

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

June 28, 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 Meeting Minutes
 - A. Regular Session of June 14, 2011
 - B. Closed Session of June 14, 2011
7. Presentations
 - A. Mr. Roy Wheeler Tribute Presentation
 - B. Judge Timothy Hicks, Court/Jury Process
8. Public Comment (on an agenda item)
9. Communication
10. Committee Reports
 - A. Community Development/Strategic Planning Committee (Page 3)
 - B. Transportation Committee (Page 4)
 - C. Ways & Means Committee (Page 5)

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
June 28, 2011

11. Chairman's Report/Committee Liaison Reports
 - Wind Turbine Meeting with Howard and Howard: July 12th, 1:00 PM
12. Administrator's Report
 - A. Approval to Transfer Registered Nurse Hourly and Master's Level Clinician to the Court Collaboratives Program and Create Two Supports Coordinator Assistant Positions and Two Peer Support Specialist Positions
 - B. Approval of Public Hearing on July 26, 2011 for Comments on Release of Funds from the Department of Housing & Urban Development and Finding of No Significant Impact for the Neighborhood Stabilization 3 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 Community Development/Strategic Planning Committee met on June 16, 2011. There were no action items presented.

The Transportation Committee met on June 16, 2011; it was recommended, and I move:

- TR11/06-26 To approve MDOT Project Authorization 2002-0072\Z15\R2 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.
- TR11/06-27 To approve MDOT Project Authorization 2007-0264\Z4\R2 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.
- TR11/06-28 To approve an Agreement For Providing of Aircraft Storage between the County and RSB Aviation, LLC (RSB), allowing RSB to store aircraft for hire, remitting to the County 2% of gross revenue received from the storage of aircraft, with a minimum monthly amount of \$373.26, whichever is greater, for an initial term terminating January 31, 2015, renewable for four successive five year terms, ending January 31, 2035.
- TR11/06-29 To approve an Assignment transferring and assigning all rights, title and interest of Paula J. Gould, including the Class C liquor license and Airport lease, to PJGstone, LLC, a Michigan limited liability company, and further authorize the Chairperson to sign said Assignment.

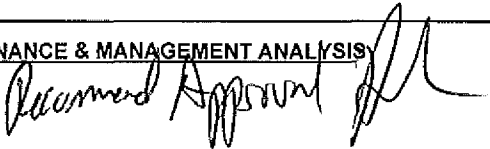

The Ways and Means Committee met on June 21, 2011, it was recommended, and I move:

- WM11/06 - 77 To accept the proposal from ISI in an amount not to exceed \$1,050,659.84.
- WM11/06 - 78 To approve payment of the accounts payable of \$4,397,038.54 covering the period of May 25, 2011 through June 14, 2011, as presented by the County Clerk.
- WM11/06 - 79 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.

REMOVED FROM AGENDA PRIOR TO APPROVAL:

- WM11/06 - 80 To approve the receipt of two (2) charge point electric vehicle charging station units from Coulomb Technologies at no cost and award the installation to Bazen Electric for a combined total cost of \$7,450 to be paid from the HOJ building maintenance fund (1010-0265) and the Halmond Center building maintenance fund (2970-6493).

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board	BUDGETED NONBUDGETED PARTIALLY BUDGETED	
REQUESTING DEPARTMENT Mental Health	COMMITTEE DATE June 28, 2011	REQUESTOR SIGNATURE John North, Director
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)		
<p>Community Mental Health Services requests approval to establish positions and transfer vacant CMH positions to the CMH Court Collaboratives program to establish an intensive in-home program. The program will serve children and adolescents involved with the delinquency, abuse/neglect, and mental health systems. It will be staffed through new partnerships between CMH, Family Court (FC), Department of Human Services (DHS) and the Intermediate School District (ISD).</p> <p>Juveniles entering the justice system will be assessed by Family Court for mental health disorders that, if not treated, place the youth at risk for residential placement. Muskegon County's small service array for these individuals frequently leads to expensive out of County and out of State residential placements. Some of the current residential placements are youth who have committed simple misdemeanor violations and who left the community because there were no suitable in-County services available to meet their needs. The residential placements can be very costly to the child care fund and are not very effective in changing behavior that occurs while the child is in the community. The new service will provide consistent and long term family and community oriented services to prevent out of home placement and, for those who must be placed for a time, provide a safe and effective program for their return.</p> <p>CMH has funding available for these positions within the current budget. A grant for evaluation of the outcomes of the service is expected. Long term funding will be based on results shown in the evaluation in terms of reductions in use of out of county residential services and individual and family growth arising from the services.</p> <p>Cost of the new positions is \$45,200 for FY 2011 and \$163,012 for FY 2012. County match required is \$1,276 for FY 2011 and \$4,600 for FY 2012.</p>		
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)		
<p>I move to approve transfer of a Registered Nurse Hourly (N65009) and Master's Level Clinician (X53321) to the Court Collaboratives Program and the creation of two Supports Coordinator Assistant positions and two Peer Support Specialist positions in the Court Collaboratives Program.</p>		
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)-		
<u>HUMAN RESOURCES ANALYSIS</u> Recommend Approval DG	<u>FINANCE & MANAGEMENT ANALYSIS</u> 	
<u>CORPORATE COUNSEL ANALYSIS</u>	<u>ADMINISTRATOR RECOMMENDATION</u> 	
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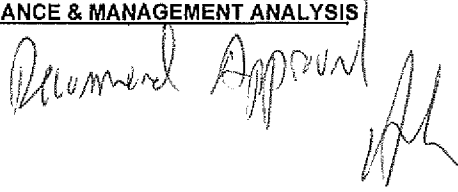
INFORMATION FOR POSITIONS TO BE BUDGETED IN COURT COLLABORATION

POSITION NAME	POSITION NUMBER	FY 2011	FY 2011	FY 2012	FY 2012	COMMENT
		CMH COST	COUNTY GF COST	CMH COST	COUNTY GF COST	
REGISTERED NURSE/NB/HOURLY	N65009	\$6,899	\$195	\$27,178	\$767	NEEDS TO BE TRANSFERRED FROM 2220-7322 TO 2220-7043
MASTER'S LEVEL CLINICIAN	X53321	\$15,506	\$438	\$55,552	\$1,568	NEEDS TO BE TRANSFERRED FROM 2220-7320 TO 2220-7043
Transfer Total		\$22,405	\$633	\$82,730	\$2,335	
SUPPORTS COORDINATOR ASSISTANT	N/A	\$11,300	\$319	\$40,753	\$1,150	NEW POSITION TO BE BUDGETED IN 2220-7043
SUPPORTS COORDINATOR ASSISTANT	N/A	\$11,300	\$319	\$40,753	\$1,150	NEW POSITION TO BE BUDGETED IN 2220-7043
PEER SUPPORT SPECIALIST	N/A	\$11,300	\$319	\$40,753	\$1,150	NEW POSITION TO BE BUDGETED IN 2220-7043
PEER SUPPORT SPECIALIST	N/A	\$11,300	\$319	\$40,753	\$1,150	NEW POSITION TO BE BUDGETED IN 2220-7043
New Positions Total		\$45,200	\$1,276	\$163,012	\$4,600	

21-Jun-11

TB (New Positions for Court Collaboration)

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Board of Commissioners		BUDGETED NONBUDGETED PARTIALLY BUDGETED <div style="text-align: center;">X</div>	
REQUESTING DEPARTMENT Administration	COMMITTEE DATE June 28, 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. A public hearing must be held to allow citizen comments on the Request for the Release of Funds from HUD and the Finding of No Significant Environmental Impact. We are requesting that the public hearing be held on July 26, 2011. No work may proceed on the rehabilitation of the houses until the public hearing has been held following the completion of the environmental review of the eight properties that will be rehabilitated.</p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
<p>I move to hold a public hearing on July 26, 2011 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 Neighborhood Stabilization 3 Program.</p>			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS</u>		<u>FINANCE & MANAGEMENT ANALYSIS</u> 	
<u>CORPORATE COUNSEL ANALYSIS</u>		<u>ADMINISTRATOR RECOMMENDATION</u>	
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