

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

REVISED AGENDA

FULL BOARD
Hall of Justice
990 Terrace, Muskegon, MI
November 8, 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 October 30, 2012
 7. Public Comment (on an agenda item)
 8. Presentation
 - Resolution in Recognition of Alcoa Howmet Employees and the Alcoa Foundation- United Way's Day of Caring - Alcoa Action Day
 9. Communication
 - A. Retirement Open House for Jim Muston, Cedar Creek Township Supervisor; November 14th, 2 to 5:00 PM, Cedar Creek Township Hall
 - B. Congratulations certificate for successful completion of the Advanced Lighting Technology Demonstration Grant Project – Heritage Lighting LED Project
 10. Committee Reports
 - A. Courts & Public Safety Committee (Page 6)
 - B. Human Resources Committee (Page 7)
 - C. Ways and Means Committee (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.

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11. Chairman's Report/Committee Liaison Reports
 - Appoint Jeanette Klemczak to the Workforce Development Board; term expiration 12/31/13
12. Administrator's Report
 - Authorize Staff to Implement the DTE Test and Tune-Up Program for Eligible Residents of Muskegon County
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

Retirement Open House

November 14, 2012

2-5 P.M.

Let's celebrate his retirement

Of 44 years of Service and

Dedication

To

Cedar Creek Township!

Supervisor,

Jim Muston

At

6556 Sweeter Rd

Twin Lake MI 49457

PURE MICHIGAN®



October 8, 2012

Mr. Kenneth Mahoney
Board Chairman
Muskegon County
131 E. Apple Avenue
Muskegon, MI 49442

RE: MEO-11-70/Energy Efficiency and Conservation Block Grant (EECBG) – ARRA PROGRAM

Dear Mr. Mahoney:

Congratulations on successfully completing your Advanced Lighting Technology Demonstration (ALTD) Grant project! The Michigan Energy Office (MEO) staff has appreciated your participation and commitment.

Through your efforts, you have succeeded in lowering lighting costs, conserving energy, and creating or retaining local jobs. We hope that the EECBG Program has been an effective tool for you to build community support for your energy efficiency goals.

With the metrics that you reported from your project, as well as the evidence of project success, the Michigan Energy Office can demonstrate the positive impact that this program has had on Michigan communities. It is our goal to highlight the many benefits achieved so that Michigan will continue to be seen as a leader in energy innovation and efficiency.

We thank you for making your EECBG-funded project a success. Please accept the enclosed certificate of achievement as a token of our appreciation and display it proudly for your community.

Sincerely,

Jan Patrick
EECBG Program Manager
Michigan Energy Office

Enclosure

Michigan Economic Development Corporation

300 North Washington Square | Lansing, MI 48913 | 888.522.0103 | MichiganAdvantage.org | michigan.org



Congratulations!

This certificate is awarded to

MUSKEGON COUNTY

for successfully completing your project under the
Energy Efficiency and Conservation Block Grant.

A handwritten signature in black ink that reads "Jan Patrick".

JAN PATRICK
Manager, EECBG Program,
Michigan Energy Office



michigan.gov/recovery

October 1, 2012

Date

The Courts/Public Safety Committee met on November 6, 2012, it was recommended and I move:

- CPS12/11 - 56 To authorize the Board Chairperson to sign the contract with the Michigan Department of Corrections and accept the FY2013 Community Corrections Grant in the amount of \$243,125.
- CPS12/11 - 57 To accept the FY2012 funds in the amount of \$2,564.00 from the Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP).
- CPS12/11 - 58 To accept the FY2013 West Shoreline Michigan Prisoner Re-Entry Initiative (MPRI) contract modification in the amount of \$10,080.00 and to have the Sheriff sign this modification.

The Human Resources Committee met on November 6, 2012, it was recommended and I move:

- HR12/11 – 82 To approve the sale of the four (4) vehicles currently leased to Pioneer Resources for a sale price of \$57,300.00 effective October 1, 2012.
- HR12/11 – 83 To authorize the position changes as outlined on the Position Changes for FY2013 County Budget list effective November 1, 2012.
- HR12/11 – 84 To accept the proposed rate changes by those Community Mental Health vendors/providers listed in FY2012/2013 Proposed Vendor Rate Changes, effective October 1, 2012 through September 30, 2013.
- HR12/11 – 85 To authorize the Community Mental Health Executive Director to sign contracts with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2011/2012 rates for the time period effective October 1, 2012 through September 30, 2013.
- HR12/11 – 86 To authorize Community Mental Health of Muskegon County to purchase 20 computers and docking stations for a total amount not to exceed of \$35,037.80.
- HR12/11 – 87 To rescind the Muskegon County Health Department Vector Control Regulations, 2007 effective immediately, allowing for Michigan public health laws and administrative rules to prevail for public health protection and enforcement.

The Ways & Means Committee met on November 1, 2012, it was recommended and I move:

- WM12/11 - 140 To approve the payment of the accounts payable of \$3,099,247.15 covering the period of October 17, 2012 through October 26, 2012 as presented by the County Clerk.
- WM12/11 - 141 To authorize the Board Chairman to execute the agreement between the Muskegon Community Health Project and Muskegon County from December 1, 2012 through June 30, 2013 with renewal provisions for two years thereafter.
- WM12/11 - 142 To approve the By-Laws of the Port Advisory Committee, advertise the positions on the Committee and make the appointments pursuant to the By-Laws.
- WM12/11 - 143 To authorize a \$700 lump sum payment for full-time employees \$350 for part-time and \$250 for hourly employees in the non-bargaining class designations of BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW, and XX (excluding County Commissioners) and the Brookhaven AFSCME, CMH Aide, District Court, General Employees, Michigan Nurses Association, SEIU Brookhaven LPN, Sheriff Command Bargaining and Sheriff Deputy Units effective October 1, 2012.
- WM12/11 - 144 To authorize the Purchasing Department to coordinate the Request for Proposals process for perimeter fencing for Heritage Landing.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board		BUDGETED NON-BUDGETED PARTIALLY BUDGETED <div style="text-align: center;">X</div>	
REQUESTING DEPARTMENT Administration	COMMITTEE DATE November 8, 2012	REQUESTOR SIGNATURE Bonnie Hammersley	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
<p>Staff is requesting approval to implement the DTE Test and Tune-Up Program. The DTE Test and Tune-Up program provides testing and repair of natural gas furnaces and potential replacement of the furnaces at little to no cost to the eligible participants. The program is limited to households under 80% of Area Median Income. This would mean that a family of four with an income below \$44,000 would be eligible for this program. If the furnace has to be replaced, DTE will pay up to \$3,000 for the replacement.</p> <p>The County of Muskegon would act as the referral agent for the program. DTE will pay the County of Muskegon for the repair and/or replacement in addition to a \$70 administrative fee per participant. The furnace vendor will invoice the County of Muskegon for each furnace tune-up. The County of Muskegon will invoice DTE for the furnace repair and administrative fee. Upon receipt of payment from DTE, the County of Muskegon will pay the furnace vendor.</p> <p>The Cities of Muskegon, Muskegon Heights and Norton Shores are administering this program for its residents. In addition, Community Encompass is administering the program for the residents of the McLaughlin Neighborhood. The County of Muskegon would therefore, be administering the program for residents outside the Cities of Muskegon, Muskegon Heights and Norton Shores. The program expires on December 31, 2012. People will be made aware of this program through CALL 211, outreach to community agencies and media. The County Administrator will assign staff to administer this program. The public may call 724-6520.</p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
I move to authorize the staff to implement the DTE Test and Tune-Up Program for the eligible residents of Muskegon County through December 31, 2012.			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u>	
<u>CORPORATE COUNSEL ANALYSIS:</u> Concur T. Williams		<u>ADMINISTRATOR RECOMMENDATION:</u> <i>approval BBA</i>	
AGENDA DATE: <i>11/8/12</i>	AGENDA NO.:	BOARD DATE: <i>11/8/12</i>	PAGE NO.