

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

December 10, 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 26, 2013
 7. Public Comment (on an agenda item)
 8. Presentations:
 - A. Recycling and Collection Event 2013 Results
Sara Damm, County of Muskegon Sustainability Coordinator
Carrie Uthe, MSO/Provider Relations Specialist, Lakeshore Health Network
 - B. Muskegon Area District Library (MADL) Storyville Program
Stephen Dix, Muskegon Area District Library Director
Richard Schneider, Muskegon Area District Library Assistant Director
 9. Committee/Board Reports
 - A. Courts & Public Safety Committee (Page 3)
 - B. Human Services Committee (Page 4)
 - C. 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. Friday, January 3rd, 2014 Organizational Meeting, 4:00 PM
Hall of Justice, 4th Floor, Board of Commissioners Room
 - B. Tuesday, January 7th, 2014, Jail Groundbreaking, 3:00 PM
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 Courts/Public Safety Committee met on December 3, 2013, it was recommended and I move:

- CPS13/12 – 44 To authorize the Circuit Court Administrator to sign the Access and Visitation Agreement between the State Court Administrator's Office and the Circuit Court; and authorize the Circuit Court Administrator to realign funding with the current duties of the Family Court Officer, position #G27309.
- CPS13/12 – 45 To adopt revised Muskegon County Facility Safety Policies and Procedures and the Hostage/Barricade Situation Policy.
- CPS13/12 – 46 To approve a services agreement with Muskegon County and Muskegon Family Care effective January 1, 2014 through December 31, 2014, with the option of two one-year renewals, for medical and emergency dental services to the Juvenile Transition Center at a rate of Two Thousand (\$2,000) Dollars per month or an annualized amount of Twenty-Four Thousand (\$24,000) Dollars, and that the Chairman be authorized to sign the agreement.
- CPS13/12 – 47 To seek bids/quotes for a three year contract to create, revise, and update Muskegon County's SARA Title III Hazardous Materials Plans (Superfund Amendments and Reauthorization Act of 1986) starting in the calendar year of 2014.
- CPS13/12 – 48 To change the Sheriff's Office inmate room and board billing from a three tier system to a two tier system and adjust the fees to \$15.00 and \$35.00 respectively.
- CPS13/12 – 49 To accept the FY2013 funds in the amount of \$4,387.00 from the Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP).

The Human Services Committee met on December 3, 2013, it was recommended and I move:

- HS13/12 – 76 To approve the addition of Physical Therapy Services to Community Mental Health's contract with PNA LTD/Homcare, Inc., at the rates of \$65.00 per visit for a Physical Therapist and \$47.00 per visit for a Physical Therapist Assistant, effective December 1, 2013, through September 30, 2014.
- HS13/12 – 77 To authorize the Community Mental Health Services of Muskegon County Executive Director to enter into Hospital Reimbursement Adjustment (HRA) agreements with those Community Inpatient Hospitals in which either Ottawa or Muskegon affiliates paid for inpatient care of their consumers during FY 2012, or the Michigan Department of Community Health has established our agency as one of the payees for the facility for October 1, 2013, through December 31, 2013.
- HS13/12 – 78 To authorize Community Mental Health to amend the FY14 extension with Mercy Health-Hackley Behavioral Health to increase their rates effective November 1, 2013, through September 30, 2014, to \$876.00 per day for Adult Inpatient Services and \$976.00 per day for Adult Inpatient Co-Occurring DD/MI Services.
- HS13/12 – 79 To authorize the Community Mental Health Executive Director to sign a 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.
- HS13/12 – 80 To authorize the reclassification of Masters Level Clinician position #X53304 (NX 00240) to a Supports Coordinator/CBS position (NX 00150) effective December 11, 2013 with the funding for this position staying in org 7320.
- HS13/12 – 81 To amend the contract with Preferred Employment and Living Supports, LLC, and add a per diem Community Living Supports rate of \$160.00 plus incurred expenses effective November 1, 2013, through September 30, 2014.
- HS13/12 – 82 To authorize the reclassification of Mid-Level Practitioner position #X56204 (NX 00432) to a 32-hour/week General Psychiatrist position (NX 00650) effective December 11, 2013 with the funding for this position staying in org 7323.

The Ways & Means Committee met on December 5, 2013, it was recommended and I move:

WM13/12 – 138 To approve payment of the accounts payable of \$13,485,984.56 covering the period of November 13, 2013 through November 27, 2013 as presented by the County Clerk.