

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

January 12, 2010 - 3:30 PM

Kenneth Mahoney, Chair

Charles Nash, Vice-Chair

-
1. Call to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call
 5. Approval of Agenda
 6. Approval of Minutes of December 17, 2009 (Previously Forwarded)
 7. Presentation
 - Reeths-Puffer High School Marching Band Tribute
 8. Communication
 - A. Barry County Resolution Objecting to Election Management System License Renewal Fees
 - B. Mackinac County Resolution re: Snowmobile Advisory Committee
 9. Committee Reports
 - A. Courts & Public Safety Committee (to be distributed)
 - B. Human Resources Committee (to be distributed)
 - C. Ways & Means Committee (to be distributed)

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS
OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS
AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

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 who want to attend the meeting 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:

Administration
Hall of Justice, Fourth Floor
990 Terrace Street
Muskegon, MI 49442
(231) 724-6505

Full Board
Agenda
January 12, 2010

10. Chairman's Report/Committee Liaison Reports
11. Administrator's Report
 - Approve Resolution for Issuance of \$7.4 M in Capital Improvement Bonds to Fund Honeywell Energy Project
12. Old Business
13. New Business
14. Public Participation
15. Adjournment

Note: Public Participation - Persons may address the Commission during the time set aside for Public Participation or at any time by suspension of the rules. All persons must address the Commission and state their name for the record. Comments shall be limited to two minutes for each participant, unless time is extended prior to the public participation period by a vote of a majority of the commission.

BARRY COUNTY



BOARD OF COMMISSIONERS

220 W. State St., Hastings, MI 49058
Ph. (269) 945-1284 Fax (269) 948-4884

09-42
12/22/2009

**Resolution Objecting To Election Management
System License Renewal Fees**

Whereas, the State of Michigan has entered into contract pricing for software license fees established for the GEMS Election Management Systems; and

Whereas, the pricing is the same for all who utilize the software regardless of whether the County performs the programming, or a vendor performs the programming and the County only utilizes the software for programming the memory cards, uploading local results, and preparing the reports subsequent to the election; and

Whereas, Barry County does not program for elections and utilizes a vendor to provide the programming for the elections; and


Whereas, Barry County only utilizes the software to program the memory cards for the AccuVote tabulators, upload local election results, and the system compiles the results, generating various post election reports; and

Whereas, this is a very small component of the election process, and the license renewal fee is excessive for this component; and

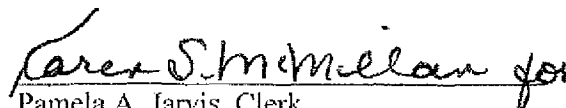
Whereas, the cost of the license renewal is an unfunded mandate to maintain the software that the State of Michigan required.

NOW, THEREFORE BE IT RESOLVED that the Barry County Board of Commissioners objects to the contract licensing costs for the GEMS Election Management Systems and believe the costs should be prorated when the County does not utilize the entire programming element of the software.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Senator Patricia Birkholz, Representative Brian Calley, Governor Jennifer Granholm, and the County Clerks of the other 82 Michigan Counties.



Dr. Michael Callton, D.C., Chair
Barry County Board of Commissioners



Pamela A. Jarvis, Clerk
Barry County

MACKINAC COUNTY BOARD OF COMMISSIONERS

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
Fax: (906) 643-7302
TDD (800) 649-3777

CARL FRAZIER
District 1

LAWRENCE LEVILLÉ
District 2

DAWN NELSON
District 3

MIKE PATRICK
District 4

CALVIN MCPHEE
District 5

SNOWMOBILE ADVISORY COMMITTEE RESOLUTION

WHEREAS, the State of Michigan Snowmobile Advisory Committee advises the MDNR on the development of safety education and training programs and the allocation of funds from the recreational snowmobile trail improvement sub-account and the development of a comprehensive plan for the use of snowmobiles in the state; and

WHEREAS, Michigan has the largest population of registered snowmobiles in the U.S. and Canada; and

WHEREAS, Snowmobiling generates over \$1 billion dollars in revenue throughout the state of Michigan; and

WHEREAS, The Governors Executive Order 2009-45 dissolves the Snowmobile Advisory Committee and stands up the Michigan Trails Advisory Council (MTAC) with seven (7) members allowing only one member to be from the snowmobile sport

WHEREAS, The Governors Executive Order 2009-54 modifies the membership of the MTAC to road Michigan Snowmobile Trails and Advisory Council (MSTAC) and adds two additional members.

WHEREAS, Membership of the MSTAC would only mandate three (3) of the nine (9) members to be from the snowmobile sport; and

WHEREAS, Other members of the MSTAC are made up of ORV and non motorized members; and

WHEREAS, Snowmobile registrations and snowmobiles trail permits pay for the snowmobile trail program; and

WHEREAS, Michigan trails are considered the premier trails in the Midwest; and

WHEREAS, Small businesses rely on the revenue generated during the snowmobile season; and

WHEREAS, Nearly all trails in the State of Michigan are maintained by volunteers; and

WHEREAS, There is a need for the snowmobile trail system in the State of Michigan to be managed by snowmobilers; and

WHEREAS, Snowmobile members of the SAC are volunteers and costs are minimal and paid for by snowmobile registrations; and

THEREFORE BE IT RESOLVED, We the Mackinac County Board of Commissioners fully support retaining the Snowmobile Advisory Committee (SAC) to act an advisory committee to the newly created Department of Natural Resources and Environment (DNRE).

ROLL CALL VOTE

Moved by: Patrick

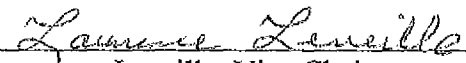
Supported by: McPhee

Ayes: McPhee, Patrick, Leveille

Nays: None

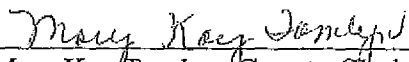
Absent: Frazier, Nelson

Dated: December 10, 2009



Lawrence Leveille, Vice Chair

I, Mary Kay Tamlyn, Clerk of the Mackinac County Board of Commissioners, do hereby certify and set my seal to the above resolution as adopted by the Mackinac County Board of Commissioners at their regular meeting held on the 10th day of December, 2009.



Mary Kay Tamlyn, County Clerk

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board		BUDGETED NON-BUDGETED PARTIALLY BUDGETED <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
REQUESTING DEPARTMENT Fin. And Mgt. Services/Accounting		COMMITTEE DATE 01/12/10	REQUESTOR SIGNATURE	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)				
<p>Our underwriter has negotiated with two institutions to privately place our capital improvement bonds for the Honeywell project. As such, we now need a board motion to approve the issuance of the bonds.</p>				
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)				
<p>Move to approve a resolution for issuance of \$7.4 million in capital improvement bonds to fund the Honeywell energy project.</p>				
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)				
<u>HUMAN RESOURCES ANALYSIS:</u> 		<u>FINANCE & MANAGEMENT ANALYSIS:</u> <i>Recommend approval BS</i>		
<u>CORPORATE COUNSEL ANALYSIS:</u> 		<u>ADMINISTRATOR RECOMMENDATION:</u> <i>approval BS</i>		
AGENDA DATE:	AGENDA NO.:	BOARD DATE: 1/12/10	PAGE NO.	

The Ways & Means Committee met on January 7, 2010, and it was recommended and I move:

- WM10/01 – 01 To approve payment of the accounts payable of \$6,153,961.77 covering the period of December 9, 2009 through December 30, 2009, as presented by the County Clerk.
- WM10/01 – 02 To allocate \$57,500 from the Jail Planning Fund to continue the operations of the jail screening and assessment center for the period of January 25, 2010 – May 31, 2010.
- WM10/01 – 04 To authorize staff to explore the feasibility of the Muskegon Host Lion's club request to donate and construct a pavilion on County-owned property for utilization by both parties.
- WM10/01 – 05 To award the purchase of the Register of Deeds high density shelving to the Casper Corporation for their low bid of \$50,955.00 with costs being paid from the Register of Deeds automation fund, 2560-2360.

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MOTION TABLED:

- WM10/01 – 03 To approve the adoption of the Amended Fairgrounds Lease between the County of Muskegon and the Muskegon County Fair Board Association, expanding property covered by this Lease to the entire 160 acres owned by the County.

The Courts/Public Safety Committee met on January 12, 2009, it was recommended and I move:

- CPS10/01 - 01 To create a Sobriety Court Grant line-item for Bryne Memorial Federal Grant for a 2-year period, commencing on October 1, 2009 through September 30, 2011 to be split equally between the two fiscal years as follows: Fund 1170 - Sobriety Court Org. 1364 US Dept of Justice BJA Grant; Personnel - \$158,748; Fringe Benefits - \$56,432; Travel - \$3,588; Consultants/Contract - \$281,920; Total - \$500,688 with no match requirements.
- CPS10/01 - 02 To enter into a contract with a private contractor to provide surveillance services on a part-time basis to the Sobriety Court as a part of the expansion of the Sobriety Court in an amount not to exceed \$49,920 for the two year period of the grant (\$24,960 per year).
- CPS10/01 - 03 To accept the grant award for funding under the Michigan Drug Court Grant Program administrated through the Michigan State Court Administrative Office (SCAO/MDCGP) for the grant period October 1, 2009 through September 30, 2010 in the amount of \$26,400 to support the treatment and services of the 60th District Court Sobriety Court Program and to authorize County Board Chair and Judges Closz and Wierengo to sign the contract between West Michigan Therapy and Muskegon County 60th District Court and to adjust the Sobriety Court budget (1170-1361) accordingly.
- CPS10/01 - 04 To accept the grant award for funding under the Office of Highway Safety (OHS) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2009 through September 30, 2010 in the amount of \$65,000 to support the position of the Case Manager and treatment for program participants in the 60th District Court Sobriety Court Program and to authorize the County Board Chair and Judges Closz and Wierengo to sign the contract between West Michigan Therapy and 60th District Court and to adjust the Sobriety Court budget (1170-1363) accordingly.
- CPS10/01 - 05 To allow District Court Administration to sign the Project Agreement with Western Michigan University for a period from October 16, 2009 through July 15, 2011 at costs of \$50,000, to be paid in three payments. WMU will provide in-depth data analysis of the Sobriety Court Program and will monitor program performance, participate feedback and cost effectiveness of the program. WMU will also complete the quarterly reviews for the National Institute of Justice Evaluation in accordance with the Government Performance and Reporting (GPRA) and bi-annual Program Performance Report. This is funded in whole by the grant with no matching funds.

- CPS10/01 - 06 To award RFP 10-1687 bid for District Court Sobriety Court drug screening, treatment and ancillary services to be awarded to West Michigan Therapy for the term of January 12, 2010 through September 30, 2011 at a cost of \$182,000 paid from Sobriety Court BJA Grant Budget 1170-1364 and allow County Board Chair and Judges Closz and Wierengo to sign the contract.
- CPS10/01 - 07 To approve a new position of Case Manager (salary table NX00100 \$33,399-\$42,326) for Sobriety Court (fund 1170) at Step 1 as a part of the expansion of the Sobriety Court funded by the United States Department of Justice, through the FY09 Recovery Act Edward Byrne Memorial Competitive Grant for Problem Solving Courts (2009-SC-B9-0047) grant and with Civil Filing Fees for the period of October 1, 2009 through September 30, 2011. In accordance with the Board approved Grants Policy, continuation of the position will be contingent upon grant or other non General Fund funding at the conclusion of the Sobriety Court grant (2009-SC-B9-0047).
- CPS10/01 - 08 To approve a new position of Probation Officer (salary table NO00260 \$39,193-\$49,635) for Sobriety Court (fund 1170) at Step 1 as a part of the expansion of the Sobriety Court funded by the United States Department of Justice, through the FY09 Recovery Act Edward Byrne Memorial Competitive Grant for Problem Solving Courts (2009-SC-B9-0047) grant and Civil Filing Fees for the period of October 1, 2009 through September 30, 2011. In accordance with the Board approved Grants Policy, continuation of the position will be contingent upon grant or other non General Fund funding at the conclusion of the Sobriety Court grant (2009-SC-B9-0047).
- CPS10/01 - 09 To authorize the County of Muskegon apply for radios and other technology for use in the fields by the Road Patrol from the State of Michigan FY2010 Byrne Justice Assistance Grant in the amount of \$15,000 with the cash match of \$1,500 coming from the Forfeiture Fund of the Sheriff's Department.
- CPS10/01 - 10 To authorize the Sheriff's Office to begin the County's bid process to provide local and long distance telephone service for inmates at the Muskegon County Jail.
- CPS10/01 - 11 To authorize the Sheriff's Office to begin the County's bid process to provide a replacement jail video system.
- CPS10/01 - 12 To authorize the Sheriff's Office to change the funding for Sheriff Deputy #SO5030 from Wastewater fund 5920-5060 100% to Wastewater 5920-5060 50% and Sheriff Operations 1010-0301 50% effective 1/3/10.
- CPS10/01 - 13 To waive the hiring freeze and allow the Sheriff's Office to fill the vacant Sheriff Deputy position #S05002 at step 1.

The Human Resources Committee met on January 12, 2010, it was recommended and I move:

- HR10/01 - 01 To approve the amendments to Muskegon County Board Rules I- Sessions & Meetings, XIV-Committees, XV-Departments, and XVII- Governing Claims for Personal Expenses Incurred in the Official Conduct of County Business (Travel).
- HR10/01 - 02 To waive the restrictions of the FY2010 Contingency Plan outlined in Board Motion 2009-715 to allow Child Haven to immediately recruit and hire Child Care Supervisor position #X14001 at step 1.
- HR10/01 - 03 To reclassify the Clubhouse Rehabilitation Specialist position #N19701 (salary table NO00230 \$33,240-\$46,313) to a Peer Support Specialist (salary table NO00160 \$27,724-\$35,164).
- HR10/01 - 04 To authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2009, through September 30, 2010.
- HR10/01 - 05 To authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services, effective October 1, 2009, through September 30, 2010.
- HR10/01 - 06 To authorize the Community Mental Health Director to sign a contract with Netsmart University, not to exceed \$16,000.00, effective January 1, 2010 through December 31, 2010.
- HR10/01 - 07 To authorize Community Mental Health to complete and submit a proposal to Michigan Department of Community Health to create a Substance Abuse Coordinating Agency for Muskegon and Ottawa Counties under the auspices of Lakeshore Behavioral Health Alliance.
- HR10/01 - 08 To authorize the Public Health Department to enter into an agreement with Planned Parenthood of West and Northern Michigan to provide building space for the provision of Title X Family Planning Services at a rental rate of \$375 per quarter.
- HR10/01 - 09 To allow Public Health - Muskegon County to enter into an affiliation agreement for a non-paid internship with Grand Valley State University and authorize the Public Health Director to sign the agreement.
- HR10/01 - 10 To authorize the Public Health Department to purchase a new vehicle off the current 2010 fleet vehicle bid which has been competitively solicited by the Purchasing Department and make payments to the Equipment Revolving Fund for approximately \$9,400 after the insurance payment is applied to the \$15,000 estimated total cost with no change in General Fund appropriation.