

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

REVISED AGENDA

FULL BOARD
Hall of Justice
990 Terrace, Muskegon, MI
April 9, 2013 - 4:00 PM

Kenneth Mahoney, Chair
Rillastine Wilkins, 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 March 26, 2013
 7. Public Comment (on an agenda item)
 8. Communication
 - Oceana County Board of Commissioners: Resolution Requesting Legislature to Implement a Plan to Improve Michigan Roads and Highways
 9. Committee/Board Reports
 - A. Courts & Public Safety (Page 5)
 - B. Human Resources Committee (Page 6)
 - C. Ways & Means Committee (Page 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.

10. Chairman's Report/Committee Liaison Reports
 - Reappoint Randy Hoffmeyer to the Muskegon County Jury Commission – Appointment Term 5/1/13 - 4/30/19
11. Administrator's Report
 - A. Approve Muskegon County Purchasing Department to Competitively Solicit Bids for Food Service at Various County Facilities
 - B. Authorize Brookhaven Management to Eliminate Unfunded, Funded and Vacant Budget Positions**
12. Old Business
13. New Business
14. Public Comment (on a new topic)
15. 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



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



RESOLUTION REQUESTING LEGISLATURE TO IMPLEMENT A PLAN TO
IMPROVE MICHIGAN ROADS AND HIGHWAYS

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

WHEREAS, County and Municipal roads are deteriorating at a record pace; and

WHEREAS, the longer quality maintenance is deferred due to lack of funding, the more it will cost to bring our county and state road network back into quality condition; and

WHEREAS, investment in our road infrastructure will provide needed improvement and provide good paying jobs in our state and these wages will be spent in Oceana County and Michigan to further assist our economy; and

WHEREAS, Michigan is losing \$3 million per day and more than \$1 billion per year due to the maintenance costs and increased wear and tear on our roads and bridges; and,

WHEREAS, since the 1960s, Michigan has ranked among the lowest of all states, on a per capita basis, of investing in our infrastructure; and

WHEREAS, one-third of all fatal and serious traffic crashes in Michigan can be linked, in part, to poor road conditions; and,

WHEREAS, Michigan's gas tax – the user fee that is the primary source of transportation funding – has not increased since 1997. At the same time, the gas tax revenue collected today, adjusted for inflation, is equal to that which was collected in 1974; and

WHEREAS, the State's 6% sales tax goes into the general fund – not toward road repairs; and,

WHEREAS: we risk a future fiscal crisis if we do not increase our investment in transportation. Currently 32% of Michigan's roads are ranked as being in poor condition. By 2018, this number is expected to jump to more than 65%; and,

WHEREAS: Investing \$10 billion over the next ten years to fix Michigan's roads and bridges would create 12,000 jobs and prevent 100 crash-related deaths per year.


THEREFORE, BE IT RESOLVED: That the Oceana County Board of Commissioners hereby urges the Governor and Michigan Legislature to save taxpayer dollars, save lives, and improve our economy by making the necessary investments to repair our roads and bridges so that our transportation systems can function at peak performance.

THEREFORE, BE IT FURTHER RESOLVED: That a copy of this resolution be forwarded to Governor Snyder, Senator Geoff Hansen and Representative Jon Bumstead, the Michigan Association of Counties, the Oceana County Road Commission and the other 82 Michigan County Clerks.

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

CERTIFICATION:

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 28th day of March, 2013, 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 Courts/Public Safety Committee met on April 2, 2013, it was recommended and I move:

- CPS13/04 -11 To approve the increase of the number of Clerk Bailiff/NB – Hourly positions (at a rate of \$15.02 per hour) from two to four for scheduling purposes.
- CPS13/04 - 12 To approve the Sheriff's Office leasing four (4) current model year Harley Davidson Patrol motorcycles from Sandy's Harley Davidson and to have the Sheriff sign any necessary agreements (this would be a two year agreement with the first year cost of \$2,600.00); and increase the County's contribution to the Secondary Road Patrol grant by \$1,300.00 which would come out of the Sheriff's Operation budget.
- CPS13/04 – 13 To approve the Uniformed Law Enforcement in Work Zones agreement between the Muskegon County Sheriff's Office and the Michigan Department of Transportation.
- CPS13/04 – 14 To execute an agreement between the County and the Whitehall School District for a school services program at the Muskegon County Juvenile Transition Center and authorize the Chairman to sign.
- CPS13/04 – 15 To authorize a letter to the Michigan Department of Environmental Quality in support of White River Township's Barrier Dunes Sanctuary.

The Human Resources Committee met on April 2, 2013, it was recommended and I move:

- HR13/04 – 21 To authorize the Community Mental Health Executive Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for the Michigan ABW Non-Pregnant Childless Adults Waiver (Adult Benefits Waiver) Section 1115 Demonstration program FY13, effective October 1, 2012 through September 30, 2013.
- HR13/04 – 22 To authorize the Community Mental Health Executive Director to sign the amended contract with Amanda Family, Inc., to increase their per diem to \$209.20 and to sign the amended contract with Fa-Ho-Lo Family, Inc., to increase the per diem paid for the Wolf Lake home to \$176.61, effective April 1, 2013 through September 30, 2013, with a \$1,400.00 increase in Amanda's annual cap and a \$6,250.00 increase in Fa-Ho-Lo's annual cap.
- HR13/04 – 23 To authorize the Community Mental Health Executive Director to sign the amended contract with Insight Telepsychiatry, LLC for the provision of Telepsychiatry Services from an average of eight (8) hours per week to forty (40) hours per week per each adult and child psychiatrist, effective March 1, 2013, at a cost of \$195.00 per hour for child/adolescent services and \$175.00 per hour for adult services.
- HR13/04 – 24 To authorize the reclassification of Administrative Analyst position X04005 (NX 00220) to an Accountant I position (NX 00130) effective April 15, 2013.
- HR13/04 – 25 To authorize the resolution to establish Muskegon CMH's participation in the Lakeshore Regional Entity (LRE), also known as Region Three Prepaid Inpatient Health Plan (PIHP) consisting of Ottawa, Allegan, Kent, Lake, Muskegon, Oceana and Mason County CMHs.

The Ways & Means Committee met on April 4, 2013, it was recommended and I move:

- WM13/04 – 26 To approve payment of the accounts payable of \$3,557,396.14 covering the period of March 16, 2013 through March 29, 2013 as presented by the County Clerk.
- WM13/04 – 27 To reclassify Youth Developer BPN N89003 to JAG Specialist and title change JAG Trainer BPN X46301 to JAG Specialist and title change Business Consultants BPN N13501, N13502 and N13503 to Talent Recruiter
- WM13/04 – 28 To accept the bid for Heritage Landing fencing for Options 1-A and 2-B, 72" high fence, submitted by BC Fence, Inc., (dba Justice Fence Company) to be paid for with funds from the Heritage Landing Reserve Fund for a total cost of \$61,842.99 with a 1% early payment discount.



STATE OF MICHIGAN

MICHAEL E. KOBZA HALL OF JUSTICE
14TH JUDICIAL CIRCUIT COURT
990 TERRACE STREET
MUSKEGON, MICHIGAN 49442

WILLIAM C. MARIETTI
CHIEF CIRCUIT JUDGE

TELEPHONE (231) 724-3493
FAX (231) 724-6688

March 25, 2013

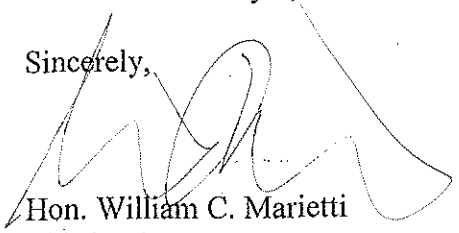
Kenneth Mahoney
Chair of the Muskegon
County Board of Commissioners
990 Terrace St.
Muskegon, MI 49442

Re: Jury Commission

Dear Chairman Mahoney:

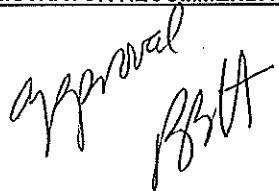
Please be advised that Jury Commissioner, Randy L. Hoffmeyer's term expires on April 30, 2013. Pursuant to MCL 600.1301, the Circuit Judges of the 14th Judicial Circuit, Muskegon County do hereby recommend that Mr. Randy L. Hoffmeyer be appointed to a second six year term effective May 1, 2013.

Sincerely,



Hon. William C. Marietti
Chief Judge
14th Circuit Court
Muskegon County

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board		BUDGETED NON-BUDGETED PARTIALLY BUDGETED	
REQUESTING DEPARTMENT Youth Services	COMMITTEE DATE April 9, 2013	REQUESTOR SIGNATURE Vernon Oard, Youth Services Director	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
<p>The Muskegon County Juvenile Transition Center participates in the National School Lunch program which provides meal reimbursement to the Juvenile Transition Center. There is currently a Food Services Agreement with Aramark to provide meals at the Juvenile Transition Center. The Michigan Department of Education through the National School Lunch program has indicated the Vended School Meals Contract must be re-bid and have a contract in place by July 1, 2013.</p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
<p>Move to allow the Muskegon County Purchasing Department to competitively solicit bids for Food Service at various County facilities in order to have a contract in place by July 1, 2013.</p>			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u>	
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>	
		<i>approval</i> 	
AGENDA DATE: <i>4.9.13</i>	AGENDA NO.:	BOARD DATE: <i>4.9.13</i>	PAGE NO.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board	BUDGETED X	NON-BUDGETED X	PARTIALLY BUDGETED
REQUESTING DEPARTMENT Brookhaven MCF	COMMITTEE DATE 4/9/13	REQUESTOR SIGNATURE /s/ Martin J. Rosenfeld, NHA	
<p>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</p> <p>The administrator of Brookhaven Medical Care Facility and the Muskegon County DHS Board request authorization to adjust staffing at Brookhaven through the end of FY 2013 by:</p> <ul style="list-style-type: none"> A. eliminating unfunded budget position numbers: A02501, A07512, A15003, A15016, A20003, and X05501 B. eliminating these budget position numbers: A07513, A07515, A04418, A04525, A04556, A04516, A04537 effective per union contracts one week after motion of County Board and eliminate A07508 on 6/1/13, A15007 on 5/1/13, A045A7 on 4/19/13. C. eliminating these vacant positions numbers: A24003, A04517, A04568, A04561, A04535, A04586, A04514, A04587, A04565, A04588, A04580, A04530, A045A2, A17504, A03003, A07514, A07503, A04503, A04509, A04529, A04536, A045X0, A04508, A04540, A02503, X07901, N12901, N47501, X82301. 			
<p>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</p> <p>Move to authorize the management of Brookhaven MCF to eliminate the unfunded and funded budget positions, and the vacant budget positions as shown above to assist in reshaping Brookhaven into a leaner, more agile, facility that meets financial targets set by the DHS Board, and insures that the residents of Brookhaven receive the quality and quantity of dignified health care they deserve while also complying with mandated federal and state regulations.</p>			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u>	
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>	
AGENDA DATE:	AGENDA NO.:	BOARD DATE:	PAGE NO.