

M u s k e g o n C o u n t y

Board of Commissioners

James Derezinski, Chairman
Don Aley
Charles Buzzell
Lew Collins
Marvin Engle
Bill Gill

I. John Snider, Vice-Chairman
Kenneth Mahoney
Louis A. McMurray
Robert Scolnik
Roger C. Wade

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

January 10, 2008
3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Pastor Leroy McClain, Assistant Pastor at Christ the Rock World Harvest Church in Montague.

Roll Call

Present: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Scolnik, Wade

Excused: Snider

Absent: None

2008-12 **APPROVE AGENDA**

Moved by Aley, seconded by Engle, to approve the Agenda .

Motion Carried

2008-13 **APPROVE MINUTES OF THE REGULAR MEETING OF DECEMBER 18, 2007**

Moved by Engle, seconded by Collins, to approve the minutes of the Regular Meeting of December 18, 2007.

Motion Carried

2008-14 **COMMUNICATIONS**

Moved by Engle, seconded by Aley, to receive and place on file the following Communications:

- A. City of Muskegon - Special Land Use Permit
- B. City of Muskegon - Planned Unit Development Amendment Request

Motion Carried

2008-15 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE GRANT FROM THE COMMUNITY FOUNDATION OF MUSKEGON COUNTY**

CPS08/01-01

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Collins, to authorize the Prosecutor to accept the grant from the Community Foundation of Muskegon County in the amount of \$5,000 and to establish a new budget within the Crime Victims' Rights fund effective immediately.

Roll Call

Ayes: Aley, Scolnik, Wade, Mahoney, Gill, Engle, Buzzell, Derezinski, Collins, McMurray

Nays: None

Motion Carried

2008-16 **AUTHORIZE THE BOARD CHAIR TO SIGN THE HAZARDOUS MATERIALS AND TECHNICAL RESCUE TEAM MUTUAL AID AGREEMENT**

CPS08/01-02

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Collins, to authorize the Board Chair to sign the hazardous materials and technical rescue team mutual aid agreement, subject to final review and approval by Corporate Counsel, with Newaygo County.

Roll Call

Ayes: Aley, Scolnik, Wade, Mahoney, Gill, Engle, Buzzell, Derezinski, Collins, McMurray

Nays: None

Motion Carried

2008-17 **AUTHORIZE BROOKHAVEN MCF TO CREATE ONE (1) NEW FULL-TIME
ACTIVITIES AIDE POSITION**

HR08/01-01

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Brookhaven MCF to create one (1) new full-time Activities Aide position through the elimination of two (2) budgeted and vacant Hospitality Aide positions, A13501 and A13502.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, McMurray, Wade, Scolnik, Buzzell, Derezinski, Aley

Nays: None

Motion Carried

2008-18 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE
DIRECTOR TO SIGN THE LAKESHORE COORDINATING COUNCIL
SUBSTANCE ABUSE BLOCK GRANT**

HR08/01-02

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Executive Director to sign the Lakeshore Coordinating Council Substance Abuse Block Grant, with the MIChild and Adult Benefits Waiver Attachment Agreements, for a total of \$4,000.00 Block Grant funds, for the provision of outpatient substance abuse treatment services to dually diagnosed consumers for the period of October 1, 2007, through September 30, 2008.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, McMurray, Wade, Scolnik, Buzzell, Derezinski, Aley

Nays: None

Motion Carried

2008-19 **APPROVE EXECUTION OF AN AGREEMENT BETWEEN MUSKEGON
COMMUNITY MENTAL HEALTH (CMH) AND OTTAWA COUNTY CMH
FOR FUND TRANSFERS**

HR08/01-03

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve execution of an agreement between Muskegon Community Mental Health (CMH) and Ottawa County CMH for fund transfers related to the CMH Medicaid program.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, McMurray, Wade, Scolnik, Buzzell, Derezinski, Aley

Nays: None

Motion Carried

2008-20 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE ADDENDUM EXTENDING THE MARCH 22, 2007, MEDICAID CONTRACT WITH LAKESHORE COORDINATING COUNCIL**

HR08/01 - 04

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Executive Director to sign the addendum extending the March 22, 2007, Medicaid Contract with Lakeshore Coordinating Council through September 30, 2008, and to amend the Reimbursement Rate Schedule for the period January 1, 2008, through September 30, 2008.

Roll Call

Ayes: Collins, Engle, Gill, Mahoney, McMurray, Wade, Scolnik, Buzzell, Derezinski, Aley

Nays: None

Motion Carried

2008-21 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 12, THROUGH 28, 2007**

WM08/01 - 01

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$4,555,520.85 covering the period of December 12, 2007 through December 28, 2007, as presented by the County Clerk.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: Gill

Motion Carried

2008-22 **APPROVE THE LEASE BETWEEN THE MUSKEGON COUNTY FAIR BOARD AND THE COUNTY OF MUSKEGON**

WM08/01 - 02

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Lease between the Muskegon County Fair Board and the County of Muskegon, for a ten (10) year term and that the Chairman be authorized to sign the Lease.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: Gill

Motion Carried

2008-23 **APPROVE THE EQUALIZATION DEPARTMENT'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL UPCOMING VACANT APPRAISAL TECHNICIAN POSITION**

WM08/01 - 03

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Equalization Department's request to waive the hiring freeze and fill upcoming vacant Appraisal Technician position #G09203.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: Gill

Motion Carried

2008-24 **AUTHORIZE THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT TO COMMENCE THE BID PROCESS FOR ACQUISITION OF SPRING 2008 DIGITAL ORTHOPHOTOGRAPHY**

WM08/01 - 04

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the Muskegon County Equalization Department to commence the bid process for acquisition of spring 2008 digital orthophotography for Muskegon and Ottawa Counties for enhancement into each County's geographic information system.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: None

Motion Carried

2008-25 **APPROVE THE EQUALIZATION DEPARTMENT'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL VACANT APPRAISAL TECHNICIAN POSITION**

WM08/01 - 05

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Equalization Department's request to waive the hiring freeze and fill vacant Appraisal Technician position #G09205.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: Gill

Motion Carried

2008-26 **ADVANCE UP TO \$5,000 TOWARD SPONSORSHIP OF THE 2008
MARTIN LUTHER KING UNITY DAY EVENT**

WM08/01 - 06

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to advance up to \$5,000 toward sponsorship of the 2008 Martin Luther King Unity Day Event.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Aley, Collins, McMurray, Scolnik, Wade, Mahoney

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Update of December 14, 2007, is included in agenda packets.

2008-27 **APPOINT BOB SCOLNIK AS CHAIR AND LEWIS COLLINS AS VICE-
CHAIR OF THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING
COMMITTEE**

The Chairman recommends, moved by Aley, seconded by Engle, to appoint Bob Scolnik as Chair and Lewis Collins as Vice-Chair of the Community Development/Strategic Planning Committee.

Motion Carried

2008-28 **APPOINT PUBLIC WORKS BOARD MEMBERS**

The Chairman recommends, moved by Engle, seconded by Buzzell, to appoint Don Aley, Chuck Buzzell, Lewis Collins, Marv Engle, Louis McMurray, Ken Mahoney, John Snider, Roger Wade and Martin Hulka (Drain Commissioner) to the Public Works Board.

Motion Carried

2008-29 **APPOINT BILL GILL AS CHAIR AND KEN MAHONEY AS VICE-CHAIR
TO THE TRANSPORTATION COMMITTEE**

The Chairman recommends, moved by Aley, seconded by Collins, to appoint Bill Gill as Chair and Ken Mahoney as Vice-Chair to the Transportation Committee.

Motion Carried

2008-30 **DISPENSE WITH ENDING DATE FOR COMMITTEE APPLICATIONS THIS YEAR**

The Chairman recommends, moved by Aley, seconded by Engle, to dispense with ending date for committee applications this year.

Motion Carried

2008-31 **APPOINT JONI DORSETT, JIM RUDICIL AND CATHY MORIN TO THE ACCOMMODATIONS TAX ADVISORY COMMITTEE**

The Chairman recommends, moved by Mahoney, seconded by Buzzell, to appoint Joni Dorsett, Jim Rudicil and Cathy Morin to the Accommodations Tax Advisory Committee.

Motion Carried

Mary Villanueva noted the Lakeshore Coordinating Council noted there is a hold while attempting to get more applicants.

Chairman Derezinski noted the Land Bank Fast Track Authority membership is complete.

2008-32 **APPOINT SABINA FREEMAN TO THE COUNTY MUSEUM BOARD**

The Chairman recommends, moved by Scolnik, seconded by Engle, to appoint Sabina Freeman to the County Museum Board.

Motion Carried

2008-33 **APPOINT PAUL BILLINGS, MELVIN BLACK, DENNIS VENNEMA AND CHRISTOPHER WILSON TO THE COMMUNITY CORRECTIONS ADVISORY BOARD**

The Chairman recommends, moved by Aley, seconded by Engle, to appoint Paul Billings, Melvin Black, Dennis Vennema and Christopher Wilson to the Community Corrections Advisory Board.

Motion Carried

2008-34 **APPOINT NANCY WATERS TO THE DHS/BROOKHAVEN BOARD**

The Chairman recommends, moved by Scolnik, seconded by Wade, to appoint Nancy Waters to the DHS/Brookhaven Board.

Motion Carried

ADMINISTRATOR'S REPORT

2008-35 **APPROVE THE ATTACHED RESOLUTION IN SUPPORT OF THE
"CLEAN AIR STANDARDS ACT"**

The Administrator recommends, moved by Engle, seconded by McMurray, to approve the attached resolution in support of the "Clean Air Standards Act" and authorize its submission to the appropriate parties.

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Chip Vanderwier, Representative of the Neighborhood Investment Corporation, addressed the Board noting that the CDBG funds are available for County constituents with emergency needs and need of other assistance. Chairman Derezinski noted those in need may contact 2-1-1 for assistance.

Adjourned at 3:59 p.m.

Reconvened at 4:30 p.m.

Present: Mahoney, Wade, Aley, Buzzell, Collins, Engle, McMurray, Derezinski

Excused: Gill, Scolnik, Snider

2008-36 **CANCEL THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING
COMMITTEE MEETING JANUARY 17, 2008**

Moved by Engle, seconded by Collins, to cancel the Community Development/Strategic Planning Committee meeting next Thursday, January 17, 2008.

Motion Carried

**Muskegon County Board of Commissioners
Regular Meeting**

**January 10, 2008 13
3:30 p.m.**

Adjourned at 4:31 p.m.

KDB/jmp

Karen D. Buie, County Clerk