

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade

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

Regular Meeting

January 27, 2009
3:30 P.M.

Chairman Mahoney, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Mahoney. The invocation was given by Commissioner Snider followed by the pledge of Allegiance recited in unison.

Roll Call

Present: Buzzell, Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Collins

Excused: Gill

Absent: None

Also Present: Interim County Administrator Jim Elwell, Corporate Counsel Ted Williams, County Clerk Nancy A. Waters

2009-45 **APPROVE AGENDA**

Moved by Engle, seconded by Collins, to approve the Agenda adding 6 C Approval of Closed Session of January 13, 2009 and removed closed session from agenda.

Motion Carried

Commissioner Gill arrived at 3:36 p.m.

2009-46 **APPROVE MINUTES OF THE ORGANIZATIONAL MEETING OF JANUARY 5, AND THE REGULAR AND CLOSED SESSION MEETINGS OF JANUARY 13, 2009**

Moved by Derezinski, seconded by Engle, to approve the minutes of the Organizational Meeting of January 5, and the Regular and Closed Session Meetings of January 13, 2009.

Motion Carried

2009-47 **APPROVE THE MUSKEGON COUNTY FAIR BOARD AND THE MUSKEGON COUNTY PHEASANTS FOREVER TO HOST THE 6TH ANNUAL GREAT OUTDOOR YOUTH RENDEVOUS**

CD/SP09/01-01

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Engle, to approve the Muskegon County Fair Board and the Muskegon County Pheasants Forever to host the 6th Annual Great Outdoor Youth Rendevous event at the Muskegon County Fairgrounds in accordance with all State of Michigan safety requirements and Township ordinances.

Roll Call

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

Nays: None

Motion Carried

2009-48 **APPROVE AWARD OF THE BID FOR A NEW 3/4 TON PLOWING PICKUP TRUCK FOR PARKS TO SIGNATURE FORD OF OWOSSO, MICHIGAN**

CD/SP09/01-02

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Engle, to approve award of the bid for a new 3/4 ton plowing pickup truck for Parks to Signature Ford of Owosso, Michigan, for their low bid of \$27,180.00.

Roll Call

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

Nays: None

Motion Carried

2009-49 **APPROVE THE STAFF RECOMMENDED TOTAL LOT COSTS OF 19 LOTS IN THE MUSKEGON COUNTY BUSINESS PARK - NORTH DEVELOPMENT**

CD/SP09/01-03

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Engle, to approve the staff recommended total lot costs of 19 lots in the Muskegon County Business Park - North development as the listed asking price for each lot in the development.

Roll Call

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

Nays: None

Motion Carried

2009-50 **AUTHORIZE THE CONTRACTING WITH MR. KENNETH ORTQUIST FOR THE POSITION OF PATTERSON PARK CARETAKER**

CD/SP09/01-04

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Engle, to authorize the contracting with Mr. Kenneth Ortquist for the position of Patterson Park caretaker.

Roll Call

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

Nays: None

Motion Carried

Commissioner Gill was excused at 3:40 p.m.

2009-51 **REMOVE TABLED TRANSPORTATION MOTION TR09/01-01**
TR09/01-01

Moved by Engle, seconded by Wade, to remove tabled Transportation motion TR09/01-01.

Motion Carried

2009-52 **AMEND MOTION TR09/01-01**

Moved by Snider, seconded by Derezinski, to amend motion TR09/01-01 to read:

Move to approve the Muskegon Area Transit System's FY2010 application for \$2,748,222 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the Director of Pubic Facilities, or the County Administrator as the Transportation Coordinator, and to publish the public notice.

Motion Carried

2009-53 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2010 APPLICATION**

Amended TR09/01-01

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve the Muskegon Area Transit System's FY2010 application for \$2,748,222 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the Director of Pubic Facilities, or the County Administrator as the Transportation Coordinator, and to publish the public notice.

Roll Call

Ayes: Scolnik, Snider, Wade, Derezinski, Engle, Mahoney, McMurray, Nash, Buzzell, Collins

Excused: Gill

Nays: None

Motion Carried

2009-53 **APPROVE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$161,000 BETWEEN THE COUNTY AND PREIN & NEWHOF**

TR09/01-02

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve a Contract for Professional Engineering Services in the amount of \$161,000 between the County and Prein & Newhof for design work associated with the reconstruction of the Airport's terminal apron and south T-hangar apron and taxistreets, with the County's 2.5% share to be \$4,025.

Roll Call

Ayes: Scolnik, Snider, Wade, Derezinski, Engle, Mahoney, McMurray, Nash, Buzzell, Collins

Excused: Gill

Nays: None

Motion Carried

2009-54 **APPROVE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR ENGINEERING WORK NEEDED TO UPDATE PORTIONS OF THE AIRPORT LAYOUT PLAN**

TR09/01-03

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve a Contract for Professional Engineering Services in the amount of \$51,000 between the County and Prein & Newhof for engineering work needed to update portions of the Airport Layout Plan, with the County's 2.5% share to be \$1,275.

Roll Call

Ayes: Scolnik, Snider, Wade, Derezinski, Engle, Mahoney, McMurray, Nash, Buzzell, Collins

Excused: Gill

Nays: None

Motion Carried

2009-55 **APPROVE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR ENGINEERING WORK NEEDED TO UPDATE THE AIRPORT PROPERTY MAP**

TR09/01-04

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve a Contract for Professional Engineering Services in the amount of \$9,000 between the County and Prein & Newhof for engineering work needed to update the Airport Property Map, also known as the Exhibit "A", with the County's 2.5% share to be \$225.

Roll Call

Ayes: Scolnik, Snider, Wade, Derezinski, Engle, Mahoney, McMurray, Nash, Buzzell, Collins

Excused: Gill

Nays: None

Motion Carried

2009-56 **APPROVE A LAND USE AGREEMENT BETWEEN THE COUNTY AND VFW POST 3195**

TR09/01-05

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve a Land Use Agreement between the County and VFW Post 3195 so that the VFW may move its road sign on Airport property, closer to the newly relocated Grand Haven Road.

(Continued)

2009-56 APPROVE A LAND USE AGREEMENT BETWEEN THE COUNTY AND
VFW POST 3195

Roll Call

Ayes: Scolnik, Snider, Wade, Derezinski, Engle, Mahoney, McMurray, Nash, Buzzell,
Collins

Excused: Gill

Nays: None

Motion Carried

2009-57 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF DECEMBER 31, 2008 THROUGH JANUARY 13, 2009

WM09/01-07

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle,
to approve payment of the accounts payable of \$5,772,890.47 covering the period of
December 31, 2008 through January 13, 2009, as presented by the County Clerk.

Roll Call

Ayes: Engle, McMurray, Mahoney, Snider, Wade, Buzzell, Collins, Derezinski, Nash,
Scolnik

Excused: Gill

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted the MAC Legislative Updates of January 9, 2009 and January
16, 2009 were included in agenda packets. Also included in agenda packets is the Ottawa
County Resolutions Regarding: Michigan Infrastructure and Transportation Association &
Support of Efforts on Behalf of Individuals with Developmental Disabilities.

Chairman Mahoney made recommendations for liaison appointments.

2009-58 APPROVE APPOINTMENTS TO THE ACCOMMODATIONS TAX
ADVISORY COMMITTEE

The Chairman recommends, moved by Derezinski, seconded by, to approve the following
appointments to the Accommodations Tax Advisory Committee: Camille Jourden-Mark,
Joe Austin, Pat Ackerberg, Sylvia Precious and Rasheedah Gillespie-Muhammed.

Motion Carried

2009-59 **APPOINT ED GARNER TO THE FOREIGN TRADE ZONE**

The Chairman recommends, moved by Buzzell, seconded by Engle, to appoint Ed Garner to the Foreign Trade Zone.

Motion Carried

2009-60 **APPOINT IVORY MORRIS AND CHERYL MCKINNEY TO THE
LAKESHORE COORDINATING COUNCIL**

The Chairman recommends, moved by Derezinski, seconded by Engle, to appoint Ivory Morris and Cheryl McKinney to the Lakeshore Coordinating Council.

Motion Carried

2009-61 **APPOINT VELMA PHILLIPS TO THE MUSKEGON COUNTY MUSEUM
BOARD**

The Chairman recommends, moved by Engle, seconded by Derezinski, to appoint Velma Phillips to the Muskegon County Museum Board.

Motion Carried

ADMINISTRATOR'S REPORT

2009-62 **ACCEPT ADMINISTRATOR CANDIDATE FINALISTS FOR INTERVIEW**

The Administrator recommends, moved by Derezinski, seconded by Engle, to accept the following as Administrator Candidate finalists (in no particular order) for interview: Wayman P. Britt, Assistant County Administrator of Kent County; David G. Cannon, County Administrator of Delaware County, Ohio; Bonnie B. Hammersley, Director of Administration of Dane County, Wisconsin; Charles A. Londo, Administrator/Chief Financial Officer of Monroe County, Michigan; and Kevin Ricco, Acting Economic Development Coordinator Director of Parks, Recreation and Tourism of Allegan County, Michigan.

Motion Carried

Old Business

2009-63 **APPROVE CONTRIBUTION OF \$10,000 FOR THE SESQUICENTENNIAL
EVENT**

Moved by Derezinski, seconded by Wade, to approve contribution of \$10,000 for the Sesquicentennial event for a float for every Muskegon County parade at a cost of \$2,500 and for two giant birthday cakes estimated to cost \$4,000 with the County contribution of \$2,000 and \$5,500 advertizing and prize money for a writing contest

Roll Call

Ayes: Derezinski, Buzzell, Collins, Mahoney, Nash, Scolnik, Wade

Excused: Gill

Nays: Engle, McMurray, Snider,

Motion Carried

Commissioner Nash suggest establishing an advisory and oversight board for the Transit department. Commissioner Nash also asked that more efforts be made to bring additional businesses to Muskegon County including the new battery production. It was noted these should be referred to the Transportation Committee and Muskegon Area First respectively.

Commissioner Snider reported that the Lakeshore Coordinating Counsel will propose a re-affirmation of the existing contract for PA2 Funds to qualify for additional funds for substance abuse.

2009-64 **SUPPORT RE-AFFIRMATION OF THE EXISTING CONTRACT FOR PA2
FUNDS**

Moved by Snider, seconded by Engle, to support re-affirmation of the existing contract for PA2 Funds.

Motion Carried

New Business

None.

Public Participation

Dale Weisner addressed the Board, welcoming new Commissioners and encouraged advertizing outside of Muskegon County for the Sesquicentennial celebration.

Students were in attendance from Muskegon Community College.

2009-65 **ADJOURN THE JANUARY 27, 2009, FULL BOARD MEETING**

Moved by Derezinski, seconded by Engle, to adjourn the January 27, 2009, Full Board Meeting.

Motion Carried

Meeting adjourned at 4:32 p.m.

Nancy A. Waters, County Clerk

NAW/jmp