

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

February 25, 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 February 11, 2014
7. Public Comment (on an agenda item)
8. Public Hearing
 - Citizen Comments on the Muskegon County Recreation Plan Update, 2014
9. Communication
 - A. Bay County Resolution: 2014-13; Supporting Full Funding County Revenue Sharing in FY 2015
 - B. Bay County Resolution: 2014-15; Request to Governor and Michigan Legislature to Retain Current Income Tax Rate and Direct Generated Funding Surplus to Improve Michigan Roads, Bridges and Highways
 - C. Huron County Resolution: 14-17c; Supporting Full Funding County Revenue Sharing in FY 2015
 - D. Huron County Resolution: 14-18c; Opposing Action by Michigan Legislature that Results in Further Reductions in Revenue to County Governments
 - E. Huron County Resolution: 14-19c; Opposing HB 5210
 - F. Huron County Resolution: 14-20c; Supporting SJR V and HJR CC
 - G. Livingston County Resolution: 2014-02-070; Supporting Full Funding County Revenue Sharing in FY 2015

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. Committee/Board Reports

- A. Transportation Committee (Page 20)
- B. Ways & Means Committee (Page 21)

11. Chairman's Report/Committee Liaison Reports

- A. Workforce Development Board Appointment
 - Jesse Mikaelson (State of Michigan) (term expiration 12/31/15)
- B. Jail-Juvenile Transition Center Citizens Review Committee Reappointment
 - Gloria White Gardner (term expiration 12/31/14)
- C. Muskegon's St. Patrick's Day Parade: Saturday, March 15th – 11 AM
 - Commissioner Pick-Up 10 AM Depot Parking Lot
 - Donation of Non-Perishable Food Item

12. Administrator's Report

13. Old Business

2013-450 Amend the Muskegon County Smoking Pollution Ordinance as recommended (striking e-cigarettes), to take effect on January 1, 2014 for the CMH facilities and July 1, 2014 for all remaining County properties

2014-62

WM14/02-14 To award IDEO LP a contract in the amount of \$400,000 to provide strategic redesign services to assist Michigan Works! Muskegon-Oceana in preparing jobseekers for the current job market, contingent upon Corporate Counsel review of contract.

WM14/02-17b To direct staff to hang a photo of the Commissioners, including their names, in the lobby of the Hall of Justice.

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