

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

Board of Commissioners

*Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442*

*Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager*

*I. John Snider, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins*

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

Full Board Meeting

**January 13, 2011
3:30 P.M.**

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Kenneth Mahoney. The Chairman asked that a moment of silence be observed for the violence in Muskegon County and Arizona. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Collins, Cross, Chairman Derezinski, Engle, Jager, Longmire, Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Absent: None

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

2011-13 **APPROVE AGENDA AS AMENDED**

Moved by Engle, seconded by Plummer, to approve the Agenda, adding items D. Election of Board Vice Chair, and E. Schedule Planning Session, to the Chairman's Report and adding item D. Purchase of MERS Service Credit for Charles Buzzell, to the Administrator's Report.

Voice vote.

Motion Carried

2011-14 **APPROVE FULL BOARD MINUTES OF DECEMBER 21, 2010 AND THE ORGANIZATIONAL MEETING MINUTES OF JANUARY 4, 2011**

Moved by Engle, seconded by Longmire, to approve the full Board Minutes of December 21, 2010, and the Minutes of the Organizational Meeting of January 4, 2011.

Voice vote.

Motion Carried

2011-15 **PRESENTATION - EMPLOYERS' ASSOCIATION PRESENTATION - HEALTHY ON THE SHORE CHALLENGE**

Lisa Sabourin of Employer's Association and Scott Blease of Access Health, presented the plaque for first place in the Healthy on the Shore Challenge, to Disco Ninjas, the team from Muskegon County Equalization comprised of David Becker, Rodger Murphy, Cory Burns and Peter Eliopoulos.

2011-16 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

None.

2011-17 **COMMUNICATIONS**

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

- A. Charlevoix County; Resolution; Rescind Memorandum No. 16 for Remonumentation
- B. VanBuren County; Withdraw Memorandum No. 16 for Remonumentation.

Chairman Mahoney noted he had sent a letter to the State regarding Memorandum No. 16 for Remonumentation.

Voice vote.

Motion Carried

2011-18 **FORWARD A RESOLUTION TO THE STATE OPPOSING MEMORANDUM
NO. 16 FOR REMONUMENTATION**

Moved by Snider, seconded by Engle, to forward a resolution to the State opposing Memorandum No. 16 for Remonumentation.

Voice vote.

Motion Carried

2011-19 **AUTHORIZE STAFF TO APPLY FOR FUNDS UNDER THE JUSTICE AND
MENTAL HEALTH COLLABORATION PROGRAM**

CPS11/01-01

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize staff to apply for funds under the Justice and Mental Health Collaboration Program (CFDA #16.745) in the amount of \$50,000 with an in-kind match of \$12,500 to be provided by the County of Muskegon for planning funds expand programs providing appropriate services for multi-system-involved juveniles with mental illness or co-occurring mental health and substance abuse disorders.

Roll Call

Ayes: Cross, Derezinski, Engle, Longmire, Chairman Mahoney, Plummer, Scolnik,
Vice Chairman Snider, Wilkins, Collins

Nays: Jager

Motion Carried

Commissioner Jager explained his "no" vote because his campaign for election was opposed to expansion of government.

2011-20 **APPROVE THE ACCEPTANCE OF THE PROJECT SAFE
NEIGHBORHOODS GRANT**

CPS11/01-02

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the acceptance of the Project Safe Neighborhoods grant in the amount of \$21,000 for the purchase of gang activity software through OSSI and Sheriff overtime patrols.

Roll Call

Ayes: Cross, Derezinski, Engle, Longmire, Chairman Mahoney, Plummer, Scolnik,
Vice Chairman Snider, Wilkins, Collins

Nays: Jager

Motion Carried

Commissioner Jager explained his "no" vote is due to lack of information to know what the future cost will be.

2011-21 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE VEHICLES AS LISTED**

HR11/01-01

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Community Mental Health to purchase two 12-passenger vans (\$46,351.72) from Jorgensen Ford of Detroit, MI; two Mini-Vans (\$44,454) from Preferred Dodge of Muskegon, MI; and six mid-sized sedans (\$88,296) from Signature Ford of Owosso, MI.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-22 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN HOSPITAL REIMBURSEMENT ADJUSTMENT (HRA) AGREEMENTS**

HR11/01-02

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign Hospital Reimbursement Adjustment (HRA) agreements with those community inpatient hospitals in which both Ottawa and Muskegon affiliates paid for inpatient care of their consumers during Fiscal Year 2009 and authorize payments to such hospitals in accordance with Michigan Department of Community Health (MDCH) guidance.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-23 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE CONTRACT WITH NETSMART NEW YORK, INC., FOR THE CONSUMER CONNECT SOFTWARE**

HR11/01-03

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign the contract with Netsmart New York, Inc., for the Consumer connect software, effective January 1, 2011 through December 31, 2015 at a cost not to exceed \$56,050 in Fiscal Year 2011 and \$223,011 over the five (5) year period of the contract.

(Continued)

2011-23 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE CONTRACT WITH NETSMART NEW YORK, INC., FOR THE CONSUMER CONNECT SOFTWARE**

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-24 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH NETSMART UNIVERSITY**

HR11/01-04

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Netsmart University, not to exceed \$15,000.00, effective January 1, 2011 through December 31, 2011.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-25 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH MOKA CORPORATION FOR SPECIALIZED RESIDENTIAL SERVICES**

HR11/01-05

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with MOKA Corporation for specialized residential services at the Annette Home at a rate of \$232.19 per diem from December 1, 2010 through September 30, 2011, with an increase of \$14,957.00 to the annual cap.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-26 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH MOKA CORPORATION FOR SPECIALIZED RESIDENTIAL SERVICES INCLUDING AN IN-HOME DAY PROGRAM**

HR11/01-06

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with MOKA Corporation for specialized residential services including an in-home day program at the Slocum Home at a rate of \$198.11 per diem from December 1, 2010 through September 30, 2011, with an increase of \$34,656.00 to the annual cap.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-27 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED MILEAGE RATE INCREASE TO \$.50 PER MILE BY VOICES FOR HEALTH, INC.**

HR11/01-07

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Community Mental Health to accept the proposed mileage rate increase to \$.50 per mile by Voices for Health, Inc., effective October 1, 2010 through September 30, 2011.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-28 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH HOPE NETWORK DEVELOPMENTAL AND COMMUNITY SERVICES AND MERCY RESPITE CENTER**

HR11/01-08

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign a contract with Hope Network Developmental and Community Services for Self-Determination Services and Mercy Respite Center at the proposed rates effective October 1, 2010 through September 30, 2011, with an annual cap not to exceed \$100,000 for the year.

(Continued)

2011-28 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH HOPE NETWORK DEVELOPMENTAL AND COMMUNITY SERVICES AND MERCY RESPITE CENTER**

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-29 **REPEAL THE MUSKEGON COUNTY POLLUTION CONTROL RULES AND REGULATIONS**

HR11/01-09

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to repeal the Muskegon County Pollution Control Rules and Regulations.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-30 **ALLOW PUBLIC HEALTH - MUSKEGON COUNTY TO CREATE AND FILL ONE NEW FULL-TIME COMMUNITY NUTRITION SPECIALIST POSITION**

HR11/01-10

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to allow Public Health - Muskegon County to create and fill one new full-time Community Nutrition Specialist position, with no effect on County General Funds.

Roll Call

Ayes: Derezinski, Engle, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: Jager

Motion Carried

Commissioner Jager explained his "no" vote because his campaign for election was opposed to expansion of government.

2011-31 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN
PUBLIC HEALTH MUSKEGON COUNTY AND LAKESHORE
COORDINATING COUNCIL FOR SUBSTANCE ABUSE PREVENTION
SERVICES**

HR11/01-11

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Board Chair to sign the agreement between Public Health Muskegon County and Lakeshore Coordinating Council for substance abuse prevention services, subject to final review and approval by Corporate Counsel, in the amount of \$120,331.00, effective from October 1, 2010 to September 30, 2011, with no effect on County General Fund.

Roll Call

Ayes: Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross

Nays: None

Motion Carried

2011-32 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF DECEMBER 8, 2010 THROUGH DECEMBER 22, 2010**

WM11/01-01

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of \$3,720,563.95 covering the period of December 8, 2010 through December 22, 2010 as presented by the County Clerk.

Roll Call

Ayes: Engle, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Collins, Cross, Derezinski

Nays: Jager

Abstain: Wilkins

Motion Carried

2011-33 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF
COMMISSIONERS TO SIGN AMENDMENT NO. 1 TO THE MEINERT
COUNTY PARK ACQUISITION (TF09-029) GRANT**

WM11/01-02

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize the Chairman of the County Board of Commissioners to sign Amendment No. 1 to the Meinert County Park Acquisition (TF09-029) grant to extend the end date of the project period from June 30, 2010 to December 31, 2010.

(Continued)

- 2011-33 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN AMENDMENT NO. 1 TO THE MEINERT COUNTY PARK ACQUISITION (TF09-029) GRANT**

Roll Call

Ayes: Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik,
Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski

Nays: None

Motion Carried

- 2011-34 **RECLASSIFY THE DRAIN INSPECTOR FULL TIME POSITION INTO (3)DRAIN INSPECTOR SEASONAL POSITIONS AND FURTHER MOVE THAT THE DRAIN COMMISSION BE AUTHORIZED IN FY2011 TO ATTEND THE SUMMER AND WINTER DRAIN COMMISSION CONFERENCES**

WM11/01-03

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to reclassify the Drain Inspector Full Time position (N28001) (salary table NO00130, \$13.039/hr to \$16.173/hr) into (3) Drain Inspector Seasonal positions (at a 3 step seasonal salary range of \$11.00/hr, \$12.00/hr, \$13.00/hr) and further move that the Drain Commission be authorized in FY2011 to attend the summer and winter Drain Commission conferences.

Roll Call

Ayes: Engle, Jager, Longmire, Chairman Mahoney, Scolnik, Vice Chairman Snider,
Wilkins, Collins, Cross, Derezinski

Nays: Plummer

Motion Carried

Commissioner Plummer explained his "no" vote, though he applauds the Drain Commissioner's efforts to save money, it isn't clear how 3 seasonal people can get the work done.

- 2011-35 **AWARD THE PROPOSAL FOR A ONE YEAR CONTRAC, TO JAMES T. STOKES TO PROVIDE INTENSIVE CLASSROOM BASED SERVICES**

WM11/01-04

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to award the proposal for a one year contract renewable for up to two additional years based upon performance and the availability of funding, to James T. Stokes to provide intensive classroom based services designed to enhance the life and employability skills of jobseekers with little to no work history who are now entering the labor force.

(Continued)

2011-35 **AWARD THE PROPOSAL FOR A ONE YEAR CONTRAC, TO JAMES T. STOKES TO PROVIDE INTENSIVE CLASSROOM BASED SERVICES**

Roll Call

Ayes: Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik,
Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski

Nays: None

Motion Carried

2011-36 **AWARD THE PROPOSAL FOR A ONE YEAR CONTRACT, TO COMMUNITY ENCOMPASS TO PROVIDE CONSTRUCTION SKILLS TRAINING, WORKPLACE READINESS TRAINING, AND GED ASSISTANCE**

WM11/01-05

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to award the proposal for a one year contract renewable for up to two additional years based upon performance and the availability of funding, to Community enCompass to provide construction skills training, workplace readiness training, and GED assistance for 18 to 21 year old high school dropouts.

Roll Call

Ayes: Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik,
Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski

Nays: None

Motion Carried

2011-37 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE CUSTODIAL SERVICES FOR THE MUSKEGON COUNTY FACILITIES**

WM11/01-06

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize staff to solicit bids for the custodial services for the Muskegon County facilities.

Roll Call

Ayes: Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik,
Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski

Nays: None

Motion Carried

2011-38 **APPROVE THE WORK OUTLINED IN BULLETIN #4 FOR THE HALL OF JUSTICE RENOVATION PROJECT (RFB-10-1739)**

WM11/01-07

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve the work outlined in Bulletin #4 for the Hall of Justice renovation project (RFB-10-1739) for a cost of \$12,122 for Clifford Buck's portion of the necessary work and \$8,965 for Video-Tech-Tronics portion of the work with the costs being paid from the Hall of Justice renovation project fund 4130-4131.

Roll Call

Ayes: Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik,
Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2011-39 **2011 COMMITTEE CHAIR & VICE CHAIR APPOINTMENTS**

The Chairman recommends, moved by Derezinski, seconded by Collins, to approve the 2011 Committee Chair and Vice Chair Appointments as recommended. (Attached)

Voice vote.

Motion Carried

Commissioner Derezinski suggested goals for Transportation Committee for rail service to the McMurray Building and noted the Airport is a drain on the general fund.

2011-40 **2011 COMMISSIONER LIAISON APPOINTMENTS**

The Chairman recommends, moved by Engle, seconded by Plummer, to approve the 2011 Commissioner Liaison Appointments as recommended, (Attached)

Voice vote.

Motion Carried

2011-41 **2011 CITIZEN APPOINTMENTS**

The Chairman recommends, moved by Derezinski, seconded by Engle, to approve the 2011 Citizen Appointments.

Voice vote.

Motion Carried

2011-42 **APPROVE APPOINTMENTS TO THE NEIGHBORHOOD STABILIZATION
CITIZENS REVIEW COMMITTEE**

The Chairman recommends, moved by Engle, seconded by Collins, to approve the appointments to the Neighborhood Stabilization Citizens Review Committee.

Voice vote.

Motion Carried

2011-43 **ELECTION OF COUNTY VICE CHAIR**

The Chairman noted the vote for Vice Chair should not have been made by secret ballot. Therefore, the vote for Vice Chair would be taken again. Previous nominations were for Lew Collins and I. John Snider II. Chairman Mahoney asked each nominee if he would still be willing to serve as Vice Chair. Commissioner Snider stated he would. Commissioner Collins asked that his nomination be withdrawn.

Moved by Engle to cast a unanimous vote for Commissioner Snider to be Vice Chair of the Board of Commissioners.

A question was asked by Commissioner Wilkins on how to reopen the nominations. Chairman Mahoney noted that a motion had been made. County Clerk Waters clarified the motion indicating that the motion had not been seconded.

Motion seconded by Longmire.

Voice vote.

Motion Carried

Chairman Mahoney said a Planning Session regarding the Budget would be held on Tuesday, January 25, 2011 at the Training Center Building room 202, 1:30 p.m. - 3:00 p.m.

ADMINISTRATOR'S REPORT

2011-44 **APPROVE THE FIRST AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH THE MUSKEGON AREA DISTRICT LIBRARY AND AUTHORIZE CHAIR TO SIGN**

The Administrator recommends, moved by Derezinski, seconded by Snider, to approve the First Amendment to the Administrative Services Agreement dated January 1, 2007 between the County of Muskegon and the Muskegon Area District Library and that the chairman be authorized to sign the First Amendment.

Roll Call

Ayes: Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski, Engle

Nays: None

Motion Carried

2011-45 **APPOINT HEATH KAPLAN TO SERVE AS COUNTY'S ALTERNATE REPRESENTATIVE TO THE CENTRAL DISPATCH BOARD**

The Administrator recommends, moved by Snider, seconded by Wilkins, to appoint Heath Kaplan, Finance & Management Services Director, to serve as the County's alternate representative to the Central Dispatch Board of Directors.

Voice vote.

Motion Carried

2011-46 **AUTHORIZE BOARD CHAIR TO ACCEPT THE JUST COMPENSATION AND SIGN THE PERMANENT EASEMENT AGREEMENT WITH THE CITY OF NORTH MUSKEGON**

The Administrator recommends, moved by Engle, seconded by Plummer, to authorize the Board Chair to accept the Just Compensation in the amount of \$1,564.00 and sign the attached Permanent Easement Agreement between Muskegon County and the City of North Muskegon.

Discussion followed.

Moved by Plummer to accept a friendly amendment to reduce the Just Compensation amount to \$1.00. Maker of the original motion, Engle, accepted the friendly amendment.

(Continued)

2011-46 **AUTHORIZE BOARD CHAIR TO ACCEPT THE JUST COMPENSATION
AND SIGN THE PERMANENT EASEMENT AGREEMENT WITH THE CITY
OF NORTH MUSKEGON**

Roll Call

Ayes: Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins,
Collins, Cross, Derezinski, Engle, Jager

Nays: None

Motion Carried

2011-47 **AUTHORIZE CHARLES BUZZELL TO PURCHASE FIVE YEARS OF MERS
GENERIC SERVICE CREDIT**

The Administrator recommends, moved by Derezinski, seconded by Snider, to authorize Charles Buzzell, County Commissioner, to purchase five (5) years of MERS generic service credit at a cost of \$23,185.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee

Roll Call

Ayes: Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins Collins,
Cross, Derezinski, Engle, Longmire

Nays: Jager

Motion Carried

Commissioner Jager explained his "no" vote stating, though he means no harm to former Commissioner Buzzell, Commissioners are public servants and he is opposed to anyone collecting a pension for this position.

Old Business

Commissioner Derezinski reported that the Power Tour is moving quickly and asked to extend the contract for parking at the Carpenter Brothers parking lot.

2011-48 **EXTEND THE CONTRACT FOR PARKING AT THE CARPENTER
BROTHERS PARKING LOT DURING THE POWER TOUR EVENT**

Moved by Engle, seconded by Cross, to extend the contract for parking at the Carpenter Brothers parking lot during the Power Tour event.

Roll Call

Ayes: Plummer, Scolnik, Vice Chairman Snider, Wilkins, Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney,

Nays: None

Motion Carried

New Business

Several Commissioners expressed pride in being a part of this new Board and the future efforts of this Board for the benefit of Muskegon County.

Audience Participation

Ken Coleman addressed the Board regarding observation of a County vehicle plowing a private drive. The information was given to the County Administrator for review.

Brian Chapman addressed the Board with an update of positive events he has experienced since moving to East Lansing to attend Michigan State. Mr. Chapman had the opportunity to meet Dr. Demose during the Muskegon County Sesquicentennial planning. Dr. Demose had told him about a book written by Dr. Demose and his brother, "The Tradition Continues", in which he found out about Mr. Gideon Smith who, in 1913, was the first black football player at MSU and was from Muskegon County. The President of MSU and the Athletic Director are making plans to honor Mr. Smith's legacy in 2013.

Vice Chairman Snider added that he had heard about Mr. Smith because Commissioner Snider's dad had also played on that football team and roomed with Mr. Gideon at MSU.

Mr. Chapman stated he continues to read M-live and he loves Muskegon County. He urged people to work together.

Tim Burgess addressed the Board and welcomed new appointees, Commissioners Plummer and Collins, to the Land Bank Fast Track Authority.

Chairman Mahoney recognized elected officials in the audience: Fruitland Township Trustee, Jan Deur; Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; David Fisher, Drain Commissioner.

ADJOURN

2011-49 **ADJOURN**

Moved by Engle, seconded by Wilkins, to adjourn.

Motion Carried

Meeting adjourned at 4:28 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

Preliminary Minutes to be approved at the Full Board Meeting January 25, 2011

2011-51 **APPROVE FULL BOARD MINUTES OF JANUARY 13, 2011**

Moved by Engle, seconded by Cross, to approve the Full Board Minutes of January 13, 2011.

Voice vote.

Motion Carried

**MUSKEGON COUNTY
BOARD OF COMMISSIONERS
KEN MAHONEY, CHAIR
JOHN SNIDER, VICE-CHAIR
2011 COMMITTEE ASSIGNMENTS**

**Community Development/Strategic
Planning**

(Committee-of-the-Whole)

Robert Scolnik, Chair

Ben Cross, Vice-Chair

Ways & Means Committee

(Committee-of-the-Whole)

Lew Collins, Chair

Scott Plummer, Vice-Chair

Courts/Public Safety

(Committee-of-the-Whole)

John Snider, Chair

Anthony Longmire, Vice-Chair

Public Works Board

(9-member board which includes Drain
Commissioner)

Marvin Engle

Jim Derezinski

Alan Jager

Lewis Collins

Rillastine Wilkins

John Snider

Ben Cross

Scott Plummer

Dave Fisher, Drain Commissioner

Human Resources

(Committee-of-the-Whole)

Scott Plummer, Chair

John Snider, Vice-Chair

Transportation Committee

(Committee-of-the-Whole)

Rillastine Wilkins, Chair

Anthony Longmire, Vice-Chair

COUNTY COMMISSIONER - LIAISON APPOINTMENTS

Lew Collins	Safe & Drug Free Schools Advisory Committee Lakeshore Coordinating Board WMSRDC Land Bank Fast Track Authority Human Resources (in-house committee) Personnel Rules (in-house committee)
Ben Cross	Human Resources (in-house committee) Muskegon Area District Library Board Personnel Rules (in-house committee)
Jim Derezinski	Road Commission Board Veterans Advisory Council Alternate - Regional Water System Policy Board Core Functions (in-house committee) Airport Advisory Committee WMSRDC
Marve Engle	Road Commission Board US 31/Sternberg Exchange Committee Fair Board Core Functions (in-house committee) MSU District Extension Council Solid Waste Planning
Alan Jager	Foreign Trade Zone Muskegon County Agricultural Preservation Board
Anthony Longmire	Information Technology (in-house committee)
Ken Mahoney	MI Association of Public Health Officials Accommodations Tax Advisory Committee Water System Policy Board (by contract) City of Whitehall LDFA Healthy Food for our Children in School Task Force Local Emergency Planning Committee (LEPC) Muskegon Area First-alternate Personnel Rules (in-house committee) Strengthening Muskegon County Workforce Development Board
Scott Plummer	Core Functions (in-house committee) Land Bank Fast Track Authority
Bob Scolnik	County Museum Board Veteran's Advisory Committee Department of Human Services Board Airport Advisory Committee Personnel Rules (in-house committee) Information Technology (in-house committee)

John Snider	Community Mental Health Services Board Community Corrections Advisory Board WEMET Land Bank Fast Track Authority Lakeshore Coordinating Board Drug Free Steering Committee Water System Policy Board (by contract) Alcohol Task Force & Tobacco Reduction Coalition Criminal Justice Coordinating Council Personnel Rules (in-house committee)
Rillastine Wilkins	Airport Advisory Committee Region 3 SMART Committee WMSRDC West MI Metropolitan Planning

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CITIZENS REVIEW COMMITTEE

Charles Buzzell – District 2

Robert Carter – District 3

Sally Birkam – District 1

Amber Weerstra Cahill – District 10

Peggy Selmon – District 9

Donald LaBrenz II – District 10

Bruce Dodge – District 8

Ann Vekved – District 8

Rasheedah Gillespie–Muhammad – District 7

Charles Nash – District 7

Fred Yonkers – District 5

2011 CITIZEN APPOINTMENTS

Accommodations Tax - 1/1/11 - 12/31/13

Joni Dorsett
Jim Rudicil
Leonard Piasecki
Bryon Mazade
Doug Pollock
Susan Simonson
Kevin Newton

Airport Advisory Committee - 1/1/11 - 12/31/12

Rex VanderLinde
Cindy Larsen
Roger Wade

Community Corrections - 1/1/11 - 12/31/13

Chief Lynne Gill
Malachi Williams

Foreign Trade Zone - 1/1/11 - 12/31/12

Edward Garner

Lakeshore Coordinating Council - 1/1/11 - 12/31/12

Ivory Morris
Cheryl McKinney

MSU District Extension Council - 1/1/11 - 12/31/13

Nancy Waters
Andy Mikula

Muskegon County Agricultural Preservation - 1/1/11 - 12/31/13

Joan Raap

Muskegon County Lakeshore Museum - 1/1/11 - 12/31/13

Sabina Freeman

Senior Resources - 1/1/11 - 12/31/12

Kathy Herman-Moore

Workforce Development - 1/1/11 - 12/31/13

Vicki Hilliard
Chris McGuigan
Jane Johnson