Roll Call

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

No: None

Excused: Robert Scolnik

Motion Carried

Went into Closed Session at 4:37 p.m.

Returned to Open Session at 4:58 p.m.

2012-359 **MOVED BY ENGLE, SECONDED BY CROSS, TO CONCUR WITH THE
RECOMMENDATION OF CORPORATE COUNSEL IN THE CLIFFORD
BUCK CASE.**

Voice vote. **Motion Carried**

2012-360 **MOVED BY ENGLE, SECONDED BY PLUMMER, TO CONCUR WITH
THE RECOMMENDATION OF CORPORATE COUNSEL IN THE BLUE
CROSS MATTER.**

Voice vote. **Motion Carried**

ADJOURN

2012-361 **MOVED BY SNIDER, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote. Motion Carried

Meeting adjourned at 5:01 P.M.

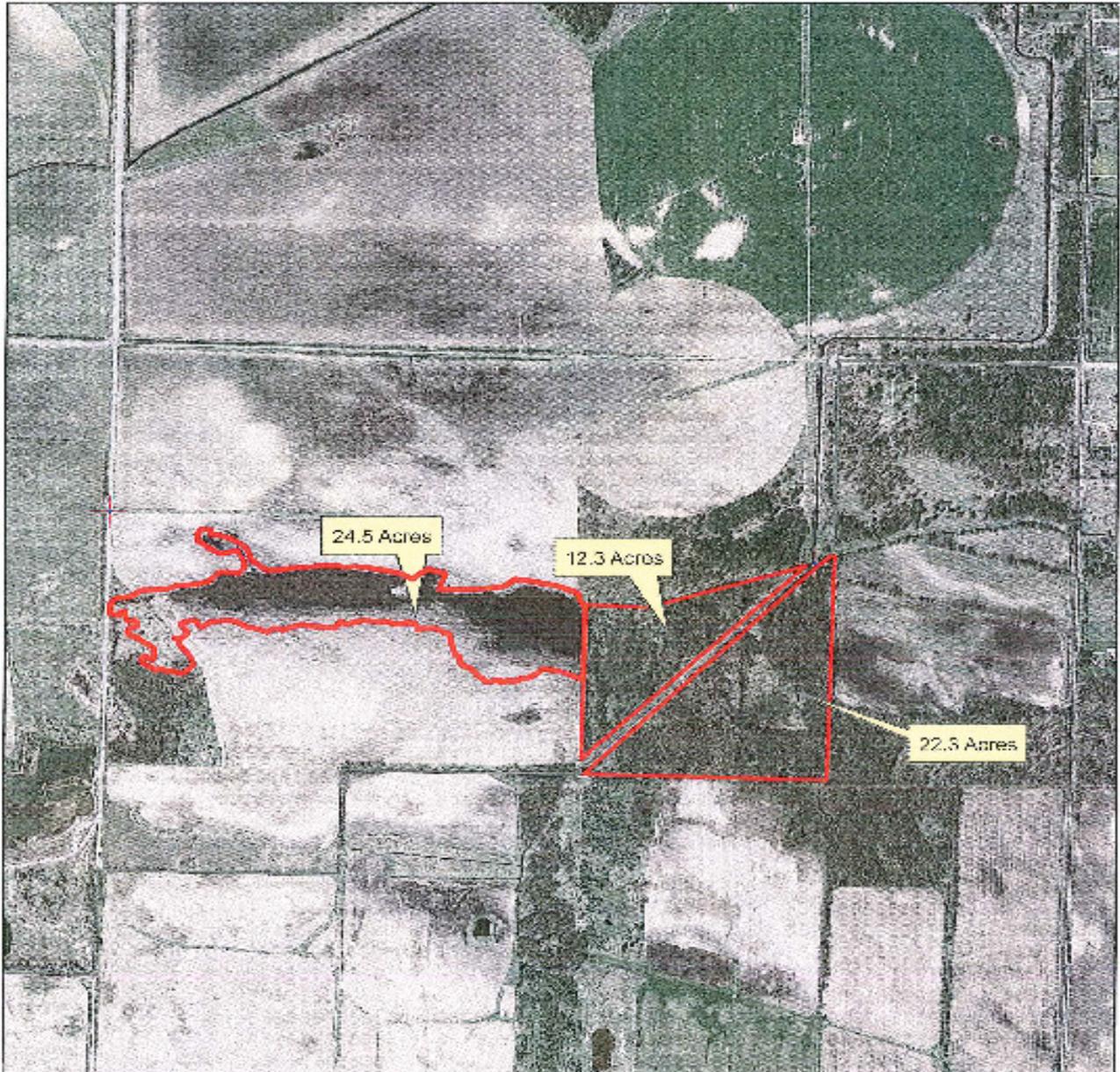
Nancy A. Waters, County Clerk

NAW:mlw

PRELIMINARY MINUTES
To be approved at the Full Board Meeting of August 14, 2012



Conservation Easements



MUSKEGON AREA TRANSIT SYSTEM
NOTICE OF PROPOSED FEDERAL GRANT APPLICATION

Notice is hereby given that the Muskegon Area Transit System (MATS) intends to apply for \$1,350,000 in FY2012 Federal Transit Administration capital assistance as provided for under the National Infrastructure Investments (TIGER) program.

MATS has prepared an application for this Program to assist in financing capital needs. The grant provides 100% federal capital funding with no local match funding required.

Included in the application is the following program of projects.

NATIONAL INFRASTRUCTURE INVESTMENT (TIGER) APPLICATION
PROGRAM OF PROJECTS

<u>PROJECT DESCRIPTION</u>	<u>FEDERAL AMOUNT</u>	<u>PROJECT TYPE</u>	<u>DESIGNATED RECIPIENT</u>
Three Heavy Duty Buses	\$1,350,000	TIGER	Muskegon County

A copy of this application is available for review during a 30-day period (August 2, 2012, to August 31, 2012), during office hours at the Muskegon Area Transit System, 2624 Sixth Street, Muskegon Heights. Upon advance notice, materials concerning the applications can be made available in alternative formats.

Written comments regarding the application must be received by August 31, 2012. A public hearing will be held at 3:30 p.m., Thursday, August 16, 2012, at the Muskegon County Board of Commissioners Board Room, 4th Floor, 990 Terrace, Muskegon, Michigan. If no comments are received that necessitate changes, this proposed programs of projects will become final.

Written comments should be mailed to:
Muskegon Area Transit System
2624 Sixth Street
Muskegon Heights, MI 49444

Publish: August 2, 2012

**MUSKEGON COUNTY BOARD OF COMMISSIONERS
FY2013
BUDGET HEARING SCHEDULE**

DATE	MEETING	
August 2	Ways & Means	Proposed Budget Presented to Board Request Authorization for Budget Public Hearing
August 14	Full Board	Request Authorization for Budget Public Hearing Budget Presentation by County Administrator & Finance Director
August 15		Deliver public hearing notice to Muskegon Chronicle
August 21		Budget Public Hearing Notice Published in Muskegon Chronicle
September 6	Ways & Means	Budget Public Hearing
September 20	Ways & Means	Public Act 423 Resolution Appropriation Resolution FY2011-12 Budget Amendment Resolution
September 25	Full Board	Adoption

Thank you, Leslee Rohs, Muskegon County Sustainability Coordinator, for your service to Muskegon County! Its amazing that since your introduction at the Full Board of Commissioners Meeting on January 25th, 2011, just how much you have helped Muskegon County accomplish.

- 1. November 8, 2011, we recognized your contribution to Muskegon County when we received the Energy Service Coalition Award for the performance contract with Honeywell.*
- 2. November 17, 2011, we recognized your efforts to obtain a \$5,000 grant award from the Muskegon County Community Foundation for the Controlled Substance Take-Back and Disposal Program for Muskegon County.*
- 3. April 10, 2012, you were back before the Board of Commissioners to initiate a pilot recycling program on the 4th floor of the Michael E. Kobza Hall of Justice Building in hopes that this program would soon be in all Muskegon County Facilities.*
- 4. May 8, 2012, once again the Board is recognizing Leslee Rohs for being recipient of the Sustainability Champion, Individual, for working diligently in the areas of resource recovery, outreach and education and grant seeking for sustainability projects in Muskegon County at the 1st Annual Sustainability Coalition Earth Week Awards Ceremony at the Chris Bedford Art & Film Festival.*

Muskegon County will surely miss you and we wish you all the best in your new position with the Frey Foundation in Grand Rapids.

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

**August 14, 2012
3:30 P.M.**

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman 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, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Absent: None

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

2012-362 **APPROVAL OF AGENDA**

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

Voice vote.

Motion Carried

2012-363 **APPROVE THE REGULAR FULL BOARD MINUTES AND THE CLOSED SESSION MEETING MINUTES OF JULY 31, 2012**

Moved by Engle, seconded by Cross, to approve the Regular Full Board Minutes and the Closed Session Meeting Minutes of July 31, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

PRESENTATION OF 2013 PROPOSED BUDGET

Administrator Hammersley introduced the Challenges, Goals, Initiatives for the FY2013 Budget before introducing Heath Kaplan, Finance & Budget Services Director. Mr. Kaplan gave credit to the many hours of service devoted to this process by Accounting Manager, Dwight Avery and Budget staff Bruce Schouten and Carson Lehigh in coordinating the efforts of Department Directors, Court Administrators, and Elected Officials to meet the \$1.8 million goal.

Following Mr. Kaplan's presentation, discussion with Commissioners ensued.

The Fiscal Year 2013 proposed budget may be viewed online at:
<http://co.muskegon.mi.us/budget/fy2013p.htm>

The 2013 Proposed Budget Public hearing will be held on Thursday, September 6, 2012, at the Board of Commissioner's Chambers, Michael E. Kobza Hall of Justice, 990 Terrace, 4th floor, Muskegon, MI 49442. (See notice on page 234)

COMMUNICATIONS

None.

COMMITTEE REPORTS

2012-364 **AUTHORIZE THE USE OF \$2,384 OF THE 2012 BYRNE JAG FUNDS AWARDED TO THE SOBRIETY COURT FOR PSYCHOLOGICAL EVALUATIONS AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN A CONTRACT AMENDMENT WITH MERCY LIFE COUNSELING AND TO ISSUE REQUESTS FOR PROPOSALS FOR TREATMENT PROVIDERS FOR THE 2013 FISCAL YEAR**

CPS12/08-37 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the use of \$2,384 of the 2012 Byrne JAG funds awarded to the Sobriety Court for psychological evaluations and authorize the Chairman of the County Board of Commissioners to sign a contract amendment with Mercy Life Counseling and to issue Requests for Proposals for treatment providers for the 2013 fiscal year.

Roll Call

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

Nays: None

Motion Carried

2012-365 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN THE CONTRIBUTION AGREEMENT BETWEEN THE CIRCUIT COURT - FAMILY DIVISION AND THE UNITED WAY OF THE LAKESHORE CONCERNING THE DONATION OF \$46,000 TO USE AS THE LOCAL MATCH TO STATE CHILD CARE FUNDS IN SUPPORT OF THE BALANCE AND RESTORATIVE JUSTICE PROGRAM RETROACTIVE TO JULY 1, 2012**

CPS12/08-38 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator to sign the Contribution Agreement between the Circuit Court - Family Division and the United Way of the Lakeshore concerning the donation of \$46,000 to use as the local match to state child care funds in support of the Balance and Restorative Justice Program retroactive to July 1, 2012.

Roll Call

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

Nays: None

Motion Carried

2012-366 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN THE AMENDED AGREEMENT FOR PROVIDING BALANCE AND RESTORATIVE JUSTICE SERVICES BETWEEN THE CIRCUIT COURT - FAMILY DIVISION AND MEDIATION AND RESTORATIVE SERVICES**

CPS12/08-39 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator to sign the Amended Agreement for Providing Balance and Restorative Justice Services between the Circuit Court - Family Division and Mediation and Restorative Services.

Roll Call

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

Nays: None

Motion Carried

2012-367 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN A CONTRIBUTION AGREEMENT BETWEEN THE CIRCUIT COURT - FAMILY DIVISION AND THE UNITED WAY OF THE LAKESHORE CONCERNING THE DONATION OF \$30,000 TO USE AS THE LOCAL MATCH TO STATE CHILD CARE FUNDS IN SUPPORT OF THE CASA PROGRAM RETROACTIVE TO JULY 1, 2012**

CPS12/08-40 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator to sign a Contribution Agreement between the Circuit Court - Family Division and the United Way of the Lakeshore concerning the donation of \$30,000 to use as the local match to state child care funds in support of the CASA Program retroactive to July 1, 2012.

Roll Call

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

Nays: None

Motion Carried

2012-368 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN THE MEMORANDUM OF UNDERSTANDING FOR PROVIDING COURT APPOINTED SPECIAL ADVOCATE SERVICES (CASA) BETWEEN THE CIRCUIT COURT - FAMILY DIVISION AND THE CHILD ABUSE COUNCIL IN ORDER TO PROVIDE THE SERVICES TO ABUSED AND NEGLECTED CHILDREN INVOLVED IN COURT PROCEEDINGS**

CPS12/08-41 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator to sign the Memorandum of Understanding for Providing Court Appointed Special Advocate Services (CASA) between the Circuit Court - Family Division and the Child Abuse Council in order to provide the services to abused and neglected children involved in court proceedings.

Roll Call

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

Nays: None

Motion Carried

2012-369 **APPROVE ACCEPTANCE OF THE FY2013 STRATEGIC TRAFFIC ENFORCEMENT GRANT IN THE AMOUNT OF \$55,000.00 AND TO AMEND THE COUNTY BUDGET ACCORDINGLY**

CPS12/08-42 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve acceptance of the FY2013 Strategic Traffic Enforcement Grant in the amount of \$55,000.00 and to amend the County budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2012-370 **APPROVE THE ANTICIPATED INCREASED AMOUNT OF \$15,729.00 TO FUND THE SECONDARY ROAD AND TRAFFIC ACCIDENT PREVENTION PROGRAM (SRP) DUE TO REVENUE SHORTFALL FROM THE OFFICE OF HIGHWAY SAFETY PLANNING (OHSP). THE COUNTY'S NEW CONTRIBUTION AMOUNT TOTALS \$93,696.00**

CPS12/08-43 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the anticipated increased amount of \$15,729.00 to fund the Secondary Road and Traffic Accident Prevention Program (SRP) due to revenue shortfall from the Office of Highway Safety Planning (OHSP). The County's new contribution amount totals \$93,696.00.

Roll Call

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

Nays: None

Motion Carried

2012-371 **APPROVE THE PURCHASE OF TWO (2) INSTALERT MESSAGE BOARDS FROM ALL TRAFFIC SOLUTIONS UTILIZING FUNDS FROM THE STRATEGIC TRAFFIC ENFORCEMENT**

CPS12/08-44 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the purchase of two (2) instALERT message boards from All Traffic Solutions utilizing funds from the Strategic Traffic Enforcement.

Roll Call

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

Nays: None

Motion Carried

2012-372 **AUTHORIZE THE REALLOCATION OF COMMUNITY MENTAL HEALTH'S EMPLOYMENT COORDINATOR POSITION NUMBER N31902 FROM 7134 TO 7321 AND THE ADDITION OF TWO NEW POSITIONS, CLINICAL SERVICES SUPERVISOR II AND SUPPORTS COORDINATOR/MI TO CREATE A NEW TEAM SERVING TRANSITION AGED YOUTH (APPROXIMATE AGES 16-24) FOLLOWING THE TRANSITION TO INDEPENDENCE PROCESS (TIP) MODEL OF CARE**

HR12/08-47 The Human Resources Committee recommends, moved by Plummer, seconded by Longmire, to authorize the reallocation of Community Mental Health's Employment Coordinator position number N31902 from 7134 to 7321 and the addition of two new positions, Clinical Services Supervisor II and Supports Coordinator/MI to create a new team serving transition aged youth (approximate ages 16-24) following the Transition to Independence Process (TIP) model of care.

Roll Call

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

Nays: None

Motion Carried

2012-373 **AUTHORIZE THE REALLOCATION OF COMMUNITY MENTAL HEALTH'S CLINICAL SERVICES SUPERVISOR II POSITION NUMBER X17802 FROM 7320-83%/7325-17% TO 7328 - 100% AND THE ADDITION OF TWO NEW POSITIONS, MASTERS LEVEL CLINICIAN AND SUPPORTS COORDINATOR/MI TO CREATE A NEW TEAM SERVING INFANTS AND YOUNG CHILDREN (AGES 0-5)**

HR12/08-48 The Human Resources Committee recommends, moved by Plummer, seconded by Longmire, to authorize the reallocation of Community Mental Health's Clinical Services Supervisor II position number X17802 from 7320-83%/7325-17% to 7328 - 100% and the addition of two new positions, Masters Level Clinician and Supports Coordinator/MI to create a new team serving infants and young children (ages 0-5).

Roll Call

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

Nays: None

Motion Carried

2012-374 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND OUR CURRENT CONTRACT WITH PINE REST CHRISTIAN MENTAL HEALTH SERVICES TO INCLUDE: CEDAR PROGRAM AT THE RATE OF \$317.00 PER DAY; MAPLE PROGRAM AT THE RATE OF \$209.00 PER DAY; AND CENTERPOINTE RECOVERY CENTER AT THE RATE OF \$391.00 PER DAY PLUS PSYCHIATRIC SERVICES IN THE AMOUNT OF \$79.83 FOR A PSYCHIATRIC EVALUATION AND \$27.14 FOR A MEDICATION REVIEW, EFFECTIVE JULY 1, 2012 THROUGH SEPTEMBER 30, 2012 WITH NO INCREASE IN THE CAP**

HR12/08-49 The Human Resources Committee recommends, moved by Plummer, seconded by Longmire, to authorize the Community Mental Health Director to amend our current contract with Pine Rest Christian Mental Health Services to include: Cedar Program at the rate of \$317.00 per day; Maple Program at the rate of \$209.00 per day; and CenterPointe Recovery Center at the rate of \$391.00 per day plus psychiatric services in the amount of \$79.83 for a psychiatric evaluation and \$27.14 for a medication review, effective July 1, 2012 through September 30, 2012 with no increase in the cap.

Roll Call

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

Nays: None

Motion Carried

2012-375 **AUTHORIZE THE COUNTY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THE UNIVERSITY OF WISCONSIN-MADISON, NIATX FOR THE DELIVERY OF THE CHANGE LEADER ACADEMY FOR UP TO 35 PARTICIPANTS FOR AN AMOUNT NOT TO EXCEED \$15,000.00 PLUS REIMBURSEMENT OF USUAL AND CUSTOMARY TRAVEL AND BUSINESS EXPENSES RELATED TO THE ENGAGEMENT**

HR12/08-50 The Human Resources Committee recommends, moved by Plummer, seconded by Longmire, to authorize the County Mental Health Director to sign a contract with the University of Wisconsin-Madison, NIATx for the delivery of the Change Leader Academy for up to 35 participants for an amount not to exceed \$15,000.00 plus reimbursement of usual and customary travel and business expenses related to the engagement.

Roll Call

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

Nays: None

Motion Carried

2012-376 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH BARBARA J. BROWN, PHYSICAL THERAPIST, EFFECTIVE AUGUST 1, 2012 THROUGH SEPTEMBER 30, 2013, AT THE RATE OF \$80.00 PER CONTACT FOR PHYSICAL THERAPY DIRECT SERVICES TO CMH CONSUMERS AND SUPERVISION OF THE CMH PHYSICAL THERAPY ASSISTANT, UP TO A MAXIMUM OF \$10,000.00 PER YEAR**

HR12/08-51 The Human Resources Committee recommends, moved by Plummer, seconded by Longmire, to authorize the Community Mental Health Director to sign a contract with Barbara J. Brown, Physical Therapist, effective August 1, 2012 through September 30, 2013, at the rate of \$80.00 per contact for physical therapy direct services to CMH consumers and supervision of the CMH Physical Therapy Assistant, up to a maximum of \$10,000.00 per year.

Roll Call

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

Nays: None

Motion Carried

2012-377 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A SECOND AMENDMENT TO THE CONTRACT WITH DIVERSIFIED MEDICAL STAFFING, LLC TO INCLUDE THE PROVISION OF MEDICAL RESPITE SERVICES AT A RATE OF \$7.55 PER 15 MINUTES AND A RATE OF \$11.33 PER 15 MINUTES FOR HOLIDAY/OVERTIME, EFFECTIVE JULY 1, 2012 THROUGH SEPTEMBER 30, 2012, WITH NO INCREASE IN THEIR ANNUAL CAP**

HR12/08-52 The Human Resources Committee recommends, moved by Plummer, seconded by Longmire, to authorize the Community Mental Health Director to sign a second amendment to the contract with Diversified Medical Staffing, LLC to include the provision of Medical Respite services at a rate of \$7.55 per 15 minutes and a rate of \$11.33 per 15 minutes for Holiday/Overtime, effective July 1, 2012 through September 30, 2012, with no increase in their annual cap.

Roll Call

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

Nays: None

Motion Carried

2012-378 **AUTHORIZE APPROVAL OF AND THAT THE PUBLIC HEALTH DIRECTOR BE AUTHORIZED TO SIGN THE CONTRACT BETWEEN MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT AND PUBLIC HEALTH - MUSKEGON COUNTY TO DEVELOP A COMMUNITY-WIDE IMPLEMENTATION PLAN TO ENHANCE HEARING AND VISION SCREENING SERVICES, EFFECTIVE JULY 16, 2012 THROUGH SEPTEMBER 30, 2012, IN THE AMOUNT OF \$4,750**

HR12/08-53 The Human Resources Committee recommends, moved by Plummer, seconded by Longmire, to authorize approval of and that the Public Health Director be authorized to sign the contract between Muskegon Area Intermediate School District and Public Health - Muskegon County to develop a community-wide implementation plan to enhance hearing and vision screening services, effective July 16, 2012 through September 30, 2012, in the amount of \$4,750.

Roll Call

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

Nays: None

Motion Carried

2012-379 **AUTHORIZE STAFF TO PROCEED WITH HIRING FOUR TEMPORARY OPERATORS, INSTEAD OF FILLING 2 FULL-TIME IRRIGATION OPERATOR POSITIONS) AT AN HOURLY RATE OF \$14.57/ RANGE 60**

The Board of Public Works recommends, moved by Engle, seconded by Cross, to authorize staff to proceed with hiring four Temporary Operators, instead of filling 2 full-time Irrigation Operator positions) at an hourly rate of \$14.57/ Range 60.

Roll Call

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

Nays: None

Motion Carried

2012-380 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,188,659.45 COVERING THE PERIOD OF JULY 18, 2012 THROUGH JULY 27, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/08-108 The Ways and Means Committee recommends, moved by Engle, seconded by Cross, to approve the payment of the accounts payable of \$3,188,659.45 covering the period of July 18, 2012 through July 27, 2012 as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2012-381 **AUTHORIZE THE PORT/RAIL/TRANSPORTATION STRATEGIC PLANNING COMMITTEE TO CONTINUE ITS WORK AND TO IMPLEMENT THE FOLLOWING RECOMMENDATIONS: 1) THE COUNTY OF MUSKEGON WILL BE THE LEADER IN THE DEVELOPMENT OF THE PORT; 2) THE COUNTY OF MUSKEGON WILL DEVELOP AND IMPLEMENT A WEBSITE DEDICATED TO THE PORT AS WELL AS OTHER PUBLIC RELATIONS EFFORTS; 3) THE COUNTY OF MUSKEGON WILL FACILITATE REGIONAL COOPERATION IN THE DEVELOPMENT OF THE PORT THROUGH THE RECENTLY FORMED NEW MICHIGAN CORPORATION AND BY SEEKING OUT AND BUILDING STRONG REGIONAL, PRIVATE/PUBLIC PARTNERSHIP AS WELL AS OTHER RESOURCES; 4) THE COUNTY OF MUSKEGON WILL EVALUATE THE ASSETS AND LIABILITIES THAT IMPEDE OR SUPPORT PORT DEVELOPMENT (INFRASTRUCTURE: EDUCATION, ROADS, RAIL, ENVIRONMENTAL ISSUES, UTILITIES, ETC.); 5) THE COUNTY OF MUSKEGON WILL JOIN PORT ASSOCIATIONS SUCH AS THE MICHIGAN PORT COLLABORATIVE AND THE SEAWAY TASK FORCE; AND 6) THE COUNTY OF MUSKEGON WILL CONTINUE TO SEEK PUBLIC INPUT FOR FUTURE PORT DEVELOPMENT ACTIVITIES**

WM12/08-109 The Ways and Means Committee recommends, moved by Engle, seconded by Cross, to authorize the Port/Rail/Transportation Strategic Planning Committee to continue its work and to implement the following recommendations: 1) the County of Muskegon will be the leader in the development of the port; 2) the County of Muskegon will develop and implement a website dedicated to the port as well as other public relations efforts; 3) the County of Muskegon will facilitate regional cooperation in the development of the port through the recently formed New Michigan Corporation and by seeking out and building strong regional, private/public partnership as well as other resources; 4) the County of Muskegon will evaluate the assets and liabilities that impede or support port development (infrastructure: education, roads, rail, environmental issues, utilities, etc.); 5) The County of Muskegon will join port associations such as the Michigan Port Collaborative and the Seaway Task Force; and 6) the County of Muskegon will continue to seek public input for future port development activities

Roll Call

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

Nays: Jager

Motion Carried

2012-382 **APPROVE SETTING THE PUBLIC HEARING DATE FOR THE FY2013 PROPOSED MUSKEGON COUNTY BUDGET FOR THURSDAY, SEPTEMBER 6, 2012 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 21, 2012**

WM12/08-110 The Ways and Means Committee recommends, moved by Engle, seconded by Cross, to approve setting the Public Hearing date for the FY2013 Proposed Muskegon County Budget for Thursday, September 6, 2012 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 21, 2012.

Roll Call

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

Nays: None

Motion Carried

2012-383 **AWARD THE BUILDING REQUEST FOR PROPOSAL RFQ 12-1991 TO THE HINMAN COMPANY**

WM12/08-111 The Ways and Means Committee recommends, moved by Engle, seconded by Cross, to award the Building Request for Proposal RFQ 12-1991 to the Hinman Company.

Discussion followed.

Roll Call

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

Nays: None

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney noted that the 2013 Proposed Budget Public Hearing will be held Thursday, September 6th. Publication of this Public Hearing will be in the Muskegon Chronicle on Sunday, August 19th and Tuesday, August 21st. (Budget Hearing Schedule and Notice of FY2012-2013 Public Hearing attached, see pages 233 & 234)

Chairman Mahoney acknowledged the certificate presented to Muskegon County by the National Association of Counties (NACo) in Recognition of Muskegon County's Efforts to Educate the Public and Raise Awareness about County Government During County Government Month. (See page 235)

COMMITTEE LIAISON REPORTS

Commissioner Snider reported that the Community Corrections Advisory Board and the Community Corrections Programs continue to meet their targets with funding from the State of Michigan.

Commissioner Jager had attended the SMART Committee Meeting in Battle Creek and noted Berrien County has changed their Land Bank process and he would be interested in the difference in how Muskegon County Land Bank operates. Commissioner Snider said he would meet with Commissioner Jager.

ADMINISTRATOR'S REPORT

2012-384 **PAY THE REMAINING HOT ROD POWER TOUR EXPENSES FROM THE ACCOMMODATIONS TAX RESERVE IN THE AMOUNT OF \$6,348.60.**

The Administrator recommends, moved by Snider, seconded by Derezinski, to pay the remaining Hot Rod Power Tour expenses from the Accommodations Tax Reserve in the amount of \$6,348.60.

Discussion followed.

2012-385 **AMEND THE MOTION 2012-384 TO INCLUDE: STAFF WILL COORDINATE WITH THE HOT ROD POWER TOUR COMMITTEE FOR REIMBURSEMENT**

Moved by Scolnik, accepted by motion maker Snider, to amend the motion 2012-384 to include: Staff will coordinate with the Hot Rod Power Tour Committee for reimbursement.

Voice vote.

Motion Carried

Roll Call on amended motion 2012-384 which now reads:

The Administrator recommends, moved by Snider, seconded by Derezinski, to pay the remaining Hot Rod Power Tour expenses from the Accommodations Tax Reserve in the amount of \$6,348.60. Staff will coordinate with the Hot Rod Power Tour Committee for reimbursement.

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

Nays: None

Motion Carried

OLD BUSINESS

Commissioner Derezinski noted a member of the audience was prepared to present a check to the Board of Commissioners.

2012-386 **SUSPEND THE RULES TO ALLOW FOR PUBLIC COMMENT**

Moved by Cross, seconded by Wilkins, to suspend the rules to allow for public comment.

Voice vote.

Motion Carried

Fred Sherman from Abate Region 5 reported on income and expenses at Carpenter Brothers and presented a check, not for the agreed 5% but, the amount of 10% of their net income from the combined Hot Rod Tour and Bike Time events in the amount of \$321.00. Mr. Sherman also introduced Bob and Betty Hall, also from Abate Region 5.

2012-387 **RETURN TO REGULAR SESSION**

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

Voice vote.

Motion Carried

NEW BUSINESS

Commissioner Wilkins introduced a Resolution in support of requiring dialysis centers to have emergency backup generators onsite.

2012-388 **ADOPT THE RESOLUTION IN SUPPORT OF REQUIRING DIALYSIS CENTERS TO HAVE EMERGENCY BACKUP GENERATORS ONSITE**

Moved by Wilkins, seconded by Longmire, to adopt the Resolution in support of requiring dialysis centers to have emergency backup generators onsite. (See page 235)

2012-389 **SUSPEND THE RULES TO ALLOW PUBLIC COMMENT**

Moved by Engle, seconded by Longmire, to suspend the rules to allow public comment.

Voice vote.

Motion Carried

Carrie Haver of the Muskegon Branch of the NAACP and Gloria White-Gardner addressed the Board in support of the Resolution in support of requiring dialysis centers to have emergency backup generators onsite.

2012-390 **RETURN TO REGULAR SESSION**

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

Voice vote.

Motion Carried

Roll Call on 2012-388 to adopt the Resolution in support of requiring dialysis centers to have emergency backup generators onsite:

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

Nays: None

Motion Carried

PUBLIC COMMENT (on a new topic)

Alan Schaefer addressed the Board requesting an employee survey be conducted among jail employees and a separate survey be conducted among inmates. Surveys may give suggestions for future talks.

Mr. Schaefer also inquired about several issues covered in the FY2013 Budget presentation.

Deb Ackerman, Egelston Township Treasurer, addressed the Board regarding "fracking" which was covered at a prior special meeting. Ms. Ackerman noted Egelston Township has a citizens group working on acquiring additional details on this process and recommended Commissioners view an online documentary by Josh Fox entitled "Gas Land". Egelston Township will have links on their website to information acquired by the citizens group.

Chairman Mahoney recognized audience members: Blue Lake Township Supervisor Don Studaven, Egelston Township Supervisor Mike Thompson, Egelston Township Treasurer Deb Ackerman, Primary Commission Nominees Charles Nash and Suzie Hughes, Former Commissioners Bill Gill and Roger Wade, Primary Prosecutor Nominee DJ Hilson, and Sheriff Dean Roesler.

Chairman Mahoney also noted that Muskegon County is hosting a Purchasing and Procurement Workshop at the Grand Valley State University's MAREC Center at 200 Viridian Drive, Muskegon, MI 49440, on Wednesday, August 22, 10 a.m. - 11:30 a.m. (See page 237)

ADJOURN

2012-391 **MOVED BY DEREZINSKI , SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:52 P.M.

Nancy A. Waters, County Clerk

NAW:jmp

**PRELIMINARY MINUTES
To be approved at the Full Board Meeting of August 21, 2012**

**MUSKEGON COUNTY BOARD OF COMMISSIONERS
FY2013
BUDGET HEARING SCHEDULE**

DATE	MEETING	
August 2	Ways & Means	Proposed Budget Presented to Board Request Authorization for Budget Public Hearing
August 14	Full Board	Request Authorization for Budget Public Hearing Budget Presentation by County Administrator & Finance Director
August 15		Deliver public hearing notice to Muskegon Chronicle
August 21		Budget Public Hearing Notice Published in Muskegon Chronicle
September 6	Ways & Means	Budget Public Hearing
September 20	Ways & Means	Public Act 423 Resolution Appropriation Resolution FY2011-12 Budget Amendment Resolution
September 25	Full Board	Adoption

NOTICE OF PUBLIC HEARING
ON THE ADOPTION OF THE PROPOSED BUDGET FOR
FISCAL YEAR 2012-2013
FOR THE COUNTY OF MUSKEGON

Please take notice that a public hearing will be held with the Muskegon County Board of Commissioners on the proposed FY2013 general operating budgets on Thursday, September 6, 2012 at 3:30 p.m. at the Board of Commissioners room on the 4th floor of the Michael E. Kobza Hall of Justice, located at 990 Terrace Street, Muskegon, MI, 49442.

The anticipated property tax millage rate proposed to be levied on July 1, 2013 to support the proposed budget will be a subject of this hearing.

The public has the right to provide written and oral comments on the budget. A copy of the budget proposed for adoption is available for public inspection in the Muskegon County Clerk's Office (temporarily located in the Muskegon County Central Services Building, 141 E. Apple Avenue, 2nd floor, Muskegon, MI 49442), the Muskegon County Administrator's Office (located in the Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442), the Hackley Public Library, the White Lake Community Library, the Norton Shores and Muskegon Heights branches of the Muskegon Area District Library and on the internet at www.co.muskegon.mi.us/budget.

The Muskegon County Central Services Building, the Michael E. Kobza Hall of Justice, the Hackley Public Library, the White Lake Community Library and the Norton Shores and Muskegon Heights branches of the Muskegon Area District Library are all barrier-free. If further assistance is needed, handicapped citizens should contact the Muskegon County Administrator's Office on the fourth floor of the Michael E. Kobza Hall of Justice.

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling the following:

Bonnie B. Hammersley, Administrator
Michael E. Kobza Hall of Justice, Fourth Floor
990 Terrace Street
Muskegon, MI 49442
(231) 724-6505

Nancy A. Waters, County Clerk
Muskegon County, Michigan

Publish: August 19, 2012
August 21, 2012



Certificate of Honorable Mention

National Association of Counties

recognizes

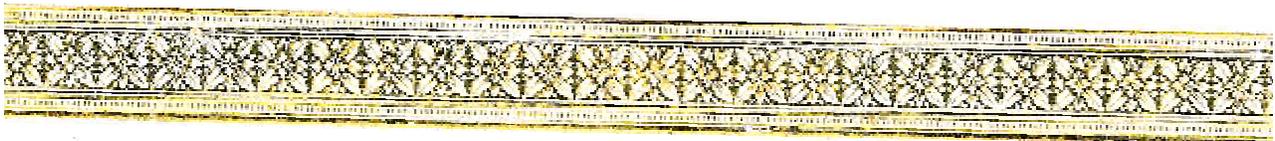
Muskegon County, Michigan

with this certificate of honorable mention for its outstanding efforts in April 2012 during National County Government Month, to educate the public and raise awareness about the important role and services county government performs to benefit the community.

Lenny Eliason
NACo President



Larry E. Naake
Executive Director



COUNTY OF MUSKEGON
RESOLUTION
In Support of Requiring
Dialysis Centers to Have Emergency Backup Generators Onsite

WHEREAS, the County of Muskegon and the State of Michigan have hundreds of citizens receiving dialysis treatment daily, and;

WHEREAS, dialysis treatment is necessary to the quality of life for patients as well as patient medical needs and requirements, and;

WHEREAS, dialysis treatment requires a patient to be treated at a facility from four to six hours per day, usually three days per week, and;

WHEREAS, the facilities providing this treatment receive thousands of dollars in payment for these services from Medicare, Medicaid, and private insurance providers, and;

WHEREAS, inclement weather storms, whether summer or winter that cause occasional public utility electrical power disruptions have left some dialysis treatment facilities without power to maintain equipment necessary to provide the patient dialysis treatment during power disruptions, and;

WHEREAS, the interruption of power would require the patient to leave and to return later, after power is restored, and;

WHEREAS, some facilities do not have an emergency generator available if there would be a loss of power for three hours or three days, and;

WHEREAS, the investment cost for an emergency power generator is minimal and many individuals have purchased them for personal use in their homes.

NOW, THEREFORE, BE IT RESOLVED THAT, the Muskegon County Board of Commissioners hereby urges the Michigan State Legislature to adopt legislation requiring all facilities in Michigan providing dialysis services to the public to have emergency backup generators onsite, and;

BE IT FURTHER RESOLVED THAT the Muskegon County Board of Commissioners hereby adopts this resolution and directs the County Clerk to forward copies to Governor Rick Snyder, State Senator Goeff Hansen, 91st District Michigan State House Representative Holly Hughes and 92nd District Michigan State House Representative Marcia Hovey-Wright.

BE IT FURTHER RESOLVED that a copy of this Muskegon County Resolution, upon approval, shall be forwarded to the Muskegon County Democratic Party Chair, Steve Markel, to be adopted at their Convention on Saturday, August 18th, 2012 and to the Muskegon County Republican Party Chair, Christina Achterhoff, to be adopted at their Convention on Thursday, August 16th, 2012.

Adopted by Muskegon County Board of Commissioners: Tuesday, August 14, 2012



Purchasing and Procurement Workshop

***Muskegon County wants to do business
with your local company!***

Register for this **free** workshop to learn about Muskegon County's Purchasing and Procurement procedures and the statewide bid-letting system, the Michigan Intergovernmental Trade Network (www.MITN.info).

We will also allot time to answer your questions or concerns regarding the County's purchasing and procurement procedures.

Wednesday, August 22 - 10:00 a.m. – 11:30 a.m.

Grand Valley State University's

Michigan Alternative & Renewable Energy Center

200 Viridian Drive, Muskegon, MI 49440

*Please RSVP to the Muskegon County Purchasing Department at
231-724-6281 or via e-mail at purchasing@co.muskegon.mi.us*

by Monday, August 20.

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

**August 21, 2012
3:48 P.M.**

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman 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, Kenneth Mahoney, Scott Plummer, Robert Scolnik I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator, Bonnie Hammersley
Board/EEO Liaison, Lisa Chalko
Secretary to County Clerk, Jeanne Pezet
Corporate Counsel Theodore Williams

2012-392 **APPROVAL OF AGENDA**

Moved by Engle, seconded by Longmire, to approve the agenda correcting the Chairman's Report to show that September 6th is Thursday, not Tuesday.

Voice vote.

Motion Carried

2012-393 **APPROVE THE REGULAR FULL BOARD MINUTES OF AUGUST 14, 2012**

Moved by Collins, seconded by Wilkins, to approve the Regular Full Board Minutes of August 14, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATIONS

None.

COMMITTEE REPORTS

2012-394 **ADOPT THE LICENSE AGREEMENT WITH THE MICHIGAN IRISH MUSIC FESTIVAL TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING, FRIDAY, SEPTEMBER 14 THROUGH SUNDAY, SEPTEMBER 16, 2012 FOR THE MICHIGAN IRISH MUSIC FESTIVAL, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP12/08-09 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to adopt the License Agreement with the Michigan Irish Music Festival to provide a license for the use of Heritage Landing, Friday, September 14 through Sunday, September 16, 2012 for the Michigan Irish Music Festival, and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Motion Carried

2012-395 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO ISSUE A REQUEST FOR BIDS FOR THE UPGRADE AND REPLACEMENT OF LIGHT FIXTURES AND BULBS IN THE LOUIS A. MCMURRAY CONFERENCE AND TRANSPORTATION CENTER**

TR12/08-39 The Transportation Committee recommends, moved by Wilkins, seconded by Engle, to authorize the Muskegon Area Transit System to issue a Request for Bids for the upgrade and replacement of light fixtures and bulbs in the Louis A. McMurray Conference and Transportation Center.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-396 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$7,862,772.38 COVERING THE PERIOD OF JULY 28, 2012 THROUGH AUGUST 14, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/08-112 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the payment of the accounts payable of \$7,862,772.38 covering the period of July 28, 2012 through August 14, 2012 as presented by the County Clerk.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-397 **ENDORSE THE RECOMMENDATION OF THE SELECTION COMMITTEE TO APPOINT VERNON OARD AS YOUTH SERVICES DIRECTOR AT STEP 3 OF THE SALARY GRADE ND00030 (\$80,119.52)**

WM12/08-113 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to endorse the recommendation of the Selection Committee to appoint Vernon Oard as Youth Services Director at Step 3 of salary grade ND00030 (\$80,119.52).

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-398 **AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE THE PROPOSED EXTENSION FROM PITNEY BOWES FOR A PERIOD OF 60 MONTHS AT A COST REDUCTION OF \$324 A MONTH OR \$3,888 PER YEAR**

WM12/08-114 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Chairman of the Board to execute the proposed extension from Pitney Bowes for a period of 60 months at a cost reduction of \$324 a month or \$3,888 per year.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-399 **AMEND THE SHERIFF'S ROAD PATROL BUDGET IN ORGANIZATION 0315 TO REFLECT THE RESTORED GRANT APPROPRIATION FROM THE DEPARTMENT OF STATE POLICE**

WM12/08-115 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to amend the Sheriff's Road Patrol budget in organization 0315 to reflect the restored grant appropriation from the Department of State Police.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-400 **APPROVE THE AWARD OF THE SHERIFF'S FLEET MAINTENANCE & MANAGEMENT SERVICES TO EMERGENCY SERVICES, LLC IN THE ESTIMATED ANNUAL AMOUNT OF \$166,800.00**

WM12/08-116 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the award of the Sheriff's Fleet Maintenance & Management Services to Emergency Services, LLC in the estimated annual amount of \$166,800.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney noted that the 2013 Proposed Budget Public Hearing will be held Thursday, September 6th at the Board of Commissioner's Chambers, Michael E. Kobza Hall of Justice, 990 Terrace, 4th floor, Muskegon, MI 49442. Notice of this Public Hearing has been published in the Muskegon Chronicle on Sunday, August 19th and Tuesday, August 21st. (Budget Hearing Schedule and Notice of FY2012-2013 Public Hearing attached, see pages 245 & 246)

The Fiscal Year 2013 proposed budget may be viewed online at:

<http://co.muskegon.mi.us/budget/fy2013p.htm>

Chairman Mahoney noted, as a Liaison Report, that DTE is moving forward to consolidate all of the services in one location and under one vendor.

Chairman Mahoney expressed his pride in the Community this year and summer that despite the heat we have not had a huge violence issue and prays that trend continues.

COMMITTEE LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

2012-401 **AWARD THE BROOKHAVEN FEASIBILITY STUDY PROJECT TO PATHWAY HEALTH SERVICE INC. IN AN AMOUNT NOT TO EXCEED \$30,000**

The Administrator recommends, moved by Derezinski, seconded by Engle, to award the Brookhaven Feasibility Study Project to Pathway Health Service Inc. in an amount not to exceed \$30,000.

Commissioner Longmire asked if Pathway Health Services, Inc. is a local company. Administrator Hammersley responded that Pathway Health Services, Inc. is not local, they are located in Minnesota.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

OLD BUSINESS

Vice Chair Snider commented that it was nice that the microphones are working.

Commission Longmire accepted credit for having turned them on at the volume control.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

None.

Chairman Mahoney recognized audience members: Don Studaven, Blue Lake Township Supervisor; 34th District Michigan State Senator, Goeff Hansen; Primary Commission Nominee Suzie Hughes. Chairman Mahoney also congratulated Mr. Oard for his appointment as Youth Services Director.

ADJOURN

2012-402 **MOVED BY DEREZINSKI , SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:58 P.M.

Nancy A. Waters, County Clerk

NAW:jmp

Approved at the Full Board Meeting of September 11, 2012

**MUSKEGON COUNTY BOARD OF COMMISSIONERS
FY2013
BUDGET HEARING SCHEDULE**

DATE	MEETING	
August 2	Ways & Means	Proposed Budget Presented to Board Request Authorization for Budget Public Hearing
August 14	Full Board	Request Authorization for Budget Public Hearing Budget Presentation by County Administrator & Finance Director
August 15		Deliver public hearing notice to Muskegon Chronicle
August 21		Budget Public Hearing Notice Published in Muskegon Chronicle
September 6	Ways & Means	Budget Public Hearing
September 20	Ways & Means	Public Act 423 Resolution Appropriation Resolution FY2011-12 Budget Amendment Resolution
September 25	Full Board	Adoption

NOTICE OF PUBLIC HEARING
ON THE ADOPTION OF THE PROPOSED BUDGET FOR
FISCAL YEAR 2012-2013
FOR THE COUNTY OF MUSKEGON

Please take notice that a public hearing will be held with the Muskegon County Board of Commissioners on the proposed FY2013 general operating budgets on Thursday, September 6, 2012 at 3:30 p.m. at the Board of Commissioners room on the 4th floor of the Michael E. Kobza Hall of Justice, located at 990 Terrace Street, Muskegon, MI, 49442.

The anticipated property tax millage rate proposed to be levied on July 1, 2013 to support the proposed budget will be a subject of this hearing.

The public has the right to provide written and oral comments on the budget. A copy of the budget proposed for adoption is available for public inspection in the Muskegon County Clerk's Office (temporarily located in the Muskegon County Central Services Building, 141 E. Apple Avenue, 2nd floor, Muskegon, MI 49442), the Muskegon County Administrator's Office (located in the Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442), the Hackley Public Library, the White Lake Community Library, the Norton Shores and Muskegon Heights branches of the Muskegon Area District Library and on the internet at www.co.muskegon.mi.us/budget.

The Muskegon County Central Services Building, the Michael E. Kobza Hall of Justice, the Hackley Public Library, the White Lake Community Library and the Norton Shores and Muskegon Heights branches of the Muskegon Area District Library are all barrier-free. If further assistance is needed, handicapped citizens should contact the Muskegon County Administrator's Office on the fourth floor of the Michael E. Kobza Hall of Justice.

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling the following:

Bonnie B. Hammersley, Administrator
Michael E. Kobza Hall of Justice, Fourth Floor
990 Terrace Street
Muskegon, MI 49442
(231) 724-6505

Nancy A. Waters, County Clerk
Muskegon County, Michigan

Publish: August 19, 2012
August 21, 2012

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

Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire

Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins

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

FULL BOARD MEETING

September 11, 2012

3:30 P.M.

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Mahoney. Chairman Mahoney requested a moment of silence in remembrance of Administrator Hammersley's husband, Gery Hammersley, who recently passed away. The Pledge of Allegiance was recited in unison.

Roll Call

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

Absent: None

Also Present: County Clerk, Nancy A. Waters
 Chief Deputy County Clerk, Marcia L. Wilkes
 Corporate Counsel Theodore Williams

2012-403 **APPROVAL OF AGENDA**

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

Voice vote.

Motion Carried

2012-404 **APPROVE THE REGULAR FULL BOARD MINUTES OF AUGUST 21, 2012**

Moved by Engle, seconded by Wilkins, to approve the Regular Full Board Minutes of August 21, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATIONS

None.

COMMITTEE REPORTS

2012-405 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2012 VOCA GRANT AGREEMENT AMENDMENT, TO AFFIX THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO THE AMENDMENT AND TO REVISE THE COUNTY BUDGET ACCORDINGLY**

CPS12/09 - 45 The Court & Public Safety Committee recommends, moved by Snider, seconded by Cross, to authorize the Prosecutor to accept the FY2012 VOCA Grant Agreement Amendment, to affix the signature of the Chairman of the Board of Commissioners to the Amendment and to revise the County budget accordingly.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-406 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY13 VOCA GRANT IN THE AMOUNT OF \$67,731, TO AFFIX THE SIGNATURE OF THE CHAIRMAN TO TWO COPIES OF THE AGREEMENT AND TO ADJUST THE COUNTY BUDGET ACCORDINGLY, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

CPS12/09 - 46 The Court & Public Safety Committee recommends, moved by Snider, seconded by Cross, to authorize the Prosecutor to accept the FY13 VOCA Grant in the amount of \$67,731, to affix the signature of the Chairman to two copies of the Agreement and to adjust the County budget accordingly, contingent upon the Board of Commissioners' approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-407 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY13 CRIME VICTIM RIGHTS GRANT IN THE AMOUNT OF \$166,016 AND TO AFFIX THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO TWO COPIES OF THE AGREEMENT, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

CPS12/09 - 47 The Court & Public Safety Committee recommends, moved by Snider, seconded by Cross, to authorize the Prosecutor to accept the FY13 Crime Victim Rights Grant in the amount of \$166,016 and to affix the signature of the Chairman of the Board of Commissioners to two copies of the Agreement, contingent upon the Board of Commissioners' approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-408 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE SAFETY GRANT IN THE AMOUNT OF \$91,000 FOR PERSONNEL AND OPERATING COSTS FOR THE 2012 CALENDAR YEAR AND TO AMEND THE COUNTY BUDGET ACCORDINGLY**

CPS12/09 – 48 The Court & Public Safety Committee recommends, moved by Snider, seconded by Cross, to authorize the Sheriff's Office to accept the Marine Safety grant in the amount of \$91,000 for personnel and operating costs for the 2012 calendar year and to amend the County budget accordingly.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-409 **APPROVE THE SHERIFF'S OFFICE TO APPLY FOR THE FISCAL YEAR 2013 SECONDARY ROAD PATROL GRANT FROM THE OFFICE OF HIGHWAY SAFETY PLANNING, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

CPS12/09 – 49 The Court & Public Safety Committee recommends, moved by Snider, seconded by Cross, to approve the Sheriff's Office to apply for the fiscal year 2013 Secondary Road Patrol grant from the Office of Highway Safety Planning, contingent upon the Board of Commissioners' approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-410 **AUTHORIZE BROOKHAVEN MCF TO CHANGE THE HOURS OF AN HOURLY CUSTODIAN, BUDGET POSITION NUMBER A07515, (CURRENTLY FILLED BY KELLY CARROLL) TO A FULL-TIME CUSTODIAN POSITION**

HR12/09 – 54 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Brookhaven MCF to change the hours of an hourly custodian, budget position number A07515, (currently filled by Kelly Carroll) to a full-time custodian position.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-411 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE MICHIGAN ABW NON-PREGNANT CHILDLESS ADULTS WAIVER (ADULT BENEFITS WAIVER), EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR12/09 – 55 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 the Michigan ABW Non-Pregnant Childless Adults Waiver (Adult Benefits Waiver), effective October 1, 2011 through September 30, 2012.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-412 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #2 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED MENTAL HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR12/09 – 56 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign Amendment #2 to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services, effective October 1, 2011 through September 30, 2012.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-413 **AUTHORIZE THE COUNTY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #2 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR12/09 – 57 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the County Mental Health Director to sign Amendment #2 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2011 through September 30, 2012.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-414 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AN AMENDMENT TO THE CONTRACT WITH REVEL, INC., FOR THE VIDEO PRODUCTION OF AN OUTREACH AND TRAINING VIDEO TARGETED TOWARDS SCHOOL AGE CHILDREN, EFFECTIVE AUGUST 1, 2012 THROUGH SEPTEMBER 30, 2012, AT AN AMOUNT NOT TO EXCEED \$8,000.00**

HR12/09 – 58 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign an amendment to the contract with Revel, Inc., for the video production of an outreach and training video targeted towards school age children, effective August 1, 2012 through September 30, 2012, at an amount not to exceed \$8,000.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-415 **AUTHORIZE APPROVAL OF THE RENEWAL OF FOUR (4) SUPPORTIVE HOUSING PROJECTS (SHP) FINANCED WITH GRANTS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 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, AND TO AUTHORIZE THE BOARD CHAIR TO SIGN, CONTINGENT UPON THE BOARD OF COMMISSIONERS’ APPROVAL OF THE 2013 BUDGET**

HR12/09 – 59 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize approval of the renewal of four (4) Supportive Housing Projects (SHP) financed with grants from the U.S. Department of Housing and Urban Development (HUD) 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, and to authorize the Board Chair to sign, contingent upon the Board of Commissioners’ approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-416 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES
DIRECTOR TO SIGN THE AGREEMENT WITH MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH FOR THE MICHIGAN
ADULT BENEFITS WAIVER SECTION 1115 WAIVER
DEMONSTRATION PROGRAM, EFFECTIVE OCTOBER 1, 2012
THROUGH SEPTEMBER 30, 2013, CONTINGENT UPON THE BOARD
OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 60 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign the agreement with Michigan Department of Community Health for the Michigan Adult Benefits Waiver Section 1115 Waiver Demonstration program, effective October 1, 2012 through September 30, 2013, contingent upon the Board of Commissioners' approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-417 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES
DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL
HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2012
THROUGH SEPTEMBER 30, 2013, CONTINGENT UPON THE BOARD
OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 61 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2012 through September 30, 2013, contingent upon the Board of Commissioners' approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-418 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 62 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services, effective October 1, 2012 through September 30, 2013, contingent upon the Board of Commissioners' approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-419 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN A CONTRACT WITH THE MACOMB-OAKLAND REGIONAL CENTER, INC., FOR THE PROVISION OF TRAINING OF THE AAIDD SUPPORTS INTENSITY SCALE, EFFECTIVE AUGUST 1, 2012, FOR A COST TO MUSKEGON CMH OF \$20,800.00, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 63 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health (CMH) Director to sign a contract with the Macomb-Oakland Regional Center, Inc., for the provision of training of the AAIDD Supports Intensity Scale, effective August 1, 2012, for a cost to Muskegon CMH of \$20,800.00, contingent upon the Board of Commissioners' approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-420 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE LEASE RENEWAL OF THE INDIAN BAY HOME FROM GEORGE DEAN, EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2013, AT A MONTHLY RENT OF \$2,048.36 AND AN ANNUAL CAP NOT TO EXCEED \$24,600, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 64 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign the lease renewal of the Indian Bay Home from George Dean, effective January 1, 2013 through December 31, 2013, at a monthly rent of \$2,048.36 and an annual cap not to exceed \$24,600, contingent upon the Board of Commissioners' approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-421 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE LEASE RENEWAL OF THE WHITEHALL ADULT ACTIVITY CENTER FROM GEORGE DEAN, EFFECTIVE AUGUST 1, 2012 THROUGH DECEMBER 1, 2013, AT A MONTHLY RENT OF \$2,094.09, AND AN ANNUAL CAP NOT TO EXCEED \$25,129.08, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 65 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign the lease renewal of the Whitehall Adult Activity Center from George Dean, effective August 1, 2012 through December 1, 2013, at a monthly rent of \$2,094.09, and an annual cap not to exceed \$25,129.08, contingent upon the Board of Commissioners' approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-422 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$5,174,825.79 COVERING THE PERIOD OF AUGUST 15, 2012, THROUGH AUGUST 30, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/09 – 117 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the payment of the accounts payable of \$5,174,825.79 covering the period of August 15, 2012, through August 30, 2012, as presented by the County Clerk.

Discussion followed.

Commissioner Derezinski inquired about the disclaimer he has noticed on motions which pertain to the new fiscal year budget which has not yet been adopted by the Board of Commissioners.

Heath Kaplan, Finance Director, explained that if a motion is passed which pertains to the new fiscal year budget and if that new fiscal year budget is not adopted by the Board of Commissioners, then that motion would be void as the funding would not be approved.

Roll Call (on 2012-422)

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-423 **ADOPT THE RESOLUTION ACCEPTING THE FUNDS FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT AND AUTHORIZE STAFF TO SEEK BIDS FOR ARCHITECTURAL AND ALL OTHER RELATED SERVICES FOR THE PROJECT**

WM12/09 – 118 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to adopt the Resolution accepting the funds from the Michigan Department of Natural Resources and to authorize the Chairman of the County Board of Commissioners to sign the grant agreement and authorize staff to seek bids for architectural and all other related services for the project.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

2012-424 **APPROVE THE PROPOSED 2013 PARKS FEE SCHEDULE AND TO
AUTHORIZE THE PROPOSED EARLY SEASON/LATE SEASON
CAMPING SPECIAL (3 NIGHTS FOR THE PRICE OF 2) AS A TRIAL AT
PIONEER PARK 2013**

WM12/09 – 119 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the proposed 2013 Parks fee schedule and to authorize the proposed early season/late season camping special (3 nights for the price of 2) as a trial at Pioneer Park 2013.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney thanked Heath Kaplan and everyone involved in the purchasing meeting which explained how to bid using the on-line MITN system. Everyone agreed that the meeting was most helpful.

Chairman Mahoney thanked all those involved in the United Way Day of Caring. The work was performed at the Rotary Park and the Wesley Park. It was a huge success.

Chairman Mahoney noted that the Community Development/Strategic Planning Committee, Transportation Committee, Ways & Means Committee and Special Public Works Board meetings will be held on Thursday, September 20, 2012, at 3:30 p.m., at the Whitehall Township Hall, 7644 Durham Road, Whitehall, Michigan.

COMMITTEE LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

2012-425 **HEATH KAPLAN, ON BEHALF OF ADMINISTRATOR HAMMERSLEY RECOMMENDS, MOVED BY DEREZINSKI, SECONDED BY SNIDER, THAT THE NOTICE OF PROPOSED AMENDMENTS TO THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' RULES BE MADE A PART OF THE OFFICIAL BOARD MINUTES.**

Discussion followed.

Commissioner Jager inquired as to the payback of advanced funds for travel within 45 days.

Heath Kaplan, Finance Director, explained that this would be if a person went over on their allowed per diem and used a County P-card.

Commissioner Derezinski stated that the same rules that apply for county employees should apply to the County Board members.

Mr. Heath Kaplan explained that the Board members are also entitled to a \$50.00 per day stipend.

Discussion followed as to exactly what "elected" officials are entitled to receive the \$50.00 per day stipend.

Roll Call (on 2012-425)

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None.

Motion Carried

OLD BUSINESS

Commissioner Scolnik inquired as to how many people attended the purchasing meeting. Heath Kaplan explained that there were approximately 40 people in attendance.

Commissioner Derezinski asked if we paid for the room which was used at the GVSU. Mr. Kaplan explained that the County paid \$50.00.

NEW BUSINESS

Commissioner Snider suggested that the Commissioners might want to consider eliminating the \$50.00 per diem stipend for other "elected" officials. Heath Kaplan, Finance Director, suggested that maybe the term "elected" needs to be clarified.

Commissioner Derezinski questioned whether an additional amount of stipend should be made available for the Chairman of the Board.

PUBLIC COMMENT (on a new topic)

None.

Chairman Mahoney recognized audience members: Don Studaven, Blue Lake Township Supervisor; Dave Kieft, Muskegon Charter Township Supervisor; City of Muskegon Commissioner, Byron A. Turnquist; Primary Prosecutor Nominee D. J. Hilson; Sheriff Roesler, Primary Commissioner Nominee Suzie Hughes.

ADJOURN

2012-426 **MOVED BY LONGMIRE, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:51 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

PRELIMINARY MINUTES
To be approved at the Full Board Meeting of September 25, 2012

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

SPECIAL FULL BOARD MEETING

**September 13, 2012
4:58 P.M.**

Chairman Kenneth Mahoney, Presiding

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

Roll Call

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

Excused: Robert Scolnik

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

2012-427 **APPROVAL OF AGENDA, AS AMENDED**

Moved by Collins, seconded by Cross, to approve the agenda, as amended, adding HR 12/09 - 67.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMITTEE REPORTS

2012-428 **APPROVE CHANGES TO RULE XVII OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS, COUNTY OF MUSKEGON FINANCIAL POLICIES #2010-536; COUNTY OF MUSKEGON PURCHASE CARD POLICY #2011-329; AND COUNTY OF MUSKEGON PURCHASING POLICY #2003-478 EFFECTIVE OCTOBER 1, 2012.**

HR 12/09 - 66 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve changes to Rule XVII of the Rules of the Muskegon County Board of Commissioners, County of Muskegon Financial Policies #2010-536; County of Muskegon Purchase Card Policy #2011-329; and County of Muskegon Purchasing Policy #2003-478 effective October 1, 2012.

Roll Call

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

No: None.

Excused: Robert Scolnik

Motion Carried

2012-429 **RECOMMEND THE DELETION OF SECTION 6, SPECIFIC AUTHORIZATION, FROM RULE XVIII OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS**

HR 12/09 - 67 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to delete Section 6-Specific Authorization, from Rule XVIII of the Rules of the Muskegon County Board of Commissioners.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Anthony Longmire, Scott Plummer, Rillastine Wilkins, Chairman Kenneth Mahoney

No: Marvin Engle, Alan Jager, Vice Chair I. John Snider

Excused: Robert Scolnik

Motion Carried

CHAIRMAN'S REPORT

None.

COMMITTEE LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

County Administrator Hammersley stated that she had nothing to report at this time.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

None.

ADJOURN

2012-430 **MOVED BY PLUMMER SECONDED BY WILKINS, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 5:05 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

PRELIMINARY MINUTES
To be approved at the Full Board Meeting of September 25, 2012

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

September 27, 2012

3:34 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Robert Scolnik, Rillastine Wilkins

Excused: Scott Plummer, I. John Snider

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

2012-431 **APPROVAL OF AGENDA**

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

Voice vote.

Motion Carried

2012-432 **APPROVE THE REGULAR FULL BOARD MINUTES OF TUESDAY SEPTEMBER 11, 2012 AND THE SPECIAL FULL BOARD MINUTES OF THURSDAY, SEPTEMBER 13, 2012**

Moved by Engle, seconded by Derezinski, to approve the Regular Full Board Minutes of Tuesday, September 11, 2012 and the Special Full Board Minutes of Thursday, September 13, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

PRESENTATION

Mr. Ron Ballard, President, Muskegon County Fair Association Board, addressed the Board of Commissioners requesting that the Fair Board be allowed to remove trees and clear a couple of areas at the Fair Grounds. The clearing of these areas would allow for additional parking and extend the horse arena to make the Fair Grounds more competitive.

COMMUNICATIONS

None.

COMMITTEE REPORTS

2012-433 **ADOPT THE FY2013 TOURISM AGREEMENT WITH THE WHITE LAKE CHAMBER OF COMMERCE TO PROVIDE TOURISM PROMOTION SERVICES FOR THE NORTHERN PORTION OF MUSKEGON COUNTY, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP12/09 - 10 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to adopt the FY2013 Tourism Agreement with the White Lake Chamber of Commerce to provide tourism promotion services for the northern portion of Muskegon County, and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-434 **ADOPTION OF THE PROPOSED FY 2013 WASTEWATER BUDGET WITH A RATE INCREASE OF 6% OVERALL FOR CAPITAL, OPERATION, MAINTENANCE AND BONDS AND TO ADOPT THE PROPOSED RATE ADJUSTMENT FOR HAULED WASTE OF \$0.045 PER GALLON TO \$0.046 PER GALLON**

The Board of Public Works recommends, moved by Engle, seconded by Cross, the adoption of the proposed FY 2013 Wastewater budget with a rate increase of 6% overall for Capital, Operation, Maintenance and Bonds and to adopt the proposed rate adjustment for hauled waste of \$0.045 per gallon to \$0.046 per gallon.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-435 **TO APPROVE A COOPERATIVE SERVICES AGREEMENT BETWEEN THE COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE AND PLANT HEALTH INSPECTION SERVICES - WILDLIFE SERVICES (APHIS-WS), ALLOWING APHIS-WS TO CONDUCT ANNUAL WILDLIFE HAZARD MANAGEMENT TRAINING FOR AIRPORT STAFF AT A COST OF \$250**

TR12/09-40 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a Cooperative Services Agreement between the County and the United States Department of Agriculture and Plant Health Inspection Services - Wildlife Services (APHIS-WS), allowing APHIS-WS to conduct annual Wildlife Hazard Management training for Airport staff at a cost of \$250.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Absent: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-436 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$7,028,496.16 COVERING THE PERIOD OF AUGUST 31, 2012 THROUGH SEPTEMBER 14, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/09 - 120 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the payment of the accounts payable of \$7,028,496.16 covering the period of August 31, 2012 through September 14, 2012 as presented by the County Clerk.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-437 **EXTEND THE COUNTY'S EXEMPTION FROM THE REQUIREMENTS OF SECTION 8 OF THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT (STATE OF MICHIGAN PUBLIC ACT 152 OF 2011), FOR AN ADDITIONAL YEAR THROUGH THE END OF FISCAL YEAR 2013; AND THAT 15 PERCENT OF THE MEDICAL BENEFIT PLAN'S PREMIUM EQUIVALENT AMOUNT SHALL BE DEDUCTED FROM COMPENSATION DUE TO EACH COVERED EMPLOYEE AND ELECTED PUBLIC OFFICIAL; AND THAT AUTHORIZATION BY THE EMPLOYEE OR ELECTED PUBLIC OFFICIAL FOR THE COUNTY TO MAKE THE DEDUCTION SHALL BE A CONDITION FOR ELIGIBILITY FOR THE MEDICAL BENEFIT PLAN**

WM12/09 – 121 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to extend the County's exemption from the requirements of Section 8 of the Publicly Funded Health Insurance Contribution Act (State of Michigan Public Act 152 of 2011), for an additional year through the end of fiscal year 2013; and that 15 percent of the medical benefit plan's premium equivalent amount shall be deducted from compensation due to each covered employee and elected public official; and that authorization by the employee or elected public official for the County to make the deduction shall be a condition for eligibility for the medical benefit plan.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-438 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2013 FISCAL YEAR AND AUTHORIZE THE BOARD CHAIR TO SIGN**

WM12/09 - 122 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to adopt the Resolution initiating Public Act 423 for the 2013 fiscal year and authorize the Board Chair to sign.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-439 **ACCEPT THE THREE HEALTHCORP MEMBERS THROUGH THE MUSKEGON COUNTY HEALTH PROJECT TO ASSIST THE PUBLIC HEALTH DEPARTMENT IN SEVERAL ACTIVITIES TO REDUCE THE HIGH RATES OF SEXUALLY TRANSMITTED DISEASES IN MUSKEGON COUNTY AND TO PAY THE HEALTH PROJECT THE \$25,500 FOR THE STIPENDS OF THE THREE HEALTHCORP WORKERS AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN ANY AGREEMENTS, CONTINGENT UPON THE BOARD OF COMMISSIONER'S APPROVAL OF THE FY2013 BUDGET**

WM12/09 - 123 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to accept the three Healthcorp members through the Muskegon County Health Project to assist the Public Health Department in several activities to reduce the high rates of sexually transmitted diseases in Muskegon County and to pay the Health Project the \$25,500 for the stipends of the three Healthcorp workers and to authorize the Chairman of the County Board of Commissioners to sign any agreements, contingent upon the Board of Commissioner's approval of the FY2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-440 **AWARD TREATMENT SERVICE BIDS TO WEST MICHIGAN THERAPY
AND MERCY HEALTH PARTNERS LIFE COUNSELING AND TO
AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN THE
CONTRACTS FOR THE SERVICES NOT TO EXCEED \$144,000**

WM12/09 – 124 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to award treatment service bids to West Michigan Therapy and Mercy Health Partners Life Counseling and to authorize the County Board Chairman to sign the contracts for the services not to exceed \$144,000.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-441 **AMEND THE CURRENT ADOPTED FY2012 BUDGET AS PRESENTED**

WM12/09 – 125 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to amend the current adopted FY2012 budget as presented.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-442 **ADOPT THE FY2013 COUNTY OF MUSKEGON APPROPRIATION ORDINANCE INCLUDING THE BUDGET AMENDMENTS AND INCLUDING THE ADOPTION OF THE ASSOCIATED FY2013 POSITION CHANGES, FY2013 EQUIPMENT ITEMS AND FY2013 CAPITAL PROJECTS, WHICH COLLECTIVELY REPRESENT THE IMPLEMENTATION OF THE COUNTY OF MUSKEGON'S FY2013 OPERATING BUDGET**

WM12/09 – 126 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to adopt the FY2013 County of Muskegon Appropriation Ordinance including the Budget Amendments and including the adoption of the associated FY2013 position changes, FY2013 Equipment Items and FY2013 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2013 Operating Budget.

Discussion followed regarding the buses and the possibility of new rural routes. Bob Lukens, Community Development Director, stated that the buses would be paid for with federal funds. Commissioners Jager requested a long term plan be provided for this service and rural routes. The County Administrator assured the Commissioners that this issue would come back to the Board for their final approval.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-443 **AUTHORIZE THE SOLICITATION OF BIDS FOR THE RENEWAL OF WORKERS' COMPENSATION EXCESS INSURANCE**

WM12/09 – 127 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize the solicitation of bids for the renewal of Workers' Compensation excess insurance.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-444 **ACCEPT THE FUNDS FROM THE HOMELAND SECURITY DEPARTMENT UNDER THE PORT SECURITY GRANT PROGRAM (CFDA 97.056) IN THE AMOUNT OF \$305,000 WITH A 25% COUNTY MATCH OF \$101,667 AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE ANY GRANT AGREEMENTS, CONTINGENT UPON THE BOARD OF COMMISSIONER'S APPROVAL OF THE 2013 BUDGET**

WM12/09 – 128 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to accept the funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$305,000 with a 25% County match of \$101,667 and to authorize the Chairman of the County Board of Commissioners to execute any grant agreements, contingent upon the Board of Commissioner's approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-445 **CHANGE THE MEETING DATE OF THE COUNTY OF MUSKEGON BOARD OF COMMISSIONERS FULL BOARD MEETING FROM TUESDAY, SEPTEMBER 25, 2012 TO THURSDAY, SEPTEMBER 27, 2012, 3:30 PM.**

WM12/09 – 129 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to change the meeting date of the County of Muskegon Board of Commissioners Full Board meeting from Tuesday, September 25, 2012 to Thursday, September 27, 2012, 3:30 PM.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney reminded everyone that the Jail Committee (Jail/Juvenile Transition Center Committee) Meeting is next Thursday, October 4, 2012, in the County Board Room on the 4th floor.

Chairman Mahoney stated that the windmill parts have been arriving in Muskegon. He hoped that this would be the revitalization of the Port of Muskegon.

Chairman Mahoney announced that the MATS Bus unveiling would take place in the parking lot immediately following the Board meeting.

COMMITTEE LIAISON REPORTS

Commissioner Wilkins stated that she attended the Federal Emergency Clearing Commission. The amount for Muskegon County has been cut to \$75,000. This will be a hardship for the County.

Commissioner Derezinski stated that while Judy Kell worked very hard in trying to get a grant for a Veteran's Court, she was unsuccessful. Commissioner Derezinski stated that they are pursuing other options to implement the Veteran's Court. We appreciate Judy Kell's efforts.

Commissioner Scolnik stated that he attended the Lakeshore Museum Center Board meeting. The Hilts Landing Project in Whitehall is moving ahead and funds have been received.

ADMINISTRATOR'S REPORT

2012-446

AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO APPLY TO THE STATE COURT ADMINISTRATOR'S OFFICE FOR AN ACCESS AND VISITATION GRANT.

The County Administrator recommends, moved by Engle, seconded by Longmire, to authorize the Circuit Court Administrator to apply to the State Court Administrator's Office for an Access and Visitation Grant.

Discussion followed. Circuit Court Administrator Eric Stevens addressed the Board and explained that this grant will allow clients who cannot afford the \$30 fee for supervised visitation to apply for a reduced rate on a rolling scale.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

2012-447

ALLOW THE MUSKEGON COUNTY FAIR ASSOCIATION BOARD TO PROCEED WITH THE TREE REMOVAL WHICH WILL PROVIDE FOR ADDITIONAL PARKING CONTINGENT, UPON ALL LEGAL REQUIREMENTS BEING APPROVED BY CORPORATE COUNSEL

Moved by Derezinski, seconded by Engle, to allow the Muskegon County Fair Association Board to proceed with the tree removal which will provide for additional parking contingent, upon all legal requirements being approved by Corporate Counsel.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

County Administrator Hammersley asked Heath Kaplan, Finance Director, to demonstrate the new County Dashboard, which is required by the state to be up and running by October 1, 2012. Mr. Kaplan stated that our certification has been approved. He specifically thanked Carson Lehigh and Bruce Schouten for their work in gathering the information. You can view the interactive dashboard at:

www.accessmygov.com/MunicipalDashboard/Performance?uid=329

PUBLIC COMMENT (on a new topic)

Deb Ackerman, Egelston Township Treasurer, stated that she was happy and excited for Egelston Township to be included in the rural bus routes. She also presented a Certificate of Appreciation to Commissioner Alan Jager from the Festival Committee for his valuable contribution to the Wolf Lake Festival.

Chairman Mahoney recognized audience members: Deb Ackerman, Egelston Township Treasurer and Commissioner Elect Suzie Hughes.

ADJOURN

2012-448

**MOVED BY LONGMIRE, SECONDED BY WILKINS, TO
ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:34 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of October 16, 2012

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

Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire

Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins

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

FULL BOARD MEETING

October 16, 2012
3:31 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: I. John Snider

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

2012-449 **APPROVAL OF AGENDA**

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

Voice vote.

Motion Carried

2012-450 **APPROVE THE FULL BOARD MINUTES OF THURSDAY, SEPTEMBER 27, 2012**

Moved by Plummer, seconded by Wilkins, to approve the Full Board Minutes of Thursday, September 27, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATIONS

Allegan County Resolution: In Support of House Bill 5768 Liberty Preservation.

COMMITTEE REPORTS

2012-451 **AUTHORIZE THE CIRCUIT COURT, THROUGH ITS CHIEF JUDGE THE HONORABLE WILLIAM C. MARIETTI TO ENTER INTO CONTRACTS WITH THE FOLLOWING ATTORNEYS AS FOLLOWS EFFECTIVE OCTOBER 1, 2012:**

Public Defenders		Contract Attorneys			
Chris Wilson	\$130,000	Gary Veurink	\$ 47,500	David Korterling	\$47,500
Fred J. Lesica	130,000	Edna Kass	47,500	Thoa Du	47,500
Joseph Fisher	65,000	Chad Catalino	47,500	Karen Groenhout	47,500
Joseph Fisher	45,000	Michael Walsh	47,500	David Williams	47,500
Frederick F. Balgooyen 47,258					

CPS12/10 - 50 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, to authorize the Circuit Court, through its Chief Judge the Honorable William C. Marietti to enter into contracts with the following attorneys as follows effective October 1, 2012:

Public Defenders		Contract Attorneys			
Chris Wilson	\$130,000	Gary Veurink	\$ 47,500	David Korterling	\$47,500
Fred J. Lesica	130,000	Edna Kass	47,500	Thoa Du	47,500
Joseph Fisher	65,000	Chad Catalino	47,500	Karen Groenhout	47,500
Joseph Fisher	45,000	Michael Walsh	47,500	David Williams	47,500
Frederick Balgooyen 47,258					

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-452 **APPROVE THE FY2013 CHILD CARE FUND ANNUAL PLAN AND BUDGET, AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE DOCUMENT FOR SUBMISSION TO THE STATE OF MICHIGAN, AND APPROVE THE FUNDING TRANSFERS DIRECTLY RELATED TO EMPLOYEES CHARGES TO THE CHILD CARE FUND**

CPS12/10 - 51 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, to approve the FY2013 Child Care Fund Annual Plan and Budget, authorize the County Administrator to sign the document for submission to the State of Michigan, and approve the funding transfers directly related to employees charges to the Child Care Fund.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-453 **AUTHORIZE THE DISTRICT COURT, THROUGH ITS CHIEF JUDGE, HONORABLE MARIA LADAS HOOPES, TO ENTER INTO A ONE YEAR CONTRACT WITH THE FIVE ATTORNEYS TO BE DESIGNATED AS PUBLIC DEFENDERS EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

CPS12/10 - 52 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, to authorize the District Court, through its Chief Judge, Honorable Maria Ladas Hoopes, to enter into a one year contract with the five attorneys to be designated as public defenders effective October 1, 2012 through September 30, 2013.

James Marek	\$47,500	Manda Mitteer	\$3,958.35 = 1 month
Brian Hosticka	\$47,500	Benjamin Medema	\$43,541.65 = 11 months
Mary Farrell	\$47,500	Joseph Fisher	\$21,500.00

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-454 **APPROVE THE ACCEPTANCE OF THE PROJECT SAFE
NEIGHBORHOODS GRANT IN THE AMOUNT OF \$20,400 FOR
SHERIFF OVERTIME PATROLS**

CPS12/10 – 53 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, to approve the acceptance of the Project Safe Neighborhoods grant in the amount of \$20,400 for Sheriff overtime patrols.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-455 **AUTHORIZE STAFF TO ISSUE BIDS FOR THE CBRNE PATROL BOAT,
THE SIDE SCAN SONAR AND THE INTERCEPTOR**

CPS12/10 – 54 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, to authorize staff to issue bids for the CBRNE Patrol Boat, the Side Scan Sonar and the Interceptor.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-456 **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, 2012 THROUGH SEPTEMBER 30, 2013 IN THE AMOUNT OF \$30,000**

CPS12/10 – 55 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, 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, 2012 through September 30, 2013 in the amount of \$30,000 to provide treatment for program participants in the 60th District Court Sobriety Court Program and to authorize the Chairman of the County Board of Commissioners and the Chief Judge to sign the grant agreement.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-457 **AFFIRM CONTINUATION OF COMMUNITY MENTAL HEALTH AGREEMENTS THAT ARE NON-EXPIRING AND INCLUDE STATE FACILITIES, MEDICAID HEALTH PLANS, INTERAGENCY AGREEMENTS (MOST OF WHICH HAVE NO MONETARY EXCHANGE), COLLEGES/UNIVERSITIES, CMHSP BOARD ACCESS AGREEMENTS (COUNTY OF FINANCIAL RESPONSIBILITY (COFR), SUBSTANCE ABUSE REFERRAL AGREEMENTS, AND NURSING HOME AGREEMENTS**

HR12/10 – 68 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to affirm continuation of Community Mental Health agreements that are non-expiring and include State Facilities, Medicaid Health Plans, Interagency Agreements (most of which 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

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-258 **APPROVE THE CREDENTIALING OF MARGARET LOWE, PSY.D., AND AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH MARGARET LOWE, PSY.D., LICENSED PSYCHOLOGIST, EFFECTIVE SEPTEMBER 1, 2012 THROUGH SEPTEMBER 30, 2013, AT THE RATE OF \$100.00 PER HOUR FOR SPECIALIZED MENTAL HEALTH TREATMENT, UP TO A MAXIMUM OF \$5,000.00 PER YEAR**

HR12/10 – 69 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the credentialing of Margaret Lowe, Psy.D., and authorize the Community Mental Health Executive Director to sign a contract with Margaret Lowe, Psy.D., Licensed Psychologist, effective September 1, 2012 through September 30, 2013, at the rate of \$100.00 per hour for specialized mental health treatment, up to a maximum of \$5,000.00 per year.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-459 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES EXECUTIVE DIRECTOR TO SIGN CONTRACTS WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2011/2012 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR12/10 – 70 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Executive Director to sign contracts with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2011/2012 rates for the time period effective October 1, 2012 through September 30, 2013.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-460 **ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED IN ATTACHMENT A: FY2012/2013 PROPOSED VENDOR RATE CHANGES, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR12/10 – 71 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2012/2013 Proposed Vendor Rate Changes, effective October 1, 2012 through September 30, 2013.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-461 **APPROVE THE EXTENSION OF FISCAL YEAR 2011/2012 COMMUNITY MENTAL HEALTH VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS FOR THOSE VENDORS/PROVIDERS WHO HAVE NOT COMPLETED FISCAL YEAR 2012/2013 RATE NEGOTIATIONS OR SUBMITTED THEIR NETWORK RE-APPLICATIONS**

HR12/10 – 72 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the extension of Fiscal Year 2011/2012 Community Mental Health vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2012/2013 rate negotiations or submitted their Network Re-applications.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-462 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN AN AMENDMENT TO THE FY2011/2013 CONTRACT WITH PINE REST CHRISTIAN MENTAL HEALTH SERVICES AND SAINT MARY'S HEALTH CARE FOR SECOND YEAR INPATIENT SERVICES RATES FOR FY2013 INCLUDING THE CHILD AND ADOLESCENTS UNIT AND OLDER ADULT UNIT AT A RATE OF \$904.00 PER DAY AT PINE REST; AND THE ADULT UNIT AT A RATE OF \$872.00 PER DAY AT SAINT MARY'S, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR12/10 – 73 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign an amendment to the FY2011/2013 contract with Pine Rest Christian Mental Health Services and Saint Mary's Health Care for second year inpatient services rates for FY2013 including the Child and Adolescents Unit and Older Adult Unit at a rate of \$904.00 per day at Pine Rest; and the Adult Unit at a rate of \$872.00 per day at Saint Mary's, effective October 1, 2012 through September 30, 2013. Also included in this amendment is the addition of the Mother/Baby Partial Hospitalization Program at Pine Rest at a rate of \$363.00 per day, effective October 1, 2012 through September 30, 2013. There will be corresponding increases in both inpatient facilities' projected expenditures to \$172,338.00 for Pine Rest and \$185,270.00 for Saint Mary's.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-463 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH NETWORK180, EFFECTIVE AUGUST 1, 2012 THROUGH SEPTEMBER 30, 2012, AT AN AMOUNT NOT TO EXCEED \$1,250.00**

HR12/10 – 74 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Executive Director to sign a contract with Network180, effective August 1, 2012 through September 30, 2012, at an amount not to exceed \$1,250.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-464 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE FISCAL YEAR 2013 CONTRACT BETWEEN CMH OF MUSKEGON COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE BLOCK GRANT FUNDS FOR THE PROJECT TO ASSIST IN TRANSITION FROM HOMELESSNESS (PATH) PROJECT EFFECTIVE OCTOBER 1, 2012, THROUGH SEPTEMBER 30, 2013, IN THE AMOUNT OF \$69,275.00**

HR12/10 – 75 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign the Fiscal Year 2013 contract between CMH of Muskegon County and the Michigan Department of Community Health for the block grant funds for the Project to Assist in Transition from Homelessness (PATH) project effective October 1, 2012, through September 30, 2013, in the amount of \$69,275.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-465 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH AVAL, INC., AT THE FOLLOWING RATES FOR COMMUNITY LIVING SUPPORT (CLS) SERVICES AT GRETCHEN'S PLACE: \$4.71 PER 15 MINUTES FOR A 1 TO 1 STAFF TO CONSUMER RATIO; \$2.47 PER 15 MINUTES FOR A 1 TO 2 STAFF TO CONSUMER RATIO; \$1.98 PER 15 MINUTES FOR A 1 TO 3 OR MORE STAFF TO CONSUMER RATIO; A PER DIEM RATE OF \$42.63 FOR RESIDENT #A; AND A PER DIEM RATE OF \$26.07 FOR RESIDENT #B, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013, WITH AN ANNUAL CAP NOT TO EXCEED \$188,551.00**

HR12/10 – 76 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign a contract with Aval, Inc., at the following rates for Community Living Support (CLS) services at Gretchen's Place: \$4.71 per 15 minutes for a 1 to 1 staff to consumer ratio; \$2.47 per 15 minutes for a 1 to 2 staff to consumer ratio; \$1.98 per 15 minutes for a 1 to 3 or more staff to consumer ratio; a per diem rate of \$42.63 for resident #A; and a per diem rate of \$26.07 for resident #B, effective October 1, 2012 through September 30, 2013, with an annual cap not to exceed \$188,551.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-466 **APPROVE THE ATTACHED FEE RATES FOR SERVICES PROVIDED BY COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY EFFECTIVE OCTOBER 1, 2012**

HR12/10 – 77 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the attached fee rates for services provided by Community Mental Health Services of Muskegon County effective October 1, 2012.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-467 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A PURCHASE AGREEMENT WITH INFORMATION SYSTEMS INTELLIGENCE (ISI), EFFECTIVE OCTOBER 1, 2012, NOT TO EXCEED \$411,310.84. \$112,200.00 OF THIS COST TO COME FROM THE COUNTY EQUIPMENT REVOLVING ACCOUNT, AND \$299,110.84 TO COME FROM CMH AGENCY FUNDS**

HR12/10 – 78 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign a purchase agreement with Information Systems Intelligence (ISI), effective October 1, 2012, not to exceed \$411,310.84. \$112,200.00 of this cost to come from the County Equipment revolving account, and \$299,110.84 to come from CMH agency funds.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-468 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE FY2013 SERVICES TO ADULTS WITH SERIOUS MENTAL ILLNESS BLOCK GRANT IN THE AMOUNT OF \$140,000.00**

HR12/10 – 79 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign a contract with the Michigan Department of community Health for the FY2013 Services to Adults with Serious Mental Illness Block Grant in the amount of \$140,000.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-469 **APPROVE THE SALE OF THE EIGHT (8) VEHICLES CURRENTLY LEASED TO MOKA CORPORATION FOR A SALE PRICE OF \$97,000.00 FOR THE SALE OF THE ONE (1) VEHICLE CURRENTLY LEASED TO TURNING LEAF RESIDENTIAL REHABILITATION SERVICES FOR A SALE PRICE OF \$14,500.00, EFFECTIVE OCTOBER 1, 2012**

HR12/10 – 80 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the sale of the eight (8) vehicles currently leased to MOKA Corporation for a sale price of \$97,000.00 for the sale of the one (1) vehicle currently leased to Turning Leaf Residential Rehabilitation Services for a sale price of \$14,500.00, effective October 1, 2012.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-470 **SUPPORT A RESOLUTION TO ACKNOWLEDGE ALCOA HOWMET IN THEIR UNITED WAY DAY OF CARING EFFORTS AT HERITAGE LANDING**

HR12/10 – 81 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to support a Resolution to acknowledge Alcoa Howmet in their United Way Day of Caring efforts at Heritage Landing.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-471 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$8,251,255.41 COVERING THE PERIOD OF SEPTEMBER 15, 2012 THROUGH SEPTEMBER 28, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/10 - 130 The Ways & Means Committee recommends, moved by Engle, seconded by Cross, to approve the payment of the accounts payable of \$8,251,255.41 covering the period of September 15, 2012 through September 28, 2012 as presented by the County Clerk.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-472 **APPOINT THE MUSKEGON COUNTY ADMINISTRATOR AS THE BOARD MEMBER REPRESENTING MUSKEGON COUNTY TO THE WEST MICHIGAN ECONOMIC PARTNERSHIP AUTHORITY AND THE MUSKEGON COUNTY GRANTS COORDINATOR AS THE ALTERNATE**

WM12/10 – 131 The Ways & Means Committee recommends, moved by Engle, seconded by Cross, to appoint the Muskegon County Administrator as the Board member representing Muskegon County to the West Michigan Economic Partnership Authority and the Muskegon County Grants Coordinator as the alternate.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-473 **APPROVE THE REVISED MUSKEGON COUNTY BOARD CONTRIBUTION POLICY, NO. 2011-12**

WM12/10 - 132 The Ways & Means Committee recommends, moved by Engle, seconded by Cross, to approve the revised Muskegon County Board Contribution Policy, No. 2011-12.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-474 **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 \$6,500 FROM THE NSP 3 ADMINISTRATIVE FUNDS FOR THE COUNTY OF MUSKEGON'S SHARE OF THE CONTRACT COSTS**

WM12/10 - 133 The Ways & Means Committee recommends, moved by Engle, seconded by Cross, 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 \$6,500 from the NSP 3 administrative funds for the County of Muskegon's share of the contract costs.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney announced that the Health Department received an excellent accreditation report from the State and more on this will be presented at a later date.

Chairman Mahoney thanked everyone who attended the Kalamazoo Jail Project visit.

Chairman Mahoney stated that the DET Consolidation is moving forward.

Tony Moulatsiotis, County Treasurer, announced that the Muskegon County Land Bank has been selected as the Land Bank of the year. The Land Bank has exceeded all expectations and has placed \$1.5 million back on the tax rolls.

COMMITTEE LIAISON REPORTS

Commissioner Engle stated that the Fair Board has raised over \$20,000 toward the removal of trees and other improvements. They are half way to their goal.

ADMINISTRATOR'S REPORT

2012-475

TO AWARD THE CONTRACT TO REPLACE THE HALL OF JUSTICE ROOF, (RFP-12-2041) TO EAST MUSKEGON ROOFING & SHEET METAL CO. FOR THEIR LOW BID OF \$294,000 PLUS \$1,500 EACH FOR ALL ROOF DRAIN STRUCTURES NEEDING REPLACEMENT WITH COSTS BEING PAID FROM THE PUBLIC IMPROVEMENT FUND 4930-4930.

The County Administrator recommends, moved by Derezinski, seconded by Plummer, to award the contract to replace the Hall of Justice roof (RFB-12-2041) to East Muskegon Roofing & Sheet Metal Co. for their low bid of \$294,000 plus \$1,500 each for all roof drain structures needing replacement with costs being paid from the Public Improvement fund 4930-4930.

Discussion followed. It was stated that the current roof lasted over 30 years. It is anticipated that the new roof will be installed prior to winter.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

OLD BUSINESS

Commissioner Derezinski asked if they could receive a walk-thru of the first floor. Administrator Hammersley said that it would be scheduled.

NEW BUSINESS

2012-476 Moved by Wilkins, seconded by Longmire, that the Transportation Committee meeting scheduled for Thursday, October 18, 2012, will be cancelled.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-477 Moved by Jager, seconded by Wilkins, to allow any commissioners who desire paper copies of the agendas and minutes from committee and full board meetings to have the paper copy placed in their box at least three days prior to the meeting. These documents would still be delivered electrically to their i-pads or e-mails.

Discussion followed concerning the added expense of paper and what to do with revisions. It was agreed that these paper copies would not be mailed. Also discussed was the receiving of these paper copies at least three days prior to the meetings.

Commissioner Jager amended his motion to remove the stipulation of receiving the paper documents at least three days prior to the meetings.

Amendment failed due to lack of a second.

Vote on motion 2012-477:

Roll Call

Yes: Alan Jager, Rillastine Wilkins

No: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik,

Excused: I. John Snider

Motion Fails

PUBLIC COMMENT (on a new topic)

Robert Nye addressed the Board concerning his views on the Allegan County Resolution and the NDAA.

Jacqueline Lewis addressed the Muskegon County Board concerning the street where she lives in Muskegon Heights and her safety concerns for herself and her children as all of the other homes have been foreclosed or condemned.

Ryan Bennett addressed the Board concerning the Yes for MCC Campaign. The Muskegon Community College bond proposal is set on the ballot for the November 6th election.

Chairman Mahoney acknowledged the following elects in the audience: Donald Studaven, Blue Lake Township Supervisor; Tony Moulatsiotis, Muskegon County Treasurer; and Sheriff Dean Roseler.

ADJOURN

2012-478

**MOVED BY PLUMMER, SECONDED BY LONGMIRE, 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 October 30, 2012

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

Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire

Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins

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

FULL BOARD MEETING

October 30, 2012
3:30 P.M.

Vice Chairman I. John Snider, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Vice Chairman I. John Snider. Vice Chairman Snider gave the invocation, praying for those on the east coast who are enduring the storm, and for those who have lost their lives. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I, John Snider, Rillastine Wilkins

Excused: Chairman Mahoney

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

2012-479 **APPROVAL OF AGENDA**

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

Voice vote.

Motion Carried

2012-480 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, OCTOBER 16, 2012**

Moved by Engle, seconded by Wilkins, to approve the Full Board Minutes of Tuesday, October 16, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

PRESENTATION

Mark Miller, Director of Local Health Services at the State Public Health Department presented Director Ken Kraus, along with Kathy Moore (Deputy Health Officer) and Kathy Hayes (Nursing Supervisor) with the Michigan Local Health Department Accreditation Certificate. Muskegon County had stellar results and 48 special recognitions, which included restaurants, communicable diseases, hearing, and vision programs, just to mention a few. (Complete report on pages 290 - 296.)

COMMUNICATIONS

- A. Bay County Board of Commissioners: Resolution in Support of Clean Affordable Renewable Energy
- B. Oceana County Board of Commissioners: Resolution Opposing Ballot Propositions 3 and 5

COMMITTEE REPORTS

2012-481 **ADOPT THE AGREEMENT WITH CGI COMMUNICATIONS TO PROVIDE A WEB-BASED VIDEO TOURBOOK OF MUSKEGON COUNTY'S ASSETS TO BE AVAILABLE ON THE COUNTY WEBSITE, WWW.CO.MUSKEGON.MI.US, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP12/10 - 11 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to adopt the Agreement with CGI Communications to provide a web-based Video Tourbook of Muskegon County's assets to be available on the county website, www.co.muskegon.mi.us, and to authorize the Chairperson of the County Board to execute the agreement.

Voice vote.

Motion Carried

2012-482 **ADOPT THE AGREEMENT WITH LUNAR COW DESIGN OF AKRON, OHIO TO DEVELOP, DESIGN, PRODUCE, PROVIDE ADVERTISING SALES AND SERVICES, STORE AND DELIVER 62,000 COPIES OF THE OFFICIAL 2013 MUSKEGON COUNTY VISITORS GUIDE FOR A COST OF \$45,677, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP12/10 – 12 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to adopt the Agreement with Lunar Cow Design of Akron, Ohio to develop, design, produce, provide advertising sales and services, store and deliver 62,000 copies of the official 2013 Muskegon County Visitors Guide for a cost of \$45,677, and to authorize the Chairperson of the County Board to execute the agreement.

Voice vote.

Motion Carried

2012-483 **AUTHORIZE THE CHAIRMAN TO SIGN THE QUIT CLAIM DEED DEEDING THE PARCEL OF PROPERTY DESCRIBED AS: THE WEST 45 FEET OF THE EAST 299 FEET OF THE NORTH 330 FEET OF THE SOUTH 660 FEET OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22 TOWN 10 NORTH RANGE 16 WEST, TO THE TOWNSHIP OF MUSKEGON FOR THE SALE PRICE OF \$1.00**

CD/SP12/10 – 13 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to authorize the Chairman to sign the Quit Claim Deed deeding the parcel of property described as: The West 45 feet of the East 299 feet of the North 330 feet of the south 660 feet of the Southeast quarter of the Southwest quarter of Section 22 Town 10 North Range 16 West, to the Township of Muskegon for the sale price of \$1.00.

Voice vote.

Motion Carried

2012-484 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,871,895.04 COVERING THE PERIOD OF SEPTEMBER 29, 2012 THROUGH OCTOBER 16, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/10 - 134 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to approve the payment of the accounts payable of \$3,871,895.04 covering the period of September 29, 2012 through October 16, 2012 as presented by the County Clerk.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

No: None

Excused: Chairman Mahoney

Motion Carried

2012-485 **ACCEPT FUNDING FROM THE ALCOA FOUNDATION IN THE AMOUNT OF \$50,000 AS PART OF THE MATCH FOR THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND TO CREATE THE IMPROVEMENTS AT ROTARY PARK AT HERITAGE LANDING, TO NAME THE FISHING PIER/LANDING AS ALCOA LANDING AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT**

WM12/10 – 135 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to accept funding from the Alcoa Foundation in the amount of \$50,000 as part of the match for the Michigan Department of Natural Resources Trust Fund to create the improvements at Rotary Park at Heritage Landing, to name the fishing pier/landing as Alcoa Landing and authorize the Chairman of the County Board of Commissioners to sign the grant agreement.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

No: None

Excused: Chairman Mahoney

Motion Carried

2012-486 **AWARD PURCHASE OF OPEN SHELVING UNITS FOR THE DISTRICT COURT, HOJ RENOVATION PROJECT TO REMCO STORAGE SYSTEMS FOR \$39,287.00 WITH THE COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION FUND, 4130-4131**

WM12/10 - 136 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to award purchase of Open Shelving Units for the District Court, HOJ renovation project to Remco Storage Systems for \$39,287.00 with the costs being paid from the Hall of Justice Renovation Fund, 4130-4131.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

No: None

Excused: Chairman Mahoney

Motion Carried

2012-487 **AWARD PURCHASE OF COURTROOM SEATING FOR THE HOJ RENOVATION PROJECT TO CUSTER OFFICE ENVIRONMENTS FOR \$57,401.26 WITH THE COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION FUND, 4130-4131**

WM12/10 - 137 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to award purchase of courtroom seating for the HOJ renovation project to Custer Office Environments for \$57,401.26 with the costs being paid from the Hall of Justice Renovation Fund, 4130-4131.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

No: None

Excused: Chairman Mahoney

Motion Carried

2012-488 **ADOPT THE 2012 APPORTIONMENT REPORT AS PREPARED AND
SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION
DEPARTMENT**

WM12/10 – 138 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to adopt the 2012 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

No: None

Excused: Chairman Mahoney

Motion Carried

2012-489 **AUTHORIZE THE EDUCATION/COMMUNICATION COMMITTEE TO CONTINUE ITS WORK AND TO IMPLEMENT THE FOLLOWING RECOMMENDATIONS: 1) PLACE AN INFORMATION KIOSK; 2) START PUBLISHING THE COUNTY COMMUNICATOR AGAIN; 3) DEVELOP A SHORT DESCRIPTION OF THE SERVICES EACH COUNTY DEPARTMENT PROVIDES; 4) HUMAN RESOURCES WILL START PROVIDING TRAINING PROGRAMS FOR ALL COUNTY EMPLOYEES ON A NUMBER OF TOPICS; 5) THE SHORT DESCRIPTION OF THE SERVICES EACH COUNTY DEPARTMENT PROVIDES (AS REFERENCED IN 3) WILL BE POSTED ON THE CALL 2-1-1 WEBSITE; 6) DEVELOP AN EMPLOYEE RECOGNITION PROGRAM; AND 7) POST ALL COUNTY JOB ANNOUNCEMENTS ON TWITTER**

WM12/10 – 139 The Ways and Means Committee recommends, moved by Collins, seconded by Cross, to authorize the Education/Communication Committee to continue its work and to implement the following recommendations: 1) place an information kiosk (w/computer) in the Hall of Justice atrium staffed with volunteers to give directions and assist the public; 2) start publishing the County Communicator again to distribute information to County employees; 3) develop a short description of the services each County department provides which will be available in print form at the information kiosk and on the intranet for the general public to view; 4) Human Resources will start providing training programs for all County employees on a number of topics; 5) the short description of the services each County department provides (as referenced in 3) will be posted on the Call 2-1-1 website for use by the general public; 6) develop an employee recognition program for County employees and 7) post all County job announcements on twitter.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

No: None

Excused: Chairman Mahoney

Motion Carried

CHAIRMAN'S REPORT

Vice Chairman Snider reminded everyone that there was a farewell recognition party for Robert Carter at Brookhaven today (Tuesday, October 30, 2012) for his years of service on the Department of Human Services Board.

COMMITTEE LIAISON REPORTS

Vice Chairman Snider stated that he had attended the WEMET Policy Board meeting. The finances look good for the upcoming year, which is the good news. However, the bad news is that the finances are derived from the forfeitures which means that drug use is on the rise. Commissioner Derezinski asked if 100% of the forfeitures from WEMET go to Ottawa, Allegan, and Muskegon. Vice Chair Snider said yes. Commissioner Scolnik inquired as to what types of things are confiscated and the response was cash, weapons, houses, boats, and other possessions. Commissioner Jager asked if liens have to be paid off on the houses and the answer was yes.

Vice Chairman Snider stated that he also attended the Community Corrections Advisory Board meeting. All programs are being maintained above the level for continued funding. Thank you to the Prosecutor and the Sheriff for making sure that all the programs are moving forward.

Vice Chairman Snider announced that the 2012 GEE Award given through the Muskegon Lakeshore Chamber of Commerce for government encouraging entrepreneurs was given to County Clerk, Nancy A. Waters, at their meeting on October 26, 2012. This was in collaboration with Mary Robb from MSU Extension for providing entrepreneur workshops to Muskegon County citizens.

ADMINISTRATOR'S REPORT

County Administrator Hammersley had nothing to report.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Derezinski announced that the Little River Band of Ottawa Indians will be holding a press conference at Whitlow's Restaurant on Wednesday, October 31, 2012 at 2:00 p.m. concerning the casino in Muskegon, and Commissioners are invited to attend.

2012-490 **MOVED BY ENGLE, SECONDED BY DEREZINSKI, THAT THE BOARD ADOPT A RESOLUTION FOR CHAIRMAN JOAN SANTES, WHO IS RETIRING FROM THE MUSKEGON COUNTY ROAD COMMISSION AFTER 12 YEARS OF SERVICE.**

Voice vote.

Motion Carried

Commissioner Jager suggested using Township Supervisors on the Muskegon County Road Commission to fill vacancies.

PUBLIC COMMENT (on a new topic)

Roger Nye of Occupy Muskegon filled the Board in on the progress of Occupy Muskegon as this is their one year anniversary. He stated that the camp has been closed due to cold and safety issues. However, Occupy Muskegon will continue to follow the Sappi site issue, the water contamination issues in Dalton Township and Muskegon, as well as other issues.

ADJOURN

2012-491 **MOVED BY PLUMMER, SECONDED BY WILKINS, 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 November 8, 2012

**Accreditation Certificate Presentation
Public Health-Muskegon County**

October 30, 2012

Public Health-Muskegon County

**Board of Commissioners, Michael E. Kobza Hall of Justice
990 Terrace Street
Muskegon, MI 49442
(231) 724-6520**

Tuesday at 3:30 p.m. in the Muskegon County Courthouse

Ken Kraus

231 7246246

231 7246505

Introductions

I am Mark Miller, Director for Local Health Services, in the Public Health Administration at MDCH. I bring greeting from Jim Haverman, our Director for MDCH and Jean Chabut, the PHA Director.

Good afternoon, and thanks for the opportunity to appear before Commission Chair Ken Mahoney and the rest of the Board of Commissioners, to present this Certificate of Accreditation to Public Health-Muskegon County, Health Officer Ken Kraus, Deputy Director Kathy Moore, Nursing Supervisor Kathy Hayes, and all the employees at Public Health-Muskegon County. The Accreditation Certificate represents a high level of achievement and requires close collaboration on the part of everyone to achieve the high quality of public health services that are the hallmark of Public Health-Muskegon County, and recognizes the important role public health plays in the lives of Muskegon County citizens.

What is Accreditation?

Accreditation of local public health in Michigan was the first program of its type in the nation. This process was developed jointly by representatives from the then Michigan Department of Public Health and representatives from local health departments. Public health standards were developed in 12 program areas and have been modified and improved since then. These standards, if met, ensure programs and personnel are in place to provide, in an efficient and capable manner, a number of critical health services.

What is the Accreditation Process?

There was an intense one week review at the Health Dept. in June of 2012, during which 11 program areas were reviewed with stellar results. Of the 147 applicable essential and 12 important indicators upon which PHMC was reviewed and evaluated, the Health Department met them all, for an outstanding initial compliance of over 100%, a rare feat in the accreditation program. PHMC also completed the Quality Improvement Supplement, with means they'll receive two different certificates. One is Accreditation with Commendation and one for Quality Improvement. Many of these standards are difficult to meet, but Health Officer Kraus and a very committed and talented Health Department team were up to the task. This achievement means PHMC is an excellent department, constantly looking for areas to improve, providing efficient and better service to the residents of Muskegon County.

Recognition

This performance level is not accidental, as this is the 5th time they've been accredited. It requires time, energy, resources and talent. Besides the obvious positive working relationship and continued support of the County Administration and the Commissioners, the Health Dept. has a number of close collaborative relationships within the county and across the state.

Maintaining funding for services and critical positions in the Health Dept. are paramount, and we encourage you to continue funding support for the Department. Most positions are supported by some combination of fees, local resources, state funding, and federal funding. Adequate staffing is critical to maintain the outstanding services provided by PHMC.

Sample Special Recognition Comments from Reviewers: (48 of them)

Powers and Duties

Public Health – Muskegon County (PHMC) demonstrated highly developed methods, protocols, practices, and ordinances by which it assures the execution of its statutory responsibility within the county and under Michigan's Public Health Code.

PHMC remains a recognized, experienced, and relied upon resource in the community for its ability to gather, analyze, report, and distribute usable community health information throughout its extensive collaborative partnership network.

The department leverages that same data for broader community participation in its pursuit of its vision of *Healthy people in a healthy community*.

PHMC leverages its data assets for broader community participation, particularly around health education. A clear example is the area Rotary Club's embrace and promotion of the 1 in 21 "Healthy Muskegon County" initiative. This energizing, collaborative activity is in direct response to the national County Health Rankings.

The addition of a Public Health Improvement Specialist position represents PHMC's commitment to further build out a technical assistance/training resource and evaluative capacity within the department.

Food Service

Special Recognition:

Special recognition is given to PHMC for demonstration of active managerial control of their Food Service Program through the use of an effective quality assurance and self-assessment process.

90%+: temporary food evaluations, evaluation procedures, identifications of risk factors, evaluation of food complaints, enforcement, f/u evaluations, and consumer complaint investigations.....

Communicable Disease

PHMC CD staff do an outstanding job of case investigation and follow-up. Of 24 cases reviewed for the random case review 100% were complete for clinical and epidemiological information. Further, demographic information was near 100% complete, with all cases complete for race and only 2 cases missing ethnicity data.

PHMC also generates quarterly reports of CD's within their jurisdiction, these reports are maintained on the department's website and provide valuable comparison data for community providers and other stakeholders.

Immunization

PHMC staffs their Immunization Clinics over the lunch hour and every afternoon. Appointments are not required to get vaccines. Clients requiring vaccines are always served at the time they are there.

The walk-in clinic hours are expanded to include mornings during school enrollment times. No clients are ever turned away.

WIC clinic hours are in the morning, if a child needs a vaccine they are vaccinated, even though the regular immunization clinic is not in operation.

There have been no unresolved vaccine losses for LHD.

Based on the above report, PHMC has done an outstanding effort in protecting the vaccines that are administered to their clientele.

Muskegon Counties adolescent immunization level is 72% of the 14,163 persons measured. This rate was 44% in September of 2009.

The female HPV rate for the same age group is 35% (state average 20%).

Onsite Sewage Treatment Management

A series of Excel spreadsheets and data queries have been developed to improve the overall organization and handling of the On-Site Sewage Program files.

This new system was observed to be accurately and efficiently managing both system permits and complaint files.

Overall the PHMCHD on-site sewage disposal system final inspections are very neat and provide good documentation of the system installation. It was clear in reviewing the final inspections that the systems were installed in accordance with the conditions specified in the permit.

STD & HIV

PHMC has excellent and highly detailed written policies and procedures to protect privacy while clients are obtaining prevention and care services. Staff have paid particular attention to ensuring that client discussions, private examinations, and medical procedures are protected from the eyes and ears of other clients.

PHMC deserves special recognition for continuing to prioritize pregnant women and HIV/STD infected pregnant women for screening, referral, treatment, and care.

The PHMC deserves special recognition for providing exemplary services via an extensive network of outreach and referral services. **The health department was first recognized for such efforts in 2007, and the agency's staff continue to merit the highest commendation for establishing and maintaining contact with social and health service providers in Muskegon County.**

Hearing

The PHMC hosts 3 Otology clinics each school year. Dr. Potter is the attending otolaryngologist who works at the clinics. This is a fantastic opportunity for the families in Muskegon County to see a doctor and audiologist free of charge. Keep up the good work!

The preschool population is being screened in public and private programs, in Early Childhood Special Education classrooms, Montessori schools, and some Head Start centers.

Breast and Cervical Cancer Screening

2011 Clinical Performance Evaluation (CPE) for Chart Reviews shows breast timeliness at 100% and cervical timeliness at 86%. Both exceed the Centers for Disease Control (CDC) Performance Standard of 75%.

The PHMC BCCCP staff should be commended for their diligent work with providers in assuring BCCCP women consistently receive follow-up care according to the BCCCP medical protocol.

CSHCS

PHMC's procedural statements were extremely thorough and specific. The specificity allowed administrative staff to step in during the absence of program staff to assist and maintain ongoing services for families.

WIC

- The agency's clinic design provides for privacy and confidentiality for WIC service.

- It was observed that staff who performed lab duties were well trained, very professional, and competent.

- Exceptional customer service was noted by reviewer

-7000 clients, with \$4.5 million going to community food vendors

Vision

Gwen has only been with the vision program for a few months and is doing an outstanding job of guiding the program while working towards ensuring that protocol is met. Kudos to Ken and Kathy for providing the time for Gwen to become more comfortable with the protocol and procedures needed to guide the staff in this program.

Grace Park continues to provide outstanding services to the vision program in addition to responsibilities to WIC and Immunizations. Excellent work!

Family Planning

Although Family Planning wasn't reviewed as part of accreditation, a family planning provider is co-located in the building, and I compliment the Department and the Commissioners, on maintaining a model that provides essential services to Muskegon County women.

Closing

As you can see, PHMC is performing admirably across a range of programs. I encourage you to continue this excellent public health work for Michigan residents. Muskegon County creates a standard that many of our health departments should emulate.

I'd also like to thank again PHMC, especially Health Officer Kraus, Deputy Director Moore (credited for organization) and Nursing Director Hayes (credited for report clarity), and all the staff who worked so hard to achieve accreditation.

Your Health Dept. is a very impressive organization, with great leadership, programs, and commitment to efficient services. The citizens of Muskegon County are well-served by this agency. Continued support for the essential services provided by this well-managed entity is needed. We appreciate your continued collaboration and are very impressed with the efficient and innovative programs that are being delivered to residents of Muskegon County.

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

Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire

Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins

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

FULL BOARD MEETING

November 8, 2012

3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I, John Snider, Rillastine Wilkins

Absent: Benjamin Cross

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

2012-492 **APPROVAL OF AGENDA AS REVISED**

Moved by Snider, seconded by Engle, to approve the agenda as revised.

Voice vote.

Motion Carried

2012-493 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, OCTOBER 30, 2012**

Moved by Engle, seconded by Wilkins, to approve the Full Board Minutes of Tuesday, October 30, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

Prior to opening the floor to public comment, Chairman Mahoney reminded audience members that Public Comment is a time for citizens to address the board on issues and a time for Commissioners to listen and take comments and concerns under consideration. It is not, however, a Town Hall meeting nor is it public debate.

Larry Houseman addressed the Board regarding the cost of the laptops being purchased by CMH. Jim Riley also addressed the Board regarding the cost of laptops being purchased by CMH. Administrator Hammersley and Finance Manager Heath Kaplan responded to some of the issues and explained some of the requirements for these specific computers.

PRESENTATION

Chairman Mahoney presented to Amy Heisser, Director of Human Resources at Alcoa Howmet, a Resolution in Recognition of Alcoa Howmet Employees and the Alcoa Foundation - United Way's Day of Caring - Alcoa Action Day in which their employees and volunteers worked at Heritage Landing.

Commission Scolnik stated, in addition to being one of the largest employers in Muskegon County, Alcoa has been involved in almost every project in Muskegon County for years and has been a terrific Community Partner to help make this County move ahead.

COMMUNICATIONS

Chairman Mahoney noted the following two communication items:

- A. Retirement Open House for Jim Muston, Cedar Creek Township Supervisor; November 14th, 2 to 5:00 PM, Cedar Creek Township Hall
- B. Congratulations certificate for successful completion of the Advanced Lighting Technology Demonstration Grant Project – Heritage Lighting LED Project

COMMITTEE REPORTS

2012-494 **AUTHORIZE THE BOARD CHAIRPERSON TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS AND ACCEPT THE FY2013 COMMUNITY CORRECTIONS GRANT IN THE AMOUNT OF \$243,125**

CPS12/11-56 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Longmire, to authorize the Board Chairperson to sign the contract with the Michigan Department of Corrections and accept the FY2013 Community Corrections Grant in the amount of \$243,125.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

2012-495 **ACCEPT THE FY2012 FUNDS IN THE AMOUNT OF \$2,564.00 FROM THE BUREAU OF JUSTICE ASSISTANCE FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP)**

CPS12/11-57 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Longmire, to accept the FY2012 funds in the amount of \$2,564.00 from the Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP).

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

2012-496 **ACCEPT THE FY2013 WEST SHORELINE MICHIGAN PRISONER RE-ENTRY INITIATIVE (MPRI) CONTRACT MODIFICATION IN THE AMOUNT OF \$10,080.00 AND TO HAVE THE SHERIFF SIGN THIS MODIFICATION**

CPS12/11-58 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Longmire, to accept the FY2013 West Shoreline Michigan Prisoner Re-Entry Initiative (MPRI) contract modification in the amount of \$10,080.00 and to have the Sheriff sign this modification.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Chairman Mahoney

Abstain: Rillastine Wilkins,

No: None

Absent: Benjamin Cross

Motion Carried

2012-497 **APPROVE THE SALE OF THE FOUR (4) VEHICLES CURRENTLY LEASED TO PIONEER RESOURCES FOR A SALE PRICE OF \$57,300.00 EFFECTIVE OCTOBER 1, 2012**

HR12/11-82 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to approve the sale of the four (4) vehicles currently leased to Pioneer Resources for a sale price of \$57,300.00 effective October 1, 2012.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

2012-498 **AUTHORIZE THE POSITION CHANGES AS OUTLINED ON THE POSITION CHANGES FOR FY2013 COUNTY BUDGET LIST EFFECTIVE NOVEMBER 1, 2012**

HR12/11-83 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the position changes as outlined on the Position Changes for FY2013 County Budget list effective November 1, 2012.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

2012-499 **ACCEPT THE PROPOSED RATE CHANGES BY THOSE COMMUNITY MENTAL HEALTH VENDORS/PROVIDERS LISTED IN FY2012/2013 PROPOSED VENDOR RATE CHANGES, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR12/11-84 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to accept the proposed rate changes by those Community Mental Health vendors/providers listed in FY2012/2013 Proposed Vendor Rate Changes, effective October 1, 2012 through September 30, 2013.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

2012-500 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN CONTRACTS WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2011/2012 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR12/11-85 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Executive Director to sign contracts with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2011/2012 rates for the time period effective October 1, 2012 through September 30, 2013.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

2012-501 **AUTHORIZE COMMUNITY MENTAL HEALTH OF MUSKEGON COUNTY TO PURCHASE 20 COMPUTERS AND DOCKING STATIONS FOR A TOTAL AMOUNT NOT TO EXCEED OF \$35,037.80**

HR12/11-86 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health of Muskegon County to purchase 20 computers and docking stations for a total amount not to exceed of \$35,037.80.

2012-502 **TABLE HR12/11-86**

Moved by Longmire, seconded by Jager, to table HR12/11-86 for clarification.

Voice vote.

Motion Failed

Discussion ensued. Commissioner Snider noted that there had been extensive discussion at the Community Mental Health Board and Human Resources Committees and the motion was approved at both. Commissioner Plummer also noted discussion at the Committee level. Commissioner Jager asked how many bids were received to which there were three.

Roll Call on 2012-501 **AUTHORIZE COMMUNITY MENTAL HEALTH OF MUSKEGON COUNTY TO PURCHASE 20 COMPUTERS AND DOCKING STATIONS FOR A TOTAL AMOUNT NOT TO EXCEED OF \$35,037.80**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

2012-503 **RESCIND THE MUSKEGON COUNTY HEALTH DEPARTMENT VECTOR CONTROL REGULATIONS, 2007 EFFECTIVE IMMEDIATELY, ALLOWING FOR MICHIGAN PUBLIC HEALTH LAWS AND ADMINISTRATIVE RULES TO PREVAIL FOR PUBLIC HEALTH PROTECTION AND ENFORCEMENT**

HR12/11-87 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to rescind the Muskegon County Health Department Vector Control Regulations, 2007 effective immediately, allowing for Michigan public health laws and administrative rules to prevail for public health protection and enforcement.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

2012-504 APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,099,247.15 COVERING THE PERIOD OF OCTOBER 17, 2012 THROUGH OCTOBER 26, 2012 AS PRESENTED BY THE COUNTY CLERK

WM12/11-140 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the payment of the accounts payable of \$3,099,247.15 covering the period of October 17, 2012 through October 26, 2012 as presented by the County Clerk.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

2012-505 AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE AGREEMENT BETWEEN THE MUSKEGON COMMUNITY HEALTH PROJECT AND MUSKEGON COUNTY FROM DECEMBER 1, 2012 THROUGH JUNE 30, 2013 WITH RENEWAL PROVISIONS FOR TWO YEARS THEREAFTER

WM12/11-141 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Board Chairman to execute the agreement between the Muskegon Community Health Project and Muskegon County from December 1, 2012 through June 30, 2013 with renewal provisions for two years thereafter.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

2012-506 **APPROVE THE BY-LAWS OF THE PORT ADVISORY COMMITTEE, ADVERTISE THE POSITIONS ON THE COMMITTEE AND MAKE THE APPOINTMENTS PURSUANT TO THE BY-LAWS**

WM12/11-142 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the By-Laws of the Port Advisory Committee, advertise the positions on the Committee and make the appointments pursuant to the By-Laws.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

2012-507 **AUTHORIZE A \$700 LUMP SUM PAYMENT FOR FULL-TIME EMPLOYEES \$350 FOR PART-TIME AND \$250 FOR HOURLY EMPLOYEES IN THE NON-BARGAINING CLASS DESIGNATIONS OF BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW, AND XX (EXCLUDING COUNTY COMMISSIONERS) AND THE BROOKHAVEN AFSCME, CMH AIDE, DISTRICT COURT, GENERAL EMPLOYEES, MICHIGAN NURSES ASSOCIATION, SEIU BROOKHAVEN LPN, SHERIFF COMMAND BARGAINING AND SHERIFF DEPUTY UNITS EFFECTIVE OCTOBER 1, 2012**

WM12/11-143 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize a \$700 lump sum payment for full-time employees \$350 for part-time and \$250 for hourly employees in the non-bargaining class designations of BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW, and XX (excluding County Commissioners) and the Brookhaven AFSCME, CMH Aide, District Court, General Employees, Michigan Nurses Association, SEIU Brookhaven LPN, Sheriff Command Bargaining and Sheriff Deputy Units effective October 1, 2012.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: Alan Jager

Absent: Benjamin Cross

Motion Carried

2012-508 **AUTHORIZE THE PURCHASING DEPARTMENT TO COORDINATE THE REQUEST FOR PROPOSALS PROCESS FOR PERIMETER FENCING FOR HERITAGE LANDING**

WM12/11-144 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Purchasing Department to coordinate the Request for Proposals process for perimeter fencing for Heritage Landing.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

CHAIRMAN'S REPORT

2012-509 **APPOINT JEANETTE KLEMCZAK TO THE WORKFORCE DEVELOPMENT BOARD; TERM EXPIRATION 12/31/13**

The Chairman recommends, moved by Engle, seconded by Snider, to appoint Jeanette Klemczak to the Workforce Development Board; term expiration 12/31/13.

Voice vote.

Motion Carried

COMMITTEE LIAISON REPORTS

No reports at this time.

ADMINISTRATOR'S REPORT

2012-510 **AUTHORIZE THE STAFF TO IMPLEMENT THE DTE TEST AND TUNE-UP PROGRAM FOR THE ELIGIBLE RESIDENTS OF MUSKEGON COUNTY THROUGH DECEMBER 31, 2012**

The Administrator recommends, moved by Longmire, seconded by Engle, to authorize the staff to implement the DTE Test and Tune-Up Program for the eligible residents of Muskegon County through December 31, 2012.

Discussion ensued. Commissioner Derezinski requested chart for median income. Commissioner Wilkins noted entitlement Cities would administer their programs and asked who citizens should call for the County program to which the Administrator provided the following telephone number: (231) 724-6520.

Roll Call

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

Motion Carried

OLD BUSINESS

Commissioner Plummer noted he will not be in attendance next week.

Chairman Mahoney reminded Commissioners to return Administrator evaluations as soon as possible.

NEW BUSINESS

Commissioner Scolnik requested the Community Development Committee Meeting for Thursday, November 15th be canceled.

2012-511 **CANCEL THE NOVEMBER 15, 2012 COMMUNITY DEVELOPMENT COMMITTEE MEETING**

Moved by Snider, seconded by Collins, to cancel the November 15, 2012 Community Development Committee Meeting.

Voice vote.

Motion Carried

PUBLIC COMMENT (on a new topic)

Roger Nye commented on the right to video record public meetings. Mr. Nye further expressed concern over financial issues with the County. Mr. Nye noted ground water contamination issues that have lowered property values and in turn the County evaluation. Commission Snider asked to speak with Mr. Nye following the meeting.

Pat Houseman addressed the Board asking for assistance and/or direction regarding diminished property values due to ground water contamination in the Angel School District.

David Nye addressed Commissioner Engle regarding a previous meeting.

Chairman Mahoney reminded individuals speaking under public comment to address issues rather than individuals.

Dan Mills addressed the Board supporting Pat Houseman's concern about property values and ground water contamination. He also indicated that Ms. Houseman's comments weren't acknowledged in the previous Board Minutes.

Student Caprice Smith, from Andrew Fink's Government Class at Muskegon Community College, was also in attendance.

Chairman Mahoney acknowledged audience members, Laketon Township Supervisor Kim Arter, Muskegon Charter Township Supervisor Dave Kieft Jr., Egelston Township Treasurer Deb Ackerman, and Commissioner-Elect Susie Hughes.

ADJOURN

2012-512 **MOVED BY PLUMMER, SECONDED BY LONGMIRE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:20 P.M.

Nancy A. Waters, County Clerk

NAW:jmp

Approved at the Full Board Meeting of November 27, 2012

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

November 27, 2012

4:02 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Kenneth Mahoney, Scott Plummer, Robert Scolnik, 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 Williams

2012-513 **APPROVAL OF AGENDA AS PRESENTED**

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

Voice vote.

Motion Carried

2012-514 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, NOVEMBER 8, 2012**

Moved by Wilkins, seconded by Engle, to approve the Full Board Minutes of Thursday, November 8, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment on an agenda item.

PRESENTATION

- A. Berry Junction Trail – Chris Hall, Dalton Township Supervisor requested a revision to the previously approved Berry Junction Trail route. The revision requires easement on County owned property.

2012-515 **SUPPORT THE PROPOSED REVISION TO THE BERRY JUNCTION TRAIL ROUTE AND REQUEST STAFF TO REVIEW AND RECOMMEND APPROPRIATE BOARD ACTION**

Moved by Derezhinski, seconded by Engle, to support the proposed revision to the Berry Junction Trail route for right-of-way on County property and request staff to review and recommend appropriate Board Action.

Voice vote.

Motion Carried

- B. County of Muskegon United Way Campaign Wrap Up

Bob Lukens, Director of Muskegon County Convention and Visitors Bureau, reported substantial increases to this year's United Way donations. Mr. Lukens thanked Nancy Robbins and Christine Robere of United Way for their support of Muskegon County fund-raising events. Mr. Lukens introduced Gordon Peterman, Community Mental Health Representative on the United Way Steering Committee, who announced that the small department traveling trophy is awarded this year to the Department of Public Works/Facilities Management/Wastewater with the County Clerk's staff taking a close second place. The large department traveling trophy is awarded to Community Mental Health with Muskegon County Road Commission taking second place in this category. Christine Robere distributed apples to Commissioners while inviting them to the United Way Finale to be held on Wednesday, December 5th, 2012, at 5:00 p.m. at the Lakeshore Holiday Inn.

COMMUNICATIONS

Chairman Mahoney noted the following two communication items:

- A. West Michigan Shoreline Regional Development Commission Correspondence of November 9, 2012 re: Holton Township Planning
- B. Bay County Resolution No. 2012-177

COMMITTEE REPORTS

2012-516 **AUTHORIZE MATS TO PROCURE FOUR (4) SMALL BUSES FROM HOLLAND BUS COMPANY, FOR AN AMOUNT NOT TO EXCEED \$352,383**

TR12/11-41 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to authorize MATS to procure four (4) small buses from Holland Bus Company, for an amount not to exceed \$352,383.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

Motion Carried

2012-517 **APPROVE A CONTRACT BETWEEN THE COUNTY AND PREIN & NEWHOF IN THE AMOUNT OF \$27,500, WITH THE COUNTY'S SHARE OF THE CONTRACT TO BE NO MORE THAN \$2,750 (10%), ALLOWING PREIN & NEWHOF TO DESIGN A LANDSIDE PAVEMENT REHABILITATION PROJECT AT THE AIRPORT, CONTINGENT UPON RECEIPT OF AN MDOT GRANT TO COMPLETE SAID PROJECT**

TR12/11-42 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve a contract between the County and Prein & Newhof in the amount of \$27,500, with the County's share of the contract to be no more than \$2,750 (10%), allowing Prein & Newhof to design a Landside Pavement Rehabilitation Project at the Airport, contingent upon receipt of an MDOT grant to complete said project.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

Motion Carried

2012-518 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$5,020,999.21 COVERING THE PERIOD OF OCTOBER 27, 2012 THROUGH NOVEMBER 16, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/11-145 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the payment of the accounts payable of \$5,020,999.21 covering the period of October 27, 2012 through November 16, 2012 as presented by the County Clerk.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

Motion Carried

2012-519 **AUTHORIZE THE SEVEN HUNDRED (\$700) DOLLAR WAGE RE-OPENER SETTLEMENT WITH THE SEIU PUBLIC WORKS AND SHERIFF FOP CORRECTIONS UNITS**

WM12/11-146 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize the seven hundred (\$700) dollar wage re-opener settlement with the SEIU Public Works and Sheriff FOP Corrections Units.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: Alan Jager

Excused: Anthony Longmire

Motion Carried

2012-520 **APPROVE THE CONTINUED MEMBERSHIP FOR MUSKEGON COUNTY WITH THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY FOR AUTO LIABILITY, GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE WITH A 2013 ANNUAL CONTRIBUTION OF \$782,679**

WM12/11-147 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the continued membership for Muskegon County with the Michigan Municipal Risk Management Authority for Auto Liability, General Liability and Property insurance coverage with a 2013 annual contribution of \$782,679.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

Motion Carried

2012-521 **AUTHORIZE TONY D. TAGUE, MUSKEGON COUNTY PROSECUTOR, TO PURCHASE FOUR (4) YEARS AND THREE (3) MONTHS OF MERS GENERIC SERVICE CREDIT AT A COST OF \$192,428.00 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**

WM12/11-148 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize Tony D. Tague, Muskegon County Prosecutor, to purchase four (4) years and three (3) months of MERS generic service credit at a cost of \$192,428.00 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

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: Alan Jager

Excused: Anthony Longmire

Motion Carried

2012-522 ESTABLISH FIFTY-SIX (56) NEW POSITIONS, TWO (2) RECLASSIFICATIONS AND THREE (3) TITLE CHANGES IN THE MUSKEGON COUNTY DEPARTMENT OF EMPLOYMENT AND TRAINING, BASED ON THE APPROVAL OF THE STATE OF MICHIGAN WORKFORCE DEVELOPMENT AGENCY AND RECOMMENDATION OF THE MUSKEGON/OCEANA WORKFORCE DEVELOPMENT BOARD TO PROVIDE WORKFORCE INVESTMENT ACT (WIA) ADULT, DISLOCATED WORKER, WIA YOUTH, TRADE, EMPLOYMENT SERVICES AND JOBS, EDUCATION AND TRAINING PROGRAM DIRECT SERVICES

WM12/11-149 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to establish fifty-six (56) new positions, two (2) reclassifications and three (3) title changes in the Muskegon County Department of Employment and Training, based on the approval of the State of Michigan Workforce Development Agency and recommendation of the Muskegon/Oceana Workforce Development Board to provide Workforce Investment Act (WIA) Adult, Dislocated Worker, WIA Youth, Trade, Employment Services and Jobs, Education and training Program direct services.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

Motion Carried

2012-523 **AUTHORIZE WESTERN TEL-COM, INC. TO DIRECTLY JOIN THE MUSKEGON COUNTY DEPARTMENT OF EMPLOYMENT & TRAINING AND HUMAN RESOURCES TO THE COUNTY'S NETWORK FOR A ONE-TIME COST OF \$41,270.00**

WM12/11-150 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize Western Tel-Com, Inc. to directly join the Muskegon County Department of Employment & Training and Human Resources to the County's network for a one-time cost of \$41,270.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

Motion Carried

2012-524 **REAPPOINT JOYCE DEJONG, DO, TO THE CHIEF MEDICAL EXAMINER POST FOR MUSKEGON FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2016 AND EXTEND THE CURRENT CONTRACT WITH SPARROW HOSPITAL THROUGH MAY 2014 WITH AN AMENDMENT TO INCLUDE THE COST AND MANAGEMENT OF REMOVAL SERVICES**

WM12/11-151 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to reappoint Joyce deJong, DO, to the Chief Medical Examiner post for Muskegon from January 1, 2013 through December 31, 2016 and extend the current contract with Sparrow Hospital through May 2014 with an amendment to include the cost and management of removal services.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

Motion Carried

2012-525 **AWARD THE PURCHASE OF NEW OFFICE FURNITURE FOR THE 1ST AND 2ND FLOOR OF THE HALL OF JUSTICE (RFB 12-2032) TO TAYLOR OFFICE FURNITURE IN THE AMOUNT OF \$176,260.67 AND CHAIRS AND KEYBOARD TRAYS TO CUSTER OFFICE ENVIRONMENTS IN THE AMOUNT OF \$101,785.95, WITH ALL COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION FUND, 4130-4131**

WM12/11-152 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to award the purchase of new office furniture for the 1st and 2nd floor of the Hall of Justice (RFB 12-2032) to Taylor Office Furniture in the amount of \$176,260.67 and chairs and keyboard trays to Custer Office Environments in the amount of \$101,785.95, with all costs being paid from the Hall of Justice Renovation Fund, 4130-4131.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

Motion Carried

2012-526 **APPROVE ACCEPTANCE OF THE FY2013 STRATEGIC TRAFFIC ENFORCEMENT GRANT IN THE AMOUNT OF \$54,945 AND TO AMEND THE COUNTY BUDGET ACCORDINGLY**

WM12/11-153 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve acceptance of the FY2013 Strategic Traffic Enforcement Grant in the amount of \$54,945 and to amend the County budget accordingly.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

Motion Carried

2012-527 **APPROVE THE PROPOSAL FOR EXCESS WORKERS' COMPENSATION INSURANCE WITH SAFETY NATIONAL CASUALTY CORPORATION FOR THE PERIOD OF 1/1/13 TO 12/31/12, WITH A \$500,000 SELF-INSURED RETENTION, AND A PREMIUM RATE OF \$.15 PER \$100 PAYROLL**

WM12/11-154 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the proposal for excess workers' compensation insurance with Safety National Casualty Corporation for the period of 1/1/13 to 12/31/12, with a \$500,000 self-insured retention, and a premium rate of \$.15 per \$100 payroll.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

Motion Carried

CHAIRMAN'S REPORT

The Midwest Regional Convention for the National Baptist Convention which includes Michigan, Indiana and Illinois, will be held at the Holiday Inn December 6 - 8, 2012 and will bring in approximately 1000 delegates. Chairman Mahoney requested a Proclamation for this event.

COMMITTEE LIAISON REPORTS

No reports at this time.

ADMINISTRATOR'S REPORT

The Administrator had nothing to report at this time.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Snider requested that contract renewals should begin earlier so there is time to get Requests for Proposals out before the contract expires.

PUBLIC COMMENT (on a new topic)

Deb Ackerman, Egelston Township Treasurer, introduced Egelston Township's new Supervisor, John Holter. Ms. Ackerman also thanked County Administrator Hammersley for providing a quick response to her request for information.

Chairman Mahoney recognized audience members, Deb Ackerman, Egelston Township Treasurer; John Holter, Egelston Township Supervisor; Don Studaven, Blue Lake Township Trustee; Dave Kieft, Muskegon Township Supervisor; Chris Hall, Dalton Township Supervisor; Commissioner-Elect Terry Sabo and Commissioner-Elect Susie Hughes; Sheriff Dean Roesler; and County Prosecutor Tony Tague.

ADJOURN

2012-528 **MOVED BY COLLINS, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:29 P.M.

Nancy A. Waters, County Clerk

NAW:jmp

Approved at the Full Board Meeting of December 11, 2012

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

December 11, 2012

3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I, John Snider, Rillastine Wilkins

Absent: None.

Also Present: County Administrator Bonnie B. Hammersley
Board/EEO Liaison, Lisa Chalko
Secretary to the County Clerk, Jeanne Pezet
Corporate Counsel Theodore Williams

2012-529 **APPROVAL OF AGENDA AS PRESENTED**

Moved by Plummer, seconded by Snider, to approve the agenda as presented.

Voice vote.

Motion Carried

2012-530 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, NOVEMBER 27, 2012**

Moved by Engle, seconded by Wilkins, to approve the Full Board Minutes of Thursday, November 27, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment on an agenda item.

COMMUNICATIONS

Chairman Mahoney noted the following was received as a communication item: VanBuren County Board of Commissioners Resolution in Opposition to House Bill 5804

COMMITTEE REPORTS

2012-531 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN THE
ACCESS AND VISITATION AGREEMENT BETWEEN THE STATE COURT
ADMINISTRATOR'S OFFICE AND THE CIRCUIT COURT**

CPS12/12-59 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator to sign the Access and Visitation Agreement between the State Court Administrator's Office and the Circuit Court.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

No: None

Motion Carried

2012-532 **APPROVE THE SHERIFF'S OFFICE TO INITIATE THE BID PROCESS FOR PURCHASING THREE (3) FORD INTERCEPTORS AND TO PURCHASE THE LIGHT BARS, PUSH BUMPERS AND ADDITIONAL VEHICLE EQUIPMENT THROUGH EMERGENCY SERVICES**

CPS12/12-60 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the Sheriff's Office to initiate the bid process for purchasing three (3) Ford Interceptors and to purchase the light bars, push bumpers and additional vehicle equipment through Emergency Services.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

No: None

Motion Carried

2012-533 **APPROVE THE REQUEST BY PROBATE COURT TO CREATE A SERVICE CONTRACT TO RETAIN A PROFESSIONAL, INDEPENDENT CONTRACTOR TO ASSIST THE COURT IN ANALYZING ANNUAL ACCOUNTINGS AND TO PROVIDE EDUCATIONAL AND TRAINING OPPORTUNITIES FOR LAY CONSERVATORS AT A COST OF \$16,800.00**

CSP12/12-61 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the request by Probate Court to create a service contract to retain a professional, independent contractor to assist the court in analyzing annual accountings and to provide educational and training opportunities for lay conservators at a cost of \$16,800.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

No: None

Motion Carried

2012-534 **AUTHORIZE THE ADDITION OF TWO CLINICAL SERVICES SUPERVISOR II (NX00280) POSITIONS AT COMMUNITY MENTAL HEALTH EFFECTIVE DECEMBER 15, 2012**

HR12/12-88 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the addition of two Clinical Services Supervisor II (NX00280) positions at Community Mental Health effective December 15, 2012.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins

No: None

Motion Carried

2012-535 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY EXECUTIVE DIRECTOR TO SIGN HOSPITAL REIMBURSEMENT ADJUSTMENT (HRA) AGREEMENTS WITH THOSE COMMUNITY INPATIENT HOSPITALS IN WHICH EITHER OTTAWA OR MUSKEGON AFFILIATES PAID FOR INPATIENT CARE OF THEIR CONSUMERS DURING FY 2011, OR MDCH HAS ESTABLISHED OUR AGENCY AS ONE OF THE PAYEES FOR THE FACILITY**

HR12/12-89 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Services of Muskegon County Executive Director to sign Hospital Reimbursement Adjustment (HRA) agreements with those Community Inpatient Hospitals in which either Ottawa or Muskegon Affiliates paid for inpatient care of their consumers during FY 2011, or MDCH has established our agency as one of the payees for the facility.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins

No: None

Motion Carried

2012-536 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH DEERFIELD BEHAVIORAL HEALTH, INC., EFFECTIVE NOVEMBER 1, 2012, FOR THE PURCHASE OF THE LOCUS P.A.S./C.A. SERVICE MANAGER SOFTWARE AND SUPPORT AT THE COST OF \$19,050.00 PLUS A MONTHLY LICENSING AND SUPPORT FEE OF \$200.00 FOR UP TO FORTY (40) USERS**

HR12/12-90 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Executive Director to sign a contract with Deerfield Behavioral Health, Inc., effective November 1, 2012, for the purchase of the LOCUS P.A.S./C.A. Service Manager Software and support at the cost of \$19,050.00 plus a monthly licensing and support fee of \$200.00 for up to forty (40) users.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins

No: None

Motion Carried

2012-537 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH HERITAGE HOMES INC., FOR COMMUNITY LIVING SUPPORT SERVICES AT THE RATE OF \$4.71 PER 15 MINUTES FOR 1 TO 1 CARE, \$2.42 PER 15 MINUTES FOR 1 TO 2 CARE, AND \$1.92 PER 15 MINUTES FOR 1 TO 3+ CARE, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013, WITH AN ANNUAL CAP NOT TO EXCEED \$75,000.00 FOR THIS SERVICE**

HR12/12-91 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Executive Director to sign a contract with Heritage Homes Inc., for Community Living Support services at the rate of \$4.71 per 15 minutes for 1 to 1 care, \$2.42 per 15 minutes for 1 to 2 care, and \$1.92 per 15 minutes for 1 to 3+ care, effective October 1, 2012 through September 30, 2013, with an annual cap not to exceed \$75,000.00 for this service.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins

No: None

Motion Carried

2012-538 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN CONTRACTS WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2011/2012 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR12/12-92 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Executive Director to sign contracts with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2011/2012 rates for the time period effective October 1, 2012 through September 30, 2013.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins

No: None

Motion Carried

2012-539 **AUTHORIZE A WAIVER OF THE PERSONNEL RULES TO APPOINT THE CURRENT INCUMBENT TO STEP 6 OF THE SALARY GRADE OF THE MEDICAL NURSE MANAGER CLASSIFICATION EFFECTIVE OCTOBER 1, 2012**

HR12/11-93 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize a waiver of the Personnel Rules to appoint the current incumbent to Step 6 of the salary grade of the Medical Nurse Manager classification effective October 1, 2012.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins

No: None

Motion Carried

2012-540 **AUTHORIZE PUBLIC HEALTH – MUSKEGON COUNTY TO RECONFIGURE THE WOMEN’S, INFANT AND CHILDREN (WIC) CLINIC TO UTILIZE THE COUNTY’S VDI EQUIPMENT USING LAKESHORE OFFICE FURNITURE IN THE AMOUNT OF \$13,216.00 AND AMEND THE PROGRAM BUDGET LINE ITEMS, WITH NO EFFECT ON COUNTY GENERAL FUNDS**

HR12/11-94 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize Public Health – Muskegon County to reconfigure the Women’s, Infant and Children (WIC) Clinic to utilize the County’s VDI equipment using Lakeshore Office Furniture in the amount of \$13,216.00 and amend the program budget line items, with no effect on County General Funds.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins

No: None

Motion Carried

2012-541 **AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE RENDERING OF TECHNICAL SERVICES IN THE AMOUNT OF \$62,036.06, EFFECTIVE FROM OCTOBER 1, 2012, TO SEPTEMBER 30, 2013, WITH NO EFFECT ON COUNTY GENERAL FUNDS**

HR12/11-95 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Public Health Director to sign the agreement with the Michigan Department of Environmental Quality for the rendering of technical services in the amount of \$62,036.06, effective from October 1, 2012, to September 30, 2013, with no effect on County General Funds.

\Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins

No: None

Motion Carried

2012-542 **APPROVE THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' PERSONNEL RULES PERSONNEL SYSTEM RESOLUTION TO REVISE COUNTY COMMISSIONER MEMBERSHIP FROM FIVE (5) TO FOUR (4)**

HR12/11-96 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to approve the Muskegon County Board of Commissioners' Personnel Rules Personnel System Resolution to revise County Commissioner membership from five (5) to four (4).

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins

No: None

Motion Carried

2012-543 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$2,970,108.82 COVERING THE PERIOD OF NOVEMBER 17, 2012 THROUGH NOVEMBER 30, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/12-155 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the payment of the accounts payable of \$2,970,108.82 covering the period of November 17, 2012 through November 30, 2012 as presented by the County Clerk.

Roll Call

Yes: James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins, Benjamin Cross,

No: None

Motion Carried

2012-544 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$174,000.00 FROM THE GREAT LAKES AREA OF CONCERN ACQUISITION GRANT TO ACQUIRE 26 ACRES OF WILLBRANDT PROPERTY ON THE WEST SIDE OF WITHAM ROAD IN NORTH MUSKEGON AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE GRANT APPLICATION**

WM12/12-156 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to apply for funding in the amount of \$174,000.00 from the Great Lakes Area of Concern Acquisition Grant to acquire 26 acres of Willbrandt property on the west side of Witham Road in North Muskegon and authorize the County Administrator to sign the grant application.

Roll Call

Yes: James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins, Benjamin Cross,

No: None

Motion Carried

2012-545 **AUTHORIZE THE USE OF THE COUNTY'S SOUTH CAMPUS LAND FOR THE GROWING GOODS AND MCLAUGHLIN GROWS URBAN FARM PROGRAM AND TO SUBMIT THE APPLICATION TO THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY FOR FUNDING AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN ANY DOCUMENTS RELATED TO THIS PROJECT**

WM12/12-157 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize the use of the County's South Campus land for the Growing Goods and McLaughlin Grows Urban Farm program and to submit the application to the Community Foundation for Muskegon County for funding and authorize the Chairman of the County Board of Commissioners to sign any documents related to this project.

Roll Call

Yes: James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins, Benjamin Cross,

No: None

Motion Carried

2012-546 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$9,500.00 FROM THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY THROUGH THE HEALTHY MUSKEGON INITIATIVE TO EDUCATE MUSKEGON RESIDENTS ON HEALTHY EATING AND TO OFFER HEALTHY SNACK DEMONSTRATIONS AT THE WIC OFFICE AND OTHER LOCATIONS; AUTHORIZE AN IN-KIND MATCH OF \$1,385.00 FROM THE PUBLIC HEALTH DEPARTMENT AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE APPLICATION**

WM12/12-158 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to apply for funding in the amount of \$9,500.00 from the Community Foundation for Muskegon County through the HEALTHY Muskegon Initiative to educate Muskegon residents on healthy eating and to offer healthy snack demonstrations at the WIC office and other locations; authorize an in-kind match of \$1,385.00 from the Public Health Department and authorize the Chairman of the County Board of Commissioners to sign the application.

Roll Call

Yes: James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Lewis Collins, Benjamin Cross,

No: None

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney reported that the County Administrator received a great Annual Evaluation and has done a great job.

Chairman Mahoney reminded Commissioners to turn in Corporate Counsel Annual Evaluation forms.

COMMITTEE LIAISON REPORTS

Commissioner Wilkins reported that Muskegon FEMA met to determine how to resolve a 24% cut in the Emergency Food/Shelter Program and were able to accommodate funding to all agencies at a reduced rate.

Commissioner Snider reported that he and Commissioner Collins met with a group in Muskegon to solve a shortage in CDBG Block Grants for Substance Use Disorder in Muskegon County through Lakeshore Coordinating Council. This was a very successful meeting immediately followed by ratification at a Lakeshore Coordinating Council Meeting. Commissioner Snider applauded the efforts of the people of Muskegon and the new LCC Executive Director, Kori White-Bissot.

ADMINISTRATOR'S REPORT

2012-547 **AUTHORIZE A REQUEST FOR BIDS PROCESS BY THE COUNTY PURCHASING DEPARTMENT TO SUPPLEMENT AND/OR REPLACE COMMUNITY MENTAL HEALTH VEHICLES THAT HAVE EXCEEDED MILEAGE AND/OR AGE LIMITS, WHICH INCLUDES FIVE MINI VANS AND THREE MID-SIZED PASSENGER CARS, AND TO WAIVE THE PURCHASING BID POLICY FOR ONE MINI-VAN WITH CONVERSION**

The Administrator recommends, moved by Derezinski, seconded by Engle, to authorize a Request for Bids process by the County Purchasing Department to supplement and/or replace Community Mental Health vehicles that have exceeded mileage and/or age limits, which includes five mini vans and three mid-sized passenger cars, and to waive the Purchasing bid policy for one mini-van with conversion.

Commissioner Derezinski inquired about maintenance programs for County Vehicles. Finance and Management Services Director Heath Kaplan will provide a maintenance schedule for Commissioners.

Commissioner Jager asked if this action will deplete the CMH Adult Benefit Waiver Fund Balance to which CMH CFO Tom Best responded that these are funds remaining from the previous year.

Voice vote.

Motion Carried

OLD BUSINESS

No Old Business to come before the Board.

NEW BUSINESS

No New Business to come before the Board.

PUBLIC COMMENT (on a new topic)

No public comment on a new topic.

Chairman Mahoney recognized audience members Kim Arter, Laketon Township Supervisor; Sam St. Amour, Fruitland Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Commissioner-Elect Terry Sabo and Commissioner-Elect Susie Hughes; Sheriff Dean Roesler; and County Prosecutor-Elect D. J. Hilson.

ADJOURN

2012-548 **MOVED BY PLUMMER, SECONDED BY CROSS, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:46 P.M.

Lisa Chalko, Board/EEO Liaison

LC/jmp

Approved at the Full Board Meeting of December 20, 2012

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

December 20, 2012

3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I, John Snider

Excused: Rillastine Wilkins

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

2012-549 **APPROVAL OF AGENDA AS PRESENTED**

Moved by Derezinski, seconded by Collins, to approve the agenda as presented.

Voice vote.

Motion Carried

2012-550 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, DECEMBER 11, 2012**

Moved by Plumber, seconded by Snider, to approve the Full Board Minutes of Tuesday, December 11, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment on an agenda item.

COMMUNICATIONS

There were no communication items to come before the Board.

COMMITTEE REPORTS

The Community Development/Strategic Planning Committee was held on Thursday, December 13, 2013; there are no action items to report.

2012-551 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM AND MUSKEGON COUNTY AIRPORT TO SOLICIT PROPOSALS FROM ADVERTISING SALES AGENTS TO REPRESENT THEIR ADVERTISING SALES PROGRAMS FOR A FIVE YEAR PERIOD**

TR12/12-43 The Transportation Committee recommends, moved by Longmire, seconded by Engle, to authorize the Muskegon Area Transit System and Muskegon County Airport to solicit proposals from advertising sales agents to represent their advertising sales programs for a five year period.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-552 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO FILL SIX ADDITIONAL PARATRANSIT OPERATOR HOURLY POSITIONS**

TR12/12-45 The Transportation Committee recommends, moved by Longmire, seconded by Engle, to authorize the Muskegon Area Transit System to fill six additional Paratransit Operator Hourly positions.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-553 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM TO ENTER INTO A PUBLIC TRANSPORTATION INTERLOCAL AGREEMENT WITH THE HARBOR TRANSIT MULTI-MODAL TRANSPORTATION SYSTEM, AND TO AUTHORIZE THE CHAIRPERSON TO SIGN AN INTERLOCAL AGREEMENT**

TR12/12-46 The Transportation Committee recommends, moved by Longmire, seconded by Engle, to approve the Muskegon Area Transit System to enter into a public transportation interlocal agreement with the Harbor Transit Multi-Modal Transportation System, and to authorize the Chairperson to sign an interlocal agreement.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-554 **APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY AND CARDNO JFNEW IN THE AMOUNT OF \$26,188.45 TO PERFORM A WILDLIFE HAZARD ASSESSMENT AT THE AIRPORT, WITH THE COUNTY'S 2.5% OF THE PROJECT TO BE \$655**

TR12/12-47 The Transportation Committee recommends, moved by Longmire, seconded by Engle, to approve a Professional Services Agreement between the County and Cardno JFNew in the amount of \$26,188.45 to perform a Wildlife Hazard Assessment at the Airport, with the County's 2.5% of the project to be \$655.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

Chairman Mahoney noted that TR/12/12-44 was removed from agenda at Committee:

TR12/12-44 To authorize the Muskegon Area Transit System to purchase eight minivans through the Michigan Department of Transportation Extended Purchasing Program for a total cost not to exceed \$296,000.

2012-555 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$10,373,168.67 COVERING THE PERIOD OF DECEMBER 1, 2012 THROUGH DECEMBER 11, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/12-159 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve the payment of the accounts payable of \$10,373,168.67 covering the period of December 1, 2012 through December 11, 2012 as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-556 **INCREASE THE CONTRACT WITH TRINITY VILLAGE NON-PROFIT HOUSING CORPORATION, THE DEVELOPER FOR THE NEIGHBORHOOD STABILIZATION 3 PROGRAM, FROM \$900,000 TO \$964,710 AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE CONTRACT AMENDMENT**

WM12/12-160 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to increase the contract with Trinity Village Non-Profit Housing Corporation, the developer for the Neighborhood Stabilization 3 Program, from \$900,000 to \$964,710 and to authorize the Chairman of the County Board of Commissioners to sign the contract amendment.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-557 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$70,754.00 FROM THE OFFICE OF LAND SURVEY AND REMONUMENTATION, MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE GRANT APPLICATION. THERE IS NO MATCH**

WM12/12-161 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize staff to apply for funding in the amount of \$70,754.00 from the Office of Land Survey and Remonumentation, Michigan Department of Licensing and Regulatory Affairs and authorize the County Administrator to sign the grant application. There is no match.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-558 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO CONTRACT FOR THE FOLLOWING SERVICES: 1) FAMILY COURT REFEREE (20 HOURS PER WEEK) TO HANDLE DOMESTIC RELATIONS MATTERS IN THE AMOUNT OF \$30,000 ANNUALLY; 2) FAMILY COURT CONTRACT ATTORNEY TO HANDLE CONFLICT CASES IN ABUSE AND NEGLECT AND DELINQUENCY CASES IN THE AMOUNT OF \$20,000 ANNUALLY; ADDITIONALLY, TO APPROVE THE FUNDING TRANSFER FOR THE COURT REPORTER**

WM12/12-162 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize the Circuit Court Administrator to contract for the following services: 1) Family Court Referee (20 hours per week) to handle Domestic Relations matters in the amount of \$30,000 annually; 2) Family Court Contract Attorney to handle conflict cases in Abuse and Neglect and Delinquency cases in the amount of \$20,000 annually; additionally, to approve the funding transfer for the Court Reporter.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-559 **AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR THE 2013 CALENDAR YEAR MARINE SAFETY GRANT FROM THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

WM12/12-163 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize the Sheriff's Office to apply for the 2013 calendar year Marine Safety Grant from the State of Michigan Department of Natural Resources.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-560 **ACCEPT THE FY2012-13 SNOWMOBILE LAW ENFORCEMENT GRANT
AND THE OFF-ROAD VEHICLE LAW ENFORCEMENT GRANT FROM
THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

WM12/12-164 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to accept the FY2012-13 Snowmobile Law Enforcement Grant and the Off-Road Vehicle Law Enforcement Grant from the Michigan Department of Natural Resources.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-561 **APPROVE THE PURCHASE OF THE LARGE PATROL/FIRE/DIVE/
RESCUE BOAT FROM HARBOR GUARD BOATS IN THE AMOUNT OF
\$246,165.00 AND PURCHASE THE SMALL BOAT FROM HARBOR
GUARD BOATS IN THE AMOUNT OF \$56,200.00 PENDING APPROVAL
OF THE GRANT AMENDMENT FROM THE DEPARTMENT OF
HOMELAND SECURITY**

WM12/12-165 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve the purchase of the large Patrol/Fire/Dive/Rescue boat from Harbor Guard Boats in the amount of \$246,165.00 and purchase the small boat from Harbor Guard Boats in the amount of \$56,200.00 pending approval of the grant amendment from the Department of Homeland Security.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney thanked the seven applicants interviewed for the Road Commission vacancies. The Committee recommends appointing Lew Collins to the Road Commission with a term expiring in 2018 and to appoint Gerald Walter to the Road Commission with a term expiring 2016.

2012-562 **APPROVE THE FOLLOWING APPOINTMENTS AND TERMS TO THE MUSKEGON COUNTY ROAD COMMISSION: LEW COLLINS (TERM EXPIRING 12/31/2018) GERALD WALTER (TERM EXPIRING 12/31/2016)**

The Chairman recommends, moved by Derezinski, seconded by Engle, to approve the following appointments and terms to the Muskegon County Road Commission: Lew Collins (term expiring 12/31/2018) Gerald Walter (term expiring 12/31/2016)

Voice vote.

Motion Carried

Chairman Mahoney reminded Commissioners to turn in their Corporate Counsel Annual Evaluation forms.

Under personal privilege, Chairman Mahoney, "I would like to acknowledge those Commissioners that have served Muskegon County with distinction, Mr. Jager (two years), Mr. Plummer (two years), Mr. Collins (six years), Mr. Snider (ten years), and Mr. Longmire (two years). It's been an honor to work with you to the benefit of the citizens of the County. I invite everyone here, including Commissioners, to stay for a Farewell Reception Open House to recognize Commissioners Jager, Plummer, Collins, Longmire, and Snider."

COMMITTEE LIAISON REPORTS

Commissioner Cross reported that the District Library Board is conducting a feasibility study on Storyville.

Commissioner Engle stated he is looking forward to working with the two newly appointed Road Commissioners.

ADMINISTRATOR'S REPORT

2012-563 **POSTPONE FOLLOWING MOTION TO A LATER DATE**

The Administrator recommends, moved by Plummer, seconded by Cross, to postpone the following motion to a later date: authorize the Chairman of the County Board of Commissioners to sign a contract with Detect P.I. & Recovery, LLC at a flat fee of \$30.00 for review of discovery and an hourly rate of \$45.00 per hour and mileage reimbursement at \$.56.5 per mile and pre-approve overnight or out of state costs beginning on January 1, 2013 through September 30, 2013 pending monthly review of expenditures.

Voice vote.

Motion Carried

2012-564 **AUTHORIZE CIRCUIT COURT TO CONTRACT WITH MANDA MITTEER
FOR LEGAL REPRESENTATION IN FAMILY DIVISION CASES FOR
INDIGENT DEFENDANTS AND FAMILIES**

The Administrator recommends, moved by Derezinski, seconded by Snider, that the Board authorize the Circuit Court, through its Chief Judge the Honorable William C. Marietti, to enter into a contract with Manda Mitteer to provide legal representation in family division cases, as required by law, to indigent defendants and families at the rate of \$47,500 annually; and that the contract be effective January 6, 2013 through September 30, 2013 at the prorated amount of \$35,625.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

OLD BUSINESS

No Old Business to come before the Board.

NEW BUSINESS

No New Business to come before the Board.

PUBLIC COMMENT (on a new topic)

D.J. Hilson, Prosecutor-elect, thanked the Board for years of service and support for the Prosecutor's Office.

Chairman Mahoney recognized audience members Kim Arter, Laketon Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Commissioner-Elect Terry Sabo and Commissioner-Elect Susie Hughes; County Prosecutor-Elect D. J. Hilson, Road Commissioner Jack Kennedy, former Road Commissioner Gary Conrad, Drain Commissioner Dave Fisher, Community Development Director Bob Lukens.

ADJOURN

2012-565 **MOVED BY PLUMMER, SECONDED BY LONGMIRE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:43 P.M.

Nancy A. Waters, County Clerk

NAW/jmp

PRELIMINARY MINUTES
To be approved at the Full Board Meeting of January 8, 2012