

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

January 25, 2011 - 3:30 PM

Kenneth Mahoney, Chair
I. John Snider, II, Vice-Chair

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes of January 13, 2011 Meeting
7. Public Comment (on an agenda item)
8. Communication
 - Ottawa County; Resolution: Support of Withdrawal of Information Memorandum 16 for Remonumentation
9. Committee Reports
 - A. Community Development/Strategic Planning Committee (Page 7)
 - B. Transportation Committee (Page 8)
 - C. Ways & Means Committee (Page 9)

Public Comment

Persons may address the Commission during the time set aside for Public Comment 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 (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

Full Board
Agenda
January 25, 2011

10. Chairman's Report/Committee Liaison Reports
 - Reappointment of Paul Billings - Community Corrections Advisory Board - 1/1/11 to 12/31/13
11. Administrator's Report
 - Approve Request for Public Hearing on February 8, 2011 to Accept Citizen Comments on the Use of the Neighborhood Stabilization Funds
12. Old Business
13. New Business
14. Public Comment (on a new topic)
15. Adjournment

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, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Ottawa County Board of Commissioners, held at the Fillmore Complex in the Township of Olive, Michigan on December 28, 2010 at 1:30 o'clock p.m. local time.

PRESENT: Commissioners Messrs. Kuyers, Swartout, Hehl, Rycenga, Disselkoen, Karsten, Holtrop, Holtvluwer. (8)

ABSENT: Commissioners Mrs. Kortman, Mrs. Ruiter, Mr. Schrottenboer. (3)

It was moved by Commissioner Swartout and supported by Commissioner Disselkoen that the following Resolution be adopted:

WHEREAS, Act 345 of 1990, MCL 54.261 et seq., established the statewide Remonumentation Program, to be administered by counties, but funded by annual grants from the State of Michigan; and

WHEREAS, Act 346 of 1990, MCL 600.2567 et seq., established that the funding mechanism for those grants would be fees collected at the Register of Deeds Office in each county and sent to a dedicated account at the State of Michigan; and

WHEREAS, the Headlee Amendment, Article IX, Section 29 to the 1963 Constitution of the State of Michigan, prohibits state government and its agencies from imposing new mandated programs on counties and municipalities unless those mandates are fully funded ; and

WHEREAS, the Headlee Amendment also prohibits state agencies from reducing the state-financed proportion of necessary costs for existing activities or services mandated by the

State; and

WHEREAS, the Office of Land Survey and Remonumentation within the Michigan Department of Energy, Labor & Economic Growth has issued Information Memorandum 16, dated November 18, 2010, which purports to drastically reduce the reimbursable cost items, and drastically limit each county's ability to properly fulfill the basic goals of the Remonumentation Program; and

WHEREAS, a copy of Information Memorandum 16 is attached to this Resolution as "Exhibit A"; and

WHEREAS, many of the provisions within Information Memorandum 16 are contrary to the terms of Act 346 of 1990, and in direct violation of the Headlee Amendment;

NOW, THEREFORE, BE IT RESOLVED the Ottawa County Board of Commissioners demands that Information Memorandum 16 be immediately withdrawn in its entirety by the State of Michigan, Department of Labor and Economic Growth, so that the Remonumentation grant process for 2011 may proceed without unconstitutional restriction, and that any future program revisions be developed in cooperation and collaboration with the counties; and

BE IT FURTHER RESOLVED, that the Ottawa County Clerk send copies of this resolution to Governor Rick Snyder, State Senator Arlan Meekhof, Representative David Agema, Representative Amanda Price, Representative Joseph Haveman, Representative Holly Hughes, the Michigan Association of Counties, and to the County Clerks of all Michigan Counties; and,

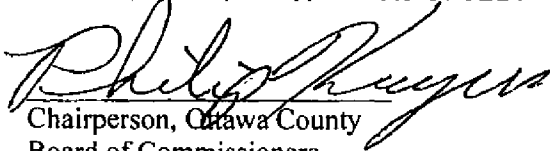
BE IT FURTHER RESOLVED, that all resolutions in conflict with this resolution be repealed to the extent of such conflict.

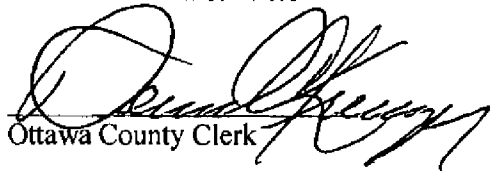
YEAS:Commissioners Messrs. Disselkoen, Karsten, Hehl, Holtrop, Mrs.

Kortman, Messrs. Swartout, Rycenga, Holtvluwer, Kuyers. (9)

NAYS: Commissioners None

RESOLUTION DECLARED ADOPTED.


Chairperson, Ottawa County
Board of Commissioners


Ottawa County Clerk

The Community Development/Strategic Planning Committee met on January 20, 2011, it was recommended and I move:

CD/SP11/01 - 01 To approve purchase of a new utility vehicle for the Parks from the Power Shop for their bid of \$11,980 (RFB-11-1848) with costs being paid by Parks fund 2080-0691.

The Transportation Committee met on January 20, 2011; it was recommended, and I:

- TR11/01-01 Move to approve the Muskegon Area Transit System's FY2012 application for \$1,215,023 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice.

- TR11/01-02 Move to approve Supplemental Agreement No. 7 to Lease No. HSCG84-06-L-C34002, extending the lease agreement between the County and U.S. Coast Guard for the Air Facility located at the Airport, through FY2016, in the amount of \$1,778.32/month, and further authorize the Chairman to execute said Supplemental Agreement.

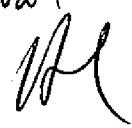
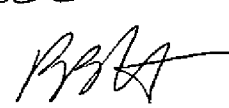
- TR11/01-03 Move to approve allowing Purchasing to issue a Request for Proposals (RFP) on behalf of the Airport, seeking a concessionaire to sell advertising space inside the terminal building.

- TR11/01-04 Move to approve allowing the Purchasing Department to issue a Request for Proposals (RFP), on behalf of the Airport, seeking proposals from experienced firms to provide Air Service Development, Recruitment, Consulting and Market Research for the Airport.

The Ways and Means Committee met on January 18, 2011, it was recommended, and I move:

- WM11/01 - 08 To approve payment of the accounts payable of \$5,050,363.51 covering the period of December 23, 2010 through January 11, 2011, as presented by the County Clerk.
- WM11/01 - 09 To accept the quote of \$152,908.00 from Schindler Elevator to upgrade the west jail elevator (base quote plus Alternate #1) and the quote of \$5,148 from Video-Tech-Tronics to add a proximity card reader to the inside of the elevator car for security with all costs being paid from the Public Improvement Fund, 4130-4130.
- WM11/01 - 10 To authorize the adoption of the resolution Application for Deferment of Taxes for the purpose of waiving the interest and fees for the period March 1st through April 30th, for taxes paid by May 1st in the first year of delinquency for senior citizens, paraplegics, eligible service veterans, eligible widows of service veterans, the permanently disabled and blind in accordance with the General Property Tax Act section 211.59 and 211.51.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Board of Commissioners		BUDGETED NON-BUDGETED PARTIALLY BUDGETED <div style="text-align: center;">x</div>	
REQUESTING DEPARTMENT Administration	COMMITTEE DATE January 25, 2011	REQUESTOR SIGNATURE Judith Kell	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
<p>Congress provided an additional \$1 billion in funding for the Neighborhood Stabilization Program through the Dodd-Frank Act. Funds were allocated to states and units of local government based on funding formulas established by the Department of Housing and Urban Development (HUD). Muskegon County was awarded \$1,071,000 through this allocation. Applications for the allocation amounts are due to HUD by March 1, 2011. As part of the application process a public hearing must be held to allow for citizen comments on the proposed use of funds. We are requesting that the public hearing be held on February 8, 2011. The Citizens Review Committee will have met by that time and forwarded a recommendation for the use of the funds to the Ways and Means Committee for its review on February 3, 2011 and to the Full Board at its meeting on February 8, 2011.</p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
<p>I move to hold a public hearing on February 8, 2011 to accept citizen comments on the use of the Neighborhood Stabilization Funds.</p>			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u>	
(Empty)		<p style="text-align: center;"><i>Recommend Approval</i> </p>	
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>	
Concur T. Williams		<p style="text-align: center;"><i>Approval</i> </p>	
(Empty)			
AGENDA DATE:	AGENDA NO.:	BOARD DATE: 1/25/11	PAGE NO. 10