

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

March 26, 2013 - 3:30 PM

Kenneth Mahoney, Chair
Rillastine Wilkins, 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 March 12, 2013
 7. Public Comment (on an agenda item)
 8. Presentation – Tribute in Recognition of Edward B. Koryzno, Sr.
 9. Communication
 10. Committee/Board Reports
 - A. Community Development/Strategic Planning Committee (Page 3)
 - B. Public Works Board (Page 4)
 - C. Transportation Committee (Page 5)
 - D. Ways & 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.

11. Chairman's Report/Committee Liaison Reports
 - A. Approve Resolution to Support National Bike to Work Week - May 13th - 17th, 2013
 - B. Rescind Appointment of M. Teresa Schaefer to the Workforce Development Board
 - C. Board Planning Session Reminder – FY 11-12 Audit: Tuesday, April 9th – 1:00 PM, South Campus Training Center, Room #205
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

The Community Development/Strategic Planning Committee met on March 21, 2013, it was recommended and I move:

CD/SP13/03 - 04 To adopt the revised bylaws of the Accommodations Tax Advisory Committee.

CD/SP13/03 – 05 To adopt the License Agreement with Unity Christian Events/Alive On The Lakeshore to provide a license for the use of Heritage Landing August 7 – 10, 2013 for the Unity Christian Music Festival, and to authorize the Chairperson of the County Board to execute the agreement.

The Board of Public Works met on March 14, 2013, approved and recommends to the Board of Commissioners, to adopt the Wastewater "Sewer Use Ordinance".

The Transportation Committee met on March 21, 2013; it was recommended, and I move:

- TR13/03-08 To approve operation of a 2013 Trolley Route Program as proposed.
- TR13/03-09 To authorize MATS to create and fill the position of Transit Marketing Specialist – Part Time at salary range NO 00250 (\$18.77-23.78/hr).
- TR13/03-10 To approve a Statement of Joint Objectives (SOJO), a document that outlines the responsibilities of the County and the Transportation Security Administration (TSA) with respect to a Reimbursement Agreement that provides reimbursement to the County, up to \$21,900 per year, for Law Enforcement Officer (LEO) expenses.
- TR13/03-11 To approve a contract between the County and Prein & Newhof in the amount of \$41,000 to design an Aircraft Rescue and Fire Fighting (ARFF) station rehabilitation project at the Airport, with the County's 2.5% share of the contract to be \$1,025.

The Ways & Means Committee met on March 21, 2013, it was recommended and I move:

- WM13/03 – 21 To approve the payment of the accounts payable of \$3,989,962.46 covering the period of March 2, 2013 through March 15, 2013 as presented by the County Clerk.
- WM13/03 – 22 To approve the agreement between United Networks of America and Muskegon County to provide a free discount prescription drug card to Muskegon County residents, at no cost to the County and that the County Board chair be authorized to sign the agreement.
- WM13/03 – 23 To authorize the Muskegon County Information Systems Department to enter into a contract with the State of Michigan for acquisition of Spring 2013 digital orthophotography and associated lidar elevation data for enhancement into the county's geographic information system at a price not to exceed \$113,402.06.
- WM13/03 – 24 To approve the purchase of three (3) 2013 Ford Police Interceptors from Great Lakes Ford in the total amount of \$80,430.00.
- WM13/03 – 25 To authorize the Sheriff's Office to accept the FY2013-2014 Huron-Manistee National Forest Cooperative Law Enforcement Agreement (11-LE-11090400-017) in the amount of \$4,959.44 and to have the Board Chair sign this agreement.