

# *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*

*Bill Gill*

*Louis A. McMurray*

*I. John Snider, Vice-Chairman*

*Robert Scolnik*

*Roger C. Wade*

*Marvin Engle*

*Stephen Wisniewski*

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

### **Regular Meeting**

**February 8, 2007**

**3:59 p.m.**

### **Vice-Chairman Snider, Presiding**

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Snider. The pledge of Allegiance was recited followed by the invocation given by Commissioner Aley.

### **Roll Call**

Present: Aley, Buzzell, Collins, Engle, Scolnik, Snider, Wade, Wisniewski

Late Arrival: Gill arrived at 4:05

Excused: Derezinski, McMurray

Absent: None

### 2007-66     **APPROVE AGENDA**

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

**Motion Carried**

### 2007-67     **APPROVE MINUTES OF THE REGULAR MEETING OF JANUARY 23, 2007**

Moved by Engle, seconded by Scolnik, that the regular meeting of January 23, 2007.

**Motion Carried**

2007-68 **APPROVE THE HAZARDOUS MATERIALS AND TECHNICAL RESCUE  
TEAM MUTUAL AID AGREEMENT**

CPS07/02-07

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Engle, to approve the Hazardous Materials and Technical Rescue Team Mutual Aid Agreement between Muskegon, Ottawa and Kent Counties.

**Motion Carried**

2007-69 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "YOUTH  
ALCOHOL ENFORCEMENT GRANT"**

CPS07/02-08

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Engle, to authorize the Sheriff's Office to accept the "Youth Alcohol Enforcement Grant" from the State Office of Highway Safety for special enforcement activities, in the amount of \$12, 478.00 for January 4, 2007 to September 30, 2007 and establish a budget.

**Motion Carried**

2007-70 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN  
THE GENERAL FUND CONTRACT WITH DCH**

HR07/02-16

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign the General Fund Contract with DCH.

Roll Call

Ayes: Wisniewski, Wade, Snider, Scolnik, Engle, Collins, Buzzell, Aley

Nays: None

**Motion Carried**

2007-71 **REQUEST COUNTY CANCELLATION OF THE BID AWARD TO GREAT  
LAKES FORD FOR ONE SEVEN PASSENGER MINIVAN, AND AWARD  
THE BID TO DON RYPMA CHEVROLET**

HR07/02-17

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to request County cancellation of the bid award to Great Lakes Ford for one seven passenger minivan, and award the bid to Don Rypma Chevrolet at a price of \$18,248.

Roll Call

Ayes: Wisniewski, Wade, Snider, Scolnik, Engle, Collins, Buzzell, Aley

Nays: None

**Motion Carried**

2007-72      **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE THREE 12-PASSENGER VANS AND TWO 15-PASSENGER VANS**

HR07/02-18

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health to purchase three 12-passenger vans (\$55,374) and two 15-passenger vans (\$38,508) from Great Lakes Ford of Muskegon, MI; two mid-sized sedans from Don Rypma of Whitehall, MI (\$30,498); and conversion of one 15-passenger van by Gresham Driving Aids of Wixom, MI (\$8,795).

Roll Call

Ayes: Wisniewski, Wade, Snider, Scolnik, Engle, Collins, Buzzell, Aley

Nays: None

**Motion Carried**

2007-73      **AUTHORIZE COMMUNITY MENTAL HEALTH TO INCREASE THE PETTY CASH FUND**

HR07/02-19

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health to increase the petty cash fund at the Kenneth Brinks Facility from \$600 up to \$800.

Roll Call

Ayes: Wisniewski, Wade, Snider, Scolnik, Engle, Collins, Buzzell

Nays: Aley

**Motion Carried**

2007-74      **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH PHYSIOTHERAPY ASSOCIATES, INC.**

HR07/02-20

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign a contract with Physiotherapy Associates, Inc., effective February 1, 2007, through September 30, 2007, at the rate of \$85 per hour for physical therapy direct services to CMH consumers, up to a maximum of \$10,000.

Roll Call

Ayes: Wisniewski, Wade, Snider, Scolnik, Engle, Collins, Buzzell, Aley

Nays: None

**Motion Carried**

2007-75 **AUTHORIZE COMMUNITY MENTAL HEALTH OF MUSKEGON COUNTY TO ACCEPT THE REVISIONS TO THE LAKESHORE BEHAVIORAL HEALTH ALLIANCE/AFFILIATE DELEGATION AGREEMENTS**

HR07/02-21

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health of Muskegon County to accept the revisions to the Lakeshore Behavioral Health Alliance/Affiliate Delegation Agreements.

Roll Call

Ayes: Wisniewski, Wade, Snider, Scolnik, Engle, Collins, Buzzell, Aley

Nays: None

**Motion Carried**

2007-76 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH HERITAGE HOMES, INC.**

HR07/02-22

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign a contract with Heritage Homes, Inc., for respite services at the child waiver screen rates of 1 aide to 1 child at \$3.56 per 15 minutes; 1 aide to multiple children at \$2.67 per 15 minutes, 1 aide to 1 child holiday at \$5.34 per 15 minutes, and 1 aide to multiple children holiday at \$4.01 per 15 minutes, from October 1, 2006, through September 30, 2007, with no increase in the annual cap.

Roll Call

Ayes: Wisniewski, Wade, Snider, Scolnik, Engle, Collins, Buzzell, Aley

Nays: None

**Motion Carried**

2007-77 **AUTHORIZE THE ADOPTION OF THE RESOLUTION ALLOWING THE COUNTY OF MUSKEGON TO BORROW UP TO TWELVE MILLION DOLLARS**

WM07/2-16

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the adoption of the resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2006 delinquent taxes.

Roll Call

Ayes: Collins, Buzzell, Scolnik, Aley, Engle, Snider, Wade, Wisniewski

Nays: None

**Motion Carried**

2007-78 **ACCEPT \$2,000 IN FULL SETTLEMENT OF THE USS SILVERSIDES  
FOUNDATION LOAN**

WM07/2-17

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept \$2,000 in full settlement of the USS Silversides Foundation loan of \$10,000 plus all unpaid interest.

Roll Call

Ayes: Collins, Buzzell, Scolnik, Engle, Snider, Wade, Wisniewski

Nays: Aley

**Motion Carried**

2007-79 **AUTHORIZE STAFF TO SOLICIT PROPOSALS AND/OR BIDS FOR A  
HIGH SPEED DIGITAL COPIER IN OFFICE SERVICES**

WM07/2-18

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize staff to solicit proposals and/or bids for a high speed digital copier in Office Services.

Roll Call

Ayes: Collins, Buzzell, Scolnik, Aley, Engle, Snider, Wade, Wisniewski

Nays: None

**Motion Carried**

2007-80 **ESTABLISH A ONE-STEP SALARY RANGE OF \$130,639 AND TO PAY  
THE INTERIM COUNTY ADMINISTRATOR JACK NIEMIEC, AT THE  
ANNUAL RATE OF \$130,639, EFFECTIVE FEBRUARY 1, 2007**

WM07/2-19

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to establish a one-step salary range of \$130,639 and to pay the Interim County Administrator Jack Niemiec, at the annual rate of \$130,639, effective February 1, 2007. This rate of pay would be in effect until such time as the County Administrator position is filled. At that time, Mr. Niemiec's pay would revert back to the rate he was receiving in the position of Finance and Management Services Director and the position of Interim County Administrator will be eliminated.

Roll Call

Ayes: Collins, Buzzell, Scolnik, Aley, Engle, Snider, Wade, Wisniewski

Nays: None

**Motion Carried**

2007-81 **INCREASE THE SALARY OF VERN NASH, EEO OFFICER TO \$63,095 TO REFLECT THE ADDITIONAL DUTIES AND RESPONSIBILITIES ASSOCIATED WITH THE POSITION OF INTERIM CRIMINAL JUSTICE DIRECTOR, WITH AN EFFECTIVE DATE OF FEBRUARY 1, 2007**

WM07/2-21

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to increase the salary of Vern Nash, EEO Officer by ten (10) percent from the current level of \$57,358 to \$63,095 to reflect the additional duties and responsibilities associated with the position of Interim Criminal Justice Director, to which he was appointed to on January 23, 2007, with an effective date of February 1, 2007. This rate of pay would be in effect until such time as the Criminal Justice Director position be filled or the duties assigned elsewhere.

Roll Call

Ayes: Collins, Buzzell, Scolnik, Aley, Engle, Snider, Wade, Wisniewski

Nays: None

**Motion Carried**

2007-82 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 13 - 26, 2007**

WM07/2-22

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$5,602,602.94 covering the period of January 13, 2007, through January 26, 2007, as presented by the County Clerk.

Roll Call

Ayes: Collins, Buzzell, Scolnik, Aley, Engle, Snider, Wade, Wisniewski

Nays: None

**Motion Carried**

2007-83 **CONCUR WITH THE WAYS AND MEANS COMMITTEE ON DEFEATED MOTION WM07/2-20**

Moved by Aley, seconded by Engle, to concur with the Ways and Means Committee on defeated motion WM07/2-20.

**Motion Carried**

## **CHAIR'S REPORT/COMMITTEE LIAISON REPORTS**

Vice-Chairman Snider noted the MAC Legislative Updates of January 19 and 26, 2007, were included in agenda packets for review.

2007-84 **APPOINT DON ALEY TO THE VETERAN'S ADVISORY COMMITTEE**

The Chairman recommends, moved by Buzzell, seconded by Collins, to appoint Don Aley to the Veteran's Advisory Committee for the term 1/1/07 - 12/31/08.

**Motion Carried**

2007-85 **APPOINT KATHY MOORE TO THE SENIOR RESOURCES BOARD**

The Chairman recommends, moved by Engle, seconded by Wade, to appoint Kathy Moore to the Senior Resources Board for the term 1/1/07 - 12/31/08.

**Motion Carried**

2007-86 **APPOINT RALPH CHRISTIANSEN AND DUANE GAULTNEY;  
COMMUNITY MENTAL HEALTH SERVICES BOARD**

The Chairman recommends, moved by Gill, seconded by Wade, to appoint Ralph Christiansen and Duane Gaultney; Community Mental Health Services Board for the term 4/1/07 - 3/31/10.

**Motion Carried**

2007-87 **APPOINT JAMES DEREZINSKI TO THE REGION 3 SMART**

The Chairman recommends, moved by Wisniewski, seconded by Aley, to appoint James Derezinski to the Region 3 SMART for the term 1/1/07 - 12/31/08.

**Motion Carried**

2007-88 **TABLE APPOINTS TO THE COMMUNITY CORRECTIONS ADVISORY  
BOARD**

The Chairman recommends, moved by Aley, seconded by Engle, to table appoints to the Community Corrections Advisory Board.

Roll Call

Ayes: Aley, Buzzell, Collins, Engle, Gill, Scolnik, Snider, Wade, Wisniewski

Nays: None

**Motion Carried**

**INTERIM ADMINISTRATOR'S REPORT**

2007-89 **APPROVE A RESOLUTION OF INTENT TO ISSUE UP TO \$2,500,000 IN REVENUE BONDS**

The Administrator recommends, moved by Engle, seconded by Aley, to approve a Resolution of Intent to issue up to \$2,500,000 in revenue bonds through the Michigan Municipal Bond Authority of the Muskegon County Wastewater Management System for the purpose of rebuilding Cell 3. This bond issue is subject to a 45 day referendum period and must be published in the Muskegon Chronicle in large point type and take up no less than one-quarter of the page upon which it appears. The notice must be run as a display. Further, authorize the County Clerk to sign the document This motion replaces and updates board motion 2007-57.

Roll Call

Ayes: Wisniewski, Wade, Snider, Collins, Buzzell, Engle, Gill, Scolnik, Aley

Nays: None

**Motion Carried**

2007-90 **APPROVE A BOND ORDINANCE TO ISSUE UP TO \$2,500,000 IN REVENUE BONDS**

The Administrator recommends, moved by Engle, seconded by Wisniewski, to approve a Bond Ordinance to issue up to \$2,500,000 in revenue bonds through the Michigan Municipal Bond Authority of the Muskegon County Wastewater Management System for the purpose of rebuilding Cell 3. This bond ordinance must be published in its entirety in the Muskegon Chronicle. Further, authorize the County Clerk to sign the document

Roll Call

Ayes: Gill, Scolnik, Wade, Aley, Snider, Engle, Collins, Wisniewski, Buzzell

Nays: None

**Motion Carried**

**Old Business**

None.

**New Business**

None.



**Public Participation**

Mark Mangionie addressed the Board and distributed information regarding a Responsible Contractor Policy.

Students were in attendance from Muskegon Community College.

Commissioner Engle noted Fruitport won the City-wide Girls Volleyball Championship.

2007-91      **RECESS THEN GO INTO CLOSED SESSION RE: PROPERTY ACQUISITION**

Moved by Aley, seconded by Wisniewski, to take five minute recess, then go into Closed Session re: Property Acquisition.

Roll Call

Ayes: Aley, Buzzell, Collins, Engle, Scolnik, Snider, Wade, Wisniewski

Nays: Gill

**Motion Carried**

Returned to Open Session at 4:44 p.m.

Adjourned at 4:44 p.m.

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Karen D. Buie

KDB/jmp