

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
MUSKEGON COUNTY, MICHIGAN

**AGENDA**

FULL BOARD  
Hall of Justice  
990 Terrace, Muskegon, MI  
July 17, 2012 - 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 the Minutes of June 26, 2012
  7. Public Comment (on an agenda item)
  8. Communication
    - Lake County Resolution #06/27/12 – 1272; Requesting Michigan Congressional Delegation Prevent Continued Loss of Department of Defense Force Structure and Eventual Closure of Selfridge Air National Guard Base
  9. Committee Reports
    - A. Courts & Public Safety Committee (Page 4)
    - B. Human Resources Committee (Page 5)
    - C. Ways and Means (Page 6)

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.

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10. Chairman's Report/Committee Liaison Reports
  - Sheriff Dean Roesler Earns "Crime Fighter Award"
11. Administrator's Report
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



The Courts/Public Safety Committee met on July 10, 2012, it was recommended and I move to:

- CPS12/07 - 28 Authorize staff to apply for funding under the Byrne JAG program administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2012 through September 30, 2013 in the amount of \$85,000 to provide treatment and a surveillance officer contract. There are no match requirements.
- CPS12/07 - 29 Approve the salary range of NX00432 for the Circuit Court Administrator/Director of the Friend of the Court effective July 30, 2012.
- CPS12/07 - 30 Authorize the Circuit Court to enter into an agreement with the Muskegon County YMCA to provide summer evening recreational programming.
- CPS12/07 - 31 Authorize the Chair to sign a three year combined Title IV-D Cooperative Reimbursement Program Application for the amounts listed below:  
2013 \$2,308,033                      2014 \$2,446,515 and  
2015 \$2,593,306.
- CPS12/07 - 32 Renew the food service contract with ARAMARK for a period of one year (July 1, 2012 through June 30, 2013) to provide meals to the Juvenile Transition Center, CMH-Brinks Hall, and Child Haven and authorize the Board Chairman to sign the contract and all pertinent agreements attached to the contract.
- CPS12/07 - 33 Authorize the Prosecutor to Accept the FY2012 Crime Victim Rights Agreement Amendment, to affix the signature of the Chairman of the Board of Commissioners to the Amendment and to revise the County budget accordingly.
- CPS12/07 - 34 Approve the Community Corrections Plan and Application for FY 2013 in the amount of \$223,207.
- CPS12/07 - 35 Award a bid for cognitive behavioral services in the community to Catholic Charities and authorize the County Board Chairman to sign the contract for services with the option to renew for one subsequent year depending on availability of grant funding.
- CPS12/07 - 36 Authorize purchase of 86.4TB (SAS Array with maintenance support) for the purpose of providing the necessary storage for the Sheriff Operations in amount not to exceed \$220,000.00

The Human Resources Committee met on July 10, 2012, it was recommended and I move to:

- HR12/07 – 38 Authorize Administration to solicit proposals to complete a Feasibility Plan for the Muskegon Brookhaven Medical Center.
- HR12/07 – 39 Authorize Public Health – Muskegon County to establish a fee of \$25 for the adult HIB (Haemophilus Influenza B) vaccine.
- HR12/07 – 40 Authorize the Public Health Department to amend its FY12 budget (revenue and expenditures) from \$6,473,999 to \$6,496,370 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation.
- HR12/07 – 41 Authorize the County Mental Health Director to sign a contract with Information Systems Intelligence (ISI), effective June 1, 2012, not to exceed \$48,000.00.
- HR12/07 – 42 Authorize the reclassification of the Mental Health Finance Supervisor Position (NX 00330) to Mental Health Chief Financial Officer (NX 00410) effective July 1, 2012.
- HR12/07 – 43 Authorize the creation of Supports Coordinator/DD position to provide oversight and monitoring of the Respite Only Program for persons with Developmental Disabilities, effective July 1, 2012.
- HR12/07 – 44 Authorize the reclassification of the vacant position of Community Mental Health Information Systems Technician III (NX 00290) to Information Systems Technician II (NO 00280), effective July 1, 2012.
- HR12/07 – 45 Authorize the reclassification of the Community Mental Health Senior Psychologist position (NX 00390) to Director of Program Evaluation and Best Practices (NX 00410).
- HR12/07 – 46 Authorize the reclassification of three (3) Community Mental Health Adult Activity Site Supervisor Positions (NX 00150) to Skill Building and Community Integration Site Supervisor Positions (NX 00210).

The Ways & Means Committee met on July 12, 2012, it was recommended and I move to:

- WM12/07-98 Approve the payment of the accounts payable of \$9,611,564.02 covering the period of June 13, 2013 through July 6, 2012 as presented by the County Clerk.
- WM12/07-99 Accept funding in the amount of \$200,000.00 from the Great Lakes Area of Concern Acquisition Grant to acquire the lower Muskegon River flats (Bosma property) and authorize the Chairman of the County Board of Commissioners to sign all agreements related to the grant and the acquisition of the property.
- WM12/07-100 Authorize Brookhaven Medical Care Facility to award bid to Dependable Fire Protection, Inc.
- WM12/07-101 Appoint Deborah Groeneveld as employer delegate and Kristen Wade as employer alternate to the 2012 Municipal Employees Retirement System (MERS) annual meeting and the cost of attending for the employer and employee delegates and alternates be paid from the Risk Management Fund.
- WM12/07-102 Approve a contract with the City of Muskegon for the Muskegon County Human Resources Department provide the Human Resources function for the City of Muskegon in the amount of \$75,000 for a period of one (1) year from July 1, 2012 to June 30, 2013 and authorize the County Board Chair and County Clerk to sign the contract.