

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD
Hall of Justice
990 Terrace, Muskegon, MI
May 23, 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 May 14, 2013
 7. Public Comment (on an agenda item)
 8. Communication
 - A. Menominee County Board Resolution #2013-07: Requesting Legislature to Implement a Plan to Improve Michigan Roads and Highways
 - B. Otsego County Board Resolution #13-08: Michigan Road & Bridge Repair
 9. Committee/Board Reports
 - A. Community Development/Strategic Planning Committee (Page 7)
 - B. Transportation Committee (Page 8)
 - C. Ways & 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.

10. Chairman's Report/Committee Liaison Reports
 - A. Community Mental Health Services Board
 - Reappoint Charles Buzzell effective 4/1/13 – 3/31/16
 - B. Michigan Port Collaborative
 - Appoint Kenneth Mahoney (Liaison); term through 12/31/14
 - Appoint Charles Nash (Alternate); term through 12/31/14
 - Appoint Terry Sabo (Alternate); term through 12/31/14
11. Administrator's Report
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

"Menominee - Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000*

*Brian R. Bousley - County Administrator
Sherry DuPont - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

Resolution 2013-07

**Requesting Legislature to Implement a Plan
To Improve Michigan Roads and Highways**

Moved by Commissioner Piche and seconded by Commissioner Schel to adopt the following Resolution:

WHEREAS, Menominee County has 1119.7 miles of road, of which 441.75 (40%) miles are primary and 887 miles (60%) are local, and of those, 554.93 miles (49.56%) are blacktop

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

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

WHEREAS, investment in our road infrastructure will provide needed improvement by our local road Commission to do necessary maintenance and these wages will be spent in Menominee County and Michigan for the sole purpose of funding, to be used for direct road repairs, 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, per capita, of investing in our local infrastructure, and

WHEREAS, Poor road conditions contribute to one-third of all fatal and serious traffic crashes in Michigan, 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, 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

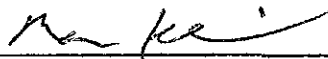
WHEREAS, Investing \$10 billion over the next ten years to fix Michigan's roads and bridges would create 12,000 jobs and prevent 100 crash-related deaths per year,

THEREFORE BE IT RESOLVED THAT, Menominee County Board of Commissioners encourage any enhanced revenue to go for direct local road maintenance and not enhanced salaries and benefits for administration, with revenues to be shared equally on a per mile basis, and

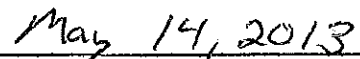
*Bernie Lang Charlie Meintz - Chairperson Larry Schel - Vice Chairperson James Furlong
Doug Krienke John Nelson Chris Plutchak Gerald Piche Jan Hafeman*

BE IT FURTHER RESOLVED THAT, The Menominee County Board of Commissioners hereby urges the Governor and the Michigan Legislatures to 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, and

BE IT FURTHER RESOLVED THAT, a copy of this resolution be forwarded to Governor Snyder, Senator Casperson and Representative McBroom, the Michigan Association of Counties, the Menominee County Road Commission and the other 82 Michigan County Clerks.



County Clerk, Marc Kleiman



Date of County Board Approval

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 14th day of May, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,
RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON.

ABSENT: BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: KEN BORTON.

OCR 13-08
Michigan Road & Bridge Repair
Otsego County Board of Commissioners
May 14, 2013

WHEREAS, Michigan's roads are consistently ranked among the nation's worst; and

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

WHEREAS, the State of 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
revenues collected today, adjusted for inflation, are only equal to that which was collected
in 1974; and

WHEREAS, the State of Michigan's 6 percent sales tax goes into the State's general fund, not
toward road maintenance and repairs; and

WHEREAS, we risk a future fiscal crisis if the State of Michigan does not increase its investment
in transportation. Currently, 35 percent of Michigan's roads are ranked as being in poor
condition. By 2018, this number is predicted to rise to 48 percent; and

WHEREAS, bringing a road from poor to good pavement condition costs 6 times more than it
does to bring a road from fair to good condition; and

WHEREAS, investing \$10 billion over the next ten years to fix Michigan's roads and bridges would
create 12,000 new jobs and prevent an estimated 100 traffic-accident related deaths per
year; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners hereby urges Governor Rick Snyder
and the Michigan legislature to save taxpayer dollars, save lives, and improve our economy
by making the necessary investments to repair roads and bridges in the State of Michigan
so that our transportation systems can function at peak performance; and, be it further

RESOLVED, that the Otsego County Clerk is directed to send copies of this Resolution to Governor Rick Snyder, Senator John Moolenaar, Representative Greg MacMaster, the Michigan Association of Counties, and the County Clerks of all Michigan Counties.

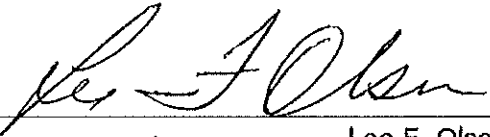
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

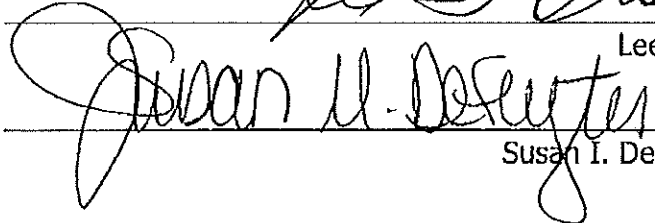
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Lee F. Olsen, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 14th day of May, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2013

The Community Development/Strategic Planning Committee met on May 16, 2013, it was recommended and I move:

CD/SP13/05 - 06 To adopt the Heritage Landing Maintenance Plan as submitted and encourage staff and volunteers in the County of Muskegon to assist in maintaining the habitat restoration work that has been completed.

The Transportation Committee met on May 16, 2013; it was recommended, and I move:

- TR13/05-12 To authorize the Muskegon Area Transit System to publish the public notice regarding Federal Operating and Capital applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing.
- TR13/05-13 To approve a Tower and Building Lease Agreement between the County and Synergy Media, Inc., allowing Synergy Media, Inc. to install a repeating antenna on top of a hangar at the Airport, with Synergy Media, Inc. compensating the Airport \$200 per month for said Agreement.
- TR13/05-14 To approve a Contract between the County and Prein & Newhof in the amount of \$15,000, allowing Prein & Newhof to design and bid an Air Traffic Control Tower Light Panel Replacement Project at the Airport, with the County's 2.5% share of the Contract to be \$375.
- TR13/05-15 To approve MDOT Contract No. 2013-0248 between the County and Michigan DOT in the amount of \$496,316 to fund 95% of the Airport's FY2013 Landside Road and Parking Lot Rehabilitation project, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.
- TR13/05-16 To approve awarding the Airport Landside and Parking Lot Rehabilitation project to the lowest of three bidders, Rieth-Riley Construction Co., Inc., in the amount of \$529,929.90, and further approve allowing the Chairperson to execute a contract with Reith-Riley Construction Co., Inc. in the amount of \$529,929.90, with the County's 5% share of the project to be \$26,497.
- TR13/05-17 To approve Amendment No. 1, in the amount of \$37,700, to a contract dated November 27, 2012, between the County and Prein & Newhof, the intent of which is to cover the construction phase engineering services of the Airport Landside Road and Parking Lot Rehabilitation project, with the County's 5% share of the Amendment to be \$1,885.

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

- WM13/05 – 42 To approve payment of the accounts payable of \$21,499,752.34 covering the period of April 27, 2013 through May 14, 2013 as presented by the County Clerk.
- WM13/05 – 43 To authorize the Chairman of the Board to sign the Buy/Sell agreement for the property listed at 902 Pine Street, Muskegon, MI at a cost of \$8,250.00 and to pay for the property utilizing the General Fund.
- WM13/05 – 44 To approve the write-off of the past due account of the Revolving Loan Fund-EDC for Gold Shield Shuttle Service, L.L.C., in the amount of \$71,495.35.
- WM13/05 – 45 To approve the write-off of the past due account of Brookhaven Medical Care Facility for J.C. Owens in the amount of \$12,133.51.
- WM13/05 – 46 To approve the write-off of the past due accounts of the Convention and Visitors Bureau for Executive Suites (Super 8), in the amount of \$6,500.00, and Mona Lake Inn (Days Inn), in the amount of \$5,000.00.
- WM13/05 – 47 To adopt the revised policy #2007-512 Responsible Engineering and Construction Contracting as presented.
- WM13/05 – 48 To accept one AmeriCorps member through the Muskegon Community Health Project to assist the Public Health Department in several activities related to the implementation of the Lead Hazard Reduction Program in Muskegon County and to pay the Muskegon Community Health Project \$11,136 for the stipend to be reimbursed by the HUD Lead Grant and to authorize the Chairman of the County Board of Commissioners to sign the agreements with the Muskegon Community Health Project and any additional agreements with the Department of Housing and Urban Development, that it might require.
- WM13/05 – 49 To accept the funding in the amount of \$37,500 from the Michigan Department of Natural Resources Trust Fund with a match of \$12,500 and authorize the Chairman of the County Board of Commissioners to sign the grant agreement and all other documents required for the completion of the project and to solicit bids for the playground equipment and the engineering services that are required as part of the grant agreement; further move to authorize the Chairman of the Public Works Board and the Chairman of the County Board of Commissioners to sign the Solid

Waste Fund Loan Agreement to pay for the match.

- WM13/05 – 50 To approve the Truth in Taxation public hearing schedule and to adopt the resolution setting June 11, 2013 as the date for the Truth in Taxation public hearing for the purpose of discussing and receiving testimony regarding the proposed tentative levy of 5.6984 mills for Muskegon County general operating in July 2013, the proposed tentative levy of 0.3221 mills for Lakeshore Museum Center operating in December 2013, the proposed tentative levy of 0.0752 mills for Department of Veterans Affairs operating in December 2013, the proposed tentative levy of 0.3000 mills for the Muskegon County Central Dispatch operating in December 2013 and the proposed tentative levy of 0.3000 mills for Quality of Life Bond repayment in December 2013.
- WM13/05 – 51 To authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed quotation process.
- WM13/05 – 52 To accept the JJTCC recommendation to accept the location change for the new Jail to the Hall of Justice parking lot directly in front of the existing jail and renovate the existing jail into Sheriff's Administration space.
- WM13/05 – 53 To authorize Joseph Bader, Muskegon County Prosecutor Trial Lawyer, to purchase five (5) years of MERS generic service credit at a cost of \$133,149.00 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.