

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 22, 2008

4:15 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, Mahoney, McMurray, Snider, Wade

Excused: Scolnik

Absent: None

2008-37 **APPROVE AGENDA**

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

Motion Carried

2008-38 **APPROVE MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 3, 2008**

Moved by Engle, seconded by Aley, to approve the minutes of the Organizational Meeting of January 3.

Motion Carried

2008-39 APPROVE MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2008

Moved by Engle, seconded by Collins, to approve the minutes of the Regular Meeting of January 10, 2008.

Motion Carried

2008-40 APPROVE THE REPAIR OF THE OSHKOSH 22' BROOM TRUCK BY ST. JOHNS TRUCK AND TRAILER SERVICE

TR08/01-01

The Transportation Committee recommends, moved by Gill, seconded by Mahoney, to approve the repair of the Oshkosh 22' Broom Truck by St. Johns Truck and Trailer Service at a cost of \$19,790.60.

Roll Call

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

Nays: None

Motion Carried

2008-41 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 29, 2007 THROUGH JANUARY 15, 2008

WM08/01-07

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$5,931,495.75 covering the period of December 29, 2007 through January 15, 2008, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2008-42 ADOPT POLICY #2006-195 CITIZEN APPOINTMENTS/ REAPPOINTMENTS TO ADVISORY BOARDS/COMMITTEES AS AMENDED

WM08/01-08

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to adopt Policy #2006-195 Citizen Appointments/Reappointments to Advisory Boards/Committees as amended.

(Continued)

2008-42 **ADOPT POLICY #2006-195 CITIZEN APPOINTMENTS/
REAPPOINTMENTS TO ADVISORY BOARDS/COMMITTEES AS
AMENDED**

Roll Call

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

Nays: Gill

Motion Carried

2008-43 **APPROVE THE RESOLUTION TO AMEND THE MUSKEGON COUNTY
FINAL 9-1-1 SERVICE PLAN AND THE RESOLUTION TO ADOPT
MONTHLY 9-1-1 SURCHARGE WITHIN MUSKEGON COUNTY**

WM08/01-09

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Resolution to Amend the Muskegon County Final 9-1-1 Service Plan and the Resolution to adopt Monthly 9-1-1 Surcharge Within Muskegon County, and to authorize the County Clerk to sign the Resolutions, and to file the Application for Initial Local 9-1-1 Surcharge Revenues and Application for Increase above 2.7% for 2007 Surcharge Revenues with the Emergency Telephone Service Commission.

Roll Call

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

Nays: Gill

Motion Carried

2008-44 **ADOPT THE RESOLUTION TO SUBMIT THE 2008 MSHDA HOUSING
COMMUNITY DEVELOPMENT BLOCK GRAND PROGRAM
APPLICATION**

WM08/01-10

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to adopt the Resolution to submit the 2008 MSHDA Housing Community Development Block Grand program application.

Roll Call

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

Nays: Gill

Motion Carried

2008-45 **APPROVE THE APPLICATION FOR THE BI-ANNUAL MSHDA CDBG HOUSING PROGRAM**

WM08/01-11

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the application for the bi-annual MSHDA CDBG housing program of \$300,000, to select Neighborhood Investment Corporation as third party administrator, to approve the management plan for implementing a MSHDA housing resource program using a third party administrator, to approve the procedure guidelines for grant administration as required by MSHDA, to approve Department of Employment and Training as the oversight department for the grant program and to approve a public hearing on the program on February 7, 2008 with final grant approval on February 14, 2008.

Roll Call

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

Nays: Gill

Motion Carried

2008-46 **APPROVE WAIVING THE HIRING FREEZE TO ALLOW THE PROSECUTOR TO FILL DEPARTMENTAL CLERK POSITION**

WM08/01-12

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve waiving the hiring freeze to allow the Prosecutor to fill Departmental Clerk position #G34010 effective immediately.

Roll Call

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

Nays: None

Motion Carried

2008-47 **APPROVE STAFF TO WORK WITH THE TRUST FOR PUBLIC LAND TO APPLY FOR GRANTS**

WM08/01-13

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve staff to work with the Trust for Public Land to apply for grants and other monies which may be available to allow for the purchase of properties adjoining Meinert Park currently owned by Dekker and Rottman.

Roll Call

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

Nays: Gill

Motion Carried

2008-48 **APPROVE THE AGREEMENT WITH SOUTHEAST PUBLICATIONS FOR**

PRODUCTION OF CAMPGROUND MAPS FOR MUSKEGON COUNTY PARKS

WM08/01-14

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the agreement with Southeast Publications for production of campground maps for Muskegon County Parks and authorize John Warner, Deputy Director of Public Works, to execute the agreement in subsequent years as long as there is no cost to Muskegon County for the service.

Roll Call

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

Nays: None

Motion Carried

2008-49 **AUTHORIZE STAFF TO PROCEED WITH APPLICATION TO THE STATE OF MICHIGAN FOR A GRANT TO CONSTRUCT A PROJECT AT PIONEER PARK**

WM08/01-15

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize staff to proceed with application to the State of Michigan for a grant to construct a project at Pioneer Park generally consisting of a new restroom building, 10 ADA campsites and an ADA play structure with estimated cost of \$485,000 of which the local match would be 194,000 and state grant applied for would be \$291,000 with local match coming from Parks fund 2080-0691.

Roll Call

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

Nays: None

Motion Carried

2008-50 **AUTHORIZE PUBLIC FACILITIES TO PURCHASE ADDITIONAL SHELVING FOR THE LOWER LEVEL OF BUILDING H AT SOUTH CAMPUS TO ACCOMMODATE THE TREASURER'S FILE STORAGE**

WM08/01-16

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize Public Facilities to purchase additional shelving for the lower level of Building H at South Campus, in an amount not to exceed \$4,586.85, to accommodate the Treasurer's file storage needs with the cost to be charged to the building budget and recouped through the space utilization charge to the Treasurer.

(Continued)

2008-50 **AUTHORIZE PUBLIC FACILITIES TO PURCHASE ADDITIONAL SHELVING FOR THE LOWER LEVEL OF BUILDING H AT SOUTH CAMPUS TO ACCOMMODATE THE TREASURER'S FILE STORAGE**

Roll Call

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

Nays: None

Motion Carried

2008-51 **APPROVE CHANGE ORDER #1 TO THE VIDEO TECH-TRONICS CONTRACT FOR THE FIRE ALARM AND SECURITY SYSTEMS AT THE OLD COAST GUARD HANGAR**

WM08/01-17

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve Change Order #1 to the Video Tech-Tronics contract for the fire alarm and security systems at the old Coast Guard Hangar in the amount of \$751.00 for a new contract total of \$10,634.00.

Roll Call

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

Nays: None

Motion Carried

2008-52 **APPROVE CHANGE ORDER #2 TO THE MUSKEGON QUALITY BUILDERS CONTRACT FOR THE FIRE ALARM INSTALLATION PROJECT**

WM08/01-18

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve Change Order #2 to the Muskegon Quality Builders contract for the Fire Alarm Installation Project in the amount of \$10,253, for a new contract total of \$277,199.98, and to approve \$5,529 to Pro-Tech Environmental & Construction Services, Inc., for the cost of clean-up and asbestos abatement of the disturbed materials.

Roll Call

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

Nays: None

Motion Carried

2008-53 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO SUBMIT AN APPLICATION TO THE DNR FOR A 2007 YAMAHA SNOWMOBILE**

WM08/01-19

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to grant permission to the Sheriff's Office to submit an application to the DNR for a 2007 Yamaha snowmobile.

Roll Call

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

Nays: None

Motion Carried

2008-54 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "SAFE COMMUNITIES GRANT"**

WM08/01-20

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the Sheriff's Office to accept the "Safe Communities Grant" from the State Office of Highway Safety for enforcement projects in the amount of \$65,983.00 and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2008-55 **AUTHORIZE THE SHERIFF'S OFFICE TO ADD A M113A2 ARMORED PERSONNEL CARRIER TO ITS VEHICLE FLEET**

WM08/01-21

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the Sheriff's Office to add a M113A2 Armored Personnel Carrier #F2754MAA00P583 to its vehicle fleet.

Roll Call

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

Nays: None

Motion Carried

2008-56 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO
FILL THE TWO VACANT POSITIONS**

WM08/01-22

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Sergeant Position #C05008 and Clinic Clerk Position \$G21018.

Roll Call

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

Nays: None

Motion Carried

2008-57 **AUTHORIZE THE ADOPTION OF THE RESOLUTION ALLOWING THE
COUNTY OF MUSKEGON TO BORROW AGAINST ANTICIPATED 2007
DELINQUENT TAXES**

WM08/01-23

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the adoption of the Resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2007 delinquent taxes.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezhinski noted the MAC Legislative Update of January 11, 2008, is included in agenda packets.

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

None.

Public Participation

Joel Oseth, Muskegon Community College student, inquired regarding the possibility of a casino in Muskegon. Commissioners informed Mr. Oseth that the City of Muskegon has been considering that issue.

Students were in attendance from Muskegon Community College

Adjourned at 4:26 p.m.

KDB/jmp

Karen D. Buie, County Clerk