

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
Marvin Engle
Bill Gill

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

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

Regular Meeting

February 14, 2008
3:54 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, Collins, Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade

Excused: Buzzell, Derezinski

Absent: None

2008-58 **APPROVE AGENDA**

Moved by Aley, seconded by Wade, to approve the Agenda with addition of item 9. D.

Motion Carried

2008-59 **APPROVE MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2008**

Moved by Engle, seconded by Aley, to approve the minutes of the Regular Meeting of January 22, 2008.

Motion Carried

2008-60 **PRESENTATION**

Kathy Evans, West Michigan Shoreline Regional Development Commission (Heritage Landing)

2008-61 **THAT A WRITTEN AGREEMENT BE WORKED OUT, WITH WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION REGARDING CLEAN-UP**

Moved by Aley, seconded by Engle, to cooperate, and that a written agreement be worked out, with West Michigan Shoreline Regional Development Commission regarding clean-up at a specific site at Heritage Landing.

Motion Carried

2008-62 **APPOINT MARK MEYERS, NORTON SHORES ADMINISTRATOR, AS WEMET POLICY BOARD REPRESENTATIVE**

CPS08/02-03

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Engle, to appoint Mark Meyers, Norton Shores Administrator, as WEMET Policy Board representative.

Motion Carried

2008-63 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A BUILDING HEALTHY COMMUNITIES PLANNING GRANT**

HR08/02-05

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to authorize the Health Department to accept \$10,000 from the Michigan Department of Community Health for a Building Healthy Communities Planning Grant to address the health needs of the greater Nelson Neighborhood area in the City of Muskegon.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Engle, Collins, Aley,

Nays: Gill

Motion Carried

2008-64 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$30,000 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, TOBACCO CONTROL SECTION**

HR08/02-06

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to authorize the Health Department to accept \$30,000 from the Michigan Department of Community Health, Tobacco Control Section to estimate the readiness and support available in Muskegon County to assure public health measures are in place for protection of workers from second-hand tobacco smoke.

(Continued)

2008-64 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$30,000 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, TOBACCO CONTROL SECTION**

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Collins, Aley,

Nays: None

Motion Carried

2008-65 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH NETSMART UNIVERSITY**

HR08/02-07

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Netsmart University, not to exceed \$8,000.00, effective January 1, 2008, through December 31, 2008.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Collins, Aley,

Nays: None

Motion Carried

2008-66 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR08/02-08

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to authorize the Community Mental Health Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2007, through September 30, 2008.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Collins, Aley,

Nays: None

Motion Carried

2008-67 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
AMENDMENT #6 TO THE CONTRACT WITH THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH**

HR08/02-09

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to authorize the Community Mental Health Director to sign Amendment #6 to the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services, effective October 1, 2007, through September 30, 2008.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Collins, Aley,

Nays: None

Motion Carried

2008-68 **SUPPORT A RESOLUTION FOR DR. DORIS RUCKS FOR HER YEARS
OF SERVICE ON THE DHS BOARD**

HR08/02-11

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to support a Resolution for Dr. Doris Rucks a for her years of service on the DHS Board.

2008-69 **AMEND THE MOTION 2008-68 TO INCLUDE PRESENTING DR. DORIS
RUCKS WITH A COUNTY CLOCK**

Moved by Gill, seconded by Engle, to amend the motion to include presenting Dr. Doris Rucks with a County clock.

Motion Carried

Roll Call on amended motion 2008-68 as follows:

HR08/02-11

The Human Resources Committee recommends, moved by Mahoney, seconded by Engle, to support a Resolution for Dr. Doris Rucks and present her with a County clock for her years of service on the DHS Board.

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Collins, Aley,

Nays: None

Motion Carried

2008-70 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 16, THROUGH FEBRUARY 1, 2008**

WM08/02-24

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$7,674,958.96 covering the period of January 16, 2008 through February 1, 2008, as presented by the County Clerk.

Roll Call

Ayes: Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: Gill

Motion Carried

2008-71 **APPROVE A BOND ORDINANCE TO ISSUE UP TO \$1,100,000 IN REVENUE BONDS THROUGH THE MICHIGAN MUNICIPAL BOND AUTHORITY OF THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM**

WM08/02-25

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Bond Ordinance to issue up to \$1,100,000 in revenue bonds through the Michigan Municipal Bond Authority of the Muskegon County Wastewater Management System for the purpose of lagoon strainers. 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: Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: Gill

Motion Carried

2008-72 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL FINANCIAL PLAN**

WM08/02-26

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to accept and place on file the Comprehensive Annual Financial Plan for the fiscal year ended September 30, 2007 as submitted by the Finance and Management Services/Accounting department.

Roll Call

Ayes: Gill, Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: None

Motion Carried

2008-73 **ADOPT AND PLACE ON FILE THE COST ALLOCATION PLAN**

WM08/02-27

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to adopt and place on file the Cost Allocation Plan for the fiscal year ended September 30, 2007 as submitted by the Finance and Management Services/Accounting department.

Roll Call

Ayes: Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: Gill

Motion Carried

2008-74 **APPROVE THE RENEWAL OF THE CURRENT LEASE WITH XEROX CORP.**

WM08/02-28

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the renewal of the current lease with Xerox Corp., for a term of 48 months at a cost of \$455.26 per month.

Roll Call

Ayes: Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: Gill

Motion Carried

2008-75 **WAIVE THE HIRING FREEZE FOR THE OPEN DEPUTY UNIT OR CORRECTIONS OFFICER UNIT POSITION**

WM08/02-29

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze for the open Deputy Unit or Corrections Officer Unit position that will be created as a result of filling the previously waived Sergeant position C05008.

Roll Call

Ayes: Gill, Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: None

Motion Carried

2008-76 **AUTHORIZE THE ADOPTION OF THE RESOLUTION APPLICATION FOR DEFERMENT OF TAXES**

WM08/02-30

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the adoption of the Resolution Application for Deferment of Taxes for the purpose of waiving the interest and fees for the period May 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 section 211.59 and 211.51.

Roll Call

Ayes: Gill, Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: None

Motion Carried

2008-77 **ACCEPT THE AMENDED AGREEMENT WITH THE DNR INCREASING THE GRANT AMOUNT**

WM07/02-31

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to accept the amended agreement with the DNR increasing the grant amount from \$8,000 to \$13,440 and amend the overall Snowmobile Grant budget (1200-0332) from \$9,412 to \$15,812 with no increase in General Fund appropriation. Further move to accept the low quote from West Shore Motorsports of \$6,400 to purchase a new 2007 Yamaha snowmobile.

Roll Call

Ayes: Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: Gill

Motion Carried

2008-78 **APPROVE A RESOLUTION SUPPORTING THE MICHIGAN HOUSE OF REPRESENTATIVES BI-PARTISAN WATER PROTECTION PACKAGE AND THE GREAT LAKES, GREAT MICHIGAN COALITION PLATFORM**

WM08/02-32

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Resolution Supporting the Michigan House of Representatives Bi-Partisan Water Protection Package and the Great Lakes, Great Michigan Coalition Platform.

Roll Call

Ayes: Gill, Aley, Collins, Engle, Mahoney, Snider, Scolnik McMurray, Wade

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

2008-79 **RECEIVE AND PLACE ON FILE: KALKASKA COUNTY RESOLUTION
NUMBER: 2007-40**

The Chairman recommends, moved by Aley, seconded by Collins, to receive and place on file: Kalkaska County Resolution Number: 2007-40.

Motion Carried

Vice-Chairman Snider noted the MAC Legislative Updates of January 18, 25 and February 1, 2008 were included in the agenda packets.

2008-80 **APPOINT TOM THOMPSON AND NORMAN ULLMAN AS ALTERNATES
TO THE WHITE RIVER/NATURAL RIVER ZONING REVIEW BOARD**

The Chairman recommends, moved by Wade, seconded by Collins, to appoint Tom Thompson and Norman Ullman as Alternates to the White River/Natural River Zoning Review Board.

Motion Carried

2008-81 **RECOMMEND APPOINTMENTS TO THE WORKFORCE DEVELOPMENT
BOARD SUBJECT TO THE GOVERNOR'S APPROVAL**

The Chairman recommends, moved by Wade, seconded by Engle, to reappoint Jane Johnson, Char Holloway and Louis Churchwell and appoint new members, Mark Mangione, Vicki Hilliard, Russel Kopp, Wendy Rudholm, Lisa Valez and Ed Garner to the Workforce Development Board subject to the Governor's approval.

Motion Carried

ADMINISTRATOR'S REPORT

2008-82 **APPROVE THE RESOLUTION ESTABLISHING THE CRIMINAL JUSTICE
COORDINATING COUNCIL**

The Administrator recommends, moved by Engle, seconded by Mahoney, to approve the resolution establishing the Criminal Justice Coordinating Council with the membership as outlined and to begin the appointment/recruitment process.

Motion Carried

Old Business

None.

New Business

2008-83 RESCHEDULE THE COMMUNITY DEVELOPMENT/STRATEGIC
PLANNING MEETING FROM FEBRUARY 21ST TO FEBRUARY 19TH

Moved by Aley, seconded by Engle to reschedule the Community Development/Strategic Planning meeting from February 21st to February 19th.

Motion Carried

Public Participation

Kathy Evans, WMSRDC, addressed the board regarding the pipeline replacement.

Mark Mangione addressed the Board regarding post renovation evaluation.

Adjourned at 4:34 p.m.

KDB/jmp

Karen D. Buie, County Clerk