

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

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Marvin Engle

Stephen Wisniewski

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

Regular Meeting

January 11, 2007

4:10 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 Commissioner Aley.

Roll Call

Present: Aley, Buzzell, Collins, Derezinski, Engle, Gill, Wade

Excused: McMurray, Scolnik, Snider, Wisniewski

Absent: None

2007-8 **APPROVE AGENDA**

Moved by Engle, seconded by Aley, to approve the Agenda adding Public Works.

Motion Carried

2007-9 **APPROVE MINUTES OF DECEMBER 19, 2006**

Moved by Engle, seconded by Buzzell, to approve the minutes regular meeting of December 19, 2006.

Roll Call

Ayes: Wade, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2007-10 **AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR THE CALENDAR
YEAR 2007 MARINE SAFETY GRANT**

CPS07/01-01

The Courts and Public Safety Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Sheriff's Office to apply for the calendar year 2007 Marine Safety grant from the Michigan Department of Natural Resources in the amount of \$212,145.00.

Roll Call

Ayes: Buzzell, Collins, Engle, Gill, Derezinski, Aley, Wade

Nays: None

Motion Carried

2007-11 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE FROM DON
RYPMA CHEVROLET 3 CHEVROLET TAHOES**

CPS07/01-02

The Courts and Public Safety Committee recommends, moved by Buzzell, to authorize the Sheriff's Office to purchase from Don Rypma Chevrolet 3 Chevrolet Tahoes for \$101,850.00 to be paid out of the equipment revolving fund.

Roll Call

Ayes: Buzzell, Collins, Engle, Gill, Derezinski, Aley, Wade

Nays: None

Motion Carried

2007-12 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID
PROCESS TO PROVIDE LOCAL AND LONG DISTANCE TELEPHONE
SERVICES FOR INMATES AT THE MUSKEGON COUNTY JAIL**

CPS07/01-03

The Courts and Public Safety Committee recommends, moved by Buzzell, to authorize the Sheriff's Office to begin the County's bid process to provide local and long distance telephone services for inmates at the Muskegon County jail.

Roll Call

Ayes: Buzzell, Collins, Engle, Gill, Derezinski, Aley, Wade

Nays: None

Motion Carried

2007-13 **AUTHORIZE THE SHERIFF'S OFFICE TOP PURCHASE FROM DON RYPMA CHEVROLET 1 CHEVY IMPALA**

CPS07/01-04

The Courts and Public Safety Committee recommends, moved by Buzzell, to authorize the Sheriff's Office top purchase from Don Rypma Chevrolet 1 Chevy Impala for \$16,084.00 to be paid from the equipment rent revolving fund.

Roll Call

Ayes: Buzzell, Collins, Engle, Gill, Derezinski, Aley, Wade

Nays: None

Motion Carried

2007-14 **ACCEPT THE HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT BETWEEN THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION AND THE COUNTY OF MUSKEGON**

CPS07/01-05

The Courts and Public Safety Committee recommends, moved by Buzzell, to accept the Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Shoreline Regional Development Commission and the County of Muskegon on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement.

Roll Call

Ayes: Buzzell, Collins, Engle, Derezinski, Aley, Wade

Nays: Gill

Motion Carried

2007-15 **APPROVE COMMUNITY CORRECTIONS' REQUEST FOR THE BOARD TO AMEND THE AGREEMENT BETWEEN THE COUNTY AND GOODWILL INDUSTRIES, INCORPORATED**

CPS07/01-06

The Courts and Public Safety Committee recommends, moved by Buzzell, to approve Community Corrections' request for the Board to amend the agreement between the County and Goodwill Industries, Incorporated for provision of the Employment Initiative Program. The amendment would change the per unit structure of the agreement for reimbursement of \$8.75 per diem for classroom services and \$1.25 per diem for after care services, not to exceed \$40,000, to a per unit formula based upon participant outcomes: 1) completion of program (instructional phase) \$289.855 per completion); job placement (579.71 per placement);and Employed for 90 days (\$1,111.112 per completion), not to exceed \$40,000.

(Continued)

2007-15 **APPROVE COMMUNITY CORRECTIONS' REQUEST FOR THE BOARD TO AMEND THE AGREEMENT BETWEEN THE COUNTY AND GOODWILL INDUSTRIES, INCORPORATED**

Roll Call

Ayes: Buzzell, Collins, Engle, Gill, Derezinski, Aley, Wade

Nays: None

Motion Carried

2007-16 **AUTHORIZE THE BOARD CHAIR TO SIGN AN AGREEMENT WITH THE MUSKEGON COUNTY HEALTH DEPARTMENT AND LAKESHORE COORDINATING COUNCIL**

HR07/01-01

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Board Chair to sign an agreement with the Muskegon County Health Department and Lakeshore Coordinating Council for substance abuse prevention services, subject to final review and approval by Corporate Counsel, in the amount of \$135,106.00, effective from October 1, 2006 to September 30, 2007 with no effect on County General Fund.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle

Nays: Derezinski

Motion Carried

2007-17 **ACCEPT THE BIDS FOR THE PURPOSE OF PURCHASING VEHICLES FOR THE HEALTH DEPARTMENT**

HR07/01-02

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to accept the bids for the purpose of purchasing a Ford F150 at \$17,775.15 from Tony Betten & Sons; a Chevy Malibu at \$15,245.00 from Don Rypma; and a Ford Ranger at \$15,949.00 from Great Lakes Ford for Health Department services subject to availability of funds.

2007-18 **AMEND HR07/01-02 TO PURCHASE THE FORD F150 FROM BEST INTEREST BID GREAT LAKES FORD**

Moved by Aley, seconded by Gill, to amend HR07/01-02 to purchase the Ford F150 from **best interest bid** Great Lakes Ford at a price \$204 higher than low bidder Tony Betten & Sons.

(Continued)

2007-18 **AMEND HR07/01-02 TO PURCHASE THE FORD F150 FROM BEST INTEREST BID GREAT LAKES FORD**

Roll Call

Ayes: Aley, Buzzell, Collins, Gill, Wade

Nays: Derezinski, Engle

Motion Carried

2007-17 **ACCEPT THE BIDS FOR THE PURPOSE OF PURCHASING VEHICLES FOR THE HEALTH DEPARTMENT *amended to read***

HR07/01-02

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to accept the bids for the purpose of purchasing a Ford F150 at \$17,979.15 **from best interest bid** Great Lakes Ford; a Chevy Malibu at \$15,245.00 from Don Rypma; and a Ford Ranger at \$15,949.00 from Great Lakes Ford for Health Department services subject to availability of funds.

Roll Call on amended 2007-17

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle

Nays: Derezinski

Motion Carried

2007-19 **AUTHORIZE THE HEALTH DEPARTMENT TO COMMENCE BID PROCESS FOR THE PURPOSE OF CONTRACTING REQUIRED VETERINARIAN SERVICES**

HR07/01-03

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department with assistance of Purchasing to commence bid process for the purpose of contracting required veterinarian services for the Vector Control program.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-20 **AUTHORIZE THE HEALTH DEPARTMENT TO COMMENCE BID
PROCESS FOR THE PURPOSE OF CONTRACTING PUBLIC HEALTH
VETERINARIAN SERVICES**

HR07/01-04

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department with assistance of Purchasing to commence bid process for the purpose of contracting public health veterinarian services for the Vector Control program.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-21 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH AN ORAL
TYPHOID VACCINE FEE**

HR07/01-05

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to establish an Oral Typhoid Vaccine fee in the amount of \$32.00 which includes four capsules plus the administrative fee to take effect February 1, 2007.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-22 **AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR THE
ENVIRONMENTAL PROTECTION AGENCY'S TARGETED GRANTS TO
REDUCE CHILDHOOD LEAD POISONING PROGRAM**

HR07/01-06

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to apply for the Environmental Protection Agency's Targeted Grants to Reduce Childhood Lead Poisoning program for the purpose of enhancing present activities to reduce incidences of childhood lead poisoning in vulnerable populations in Muskegon County in the anticipated amount of \$100,000, with no local match, and no effect on County General Funds.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-23 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH HOMEWARD BOUND THERAPEUTIC SERVICES**

HR07/01-07

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Homeward Bound Therapeutic Services, effective December 1, 2006, through September 30, 2007, at the rate of \$70 per hour for Individual Psychotherapy and \$30 per session for Group Psychotherapy, not to exceed \$5,000.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-24 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
THE AMENDED CONTRACTS WITH VARIOUS VENDORS TO PAY FOR
PERSONAL CARE AND COMMUNITY LIVING SUPPORTS**

HR07/01-08

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign the amended contracts with American AFC, Bracey AFC, Clinton Street AFC, JBC Home, Kelly's Kare Home, Lakeview Manor, Lydia's AFC, Pioneer House, and Rocking Horse Ranch to pay for Personal Care and Community Living Supports based on the individual resident's score on the "Supports Intensity Scale" at the following rates: High Support SIS score of over 51 = \$75 per diem, Moderate Support SIS score of 49 to 51 = \$60 per diem, Low Support SIS score of 43 to 50 = \$44 per diem, Minimum Support SIS score of 39 to 42 = \$33 per diem, effective January 1, 2007, through September 30, 2007.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-25 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
THE LAKESHORE COORDINATING COUNCIL SUBSTANCE ABUSE
BLOCK GRANT**

HR07/01-09

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health 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 Block Grant funds, for the provision of outpatient substance abuse treatment services to dually diagnoses consumers for the period of October 1, 2006, through September 30, 2007.

(Continued)

2007-25 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE LAKESHORE COORDINATING COUNCIL SUBSTANCE ABUSE BLOCK GRANT**

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-26 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO RELEASE A REQUEST FOR PROPOSAL (RFP) TO DEVELOP ADDITIONAL SPECIALIZED RESIDENTIAL BEDS**

HR07/01-10

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to release a Request for Proposal (RFP) to develop additional Specialized Residential beds for individuals with a developmental disability to be paid at a rate for Personal Care and Community Living Supports based on each resident's Supports Intensity Scale (SIS) score. Per diems by SIS score would be paid at the following rates: SIS score of 50 or higher = \$75 per diem, SIS score of 46 to 49 = \$60 per diem; SIS score of 42 to 45 = \$42 per diem, SIS score of 38 to 41 = \$33 per diem.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-27 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO PURCHASE COMPUTER PROGRAMMING SERVICES FROM NETSMART, INC.**

HR07/01-11

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to purchase computer programming services from Netsmart, Inc. to import and manage State of Michigan insurance eligibility information in an amount not to exceed \$27,600.00.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-28 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
AN AMENDED CONTRACT WITH HERITAGE HOMES, INC.**

HR07/01-12

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign an amended contract with Heritage Homes, Inc., for respite services at the current rates to extend the expiration date to September 30, 2007.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-29 **EXTEND THE COMMUNITY MENTAL HEALTH CONTRACT WITH
MORNING GLORY AFC**

HR07/0 -13

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to extend the Community Mental Health contract with Morning Glory AFC to March 31, 2007.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-30 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
RELEASE A REQUEST FOR PROPOSAL (RFP) FOR THE PURPOSE OF
OBTAINING A CMH COMPLIANCE EXAMINATION**

HR07/01-14

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to release a Request for Proposal (RFP) for the purpose of obtaining a CMH Compliance Examination.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-31 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT TO EXTEND THE FISCAL YEAR 2005/2006 PSYCHIATRIC SERVICES FOR VAJENDRA DESAI, M.D. CHILD PSYCHIATRIST**

HR07/0 -15

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign the contract to extend the Fiscal Year 2005/2006 Psychiatric Services for Vajendra Desai, M.D. Child Psychiatrist, for up to ninety (90) days, ending March 31, 2007, in order to complete FY 2006/2007 rate negotiations. The contract ceiling will remain at the FY 2005/2006 amount.

Roll Call

Ayes: Wade, Buzzell, Aley, Collins, Gill, Engle, Derezinski

Nays: None.

Motion Carried

2007-32 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 12, 2006, THROUGH DECEMBER 22, 2006**

WM07/1-1

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$6,662,955.03 covering the period of December 12, 2006, through December 22, 2006, as presented by the County Clerk.

Roll Call

Ayes: Engle, Aley, Buzzell, Wade, Derezinski, Collins

Nays: Gill

Motion Carried

2007-33 **APPROVE THE PURCHASE OF ADDITIONAL ITEMS, AS OUTLINED, FOR THE MSU EXTENSION OFFICES FROM LAKESHORE OFFICE FURNITURE**

WM07/1-2

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the purchase of additional items, as outlined, for the MSU Extension offices from Lakeshore Office Furniture at a cost not to exceed \$10,457.84, to be paid from the Public Improvement Fund.

Roll Call

Ayes: Engle, Gill, Aley, Buzzell, Wade, Derezinski, Collins

Nays: None

Motion Carried

2007-34 **AWARD THE BID FOR DET/FM FLEET VEHICLES TO THE LOW BIDDER DON RYPMA**

WM07/1-3

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to award the bid for DET/FM Fleet Vehicles to the low bidder Don Rypma at a cost not to exceed \$16,084 for full-size sedans and \$15,245.00 for mid-size sedans, and to authorize the purchase of same.

Roll Call

Ayes: Engle, Gill, Aley, Buzzell, Wade, Derezinski, Collins

Nays: None

Motion Carried

2007-35 **ACCEPT THE LOW BID TO MEET SPECIFICATIONS ON THE DRAIN
COMMISSIONER 1/2-TON TRUCK FROM DON RYPMA CHEVROLET**

WM07/1-4

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept the low bid to meet specifications on the Drain Commissioner 1/2-ton truck for RFB 07-1521 from Don Rypma Chevrolet for \$19,349.

Roll Call

Ayes: Engle, Gill, Aley, Buzzell, Wade, Derezinski, Collins

Nays: None

Motion Carried

2007-36 **ADOPT THE DEBT COLLECTION ORDINANCE**

WM07/1-5

Moved by Aley, seconded by Engle, to table the motion to adopt the Debt Collection Ordinance.

Roll Call

Ayes: Wade, Gill, Derezinski, Engle, Collins, Buzzell, Aley

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

- A. MAC Legislative Updates of December 22, 2006 & January 4, 2007
- B. Commissioner Committee Appointments

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS (Continued)

Discussion ensued regarding Commissioner Committee appointments. Mary Villanueva will prepare recommendations for appointments to come before the next full Board. The West Michigan Shoreline Regional Development Commission will be having their organizational meeting prior to the next full Board so appointments to that committee follow.

2007-37 **APPOINT COMMISSIONERS WADE, MCMURRAY AND GILL TO THE WMSRDC COMMITTEE**

The Chairman recommends, moved by Engle, seconded by Aley, to appoint Commissioners Wade, McMurray and Gill to the WMSRDC Committee.

Motion Carried

- C. District Library Board Agreement
- D. NACo Conference Attendance - March 3 - 7, 2007; Washington, D.C.
- E. Tour of District 9 - Thursday, January 18, 2007 meeting at City of Muskegon Heights, City Hall, at 1:30 p.m.

ADMINISTRATOR'S REPORT

2007-38 **ADOPT THE ATTACHED RESOLUTION REGARDING THE S2 GRANT AGREEMENT FOR THE WASTEWATER COLLECTION SYSTEM CORROSION STUDY**

The Administrator recommends, moved by Engle, seconded by Buzzell, to adopt the attached Resolution regarding the S2 Grant Agreement for the Wastewater Collection System Corrosion Study, approve the associated Grant Agreement, authorize the County Board Chairman to sign the Agreement, and authorize the County Clerk to sign the Resolution.

Roll Call

Ayes: Gill, Engle, Derezinski, Wade, Buzzell, Aley, Collins

Nays: None

Motion Carried

2007-39 **ADOPT THE ATTACHED RESOLUTION REGARDING THE S2 GRANT
AGREEMENT FOR THE WASTEWATER CELL #3 PAVING DESIGN**

The Administrator recommends, moved by Engle, seconded by Aley, to adopt the attached Resolution regarding the S2 Grant Agreement for the Wastewater Cell #3 paving design; approve the associated Grant Agreement, authorize the County Board Chairman to sign the Agreement, and authorize the County Clerk to sign the Resolution.

Roll Call

Ayes: Collins, Buzzell, Aley, Engle, Wade, Gill, Derezisnki

Nays: None

Motion Carried

Old Business

None.

New Business

Commissioner Aley inquired regarding applying for an award referenced from a communication from NACo for a health program presented by Vondie Woodbury. The communication will be referred to administration.

Public Participation

Students were in attendance from Muskegon High School.

Adjourned at 5:31 p.m.

Karen D. Buie

KDB/jmp