

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

October 11, 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 27, 2011
7. Presentation
 - Strengthening Communities - Judy Kell
8. Public Comment (on an agenda item)
9. Communication/Information
10. Committee Reports
 - A. Human Resources Committee (Pages 3-4)
 - B. Ways & Means Committee (Pages 5-6)
11. Chairman's Report/Committee Liaison Reports
 - Board of Canvassers Election

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
October 11, 2011

12. Administrator's Report
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 October 4, 2011, it was recommended and I move:

- HR11/10 - 73 To authorize the change in title of the Reactive Attachment Disorder Therapist position to a Masters Level Clinician position in the Community Mental Health Outpatient/Home-Based Services Program, effective October 1, 2011.
- HR11/10 - 74 To authorize the Community Mental Health Services Chief Operating Officer to sign the Memorandum of Agreement with the Michigan Center for Positive Living Supports (MCPLS) to lease employees to MCPLS at an annual rate of \$88,175.00, which covers the salary and administrative expenses for one Full Time Employee (FTE) position.
- HR11/10 - 75 To authorize the Community Mental Health Chief Operating Officer to sign contracts with Community Inpatient, Partial Hospitalization, and ECT Providers effective October 1, 2011 through September 30, 2013, at the rates detailed on: Hospitals Contracting with the Inpatient Affiliation for FY12 and FY13.
- HR11/10 - 76 To affirm continuation of Community Mental Health (CMH) agreements that are non-expiring and include state facilities, Medicaid health plans, interagency agreements that have no monetary exchange, colleges/universities, CMHSP Board Access agreements (County of Financial Responsibility - COFR), substance abuse referral agreements, and nursing home agreements. With the exception of the state facilities, these agreements are primarily for coordination and collaboration of our services. All may be terminated by written notification to the other party with an effective date of termination.
- HR11/10 - 77 To authorize Community Mental Health Services of Muskegon County to contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2010/2011 rates for the time period effective October 1, 2011 through September 30, 2012.
- HR11/10 - 78 To authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed in: FY2011/2012 Proposed Vendor Rate Changes, effective October 1, 2011 through September 30, 2012.
- HR11/10 - 79 To authorize the Community Mental Health to renew the four (4) Supportive Housing Projects financed with grants from the U.S. Department of Housing and Urban Development through the Muskegon County Homeless Continuum of Care Network, consistent with the Muskegon County Consolidated Plan for Housing - The Blueprint to End Homelessness 2006-2016.

- HR11/10 - 80 To authorize the Community Mental Health Chief Operating Officer to sign the amendment to the CMH FY2010/2011 contract with Best Way Providers to postpone the termination date of the contract for ninety (90) days, or for fourteen (14) days after Pioneer Resources, Inc., is awarded a license to operate the Marcoux Home, whichever comes first, at the rate which was effective October 1, 2010, of \$170.20 per day.
- HR11/10 - 81 To authorize changing the title of the Supports Coordinator/DD position #X87116 to a Supports Coordinator/MI position to work with individuals in specialized residential settings for serious mental illness.
- HR11/10 - 82 To authorize a Request for Bids process by the County Purchasing Department to replace Community Mental Health vehicles that have exceeded mileage or age limits.

The Ways & Means Committee met on October 6, 2011, and it was recommended and I move to:

- WM11/10-124 Approve payment of the accounts payable of \$8,979,426.52 covering the period of September 14, 2011 through September 27, 2011 as presented by the County Clerk.
- WM11/10-125 Accept funding from the Edward Byrne Memorial Assistance Grant (Byrne JAG) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2011 through September 30, 2012 in the amount of \$32,000 to provide treatment for program participants in the 60th District Sobriety Court Program and authorize the Chairman of the County Board of Commissioners and the Chief Judge to sign the application.
- WM11/10-126 Accept the funding under the Office of Highway Safety (OHSP) Planning administered through the Michigan SCAO for the grant period October 1, 2011 through September 30, 2012 in the amount of \$20,000 and authorize the Chairman of the County Board of Commissioners and the Chief Judge to sign the agreement.
- WM11/10-127 Accept the funding under the Michigan Drug Court Program (MDCGP) administered through the Michigan SCAO for the grant period October 1, 2011 through September 30, 2012 in the amount of \$14,000 to provide services in the Sobriety Court program and to authorize the Chairman of the County Board of Commissioners and the Chief Judge to sign the agreement.
- WM11/10-128 Authorize the Finance & Management Services/Purchasing office staff to accept the highest authenticated bid for each of the twenty-four (24) surplus vehicles and distribute the proceeds to the appropriate funds.
- WM11/10-129 Allow Human Resources to solicit bids for excess Worker's Compensation insurance, policy period beginning January 1, 2012.
- WM11/10-130 Authorize Cynthia Chattulani, Supports Coordinator, to purchase five (5) years of MERS generic service credit at a cost of \$43,801 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.

WM11/10-131 Authorize the release of a Request for Proposals (RFP) for the provision of health care services for inmates of the jail.

WM11/10-132 Accept the attorney's recommendation regarding pending litigation.

County of Muskegon

Memo

Date: October 3, 2011
To: Muskegon County Board of Commissioners
From: Nancy A. Waters, Muskegon County Clerk
Subject: Election of the Muskegon County Board of Commissioners

Next Tuesday, October 11, 2011 you will elect one member nominated by the Democratic Party and one member nominated by the Republican Party. This is a four year term and they are paid a \$35 per diem plus mileage. There are two currently serving, Douglas Smith (D) and Nancy Wells (R). Their terms expire on October 31, 2013.

We hope this information will be helpful in explaining this process, If you have any questions don't hesitate to contact me at 724-6316.

Nominations from the Democratic Party

Florence (Flo) Shriver
Kurt Troutman
Linda Whalen (Incumbent)

Nominations from the Republican Party

Shirley Privacky
Richard Seeley
Paula Vandenbosch

Attachments:

Nominations from the Democratic Party
Nominations from the Republican Party
"News You Can Use" from the State Elections Department
2011 & 2012 Election and Canvass Dates

NAW/jmp