Muskegon County
Board of Commissioners

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

Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire
Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins

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

FULL BOARD MEETING ***January 24, 2012***
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 invocation was given by Chairman Mahoney and the Pledge of Allegiance was recited in unison.

Roll Call
Present: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Also Present: County Administrator Bonnie B. Hammersley,
Chief Deputy County Clerk Marcia L. Wilkes,
Jeanne Pezet, Secretary to County Clerk
Corporate Counsel Theodore N. Williams, Jr.

2012-36 **APPROVE AGENDA**

Moved by Plummer, seconded by Scolnik, to approve the agenda.

Voice vote. **Motion Carried**

2012-37 **APPROVE FULL BOARD MINUTES OF JANUARY 12, 2012, WITH THE AMENDED PAGE 22, WHICH INCLUDED THE MOTION TO ADJOURN.**

Moved by Plummer, seconded by Wilkins, to approve the Full Board Minutes of January 12, 2012, with the amended page 22, which included the motion to adjourn.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATION/INFORMATION

A Communication from the following was received by the County Clerk and distributed to the Board Members:

City of Muskegon: Application for Issuance of a Commercial Rehabilitation Certificate Public Hearing

It was recommended by Derezinski and supported by Cross, that the communication from the City of Muskegon: Application for Issuance of a Commercial Rehabilitation Certificate Public Hearing be received and placed on file for the purpose of discussion.

Discussion followed.

Madam Administrator Hammersley will obtain additional information and distribute to the Commissioners.

COMMITTEE REPORTS

2012-38 **APPROVE THE TOURISM EVENT MARKETING PROGRAM, INCLUDING THE ELIGIBILITY REQUIREMENTS, FUNDING PARAMETERS, APPLICATION REQUIREMENTS, AND THE REVIEW AND APPEAL PROCESSES OF THE PROGRAM**

CD/SP12/01 - 01 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to approve the Tourism Event Marketing Program, including the eligibility requirements, funding parameters, application requirements, and the review and appeal processes of the program.

Roll Call
Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-39 **APPROVE ALLOWING AIRPORT AND PURCHASING STAFF TO BEGIN THE PROCESS OF COMPETITIVELY SELECTING RENTAL CAR CONCESSIONAIRES INTERESTED IN PROVIDING CAR RENTAL SERVICES AT THE AIRPORT**

TR12/01-01 The Transportation Committee recommends, moved by Longmire, seconded by Plummer, to approve allowing Airport and Purchasing staff to begin the process of competitively selecting Rental Car Concessionaires interested in providing car rental services at the Airport.

Roll Call
Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-40 **APPROVE A DUAL-BRANDING REQUEST BY AVIS RENT A CAR SYSTEM, LLC (AVIS), ALLOWING AVIS TO ADD THE BUDGET BRAND TO ITS EXISTING CONCESSION LEASE AT THE AIRPORT**

TR12/01-02 The Transportation Committee recommends, moved by Longmire, seconded by Plummer, to approve a dual-branding request by Avis Rent A Car System, LLC (Avis), allowing Avis to add the Budget brand to its existing concession lease at the Airport.

Roll Call
Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-41 **APPROVE A TRI-BRANDING REQUEST BY ENTERPRISE LEASING COMPANY OF DETROIT, LLC, D/B/A NATIONAL CAR RENTAL AND ALAMO RENT A CAR, ALLOWING ENTERPRISE LEASING COMPANY OF DETROIT, LLC TO ADD THE ENTERPRISE BRAND TO ITS EXISTING CONCESSION LEASE AT THE AIRPORT**

TR12/01-03 The Transportation Committee recommends, moved by Longmire, seconded by Plummer, to approve a tri-branding request by Enterprise Leasing Company Of Detroit, LLC, d/b/a National Car Rental and Alamo Rent A Car, allowing Enterprise Leasing Company Of Detroit, LLC to add the Enterprise brand to its existing concession lease at the Airport.

Roll Call
Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-42 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2013 APPLICATION FOR $1,213,935 IN STATE OPERATING AND CAPITAL ASSISTANCE, TO AUTHORIZE THE RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE, TO NAME THE COUNTY ADMINISTRATOR AS THE TRANSPORTATION COORDINATOR, AND TO PUBLISH THE PUBLIC NOTICE**

TR12/01-04 The Transportation Committee recommends, moved by Longmire, seconded by Plummer, to approve the Muskegon Area Transit System's FY2013 application for $1,213,935 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice.

Roll Call
Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-43 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF $5,539,713.45 COVERING THE PERIOD OF DECEMBER 21, 2011 THROUGH JANUARY 10, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/01 - 07 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve payment of the accounts payable of $5,539,713.45 covering the period of December 21, 2011 through January 10, 2012, as presented by the County Clerk.

Roll Call

Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-44 **APPROVE ACCEPTANCE OF THE FY2012 STRATEGIC TRAFFIC ENFORCEMENT GRANT IN THE AMOUNT OF $62,854 AND TO AMEND THE COUNTY'S BUDGET ACCORDINGLY**

WM12/01 - 08 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve acceptance of the FY2012 Strategic Traffic Enforcement Grant in the amount of $62,854 and to amend the County's budget accordingly.

Roll Call

Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-45 **APPROVE ACCEPTANCE OF THE FY2012 DNR OFF-ROAD VEHICLE LAW ENFORCEMENT PROGRAM GRANT IN THE AMOUNT OF $4,398 AND TO ADJUST THE COUNTY'S BUDGET ACCORDINGLY**

WM12/01 - 09 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve acceptance of the FY2012 DNR Off-Road Vehicle Law Enforcement Program Grant in the amount of $4,398 and to adjust the County's budget accordingly.

Roll Call
Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

2012-46 **AUTHORIZE THE ADOPTION OF THE RESOLUTION TITLED APPLICATION FOR DEFERMENT OF TAXES FOR THE PURPOSE OF WAIVING THE INTEREST AND FEES FOR THE PERIOD MARCH 1ST THROUGH APRIL 30TH, FOR TAXES PAID BY MAY 1ST IN THE FIRST YEAR OF DELINQUENCY FOR SENIOR CITIZENS, PARAPLEGICS, ELIGIBLE SERVICE VETERANS, ELIGIBLE WIDOWS OF SERVICE VETERANS, THE PERMANENTLY DISABLED AND BLIND IN ACCORDANCE WITH THE GENERAL PROPERTY TAX ACT SECTIONS 211.59 AND 211.51**

WM12/01 - 10 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to authorize the adoption of the resolution titled Application for Deferment of Taxes for the purpose of waiving the interest and fees for the period March 1st through April 30th, for taxes paid by May 1st in the first year of delinquency for senior citizens, paraplegics, eligible service veterans, eligible widows of service veterans, the permanently disabled and blind in accordance with the General Property Tax Act sections 211.59 and 211.51.

Roll Call
Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney recommended the following Citizen Appointments:

1. Accommodations Tax Committee; term 1/1/12 - 12/31/14
   a. Rasheedah Gillespie-Muhammed/At-Large
   b. Chris Zahrt/Festivals/Events
2. Airport Advisory Committee; term 1/1/12 - 12/31/13:
   a. Richard Dolack/City of Norton Shores
   b. Scott Erdman/Private Sector
   c. Rogert Wade/Public Sector
   d. Robert Wygant/Private Sector
3. Lakeshore Coordinating Council; term 1/12/12 - 12/31/13:
   a. L. Scott McNeill/Public.
4. Lakeshore Museum Board; term 1/1/12 - 12/31/14:
   a. Velma Phillips/Public Sector.
5. MSU District Extension Council; term 1/1/12 - 12/31/14
   a. Kay Deuster/Public Sector
6. Solid Waste Planning Committee; term 1/1/12 - 12/31/13:
   a. Kim Arter/Township
   b. Stephanie Barrett/Public Sector
   c. Jim Fisher/Industrial
   d. Russ Jones/Solid Waste Management
   e. Jill Montgomery-Keast/Environmental
   f. Vicki Webster/Environmental
   g. Gerald Wing/Public Sector
   h. Doug Wood/Solid Waste Management
7. White River Zoning; term 1/1/12 - 12/31/14:
   a. Thomas West/Public Sector

2012-47 **MOVED BY DEREZINSKI, SECONDED BY PLUMMER, THAT THE BOARD APPROVE THE FOLLOWING CITIZEN APPOINTMENTS:**

1. **ACCOMMODATIONS TAX COMMITTEE; TERM 1/1/12 - 12/31/14**
   - A. **RASHEEDAH GILLESPIE-MUHAMMED/AT-LARGE**
   - B. **CHRIS ZAHRT/FESTIVALS/EVENTS**
2. **AIRPORT ADVISORY COMMITTEE; TERM 1/1/12 - 12/31/13:**
   - A. **RICHARD DOLACK/CITY OF NORTON SHORES**
   - B. **SCOTT ERDMAN/PRIVATE SECTOR**
   - C. **ROGERT WADE/PUBLIC SECTOR**
   - D. **ROBERT WYGANT/PRIVATE SECTOR**
3. **LAKESHORE COORDINATING COUNCIL; TERM 1/12/12 - 12/31/13:**
   - A. **L. SCOTT MCNEILL/PUBLIC.**
4. **LAKESHORE MUSEUM BOARD; TERM 1/1/12 - 12/31/14:**
   - A. **VELMA PHILLIPS/PUBLIC SECTOR.**
5. **MSU DISTRICT EXTENSION COUNCIL; TERM 1/1/12 - 12/31/14**
   - A. **KAY DEUSTER/PUBLIC SECTOR**
6. **SOLID WASTE PLANNING COMMITTEE; TERM 1/1/12 - 12/31/13:**
   - A. **KIM ARTER/TOWNSHIP**
   - B. **STEPHANIE BARRETT/PUBLIC SECTOR**
   - C. **JIM FISHER/INDUSTRIAL**
   - D. **RUSS JONES/SOLID WASTE MANAGEMENT**
   - E. **JILL MONTGOMERY-KEAST/ENVIRONMENTAL**
   - F. **VICKI WEBSTER/ENVIRONMENTAL**
   - G. **GERALD WING/PUBLIC SECTOR**
   - H. **DOUG WOOD/SOLID WASTE MANAGEMENT**
7. **WHITE RIVER ZONING; TERM 1/1/12 - 12/31/14:**
   - A. **THOMAS WEST/PUBLIC SECTOR**

Voice vote. **Motion Carried**

COMMITTEE LIAISON REPORTS

Chairman Mahoney stated that he met with the Accommodations Tax Committee on Tuesday, January 24, 2012. There are good opportunities to showcase Muskegon.

ADMINISTRATOR'S REPORT

2012-48 **APPROVE THE RELEASE OF MORTGAGE BETWEEN HOMEOWNER AND THE ESTATE FOR THE PROPERTY LOCATED AT 950 BOB AVENUE.**

The Administrator recommends, moved by Derezinski, seconded by Longmire, to release the mortgage between the homeowner and the estate for the property located at 950 Bob Avenue, Lot 3, Block 1, Plat of Cooper's Subdivision, as recorded in Liber 3820, page 195, and to authorize the Chair to execute the Release of the Mortgage.

Discussion followed.

2012-49 **MOVED BY PLUMMER, SECONDED BY CROSS, TO SUSPEND THE RULES TO ALLOW ATTORNEY KEN HOOPES TO SPEAK.**

Voice vote. **Motion Carried**

Attorney Ken Hoopes, representing the estate of the homeowner of the property located at 950 Bob Avenue, stated that the bond matter has been resolved. Therefore, it will not be included in the closing costs.

2012-50 **MOVED BY DEREZINSKI, SECONDED BY WILKINS, TO RETURN TO REGULAR SESSION.**

Voice vote. **Motion Carried**

The Chairman called for the vote on 2012-48:

Roll Call
Ayes: Benjamin Cross, James Derezinski, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Nays: None

Excused: Lewis Collins, Marvin Engle, Vice Chairman I. John Snider

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

2012-51 **MOVED BY LONGMIRE, SECONDED BY DEREZINSKI, THAT THE BOARD ADOPT A RESOLUTION HONORING THE LATE DR. ROBERT GARRISON, WHO WAS A TUSKEGEE AIRMAN. THE TUSKEGEE AIRMEN WERE THE FIRST GROUP OF AFRICAN AMERICAN PILOTS IN U.S. MILITARY HISTORY.**

Voice Vote. **Motion Carried**

PUBLIC COMMENT (on a new topic)

Shanti Devi, a representative of "Occupy Muskegon" questioned the Board on setting up a Public Bank for Muskegon County. A Public Banking Institute is owned by the people of a state or community, whereas a private bank is owned by its shareholders. Heath Kaplan will meet with Ms. Devi to determine the issues.

Shanti Devi expressed her concerns regarding water fluoridation policies and the problems that fluoride can cause, especially to little children. Chairman Mahoney suggested that she meet with the municipalities who supply the water.

2012-52 **MOVED BY CROSS, SECONDED BY PLUMMER, TO ADJOURN**.

Voice vote. **Motion Carried**

Meeting adjourned at 3:52 P.M.

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Marcia L. Wilkes
Chief Deputy County Clerk

mlw

Approved at the Full Board Meeting on Tuesday, February 14, 2012