

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
MUSKEGON COUNTY, MICHIGAN

REVISED AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

June 12, 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 Meeting Minutes of May 22, 2012
  7. Public Hearings
    - A. Truth in Taxation
    - B. CDBG Close Out Project - Digital Divide Program (MDBA-001-2005)
  8. Presentations
    - A. Tribute in Recognition of Muskegon High School Theatre Department and Participants
    - B. Tribute in Recognition of Waypoint Academy
  9. Public Comment (on an agenda item)
  10. Committee Reports
    - A. Courts & Public Safety Committee (Page 3)
    - B. Human Resources Committee (Page 4)
    - C. Ways & Means Committee (Pages 6 & 7 )

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  
Revised Agenda  
June 12, 2012

11. Chairman's Report/Committee Liaison Reports
  - A. NACO 2012 Achievement Award: Transformative Technology Initiative
  - B. Public Technology Institute 2011/2012 Award: PTI Solutions Significant Achievement
12. Administrator's Report
  - **Appoint Judy Kell to Assist with the Operation of the Muskegon County Juvenile Transition Center During Recruitment Process**
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

# REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board		BUDGETED <input checked="" type="checkbox"/>	NON-BUDGETED <input type="checkbox"/>	PARTIALLY BUDGETED <input type="checkbox"/>
REQUESTING DEPARTMENT Administration	COMMITTEE DATE June 12, 2012	REQUESTOR SIGNATURE Bonnie Hammersley		
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)				
<p>With the retirement of the Youth Services Director, the County has started the process of recruiting to refill this vacancy at the Muskegon County Juvenile Transition Center. During the interim, Judy Kell will be appointed to assist with the operation of the Juvenile Transition Center. Her salary during this interim period will be \$80,119.52.</p>				
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)				
<p>I move to appoint Judy Kell at a salary of \$80,119.52 to assist with the operation of the Muskegon County Juvenile Transition Center during the recruitment process to refill the Youth Services Director vacancy.</p>				
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)				
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE &amp; MANAGEMENT ANALYSIS:</u>		
Recommend Approval      D. Groeneveld				
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>		
		Recommend Approval Bonnie B. Hammersley		
AGENDA DATE:	AGENDA NO.:	BOARD DATE:	PAGE NO.	