

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

November 26, 2013 - 4:00 PM

Kenneth Mahoney, Chair
Rillastine Wilkins, Vice-Chair

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1. Call to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call
 5. Approval of Agenda
 6. Approval of the Minutes of November 12, 2013
 7. Public Comment (on an agenda item)
 8. Presentations:
 - A. The Future of the Cobb Plant
Mr. Dennis Marvin – Consumers Energy, Public Affairs Director
 - B. Land Bank Update
Mr. Tony Moulatsiotis, County Treasurer & Land Bank Chair
Mr. Tim Burgess, Land Bank Coordinator
 9. Committee/Board Reports
 - A. Community Development/Strategic Planning Committee (Page 3)
 - B. Transportation Committee (Page 4)
 - C. Ways & Means Committee (Pages 5 & 6)

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 Appointment:
Term: 11/26/13 through 12/31/2015
Erin Kuhn - Local Planning Professional
 - B. Juvenile Transition Center Groundbreaking
Tuesday, December 3rd, 3:00 PM, 205 E. Apple Avenue, Muskegon
 - C. 2014 Proposed Board Calendar
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

The Community Development/Strategic Planning Committee met on November 21, 2013, it was recommended and I move:

CD/SP13/11 - 15 To amend the Muskegon County Smoking Pollution Ordinance as recommended, to take effect on January 1, 2014 for the CMH Facilities and July 1, 2014 for all remaining county properties.

The Transportation Committee met on November 21, 2013; it was recommended, and I move:

- TR13/11-34 To authorize a purchase agreement with the Downtown Muskegon Development Corporation for the County to acquire downtown Muskegon property parcels 61-24-233-000-0022-00 and 61-24-233-000-0023-00 for the combined price of \$152,000, with all closing costs to be paid by the County of Muskegon and with grant funding to reimburse 100% of the cost of this real property for use in the renovation and addition to the MATS downtown transit center.
- TR13/11-35 To award RFQ 13-2089 for Architecture and Engineering Services related to the renovation and addition to the downtown transit center to URS Corporation and to execute a contract in the amount of \$198,859.11, contingent on the County's successful negotiation of the property acquisition needed for the project.
- TR13/11-36 To award RFQ 13-2087 for Construction Program Management Services related to the renovation and addition to the downtown transit center and other MATS capital projects to the firm Fishbeck, Thompson, Carr, and Huber using a contract in the amount of \$72,546 for transit center services and a contract in the amount of \$39,417 for miscellaneous capital project assistance over three years, both contracts contingent on the County's successful negotiation of the property acquisition needed for the transit center project.
- TR13/11-37 To approve the acquisition and replacement of two Airport Operations vehicles using \$28,000 in proceeds from the sale of a loader to the Solid Waste Department, and further authorize staff to dispose of the two vehicles being replaced, a 2000 Chevy Suburban and a 2001 Mercury Mountaineer, by offering each vehicle for sale to the public at fair market value.
- TR13/11-38 To approve an Independent Contractor Agreement for Air Travel Marketing Consultant between the County and Dianne Hoofman, providing 100 hours per month of consulting services to the Airport, at the rate of \$30 per hour, for a total annual maximum of \$36,000, plus expenses related to services rendered, for a period of five years.

The Ways & Means Committee met on November 19, 2013, it was recommended and I move:

- WM13/11 – 128 To approve payment of the accounts payable of \$3,940,840.29 covering the period of November 4, 2013 through November 12, 2013 as presented by the County Clerk.
- WM13/11 – 129 To authorize a Business Associates Agreement between the County of Muskegon and Williams Hughes, PLLC and authorize the Chairman of the County Board of Commissioners to sign same.
- WM13/11 – 130 To approve the proposed Jail Bonding Funding Agreement between the Muskegon County Board of Commissioners and County Sheriff in the amount of \$1,200,000 per fiscal year over the life term of the General Obligation Limited Tax Bonds, Series 2013.
- WM13/11 – 131 To approve the wage reopener settlements with the AFSCME Brookhaven Unit, CMH Aide Teamster Unit, Command FOP Unit, Corrections FOP Unit, Deputy FOP Unit, District Court Teamster Unit, General Employees Teamster Unit, LPN Brookhaven SEIU Unit, Public Health Nurse MNA Unit, Public Works SEIU Unit to grant a one percent (1%) wage increase effective January 1, 2014, and a one percent (1%) wage increase effective July 1, 2014.
- WM13/11 – 132 To approve a one percent (1%) wage increase effective January 1, 2014 and a one percent (1%) wage increase effective July 1, 2014 to non-bargaining employee class designations of BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, and XW (excluding County Commissioners).
- WM13/11 – 133 To adopt the amendment to the 2013 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.
- WM13/11 – 134 To approve the proposal for excess workers' compensation insurance with Safety National Casualty Corporation for the period of 1/1/14 to 12/31/14, with a \$500,000 self-insured retention, and a premium rate of \$.17 per \$100 payroll.
- WM13/11 – 135 To approve the continued membership for Muskegon County with the Michigan Municipal Risk Management Authority for general liability and property insurance coverage with a 2014 annual contribution of \$802,233, and authorize the Human Resources Director to sign the 2014 renewal documents.

WM13/11 – 136 To accept the FY2013-14 Snowmobile Law Enforcement Grant and Off-Road Vehicle Law Enforcement Grant from the Michigan Department of Natural Resources.

WM13/11 – 137 To approve the recommendation of Corporate Counsel regarding the Dena Bowen settlement.