

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
MUSKEGON COUNTY, MICHIGAN

AGENDA

**FULL BOARD**

**Hall of Justice**

**990 Terrace, Muskegon, MI**

**September 27, 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. Full Board Meeting of September 11, 2012
    - B. Special Full Board Meeting of September 13, 2012
  7. Public Comment (on an agenda item)
  8. Presentation – Mr. Ron Ballard, President  
Muskegon County Fair Association Board
  9. Communication
  10. Committee Reports
    - A. Community Development/Strategic Planning Committee (Page 3)
    - B. Public Works Board (Page 4)
    - C. Transportation Committee (Page 5)
    - D. Ways and 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.

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11. Chairman's Report/Committee Liaison Reports
12. Administrator's Report
  - Authorize Circuit Court Administrator to Apply to the State Court Administrator's Office for Access and Visitation Grant
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 Community Development/Strategic Planning Committee met on September 20, 2012, it was recommended and I move:

CD/SP12/09 - 10 To adopt the FY2013 Tourism Agreement with the White Lake Chamber of Commerce to provide tourism promotion services for the northern portion of Muskegon County, and to authorize the Chairperson of the County Board to execute the agreement.

The Board of Public Works met on September 20, 2012, approved and I so move, the adoption of the proposed FY 2013 Wastewater budget with a rate increase of 6% overall for Capital, Operation, Maintenance and Bonds and to adopt the proposed rate adjustment for hauled waste of \$0.045 per gallon to \$0.046 per gallon.

The Transportation Committee met on September 20, 2012; it was recommended, and I move:

TR12/09-40 To approve a Cooperative Services Agreement between the County and the United States Department of Agriculture and Plant Health Inspection Services - Wildlife Services (APHIS-WS), allowing APHIS-WS to conduct annual Wildlife Hazard Management training for Airport staff at a cost of \$250.

The Ways & Means Committee met on September 20, 2012, it was recommended and I move:

- WM12/09 - 120 To approve the payment of the accounts payable of \$7,028,496.16 covering the period of August 31, 2012 through September 14, 2012 as presented by the County Clerk.
- WM12/09 – 121 To extend the County’s exemption from the requirements of Section 8 of the Publicly Funded Health Insurance Contribution Act (State of Michigan Public Act 152 of 2011), for an additional year through the end of fiscal year 2013; and that 15 percent of the medical benefit plan’s premium equivalent amount shall be deducted from compensation due to each covered employee and elected public official; and that authorization by the employee or elected public official for the County to make the deduction shall be a condition for eligibility for the medical benefit plan.
- WM12/09 - 122 To adopt the Resolution initiating Public Act 423 for the 2013 fiscal year and authorize the Board Chair to sign.
- WM12/09 - 123 To accept the three Healthcorp members through the Muskegon County Health Project to assist the Public Health Department in several activities to reduce the high rates of sexually transmitted diseases in Muskegon County and to pay the Health Project the \$25,500 for the stipends of the three Healthcorp workers and to authorize the Chairman of the County Board of Commissioners to sign any agreements, contingent upon the Board of Commissioner’s approval of the FY2013 budget.
- WM12/09 – 124 To award treatment service bids to West Michigan Therapy and Mercy Health Partners Life Counseling and to authorize the County Board Chairman to sign the contracts for the services not to exceed \$144,000.
- WM12/09 – 125 To amend the current adopted FY2012 budget as presented.
- WM12/09 – 126 To adopt the FY2013 County of Muskegon Appropriation Ordinance including the Budget Amendments and including the adoption of the associated FY2013 position changes, FY2013 Equipment Items and FY2013 Capital Projects, which collectively represent the implementation of the County of Muskegon’s FY2013 Operating Budget.
- WM12/09 – 127 To authorize the solicitation of bids for the renewal of Workers’ Compensation excess insurance.

- WM12/09 – 128 To accept the funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$305,000 with a 25% County match of \$101,667 and to authorize the Chairman of the County Board of Commissioners to execute any grant agreements, contingent upon the Board of Commissioner's approval of the 2013 budget.
- WM12/09 – 129 To change the meeting date of the County of Muskegon Board of Commissioners Full Board meeting from Tuesday, September 25, 2012 to Thursday, September 27, 2012, 3:30 PM.

# REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board		BUDGETED    NON-BUDGETED    PARTIALLY BUDGETED N/A	
REQUESTING DEPARTMENT Circuit Court	COMMITTEE DATE 9/27/2012	REQUESTOR SIGNATURE Eric Stevens	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
<p>Catholic Charities of West Michigan is the only agency in Muskegon County that provides supervised parenting time to families at a cost of \$30 per visit. The Muskegon County Family court refers families to this service in cases involving domestic violence, however some of our families referred to this service cannot afford this fee and thus have no alternative to parenting time with their children.</p> <p>The State Court Administrator's Office has funding available to Muskegon County in the amount of \$5,500 through their Access and Visitation Grant. The Access and Visitation Grant will provide financial assistance to families that are unable to pay for supervised parenting time through Catholic Charities of West Michigan.</p> <p>I am requesting that Board authorize the Circuit Court to apply for the State Court Administrator's Office, Access and Visitation Grant.</p> <p>This request is budget neutral there is no required local match.</p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
I move that the Board authorize the Circuit Court Administrator to apply to the State Court Administrator's Office for an Access and Visitation Grant.			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE &amp; MANAGEMENT ANALYSIS:</u>	
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>	
		<i>approval BBH</i>	
AGENDA DATE: 9/27/12	AGENDA NO.:	BOARD DATE: 9/27/12	PAGE NO.