

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD
Hall of Justice
990 Terrace, Muskegon, MI
July 30, 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 July 16, 2013
 7. Public Comment (on an agenda item)
 8. Communication
 - Huron County Board of Commissioners: Resolution Opposing HB 4785
 9. Committee/Board Reports
 - A. Community Development/Strategic Planning Committee (Page 7)
 - B. Transportation Committee (Page 8)
 - C. Ways & Means Committee (Page 9)

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
 - Dedication of Bench at Meinert Park in Honor of Long-Time Volunteer Gregg Smith
11. Administrator's Report
 - Approve Funding from the Michigan Department of Education to Provide Education Support Through School Programming for Young Adults Incarcerated in the County Jail and Authorize Chair to Sign Related Documents
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

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, HB 4785 would amend the Public Health Code regarding Emergency Medical Services; and

WHEREAS, these proposed amendments would inhibit local ambulance services in rural communities by increasing fees and imposing new (additional) fines; and

WHEREAS, these proposed amendments will be the decline, or possible elimination, of volunteer EMS services; and


WHEREAS, volunteer EMS services are crucial to Huron County and other rural communities; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners opposes HB 4785 due to the adverse effects it will have on volunteer EMS services in Huron County and other rural communities; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan counties, Representative Terry Brown, Senator Mike Green, and Michigan Association of Counties.

Respectfully submitted,

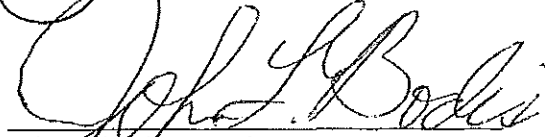
LEGISLATIVE COMMITTEE



David G. Peruski, Chairman



Steve Vaughan, Vice Chairman



John L. Bodis, Member

Dated: July 23, 2013

Roll Call Vote:

Tietz Yes No Absent
Peruski Yes No Absent
Elftman Yes No Absent
Vaughan Yes No Absent

Bodis Yes No Absent
Wruble Yes No Absent
Nugent Yes No Absent

Legislative Analysis



EMERGENCY MEDICAL SERVICES OPERATIONS, VEHICLES, AND PERSONNEL LICENSURE FEES

Mary Ann Cleary, Director
Phone: (517) 373-8080
<http://www.house.mi.gov/hfa>

House Bill 4785 as Introduced
Sponsor: Rep. Matt Lori
Committee: Appropriations

Complete to 6-11-13

SUMMARY OF HOUSE BILL 4785 as Introduced

The bill would amend the Public Health Code, Part 209 regarding Emergency Medical Services. The bill:

- Increases existing fees for licensure of emergency medical services operations, vehicles, and personnel
- Establishes new fees for emergency medical services education providers and programs
- Establishes new administrative fines for non-compliance violations
- Strikes reporting language regarding a report required in July 2000

A schedule of the fees proposed by HB 4785 follows on page 2, including current law.

Current fee rates were established in 1991 for EMS services operations, vehicles, and personnel. Fees currently range from \$25 to \$175 for licensure. The bill proposes changes to establish fees at \$20 to \$500 for licensure, including new licensure.

FISCAL IMPACT:

House Bill 4785 provides statutory changes upon which the FY 2013-14 budget for the Department of Community Health (DCH) is based in Enrolled HB 4328, Article IV. The FY 2013-14 DCH budget includes a \$1,006,100 increase in state restricted funding from increased and expanded licensure fees to maintain the current licensing and regulatory program for emergency medical services. Total revenue from fees will increase from \$410,000 to about \$1.4 million annually. Current fee levels are inadequate to support the program and available fund balances have been depleted. The program includes 23.0 FTEs to support licensure and regulation of emergency medical services, including over 800 medical first responder and life support agencies, 3,300 vehicles, and 30,400 personnel. Total appropriations of EMS fees included in the FY 2013-14 budget are \$1,387,800.

Fiscal Analyst: Susan Frey

■ This analysis was prepared by nonpartisan House staff for use by House members in their deliberations, and does not constitute an official statement of legislative intent.

HB 4785 Emergency Medical Services Fees	Current Law Fee Amount	Proposed Fee Amount
Initial education program sponsor triennial fee	\$0	\$500
Satellite education location fee, per location	\$0	\$250
Ongoing education program sponsor triennial fee	\$0	\$250
Ongoing education program sponsor fee per topic (1-100+ topics)	\$0	\$20-\$150
Ongoing education applications from instructor coordinators (1-100+ topics)	\$0	\$20-\$150
Ambulance operation license, ambulance operation upgrade license	\$100	\$150
Ambulance license, renewal	\$25	\$50
Nontransport prehospital life support operation license, renewal	\$100	\$150
Nontransport prehospital life support vehicle license, renewal	\$25	\$50
Aircraft transport operation license, renewal	\$100	\$150
Aircraft transport vehicle license, renewal	\$100	\$150
Late fee for above vehicle or transport operation renewal	\$100	\$150
Medical first response service license, renewal	\$0	\$150
Medical first response vehicle license, renewal	\$0	\$50
Nonrenewable conditional life support agency license	\$0	\$150
Medical first responder initial license, triennial	\$0	\$100
Medical first responder license - triennial renewal	\$0	\$75
Emergency medical technician initial license, triennial	\$40	\$100
Emergency medical technician license - triennial renewal	\$25	\$75
Emergency medical technician specialist initial license, triennial	\$60	\$100
Emergency medical technician specialist license - triennial renewal	\$25	\$75
Paramedic initial license, triennial	\$80	\$100
Paramedic license - triennial renewal	\$25	\$75
Emergency medical services instructor-coordinator initial license, triennial	\$100	\$150
Emergency medical services instructor-coordinator license - triennial renewal	\$25	\$75
Reciprocity/national registry licensure applicant initial fee	\$175	\$225
Criminal background check for individuals as required	\$0	\$100
Late fee for above individual license renewal	\$50	\$100
Administrative fine for life support vehicle out of compliance with law/rules	\$0	up to \$1,000
Administrative fine for violation of requirement to submit data and records	\$0	up to \$500
Administrative fine for violation by medical control authority	\$0	up to \$1,000
Administrative fine for violation by individual licensee	\$0	up to \$500

The Community Development/Strategic Planning Committee met on July 25, 2013, it was recommended and I move:

- CD/SP13/07 - 09 To approve and support the "FREE" Shred Day to be held at the Hall of Justice parking lot at 990 Terrace Street, Muskegon, MI 49442, from 10 a.m. to 2 p.m. on Saturday, September 21st, 2013.
- CD/SP13/07 – 10 To approve the organization fund agreement for the Friends of the Muskegon County Parks Fund with the Community Foundation for Muskegon County and the Bylaws for the Friends of the Muskegon County Parks Advisory Committee.

The Transportation Committee met on July 25, 2013; it was recommended, and I move:

- TR13/07-19 To approve, and authorize the Chairman to sign, an Access Agreement, in the amount of \$6,073.80 per year, between the County and Aerovision Property Group III, LLC, providing aircraft access between Aerovision's property at 509 East Airport Road and the Airport.
- TR13/07-20 To approve authorizing the Chair to execute, upon receipt, Federal and State Grant Offers (\$424,768 and \$11,178, respectively), providing funding for the Airport's FY2013 capital improvement projects, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers.
- TR13/07-21 To approve awarding RFB13-2075 to Triangle Associates, and further authorize the Chair to execute a contract between the County and Triangle Associates in the amount of \$266,000 to perform the work, pending receipt of a FY2013 Federal Grant Offer, with the County's 2.5% share of the project to be \$6,650.
- TR13/07-22 To approve, and authorize the Chairman to sign, Amendment No. 1, in the amount of \$49,500, to a contract dated March 26, 2013, between the County and Prein & Newhof, pending receipt of a FY2013 Federal Grant Offer, the intent of which is to cover the construction phase engineering services of the Aircraft Rescue and Fire Fighting Station Rehabilitation Project (RFB13-2075), with the County's 2.5% share of the Amendment to be \$1,238.
- TR13/07-23 To approve awarding RFB13-2076 to Allstate Electric, Inc., and further authorize the Chair to execute a contract between the County and Allstate Electric, Inc. in the amount of \$48,640 to perform the work, pending receipt of a FY2013 Federal Grant Offer, with the County's 2.5% share of the project to be \$1,216.
- TR13/07-24 To approve, and authorize the Chairman to sign, Amendment No. 1, in the amount of \$15,000, to a contract dated May 23, 2013, between the County and Prein & Newhof, pending receipt of a FY2013 Federal Grant Offer, the intent of which is to cover the construction phase engineering services of the Airfield Lighting Control Panel Replacement Project (RFB13-2076), with the County's 2.5% share of the Amendment to be \$375.

The Ways & Means Committee met on July 23, 2013, it was recommended and I move:

- WM13/07 – 74 To approve payment of the accounts payable of \$3,536,057.64 covering the period of July 6, 2013 through July 16, 2013 as presented by the County Clerk.
- WM13/07 – 75 To approve the FY2014 Budget Hearing Schedule as presented.
- WM13/07 – 76 To accept the grant from the Community Foundation of Muskegon County for \$8,275 to provide low income youth with a Summer Youth Experience as approved by the Muskegon-Oceana Workforce Development Board and authorize the County Board Chair to sign the Grant Agreement.
- WM13/07 – 77 To accept the bid in the amount of \$304,168 from Tridonn Construction Company for the Community Mental Health John Halmond Center Interior Renovation Project.
- WM13/07 – 78 To support a resolution in honor of GE Aviation's (formerly Johnson Technology) 50th Anniversary of service and job creation to our community.
- WM13/07 – 79 To approve the settlement in the pending litigation in the United States District Court for the Western District of Michigan, Southern Division: *Timothy A. Carl v Muskegon County, et al*, Civil Case No. 1:11-cv-94 and in the 14th Circuit Court for the County of Muskegon: *Timothy A. Carl v Muskegon County, et al*, Case No. 12-48776-CZ, based upon Corporate Counsel's recommendation.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board	BUDGETED	NON-BUDGETED x	PARTIALLY BUDGETED
REQUESTING DEPARTMENT Administration	COMMITTEE DATE July 30, 2013	REQUESTOR SIGNATURE Judith Kell	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
Approval is being requested to accept funding from the Michigan Department of Education to provide educational support through school programming and the purchase of computers and other educational tools for young adults (ages 15 -17) incarcerated in the County jail. The grant is funded under CFDA Number 84.010, Title, I, Par D- Neglected or Delinquent Prevention/Intervention in the amount of \$27,017.00. There is no match.			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
I move to accept the funding in the amount of \$27,017 from the Michigan Department of Education to provide education support through school programming and the purchase of computers and other educational tools for young adults (ages 15 -17) incarcerated in the County jail and authorize the Chairman of the County Board of Commissioners to sign all documents.			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>	<u>FINANCE & MANAGEMENT ANALYSIS:</u>		
	Recommended Approval		
<u>CORPORATE COUNSEL ANALYSIS:</u>	<u>ADMINISTRATOR RECOMMENDATION:</u>		
Concur D. Hughes	Approval		
If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee			
			N/A
AGENDA DATE: 7/30/13	AGENDA NO.:	BOARD DATE: 7/30/13	PAGE NO.