

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

June 11, 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 23, 2013
 7. Public Hearing
 - Truth in Taxation
 8. Presentations
 - A. Larry Goldberg, Goldberg Group President, Jail Project Architectural Presentation
 - B. David McCastle, Executive Director, Muskegon Central Dispatch 9-1-1 Presentation
 9. Public Comment (on an agenda item)

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. Communication
 - A. Crawford County Board Resolution: Advocating for Improved Service to Veterans
 - B. Crawford County Board Resolution: Support of Preservation of the Second Amendment
 - C. Crawford County Board Resolution: Support of Full Funding of the Essential Line Item regarding Public Health Departments
 - D. Livingston County Board Resolution: Support of Fully Funded Revenue Sharing to Counties
 - E. Oceana County Board Resolution: Full Funding of Revenue Sharing Payments to Counties

11. Committee/Board Reports
 - A. Courts & Public Safety Committee (Page 11)
 - B. Human Resources Committee (Page 12)
 - C. Ways & Means Committee (Page 13)

12. Chairman's Report/Committee Liaison Reports
 - A. Community Mental Health Services Board
 - Reappoint Tony Moulatsiotis effective 6/11/13 – 3/31/15
 - B. Board Planning Session
 - Tuesday, June 18th, 1:30 PM, South Campus, Room #202
 - C. Resolution in Support of Non-Discrimination for Lesbian, Gay, Bisexual and Transgender Persons
 - D. Resolution in Support of West Michigan Growth Committee
 - E. Senior Resources Annual Implementation Plan 2014-2016

13. Administrator's Report

14. Old Business

15. New Business

16. Public Comment (on a new topic)

17. 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

RESOLUTION
ADVOCATING FOR IMPROVED SERVICE TO VETERANS
5/23/2013 – VA

WHEREAS, A United States Veteran deserves to be treated with the highest regard for their service to America and her citizens; and

WHEREAS, The workload has more than doubled over the last decade due to wars in Iraq and Afghanistan along with new outreach efforts and presumptive conditions related to Agent Orange exposure; and

WHEREAS, The Department of Veterans Affairs operates the country' s largest health care system; and

WHEREAS, Already over 480,000 (46%) of the more than one million discharged veterans from the wars in Iraq and Afghanistan have sought care at VA health care facilities; and

WHEREAS, The 2010 congressional Budget Office report notes that the VA no longer has the capacity to adequately serve all current enrollees; and

WHEREAS, it has been reported that the Veterans Benefits Administration is over 1,000,000 unprocessed claims and that the average waiting time for veteran' s is 18 – 36 months until they receive their benefits; and

WHEREAS, Statistics show nearly one third of returning veterans from the wars in Iraq and Afghanistan have a mental health condition; and

WHEREAS, Statistics show one veteran commits suicide every 65 seconds, 69% of them are over 50 years of age, and one in every five suicides in the United States is a veteran; and

WHEREAS, Veterans have fought to defend our nation and our freedoms; they should not need to fight to get the medical services and benefits they deserve.

THEREFORE, BE IT RESOLVED That the Crawford County Board of Commissioners urges the Federal Government to take immediate action to improve and expedite America' s veterans access to deserved benefits; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Senator Carl Levin, Senator Debbie Stabenow, Congressman Dan Benishek, Michigan Governor Rick Snyder, State Representative Bruce Rendon, State Senator John Moolenaar, State Senator Darwin Booher, Director Jason Allen DMVA, the National Association of Counties and the Michigan Association of Counties.

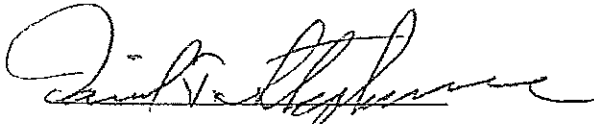
APPROVED AS TO FORM

Commissioner Wyman	Yes	Commissioner Munsey	Yes
Commissioner Priebe	Yes	Commissioner Stephenson	Yes
Commissioner Pinkelman	Yes	Commissioner Anderson	Yes
	Commissioner Lewis	Yes	

ADOPTED DATE: May 23, 2013

I, Sandra Moore, Clerk of the Crawford County Board of Commissioners and Clerk of the County of Crawford, do hereby certify that the above Resolution was duly adopted by the said Board on May 23, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County and Court at Grayling, Michigan, this 23rd day of May 2013.



David J. Stephenson, Chair
Crawford County Board of Commissioners



Sandra M. Moore
Clerk/ROD

**RESOLUTION IN SUPPORT OF THE PRESERVATION OF THE
SECOND AMENDMENT
52313 - 2ND AMENDMENT**

WHEREAS, The second amendment of the United States is part of the United States Bill of Rights that protects the right to keep and bear arms; and

WHEREAS, The second amendment was adopted on December 15, 1791 along with the rest of the Bill of Rights; and

WHEREAS, the second amendment supports the natural rights of self-defense, resistance to oppression and the civic duty to act in concert in defense of the State; and

WHEREAS, the amendment as ratified by States clearly states that "a well regulated militia being necessary to the security of a free state, the right of the people to keep and bear arms shall not be infringed"; and

THEREFORE, BE IT RESOLVED that the Crawford County Board of Commissioner, in the State of Michigan, believes it important to protect the individual's right to own firearms as stated in the Second Amendment of the United States Constitution, and that any attempt to place restrictions on any lawfully possessed firearms that are legal and unrestricted shall be rejected.

BE IT FURTHER RESOLVED, that the Crawford County Board of Commissioners supports the constitution of the United States, specifically the second amendment, and shall refrain from supporting any legislation that attempts to infringe on these inalienable rights.

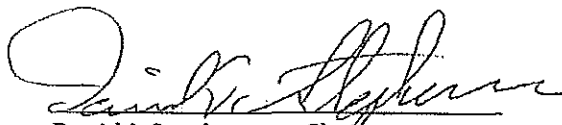
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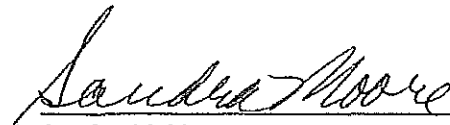
Commissioner Wyman	Yes	Commissioner Munsey	Yes
Commissioner Priebe	Yes	Commissioner Stephenson	Yes
Commissioner Pinkelman	Yes	Commissioner Anderson	Yes
	Commissioner Lewis	Yes	

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David J. Stephenson, Chair
Crawford County Board of Commissioners


Sandra M. Moore
Clerk/ROD

RESOLUTION

SUPPORTING FULL FUNDING OF THE ESSENTIAL SERVICES LINE ITEM 5/23/2013 – HD

WHEREAS, Michigan's local public health departments support the provision of quality public health services mandated to be provided on a statewide basis; and

WHEREAS, The funding provided by the Michigan Departments of Agriculture, Community Health and Environmental Quality to conduct these mandated services has not kept pace with inflation rates for the past ten years and has experienced several reductions; and

WHEREAS, Section 333.2475 of the Michigan Public Health Code of 1978 requires a 50 - 50 cost sharing of these mandated services; and

WHEREAS, Local funds appropriated to support the delivery of these mandated services now comprise over 70% of the total funding for these services; and

WHEREAS, Public health services have demonstrated a documented return on investment of at least four dollars for every dollar spent on public health.

THEREFORE, BE IT RESOLVED That the Crawford County Board of Commissioners urges the Governor and the State Legislature to restore the \$2.7 million dollars that has been cut from the Essential Services line item in the 2010 and 2011 State appropriations; and

BE IT FURTHER RESOLVED, That the State of Michigan appropriate sufficient dollars in the fiscal year 2014 budget to comply with PA 368 of 1978 and make a stronger financial commitment to protecting the population health outcomes of Michigan Residents; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Rick Snyder, Representative Bruce Rendon, Senator John Moolenaar, the Michigan Association of Local Public Health and the Michigan Association of Counties.

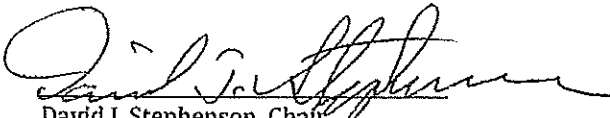
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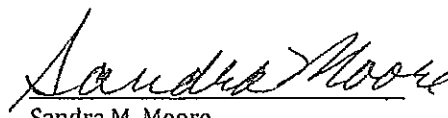
Commissioner Wyman	Yes	Commissioner Munsey	Yes
Commissioner Priebe	Yes	Commissioner Stephenson	Yes
Commissioner Pinkelman	Yes	Commissioner Anderson	Yes
	Commissioner Lewis	Yes	

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David J. Stephenson, Chair
Crawford County Board of Commissioners


Sandra M. Moore
Clerk/ROD

RESOLUTION

NO: 2013-06-167

LIVINGSTON COUNTY

DATE: June 3, 2013

RESOLUTION CALLING UPON THE GOVERNOR AND STATE LEGISLATURE TO FULLY FUND REVENUE SHARING PAYMENTS TO COUNTIES IN FISCAL YEAR 2014 - COUNTY ADMINISTRATION

WHEREAS, in the Governor's recommendation for the FY 2014 budget, counties are scheduled to receive a 22.9% cut from what they were projected to receive based on the deal struck in 2004/2005; and

WHEREAS, the Governor is recommending an appropriation of \$140.6 million, \$41.7 million less than statutorily required and counties will be required to "earn" twenty-percent of their funding by fulfilling the County Incentive Program (CIP) requirements; and

WHEREAS, with the proposed budget for Fiscal Year 2014, counties would receive a cut of about \$42 million and, at first glance, it appears that the administration has recommended an additional \$10 million for county revenue sharing and CIP payment, but in reality, these additional funds result in less money to each county this year; and

WHEREAS, counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right size government in an effort to increase efficiency and adjust to declining revenues but a "one-size-fits-all" approach to the CIP Employee Compensation Category is not acceptable; and

WHEREAS, each local unit of government is in a different financial place, some growing, some declining, some healthy, and some are struggling with their long term liabilities and to say that all counties need to comply with a prescriptive formula on employee compensation would be a step backward for some and unattainable for others; and

WHEREAS, compliance with the third category for this fiscal year is attainable because all counties are following the 80/20 healthcare law enacted last session and the category should remain the same with the State stopping all attempts to "move the bar"; and

WHEREAS, in 2004/2005, counties agreed to forgo revenue sharing for a period of time in order to assist Michigan in balancing the budget and were promised a return of that funding once reserves were depleted; and

WHEREAS, revenue sharing is more than just a pot of money to be allocated in whole or in part to counties but is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and

WHEREAS, the concept of earning what has already been earned is unacceptable; and

WHEREAS, according to the Glenn Steil State Revenue Sharing Act, 21.3% of 4% of State sales tax is supposed to go to statutory revenue sharing which amounts to over \$1 billion, however, the Governor's proposal only allocates 35% of this collection to revenue sharing while the balance is being used to bolster the State's General Fund budget; and

WHEREAS, revenue sharing is used by counties to pay for the multitude of state-mandated services including the courts, the jails, the constitutional officers, elections and the public health system and, coupled with the recent reductions in property values and increased mandated state service delivery, counties are stretched to the financial limit; and

WHEREAS, It is projected that the Governor's recommended FY 2014 revenue sharing cut to Livingston County is \$712,212.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners calls upon the Governor and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014.

BE IT FINALLY RESOLVED that copies of this resolution be forwarded to the Governor, our State Legislators, the Michigan Association of Counties and the other 82 Michigan counties.

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MOVED: Commissioner Green

SECONDED: Commissioner Domas

CARRIED: 9-0-0



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



RESOLUTION RE FULL FUNDING OF REVENUE SHARING PAYMENTS TO COUNTIES

Moved by Mr. Byl and seconded by Ms. Kolbe adopt the following Resolution:

WHEREAS, in the Governor's recommendation for the FY 2014 budget, counties are scheduled to receive a 22.9% cut from what they were projected to receive based on the deal struck in 2004/2005; and

WHEREAS, the Governor is recommending an appropriation of \$140.6 million which is \$41.7 million less than statutorily required and counties will be required to "earn" 20% of their funding by fulfilling the County Incentive Program (CIP) requirements; and

WHEREAS, with the proposed budget for FY 2014, counties would receive a cut of approximately \$42 million and, at first glance, it appears the administration has recommended an additional \$10 million for county revenue sharing and CIP payment, but in reality, these additional funds result in less money to each county this year; and

WHEREAS, counties have worked diligently for the past decade by leading the effort to reform, consolidate and right-size government in an effort to increase efficiency and adjust to declining revenues but a "one-size-fits-all" approach to the CIP Employee Compensation Category is not acceptable; and

WHEREAS, each local unit of government is in a different place -- some are growing, some are declining, some are healthy and some are struggling with their long term liabilities and to say that all counties need to comply with a prescriptive formula on employee compensation would be a step backward for some and unattainable for others; and

WHEREAS, compliance with the third category for this fiscal year is attainable because all counties are following the PA 152 health care law enacted last session and the category should remain the same with the State ceasing its attempts at raising the bar; and

WHEREAS, in 2004/2005, counties agreed to forgo revenue sharing for a period of time in order to assist Michigan in balancing the budget and were promised a return of that funding once the reserves were depleted; and

WHEREAS, revenue sharing is more than just a pot of money to be allocated in whole or in part for counties but is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and

WHEREAS, the concept of earning what has already been earned is unacceptable; and

WHEREAS, according to the Glenn Stell State Revenue Sharing Act, 21.3% of 4% of State sales tax is supposed to go to statutory revenue sharing which amounts to over \$1 billion; however, the Governor's proposal only allocates 35% of this collection to revenue sharing while the balance is used to bolster the State's General Fund budget; and

WHEREAS, revenue sharing is used by counties to pay for a multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public

health system and, coupled with recent reductions in property values and increased mandated state service delivery, counties are stretched to the financial limit; and

WHEREAS, it is projected that the Governor's recommended FY 2014 revenue sharing cut to Oceana County is \$122,679.

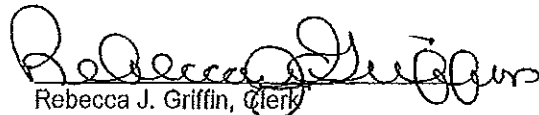
NOW, THEREFORE BE IT RESOLVED: That the Oceana County Board of Commissioners calls upon the Governor and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014.

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Governor, our State Legislators, the Michigan Association of Counties and the other 82 Michigan counties.

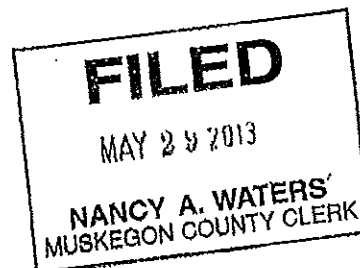
Roll call vote: Byl, yes; Kolbe, yes; Powers, yes; Brown, yes; Dykema, yes; Walker, absent; and, Van Sickle, yes. Motion carried.

CERTIFICATION:

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 23rd day of May, 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 June 4, 2013, it was recommended and I move:

- CPS13/06 -24 To authorize the Circuit Court Administrator to permit the Court and the County to extend the contract with Plante and Moran to provide consulting services in the selection and implementation of a comprehensive justice Electronic Content Management (ECM) system and authorize the County Board Chair to sign related contract.
- CPS13/06 - 22 To authorize the Circuit Court, Family Division, to enter into an agreement with the Muskegon County YMCA to provide summer evening recreational programming for youth involved with the Juvenile Division.
- CPS13/06 – 23 To authorize staff to apply for funding under the Michigan Drug Court program administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2013 through September 30, 2014 in the amount of \$70,000 to provide treatment services; there is no match requirements.
- CPS13/06 – 24 To authorize the Sheriff's Office to accept the Marine Safety grant in the amount of \$91,000 for personnel and operating costs for the 2013 calendar year and to amend the County budget accordingly.
- CPS13/06 – 25 To authorize staff to apply for funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$486,000 with a 25% County match of \$162,000.

The Human Resources Committee met on June 4, 2013, it was recommended and I move:

- HR13/06 – 40 To authorize the Community Mental Health Director to sign a contract with Real Life Living Services to provide Community Living Support Services at the following rates: \$4.71 per 15 minutes for 1-to-1 staff to consumer ratio; \$2.44 per 15 minutes for 1-to-2 staff to consumer ratio; and \$1.94 per 15 minutes per 1-to-3+ staff to consumer ratio, effective June 1, 2013 through September 30, 2014, with a cap of \$15,000.00.
- HR13/06 – 41 To authorize the Public Health Director to sign the renewal of the Clean Michigan Initiative Inland Beach Monitoring grant contract with the Michigan Department of Environmental Quality and the subcontract with GVSU/AWRI, to provide funding in exchange for work to be performed (plus local match of \$4,000) for inland bathing beach monitoring effective from March 1, 2013 to September 30, 2014, with no effect on County General Fund.
- HR13/06 – 42 To approve amendments to the Muskegon County Board of Commissioners' Rules as presented.

The Ways & Means Committee met on June 6, 2013, it was recommended and I move:

- WM13/06 – 54 To approve payment of the accounts payable of \$3,402,072.10 covering the period of May 15, 2013 through May 31, 2013 as presented by the County Clerk.
- WM13/06 – 55 To accept the bid proposal of Driesenga Associates for site surveys of the Muskegon County Hall of Justice property and the Muskegon County South Campus property.
- WM13/06 – 56 To approve a one-year lease in the amount of \$4,200 between Safecutters, Inc., and the County of Muskegon for 299 square feet of office space in the Airport Administration building.
- WM13/06 – 57 To approve a one-year lease in the amount of \$2,916 between Bodywise Clinical Massage, LLC, and the County for 208 square feet of office space in the Airport Administration building.
- WM13/06 – 58 To approve the operating levy of 5.6984 mills for Muskegon County to be levied in July 2013, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December 2013, the operating levy of 0.0752 mills for the Department of Veteran's Affairs to be levied in December 2013, the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2013 and the debt repayment levy of 0.3000 mills for the Quality of Life bond issuance to be levied in December 2013 and to authorize the Muskegon County Clerk and the Chair of the Muskegon County Board of Commissioners to sign the associated forms required by the State of Michigan which will be submitted to the State of Michigan by the Muskegon County Equalization Department.
- WM13/06 – 59 To approve the Summer Tax Collection Bond from 7/1/13 through 3/31/14 with Hartford Insurance Company in the amount of \$11,221.

Resolution

In Support of Non-Discrimination

For Lesbian, Gay, Bisexual and Transgender Persons

WHEREAS, the County of Muskegon promotes an environment that is free of discrimination and harassment for all of its employees, customers, clients and community members; and

WHEREAS, the County of Muskegon recognizes all federal and state laws prohibiting discrimination of persons based on race, color, national origin, religion, sex/gender, age, height, weight, marital status, familial status, physical or mental disability, and arrest record; and

WHEREAS, the County of Muskegon recognizes that there is an identifiable, vulnerable population which includes lesbian, gay, bisexual and transgender (LGBT) persons who are subject to discrimination in all aspects of their lives; and

WHEREAS, the County of Muskegon recognizes that sexual orientation and sexual identity, either actual or perceived, is a basic human right; and

WHEREAS, the County of Muskegon recognizes that everyone has the right to live free from discrimination;

NOW, THEREFORE, BE IT RESOLVED that the Muskegon County Board of Commissioners affirms its commitment of non-discrimination for all persons, its compliance with all state and federal laws; and a desire for an inclusive community; and

FURTHER, BE IT RESOLVED, that it is the policy of the Muskegon County Board of Commissioners that no County-provided services will discriminate based on sexual orientation or sexual identity, and no policy or procedure shall be used that will have the effect of creating unequal opportunities.

Muskegon County Board of Commissioners

A Resolution in Support of West Michigan Growth Committee

WHEREAS, West Michigan Growth Committee is a newly formed committee whose mission is to promote growth in Muskegon County, and;

WHEREAS, the Muskegon County Board of Commissioners recognizes the need for such growth to create the jobs necessary for a thriving economy, and;

WHEREAS, the West Michigan Growth Committee is made up of a committee of volunteers that have devoted their time and energy to search out manufacturing and processing companies to bring to Muskegon County;

NOWTHEREFORE, BE IT RESOLVED, that the Muskegon County Board of Commissioners supports the vision of this group to bring job growth to Muskegon County.