

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice
990 Terrace, Muskegon, MI
August 14, 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 the Minutes
 - A. Regular Session of July 31, 2012
 - B. Closed Session of July 31, 2012
 7. Public Comment (on an agenda item)
 8. Presentation of 2013 Proposed Budget
 9. Communication
 10. Committee Reports
 - A. Courts & Public Safety Committee (Page 3)
 - B. Human Resources Committee (Page 4)
 - C. Public Works (Page 5)
 - D. 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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11. Chairman's Report/Committee Liaison Reports
 - A. 2013 Proposed Budget Public Hearing; Tuesday, September 6th
 - B. National Association of Counties: Recognition of Muskegon County's Efforts to Educate the Public and Raise Awareness about County Government During County Government Month
12. Administrator's Report
 - Authorize Remaining Hot Rod Power Tour Expenses be Paid from Accommodations Tax Reserve
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 Courts/Public Safety Committee met on August 7, 2012, it was recommended and I move:

- CPS12/08 - 37 To authorize the use of \$2,384 of the 2012 Byrne JAG funds awarded to the Sobriety Court for psychological evaluations and authorize the Chairman of the County Board of Commissioners to sign a contract amendment with Mercy Life Counseling and to issue Requests for Proposals for treatment providers for the 2013 fiscal year.
- CPS12/08 - 38 To authorize the Circuit Court Administrator to sign the Contribution Agreement between the Circuit Court – Family Division and the United Way of the Lakeshore concerning the donation of \$46,000 to use as the local match to state child care funds in support of the Balance and Restorative Justice Program retroactive to July 1, 2012.
- CPS12/08 - 39 To authorize the Circuit Court Administrator to sign the Amended Agreement for Providing Balance and Restorative Justice Services between the Circuit Court – Family Division and Mediation and Restorative Services.
- CPS12/08 – 40 To authorize the Circuit Court Administrator to sign a Contribution Agreement between the Circuit Court – Family Division and the United Way of the Lakeshore concerning the donation of \$30,000 to use as the local match to state child care funds in support of the CASA Program retroactive to July 1, 2012.
- CPS12/08 – 41 To authorize the Circuit Court Administrator to sign the Memorandum of Understanding for Providing Court Appointed Special Advocate Services (CASA) between the Circuit Court – Family Division and the Child Abuse Council in order to provide the services to abused and neglected children involved in court proceedings.
- CPS12/08 – 42 To approve acceptance of the FY2013 Strategic Traffic Enforcement Grant in the amount of \$55,000.00 and to amend the County budget accordingly.
- CPS12/08 – 43 To approve the anticipated increased amount of \$15,729.00 to fund the Secondary Road and Traffic Accident Prevention Program (SRP) due to revenue shortfall from the Office of Highway Safety Planning (OHSP). The County's new contribution amount totals \$93,696.00.
- CPS12/08 – 44 To approve the purchase of two (2) instALERT message boards from All Traffic Solutions utilizing funds from the Strategic Traffic Enforcement.

The Human Resources Committee met on August 7, 2012, it was recommended and I move:

- HR12/08 – 47 To authorize the reallocation of Community Mental Health's Employment Coordinator position number N31902 from 7134 to 7321 and the addition of two new positions, Clinical Services Supervisor II and Supports Coordinator/MI to create a new team serving transition aged youth (approximate ages 16-24) following the Transition to Independence Process (TIP) model of care.
- HR12/08 – 48 To authorize the reallocation of Community Mental Health's Clinical Services Supervisor II position number X17802 from 7320-83%/7325-17% to 7328 – 100% and the addition of two new positions, Masters Level Clinician and Supports Coordinator/MI to create a new team serving infants and young children (ages 0-5).
- HR12/08 – 49 To authorize the Community Mental Health Director to amend our current contract with Pine Rest Christian Mental Health Services to include: Cedar Program at the rate of \$317.00 per day; Maple Program at the rate of \$209.00 per day; and CenterPointe Recovery Center at the rate of \$391.00 per day plus psychiatric services in the amount of \$79.83 for a psychiatric evaluation and \$27.14 for a medication review, effective July 1, 2012 through September 30, 2012 with no increase in the cap.
- HR12/08 – 50 To authorize the County Mental Health Director to sign a contract with the University of Wisconsin-Madison, NIATx for the delivery of the Change Leader Academy for up to 35 participants for an amount not to exceed \$15,000.00 plus reimbursement of usual and customary travel and business expenses related to the engagement.
- HR12/08 – 51 To authorize the Community Mental Health Director to sign a contract with Barbara J. Brown, Physical Therapist, effective August 1, 2012 through September 30, 2013, at the rate of \$80.00 per contact for physical therapy direct services to CMH consumers and supervision of the CMH Physical Therapy Assistant, up to a maximum of \$10,000.00 per year.
- HR12/08 – 52 To authorize the Community Mental Health Director to sign a second amendment to the contract with Diversified Medical Staffing, LLC to include the provision of Medical Respite services at a rate of \$7.55 per 15 minutes and a rate of \$11.33 per 15 minutes for Holiday/Overtime, effective July 1, 2012 through September 30, 2012, with no increase in their annual cap.
- HR12/08 – 53 To authorize approval of and that the Public Health Director be authorized to sign the contract between Muskegon Area Intermediate School District and Public Health – Muskegon County to develop a community-wide implementation plan to enhance hearing and vision screening services, effective July 16, 2012 through September 30, 2012, in the amount of \$4,750.

The Board of Public Works met on August 9, 2012, approved, and I so move to authorize staff to proceed with hiring four Temporary Operators, instead of filling 2 full-time Irrigation Operator positions, at an hourly rate of \$14.57, Range 60.

The Ways & Means Committee met on August 2, 2012, it was recommended and I move:

- WM12/08-108 To approve the payment of the accounts payable of \$3,188,659.45 covering the period of July 18, 2012 through July 27, 2012 as presented by the County Clerk.
- WM12/08-109 To authorize the Port/Rail/Transportation Strategic Planning Committee to continue its work and to implement the following recommendations: 1) the County of Muskegon will be the leader in the development of the port; 2) the County of Muskegon will develop and implement a website dedicated to the port as well as other public relations efforts; 3) the County of Muskegon will facilitate regional cooperation in the development of the port through the recently formed New Michigan Corporation and by seeking out and building strong regional, private/public partnership as well as other resources; 4) the County of Muskegon will evaluate the assets and liabilities that impede or support port development (infrastructure: education, roads, rail, environmental issues, utilities, etc.); 5) The County of Muskegon will join port associations such as the Michigan Port Collaborative and the Seaway Task Force; and 6) the County of Muskegon will continue to seek public input for future port development activities
- WM12/08-110 To approve setting the Public Hearing date for the FY2013 Proposed Muskegon County Budget for Thursday, September 6, 2012 at 3:30 PM at the Board of Commissioners Room on the 4th Floor of the Michael E. Kobza Hall of Justice and to authorize the publication of a Notice of Public Hearing in a newspaper of general circulation on or before August 21, 2012.
- WM12/08-111 To award the Building Request for Proposal RFQ 12-1991 to the Hinman Company.

