

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

April 10, 2012 - 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 Minutes of March 22, 2012 Meeting
 7. Presentation: Legislative Update
Mr. Tim McGuire, Michigan Association of Counties
 8. Public Comment (on an agenda item)
 9. Communication
 10. Committee Reports
 - A. Courts and Public Safety (Page 3)
 - B. Human Resources (Page 4)
 - C. 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.

11. Chairman's Report/Committee Liaison Reports
 - A. Citizen Appointments
 1. Community Mental Health Board Appointments – Term: 3/31/15
 - a. Janet Thomas
 - b. Dr. Remington Sprague
 2. White River Zoning Board – Term: 12/31/14
 - a. Thomas Hamilton
 - B. Discussion regarding appointments of citizen applicants to the Jail and Juvenile Transition Center Committee
12. Administrator's Report
 - A. Pilot Recycling Program
Leslee Rohs, Muskegon County Sustainability Coordinator
13. Old Business
14. New Business
15. Public Comment (on a new topic)
16. Closed session (pending litigation)
17. 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 Courts/Public Safety Committee met on April 3, 2012, it was recommended, and I move:

- CPS12/04 – 18 To approve the purchase of the in-car camera system for the Sheriff's fleet including the add-on 4RE switch for a total cost of \$167,684.00.
- CPS12/04 – 19 To approve the addition of a seventh Season Marine Officer position and to fill this position immediately.
- CPS12/04 – 20 To authorize staff to apply for funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$305,000 with a 25% County match of \$101,667.
- CPS12/04 – 21 To accept the equipment funding from the Office of Highway Safety Planning in the amount of \$27,000, amend the grant Agreement and adjust the County budget accordingly.

The Human Resources Committee met on April 3, 2012, it was recommended, and I move:

- HR12/04 – 14 To authorize the Community Mental Health Chief Operating Officer to sign an amendment with Pioneer Resources to reduce the number of beds in the Marcoux Home from five (5) beds to four (4) beds with an increase in the per diem to \$295.00 per day, inclusive of the room and board, effective April 1, 2012, with an increase of \$10,100.00 in the cap.
- HR12/04 – 15 To authorize the Community Mental Health Chief Operating Officer to sign the second amendment to the contract with the Michigan Department of Human Services, effective April 1, 2012 for the FY 2012 contract, which increases the dollar amount of the agreement by \$1,125.00 to a maximum of \$49,669.08 for FY 2012.
- HR 12/04 – 16 To authorize special compensation to David Parnin for his additional responsibilities as Community Mental Health Interim Executive Director in the total dollar amount of \$5,700.00.
- HR 12/04 – 17 To authorize the Community Mental Health Services Chief Operating Officer to sign an amendment to the contract with Diversified Medical Staffing, LLC to include the provision of community living support services at a rate of \$4.00 per 15 minutes, effective March 1, 2012 through September 30, 2012, with no increase in the annual cap.
- HR 12/04 – 18 To approve the Muskegon County Policy Regarding Development of Registered Dieticians, and that a contract be executed between the employee and the County that contains a two-year progressive forgiveness clause for the sums received as salary continuation during the internship, and that the Chair be authorized to sign.
- HR 12/04 – 19 To repeal the Animal Control Ordinance #2006-463, effective at the end of the day on September 30, 2012.
- HR 12/04 – 20 To authorize Public Health – Muskegon County's WIC program to create and fill one hourly Lactation Peer Counselor position, with no effect on County's general fund.
- HR 12/04 – 21 To authorize the Public Health Department to amend its FY12 budget (revenue and expenditures) from \$6,637,478 to \$6,648,267 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation.
- HR 12/04 – 22 To approve Public Health – Muskegon County's Plan of Organization as revised.

The Ways and Means Committee met on April 5, 2012, it was recommended, and I move:

- WM12/04 – 42 To approve payment of the accounts payable of \$4,716,844.76 covering the period of March 14, 2012 through March 30, 2012, as presented by the County Clerk.
- WM12/04 – 43 To authorize staff to issue a Request for Proposal to replace the information (ticket) booth at Heritage Landing and use the Reserve for Heritage Landing Improvements Fund to pay for the replacement of the information booth.
- WM12/04 – 44 To authorize staff to issue a Request for Proposal to upgrade the electrical capacity at Heritage Landing and use funds from the Reserve for Heritage Landing Improvement Fund to pay for the electrical improvements.
- WM12/03 – 45 To reclassify position G14002 – Buyer FT (GU 00180) to Admin Analyst NX 00220 step 1 (\$20.634 per hour).
- WM12/03 – 46 To authorize the Muskegon County Board of Commissioners to enter into an agreement with NOAA, as either the sub-grantee or grantee depending upon NOAA's designation of the role, to administer the City of North Muskegon's Area of Concern grant contingent upon the approval of the City Council of North Muskegon and authorize the Chairman of the County Board of Commissioners to sign all required documents.
- WM12/03 – 47 To commit the County of Muskegon to the Veterans Memorial Park Enhancement Grant project as presented totaling up to \$973,000 in project costs and to commit up to a \$12,000 financial contribution from the County of Muskegon towards the project from the Public Improvement fund if other funding sources are not secured, with the project commitment subject to grant funding and other identified funding sources and that a County of Muskegon commitment letter be authorized accordingly for inclusion in the grant application package.
- WM12/03 – 48 To continue collection of the local 9-1-1 surcharge at \$0.34 as approved by Michigan Public Service Commission U-15489 for the time period July 1, 2012 to June 30, 2013, and to provide proper notification of this to the State 9-1-1 Committee.
- WM12/03 – 49 To authorize the Muskegon County Department of Employment and Training to apply for the USDOL Employment and Training Administration Grant to serve young adult ex-offenders through training and service learning.

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- WM12/03 – 50 To request that Muskegon County issue a Request for Proposals for actuarial services for the preparation of the Muskegon County OPEB valuation, calculated as of December 31, 2011.
- WM12/03 – 51 To approve Bulletin #9 costs for the Hall of Justice renovation project (RFB-10-1739) with the exception of item #14 for a total cost not-to-exceed \$68,967 with costs being paid from the Hall of Justice renovation project fund 4130-4131.