

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

January 14, 2014 - 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 December 19, 2013
  7. Public Comment (on an agenda item)
  8. Tribute Presentation: 2013 Division 8 State Football Champions  
Muskegon Catholic Central
  9. Communication
    - Huron County Resolution No.13-217C: Opposition to SB 636
  10. Committee/Board Reports
    - A. Courts & Public Safety (Page 4)
    - B. Human Services 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.

11. Chairman's Report/Committee Liaison Reports
  - A. Board Planning  
Thursday, January 16<sup>th</sup>, 2014 – 1:30 PM  
133 E. Apple, Room #202
  - B. Workforce Development Board Appointments (term expiration 12/31/16)
    - Vicky Hillard (Health Care)
    - Jane Johnson (Public Assistance)
    - Chris McGuigan (CBO)
12. Administrator's Report
  - Approve Accounts Payable
13. Old Business
14. New Business
15. Public Comment
16. 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, SB 636 and/or its subsequent substitutions would revise the procedure by which a telephone provider could discontinue basic local exchange service beginning January 1, 2017; and

WHEREAS, this legislation could diminish the Michigan Public Service Commission's (MPSC) role in allowing a telephone provider to discontinue service and potentially put the decision-making function with the Federal Communications Commission unless a customer requests the MPSC to investigate the availability of comparable voice service with reliable access to 911 and emergency services; and

WHEREAS, comparable voice services such as VoIP and wireless service can be unreliable and/or non-existent in rural areas and during power outages; and


WHEREAS, this Board feels that landlines remain the best form of service for Huron County and other rural communities; now


THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners opposes SB 636 for the above reasons; 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: December 30, 2013

The Courts/Public Safety Committee met on January 9, 2014, it was recommended and I move:

- CPS14/01 – 01 To authorize the County Board Chair to sign the Consulting Services Agreement with MGT of America in order to prepare a comprehensive Information Technology Rate Study and obtain pre-approval from the Cooperative Reimbursement Program and State of Michigan Child Care Fund for a new Electronic Content Management System.
- CPS14/01 – 02 To accept the FY14 Byrne JAG – WEMET grant in the amount of \$16,798.00.
- CPS14/01 – 03 To approve a Tribute in recognition of Rose Dillon, Fruitport Charter Township Treasurer, for her receipt of the Professional Recognition in Municipal Excellence (PRIME) Award by the Michigan Municipal Treasurers Association.

The Human Services Committee met on January 9, 2014, it was recommended and I move:

- HS14/01 – 01 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.
- HS14/01 – 02 To authorize the Community Mental Health Executive Director to sign a contract with AH Services, Inc., for a clinically integrated wellness program, effective October 1, 2013, through September 30, 2014, at an amount not to exceed \$10,000.00.
- HS14/01 – 03 To authorize the reclassification of Community Mental Health Supports Coordinator/TAT position #X86302 (NX 00150) to a Masters level Clinician/TAT position (NX 00240) effective January 15, 2014, with the funding for this position staying in org 7321.
- HS14/01 – 04 To authorize the salary range change for the Community Mental Health Medical Office Coordinator position #N51801 from NO 00060 to NO 00160 effective January 15, 2014, with the funding for this position staying in org 7322.
- HS14/01 – 05 To authorize the salary range change for the Correctional Services Supervisor position #X21101 (NX 00240), Access Supervisor position #X00901 (NX 00240), and Crises Stabilization Operations Supervisor position X24401 (NX 00250) to NX 00280 effective January 15, 2014 with the funding for these positions staying in orgs 7043, 7701 and 7341 respectively.
- HS14/01 – 06 To authorize the Community Mental Health Chief Operating Officer to sign Amendment #1B to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services, effective October 1, 2013, through December 31, 2013.
- HS14/01 – 07 To authorize the Community Mental Health Director to sign an amendment to the contract with HGA Support Services to increase the number of beds at Virginia's House from 5 beds to 6 beds, with a decrease in the per diem to \$132.14, effective January 1, 2014, through September 30, 2014.
- HS14/01 – 08 To authorize the Muskegon Community Mental Health Executive Director to sign the Medicaid Sub contract with Lakeshore Regional Entity beginning January 1, 2014.

# REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board		BUDGETED      NON-BUDGETED      PARTIALLY BUDGETED	
REQUESTING DEPARTMENT Administration	COMMITTEE DATE January 14, 2014	REQUESTOR SIGNATURE Bonnie Hammersley	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
Accounts payable – already distributed.			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
I move to approve payment of the accounts payable of \$3,535,046.39 covering the period of December 11, 2013 through December 27, 2013, as presented by the County Clerk.			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>	<u>FINANCE &amp; MANAGEMENT ANALYSIS:</u> <i>Recommend Approval</i>		
<u>CORPORATE COUNSEL ANALYSIS:</u>	<u>ADMINISTRATOR RECOMMENDATION:</u> <i>approval BBA</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			
			N/A
AGENDA DATE:	AGENDA NO.:	BOARD DATE:	PAGE NO.

**RECAP**  
**FOR ACCOUNTS PAYABLE**

Total checks issued	12/11/13	through	12/27/13	\$	3,436,372.03
Total P-Card Purchases	11/01/13	through	11/30/13	\$	98,674.36
Total Electronic Fund Transfers	12/01/13	through	12/31/13	\$	-
TOTAL ACCOUNTS PAYABLE				\$	<u>3,535,046.39</u>