

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

March 8, 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 February 22, 2011 Meeting
7. Public Hearings
 - A. Comments on Use of the Community Development Block Grant Revolving Loan Fund for West Michigan Tube and Wiring
 - B. Comments on the Grant Application to be Submitted to the DNR Trust Fund for the Development of Rotary Park
8. Public Comment (on an agenda item)
9. Communication
10. Committee Reports
 - A. Human Resources Committee (Page 3)
 - B. Ways & Means Committee (Page 4)

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
March 8, 2011

11. Chairman's Report/Committee Liaison Reports
 - A. Workforce Development Board Appointments: Rob Deckert, Karen Frazier; Term 12/31/13
 - B. Board Planing Session: March 22, 2011; 1:30 p.m, Training Center
12. Administrator's Report
 - Authorize Staff to Apply for Funds for the United States Department of Justice, Safe Havens: Supervised Visitation and Safe Exchange Program
13. Old Business
14. New Business
15. Public Comment (on a new topic)
16. 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

The Human Resources Committee met on March 1, 2011, it was recommended and I move:

- HR11/03 - 15 To appoint John Bechinski, D.O., as a Muskegon County Deputy Medical Examiner to take immediate effect, with no effect on County general funds.
- HR11/03 - 16 To authorize the County Mental Health Director to sign an agreement with James Seewald to lease the Wolf Lake Home at 1585 S. Wolf Lake Road, Muskegon, MI 49442, effective March 1, 2011, for five years at a monthly rent of \$1,850.00, and continuing for another five years at a monthly rent of \$1,944.95.
- HR11/03 - 17 To authorize the Community Mental Health Director to sign the Memorandum of Understanding with Hackley Community Care Clinic for a collaborative project on integrated health.
- HR11/03 - 18 To recommend County approval of the extension of the agreement between Muskegon County and Ottawa County for the operation of the Lakeshore Behavioral Health Alliance.
- HR11/03 - 19 To authorize the Community Mental Health Director to sign a contract with Behavioral Resources and Institute for Neuropsychological Services (BRAINS), at a projected cost of \$6,855.00 for 16 weeks of in-home clinical and mentoring supports, but not to exceed \$10,000.00 for the contract period effective April 1, 2011 through September 30, 2011.

The Ways and Means Committee met on March 3, 2011, it was recommended, and I move:

- WM11/03 - 26 To approve payment of the accounts payable of \$4,469,212.53 covering the period of February 9, 2011 through February 22, 2011, as presented by the County Clerk.
- WM11/03 - 27 To authorize staff to apply for funds under the Civic Justice Corps Grants serving Juvenile Offenders (CFDA 17.261) in the amount of \$640,000 with no match.
- WM11/03 - 28 To authorize staff to apply for funds under the OJDDP FY 2011 Comprehensive Anti-Gang Strategies (CFDA 16.544) in the amount of \$750,000 with no local match.
- WM11/03 - 29 To approve the proposal from Knight Facilities Management for janitorial and cleaning services for Muskegon County owned facilities for the annual bid amount of \$225,606.87, and authorize County Administrator to sign agreement.
- WM11/03 - 30 To authorize the Human Resources Department to have AON Insurance Brokers solicit proposals for a vendor or vendors to provide Medical Coverage for Muskegon County to be effective from October 1, 2011.
- WM11/03 - 31 To authorize the Department of Employment and Training to solicit proposals for a vendor to provide a participant tracking system that will increase transparency and accountability for the effective provision of workforce development services in Muskegon and Oceana counties.
- WM11/03 - 32 To approve the one-year extension of the Agreement for the Partnership in Neighborhood Safety Program between the Townships of Laketon, Fruitland and Whitehall, the Muskegon County Sheriff and the Board of Commissioners with the County's share of the cost being 50% or \$113,789, and authorize the Board Chair and Sheriff to sign the document, contingent upon the approval of the Agreement by the Fruitland and Whitehall Township Boards.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board		BUDGETED NON-BUDGETED PARTIALLY BUDGETED X	
REQUESTING DEPARTMENT Administration	COMMITTEE DATE March 8, 2011	REQUESTOR SIGNATURE Judith Kell	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
<p>Approval is being requested to apply for funds from the United States Department of Justice, Safe Havens: Supervised Visitation and Safe Exchange Program (CFDA 16.527). The purpose is to support supervised visitation and safe custody exchange of children in situations involving domestic violence, sexual assault, stalking, and child abuse and dating violence. Funds are available only to governmental agencies in partnership with domestic violence agencies, such as Every Woman's Place. We are requesting \$600,000 for three years. There is no match. Funds will be used to staff and supervise three locations in the County where the visitations will occur. The Courts will be able to utilize the program as a referral opportunity. Every Woman's Place has been working with both Family and Circuit Courts to re-instate this program as it has been very successful but funding ended in 2009. The County will be the fiduciary and reporting entity. The County will be able to charge up to \$10,000 per year for the accounting and program monitoring services for the grant.</p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
<p>I move to authorize staff to apply for funds from the United States Department of Justice, Safe Havens: Supervised Visitation and Safe Exchange Program (CFDA 16.527) in the amount of \$600,000 for three years.</p>			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u> <i>Recommend Approval JKL</i>	
<u>CORPORATE COUNSEL ANALYSIS:</u> Concur T. Williams		<u>ADMINISTRATOR RECOMMENDATION:</u> <i>Approval BBAA</i>	
AGENDA DATE: AGENDA NO.: BOARD DATE: <i>3/8/11</i> PAGE NO.			