

# *M u s k e g o n    C o u n t y*

## *Board of Commissioners*

*Hall of Justice, 990 Terrace, 4<sup>th</sup> 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 25, 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 invocation was given by Chairman Mahoney followed by the Pledge of Allegiance recited in unison.

### **Roll Call**

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

Excused: Plummer

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

2011-50    **APPROVE AGENDA WITH ADDITION TO CHAIRMAN'S REPORT**

Moved by Engle, seconded by Snider, to approve the Agenda adding a Community Mental Health Board appointment to the Chairman's Report.

Voice vote.

**Motion Carried**

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**

2011-52     **PUBLIC COMMENT (ON AN AGENDA ITEM)**

Jim Riley addressed the Board regarding analysis of recent changes in the MATS Bus routes. Administrator Hammersley responded that the Transit Manager is monitoring this and will present quarterly reports to the Board which may be made public in about a month.

Former Commissioner Charles Nash inquired about Transportation motions TR11/01-03 and TR11/01-04 and Ways and Means motion WM11/01-10. Chairman Mahoney responded and Administrator Hammersley elaborated.

2011-53     **COMMUNICATION**

Moved by Engle, seconded by Collins, to receive and place on file the following Communication: Ottawa County; Resolution: Support of Withdrawal of Information Memorandum 16 for Remonumentation.

Voice vote.

**Motion Carried**

2011-54     **APPROVE PURCHASE OF A NEW UTILITY VEHICLE FOR THE PARKS FROM THE POWER SHOP**

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Derezinski, to approve purchase of a new utility vehicle for the Parks from the Power Shop for their bid of \$11,980 (RFB-11-1848) with costs being paid by Parks fund 2080-0691.

Roll Call

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

Excused: Plummer

Nays: None

**Motion Carried**

2011-55 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2012 APPLICATION FOR \$1,215,023 IN STATE OPERATING AND CAPITAL ASSISTANCE**

TR11/01-01

The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve the Muskegon Area Transit System's FY2012 application for \$1,215,023 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: Derezinski, Engle, Jager, Longmire, Scolnik, Vice-Chairman Snider, Wilkins, Collins, Cross, Chairman Mahoney

Excused: Plummer

Nays: None

**Motion Carried**

2011-56 **APPROVE SUPPLEMENTAL AGREEMENT NO. 7 TO LEASE NO. HSCG84-06-L-C34002, EXTENDING THE LEASE AGREEMENT BETWEEN THE COUNTY AND U.S. COAST GUARD FOR THE AIR FACILITY LOCATED AT THE AIRPORT**

TR11/01-02

The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve Supplemental Agreement No. 7 to Lease No. HSCG84-06-L-C34002, extending the lease agreement between the County and U.S. Coast Guard for the Air Facility located at the Airport, through FY2016, in the amount of \$1,778.32/month, and further authorize the Chairman to execute said Supplemental Agreement.

Roll Call

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

Excused: Plummer

Nays: None

**Motion Carried**

2011-57 **APPROVE ALLOWING PURCHASING TO ISSUE A REQUEST FOR PROPOSALS (RFP) ON BEHALF OF THE AIRPORT**

TR11/01-03

The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve allowing Purchasing to issue a Request for Proposals (RFP) on behalf of the Airport, seeking a concessionaire to sell advertising space inside the terminal building.

(Continued)

2011-57 **APPROVE ALLOWING PURCHASING TO ISSUE A REQUEST FOR PROPOSALS (RFP) ON BEHALF OF THE AIRPORT**

Roll Call

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

Excused: Plummer

Nays: None

**Motion Carried**

2011-58 **APPROVE THE PURCHASING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSALS (RFP), TO PROVIDE AIR SERVICE DEVELOPMENT, RECRUITMENT, CONSULTING AND MARKET RESEARCH FOR THE AIRPORT**

TR11/01-04

The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve allowing the Purchasing Department to issue a Request for Proposals (RFP), on behalf of the Airport, seeking proposals from experienced firms to provide Air Service Development, Recruitment, Consulting and Market Research for the Airport.

Roll Call

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

Excused: Plummer

Nays: None

**Motion Carried**

2011-59 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 23, 2010 THROUGH JANUARY 11, 2011**

WM11/01-08

The Ways and Means Committee recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of \$5,050,363.51 covering the period of December 23, 2010 through January 11, 2011, as presented by the County Clerk.

(Continued)

2011-59 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 23, 2010 THROUGH JANUARY 11, 2011**

Roll Call

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

Excused: Plummer

Nays: None

**Motion Carried**

2011-60 **ACCEPT THE QUOTE OF \$152,908.00 FROM SCHINDLER ELEVATOR TO UPGRADE THE WEST JAIL ELEVATOR**

WM11/01-09

The Ways and Means Committee recommends, moved by Collins, seconded by Snider, to accept the quote of \$152,908.00 from Schindler Elevator to upgrade the west jail elevator (base quote plus Alternate #1) and the quote of \$5,148 from Video-Tech-Tronics to add a proximity card reader to the inside of the elevator car for security with all costs being paid from the Public Improvement Fund, 4130-4130.

Roll Call

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

Excused: Plummer

Nays: None

**Motion Carried**

2011-61 **ADOPT THE RESOLUTION APPLICATION FOR DEFERMENT OF TAXES FOR THE PURPOSE OF WAIVING THE INTEREST AND FEES FOR THE PERIOD MARCH 1<sup>ST</sup> THROUGH APRIL 30<sup>TH</sup>, FOR TAXES PAID BY MAY 1<sup>ST</sup> IN THE FIRST YEAR OF DELINQUENCY FOR SENIOR CITIZENS, PARAPLEGICS, ELIGIBLE SERVICE VETERANS, ELIGIBLE WIDOWS OF SERVICE VETERANS, THE PERMANENTLY DISABLED AND BLIND**

WM11/01-10

The Ways and Means Committee recommends, moved by Collins, seconded by Snider, to authorize the adoption of the resolution Application for Deferment of Taxes for the purpose of waiving the interest and fees for the period March 1<sup>st</sup> through April 30<sup>th</sup>, for taxes paid by May 1<sup>st</sup> 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 section 211.59 and 211.51.

(Continued)

2011-61 **ADOPT THE RESOLUTION APPLICATION FOR DEFERMENT OF TAXES FOR THE PURPOSE OF WAIVING THE INTEREST AND FEES FOR THE PERIOD MARCH 1<sup>ST</sup> THROUGH APRIL 30<sup>TH</sup>, FOR TAXES PAID BY MAY 1<sup>ST</sup> IN THE FIRST YEAR OF DELINQUENCY FOR SENIOR CITIZENS, PARAPLEGICS, ELIGIBLE SERVICE VETERANS, ELIGIBLE WIDOWS OF SERVICE VETERANS, THE PERMANENTLY DISABLED AND BLIND**

Roll Call

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

Excused: Plummer

Nays: None

**Motion Carried**

**CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS**

2011-62 **APPOINT CHUCK BUZZELL AS A COMMUNITY MEMBER TO THE COMMUNITY MENTAL HEALTH (CMH) BOARD**

The Chairman recommends, moved by Snider, seconded by Cross, to appoint Chuck Buzzell as a Community Member to the Community Mental Health (CMH) Board.

Voice vote.

**Motion Carried**

2011-63 **REAPPOINT PAUL BILLINGS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD**

The Chairman recommends, moved by Derezinski, seconded by Longmire, to reappoint Paul Billings to the Community Corrections Advisory Board - 1/1/11 to 12/31/13.

Voice vote.

**Motion Carried**

Chairman Mahoney noted the Muskegon Township Association meets on the fifth Monday which will be January 31, 2011. The meeting will be at 7:00 p.m. at Muskegon Charter Township.

Commissioner Engle gave a liaison report regarding the Road Commission.

Commissioner Collins noted that he, Commissioner Derezinski and Commissioner Wilkins attended the West Michigan Shoreline Regional Development Commission (WMSRDC) and gave an update.

Commissioner Derezinski referenced information from the WMSRDC meeting, it was noted Lake County will be hosting a number of incarcerated people from California at their Baldwin facility. There will be almost daily flights to and from California and Grand Rapids. Commissioner Derezinski questioned if it might be an revenue source for Muskegon County and savings for Lake County if they could be flying into Muskegon County Airport. The Administrator will investigate.

Commissioner Snider reported as liaison to Community Corrections noting alternatives to incarceration continue to be reviewed.

Commissioner Engle noted the Hot Rod Tour has raised enough funds that a County contribution will not be necessary.

#### **ADMINISTRATOR'S REPORT**

2011-64      **SET PUBLIC HEARING ON FEBRUARY 8, 2011 TO ACCEPT CITIZEN COMMENTS ON THE USE OF THE NEIGHBORHOOD STABILIZATION FUNDS**

The Administrator recommends, moved by Engle, seconded by Wilkins, to hold a public hearing on February 8, 2011 to accept citizen comments on the use of the Neighborhood Stabilization Funds.

Voice vote.

**Motion Carried**

#### **Old Business**

Commissioner Scolnik inquired about the ATV being traded in for a Parks vehicle and asked if it might get a better price being auctioned. The Administrator will follow-up.

**New Business**

2011-65 **SCHEDULE A WORK SESSION FOR THE BOARD OF COMMISSIONER FOR TUESDAY, FEBRUARY 22, 2011 AT 1:30 P.M.**

Moved by Derezhinski, seconded by Snider, to schedule a work session for the Board of Commissioner for Tuesday, February 22, 2011 at 1:30 p.m. in the Training Center Building.

Voice vote.

**Motion Carried**

2011-66 **MOVE THE FEBRUARY 17<sup>TH</sup> COMMUNITY DEVELOPMENT/STRATEGIC PLANNING MEETING TO THURSDAY, FEBRUARY 10<sup>TH</sup>**

Moved by Derezhinski, seconded by Collins, to move the February 17<sup>th</sup> Community Development/Strategic Planning meeting to Thursday, February 10<sup>th</sup>.

Voice vote.

**Motion Carried**

**Audience Participation**

Toby Fraser, Emma Murphy, Wendy Sampson, and Nell Schaefer addressed Commissioners regarding the recent newspaper article regarding a plan to ban sealed letters from coming to inmates at the Muskegon County Jail and expressed their opposition.

It was noted that this was not a Board decision but a Sheriff administrative decision. Sheriff Roesler responded.

Leslee Rohs, Muskegon County Sustainability Coordinator, introduced herself to the Board. In a response to Commissioner Scolnik, she gave a brief description of her goals decrease waste and increase recycling efforts by working with departments in Muskegon County.



**ADJOURN**

2011-67 **ADJOURN**

Moved by Derezinski, seconded by Cross, to adjourn.

**Motion Carried**

Meeting adjourned at 4:12 p.m.

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Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp

***Preliminary Minutes to be approved at the Full Board Meeting February 8, 2011***

***Approved as follows at the February 8, 2011, Full Board Meeting:***

2011-69 **APPROVE FULL BOARD MINUTES OF JANUARY 25, 2011**

Moved by Engle, seconded by Cross, to approve the Full Board Minutes of January 25, 2011.

Voice vote.

**Motion Carried**