

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD
Hall of Justice
990 Terrace, Muskegon, MI
August 21, 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 of August 14, 2012
 7. Public Comment (on an agenda item)
 8. Communication
 9. Committee Reports
 - A. Community Development/Strategic Planning Committee (Page 3)
 - B. Transportation Committee (Page 4)
 - C. Ways and Means (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.

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10. Chairman's Report/Committee Liaison Reports
 - 2013 Budget Public Hearing; Tuesday, September 6th
11. Administrator's Report
 - Award Brookhaven Feasibility Study Project to Pathway Health Services, Inc.
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 Community Development/Strategic Planning Committee met on August 16, 2012, it was recommended and I move:

CD/SP12/08 - 09 To adopt the License Agreement with the Michigan Irish Music Festival to provide a license for the use of Heritage Landing, Friday, September 14 through Sunday, September 16, 2012 for the Michigan Irish Music Festival, and to authorize the Chairperson of the County Board to execute the agreement.

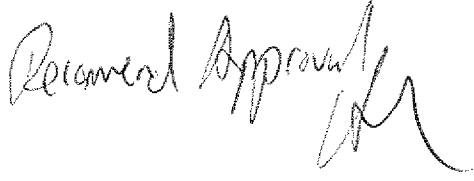

The Transportation Committee met on August 16, 2012; it was recommended, and I move:

TR12/08-39 To authorize the Muskegon Area Transit System to issue a Request for Bids for the upgrade and replacement of light fixtures and bulbs in the Louis A. McMurray Conference and Transportation Center.

The Ways & Means Committee met on August 21, 2012, it was recommended and I move:

- WM12/08-112 To approve the payment of the accounts payable of \$7,862,772.38 covering the period of July 28, 2012 through August 14, 2012 as presented by the County Clerk.
- WM12/08-113 To endorse the recommendation of the Selection Committee to appoint Vernon Oard as Youth Services Director at Step 3 of salary grade ND00030 (\$80,119.52).
- WM12/08-114 To authorize the Chairman of the Board to execute the proposed extension from Pitney Bowes for a period of 60 months at a cost reduction of \$324 a month or \$3,888 per year.
- WM12/08-115 To amend the Sheriff's Road Patrol budget in organization 0315 to reflect the restored grant appropriation from the Department of State Police.
- WM12/08 – 116 To approve the award of the Sheriff's Fleet Maintenance & Management Services to Emergency Services, LLC in the estimated annual amount of \$166,800.00.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Board of Commissioners		BUDGETED NON-BUDGETED PARTIALLY BUDGETED X	
REQUESTING DEPARTMENT Administration	COMMITTEE DATE August 21, 2012	REQUESTOR SIGNATURE Bonnie Hammersley	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
<p>The DHS Board met to discuss the potential of allowing outside entities the use of space at the Brookhaven facility to assist in lowering expenses as well as gain economies of scale. At the Special DHS Board Meeting on Monday, July 2nd, the DHS Board determined it is time to solicit proposals to complete a feasibility study.</p> <p>The Board subsequently approved the motion (July 17, 2012) that authorized administration to solicit proposals to complete a Feasibility Plan for the Muskegon Brookhaven Medical Center (Motion #2012-326).</p> <p>Staff solicited three (3) proposals from Plante Moran, Health Dimensions Group and Pathway Health Services, Inc. Staff is recommending Pathway Health Services, Inc. because they are the low bid and their approach was the best fit for the facility.</p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
I move to award the Brookhaven Feasibility Study Project to Pathway Health Services Inc. in an amount not to exceed \$30,000.			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u>	
			
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>	
			
AGENDA DATE:	AGENDA NO.:	BOARD DATE:	PAGE NO.