Muskegon County

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

Full Board Meeting

February 9, 2010 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 lead by Commissioner Nash.

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik,

Snider, Wade

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Ted

Williams, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne

Pezet

2010-72 **APPROVE AGENDA**

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

Motion Carried

2010-73 **APPROVE THE MINUTES OF THE FULL BOARD OF JANUARY 26, 2010**

Moved by Derezinski, seconded by Nash, to approve minutes of the Full Board of January 26, 2010, with corrections.

2010-74 PRESENTATION - 2010 MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE PLAN

Stacey Vandenberg, COO, West Michigan Therapy/Transitional Living Center presented the 2010 Muskegon County Homeless Continuum of Care Plan - Benchmark Report and Grassroots Cost Analyst.

2010-75 **COMMUNICATIONS**

Moved by Engle, seconded by Collins, to receive and place on file the following Communications:

- A. Berrien County Resolution in Support of the Findings and Recommendations in the Interim and Final Reports of the Legislative Commission on Statutory Mandates
- B. Berrien County Resolution in Support of Continued Discussion and Fact Finding Regarding Coordinating Agency Status
- C. Hillsdale County Resolution to Decline Inclusion as a Part of the Michindoh Aquifer Application Effort
- D. Isabella County Resolution of Objection to Michigan Employees' Retirement Services (MERS) Increase in Funded Level Requirements
- E. Isabella County Resolution in Support of the Recommendations Contained in the Final LCSM report

Chairman Mahoney pointed out the Berrien County Resolution regarding statutory mandates.

Commissioner Nash requested research in reference to the communication from Isabella County regarding MERS and how it may affect Muskegon County. Administrator to follow-up.

Motion Carried

2010-76 ACCEPT THE 2010 MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE PLAN

CPS10/02-14

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to accept the 2010 Muskegon County Homeless Continuum of Care Plan and authorize the County Board Chair to sign the certificate indicating approval of the Emergency Solutions Grant projects.

Roll Call

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

Nays: None

2010-77

RECLASSIFY THE VACANT ACCOUNTANT I - HOURLY TO AN ACCOUNT CLERK II NB - HOURLY POSITION AND FILL AT STEP 1;
FURTHER MOVE TO RECLASSIFY THE FILLED ACCOUNTANT I FULL TIME POSITION TO AN ADMINISTRATIVE ANALYST FULL TIME POSITION WITH THE INCUMBENT ENTERING THIS POSITION'S CLASSIFICATION AT STEP 5

CPS10/02-15

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to reclassify the vacant Accountant I - Hourly position #X0102 (salary range \$18.512-\$23.451/hr) to an Account Clerk II NB - Hourly position and fill at Step 1; further move to reclassify the filled Accountant I Full Time position #X01001 (salary range \$18.512-\$23.451/hr) to a Administrative Analyst Full Time position (salary range \$20.349-\$25.767/hr) with the incumbent entering this position's classification at Step 5.

Roll Call

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

Buzzell

Nays: Gill

Motion Carried

2010-78 WAIVE THE HIRING FREEZE AND ALLOW THE CIRCUIT COURT TO FILL THE COURT SERVICES SPECIALIST POSITION

CPS10/02-16

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to waive the hiring freeze and allow the Circuit Court to fill the Court Services Specialist position GEU #27502 (\$11.55/\$24,024 through \$16.84/\$35,027) pursuant to the terms of the union contract.

Roll Call

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

Buzzell

Nays: None

2010-79 AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE PURCHASE OF SERVICES CONTRACT WITH PROFESSIONAL CONSULTING SERVICES

HR10/02-11

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the purchase of services contract with Professional Consulting Services for the provision of credentialed services through the Michigan Prisoner Re-Entry Initiative program effective January 1, 2010 through December 31, 2010.

Roll Call

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

Collins

Nays: None

Motion Carried

2010-80 AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE PURCHASE OF SERVICES CONTRACT WITH OTTAWA COUNTY MICHIGAN WORKS AGENCY

HR10/02-12

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the purchase of services contract with Ottawa County Michigan Works Agency for the provision of case management services for the Michigan Prisoner Re-Entry Initiative program effective January 1, 2010 through September 30, 2010.

Roll Call

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

Collins

Nays: Gill

Motion Carried

2010-81 AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE INPATIENT CONTRACT WITH MERCY HEALTH PARTNERS, HACKLEY CAMPUS-NORTHWOOD CENTER

HR10/02-13

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to amend the inpatient contract with Mercy Health Partners, Hackley Campus-Northwood Center, to increase the per diem to \$801.00 for those dually diagnosed DD/MI consumers who are authorized by the CMH Emergency Services staff as requiring enhanced staffing during their inpatient stay, effective October 1, 2009 through September 30, 2010.

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(Continued)

2010-81

AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE INPATIENT CONTRACT WITH MERCY HEALTH PARTNERS, HACKLEY CAMPUS-NORTHWOOD CENTER

Roll Call

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

Collins

Nays: None

Motion Carried

2010-82

AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE THREE 12-PASSENGER VANS AND FIVE MID-SIZED SEDANS FROM GREAT LAKES FORD OF MUSKEGON, MI; AND FIVE 15-PASSENGER SIZED VANS AND FIVE VAN CONVERSIONS FROM MOBILITY TRANSPORTATION OF CANTON, MI

HR10/02-14

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health to purchase three 12-passenger vans at \$58,203.00 from Great Lakes Ford of Muskegon, MI, and five mid-sized sedans at \$70,280.00 from Great Lakes Ford of Muskegon, MI; and five 15-passenger sized vans at \$102,300.00 from Mobility Transportation of Canton, MI; and five van conversions at \$57,905.00 from Mobility Transportation of Canton, MI, for a total cost of \$288,688.00.

Commissioner McMurray objected to the bid process where bidders responded with no bid on some items. Corporate Counsel Williams noted most dealers do not do conversions and some conversion companies do not sell vehicles.

Commissioner Nash objected to going out of County to a low bidder and suggested that the County could use a 5% rule.

Commissioner Engle suggested the Board needs to be more specific in it's purchasing policies.

Commissioner Scolnik noted we cannot exclude companies outside of Muskegon County if we expect other counties to purchase from Muskegon County businesses, that's part of a free economy.

Commissioner McMurray reiterated that bidders should be required to bid the complete package.

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(Continued)

2010-82

AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE THREE 12-PASSENGER VANS AND FIVE MID-SIZED SEDANS FROM GREAT LAKES FORD OF MUSKEGON, MI; AND FIVE 15-PASSENGER SIZED VANS AND FIVE VAN CONVERSIONS FROM MOBILITY TRANSPORTATION OF CANTON, MI

Roll Call

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

Nays: Gill, McMurray, Nash

Motion Carried

2010-83

WAIVE THE RESTRICTIONS OF THE FY2010 CONTINGENCY PLAN AND ALLOW COMMUNITY MENTAL HEALTH TO IMMEDIATELY RECRUIT AND HIRE A PEER SUPPORT SPECIALIST AND MASTERS LEVEL CLINICIAN

HR10/02-15

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the restrictions of the FY2010 Contingency Plan and allow Community Mental Health to immediately recruit and hire a Peer Support Specialist in the Clubhouse program and BPN X53301, Masters Level Clinician in Youth and Adolescents Services.

Roll Call

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

Collins

Nays: None

Motion Carried

2010-84 AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO GIVE NOTICE OF A PUBLIC HEARING TO AMEND "THE MUSKEGON COUNTY CLEAN INDOOR ACT REGULATION"

HR10/02-16

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Public Health department to give notice of a public hearing to amend "The Muskegon County Clean Indoor Act Regulation" which is to be conducted at 3:30 p.m. on March 2, 2010, at the scheduled Human Resources Committee meeting.

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(Continued)

2010-84 AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO GIVE NOTICE OF

A PUBLIC HEARING TO AMEND "THE MUSKEGON COUNTY CLEAN

INDOOR ACT REGULATION"

Roll Call

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

Collins

Nays: None

Motion Carried

2010-85 AUTHORIZE PUBLIC HEALTH TO REQUEST BIDS FOR ANIMAL SHELTER SERVICES RELATED TO IMPOUND AND QUARANTINE

REQUIREMENTS

HR10/02-17

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Public Health to request bids for animal shelter services related to impound and quarantine requirements outlined in the Dog Law of 1919 and the Public Health Code.

Roll Call

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

Collins

Nays: None

Motion Carried

2010-86 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 13 - 26, 2010

WM10/02-20

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$6,690,131.44 covering the period of January 13, 2010 through January 26, 2010, as presented by the County Clerk.

Roll Call

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

Derezinski,

Nays: Gill

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2010-87

AUTHORIZE A REQUEST FOR PROPOSAL (RFP) BY COUNTY

ADMINISTRATION FOR COMMERCIAL REAL ESTATE SERVICES TO

ASSIST IN THE MARKETING AND REAL-ESTATE NEGOTIATIONS OF

COUNTY-OWNED PROPERTIES

WM10/02-21

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize a Request for Proposal (RFP) by County Administration for Commercial Real Estate Services to assist in the marketing and real-estate negotiations of county-owned properties.

Roll Call

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

Derezinski,

Nays: None

Motion Carried

2010-88 AUTHORIZE JOHN J. JURKAS, SHERIFF DEPUTY, TO PURCHASE MERS GENERIC SERVICE CREDIT

WM10/02-22

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize John J. Jurkas, Sheriff Deputy, to purchase three (3) years and one (1) month of MERS generic service credit at a cost of \$49,479.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

Roll Call

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

Nays: None

Motion Carried

2010-89 AUTHORIZE STAFF TO REQUEST BIDS FOR THE DEMOLITION AND REMOVAL OF THE FOUNDATION FOR THE BLUE LAKE PARK LODGE BUILDING

WM10/02-23

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize staff to request bids for the demolition and removal of the foundation for the Blue Lake Park lodge building, to be performed once the structure has been removed, with costs being paid from Parks Operation fund 2080-0691.

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2010-89

AUTHORIZE STAFF TO REQUEST BIDS FOR THE DEMOLITION AND REMOVAL OF THE FOUNDATION FOR THE BLUE LAKE PARK LODGE BUILDING

Roll Call

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

Derezinski,

Nays: None

Motion Carried

2010-90 APPROVE THE PLANS FOR THE RELOCATION OF THE BIKE PATH
ACROSS FROM THE HERITAGE LANDING SITE AS PROPOSED BY THE
CITY OF MUSKEGON

WM10/02-24

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the plans for the relocation of the bike path across from the Heritage Landing site as proposed by the City of Muskegon with all costs being paid by the City of Muskegon and to grant a blanket construction easement upon the Heritage Landing site, such easement to expire upon completion of the construction of the relocated bike path.

Roll Call

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

Nays: McMurray

Motion Carried

2010-91 APPROVE THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION (WMSRDC) TO PROCEED WITH A PROJECT TO SOFTEN AND REVEGETATE THE SHORELINE OF THE POND AT HERITAGE LANDING

WM10/02-25

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the West Michigan Shoreline Regional Development Commission (WMSRDC) to proceed with a project to soften and revegetate the shoreline of the pond at Heritage Landing and grant WMSRDC a blanket construction easement over the Heritage Landing site, such easement to expire upon completion of the construction activities.

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2010-91

APPROVE THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION (WMSRDC) TO PROCEED WITH A PROJECT TO SOFTEN AND REVEGETATE THE SHORELINE OF THE POND AT HERITAGE LANDING

Roll Call

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

Derezinski,

Nays: Gill

Motion Carried

2010-92 APPROVE THE IMPLEMENTATION OF THE TREASURER'S OFFICE TWO PHRASE REORGANIZATION PLAN

WM10/02-26

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the implementation of the Treasurer's office two phrase reorganization plan; approve the filling of the vacant Deputy Treasurer position #X26501 effective March 1, 2010 at a pay grade of NX 362 (\$28.713-\$36.310/hr) and authorize the waiving of the hiring freeze to fill an intra-department vacancy that may result from the filling of this position; approve the reclassification of the Account I position #X01512 (pay grade NX 130 \$16.837 - \$21.319/hr) to a Property Tax Specialist (pay grade NO 190 \$15.477 - \$19.295/hr) and change the funding of the newly reclassified position from 1010-0253 at 100% to 1010-0253 at 25% and 5110-1006 at 75% to be effective upon the vacancy of the position and waive the hiring freeze to allow the filling of the position at step 1 upon such vacancy.

Roll Call

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

Derezinski,

Nays: None

Motion Carried

2010-93 APPROVE A RECOGNITION FOR THE MUSKEGON COUNTY SHERIFF'S OFFICE FOR THEIR AWARD FOR EXCELLENCE THEIR EIGHTH STRAIGHT WINNING YEAR

WM10/02-27

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve a Tribute for the Muskegon County Sheriff's Office for their Award for Excellence in Traffic Safety from the Michigan Association of Chiefs of Police, the Michigan Office of Highway Safety Planing and AAA Michigan, their eighth straight winning year.

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(Continued)

2010-93 **AP**

APPROVE A RECOGNITION FOR THE MUSKEGON COUNTY SHERIFF'S OFFICE FOR THEIR AWARD FOR EXCELLENCE THEIR EIGHTH STRAIGHT WINNING YEAR

Roll Call

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

Derezinski,

Nays: None

Motion Carried

2010-94 **RETURN TO THE TABLE, MOTION #WM09/12-192**

WM10/02-28

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to return to the table, motion #WM09/12-192.

Roll Call

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

Derezinski,

Nays: None

Motion Carried

2010-95 APPROVE THE BID FROM GCA SERVICES GROUP FOR CUSTODIAL SERVICES FOR MUSKEGON COUNTY OWNED FACILITIES

WM09/12-192

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the bid from GCA Services Group for custodial services for Muskegon County owned facilities for their low responsive bid of \$179,968.96 per year.

Roll Call

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

Derezinski,

Nays: None

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted he had mentioned a resolution at a previous meeting regarding the Women of Achievement Hall of Fame and has a revised draft of that motion.

2010-96 ACCEPT THE REVISED RESOLUTION IN TRIBUTE TO THE GREATER MUSKEGON WOMAN'S CLUB

The Chairman recommends, moved by Derezinski, seconded by Collins, to accept the (attached) revised resolution in tribute to the Greater Muskegon Woman's Club, for their Women of Achievement Hall of Fame.

2010-97 **SUSPEND THE RULES**

Moved by Gill, seconded by Engle, to suspend the rules to allow individuals in the audience to speak regarding the tribute.

Motion Carried

Connie Bull of Muskegon County Chamber of Commerce thanked the Board for consideration of this tribute regarding Women of Achievement.

Florence Bright of the Greater Muskegon Woman's Club noted the dedication of the Women of Achievement Hall of Fame wall in the Greater Muskegon Woman's Club Tea Room will take place. A public open house will follow. This County tribute will be displayed in the Tea Room.

Commissioner Scolnik asked Mrs. Bright about her involvement with the Monet Garden. Mrs. Bright acknowledged that the Monet Garden was her idea and the City of Muskegon oversees it along with the Master Gardeners organization and other volunteers.

Commissioner Scolnik asked if men may join the Great Muskegon Woman's Club and Mrs. Bright noted they could but they have no male members at this time.

2010-98 **RETURN TO REGULAR SESSION**

Moved by Engle, seconded by Wade, to return to regular session.

Motion Carried

Voice vote on 2010-96

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Chairman Mahoney noted the Pure Michigan campaign may be suspended and urged support. Commissioner Scolnik noted a proposal to add a new tax to rental cars to fund the Pure Michigan campaign and he is opposed. Chairman Mahoney noted he would not be in favor of increased taxes for this program.

Commissioner Engle noted the Fair Board will meet tonight. Also, the Road Commission is in good shape so far this season.

Commissioner Wade and Snider attended the seminar presented by the Chamber of Commerce on Asian Carp and work is being done to solve the problem.

ADMINISTRATOR'S REPORT

Nothing to report at this time.

Old Business

None.

New Business

None.

Public Participation

Michael Johnson, Public Protection Substance Abuse Service, inquired about the procedure for notification of bid awards to all bidders. He also inquired about the process to elect or appoint members to County Boards. Mr. Johnson also noted he had four complaints submitted to EEO Officer Nash without response.

Betty Warfield suggested County Policies and Practices relating to Affirmative Action be posted on the County Website. She also inquired about consideration for a mil for the African American Museum.

Chairman Mahoney recognized Supervisor Keift - Muskegon Township, Supervisor Thompson - Egelston Township, Supervisor Studaven - Blue Lake Township, former Mayor Rillastine Wilkins.

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ADJOURN		
Moved by Engle, seconded by Collins, to adjourn.		
	Motion Carried	
Meeting adjourned at 4:42 p.m.		

Nancy A. Waters, County Clerk

NAW/jmp

TRIBUTE

MUSKEGON COUNTY WOMEN OF ACHIEVEMENT HALL OF FAME

WHEREAS, Muskegon Community College initiated and has conducted the "Women of Accomplishment" award program since, 1997; and

WHEREAS, the "Women of Accomplishment" program seeks to identify and nominate women from the greater Muskegon County who have served as role models, mentors and advocates for area women and children over and above their work; and

WHEREAS, five nominees have been awarded the "Women of Accomplishment" plaque annually from a substantial number of applications submitted by their friends, coworkers and others form all over Muskegon County ever since 1997 for a total of 70 awards to date; and

WHEREAS, this event will continue to occur every year during the month of March in recognition of Women's History Month; and

WHEREAS, five new women will continue to be awarded the "Women of Accomplishment" award every year; and

WHEREAS, the Greater Muskegon Woman's Club has been in existence since October 1890 and was awarded a historical marker on October 8, 2000; and

WHEREAS, in order to have a permanent record of these "Women of Accomplishment" the Greater Muskegon Woman's Club has dedicated space to establish a Hall of Fame within their Club;

NOW, THEREFORE BE IT RESOLVED, that the Muskegon County Board of Commissioners commends the Greater Muskegon Woman's Club for being an important part of the history of Muskegon County; and

FURTHER, BE IT RESOLVED that the Muskegon County Board of Commissioners presents this tribute in appreciation for the Greater Muskegon Woman's Club for commitment and dedication to Muskegon County.