

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

July 16, 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 June 25, 2013
 7. Public Comment (on an agenda item)
 8. Communication
 - Roscommon County Board of Commissioners: Resolution Requesting Full Funding of Revenue Sharing
 9. Committee/Board Reports
 - A. Courts & Public Safety (Page 5)
 - B. Human Services Committee (Page 6)
 - C. Ways & Means Committee (Page 7)

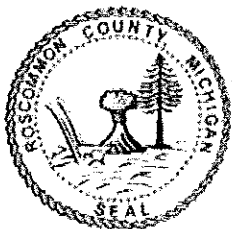
Public Comment

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
 - Resolution Approving Senior Resources Annual Implementation Plan for FY2014 and FY2014-2016 Multi-Year Area Plan
11. Administrator's Report
12. Old Business
13. New Business
14. Public Comment
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



Roscommon County Board of Commissioners

500 Lake St.
Roscommon, MI 48653
(989) 275-8021
(989) 275-5675 (fax)

Robert E. Schneider, Chairman
Marc J. Milburn, Vice-Chairman
Ken Melvin
David Russo
Lowell Souder

ROSCOMMON COUNTY BOARD OF COMMISSIONERS RESOLUTION REQUESTING FULL FUNDING OF REVENUE SHARING June 12, 2013

- 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, 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

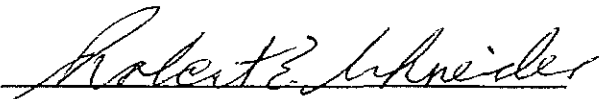
WHEREAS, It is projected that the Governor's recommended FY 2014 revenue sharing cut to Roscommon County is \$116,280.

NOW THEREFORE BE IT RESOLVED, That the Roscommon 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.

ROSCOMMON COUNTY BOARD OF COMMISSIONERS RESOLUTION

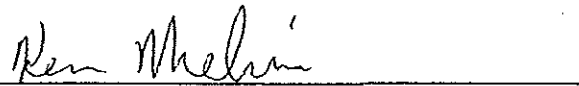
Resolution passed June 12th, 2013



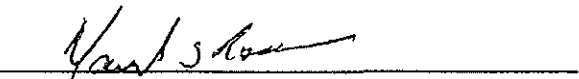
Robert E. Schneider, Chairman



Marc J. Milburn, Vice Chairman



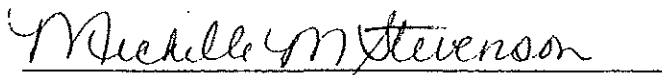
Ken Melvin



David Russo

Lowell Souder

I, Michelle M. Stevenson, Clerk of said County of Roscommon, State of Michigan, do hereby certify that the foregoing is an exact copy of a Resolution adopted by the Roscommon County Board of Commissioners at a regular meeting held the 12th day of June, 2013. In Testimony Whereof, I have set my hand and affixed the Seal of said County this 3rd day of July, 2013.



Michelle M. Stevenson, Clerk/Register of Deeds

The Courts/Public Safety Committee met on July 9, 2013, it was recommended and I move:

CPS13/07 -26 To approve the request to apply for \$157,094 from the Office of
Community Alternatives in Lansing for FY2014.

The Human Services Committee met on July 9, 2013, it was recommended and I move:

- HS13/07 – 43 To authorize the Community Mental Health Director to sign an amendment to the contract with Aval, Inc., to provide Community Living Support Services to the residents of Gretchen's Place at the following rates: Resident A at \$66.57 per diem; Resident B at \$68.63 per diem; Resident C at \$81.31 per diem; and Resident D at \$70.96 per diem, effective June 1, 2013 through September 30, 2013.
- HS13/07 – 44 To authorize the creation of an Adult/Child/Addictions Psychiatrist position in the Community Mental Health Psychiatric Services Program (Org 7323).
- HS13/07 – 45 To authorize the reclassification of the Network Specialist position to a Contract Specialist position in the Community Mental Health Network Development department (org 7702) effective July 1, 2013.
- HS13/07 – 46 To authorize the Community Mental Health Director to sign the Amendment #1 to the contract with the Michigan Department of Human Services, effective October 1, 2013, which extends the current agreement through September 30, 2014 and increase the dollar amount of the agreement by \$3,000.00 to a maximum of \$54,300.00 for FY2014.
- HS13/07 – 47 To appoint Joseph A. Deltondo, D.O., Elizabeth A. Douglas, M.D., and Brandy L. Shattuck, M.D. as Deputy Medical Examiners for Muskegon County.
- HS13/07 – 48 To authorize Public Health – Muskegon County to accept a grant from the Michigan Department of Environmental Quality through the GLRI in the amount of \$5,000 to perform E.coli monitoring on Ruddiman Creek in the City of Muskegon, and further authorize the Public Health Director to sign the grant agreement.

The Ways & Means Committee met on July 11, 2013, it was recommended and I move:

- WM13/07 – 71 To approve payment of the accounts payable of \$29,619,930.81 covering the period of June 11, 2013 through July 3, 2013 as presented by the County Clerk.
- WM13/07 – 72 To adopt the Resolution Authorizing General Obligation Limited Tax Bonds, Series 2013. The Resolution provides for the issuance of bonds in the principal amount of not-to-exceed forty (\$40) million in total with a maximum project fund deposit of thirty-four (\$34 million) for the project. The remaining funds will be used to fund capitalized interest and any costs associated with issuance of the bonds. The Resolution authorizes Administration to select investment banking firms to negotiate the sale of the bonds and to sell the bonds within the parameters set forth in the Resolution.
- WM13/07 – 73 To award the contract for parking lot analysis and modification (RFQ-13-2071) to Westshore Consulting for their quoted base cost of \$38,380 with costs being paid from the Jail Planning Fund, 4660-4661.

Muskegon County Board of Commissioners

A Resolution Approving Senior Resources Annual Implementation Plan for FY2014 and the FY2014-2016 Multi-Year Area Plan

WHEREAS, Senior Resources of West Michigan, an Area Agency on Aging, serves the counties of Muskegon, Oceana and Ottawa and it was designated as Area Agency on Aging in 1973 by said counties to administer the Older Americans Act and the Older Michiganians Act with said designation approved by the Office of Services to the Aging and authorized by the Michigan Commission on Aging; and

WHEREAS, the mission of Senior Resources is to provide a comprehensive and coordinated system of services designed to assist in maintaining the independence, dignity and quality of life for the elderly and act as an advocate for them by advancing causes or issues that are vital to their welfare; and

WHEREAS, it is Senior Resources specific goal to effectively implement the Older Americans Act by developing and administering a regional area plan for coordinating and contracting with viable agencies for services for persons 60 years and older; and

WHEREAS, the Senior Resources FY2014 Annual Implementation Plan which is designed as an update to the FY2014 – 2016 Multi-Year Area Plan once again emphasizes security and independence for the elderly with services targeted to low-income, frail, minority and the medically underserved elderly population, and

WHEREAS, it is also the intent of Senior Resources to assure that the basic services of home delivered meals, personal care, homemaker services, adult day care/in-home respite, case coordination and support and care management are available in the counties of Muskegon, Oceana and Ottawa; and

WHEREAS, it is the focus of Senior Resources, through its case management services, to provide older adults with the services necessary to remain in their own homes and to allow clients to choose from a pool of personal care, homemaking, in-home respite and adult day care providers; and

WHEREAS, use of a purchase of service format allows case managers more flexibility in arranging services and clients may choose their providers or change them if they are not satisfied; and

WHEREAS, Senior Resources has found this format to be a more efficient and effective use of limited dollars as demand for services continues to exceed the supply of available funds and requires the agency to look for alternative sources to assist their clients and to create measures to work with what they have, and

THEREFORE BE IT RESOLVED, the Muskegon County Board of Commissioners approves the Senior Resources Annual Implementation Plan for FY2014 and the FY2014-2016 Multi-Year Area Plan.

* * * * *

The Muskegon County Board of Commissioners, at its July 16, 2013, meeting recommended approval by _____, support by _____, the aforementioned resolution.

I, Nancy A. Waters, Clerk of the Muskegon County Board of Commissioners and Clerk of the County of Muskegon, do hereby certify that the above Resolution was duly adopted by said Board on July 16, 2013.

Nancy A. Waters, Clerk
County of Muskegon

