

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

December 18, 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 9, 2014
7. Public Comment (on an agenda item)
8. Presentation
 - Tribute In Recognition of Anita Friend
9. Committee/Board Reports
 - A. Community Development/Strategic Planning Committee (to be distributed)
 - B. Transportation Committee (to be distributed)
 - C. Ways & Means Committee (Page 3)

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. Friends of the County Parks Advisory Committee (term through 12/31/16)
 - Appoint Emma Torresen (District #2)
 - B. Lakeshore Museum Center Board (term through 12/31/17)
 - Appoint Joy Evans
 - C. Land Bank Authority (term through 12/31/17)
 - Reappoint Scott Drier (Public)
 - D. Senior Resources (term through 12/31/16)
 - Reappoint Kathy Moore (Board Liaison)
 - E. Solid Waste Planning (term through 12/31/16)
 - Reappoint Wayne Kuerth (Solid Waste Management)
 - Reappoint Kerry Rattinger (Solid Waste Management)
 - F. Whitehall Local Development Finance Authority (LDFA) (term through 12/31/16)
 - Reappoint Kenneth Mahoney
 - G. Work Force Development Board (terms through 12/31/17)
 - Reappoint Larry Byl (Oceana County)
 - Reappoint Lee Coggin (Education)
 - Reappoint Jim Fisher (Private Sector)
 - Reappoint Ed Garner (Economic Development)
 - Appoint Natalie Hoover (State of Michigan)
 - Reappoint Cindy Larsen (CBO)
 - Reappoint Robert Splane (Oceana County)
 - Reappoint Dan Rinsema-Sybenga (Education-Post Secondary)
 - Reappoint Sherry White (Private Sector)
 - H. Debbie Groeneveld's Retirement Reception
 - Friday, December 19th - 3 p.m. to 5 p.m./Michigan Works Office/Terrace Plaza
 - I. Commissioners' Swearing In Ceremony
 - Mon., January 5th - 3 p.m./Judge Marietti's Courtroom, 4th Floor, Hall of Justice
 - J. Organizational Meeting of the Board
 - Mon., January 5th - 4 p.m./Board Room
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

The Ways & Means Committee met on December 16, 2014, it was recommended and I move:

- WM14/12 - 177 To approve payment of the accounts payable of \$3,343,916.34 covering the period of November 21, 2014 through December 5, 2014 as presented by the County Clerk.
- WM14/12 – 178 To approve vendor and contractor relationships outlined on the schedule be continued under existing arrangements for the time period from October 1, 2014 through September 30, 2015 at Brookhaven Medical Care Facility.
- WM14/12 – 179 To approve the FY 2015 Child Care Fund Annual Plan and Budget and authorize the County Administrator to sign the document for submission to the State of Michigan.
- WM14/12 – 180 To approve the Muskegon County Equal Employment Opportunity Office Alternative Dispute Resolution or Mediation Policy for Unresolved Complaints Filed Against Michigan Work! Muskegon-Oceana.
- WM14/12 – 181 To approve the continued membership for Muskegon County with the Michigan Municipal Risk Management Authority for general liability and property insurance coverage with a 2015 annual contribution of \$804,579.
- WM14/12 – 182 To allow hourly employees to participate in the Employer sponsored 457 deferred compensation program.
- WM14/12 - 183 To support a Resolution for Debbie Groeneveld, upon her retirement, after forty-one years of service to the County of Muskegon.
- WM14/12 - 184 To approve the recommendation of Corporate Counsel to settle the workers' compensation case of Wesley Spyke v County of Muskegon.