

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

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

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

Full Board Meeting

January 12, 2010
4:58 P.M.

Chairman Mahoney, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Mahoney. The invocation was given by Chairman Mahoney followed by the pledge of Allegiance recited in unison.

Roll Call

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

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Ted Williams, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-11 **APPROVE AGENDA**

Moved by Engle, seconded by Collins, to approve the Agenda removing Presentation of Tribute to Reeths-Puffer High School Marching Band since that was presented at the Courts and Public Safety Meeting.

Motion Carried

2010-12 **APPROVE THE MINUTES OF THE FULL BOARD OF DECEMBER 17, 2009**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of December 17, 2009.

Voice vote, one opposed

Motion Carried

2010-13 **COMMUNICATIONS**

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

- A. Barry County Resolution Objecting to Election management System License Renewal Fees.
- B. Mackinac County Resolution re: Snowmobile Advisory Committee.

Chairman Mahoney asked the County Clerk if the Barry County Resolution is something that Muskegon County should be concerned about. County Clerk Waters noted it is not.

Motion Carried

2010-14 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$6,153,961.77 COVERING THE PERIOD OF DECEMBER 9, 2009 THROUGH DECEMBER 30, 2009**

WM10/01-01

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve payment of the accounts payable of \$6,153,961.77 covering the period of December 9, 2009 through December 30, 2009, as presented by the County Clerk.

Roll Call

Ayes: Collins, Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: Gill

Motion Carried

2010-15 **ALLOCATE \$57,500 FROM THE JAIL PLANNING FUND TO CONTINUE THE OPERATIONS OF THE JAIL SCREENING AND ASSESSMENT CENTER**

WM10/01-02

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to allocate \$57,500 from the Jail Planning Fund to continue the operations of the jail screening and assessment center for the period of January 25, 2010 – May 31, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-16 **AUTHORIZE STAFF TO EXPLORE THE FEASIBILITY OF THE MUSKEGON HOST LION'S CLUB REQUEST TO DONATE AND CONSTRUCT A PAVILION ON COUNTY-OWNED PROPERTY FOR UTILIZATION BY BOTH PARTIES**

WM10/01-04

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to authorize staff to explore the feasibility of the Muskegon Host Lion's club request to donate and construct a pavilion on County-owned property for utilization by both parties.

Roll Call

Ayes: Collins, Derezhinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: Gill

Motion Carried

2010-17 **AWARD THE PURCHASE OF THE REGISTER OF DEEDS HIGH DENSITY SHELVING TO THE CASPER CORPORATION**

WM10/01-05

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to award the purchase of the Register of Deeds high density shelving to the Casper Corporation for their low bid of \$50,955.00 with costs being paid from the Register of Deeds automation fund, 2560-2360.

Roll Call

Ayes: Collins, Derezhinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Motion Carried

Commissioner Collins noted WM10/01-03 was tabled at Committee.

Commissioner McMurray requested additional information for Sobriety Court numbers.

2010-18 **CREATE A SOBRIETY COURT GRANT LINE-ITEM BUDGET FOR BYRNE MEMORIAL FEDERAL GRANT**

CPS 10/01-01

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to create a Sobriety Court Grant line-item budget for Byrne Memorial Federal Grant for a 2-year period, commencing on October 1, 2009 through September 30, 2011 to be split equally between the two fiscal years as follows:

(Continued)
2010-18 **CREATE A SOBRIETY COURT GRANT LINE-ITEM BUDGET FOR BYRNE
MEMORIAL FEDERAL GRANT**

Fund 1170 Sobriety Court

Orgn: 1364 US Dept of Justice BJA Grant

Personnel	\$ 158,748
Fringe Benefits	\$ 56,432
Travel	\$ 3,588
Consultants/Contract	\$ 281,920
TOTAL	\$ 500,688

There are no match requirements.

Roll Call

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

Nays: None

Motion Carried

2010-19 **ENTER INTO A CONTRACT WITH A PRIVATE CONTRACTOR TO
PROVIDE SURVEILLANCE SERVICES ON A PART-TIME BASIS TO THE
SOBRIETY COURT**

CPS 10/01-02

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to enter into a contract with a private contractor to provide surveillance services on a part-time basis to the Sobriety Court as a part of the expansion of the Sobriety Court in an amount not to exceed \$49,920 for the two year period of the grand (\$24,960 per year).

Roll Call

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

Nays: None

Motion Carried

2010-20 **TO ACCEPT THE GRANT AWARD FOR FUNDING UNDER THE MICHIGAN DRUG COURT GRANT PROGRAM ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO/MDCGP)**

CPS 10/01-03

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to accept the grant award for funding under the Michigan Drug Court Grant Program administered through the Michigan State Court Administrative Office (SCAO/MDCGP) for the grant period October 1, 2009 through September 30, 2010 in the amount of \$26,400 to support the treatment and services of the 60th District Court Sobriety Court Program and to authorize County Board Chair and Judges Closz and Wierengo to sign the contract between West Michigan Therapy and Muskegon County 60th District Court and to adjust the Sobriety Court budget (1170-1361) accordingly.

Roll Call

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

Nays: None

Motion Carried

2010-21 **ACCEPT THE GRANT AWARD FOR FUNDING UNDER THE OFFICE OF HIGHWAY SAFETY (OHS) ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO)**

CPS 10/01-04

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to accept the grant award for funding under the Office of Highway Safety (OHS) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2009 through September 30, 2010 in the amount of \$65,000 to support the position of the Case Manager and treatment for program participants in the 60th District Court Sobriety Court Program and to authorize the County Board Chair and Judges Closz and Wierengo to sign the contract between West Michigan Therapy and 60th District Court and to adjust the Sobriety Court budget (1170-1363) accordingly. There are no match requirements.

Roll Call

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

Nays: None

Motion Carried

2010-22 **ALLOW DISTRICT COURT ADMINISTRATOR TO SIGN THE PROJECT AGREEMENT WITH WESTERN MICHIGAN UNIVERSITY TO PROVIDE IN-DEPTH DATA ANALYSIS OF THE SOBRIETY COURT PROGRAMS**

CPS 10/01-05

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to allow District Court Administrator to sign the Project Agreement with Western Michigan University for a period of October 16, 2009 through July 15, 2011 at costs of \$50,000, to be paid in three payments. WMU will provide in-depth data analysis of the Sobriety Court Programs and will monitor program performance, participant feedback and cost effectiveness of the program. WMU will also complete the quarterly reviews for the National Institute of Justice Evaluation in accordance with the Government Performance and Reporting Act (GPRA) and bi-annual Program Performance Report. This is funded in whole by the grant with no matching funds.

Roll Call

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

Nays: None

Motion Carried

2010-23 **AWARD RFP 10-1687 BID FOR DISTRICT COURT SOBRIETY COURT DRUG SCREENING, TREATMENT AND ANCILLARY SERVICES BE AWARDED TO WEST MICHIGAN THERAPY**

CPS 10/01-06

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to award RFP 10-1687 bid for District Court Sobriety Court drug screening, treatment and ancillary services be awarded to West Michigan Therapy for the term of January 12, 2010 through September 30, 2011 at a cost of \$182,000 paid from Sobriety Court BJA Grant Budget 1170-1364 and allow County Board Chair and Judges Closz and Wierengo to sign the contract.

Roll Call

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

Nays: None

Motion Carried

2010-24 **APPROVE A NEW POSITION OF CASE MANAGER FOR SOBRIETY COURT (FUND 1170) AT STEP 1**

CPS 10/01-07

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to approve a new position of Case Manager (salary table NX00100 \$33,399-\$42,326) for Sobriety Court (fund 1170) at Step 1 as a part of the expansion of the Sobriety Court funded by the United States Department of Justice, through the FY09 Recovery Act Edward Byrne Memorial Competitive Grant for Problem Solving Courts (2009-SC-B9-0047) grant and with Civil Filing Fees for the period of October 1, 2009 through September 30, 2011. In accordance with the Board approved Grants Policy, continuation of the position will be contingent upon grant or other non General Fund funding at the conclusion of the Sobriety Court grant (2009-SC-B9-0047).

Roll Call

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

Nays: None

Motion Carried

2010-25 **APPROVE A NEW POSITION OF PROBATION OFFICER FOR SOBRIETY COURT (FUND 1170) AT STEP 1**

CPS 10/01-08

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to approve a new position of Probation Officer (salary table NO00260 \$39,193-\$49,635) for Sobriety Court (fund 1170) at Step 1 as a part of the expansion of the Sobriety Court funded by the United States Department of Justice, through the FY09 Recovery Act Edward Byrne Memorial Competitive Grant for Problem Solving Courts (2009-SC-B9-0047) grant and Civil Filing Fees for the period of October 1, 2009 through September 30, 2011. In accordance with the Board approved Grants Policy, continuation of the position will be contingent upon grant or other non General Fund funding at the conclusion of the Sobriety Court grant (2009-SC-B9-0047).

Roll Call

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

Nays: None

Motion Carried

2010-26 **AUTHORIZE THE COUNTY OF MUSKEGON TO APPLY FOR RADIOS
AND OTHER TECHNOLOGY FOR USE IN THE FIELD BY THE ROAD
PATROL FROM THE STATE OF MICHIGAN FY1010 BYRNE JUSTICE
ASSISTANCE GRANT**

CPS 10/01-09

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the County of Muskegon to apply for radios and other technology for use in the field by the Road Patrol from the State of Michigan FY2010 Byrne Justice Assistance Grant in the amount of \$15,000 with the cash match of \$1,500 coming from the Forfeiture fund of the Sheriff's Department.

Roll Call

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

Nays: None

Motion Carried

2010-27 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID
PROCESS TO PROVIDE LOCAL AND LONG DISTANCE TELEPHONE
SERVICE FOR INMATES AT THE MUSKEGON COUNTY JAIL**

CPS 10/01-10

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Sheriff's Office to begin the County's bid process to provide local and long distance telephone service for inmates at the Muskegon County Jail.

Roll Call

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

Nays: None

Motion Carried

2010-28 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID
PROCESS TO PROVIDE A REPLACEMENT JAIL VIDEO SYSTEM**

CPS 10/01-11

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Sheriff's Office to begin the County's bid process to provide a replacement jail video system.

(Continued)

2010-28 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS TO PROVIDE A REPLACEMENT JAIL VIDEO SYSTEM**

Roll Call

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

Nays: None

Motion Carried

2010-29 **AUTHORIZE THE SHERIFF'S OFFICE TO CHANGE THE FUNDING FOR SHERIFF DEPUTY #S05030**

CPS 10/01-12

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Sheriff's Office to change the funding for Sheriff Deputy #S05030 from Wastewater fund 5920-5060 100% to Wastewater 5920-5060 50% and Sheriff Operations 1010-0301 50% effective 1/3/10.

Roll Call

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

Nays: None

Motion Carried

2010-30 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT SHERIFF DEPUTY POSITION #S05002 AT STEP 1**

CPS 10/01-13

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Sheriff Deputy position #S05002 at step 1.

Roll Call

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

Nays: None

Motion Carried

2010-31 **APPROVE THE AMENDMENTS TO THE MUSKEGON COUNTY BOARD RULES**

HR 10/01-01

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the amendments to the Muskegon County Board Rules I-Sessions & Meetings, XIV-Committees, IV-Departments, and IVIII-Governing Claims for Personal Expenses Incurred in the Official Conduct of County Business (Travel) be approved as presented.

Roll Call

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

Nays: None

Motion Carried

2010-32 **WAIVE THE RESTRICTIONS OF THE FY2010 CONTINGENCY PLAN OUTLINED IN BOARD MOTION 2009-715 TO ALLOW CHILD HAVEN TO IMMEDIATELY RECRUIT AND HIRE CHILD CARE SUPERVISOR POSITION #X14001 AT STEP 1**

HR 10/01-02

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to waive the restrictions of the FY2010 Contingency Plan outlined in Board Motion 2009-715 to allow Child Haven to immediately recruit and hire Child Care Supervisor position #X14001 at Step 1.

Roll Call

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

Nays: None

Motion Carried

2010-33 **RECLASSIFY THE CLUBHOUSE REHABILITATION SPECIALIST POSITION #N19701 TO A PEER SUPPORT SPECIALIST**

HR 10/01-03

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to reclassify the Clubhouse Rehabilitation Specialist position #N19701 (salary table NO00230 \$33,240-\$46,313) to a Peer Support Specialist (salary table NO00160 \$27,272-\$35,164).

(Continued)

2010-33 **RECLASSIFY THE CLUBHOUSE REHABILITATION SPECIALIST POSITION #N19701 TO A PEER SUPPORT SPECIALIST**

Roll Call

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

Nays: None

Motion Carried

2010-34 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/01-04

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2009, through September 30, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-35 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES**

HR10/01-05

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services, effective October 1, 2009, through September 30, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-36 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH NETSMART UNIVERSITY**

HR10/01-06

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Netsmart University, not to exceed \$16,000.00, effective January 1, 2010 through December 31, 2010.

Roll Call

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

Nays: None

Motion Carried

2010-37 **AUTHORIZE COMMUNITY MENTAL HEALTH TO COMPLETE AND
SUBMIT A PROPOSAL TO MICHIGAN DEPARTMENT OF COMMUNITY
HEALTH TO CREATE A SUBSTANCE ABUSE COORDINATING AGENCY
FOR MUSKEGON AND OTTAWA COUNTIES UNDER THE AUSPICES OF
LAKESHORE BEHAVIORAL HEALTH ALLIANCE**

HR10/01-07

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Community Mental Health to complete and submit a proposal to Michigan Department of Community Health to create a Substance Abuse Coordinating Agency for Muskegon and Ottawa Counties under the auspices of Lakeshore Behavioral Health Alliance.

Roll Call

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

Nays: None

Motion Carried

2010-38 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO ENTER INTO AN
AGREEMENT WITH PLANNED PARENTHOOD OF WEST AND
NORTHERN MICHIGAN TO PROVIDE BUILDING SPACE FOR THE
PROVISION OF TITLE X FAMILY PLANNING SERVICES**

HR10/01-08

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Public Health Department to enter into an agreement with Planned Parenthood of West and Northern Michigan to provide building space for the provision of Title X Family Planning Services at a rental rate of \$375 per quarter.

(Continued)

2010-38 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH PLANNED PARENTHOOD OF WEST AND NORTHERN MICHIGAN TO PROVIDE BUILDING SPACE FOR THE**

Roll Call

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

Nays: None

Motion Carried

2010-39 **ALLOW PUBLIC HEALTH - MUSKEGON COUNTY TO ENTER INTO AN AFFILIATION AGREEMENT FOR A NON-PAID INTERNSHIP WITH GRAND VALLEY STATE UNIVERSITY**

HR10/01-09

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to allow Public Health - Muskegon County to enter into an affiliation agreement for a non-paid internship with Grand Valley State University and authorize the Public Health Director to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2010-40 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO PURCHASE A NEW VEHICLE OFF THE CURRENT 2010 FLEET VEHICLE BID WHICH HAS BEEN COMPETITIVELY SOLICITED BY THE PURCHASING DEPARTMENT**

HR10/01-10

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Public Health Department to purchase a new vehicle off the current 2010 fleet vehicle bid which has been competitively solicited by the Purchasing Department and make payments to the Equipment Revolving Fund for approximately \$9,400 after the insurance payment is applied to the \$15,000 estimated total cost with no change in General Fund appropriation.

(Continued)

2010-40

AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO PURCHASE A NEW VEHICLE OFF THE CURRENT 2010 FLEET VEHICLE BID WHICH HAS BEEN COMPETITIVELY SOLICITED BY THE PURCHASING DEPARTMENT

Roll Call

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

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted the Commissioner Liaison Appointment sheet has been distributed.

Commissioner Engle noted the Road Commission will meet tomorrow, Wednesday, January 13, 2010.

Commissioner Engle noted the County is moving forward on jail issues.

Commissioner Collins reported that the Airport Committee looks forward to having the vacancy left by Mr. Gossett filled.

Commissioner Nash reported the SMART Region 3 Committee met at Kent County Airport. After touring their airport, Vice-Chairman Nash encouraged Mr. Piette and the Administrator to continue to work with Kent County in advancing Muskegon County's Airport. He will share minutes of that meeting with Commissioners when they become available.

ADMINISTRATOR'S REPORT

2010-41

APPROVE A RESOLUTION FOR ISSUANCE OF UP TO \$7.4 MILLION IN CAPITAL IMPROVEMENT BONDS TO FUND THE HONEYWELL ENERGY PROJECT

The Administrator recommends, moved by Derezinski, seconded by Buzzell, to approve a resolution for issuance of up to \$7.4 million in capital improvement bonds to fund the Honeywell energy project.

(Continued)

2010-41 **APPROVE A RESOLUTION FOR ISSUANCE OF UP TO \$7.4 MILLION IN CAPITAL IMPROVEMENT BONDS TO FUND THE HONEYWELL ENERGY PROJECT**

Roll Call

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

Nays: None

Motion Carried

Old Business

Commissioner Gill apologized for taking the Presentation to Reeths-Puffer High School Marching Band at Courts and Public Safety Committee and off the Full Board agenda without talking with the Chairman first.

Commissioner Snider stated that the underwriter has negotiated with two institutions to privately place our capital improvement bonds, and that reflects well on the County of Muskegon and the current and former County Administrators, especially in these difficult times.

Commissioner Scolnik noted since having his knee surgery 6 days ago, he should probably not be in attendance but wanted to be in attendance to cast his vote for an item that is very important to his constituents.

Commissioner Snider asked where things are on the Cleaning Contract. It was noted this motion is tabled but requested information has been distributed to Commissioners.

New Business

2010-42 **ADOPT A RESOLUTION HONORING THE LATE TOMMIE LEE WATSON FOR HIS YEARS OF SERVICE TO THE COMMUNITY**

Moved by Nash, seconded by Gill, to adopt a resolution honoring the late Tommie Lee Watson for his years of service to the community with the resolution to be presented to his family.

Motion Carried

Public Participation

Patsy Petty addressed the Board to invite everyone to attend the second annual event in honor of black veterans during Black History Month. The event will be held Friday, February 19, 2010, at the Great Lakes Naval Memorial and Museum. Seating is limited so she urged everyone to get their tickets early.

Marcia Hovey-Wright thanked the Board for support of the Planned Parenthood motion.

Rillastine Wilkens thanked the Board for 1) an Agenda 2) agreement with Planned Parenthood and 3) for the picture of Commissioner McMurray that is displayed at the Louis A. McMurray Conference Center.

Chairman Mahoney recognized Egelston Township Supervisor, Mike Thompson, in the audience.

ADJOURN

Moved by Snider, seconded by Collins, to adjourn.

Motion Carried

Meeting adjourned at 5:18 p.m.

Nancy A. Waters, County Clerk

NAW/jmp