

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

September 27, 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 September 13, 2011
 7. Public Comment (on an agenda item)
 8. Communication
 - Lapeer County Resolution: Support of Enactment of an Employee Freedom to Work Act
 9. Committee Reports
 - A. Community Development/Strategic Planning Committee (Page 4)
 - B. Transportation Committee (Page 5)
 - C. Ways & Means Committee (Pages 6 & 7)
 10. Chairman's Report/Committee Liaison Reports
 - County of Muskegon United Way Campaign: Sept. 15th - October 31st

Public Comment

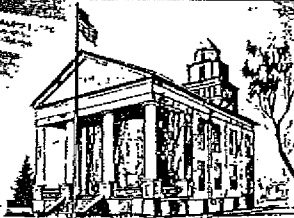
Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

Full Board
Agenda
September 27, 2011

11. Administrator's Report
 - A. Authorize to Accept the Grant Award from the Department of Housing and Urban Development for the Lead-Based Paint Hazard Control Program and the Healthy Homes Production Program and Authorize County Board Chair to Sign Agreement
 - B. Authorize Staff to Accept the Grant Award from the Michigan Energy Office and Authorize County Board Chair to Sign the Agreement
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



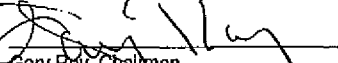
Lapeer County, Michigan

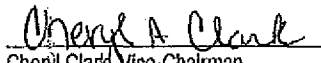
RESOLUTION

- WHEREAS,** we agree with President John F. Kennedy's executive order regarding federal employees, that all persons "should have the right, freely and without fear of penalty, to form, join, or assist a labor organization," and of equal importance, "or to refrain from any such activity;" and,
- WHEREAS,** to ensure individual freedom of choice, we believe that no person should be compelled, as a condition of employment, to: (1) refrain from voluntary membership or financial support of a labor organization, or (2) become or remain a member of a labor organization, or (3) pay any dues, fees, or assessments to a labor organization; and,
- WHEREAS,** we believe that the freedom to choose regarding union membership or financial support is a civil right, and that job discrimination on the basis of union membership or non-membership or financial support or nonsupport should be prohibited by law.; and,
- WHEREAS,** in addition to being a matter of individual freedom and civil rights, those states that have enacted laws prohibiting the threat of being discriminated against or fired based on union affiliation have experienced dramatically higher job creation and income growth, a benefit Michigan can no longer afford to do without; and,
- WHEREAS,** over the last decade, Michigan suffered the biggest loss of jobs of any state in the nation, while the top five states for the creation of new private sector jobs over that same time were all states that protect employees' individual freedom of choice regarding union membership and financial support; and,
- WHEREAS,** according to the U.S. Census Bureau, two-thirds of the states which guarantee employees individual freedom to choose regarding union membership and support have higher per capita income than do the citizens of Michigan; and,
- WHEREAS,** over the last half-century, eight of the top ten states with the highest average annual growth in income were such voluntary unionism states, while Michigan ranked 50th among the states; and,
- WHEREAS,** when adjusted for taxes and the cost of living, families in voluntary unionism states have been found to have over \$2,000 more disposable income each year than in states such as Michigan, where employees face the threat of being discriminated against and fired if they choose not to join or financially support a labor organization; and,
- WHEREAS,** we conclude that in addition to protecting our citizens' individual freedom and civil rights, passage of a state law guaranteeing voluntary unionism and prohibiting job discrimination based on union affiliation will also dramatically improve Michigan's ability to attract and create new jobs and thus stimulate our economy.

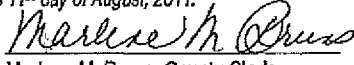
THEREFORE BE IT RESOLVED, that the Lapeer County Board of Commissioners hereby calls on Governor Rick Snyder and the Legislature, and specifically Senator Phil Pavlov and Representative Kevin Daley, to propose and enact an Employee Freedom To Work Act that will safeguard our individual freedom and civil rights by guaranteeing that all persons in Michigan have the right, freely and without fear of penalty, to form, join, or assist a labor organization, or to refrain from any such activity in order to acquire, keep or maintain employment.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to Governor Snyder, Senator Pavlov, and Representative Daley, and the Michigan Association of Counties, who we urge to pass along to the other 82 counties in Michigan so that they too can consider joining us in calling for the enactment of an Employee Freedom To Work Act for the people of Michigan.


Gary Roy, Chairman


Cheryl A. Clark, Vice-Chairman

I hereby certify that the foregoing Resolution was unanimously adopted by a vote at the regular meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 11th day of August, 2011.


Marlene M. Bruns, County Clerk
Clerk of the Board

The Community Development/Strategic Planning Committee met on September 15, 2011, it was recommended and I move:

- CD/SP11/09 - 17 To approve the Ground Lease for camping between the County of Muskegon and ABATE for the 2012 and 2013 Bike Time event and for the Hot Rod Magazine 2012 Power Tour and authorize the Board Chairman to sign the lease.
- CD/SP11/09 - 18 To authorize staff to hire an appraiser acceptable to staff and existing property owner, to appraise the parcel at 8434 W. Meinert Road for possible county acquisition with appraisal costs being paid from Parks fund, 2080-0691.

The Transportation Committee met on September 15, 2011; it was recommended, and I:

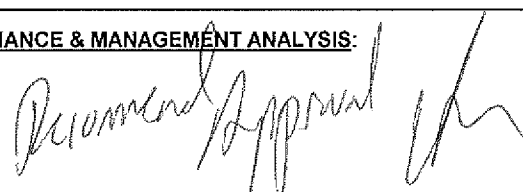

- TR11/09-40 Move to authorize the Muskegon Area Transit System to proceed toward development of a transit center on the existing site on Morris Avenue, including completion of grant amendments and environmental documentation, negotiation of needed property acquisition for consideration by the Board, and issuance of a Request for Qualifications for Architecture and Engineering services.
- TR11/09-41 Move to approve the extension of seventeen (17) T-Hangar Lease Agreements at Muskegon County Airport expiring in the fourth quarter of 2011. Lease agreements are for a one-year period and recommend extension at same as current rate.
- TR11/09-42 Move to approve allowing the Purchasing Department to issue an RFP on behalf of the Airport seeking a vendor to provide concession items (soda, snacks, sandwiches, souvenirs, newspapers, etc.) at two locations inside the Airport terminal building.
- TR11/09-43 Move to approve awarding the acquisition of two pieces of Airport Removal Equipment, specifically two 3/4 ton pick-up trucks with snow plows, to lowest of the three bidders, Berger Chevrolet, in the amount of \$74,368, with the County's 2.5% share to be \$1,859.
- TR11/09-44 Move to approve a contract in the amount of \$312,607.30, and Change Order No. 1 in the amount of \$43,627.00, for a total of \$356,234.30, between the County and Michigan Paving & Materials to reconstruct the south T-Hangar ramp at the Airport, with the County's 2.5% share of the contract to be \$8,906, and further authorize the Chairperson to sign said contract and change order.
- TR11/09-45 Move to approve a contract in the amount of \$29,900 between the County and Prein & Newhof providing construction oversight of the Airport's south T-hangar reconstruction project, with the County's 2.5% share of the contract to be \$748, and further authorize the Chairperson to sign said contract.
- TR11/09-46 Move to approve authorizing the Chairperson to sign a Federal Aviation Administration Grant Offer in the amount of \$1,079,086, providing Federal funds for FY2011 capital improvement projects at the Airport, including: South T-Hangar Rehabilitation and associated Engineering (\$376,326); Runway 32 Instrument Landing System Lockout Switch and associated Engineering (\$63,284), Acquisition of a large airfield Snow Blower (\$564,076), Acquisition of two small Snow Plow Trucks (\$70,650), and; MDOT Administrative costs (\$4,750).

The Ways and Means Committee met on September 22, 2011, it was recommended, and I move:

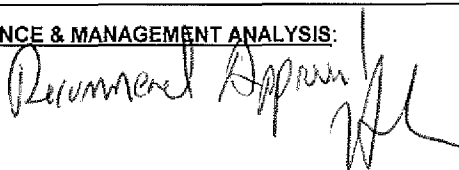
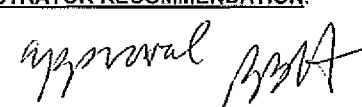
- WM11/09 - 110 To approve payment of the accounts payable of \$4,423,491.02 covering the period of August 24, 2011 through September 13, 2011, as presented by the County Clerk.
- WM11/09 - 111 To authorize a \$600 lump sum payment for full-time employees; \$300 for part-time and \$200 for hourly employees in the employee class designations of BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW and XX (excluding County Commissioners) effective October 1, 2011. The MERS employee retirement contribution for the above class designations will increase by an additional 1.5%. Effective January 1, 2012, employees in the above class designations will contribute 15% of the premium equivalent amounts for medical and dental coverage. Employees in the above class designations (excluding Elected Officials and hourly employees) will also be eligible to participate in the Muskegon County Donated Leave Policy. Employees in the above class designations (excluding Elected Officials and hourly employees) will have all accumulated vacation time paid based on the maximum set; however, the balance will be allowed to accrue and be used beyond the maximum for accrual purposes only.
- WM11/09 - 112 To authorize intergovernmental transfers to the State of Michigan of General Fund dollars with other qualifying dollars, with the total not to exceed \$241,000, and to commit those funds to increase health care funding in the community to support Indigent Care Agreements-based DSH payments to community hospitals. This is the State of Michigan Disproportionate Share Hospital Program (DSH).
- WM11/09 - 113 To adopt the resolution initiating Public Act 423 for the 2012 fiscal year and authorize the Board Chair to sign it.
- WM11/09 - 114 To approve the First Amendment to the Memorandum of Understanding between the County of Muskegon and the Lakeshore Coordinating Council with an expiration date of September 30, 2012 unless terminated by either party with 30 days written notice, and authorize the Board Chair to sign the agreement.
- WM11/09 - 115 To approve the extension of the contract with West Michigan Therapy in the amount of \$10,227 and authorize the Chairman of the Board of Commissioners to sign the extension of the contract.

- WM11/09 - 116 To approve the extension of the contract with the Muskegon Community Health Project in the amount of \$17,830.81 and authorize the Chairman of the Board of Commissioners to sign the extension of the contract.
- WM11/09 - 117 To award purchase of tables for the HOJ second floor renovation project to Taylor Office Furniture, LLC at the lowest bid of \$5,527.20 with the costs being paid from the Hall of Justice Renovation Fund, 4130-4131.
- WM11/09 - 118 To approve the extension of the contract with West Michigan Therapy in the amount of \$7,583.50 and authorize the Chairman of the Board of Commissioners to sign the extension of the contract.
- WM11/09 - 119 To authorize the Equalization Department to obtain quotes for the production of a 2011/2012 Plat Book.
- WM11/09 - 120 To amend the current adopted FY2011 budget as presented, including changing the County of Muskegon's fixed asset capitalization policy threshold from \$1,000 to \$5,000 for purchases from any funding source.
- WM11/09 - 121 To adopt the FY2012 County of Muskegon Appropriation Ordinance including the Budget Amendments, and including the adoption of the associated FY2012 position changes, FY2012 Equipment Items and FY2012 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2012 Operating Budget.
- WM11/09 - 122 To accept the 5 Year Memorandum of Understanding to collaborate with MSU Extension. This funding for this agreement will be reviewed each year.
- WM11/09 - 123 To approve the purchase of 18 Automatic External Defibrillator units, each with pediatric pads and a non-alarmed cabinet (RFB-11-1832) from General Medical Devices, Inc., (dba AED Professionals) for a total cost of \$20,808.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

| | | | |
|---|--------------------------------------|--|----------|
| COMMITTEE Full Board | | BUDGETED NON-BUDGETED PARTIALLY BUDGETED Not applicable | |
| REQUESTING DEPARTMENT Administration | COMMITTEE DATE September 27, 2011 | REQUESTOR SIGNATURE Judith Kell | |
| SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES) | | | |
| <p>Approval is being requested to accept a grant award from the Department of Housing and Urban Development under the Lead-Based Paint Hazard Control (CFDA 14.900) and Healthy Homes Production (CFDA 14.913) Programs in the amount of \$1,100,000. Funds will be used to identify and control lead based paint hazards in income eligible privately owned rental or owner occupied housing. The grant will target lead hazard control efforts in housing in which children are at greatest risk of lead poisoning in order to reduce elevated blood lead levels in children less than six years of age. The grant will also be used to re-vitalize the Lead Coalition and to promote collaboration, data sharing and targeting between health and housing departments. As part of the grant award funds are designated to assist in the promotion and development of programs to concurrently address multiple housing-related health hazards with lead hazard control intervention work. The County was awarded \$1,100,000 for 36 months. There is a minimum of a 10% in-kind match that will come from the City of Muskegon's Community Development Block Grant Program; the County's CDBG Homeowner Rehabilitation Assistance program, the Muskegon County Land Bank Authority and the Muskegon Area Rental Association.</p> | | | |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES) | | | |
| <p>I move to authorize to accept the grant award from the Department of Housing and Urban Development for the Lead-Based Paint Hazard Control Program (CFDA 14.900) and the Healthy Homes Production Program (CFDA 14.913) in the amount of \$1,100,000 with a minimum of a 10% in-kind, leveraged and/or donated services as a match and authorize the Chairman of the County Board of Commissioners to sign the grant agreement.</p> | | | |
| ADMINISTRATIVE ANALYSIS (AS APPLICABLE) | | | |
| <u>HUMAN RESOURCES ANALYSIS:</u> | | <u>FINANCE & MANAGEMENT ANALYSIS:</u> | |
| (Empty) | |  | |
| <u>CORPORATE COUNSEL ANALYSIS:</u> | | <u>ADMINISTRATOR RECOMMENDATION:</u> | |
| Concur T. Williams | |  | |
| AGENDA DATE: | AGENDA NO.: | BOARD DATE: 9/27/11 | PAGE NO. |

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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|---|--|---|--|------------------------------------|
| COMMITTEE Board of Commissioners | | BUDGETED NON-BUDGETED PARTIALLY BUDGETED X | | |
| REQUESTING DEPARTMENT Administration | | COMMITTEE DATE September 22, 2011 | | REQUESTOR SIGNATURE Judith Kell |
| SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES) | | | | |
| <p>Approval is being requested to accept a grant award from the Michigan Energy Office for funds through the Advance Lighting Technology Demonstration Program to replace the lights at Heritage Landing with induction lights. We are replacing the Heritage Landing lights with induction lights rather than LED lights because there are no retrofit kits for LED for the poles. The induction lights last 100,000 hours while the LED lights last 50,000 hours. The lights are 75% of the energy use at Heritage Landing. The induction lights will be 50% more efficient. The induction lights also qualify for a \$45 rebate per light from Consumers Energy. We are requesting \$39,864 in grant funding. There is a 10% match of \$3,986. The County will also be responsible for engineering, permits and associated equipment costs in the amount of \$12,114.00. There is a two year return on investment.</p> <p>The energy demonstration grants give preference to Michigan companies and the lights to be purchased will come through a Michigan wholesale company.</p> | | | | |
| SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES) | | | | |
| <p>I move to authorize staff to accept the grant award from the Michigan Energy Office for funds through the Advance Lighting Technology Demonstration Program to replace the lights at Heritage Landing with a 10% match of \$3,986 and for engineering, permits and associated equipment costs in the amount of \$12,114.00 and to authorize the County Board Chairman to sign the grant agreement.</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: 9/27/11 PAGE NO. | | | | |