

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
MUSKEGON COUNTY, MICHIGAN

**AGENDA**

**FULL BOARD**

**Hall of Justice**

**990 Terrace, Muskegon, MI**

**October 30, 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 October 16, 2012
  7. Public Comment (on an agenda item)
  8. Presentation – Michigan Local Health Department Accreditation Certificate
  9. Communication
    - A. Bay County Board of Commissioners: Resolution in Support of Clean Affordable Renewable Energy
    - B. Oceana County Board of Commissioners: Resolution Opposing Ballot Propositions 3 and 5
  10. Committee Reports
    - A. Community Development/Strategic Planning Committee (Page 5)
    - B. Ways and Means Committee (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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Agenda  
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11. Chairman's Report/Committee Liaison Reports
12. Administrator's Report
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

**BAY COUNTY BOARD OF COMMISSIONERS**

**10/9/12**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (10/2/12)
- WHEREAS, Michigan's 2008 energy law requiring the state to generate 10 percent of its electricity from renewable sources such as wind, solar, hydro and biomass by 2015 is working, with Michigan energy providers investing billions and already halfway to the goal; and
- WHEREAS, Michigan's successful renewal energy policy is now threatened by the multimillion-dollar "25 x 25" campaign to convince Michigan voters to change their constitution to require 25 percent renewables by 2025; and
- WHEREAS, "25 x 25" would cost Michigan tens of billions of dollars, depending on which renewable sources are used; and
- WHEREAS, "25 x 25" would strip the State of crucial flexibility to meet the changing needs of Michigan families and businesses by locking energy policy into the State constitution; and
- WHEREAS, The Michigan Constitution is being misused by the "25 x 25" campaign to achieve a 25 percent standard regardless of the cost to Michigan families, businesses and the state's economy; and
- WHEREAS, The Michigan Constitution is a foundational document establishing basic rights over the long term - not a dumping ground for the expensive, inflexible energy policy of "25 x 25", which couldn't pass legislative muster; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners opposes the proposed "25 x 25" amendment to the Michigan Constitution, which would reverse nearly four years of progress under Michigan's current energy law; Be It Further
- RESOLVED That the Bay County Board of Commissioners opposes the oppressive costs "25 x 25" would levy on Michigan families and businesses - tens of billions of dollars to implement the arbitrary 25 percent standard; Be It Finally
- RESOLVED That the Bay County Board of Commissioners formally supports Clean Affordable Renewable Energy (CARE) for Michigan and its efforts to maintain Michigan's current, successful energy law.

ERNIE KRYGIER, CHAIR  
WAYS AND MEANS COMMITTEE

"25 X 25" Campaign  
Sponsored by Commissioner Kim Coonan, 6<sup>th</sup> District  
MOVED BY COM. Krygier  
SUPPORTED BY COM. Ryder

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:  
ROLL CALL: YES 9 NAY 0 EXCUSED 0  
VOICE: YES 9 NAY 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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Oceana County  
**BOARD OF COMMISSIONERS**  
County Building  
100 S. State Street, Suite M-4  
Hart, Michigan 49420



RESOLUTION OPPOSING BALLOT PROPOSITIONS 3 AND 5

Moved by Mr. Walker and seconded by Mr. Powers to adopt the following Resolution:

WHEREAS, Proposal 3 would lock a \$12 billion renewable energy mandate into the state constitution and threaten local control of zoning. Because it will be locked into the constitution, the standard will have to be met, no matter what. If Proposal 3 is successful, zoning laws could be challenged on constitutional grounds and overturned, stripping local officials of their authority; and,

WHEREAS, Proposal 5 is a constitutional amendment that would make it substantially more difficult for the Legislature to raise taxes. It would require a 2/3 vote of the legislature or an affirmative vote of the people at a November election to increase taxes. This would mean that 1/3 of the legislature would be able to dictate whether or not there will be any tax increases. That means that 13 senators could block a measure supported by most lawmakers and the government. This puts too much power into the hands of the minority to dictate policy; and,

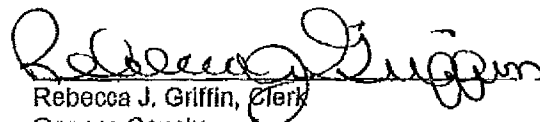
WHEREAS, the Michigan Association of Counties and the Oceana County Planning Commission have considered the proposals and requested the Oceana County Board of Commissioners to oppose them.

THEREFORE, BE IT RESOLVED: That the Oceana County Board of Commissioners concurs with MAC and the Oceana County Planning Commission and also opposes Ballot Propositions 3 and 5 that will be voted on during the November General election.

Roll call vote: Walker, yes; Powers, yes; Byl, yes; Docter, yes; Brown, yes; Kolbe, absent; and, Van Sickle, yes. Motion carried.

**CERTIFICATION:**

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 11th<sup>th</sup> day of October, 2012, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.

  
Rebecca J. Griffin, Clerk  
Oceana County  
Board of Commissioners

The Community Development/Strategic Planning Committee met on October 18, 2012, it was recommended and I move:

- CD/SP12/10 - 11 To adopt the Agreement with CGI Communications to provide a web-based Video Tourbook of Muskegon County's assets to be available on the county website, [www.co.muskegon.mi.us](http://www.co.muskegon.mi.us), and to authorize the Chairperson of the County Board to execute the agreement.
- CD/SP12/10 – 12 To adopt the Agreement with Lunar Cow Design of Akron, Ohio to develop, design, produce, provide advertising sales and services, store and deliver 62,000 copies of the official 2013 Muskegon County Visitors Guide for a cost of \$45,677, and to authorize the Chairperson of the County Board to execute the agreement.
- CD/SP12/10 – 13 To authorize the Chairman to sign the Quit Claim Deed deeding the parcel of property described as: The West 45 feet of the East 299 feet of the North 330 feet of the south 660 feet of the Southeast quarter of the Southwest quarter of Section 22 Town 10 North Range 16 West, to the Township of Muskegon for the sale price of \$1.00.

The Ways & Means Committee met on October 23, 2012, it was recommended and I move:

- WM12/10 - 134 To approve the payment of the accounts payable of \$3,871,895.04 covering the period of September 29, 2012 through October 16, 2012 as presented by the County Clerk
- WM12/10 – 135 To accept funding from the Alcoa Foundation in the amount of \$50,000 as part of the match for the Michigan Department of Natural Resources Trust Fund to create the improvements at Rotary Park at Heritage Landing, to name the fishing pier/landing as Alcoa Landing and authorize the Chairman of the County Board of Commissioners to sign the grant agreement.
- WM12/10 - 136 To award purchase of Open Shelving Units for the District Court, HOJ renovation project to Remco Storage Systems for \$39,287.00 with the costs being paid from the Hall of Justice Renovation Fund, 4130-4131.
- WM12/10 - 137 To award purchase of courtroom seating for the HOJ renovation project to Custer Office Environments for \$57,401.26 with the costs being paid from the Hall of Justice Renovation Fund, 4130-4131.
- WM12/10 – 138 To adopt the 2012 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.
- WM12/10 – 139 To authorize the Education/Communication Committee to continue its work and to implement the following recommendations: 1) place an information kiosk (w/computer) in the Hall of Justice atrium staffed with volunteers to give directions and assist the public; 2) start publishing the County Communicator again to distribute information to County employees; 3) develop a short description of the services each County department provides which will be available in print form at the information kiosk and on the intranet for the general public to view; 4) Human Resources will start providing training programs for all County employees on a number of topics; 5) the short description of the services each County department provides (as referenced in 3) will be posted on the Call 2-1-1 website for use by the general public; 6) develop an employee recognition program for County employees and 7) post all County job announcements on twitter.