

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

REVISED AGENDA

FULL BOARD
Hall of Justice
990 Terrace, Muskegon, MI
December 19, 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 December 10, 2013
 7. Public Comment (on an agenda item)
 8. Committee/Board Reports
 - A. Community Development/Strategic Planning Committee (attached)
 - B. Ways & Means Committee (attached)

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.

9. Chairman's Report/Committee Liaison Reports

A. Appointments:

- Foreign Trade Zone; Bonne Hammersley; Expiration 12/31/15
- Accommodations Tax Advisory Committee (ATAC); Expiration 12/31/15
Joni Dorsett (Amusement/Attraction)
Jim Rudicil (Sports/Recreation)
Len Piasecki (Sports/Recreation)
Kevin Newton (Festivals/Events)
Susan Simonson (Hotels/Motels)
- MSU Extension Council; Expiration 12/31/16
Andy Mikula (Public)
- Museum Board; Expiration 12/31/16
Sabina Freeman
- Public Works Ex-Officio; Expiration 12/31/15
Kim Arter

10. Administrator's Report

- Support the Jail and Juvenile Transition Center Committee Recommendation to Name the New Jail the "Muskegon County Public Safety Building"

11. Old Business

12. New Business

13. Public Comment

14. 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

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board		BUDGETED NON-BUDGETED PARTIALLY BUDGETED	
REQUESTING DEPARTMENT Administration		COMMITTEE DATE 12/19/13	REQUESTOR SIGNATURE Bonnie B. Hammersley
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
<p>On Thursday, December 12, 2013 the Jail and Juvenile Transition Center Committee (JJTCC) voted to name the new jail facility. The ballot included four (4) options: 1) Muskegon County Adult Detention Center, 2) Muskegon County Jail, 3) Muskegon County Public Safety Building and 4) Muskegon County Correctional Facility.</p> <p>The JJTCC approved to name the new jail facility the "Muskegon County Public Safety Building" and to make the recommendation to the Muskegon County Board of Commissioners.</p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
<p>Move to support the Jail and Juvenile Transition Center Committee (JJTCC) recommendation to name the new jail facility the "Muskegon County Public Safety Building"</p>			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u>	
		<i>Recommended Approval JH</i>	
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>	
		<i>Approval BBH</i>	
If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee			
<div style="border: 1px solid black; display: inline-block; padding: 5px 20px;">12/12/2013</div>			
AGENDA DATE: <i>12/19/13</i>	AGENDA NO.:	BOARD DATE: <i>12/19/13</i>	PAGE NO.

The Community Development/Strategic Planning Committee was held on Thursday, December 19, 2013; there are no action items to report.

The Ways & Means Committee met on December 17, 2013, it was recommended and I move:

- WM13/12 – 139 To approve payment of the accounts payable of \$3,598,780.58 covering the period of November 28, 2013 through December 10, 2013 as presented by the County Clerk.
- WM13/12 – 140 To approve providing \$155,250 in a separate appropriation under Administration for District Court indigent criminal defense services for the remainder of FY2014 and waive the County Board's contract authorization policy.
- WM13/12 – 141 [Motion withdrawn by Circuit Court/Family Division prior to meeting]
- WM13/12 – 142 To approve 60th District Court accept the bid from DMC Consulting, Inc., in the amount of \$37,875.00 to purchase the IBMi7 720 series server to be paid from District Court, Equipment Repair and Maintenance 1010-0136-936.000 as detailed in RFP 14-2012.
- WM13/12 – 143 To exempt the classification of Mid-Level Medical Practitioner from the Muskegon County Personnel Rules.
- WM13/12 – 144 To approve the Parks to purchase the Rec-Trac parks reservation software and an additional 8 site licenses from Vermont Systems for a total cost of \$30,806, being paid from Parks Fund 2080-0691.
- WM13/12 – 145 It was moved by Mahoney, supported by Cross, to accept the recommendation of Corporate Counsel to settle the pending workers' compensation disability claim of Brandi Walker.