

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

November 27, 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 November 8, 2012
 7. Public Comment (on an agenda item)
 8. Presentation
 - A. Berry Junction Trail – Chris Hall, Dalton Township Supervisor
 - B. County of Muskegon United Way Campaign Wrap Up
 9. Communication
 - A. West Michigan Shoreline Regional Development Commission
Correspondence of November 9, 2012 re: Holton Township Planning
 - B. Bay County Resolution No. 2012-177
 10. Committee Reports
 - A. Transportation (Page 8)
 - B. Ways and Means Committee (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.

Full Board
Agenda
November 27, 2012
Page Two

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

WMSRDC
WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

November 9, 2012

Ken Mahoney, Chairman
Muskegon County Board of Commissioners
Michael E. Kobza Hall of Justice
990 Terrace Street
Muskegon, MI 49442

Dear Mr. Mahoney,

On behalf of the Holton Township Planning Commission, and pursuant to Section 41 of the Michigan Planning Enabling Act, Public Act 22 of 2008, MCL 125.3841, I would like to advise you that Holton Township, with assistance from the West Michigan Shoreline Regional Development Commission, has completed a proposed draft of the Holton Township Master Plan. It is anticipated that this plan will act as the Township's official Master Plan once adopted.

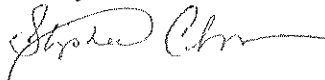
At the September 11, 2012 Holton Township Board Meeting, the Board approved the draft Plan for the state-mandated 63-day legislative body review period. All local governments and other entities receiving this notice have until January 14, 2013 to review the Plan, which is available at <http://www.holtontownship.com/public-notice-holton-master-plan-draft.html>. A CD copy of the proposed plan is available upon request.

Please submit written comments to the West Michigan Shoreline Regional Development Commission, 316 Morris Avenue, Suite 340, P.O. Box 387, Muskegon, MI 49443, or via electronic mail at scarlson@wmsrdc.org.

In addition, a public hearing to receive public comment is scheduled for January 15, 2013 at 7:00 PM at the Holton Township Hall located at 6511 Holton-Whitehall Rd. A public notice will be published in the Muskegon Chronicle closer to the date of the hearing.

If you have any questions regarding the Holton Township Master Plan, please contact me at (231) 722-7878 extension 11 or at scarlson@wmsrdc.org. Thank you for your time and cooperation.

Sincerely,



Stephen Carlson
Senior Planner

**Holton Township Master Plan
Compliance Statement to County**

To: Muskegon County Board of Commissioners
From: Holton Township Planning Commission
West Michigan Shoreline Regional Development Commission
Date: November 9, 2012

On behalf of the Holton Township Planning Commission, I am pleased to notify the Muskegon County Board of Commissioners that Holton Township, with assistance from the West Michigan Shoreline Regional Development Commission, has submitted a copy of the proposed Holton Township Master Plan to the planning commission or legislative body of each local unit of government contiguous to Holton Township, and the utilities operating within Holton Township, for review and comment. The proposed Plan was distributed on November 9, 2012, and the deadline for written comments is January 14, 2013. Comments regarding the proposed Plan will also be received at a public hearing scheduled for January 15, 2013 at the Holton Township Hall.

This letter is sent pursuant to the Michigan Planning Enabling Act, Public Act 33 of 2008, MCL 125.3841, which also directs Holton Township to provide the Muskegon County Board of Commissioners with the names and addresses of each entity to which notification of the proposed Plan was sent. These entities are included on the attached page.

If you have any questions regarding the Holton Township Master Plan, please contact me at (231) 722-7878 extension 11 or at scarlson@wmsrdc.org.

Sincerely,



Stephen Carlson
Senior Planner
West Michigan Shoreline Regional Development Commission

Wes Lomax, Chairman
Cedar Creek Township Planning
Commission
6556 Sweeter Road
Twin Lake, MI 49457

John Knoll, Chairman
Dalton Township Planning Commission
1616 E. Riley Thompson Road
Muskegon, MI 49445

Norm Swier, Chairman
Blue Lake Township Planning Commission
1491 Owasippe Road
Twin Lake, MI 49457

Vernon Lyles, Chairman
Otto Township Planning Commission
5458 S. 128th Ave.
PO Box 115
Rothbury, MI 49452

Chairperson
Greenwood Township Planning
Commission
5589 S. 200th Ave
P.O. Box 358
Hesperia, MI 49421

Keith Breuker, Chairman
Dayton Township Planning Commission
P.O. Box 68
Fremont, MI 49412

Mary Pekel, Chairperson
Sheridan Charter Township Planning
Commission
P.O. Box 53
Fremont, MI 49412

Chris Matteson, Chairman
Bridgeton Township Planning Commission
11830 S. Warner Ave
Grant, MI 49327

Adam Wright, Chairman
Newaygo County Board of Commissioners
7751 Basswood
Newaygo, MI 49337

Larry VanSickle, Chairman
Oceana County Board of Commissioners
2491 E. Polk Road
Hart, MI 49420

John Bixby, General Manager
Michigan Shore Railroad
101 Enterprise Drive
Vassar, MI 48768

Dale Zuelch, General Manager
Frontier Communications Company
860 Terrace Street
Muskegon, MI 49440

DTE Energy
2359 Olthoff Drive
Muskegon, MI 49444

Consumers Energy
2010 Hoyt Street
Muskegon Heights, MI 49444

BAY COUNTY BOARD OF COMMISSIONERS

10/30/12

RESOLUTION

BY: COMMISSIONER ERNIE KRYGIER, 5TH DISTRICT

WHEREAS, Water levels on Lakes Michigan and Huron have been lowered nearly two feet due to historic dredging on the St. Clair River; and

WHEREAS, The two lakes, which are actually one body of water connected at the Straits of Mackinac, have been below their long-term average for more than a decade, and forecasters say in the coming months they could plunge below their record low; and

WHEREAS, An organization of 90 mayors representing more than 15 million residents in cities across the Great Lakes region is telling the International Joint Commission that it is "dissatisfied" with a recent study that determined restoring lake levels by installing some type of structure to repair damage done to the St. Clair River would be a costly project that could take decades and ultimately will do more harm than good; and

WHEREAS, The St. Clair River is the primary outflow of Lakes Michigan and Huron, and a deeper river channel means more water can flow out of the lakes, into Lake Erie, over Niagara Falls and ultimately, out to the Atlantic Ocean; and

WHEREAS, The mayors' group is asking the Joint Commission to further investigate engineering options to raise lake levels in order "to compensate for human activities, notably dredging the St. Clair River over the past decades"; and

WHEREAS, The St. Clair River has been heavily dredged for over a century, and the federal government has long acknowledged that this human meddling in the riverbed has led to a permanent drop of about 16 inches from Lakes Michigan and Huron's long term average; and

WHEREAS, Water tables continue to drop and Lakes Michigan and Huron are now approaching their 14th year in a row of below-average levels, they are about 6 inches above their record low for September and, because of the drought and warm summer, forecasters predict them to drop another 2 inches and they could hit record low levels by the end of the year; and

WHEREAS, It is imperative that efforts are made to address and prevent the continuing loss of water from the St. Clair River which impacts Lakes Michigan and Huron; Therefore, Be It

BAY COUNTY BOARD OF COMMISSIONERS

10/30/12

RESOLUTION

BY: COMMISSIONER ERNIE KRYGIER, 5TH DISTRICT

RESOLVED That the Bay County Board of Commissioners urges our Federal and State Legislators, the Corps of Engineers, the Save our Shoreline organization, and the International Joint Commission to immediately revisit and pursue exploration of the St. Clair River remediation; Be It Further

RESOLVED That a copy of this resolution be forwarded to our Federal and State Legislators, the Corps of Engineers, the Save our Shoreline organization, and the International Joint Commission.

**ERNIE KRYGIER
5TH DISTRICT**

BAY COUNTY COMMISSIONER

Comm Krygler - St. Clair River Remediation

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

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

VOYE TOTALS:

ROLL CALL: YES _____ NAYS _____ EXCUSED _____
VOICE: ✓ YES 7 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

The Transportation Committee met on November 15, 2012; it was recommended, and I move:

- TR12/11-41 To authorize MATS to procure four (4) small buses from Holland Bus Company, for an amount not to exceed \$352,383.

- TR12/11-42 To approve a contract between the County and Prein & Newhof in the amount of \$27,500, with the County's share of the contract to be no more than \$2,750 (10%), allowing Prein & Newhof to design a Landside Pavement Rehabilitation Project at the Airport, contingent upon receipt of an MDOT grant to complete said project.

The Ways & Means Committee met on November 27, 2012, it was recommended and I move:

- WM12/11 - 145 To approve the payment of the accounts payable of \$5,020,999.21 covering the period of October 27, 2012 through November 16, 2012 as presented by the County Clerk.
- WM12/11 – 146 To authorize the seven hundred (\$700) dollar wage re-opener settlement with the SEIU Public Works and Sheriff FOP Corrections Units.
- WM12/11 - 147 To approve the continued membership for Muskegon County with the Michigan Municipal Risk Management Authority for Auto Liability, General Liability and Property insurance coverage with a 2013 annual contribution of \$782,679.
- WM12/11 - 148 To authorize Tony D. Tague, Muskegon County Prosecutor, to purchase four (4) years and three (3) months of MERS generic service credit at a cost of \$192,428.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.
- WM12/11 – 149 To establish fifty-six (56) new positions, two (2) reclassifications and three (3) title changes in the Muskegon County Department of Employment and Training, based on the approval of the State of Michigan Workforce Development Agency and recommendation of the Muskegon/Oceana Workforce Development Board to provide Workforce Investment Act (WIA) Adult, Dislocated Worker, WIA Youth, Trade, Employment Services and Jobs, Education and training Program direct services.
- WM12/11 – 150 To authorize Western Tel-Com, Inc. to directly join the Muskegon County Department of Employment & Training and Human Resources to the County's network for a one-time cost of \$41,270.00.
- WM12/11 – 151 To reappoint Joyce deJong, DO, to the Chief Medical Examiner post for Muskegon from January 1, 2013 through December 31, 2016 and extend the current contract with Sparrow Hospital through May 2014 with an amendment to include the cost and management of removal services.
- WM12/11 – 152 To award the purchase of new office furniture for the 1st and 2nd floor of the Hall of Justice (RFB 12-2032) to Taylor Office Furniture in the amount of \$176,260.67 and chairs and keyboard trays to Custer Office Environments in the amount of \$101,785.95, with all costs being paid from the Hall of Justice Renovation Fund, 4130-4131.

WM12/11 – 153 To approve acceptance of the FY2013 Strategic Traffic Enforcement Grant in the amount of \$54,945 and to amend the County budget accordingly.

WM12/11 – 154 To approve the proposal for excess workers' compensation insurance with Safety National Casualty Corporation for the period of 1/1/13 to 12/31/13, with a \$500,000 self-insured retention, and a premium rate of \$.15 per \$100 payroll.