

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

March 11, 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 25, 2014
7. Public Comment (on an agenda item)
8. Communication
 - A. County of Oscoda Resolution: 2014-002; Oppose Senate Bill 552
 - B. County of Oscoda Resolution: 2014-004; Support of Full Funding for County Revenue Sharing in FY 2015
 - C. Oceana County Resolution: Support of HB 5215
9. Committee/Board Reports
 - A. Courts & Public Safety Committee (Page 10)
 - B. Human Services Committee (Page 11)
 - C. Ways & Means Committee (Page 12)

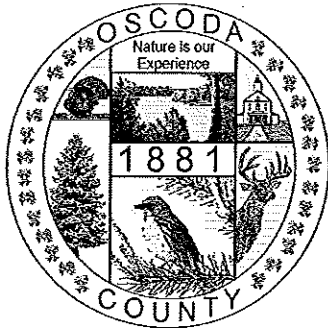
Public Comment

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. Solid Waste Planning Committee Appointment
 - William Crabtree (Public Slot) - term expiration 12/31/15
 - B. 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
 - C. County Administrator's Evaluation – Please return by March 20th
 - D. National County Government Month – April, 2014
 - Ready and Resilient Counties: Prepare. Respond. Thrive.
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



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

Oscoda County Courthouse Annex 105 S. Court Street, P.O. Box 399, Mio, MI 48647

Resolution 2014-002

“Oppose Senate Bill 552”

WHEREAS, SB 552 would amend 1893 PA 206, entitled "The general property tax act," by amending section 8 (MCL 211.8), as amended by 2006 PA 633; and

WHEREAS, this proposed amendment would reduce assessed and taxable values of gas and oil well personal property by excluding drilling service, and "other costs" associated with drilling wells, and

WHEREAS, the county devoted resources last year to conduct personal property audits of oil and gas drilling facilities as a result of a bulletin issued by the state tax commission in October 2012, and several of these companies are still not correctly reporting the value of this equipment, and

WHEREAS, this amendment would reduce revenue from the personal property tax to all local taxing jurisdictions in the state; and

WHEREAS, the retroactive date, December 31, 2012, of this proposed amendment would severely impact local taxing jurisdictions by retroactively granting the exemption, thereby cutting revenue that has already been spent in local jurisdictions as part of the 2013 budget; and

WHEREAS, this amendment promotes inequity in the taxation of personal property by creating a special exemption for gas and oil well drilling companies; and

WHEREAS, the language of the proposed amendment that exempts from personal property taxation unspecified "other costs" is vague and could be interpreted to include all other personal property assessments for this particular industry.

THEREFORE, BE IT RESOLVED that the Oscoda County Board of Commissioners opposes SB 552 due to the adverse effects it will have on the revenue of local jurisdictions and the inequity it will create within the general property tax act by providing special treatment to a particular group of businesses; and

BE IT FURTHER RESOLVED that the Oscoda County Board of Commissioners will oppose any action by the Michigan Legislature that results in further reductions in revenue to county governments and strongly recommends that any bills that will negatively impact the revenue of county governments include replacement funding.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan Counties, Senators Walker, Brandenburg, Colbeck, Pappageorge, and Booher, Representative Schmidt, Governor Snyder, and the Michigan Association of Counties.

**Motion #2014-030
Item #2**

Moved by Commissioner Grantner and supported by Commissioner Boerner to adopt the above Resolution at a Regular meeting of the Oscoda County Board of Commissioners held on **February 11, 2014**

Roll Call Vote: Christenbery, yes; Grantner, yes; Wilson, yes; Kischnick, yes; Boerner, yes. **Motion Carried.**

**RESOLUTION #2014-002 DECLARED ADOPTED
"Oppose Senate Bill 552"**

Signature on file

John A. Kischnick, Chairman
Oscoda County Board of Commissioners

**STATE OF MICHIGAN}
COUNTY OF OSCODA}**

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Oscoda County Board of Commissioners held on **Tuesday, February 11, 2014**, and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.

Signature on file

Jeri Winton, Oscoda County
Clerk/Register of Deeds



COUNTY OF OSCODA

Board of Commissioners
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Resolution 2014-004

“Support of Full Funding For County Revenue Sharing in FY2015”

WHEREAS, in the Governor's recommendation for the FY 2015 budget, counties are scheduled to receive 100% full funding of revenue sharing totaling \$211,134,899; and

WHEREAS, this will bring counties to the level of revenue sharing agreed upon in 2004 for the 2005 FY; and

WHEREAS, the attached spreadsheet details the full funding allocations for FY 2015 for each county; and

WHEREAS, this marks the first time in fourteen years that the administration has recommended full funding for county revenue sharing; and

WHEREAS, Counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right size government in an effort to increase efficiency and adjust declining revenues; and

WHEREAS, Revenue sharing is more than just a pot of money to be allocated in whole or in part to counties but is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and

WHEREAS, Revenue sharing is used by counties to pay for the multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public health system and, coupled with the recent reductions in property values and increased mandated state service delivery, counties are stretched to the financial limit; and

THEREFORE BE IT RESOLVED, that the Oscoda County Board of Commissioners would like to thank the Governor for fully funding county revenue sharing payments fiscal year 2015; and

THEREFORE BE IT ALSO RESOLVED, that the Oscoda County Board of Commissioners call upon the state legislature to live up to their promise and adopt the Governor's recommendation for fully funding county revenue sharing in FY 2015; and:

BE IT FINALLY RESOLVED, that copies of this resolution be forwarded to the Governor, our State Legislators, and the Michigan Association of Counties.

**Motion #2014-030
Item #4**

Moved by Commissioner Grantner and supported by Commissioner Boerner to adopt the above Resolution at a Regular meeting of the Oscoda County Board of Commissioners held on **February 11, 2014**

Roll Call Vote: Christenbery, yes; Grantner, yes; Wilson, yes; Kischnick, yes; Boerner, yes. **Motion Carried.**

RESOLUTION #2014-004 DECLARED ADOPTED
"Support of Full Funding For County Revenue Sharing in FY 2015"

Signature on file

John A. Kischnick, Chairman
Oscoda County Board of Commissioners

**STATE OF MICHIGAN}
COUNTY OF OSCODA}**

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Oscoda County Board of Commissioners held on **Tuesday, February 11, 2014**, and that the said minutes are on file in the office of the Oscoda County Clerk and are available for public inspection.

Signature on file

Jeri Winton, Oscoda County
Clerk/Register of Deeds



**FY 2015 Governor Recommendation
Full Funding for County Revenue Sharing**

**TOTAL
\$211,134,891**

County	FY 2014 Appropriation	Exec. Rec. FY 2015 Full Funding	Increase over FY 2014 Appropriation
Alger	\$153,281	\$191,722	\$38,441
Allegan	\$1,798,266	\$2,249,250	\$450,984
Alpena	\$581,800	\$727,709	\$145,909
Arenac	\$269,045	\$336,518	\$67,473
Baraga	\$149,869	\$187,454	\$37,585
Barry	\$917,369	\$1,147,434	\$230,065
Bay	\$2,065,870	\$2,583,966	\$518,096
Benzie	\$0	\$333,039	N/A
Berrien	\$2,912,427	\$3,642,830	\$730,403
Branch	\$773,292	\$967,225	\$193,933
Calhoun	\$2,395,979	\$2,996,863	\$600,884
Cass	\$832,455	\$1,041,225	\$208,770
Cheybogan	\$0	\$304,634	N/A
Chippewa	\$573,860	\$717,778	\$143,918
Clare	\$515,942	\$645,334	\$129,392
Clinton	\$546,612	\$1,334,321	\$787,709
Crawford	\$0	\$243,604	N/A
Delta	\$641,278	\$802,102	\$160,824
Dickinson	\$457,940	\$572,786	\$114,846
Eaton	\$1,771,839	\$2,216,196	\$444,357
Grand Traverse	\$0	\$1,517,350	N/A
Genesee	\$7,901,123	\$9,882,633	\$1,981,510
Gladwin	\$407,184	\$509,301	\$102,117
Gogebic	\$270,902	\$338,841	\$67,939
Gratiot	\$686,494	\$858,658	\$172,164
Hillsdale	\$750,497	\$938,712	\$188,215
Houghton	\$545,591	\$682,419	\$136,828
Huron	\$640,624	\$801,286	\$160,662
Ingham	\$4,867,925	\$6,088,744	\$1,220,819
Ionia	\$941,489	\$1,177,604	\$236,115
Iosco	\$424,833	\$531,376	\$106,543
Iron	\$216,366	\$270,628	\$54,262
Isabella	\$994,164	\$1,243,488	\$249,324
Jackson	\$2,696,542	\$3,372,803	\$676,261
Kalamazoo	\$4,148,454	\$5,188,838	\$1,040,384
Kent	\$9,632,745	\$12,048,525	\$2,415,780
Lake	\$0	\$124,089	N/A
Lapeer	\$1,336,401	\$1,671,555	\$335,154
Lenawee	\$1,626,725	\$2,034,689	\$407,964

County	FY 2014 Appropriation	FY2015 Full Funding Amount	Increase over FY 2014 Appropriation
Livingston	\$2,485,764	\$3,109,165	\$623,401
Luce	\$102,601	\$128,332	\$25,731
Macomb	\$13,137,739	\$16,432,531	\$3,294,792
Manistee	\$432,446	\$540,898	\$108,452
Marquette	\$1,019,897	\$1,275,675	\$255,778
Mecosta	\$680,809	\$851,547	\$170,738
Menominee	\$424,368	\$530,794	\$106,426
Midland	\$1,578,910	\$1,974,882	\$395,972
Missaukee	\$226,816	\$283,698	\$56,882
Monroe	\$2,481,791	\$3,104,195	\$622,404
Montcalm	\$993,378	\$1,242,506	\$249,128
Montmorency	\$0	\$171,377	N/A
Muskegon	\$2,879,056	\$3,601,090	\$722,034
Newaygo	\$762,808	\$954,111	\$191,303
Oakland	\$0	\$24,423,251	N/A
Oceana	\$428,156	\$535,533	\$107,377
Ogemaw	\$0	\$456,948	N/A
Ontonagon	\$138,531	\$173,272	\$34,741
Osceola	\$453,161	\$566,809	\$113,648
Oscoda	\$0	\$17,469	N/A
Otsego	\$0	\$433,599	N/A
Ottawa	\$3,748,173	\$4,688,171	\$939,998
Presque Isle	\$0	\$144,008	N/A
Roscommon	\$405,795	\$507,564	\$101,769
Saginaw	\$3,650,812	\$4,566,393	\$915,581
Sanilac	\$732,483	\$916,181	\$183,698
Schoolcraft	\$147,661	\$184,693	\$37,032
Shiawassee	\$1,152,357	\$1,441,355	\$288,998
St. Clair	\$3,001,610	\$3,754,379	\$752,769
St. Joseph	\$1,098,111	\$1,373,505	\$275,394
Tuscola	\$877,359	\$1,097,391	\$220,032
Van Buren	\$1,229,726	\$1,538,127	\$308,401
Washtenaw	\$5,522,843	\$6,907,907	\$1,385,064
Wayne	\$39,984,520	\$50,012,170	\$10,027,650
Wexford	\$537,136	\$671,844	\$134,708
Total	\$145,760,000	\$211,134,899	\$37,205,531

Data Source: Michigan Department of Treasury



Oceana County
BOARD OF COMMISSIONERS
County Building
100 S. State Street, Suite M-4
Hart, Michigan 49420



RESOLUTION IN SUPPORT OF HB 5215

Moved by Mr. Dykema and seconded by Mr. Brown to adopt the following Resolution:

WHEREAS, P.A. 161 of 2013 enacted certain exemptions for disabled Veterans pertaining to the payment of property taxes; and

WHEREAS, the Oceana County Board of Commissioners supports the State of Michigan's efforts to help disabled veterans financially; however, this non-collection of property tax will result in a loss of revenue for local municipalities; and

WHEREAS, HB 5215 will require the State to "reimburse a local tax collecting unit for any revenue lost as a result of the exemption . . ."

THEREFORE, BE IT RESOLVED: That the Oceana County Board of Commissioners supports HB 5215 as written.

BE IT FURTHER RESOLVED: That certified copies of this Resolution for forward to Representative Jon Bumstead, Senator Goeff Hansen, the Michigan Association of Counties and the other 82 Michigan counties.

Roll call vote: Dykema, yes; Brown, yes; Kolbe, yes; Walker, yes; Byl, absent; Van Sickle, absent; and, Powers, yes. Motion carried.

CERTIFICATION:

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 13th day of February, 2014, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.


Rebecca J. Griffin, Clerk
Oceana County
Board of Commissioners

The Courts/Public Safety Committee met on March 4, 2014, it was recommended and I move:

- CPS14/03 – 08 To approve the acceptance of an additional \$10,000.00 for the FY2014 Strategic Traffic Enforcement Grant for a total grant period funding amount of \$58,000.00 and to amend the County budget accordingly.
- CPS14/03 – 09 To authorize the Sheriff's Office to accept the FY2014-2015 Huron-Manistee National Forest Cooperative Law Enforcement Agreement (11-LE-11090400-017) in the amount of \$2,618.96 and to authorize the Board Chair to sign this agreement.
- CPS14/03 – 10 To accept the 2013 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Shoreline Regional Development Commission and the Muskegon County on behalf of the Muskegon County Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement.
- CPS14/03 – 11 To authorize Sheriff's Office to competitively request quotes from vehicle dealerships who can obtain MiDeal pricing for the purchase of a Marine Truck and for a second Marine Truck to replace the Chevrolet Tahoe recently totaled in an accident.

The Human Services Committee met on March 4, 2014, it was recommended and I move:

- HS14/03 – 17 To authorize Public Health – Muskegon County to reimburse local contracted farmers for fresh fruits and vegetables sold to eligible WIC program participants; further authorize Public Health to enter into agreements with the State of Michigan and each of the local farmers and authorize these agreements to be signed by the Health Officer.
- HS14/03 – 18 To authorize the Public Health Director to sign the Local Public Health Mutual Aid Agreement.
- HS14/03 – 19 To authorize Public Health to create and fill a Fiscal Technician position (NO 00161) to be funded 100% with WIC federal funds, with no effect on County general funds.
- HS14/03 – 20 To authorize the Community Mental Health Executive Director to sign a contract with HealthSource Saginaw for Adult and Child Inpatient Psychiatric Services, effective October 1, 2013, through September 30, 2014, at the rate of \$702.25 per diem.
- HS14/03 – 21 To authorize the addition of a Registered Nurse/CMH position (NO 00280) in the Community Mental Health Nursing Program (Org 7322).
- HS14/03 – 22 To authorize the reclassification of Community Placement Coordinator #N20806 (NO 00280) to a Masters Level Clinician/I-DD position (NX 00240) effective March 12, 2014, with the funding for this position staying in org 7329.
- HS14/03 – 23 To authorize the Community Mental Health (CMH) Director to sign the following contracts with West Michigan CMH and Lakeshore Regional Entity, effective January 1, 2014; 1) contract with West Michigan CMH for their staff services to assist with the implementation of Muskegon CMH's new Electronic Health Record, at a cost not to exceed \$28,028.00 per month; 2) contract with West Michigan CMH for their agency's Information Systems staff services on behalf of the Lakeshore Regional Entity (LRE), at a cost not to exceed \$64,391.00 annually; 3) contract with West Michigan CMH for Quality Management staff services (.25 FTE) on behalf of the Lakeshore Regional Entity (LRE), at a cost not to exceed \$2,264.50 per month; 4) contract with Lakeshore Regional Entity (LRE) for Medical Director services (.25 FTE), at a cost not to exceed \$9,159.36 per month; and 5) contract with Lakeshore Regional Entity (LRE) for Information Systems staff (1.0 FTE), at a cost not to exceed \$11,089.87 per month.

The Ways & Means Committee met on March 6, 2014, it was recommended and I move:

- WM14/03 – 23 To approve payment of the accounts payable of \$5,455,374.22 covering the period of February 8, 2014 through February 21, 2014 as presented by the County Clerk.
- WM14/03 – 24 To repeal the Muskegon County Parking Lot Ordinance #2007-611, effective at 5:00 p.m. on Friday, March 21, 2014.
- WM14/03 – 25 To approve the Guaranteed Maximum Price (GMP) Proposal from Granger Construction Company to establish the total cost of construction not to exceed \$37,200,296 and authorize the Board Chairman to execute the agreement.
- WM14/03 – 26 To authorize staff to apply for funding in the amount of \$120,000 from the Michigan Department of Natural Resources, Natural Resources Trust Fund with a match of \$80,000 and to hold a public hearing on March 20, 2014 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the funds.
- WM14/03 – 27 To authorize staff to apply for funding in the amount of \$60,000 from the Michigan Department of Natural Resources, Land and Water Conservation Fund with a match of \$30,000 and to hold a public hearing on March 20, 2014 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the funds.
- WM14/03 – 28 To approve funding position G19508 at step 1 and authorize staff to recruit for the position.