

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

August 18, 2011 - 3:30 PM

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

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1. Call to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call
 5. Approval of Agenda
 6. Approval of Meeting Minutes of August 9, 2011
 7. Public Comment (on an agenda item)
 8. Committee Reports
 - A. Community Development/Strategic Planning Committee (to be distributed)
 - B. Public Works Board (Page 3)
 - C. Transportation Committee (to be distributed)
 - D. Ways & Means Committee (to be distributed)

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
August 18, 2011

9. Chairman's Report/Committee Liaison Reports
10. Administrator's Report
 - Authorize Staff to Apply for Funding Under the Office of Highway Safety Planning for Program Participants in the 60th District Court Sobriety Court Program
11. Old Business
12. New Business
13. Public Comment (on a new topic)
14. 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 Board of Public Works met on August 11, 2011, recommends and I so move, to approve the Seventh amendment to the Real Estate Purchase Agreement between Erdman Holdings, LLC together with Erdman Recycling, LLC and the Muskegon County Public Works Board for extending the contingency period on the 1.78 acres for a maximum 5 years.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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| COMMITTEE Board of Commissioners | | BUDGETED <input type="checkbox"/> | NON-BUDGETED <input checked="" type="checkbox"/> | PARTIALLY BUDGETED <input type="checkbox"/> |
| REQUESTING DEPARTMENT 60 th District Court | COMMITTEE DATE August 18, 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 Office of Highway Safety (OHSP) 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. Grant funding will be used for treatment and other services for sobriety court participants. 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 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 and other services 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> <i>Recommend Approval</i> <i>[Signature]</i> | | |
| <u>CORPORATE COUNSEL ANALYSIS:</u> | | <u>ADMINISTRATOR RECOMMENDATION:</u> <i>Approval</i> <i>BST</i> | | |
| AGENDA DATE: <i>8/18/11</i> | AGENDA NO.: | BOARD DATE: <i>8/18/11</i> | PAGE NO. | |

The Community Development/Strategic Planning Committee met on August 18, 2011, it was recommended and I move:

- CD/SP11/08 - 15 To authorize the Chairman of the County Board of Commissioners to sign the Agreement between the YMCA and the Rotary Club indicating consent to assigning the name of Muskegon County Rotary Park at Heritage Landing in perpetuity as the future property name.
- CD/SP11/08 - 16 To authorize County Administrator and Corporate Counsel to amend current Abate contract for use of Carpenter Brother's property during 2012 and present contract for approval.

The Transportation Committee met on August 18, 2011; it was recommended, and I:

- TR11/08-37 Move to approve MDOT Master Agreement 2012-0138 and the Signature Resolution authorizing the County Board Chairperson to execute the Master Agreement and associated Project Authorizations under the agreement.

- TR11/08-38 Move to approve a contract in the amount of \$57,214.65 between the County and Korthase & Sons Electric for the installation cabling for an Instrument Landing System (ILS) lockout switch at the Airport, with the County's 2.5% share of the contract to be \$1,431, and further authorize the Chairperson to sign said contract.

- TR11/08-39 Move to approve eliminating Position NO8007 – Airport Maintenance Worker – 6 Month, create two Airport Maintenance Worker – Seasonal positions with a wage range of \$14.798 - \$18.771.

The Ways and Means Committee met on August 16, 2011, it was recommended, and I move:

- WM11/08 - 105 To approve payment of the accounts payable of \$6,037,110.96 covering the period of July 27, 2011 through August 9, 2011, as presented by the County Clerk.
- WM11/08 - 106 To authorize Roger N. Robillard, Sheriff Deputy, to purchase two (2) years of MERS generic service credit at a cost of \$31,949.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.