

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA
ADDENDUM



FULL BOARD
Hall of Justice
990 Terrace
March 23, 2010 - 3:30 PM

Kenneth Mahoney, Chair
Charles Nash, Vice-Chair

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10. Administrator's Report
 - A. Approve to Create Water System Engineering Aide/Seasonal Position
 - B. Adopt the Municipal Services Agreement between the County of Muskegon, the Charter Township of Fruitport and the Little River Band of Ottawa Indians**
 - C. Adopt the Cooperative Law Enforcement Agreement between the Charter Township of Fruitport, the Little River Band of Ottawa Indians and the County of Muskegon**
 - D. Authorize Creation of Job Classification Paratransit Operator and Authorize MATS to fill Two New Full Time Positions and Six New Hourly Positions**
 11. Old Business
 12. New Business
 13. Public Participation
 14. Adjournment
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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.



REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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| COMMITTEE Full Board | BUDGETED NON-BUDGETED PARTIALLY BUDGETED <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | | |
| REQUESTING DEPARTMENT Administration | COMMITTEE DATE March 23, 2010 | REQUESTOR SIGNATURE | |
| SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES) | | | |
| <p>As you know, for several months now, a committee has been negotiating with the Charter Township of Fruitport (Township) and the Little River Band of Ottawa Indians (Tribe) to develop a Municipal Services Agreement. This Agreement describes the various municipal services that the Casino will need and what steps the Tribe will take to mitigate the financial impact of those necessary services. These services include water, sewer, fire protection, public safety, etc. By definition, most of the services at issue are provided at the local, or in this case, Township level. The greatest anticipated County impact will be on the Sheriff's Department and/or jail operations. The specifics of those reimbursement issues are addressed in a separate document identified as the Cooperative Law Enforcement Agreement.</p> <p>This Agreement also provides for an annual \$25,000.00 grant to CMH to provide treatment for gambling addiction issues that may arise (see Section 3.2(b)(ii), Page 13).</p> <p>In addition, beginning at the end of the second year of operation, the Tribe will make a contribution equal to one (1%) percent of its net profits at the end of the second year; one (1%) percent of its net profits at the end of the third year; and two (2%) percent of its net profits at the end of each year thereafter. This contribution will be divided as follows: twenty-five (25%) percent to the County; twenty-five (25%) percent to the Township; and fifty (50%) percent toward the funding of a benevolent fund that will be administered by a three (3) person body made up of the Chairman of the Muskegon County Board of Commissioners, the Township Supervisor and the Tribal Ogema (see Section 3.2(d), Page 14).</p> <p>The Tribe has also recently requested that should another casino be approved by the State in its ten (10) county "competitive market area", that the General Community Contribution be suspended until such time as their revenues recover to the point that they were at the time the new casino opened. At that point, they would begin paying the contribution at the rate of 1.5% divided equally between the Township, the County and the Fund. This suspension, however, would not apply to the Township. This lower payment, (1.5%), would continue for a period equal to the length of time that the contribution was otherwise suspended.</p> <p>It is anticipated that one or two hotel properties will be developed by the Tribe and the Agreement provides for the same payment of accommodation tax that would be paid by a private party, when collected from paying guests.</p> <p>This Agreement has been adopted by the Tribe and goes before the Township Board at its Monday, March 22, 2010, meeting.</p> | | | |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES) | | | |
| I move that the County of Muskegon adopt the Municipal Services Agreement between the County of Muskegon, the Charter Township of Fruitport and the Little River Band of Ottawa Indians and that the Chairperson be authorized, on behalf of the County, to sign the Agreement. | | | |
| ADMINISTRATIVE ANALYSIS (AS APPLICABLE) | | | |
| HUMAN RESOURCES ANALYSIS: | FINANCE & MANAGEMENT ANALYSIS: | | |
| Concur T. Williams | ADMINISTRATOR RECOMMENDATION: | | |
| AGENDA DATE: | AGENDA NO.: | BOARD DATE: | PAGE NO. |

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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| COMMITTEE Full Board | | BUDGETED NON-BUDGETED PARTIALLY BUDGETED <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | | | |
| REQUESTING DEPARTMENT Administration | | COMMITTEE DATE March 23, 2010 | REQUESTOR SIGNATURE | | |
| SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES) | | | | | |
| <p>The Little River Band of Ottawa Indians (Tribe) has requested a Cooperative Law Enforcement Agreement, which in essence provides for the cooperative efforts in public safety between the Tribe, the Charter Township of Fruitport (Township) and the County of Muskegon. This Agreement was negotiated with the input of Sheriff Roesler and reviewed by Prosecutor Tague. It has been approved by the Tribe and the Township Board will consider it at its Monday, March 22, 2010, meeting.</p> | | | | | |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES) | | | | | |
| <p>I move the adoption of the Cooperative Law Enforcement Agreement between the Charter Township of Fruitport, the Little River Band of Ottawa Indians and the County of Muskegon, and that the Chairperson be authorized, on behalf of the County, to sign the Agreement.</p> | | | | | |
| ADMINISTRATIVE ANALYSIS (AS APPLICABLE) | | | | | |
| <u>HUMAN RESOURCES ANALYSIS:</u> | | <u>FINANCE & MANAGEMENT ANALYSIS:</u> | | | |
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| <u>CORPORATE COUNSEL ANALYSIS:</u> | | <u>ADMINISTRATOR RECOMMENDATION:</u> | | | |
| Concur T. Williams | | | | | |
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| AGENDA DATE: | AGENDA NO.: | BOARD DATE: | PAGE NO. | | |

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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| COMMITTEE Full Board | BUDGETED NON-BUDGETED PARTIALLY BUDGETED <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | | |
| REQUESTING DEPARTMENT TRANSIT | COMMITTEE DATE 03/23/10 | REQUESTOR SIGNATURE BONNIE B. HAMMERSLEY | |
| SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES) | | | |
| <p>The Muskegon Area Transit System continues toward implementation of Phase I extended transit services. In order to adequately staff for this Phase, and to prepare for additional demand/response Phases, MATS is proposing to employ a new classification of driver for delivery of GoBus and other demand/response services. This position would provide additional flexibility in how customer service is delivered and would be capable of operating small buses, vans, or sedans in delivery of door-to-door public transportation service. A proposed classification, titled Paratransit Operator, has been developed and submitted for review to the Human Resources Department at a salary range of \$10.36 - \$14.70 per hour.</p> <p>Board authorization is requested to create the employee classification, Paratransit Operator, at salary grade GU 00110 (\$10.36 - \$14.70 per hour), and to authorize MATS to fill two (2) new full time positions and six (6) new hourly positions in this classification. The cost of filling these positions was included in the estimates of Phase I implementation costs.</p> | | | |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES) | | | |
| Move to authorize creation of the employee classification, Paratransit Operator, at salary grade GU 00110 (\$10.36 - \$14.70 per hour), and to authorize MATS to fill two (2) new full time positions and six (6) new hourly positions in this classification. | | | |
| ADMINISTRATIVE ANALYSIS (AS APPLICABLE) | | | |
| <u>HUMAN RESOURCES ANALYSIS:</u> | <u>FINANCE & MANAGEMENT ANALYSIS:</u> <i>Recommend approval</i>  | | |
| <u>CORPORATE COUNSEL ANALYSIS:</u> | <u>ADMINISTRATOR RECOMMENDATION:</u> <i>approval</i>  | | |
| AGENDA DATE: | AGENDA NO.: | BOARD DATE: 03/23/10 | PAGE NO. |