

**Muskegon County
Human Resources Committee Meeting
March 1, 2011
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Plummer at 3:30 p.m.

ROLL CALL

Present: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Bob Scolnik, I. John Snider, Rillastine Wilkins

Excused: James Derezinski

APPROVAL OF MINUTES

It was moved by Collins, supported by Engle, to approve the minutes of the February 1, 2011, meeting as written. Motion Carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HR11/03 - 15 It was moved by Collins, supported by Engle, to appoint John Bechinski, D.O., as a Muskegon County Deputy Medical Examiner to take immediate effect, with no effect on County general funds. Motion Carried.

HR11/03 - 16 It was moved by Snider, supported by Longmire, to authorize the County Mental Health Director to sign an agreement with James Seewald to lease the Wolf Lake Home at 1585 S. Wolf Lake Road, Muskegon, MI 49442, effective March 1, 2011, for five years at a monthly rent of \$1,850.00, and continuing for another five years at a monthly rent of \$1,944.95. Motion Carried.

HR11/03 - 17 It was moved by Longmire, supported by Cross, to authorize the Community Mental Health Director to sign the Memorandum of

Understanding with Hackley Community Care Clinic for a collaborative project on integrated health. Motion Carried.

HR11/03 - 18 It was moved by Wilkins, supported by Mahoney, to recommend County approval of the extension of the agreement between Muskegon County and Ottawa County for the operation of the Lakeshore Behavioral Health Alliance. Motion Carried.

HR11/03 - 19 It was moved by Snider, supported by Engle, to authorize the Community Mental Health Director to sign a contract with Behavioral Resources and Institute for Neuropsychological Services (BRAINS), at a projected cost of \$6,855.00 for 16 weeks of in-home clinical and mentoring supports, but not to exceed \$10,000.00 for the contract period effective April 1, 2011 through September 30, 2011. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Snider noted he received communication regarding the computers utilized by the public located in Circuit Court Records.

It was moved by Mahoney, supported by Engle, to suspend the rules to allow for public comment. Motion Carried.

Ms. Annette Makin addressed the Board regarding the public use computers currently located in the Circuit Court Records Office.

Ms. Karen Harvey addressed the Board regarding the need for a temporary location for the public computers in the Circuit Court Records Office.

Ms. Hammersley, County Administrator, noted she has directed staff to find a temporary location for the public use computers.

It was moved by Mahoney, supported by Snider, to return to regular session. Motion Carried.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 3:46 p.m.