

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

*Benjamin E. Cross
James Derezinski
Marvin Engle
Susie Hughes
Kenneth Mahoney*

*Charles Nash
Terry Sabo
Robert Scolnik
Rillastine R. Wilkins*

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

Regular Meeting

Tuesday, January 14, 2014

4:00 p.m.

Chairman Mahoney, Presiding

The Full Board of Commissioners was called to order by Chairman Mahoney. The invocation was given by Chairman Mahoney. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Absent: None

Also Present: Bonnie B. Hammersley, County Administrator,
Nancy A. Waters, County Clerk,
Marcia L. Wilkes, Chief Deputy County Clerk,
Doug Hughes, Corporate Counsel

PUBLIC COMMENT

There was no public comment.

2014-9 **APPROVAL OF THE AGENDA**

Moved by Commissioner Derezinski, seconded by Commissioner Nash, to approve the agenda, with an amendment under the Chairman's Report to substitute Commissioner Hughes as the liaison to Community Mental Health Board for Commissioner Sabo.

Voice vote

Motion Carried

2014-10 **APPROVE THE FULL BOARD MEETING MINUTES OF TUESDAY,
DECEMBER 19, 2013**

Moved by Commissioner Cross, seconded by Commissioner Wilkins, to approve the Full Board Meeting minutes of Tuesday, December 19, 2013.

Voice vote

Motion Carried

PUBLIC COMMENT

There was no public comment.

PRESENTATION

Commissioner Derezinski presented a Resolution to first year Head Coach Steve Czerwon of the 2013 Division 8 State Football Champions from Muskegon Catholic Central.

Mr. Czerwon accepted the resolution on behalf of the team. Mr. Cerwon thanked the great alumni support. He thanked the Board of Commissioners for all they do for Muskegon County..

COMMUNICATION

Huron County Resolution No.13-217C: Opposition to SB 636.

2014-11 **AUTHORIZE THE COUNTY BOARD CHAIR TO SIGN THE CONSULTING SERVICES AGREEMENT WITH MGT OF AMERICA IN ORDER TO PREPARE A COMPREHENSIVE INFORMATION TECHNOLOGY RATE STUDY AND OBTAIN PRE-APPROVAL FROM THE COOPERATIVE REIMBURSEMENT PROGRAM AND STATE OF MICHIGAN CHILD CARE FUND FOR A NEW ELECTRONIC CONTENT MANAGEMENT SYSTEM**

CPS14/01-01

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Nash, to authorize the County Board Chair to sign the Consulting Services Agreement with MGT of America in order to prepare a comprehensive Information Technology Rate Study and obtain pre-approval from the Cooperative Reimbursement Program and State of Michigan Child Care Fund for a new Electronic Content Management System.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash,
Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-12 **ACCEPT THE FY14 BYRNE JAG – WEMET GRANT IN THE AMOUNT OF \$16,798.00**

CPS14/01-02

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Nash, to accept the FY14 Byrne JAG – WEMET grant in the amount of \$16,798.00.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-13 **APPROVE A TRIBUTE IN RECOGNITION OF ROSE DILLON, FRUITPORT CHARTER TOWNSHIP TREASURER, FOR HER RECEIPT OF THE PROFESSIONAL RECOGNITION IN MUNICIPAL EXCELLENCE (PRIME) AWARD BY THE MICHIGAN MUNICIPAL TREASURERS ASSOCIATION**

CPS14/01-03

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Nash, to approve a Tribute in recognition of Rose Dillon, Fruitport Charter Township Treasurer, for her receipt of the Professional Recognition in Municipal Excellence (PRIME) Award by the Michigan Municipal Treasurers Association.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-14 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE FISCAL YEAR 2012/2013 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2013, THROUGH SEPTEMBER 30, 2014**

HS14/01-01

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize the Community Mental Health Executive Director to sign a contract with those service vendors/providers who have submitted written agreements to continue service provision at the Fiscal Year 2012/2013 rates for the time period effective October 1, 2013, through September 30, 2014.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-15 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH AH SERVICES, INC., FOR A CLINICALLY INTEGRATED WELLNESS PROGRAM, EFFECTIVE OCTOBER 1, 2013, THROUGH SEPTEMBER 30, 2014, AT AN AMOUNT NOT TO EXCEED \$10,000.00**

HS14/01-02

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize the Community Mental Health Executive Director to sign a contract with AH Services, Inc., for a clinically integrated wellness program, effective October 1, 2013, through September 30, 2014, at an amount not to exceed \$10,000.00.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash,
Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-16 **AUTHORIZE THE RECLASSIFICATION OF COMMUNITY MENTAL HEALTH SUPPORTS COORDINATOR/TAT POSITION #X86302 (NX 00150) TO A MASTERS LEVEL CLINICIAN/TAT POSITION (NX 00240) EFFECTIVE JANUARY 15, 2014, WITH THE FUNDING FOR THIS POSITION STAYING IN ORG 7321**

HS14/01-03

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize the reclassification of Community Mental Health Supports Coordinator/TAT position #X86302 (NX 00150) to a Masters level Clinician/TAT position (NX 00240) effective January 15, 2014, with the funding for this position staying in org 7321.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash,
Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-17 **AUTHORIZE THE SALARY RANGE CHANGE FOR THE COMMUNITY MENTAL HEALTH MEDICAL OFFICE COORDINATOR POSITION #N51801 FROM NO 00060 TO NO 00160 EFFECTIVE JANUARY 15, 2014, WITH THE FUNDING FOR THIS POSITION STAYING IN ORG 7322**

HS14/01-04

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize the salary range change for the Community Mental Health Medical Office Coordinator position #N51801 from NO 00060 to NO 00160 effective January 15, 2014, with the funding for this position staying in org 7322.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash,
Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-18 **AUTHORIZE THE SALARY RANGE CHANGE FOR THE CORRECTIONAL SERVICES SUPERVISOR POSITION #X21101 (NX 00240), ACCESS SUPERVISOR POSITION #X00901 (NX 00240), AND CRISES STABILIZATION OPERATIONS SUPERVISOR POSITION X24401 (NX 00250) TO NX 00280 EFFECTIVE JANUARY 15, 2014 WITH THE FUNDING FOR THESE POSITIONS STAYING IN ORGS 7043, 7701 AND 7341 RESPECTIVELY**

HS14/01-05

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize the salary range change for the Correctional Services Supervisor position #X21101 (NX 00240), Access Supervisor position #X00901 (NX 00240), and Crises Stabilization Operations Supervisor position X24401 (NX 00250) to NX 00280 effective January 15, 2014 with the funding for these positions staying in orgs 7043, 7701 and 7341 respectively.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash,
Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-19 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN AMENDMENT #1B TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED MENTAL HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2013, THROUGH DECEMBER 31, 2013**

HS14/01-06

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize the Community Mental Health Chief Operating Officer to sign Amendment #1B to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services, effective October 1, 2013, through December 31, 2013.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash,
Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-20 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AN AMENDMENT TO THE CONTRACT WITH HGA SUPPORT SERVICES TO INCREASE THE NUMBER OF BEDS AT VIRGINIA'S HOUSE FROM 5 BEDS TO 6 BEDS, WITH A DECREASE IN THE PER DIEM TO \$132.14, EFFECTIVE JANUARY 1, 2014, THROUGH SEPTEMBER 30, 2014**

HS14/01-07

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize the Community Mental Health Director to sign an amendment to the contract with HGA Support Services to increase the number of beds at Virginia's House from 5 beds to 6 beds, with a decrease in the per diem to \$132.14, effective January 1, 2014, through September 30, 2014.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-21 **AUTHORIZE THE MUSKEGON COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE MEDICAID SUB CONTRACT WITH LAKESHORE REGIONAL ENTITY BEGINNING JANUARY 1, 2014**

HS14/01-08

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize the Muskegon Community Mental Health Executive Director to sign the Medicaid Sub contract with Lakeshore Regional Entity beginning January 1, 2014.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reminded everyone that the Board Planning Session will be held on Thursday, January 16, 2014 at 1:30 p.m. It will be held at 133 East Apple Avenue in Room 202.

2014-22 **CHAIRMAN MAHONEY RECOMMENDS, MOVED BY COMMISSIONER DEREZINSKI, SECONDED BY COMMISSIONER SABO, THAT THE BOARD CONCUR WITH THE FOLLOWING APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD FOR A TERM EXPIRATION 12/31/16:**

- **VICKY HILLARD (HEALTH CARE)**
- **JANE JOHNSON (PUBLIC ASSISTANCE)**

- **CHRIS MCGUIGAN (CBO)**

Commissioner Nash asked what "Public Assistance" covered. He was informed that Jane Johnson was the Director of the Department of Human Services for several counties.

Voice vote

Motion Carried

Chairman Mahoney stated that due to the responsibilities Commissioner Sabo has with the Muskegon Port Advisory Committee, Commissioner Sabo has asked to be replaced on the Community Mental Health Board. Commissioner Hughes has offered to be the Board liaison on the Community Mental Health Board.

2014-23 **MOVED BY COMMISSIONER DEREZINSKI, SECONDED BY COMMISSISONER WILKINS TO APPOINT COMMISSIONER HUGHES TO REPLACE COMMISSIONER SABO ON THE COMMUNITY MENTAL HEALTH BOARD.**

Voice vote

Motion Carried

Chairman Mahoney informed everyone that there would be a reception in honor of Rev. Don and Grace Mathews on Sunday, January 19, 2014, from 3:00 p.m. to 5:00 p.m. at the First Presbyterian Church. The public is invited to celebrate Rev Don and Grace Mathews's long years of service to Muskegon County.

2014-24 **THE ADMINISTRATOR RECOMMENDS, MOVED BY COMMISSIONER CROSS, SECONDED BY COMMISSIONER ENGLE, TO APPROVE THE ACCOUNTS PAYABLE OF \$3,535,046.39 COVERING THE PERIOD OF DECEMBER 11, 2013 THROUGH DECEMBER 27, 2013, AS PRESENTED BY THE COUNTY CLERK.**

Commissioner Hughes questioned a purchase of less than \$200.00 from an unknown department.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash,
Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

2014-25 **MOVED BY COMMISSIONER SABO, SECONDED BY COMMISSIONER HUGHES, TO PREPARE A RESOLUTION OF TRIBUTE TO NORTH MUSKEGON CITY MANAGER DENNIS STEPKE. MR. STEPKE IS THE LONGEST SERVING CITY MANAGER IN THE COUNTY OF MUSKEGON.**

Voice vote.

Motion Carried

Commissioner Hughes stated that the Water Policy Board had met and Kim Arter Supervisor of Laketon Township was elected Chair, Commissioner Susie Hughes Vice Chair and Commissioner Sabo secretary.

PUBLIC COMMENT

None

Chairman Mahoney noted the following in the audience: Jon Holter, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Don Studaven, Blue Lake Township Trustee; and former Muskegon County Commissioner Bill Gill.

2014-26 **MOVED BY COMMISSIONER HUGHES, SECONDED BY COMMISSIONER DEREZINSKI, TO ADJOURN**

Voice vote

Motion Carried

Meeting adjourned at 4:16 p.m.

Nancy A. Waters, County Clerk

NAW/mlw

Approved at the Full Board Meeting on Tuesday, January 28, 2014