

**Muskegon County
Human Resources Committee Meeting
April 3, 2012
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, James Derezinski, Marvin Engle, Anthony Longmire,
Kenneth Mahoney, Scott Plummer, Robert Scolnik, John Snider, Rillastine
Wilkins

Excused: Benjamin Cross, Alan Jager

APPROVAL OF MINUTES

It was moved by Engle, supported by Wilkins, to approve the minutes of the March 6,
2012, meeting as written. Motion Carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HR12/04 – 14 It was moved by Engle, supported by Snider, to authorize the
Community Mental Health Chief Operating Officer to sign an
amendment with Pioneer Resources to reduce the number of beds
in the Marcoux Home from five (5) beds to four (4) beds with an
increase in the per diem to \$295.00 per day, inclusive of the room
and board, effective April 1, 2012, with an increase of \$10,100.00 in
the cap. Motion carried.

- HR12/04 – 15 It was moved by Engle, supported by Snider, to authorize the Community Mental Health Chief Operating Officer to sign the second amendment to the contract with the Michigan Department of Human Services, effective April 1, 2012 for the FY 2012 contract, which increases the dollar amount of the agreement by \$1,125.00 to a maximum of \$49,669.08 for FY 2012. Motion carried.
- HR12/04 – 16 It was moved by Derezinski, supported by Mahoney, to authorize special compensation to David Parnin for his additional responsibilities as Community Mental Health Interim Executive Director in the total dollar amount of \$5,700.00. Motion carried.
- HR12/04 – 17 It was moved by Engle, supported by Mahoney, to authorize the Community Mental Health Services Chief Operating Officer to sign an amendment to the contract with Diversified Medical Staffing, LLC to include the provision of community living support services at a rate of \$4.00 per 15 minutes, effective March 1, 2012 through September 30, 2012, with no increase in the annual cap. Motion carried.
- HR12/04 – 18 It was moved by Engle, supported by Wilkins, to approve the Muskegon County Policy Regarding Development of Registered Dieticians, and that a contract be executed between the employee and the County that contains a two-year progressive forgiveness clause for the sums received as salary continuation during the internship, and that the Chair be authorized to sign. Motion carried.
- HR12/04 – 19 It was moved by Engle, supported by Snider, to repeal the Animal Control Ordinance #2006-463, effective at the end of the day on September 30, 2012. Motion carried.
- HR12/04 – 20 It was moved by Derezinski, supported by Longmire, to authorize Public Health – Muskegon County’s WIC program to create and fill one hourly Lactation Peer Counselor position, with no effect on County’s general fund. Motion carried.

HR12/04 – 21 It was moved by Derezinski, supported by Engle, to authorize the Public Health Department to amend its FY12 budget (revenue and expenditures) from \$6,637,478 to \$6,648,267 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation.
Motion carried.

HR12/04 – 22 It was moved by Engle, supported by Wilkins, to approve Public Health – Muskegon County’s Plan of Organization as revised.

It was moved by Collins, supported by Snider, to amend Motion #HR12/04-22 and direct Public Health, Muskegon County to be open from 8:00 a.m. to 5:00 p.m. including the lunch hour.

Ken Kraus, Public Health Director, clarified the hours of operation for the various Public Health programs to the Commissioners.
Amended Motion withdrew.
Original Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 3:43 p.m.