

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

July 26, 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 of July 12, 2011
 7. Public Comment (on an agenda item)
 8. Communication
 9. 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
July 26, 2011

10. Chairman's Report/Committee Liaison Reports
11. Administrator's Report
 - A. Approve Submission of the Sheriff's FY2012 DNR Off-Road Vehicle Law Enforcement Program Grant Application
 - B. Approve Submission of the Sheriff's FY2012 DNR Snowmobile Law Enforcement Program Grant Application
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

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

ADDENDUM

FULL BOARD

Hall of Justice

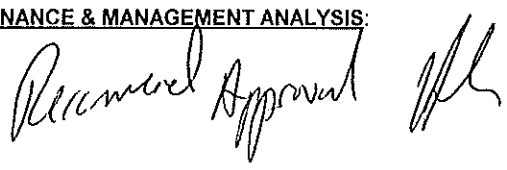
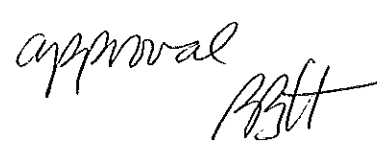
990 Terrace

July 26, 2011 - 3:30 PM

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

11. Administrator's Report
 - A. Approve submission of the Sheriff's FY2012 DNR Off-Road Vehicle Law Enforcement program grant application
 - B. Approve submission of the Sheriff's FY2012 DNR Snowmobile Law Enforcement program grant application
 - C. Authorize staff to apply for funding under the Michigan Drug Court Program for the 60th District Court Sobriety program**
 - D. Endorse the CMH Board's selection of Scott Tiffany as the CMH Executive Director**
12. Old Business
13. New Business
14. Public Comment (on a new topic)
15. Adjournment

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board		BUDGETED <input type="checkbox"/>	NON-BUDGETED <input checked="" type="checkbox"/>	PARTIALLY BUDGETED <input type="checkbox"/>
REQUESTING DEPARTMENT 60 th District Court		COMMITTEE DATE July 26, 2011	REQUESTOR SIGNATURE Honorable Harold F. Ciosz III, Chief Judge	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)				
<p>Approval is requested to apply for a grant from the Michigan Drug Grant Court Program (MDCGP) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2011 through September 30, 2012 in the amount of \$56,371. Grant funding will be used for the salary and fringe benefits of one case manager as well as for program supplies. There are no match requirements.</p>				
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)				
<p>I move to authorize staff to apply for funding under the Michigan Drug Court Program (MDCGP) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2011 through September 30, 2012 in the amount of \$56,371 to provide treatment for program participants in the 60th District Court Sobriety Court 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>		
				
AGENDA DATE:	AGENDA NO.:	BOARD DATE: 7/26/11	PAGE NO.	

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE County Board		BUDGETED NON-BUDGETED PARTIALLY BUDGETED <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
REQUESTING DEPARTMENT Mental Health	REQUEST DATE July 26, 2011	REQUESTOR SIGNATURE	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES) John North, CMH Director is retiring and the CMH Board has been recruiting a replacement. The Mental Health Code requires that the CMH Board appoint an Executive Director of the CMHS program and provides that such an appointment is effective unless rejected by a 2/3 majority of the County Board of Commissioners within 15 calendar days. The CMH approved the appointment of Scott Tiffany to the position of CMH Director on July 22 2011. The Mental Health Code also provides that the terms and conditions of the director's employment including tenure of service shall be as mutually agreed to by the CMH board and the director and shall be specified in a written contract. The CMH Board and County Corporate Counsel have negotiated a contract with Mr. Tiffany, which places him within the approved County scale for the CMH Director and provides the standard fringe benefit package for County Department Directors. The term of the contract is three years. Mr Tiffany is relocating from Idaho with his family and his contract permits some re-imbusement of moving expenses. All other provisions are similar to those of the current CMH Director.			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES) I move to endorse the CMH Board's selection of Scott Tiffany as the CMH Executive Director, and the employment contract approved by the CMH Board.			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
PERSONNEL ANALYSIS: Recommend Approval Deborah Groeneveld		BUDGET ANALYSIS: AMOUNT BUDGETED: FUND BUDGETED:	
CENTRAL SERVICES ANALYSIS:		CORPORATE COUNSEL ANALYSIS:	
ADMINISTRATOR/CONTROLLER RECOMMENDATION: <div style="text-align: center; font-family: cursive; font-size: 1.2em;"> Approved BSA </div>			
AGENDA DATE:	COMMITTEE APPROVAL <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other	AGENDA NO.	
BOARD DATE: 7/26/11	BOARD APPROVAL <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other	PAGE NO.	

The Community Development/Strategic Planning Committee met on July 21, 2011, it was recommended and I move:

CD/SP11/07 - 12 To approve the Subordination, Non-Disturbance and Attornment Agreement and authorize the Chairman to sign same.

The following motions were tabled:

CD/SP11/07 - 13 To authorize the Convention and Visitors Bureau to make a financial contribution to the Holton Township Annual Summer Festival in the amount of \$3000.00.

CD/SP11/07 - 14 To authorize the Convention and Visitors Bureau to make a financial contribution to the Egelston Wolf Lake Festival in the amount of \$3000.00.

The Transportation Committee met on July 21, 2011; it was recommended, and I move:

- TR11/07-30 To approve MDOT Project Authorization 2007-0264/Z19 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.
- TR11/07-31 To approve MDOT Project Authorization 2007-0264/Z20 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.
- TR11/07-32 To approve MDOT Project Authorization 2007-0264/Z21 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.
- TR11/07-33 To approve MDOT Project Authorization 2007-0264/Z22 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.
- TR11/07-34 To authorize MATS and the purchasing department to purchase one (1) heavy-duty 35-foot low-floor bus from Gillig Corporation per the terms and conditions of the Akron Metro Regional Transit Authority contract for a total purchase price not to exceed \$440,000.
- TR11/07-35 To approve the extension of four (4) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2011 as follows: Roger Babb, \$190/month; Jack DeHorn, \$180/month; Mark Malnor, \$180/month; and Rex Vanderlinde, \$180/month.
- TR11/07-36 To approve the amended Agreement for Airport Rescue and Firefighting Services between the County of Muskegon and City of Norton Shores.

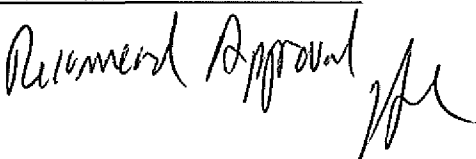
The Ways and Means Committee met on July 19, 2011, it was recommended, and I move:

- WM11/07 - 91 To approve payment of the accounts payable of \$3,537,949.89 covering the period of June 29, 2011 through July 12, 2011, as presented by the County Clerk.
- WM11/07 - 92 To authorize staff to submit an application to the Fremont Area Foundation under the Ice Mountain Environmental Stewardship in the amount of \$50,000.
- WM11/07 - 93 To authorize staff to apply for funding under the Office of Highway Safety (OHSP) Planning administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2011 through September 30, 2012 in the amount of \$32,500 to provide treatment for program participants in the 60th District Court Sobriety Court Program.
- WM11/07 - 94 To authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed bid process.
- WM11/07 - 95 To authorize acceptance of a three (3) year proposal, for the period of October 1, 2011 to September 30, 2014, from Humana Specialty Benefits to provide fully insured dental coverage for all eligible active employees.
- WM11/07 - 96 To accept the proposal from Restat/RX Results to provide self-funded pharmacy benefit management coverage for all eligible active and retired employees.
- WM11/07 - 97 To accept the three (3) year proposal, for the period of October 1 2011 to September 30, 2014, from Priority Health to provide self-funded medical coverage for all eligible active and retired employees.
- WM11/07 - 98 To authorize acceptance of a two (2) year proposal, for the period of October 1, 2011 to September 30, 2013, from Ameritas to provide fully insured dental coverage for all eligible Muskegon County retirees.
- WM11/07 - 99 To appoint Deborah Groeneveld as employer delegate and Kristen Wade as employer alternate to the 2011 Municipal Employees Retirement System (MERS) annual meeting and the cost of attending for the employer and employee delegates and alternates be paid from the Risk Management Fund.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board	BUDGETED NON-BUDGETED PARTIALLY BUDGETED X		
REQUESTING DEPARTMENT Sheriff	COMMITTEE DATE July 26, 2011	REQUESTOR SIGNATURE Dean Roesler	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
<p>The Sheriff is requesting authorization to submit an application for a grant renewal from the Michigan Department of Natural Resources for the FY2012 Off-Road Vehicle Law Enforcement Program Grant in the amount of \$8,656. This grant provides 100% reimbursement for patrolling 150 miles of designated trails within Muskegon County. The grant is effective October 1, 2011 – September 30, 2012.</p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
<p>I move to approve submission of the Sheriff's FY2012 DNR Off-Road Vehicle Law Enforcement Program Grant application in the amount of \$8,656.</p>			
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> Recommend Approval BH		
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REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board	BUDGETED NON-BUDGETED PARTIALLY BUDGETED X	
REQUESTING DEPARTMENT Sheriff	COMMITTEE DATE July 26, 2011	REQUESTOR SIGNATURE Dean Roesler
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)		
<p>The Sheriff is requesting authorization to submit an application for a grant renewal from the Michigan Department of Natural Resources for the FY2012 Snowmobile Law Enforcement Program Grant in the amount of \$8,655. This grant provides 85% reimbursement, \$7,356, for patrolling designated trails within Muskegon County. The County share of this program is 15% or \$1,299. The grant is effective October 1, 2011 – April 30, 2012.</p>		
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)		
<p>I move to approve submission of the Sheriff's FY2012 DNR Snowmobile Law Enforcement Program Grant application in the amount of \$8,655.</p>		
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)		
<u>HUMAN RESOURCES ANALYSIS:</u>	<u>FINANCE & MANAGEMENT ANALYSIS:</u> 	
<u>CORPORATE COUNSEL ANALYSIS:</u>	<u>ADMINISTRATOR RECOMMENDATION:</u> Recommend Approval BH	
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