

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

REVISED AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

November 12, 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 October 22, 2013
 7. Public Comment (on an agenda item)
 8. Introduction:
 - Ms. Brenda M. Moore, Muskegon County Drain Commissioner
 9. Committee/Board Reports
 - A. Courts & Public Safety Committee (Page 3)
 - B. Human Services Committee (Page 4)
 - B. Ways & Means Committee (Page 5)

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. Friends of the County Park Appointments:
Term: 11/12/13 through 12/31/2015
 - Vicki Broge, District #4
 - Susan Cloutier-Myers – Disability Advocate
 - B. MSU District Extension Council Appointment:
 - Barbara Sheren (Public Slot) Term: 11/12/13 – 12/31/14
 - C. Juvenile Transition Center Groundbreaking
Tuesday, December 3rd, 3:00 PM, South Campus
11. Administrator's Report
 - Approve the Support of a Resolution for the Lakeshore Museum Center to Revise its Bylaws
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

The Courts/Public Safety Committee met on November 5, 2013, it was recommended and I move:

- CPS13/11 – 39 To accept the Court Innovation Grant award to the 14th Circuit Court in the amount of \$50,000, and authorize the Board Chairman to sign the Court Innovation Grant FY2014 Contract.
- CPS13/11 – 40 To approve the FY2014 Child Care Fund Annual Plan and Budget and authorize the Chairman of the Board to sign the document for submission to the State of Michigan.
- CPS13/11 – 41 To authorize the Sheriff's Office to apply for the 2014 calendar year Marine Safety Grant from the State of Michigan Department of Natural Resources.
- CPS13/11 – 42 To authorize the Sheriff's Office to accept the FY2013-2014 Office of Highway Safety Planning – Secondary Road Patrol & Traffic Accident Prevention Program grant (#50746-14) in the amount of \$147,870.00 with a County supplement anticipated at \$72,809.00.
- CPS13/11 – 43 To authorize the Board Chairperson to sign the contract with the Michigan Department of Corrections and accept the FY2014 Community Corrections grant in the amount of \$190,914.00.

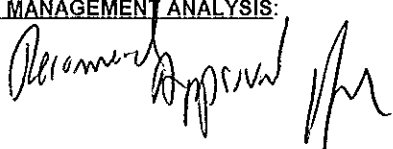
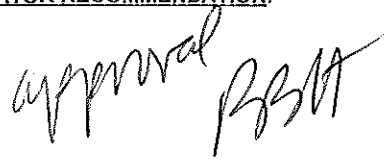
The Human Services Committee met on November 5, 2013, it was recommended and I move:

- HS13/11 – 70 To approve changing Supports Coordinator/MI position #X87232 to Masters Level Clinician/HBS effective November 13, 2013.
- HS13/11 – 71 To authorize Community Mental Health to amend the FY 2011/2013 contracts with the fourteen (14) Community Inpatient providers listed on "Hospitals Contracting with the Inpatient Affiliation for FY14" in order to extend the current contracts through September 30, 2014, as the listed rates for each hospital.
- HS13/11 – 72 To authorize the Community Mental Health Director to sign a First Amendment to the Lease with No More Sidelines to increase the amount of CMH programs office space at their Folkert Community Hub (located at 640 W. Seminole Road, Muskegon, MI 49441), for a total monthly rent of \$6,833.76, effective October 1, 2013 through December 31, 2017.
- HS13/11 – 73 To authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed in "FY 2013/2014 Proposed Vendor Rate Changes", effective October 1, 2013, through September 30, 2014.
- HS13/11 – 74 To authorize Community Mental Health to contract with those service vendors/providers who have submitted written agreements to continue service provision at the Fiscal Year 2012/2013 rates for the time period effective October 1, 2013 through September 30, 2014.
- HS13/11 – 75 To authorize Public Health – Muskegon County to accept the lowest bid from Great Lakes Ford for one new leased vehicle for its WIG program and two new leased vehicles for its Environmental Quality program, with no change to the county general fund.

The Ways & Means Committee met on November 7, 2013, it was recommended and I move:

- WM13/11 – 124 To approve payment of the accounts payable of \$22,924,758.10 covering the period of October 9, 2013 through November 1, 2013 as presented by the County Clerk.
- WM13/11 – 125 To accept the proposal/price structure from Williams Hughes, PLLC for the term beginning January 1, 2014, through December 31, 2014.
- WM13/11 – 126 To accept the proposal amendment from the LCC Board of Directors to amend section 9 of the second amendment to the Memorandum of Understanding between Muskegon County and LCC.
- WM13/11 – 127 To amend the November 2006 Intergovernmental Agreement between the Muskegon County Board of Commissioners and the Muskegon County Land Bank Authority to provide a designated staff member "Land Bank Coordinator" as approved by motion 2013-365; with position being funded by the Land Bank and be considered a bona fide County employee with equivalent compensation and benefits as others in the same employee class; also to authorize the County Board Chair to sign the amendment to the Intergovernmental Agreement.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board	BUDGETED NON-BUDGETED PARTIALLY BUDGETED	
REQUESTING DEPARTMENT Administration	COMMITTEE DATE November 12, 2013	REQUESTOR SIGNATURE
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)		
<p>Currently the Lakeshore Museum Center is governed by a Board of Trustees of 21 individuals and three public slot positions appointed by the County Commission. There is also a Commissioner liaison position appointed by the County Board of Commissioners.</p> <p>The Lakeshore Museum Center wishes to decrease its Board of Trustees from 24 members to no more than 15 and no less than 12. They will accomplish this over the next three years by not filling vacancies. No one currently on the Board would be removed.</p> <p>The Lakeshore Museum Center is seeking a resolution in support of this proposed change in their bylaws.</p>		
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)		
Move to approve the support of a resolution for the Lakeshore Museum Center to revise its bylaws to decrease the Board of Trustee members from 24 members currently to no more than 15 and no less than 12 members, without changing the number of appointments by the Board of Commissioners, within the next three years.		
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)		
<u>HUMAN RESOURCES ANALYSIS:</u>	<u>FINANCE & MANAGEMENT ANALYSIS:</u> 	
<u>CORPORATE COUNSEL ANALYSIS:</u>	<u>ADMINISTRATOR RECOMMENDATION:</u> 	
If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee:		
		Date
AGENDA DATE: 11/12/13	AGENDA NO.:	BOARD DATE: 11/12/13
		PAGE NO.

Request for Resolution of Support

Muskegon County Commission

Background

The Muskegon County Museum DBA the Lakeshore Museum Center is an independent 501 c3 corporation which has a contract with the County of Muskegon. The Museum has been in existence since 1937, and is currently governed by a Board of Trustees numbering 21 persons elected by the membership of the museum, and three people appointed by the County Commission. The County Commission also appoints a Commissioner to act as a liaison with the Museum Board.

During a Strategic Planning retreat held in 2012, one item discussed was that it would strengthen the Museum organization if the Board would be reduced in size. This would allow Board members to become more active and engaged, and help the CEO of the Museum to keep Board Members better informed. The Board is proposing to reduce the size of the governing Board from 24 members to no more than 15 and no less than 12. This would be accomplished over the next three years by not filling vacancies. No one will be removed.

The Contract with the County of Muskegon states that the Commission will appoint three members of the Museum Board. It is not the intention of the Museum Board to reduce the number of Commission appointees, or to alter the contract in any way. The Commission has a strong record of sending strong appointees to the Museum Board over the past 23 years.

The terms of the contract, and the bylaws of the Museum require a resolution of support from the County Commission to make any changes in the makeup of the Board of Trustees.

As a result, this is a request for a resolution in support of the proposed change in the bylaws of the Lakeshore Museum Center.

Respectfully submitted,

John McGarry
CEO
Lakeshore Museum Center