

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD  
Hall of Justice  
990 Terrace, Muskegon, MI  
April 22, 2014 - 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 March 20 and April 8, 2014
7. Public Comment (on an agenda item)
8. Presentations
  - A. Pierson Swamp Drain Update – Brenda Moore, Drain Commissioner
  - B. Journey 4-H Youth Mentoring – Barb Brow, MSU Extension
9. Communication
  - Branch County Resolution: Requesting Funding Restoration – Mental Health
10. Committee/Board Reports
  - A. Community Development/Strategic Planning Committee (Page 5)
  - B. Transportation Committee (Page 6)
  - C. Ways & Means Committee (Page 7)

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. Recognition of Mary Villanueva's Years of Service
  - B. National Day of Prayer – May 1<sup>st</sup>, 2014
12. Administrator's Report
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 REQUESTING FUNDING RESTORATION – MENTAL HEALTH  
BRANCH COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Branch County Board of Commissioners, respectfully beg leave to submit the following resolution for your consideration;

**WHEREAS**, Pines Behavioral Health (PBH) has served, for 40 years, as the public mental health and developmental disability services provider for this community, serving almost 2,500 residents of Branch County last year; and

**WHEREAS**, the Mental Health Code is based on a state and county partnership for the delivery of community mental health services; and

**WHEREAS**, PBH is required to provide community safety net services including emergency services, prevention, coordination with local law enforcement, assessment and intervention, jail diversion, and collaborative efforts with local schools, Probate Court, and the Department of Human Services; and

**WHEREAS**, PBH is entitled to a sufficient amount of state general funds to provide support and recovery services in this community for citizens of Branch County that are not eligible for Medicaid; and

**WHEREAS**, the State of Michigan has relied on overly optimistic financial projections for the residual community safety net after Medicaid expansion in April of 2014; and

**WHEREAS**, the State of Michigan plans to reduce the state-wide community mental health general fund by 50%; and

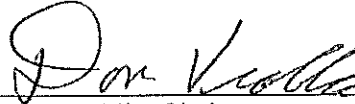
**WHEREAS**, PBH is expecting annualized reduction in general fund from FY13 allocation of \$1,315,215 down to \$604,495, which will severely limit the ability of the community mental health program to provide community safety net services and services to persons without Medicaid; and

**WHEREAS**, this overly optimistic savings projection leaves unfunded, in part:

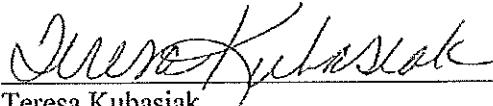
- Services to the Branch County residents who will not be covered by Medicaid nor commercial insurance, even after the expansion of Medicaid coverage under the Health Michigan Plan,
- Services to individuals provided in the jail and juvenile facilities which cannot be covered by Medicaid funds, and
- Services to residents in need of mental health or developmental disability services during the periods in which they are transitioning between insurance plans and Medicaid; now

**THEREFORE, BE IT RESOLVED** that the Branch County Board of Commissioners is in support of restoring the community mental health general fund appropriation, in the State's Fiscal Year 2014 budget, to a level consistent with the previous years and sufficient to serve the residents of Branch County.

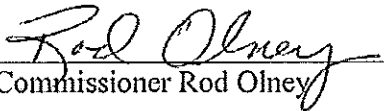
March 28, 2014



Don Vrablic, Chair  
Branch County Board of Commissioners



Teresa Kubasiak  
Branch County Clerk



Commissioner Rod Olney



Commissioner Dale Swift



Commissioner Jon Houtz



Commissioner Randall Hazelbaker

The Community Development/Strategic Planning Committee met on April 17, 2014, it was recommended and I move:

CD/SP14/04 – 03 To accept the recommendation of the Accommodations Tax Advisory Committee to contract with Conventions, Sports & Leisure International to conduct a study to determine the feasibility of a downtown Convention Center, Walker Arena renovation, and connections among buildings in downtown Muskegon, to increase the availability of meeting, convention, trade show and event space.

CD/SP14/04 – 04 To adopt the License Agreement with Muskegon Bike Time to provide a license for the use of the Union Depot grounds for a beverage and entertainment tent from the period of July 17-20, 014, at a cost of \$750 per festival day, and to authorize the Chairperson of the County Board to execute the agreement.

The Transportation Committee met on April 17, 2014; it was recommended, and I move:

- TR14/04-08 To approve operation of a 2014 Trolley Route Program as proposed.
- TR14/04-09 To approve authorizing the Chair to execute, upon receipt, Federal and State Grant Offers, providing funding for the Airport's FY2014 capital improvement projects, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers.
- TR14/04-10 To approve awarding the Terminal and General Aviation Ramp Rehabilitation Project to the lowest of 5 bidders, Kamminga & Roodvoets, Inc., in the amount of \$1,925,322.10, with the County's 2.5% share of the project to be \$48,133.05, and further authorize the Chair to execute a construction contract with Kamminga & Roodvoets, Inc., upon receipt from MDOT Aeronautics.
- TR14/04-11 To approve, and authorize the Chair to sign, Amendment No. 4, in the amount of \$176,000, to a contract dated January 27, 2009, between the County and Prein & Newhof, contingent upon receipt of FY2014 Federal and State Grant Offers, the intent of which is to cover the construction phase engineering services of the second and third phases of an Airport Apron Expansion and Rehabilitation Project, with the County's 2.5% share of the Amendment to be \$4,400.
- TR14/04-12 To approve awarding the Aerovision International Taxilane Construction Project to the lowest of four bidders, Accurate Excavators, in the amount of \$67,968.50, and further authorize the Chair to execute a construction contract with Accurate Excavators, with Aerovision responsible for 100% of the project cost.
- TR14/04-13 To approve a contract between the County and the Airport's Engineer, Prein & Newhof, in the amount of \$8,500 to cover construction phase engineering services related to the construction of a Taxilane between the Airport and Aerovision International, with Aerovision responsible for 100% of the costs.
- TR14/04-14 To approve an Amendment to MDOT Aeronautics Contract No. 2012-0215, increasing the amount of the Contract by \$8,518, from \$1,135,880 to \$1,144,398, with the County's 2.5% share of the increase to be \$213, and further authorize the Chair to execute the grant and the Clerk to execute the necessary resolution.

The Ways & Means Committee met on April 15, 2014, it was recommended and I move:

- WM14/04 – 41 To approve payment of the accounts payable of \$3,720,964.61 covering the period of March 22, 2014 through April 4, 2014 as presented by the County Clerk.
- WM14/04 – 42 To accept the Michigan Mental Health Court Grant Program award to the 14<sup>th</sup> Circuit Court in the amount of \$44,790.00; authorize the Board Chairman to sign the Michigan Mental Health Court Grant Program award and authorize the Circuit Court Administrator to hire a full-time Family Counselor/Program Coordinator to be funded through the State Court Administrative Office Michigan Mental Health Court Grant Program Funds and Child Care Funds.
- WM14/04 – 43 To continue collection of the local 9-1-1 surcharge at \$0.34 as approved by Michigan Public Service Commission U-15489 for the time period July 1, 2014 to June 30, 2015, and to provide proper notification of this to the State 9-1-1 Committee.
- WM14/04 – 44 To approve the resolution establishing the 2014 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.