

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

July 31, 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 July 17, 2012
 7. Public Comment (on an agenda item)
 8. Communication
 - Alger County Resolution #2012-11; 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. Community Development/Strategic Planning Committee (Page 5)
 - B. Public Works Board (to be distributed)
 - C. Transportation Committee (Page 6)
 - D. Ways and Means (Page 8)

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
July 31, 2012
Page Two

10. Chairman's Report/Committee Liaison Reports
11. Administrator's Report
12. Old Business
13. New Business
14. Public Comment (on a new topic)
15. Closed Session – Pending Litigation
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

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2012-11

RESOLUTION REQUESTING THAT THE MICHIGAN CONGRESSIONAL DELEGATION PREVENT TO CONTINUED LOSS OF DEPARTMENT OF DEFENSE FORCE STRUCTURE AND EVENTUAL CLOSURE OF SELFRIDGE AIR NATIONAL GUARD BASE

WHEREAS, like an auto assembly plant that loses its production models, for an air force base that loses its air frames closure is only a matter of time; and

WHEREAS, Congressional approval of past Defense Base Closure and Realignment (BRAC) Commission reports resulted in Michigan becoming the largest state in the nation without a full-service active duty military base; and

WHEREAS, Selfridge Air National Guard Base is the closest approximation of a full-service military facility remaining in Michigan; and

WHEREAS, Selfridge ANGB hosts the only Commissary and Exchange remaining in a state that ranks eighth in population and eleventh in the number of veterans, facilities that are critical to providing services to current Michigan service members and their families, veterans and military retirees; and

WHEREAS, the results of the 2005 BRAC have been to reduce services to current Michigan service members and their families, veterans and military retirees without significant overall savings to the Department of Defense; and

WHEREAS, ten years of armed conflict have put huge demands on the thousands of Michiganders serving in uniform and their families, creating a need for more follow-on services that is not being met by the current level of Department of Defense funding allocated to Michigan; and

WHEREAS, Selfridge ANGB is the only reserves forces installation with permanently assigned units from all five branches of the uniformed services, the Michigan National Guard and local unit commanders have created a model of success for other installations to follow in their execution of past Congressional guidance that military services create cost savings by working together in a joint environment. In addition, reserve component units cost a fraction of the amount of a comparable active component unit.

BE IT THEREFORE RESOLVED that the Alger County Board of Commissioners hereby asks the Michigan Congressional delegation to show their support for past and present Michigan service members and their families by preventing the US Air Force from implementing a reduction of the number of aircraft and airmen stationed at Selfridge Air National Guard Base.

BE IT FURTHER RESOLVED that the Michigan Congressional delegation take the necessary steps to restore the support services taken away from past and present Michigan service members and their families as a result of the 2005 BRAC.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the members of the Michigan Congressional Delegation, the United States Secretary of Defense, President of the United States Senate, the Speaker of the United State House of Representatives, the Governor of Michigan and both legislative house and the other county Boards of Commissioners.

Dated: July 16, 2012


Jerry Boucette, Chairman
Alger County Board of Commissioners

STATE OF MICHIGAN)
)
County of Alger)

I, Mary Ann Froberg, Clerk of the County of Alger and of the County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at a regular meeting on July 16, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Alger, this July 25, 2012 at Munising, Michigan.



Mary Ann Froberg, Clerk

The Community Development/Strategic Planning Committee met on July 26, 2012, it was recommended and I move:

CD/SP12/07 - 07 To adopt the License Agreement with Lakeshore Jazz Festival to provide a license for the use of Heritage Landing August 25, 2012 for the Lakeshore Jazz Festival, and to authorize the Chairperson of the County Board to execute the agreement.

CD/SP12/07 – 08 To adopt the License Agreement with Unity Christian Events/Alive On the Lakeshore to provide a license for the use of Heritage Landing August 8 – 11, 2012 for the Unity Christian Music Festival, and to authorize the Chairperson of the County Board to execute the agreement.

The Transportation Committee met on July 26, 2012; it was recommended, and I move:

- TR12/07-33 To authorize the Muskegon Area Transit System to publish the attached public notice, to schedule a public hearing on the capital grant application for 3:30pm, Thursday, August 16, 2012, and to authorize staff to execute the electronic grant application at the end of the public comment period.
- TR12/07-34 To approve awarding RFQ 12-1962 to Prein & Newhof, selecting Prein & Newhof as the Airport's Engineering Consultant for Airport Improvement Program capital projects for the next five-year period, commencing with FY2013 and ending with FY2017.
- TR12/07-35 To approve Contract Modification No. 2 to Contract Number 61192-113793 between the County and Michigan Paving & Materials, reducing the amount of the contract by \$3,011.05, effectively balancing and closing out the Airport's South T-Hangar and Taxistreet Reconstruction project.
- TR12/07-36 To approve authorizing the Chair to execute, upon receipt, Federal and State Grant Offers, providing funding for the Airport's FY2012 capital improvement projects, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers.
- TR12/07-37 To approve, contingent upon receipt of FY2012 State and Federal Grant Offers funding 97.5% of the project, Contract No. FM61-1-C101 between the County and Axtell's Inc, in the amount of \$76,000, for the Airport's pavement crack sealing project.
- TR12/07-38 To approve, contingent upon receipt of FY2012 State and Federal Grant Offers funding 97.5% of the project, Contract No. FM61-1-C102 between the County and P.K Contracting, Inc, in the amount of \$108,950, for the Airport's pavement re-marking project.

MUSKEGON AREA TRANSIT SYSTEM
NOTICE OF PROPOSED FEDERAL GRANT APPLICATION

Notice is hereby given that the Muskegon Area Transit System (MATS) intends to apply for \$1,350,000 in FY2012 Federal Transit Administration capital assistance as provided for under the National Infrastructure Investments (TIGER) program.

MATS has prepared an application for this Program to assist in financing capital needs. The grant provides 100% federal capital funding with no local match funding required.

Included in the application is the following program of projects.

NATIONAL INFRASTRUCTURE INVESTMENT (TIGER) APPLICATION
PROGRAM OF PROJECTS

<u>PROJECT DESCRIPTION</u>	<u>FEDERAL AMOUNT</u>	<u>PROJECT TYPE</u>	<u>DESIGNATED RECIPIENT</u>
Three Heavy Duty Buses	\$1,350,000	TIGER	Muskegon County

A copy of this application is available for review during a 30-day period (August 2, 2012, to August 31, 2012), during office hours at the Muskegon Area Transit System, 2624 Sixth Street, Muskegon Heights. Upon advance notice, materials concerning the applications can be made available in alternative formats.

Written comments regarding the application must be received by August 31, 2012. A public hearing will be held at 3:30 p.m., Thursday, August 16, 2012, at the Muskegon County Board of Commissioners Board Room, 4th Floor, 990 Terrace, Muskegon, Michigan. If no comments are received that necessitate changes, this proposed programs of projects will become final.

Written comments should be mailed to:
Muskegon Area Transit System
2624 Sixth Street
Muskegon Heights, MI 49444

Publish: August 2, 2012

The Ways & Means Committee met on July 24, 2012, it was recommended and I move:

- WM12/07-103 To approve the payment of the accounts payable of \$2,711,584.23 covering the period of July 7, 2012 through July 17, 2012 as presented by the County Clerk.
- WM12/07-104 To approve the FY 2013 Budget Hearing Schedule.
- WM12/07-105 To authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Sidran Speakers & Trainers for Ruth Mazelis' presentation of "Positive Solutions for Stress and Trauma" Recover Practices in Leading and Coaching: Developing and Sustaining a Recovery Organization" training, effective July 1, 2012 through September 30, 2012, at an amount not to exceed \$3,500.00.
- WM12/07-106 To accept the quote of \$10,457.07 from The Power Shop for a Kubota ZD221-48 commercial mower for Parks (RFQ-12-2008) with costs being paid from Parks fund 2080-0691.
- WM12/07-107 To approve the purchase of the cabinet configuration Live Scan Printer system for the Sheriff's Office from Identix Incorporated at a total cost of \$25,428.00.