

*Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442*

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

**February 14, 2012
3:30 P.M.**

Commissioner Lewis Collins, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Commissioner Lewis Collins. The invocation was given by Commissioner Wilkins and the Pledge of Allegiance was recited in unison.

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Chief Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore N. Williams, Jr.

2012-53 **APPROVE AGENDA, WITH THE CHANGE UNDER THE CHAIRMAN'S REPORT OF DELETING ITEM C, CITIZEN APPOINTMENTS.**

Moved by Engle, seconded by Cross, to approve the agenda, with the change under the Chairman's Report of deleting item C, Citizen Appointments.

Voice vote.

Motion Carried

2012-54 **APPROVE FULL BOARD MINUTES OF JANUARY 24, 2012**

Moved by Engle, seconded by Plummer, to approve the Full Board Minutes of January 24, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None.

PRESENTATION:

Commissioner Derezinski gave recognition in support of Sheriff's Motor Unit, which has been kept in place due to the donations of the following:

- Abate of Michigan - Region 5
- American Legion Riders - Holton Post #397
- Family Events
- Muskegon Power Tour

Captain Poulin from the Muskegon Sheriff Department thanked everyone for their efforts in maintaining this unit.

COMMUNICATION/INFORMATION

A Communication from the following was received by the County Clerk and distributed to the Board Members:

City of Muskegon: Special Use Permit for an Assembly/Rental Hall

COMMITTEE REPORTS

2012-55 **AUTHORIZE STAFF TO APPLY FOR FUNDING FOR A VETERAN'S COURT UNDER CATEGORY 2 (BJA-2012-3122) OF THE DRUG COURT ENHANCEMENT PROGRAM (CFDA #16.585) NOT TO EXCEED \$200,000. THERE IS A MATCH OF \$50,000 WHICH WILL COME FROM IN-KIND SOURCES OF FUNDS**

CPS12/02-06 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to authorize staff to apply for funding for a Veteran's Court under Category 2 (BJA-2012-3122) of the Drug Court Enhancement Program (CFDA #16.585) not to exceed \$200,000. There is a match of \$50,000 which will come from in-kind sources of funds.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-56 **PERMIT THE COUNTY TO HIRE PLANTE AND MORAN TO ASSIST IN THE SELECTION OF A VENDOR WHO CAN PROVIDE A COMPREHENSIVE JUSTICE SYSTEMS ECM SOLUTION AS WELL AS REPLACE THE COURT'S CURRENT AGING PYRAMID ECM SYSTEM**

CPS12/02-07 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to permit the County to hire Plante and Moran to assist in the selection of a vendor who can provide a comprehensive justice systems ECM solution as well as replace the court's current aging Pyramid ECM system.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-57 **APPROVE SUBMISSION OF THE PROSECUTOR'S FY2012 COOPERATIVE REIMBURSEMENT CONTRACT AMENDMENT REQUEST WITH A TOTAL PROGRAM COST OF \$333,072**

CPS12/02-08 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to approve submission of the Prosecutor's FY2012 Cooperative Reimbursement Contract amendment request with a total program cost of \$333,072.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-58 **AUTHORIZE THE SHERIFF TO PURCHASE ONE 2013 FORD POLICE INTERCEPTOR FROM GREAT LAKES FORD AT A COST OF \$26,810 AND TO PURCHASE ONE 2012 CHEVY TAHOE SSV FROM BERGER CHEVROLET AT A COST OF \$32,987**

CPS12/02-09 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to authorize the Sheriff to purchase one 2013 Ford Police Interceptor from Great Lakes Ford at a cost of \$26,810 and to purchase one 2012 Chevy Tahoe SSV from Berger Chevrolet at a cost of \$32,987.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-59 **AUTHORIZE ADMINISTRATION TO COORDINATE A REQUEST FOR PROPOSAL (RFP) FOR CONSULTING SERVICES TO CONDUCT A FEASIBILITY STUDY ON OTHER PROPERTIES IN THE COUNTY FOR THE NEW MUSKEGON COUNTY JAIL**

CPS12/02-10 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to authorize Administration to coordinate a Request for Proposal (RFP) for consulting services to conduct a feasibility study on other properties in the County for the new Muskegon County jail.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-60 **APPROVE AGREEMENT FOR THE PARTNERSHIP IN NEIGHBORHOOD SAFETY PROGRAM FOR THE PERIOD OF APRIL 1, 2012 THROUGH MARCH 31, 2013 BETWEEN THE TOWNSHIPS OF LAKETON, FRUITLAND AND WHITEHALL, THE MUSKEGON COUNTY SHERIFF AND THE BOARD OF COMMISSIONERS**

CPS12/02-11 The Courts /Public Safety Committee recommends, moved by Longmire, seconded by Engle, to approve Agreement for the Partnership in Neighborhood Safety Program for the period of April 1, 2012 through March 31, 2013 between the Townships of Laketon, Fruitland and Whitehall, the Muskegon County Sheriff and the Board of Commissioners which includes the purchase of two Ford Police Interceptor vehicles, with the County's share of the cost being \$111,624 or 50%, and authorize the Board Chair and the Sheriff to sign the document, contingent upon the approval of the Agreement by the Laketon, Fruitland and Whitehall Township Boards.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-61 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH TRISHA KING FOR THE PROVISION OF GUARDIANSHIP SERVICES TO AUTHORIZED CONSUMERS**

HR12/02-06 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Services Chief Operating Officer to sign a contract with Trisha King for the provision of guardianship services to authorized consumers at a rate of \$45.00 a month per consumer, effective February 1, 2012 through September 30, 2012, with a cap not to exceed \$8,500.00 for this contract period.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-62 **AUTHORIZE CMH CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH TURNING LEAF RESIDENTIAL REHABILITATION SERVICES FOR THE DEVELOPMENT AND OPERATION OF TWO (2) SIX (6) BED GENDER-SPECIFIC (ONE MALE AND ONE FEMALE) ADULT FOSTER CARE HOMES**

HR12/02-07 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize CMH Chief Operating Officer to sign a contract with Turning Leaf Residential Rehabilitation Services for the development and operation of two (2) six (6) bed gender-specific (one male and one female) adult foster care homes certified to provide specialized residential services to adults with mental illness in Muskegon County at a rate of \$200.00 per diem, effective February 1, 2012 through September 30, 2013, with a cap not to exceed \$1,315,200.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-63 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH PROFESSIONAL CONSULTING SERVICES WHO HAS SUBMITTED A WRITTEN AGREEMENT TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2010/2011 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR12/02-08 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Chief Operating Officer to sign a contract with Professional Consulting Services who has submitted a written agreement to continue service provision at the current Fiscal Year 2010/2011 rates for the time period effective October 1, 2011 through September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-64 **AUTHORIZE THE CREATION OF A PETTY CASH ACCOUNT IN THE AMOUNT OF \$1,500 FOR THE VALUE CARD PROGRAM AT PNC BANK**

HR12/02-09 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the creation of a petty cash account in the amount of \$1,500 for the Value Card program at PNC Bank.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-65 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES (CMH) TO PURCHASE ONE MINI-VAN FROM K&M DODGE/RAM OF GRAND RAPIDS, MICHIGAN (\$21,563.00) AND ONE 15-PASSENGER VAN WITH CONVERSION FROM GREAT LAKES FORD OF MUSKEGON, MICHIGAN (\$37,828.32) FOR A TOTAL COST OF \$59,391.32**

HR12/02-10 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize Community Mental Health Services (CMH) to purchase one mini-van from K&M Dodge/Ram of Grand Rapids, Michigan (\$21,563.00) and one 15-passenger van with conversion from Great Lakes Ford of Muskegon, Michigan (\$37,828.32) for a total cost of \$59,391.32, with vehicles to be purchased from the County's equipment revolving account.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-66 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH BCA STONECREST HOSPITAL FOR ADULT AND CHILD INPATIENT PSYCHIATRIC SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2013**

HR12/02-11 The Human Resources Committee recommends, moved by Plummer, seconded by Cross, to authorize the Community Mental Health Chief Operating Officer to sign a contract with BCA StoneCrest Hospital for adult and child inpatient psychiatric services, effective October 1, 2011 through September 30, 2013, at a rate of \$650.00 per day for FY2012 and a rate of \$675.00 per day for FY2013.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-67 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$5,370,310.03 COVERING THE PERIOD OF JANUARY 11, 2011 THROUGH JANUARY 27, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/02-11 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to approve payment of the accounts payable of \$5,370,310.03 covering the period of January 11, 2011 through January 27, 2012, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-68 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO COORDINATE THE RFP PROCESS FOR THE PURCHASE OF TWO (2) GENERATORS FOR THE JUVENILE TRANSITION CENTER AND CENTRAL SERVICES BUILDING**

WM12/02-12 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to authorize the Finance & Management Services Director to coordinate the RFP process for the purchase of two (2) generators for the Juvenile Transition Center and Central Services Building.

Discussion followed regarding the most cost effective ways of selling, disposing, trading, or otherwise getting rid of items which the county is no longer utilizing.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

2012-69 **APPROVE THE COUNTY EXECUTING THE NECESSARY AGREEMENT WITH ISI FOR IT TRAINING SERVICES IN AN AMOUNT NOT TO EXCEED \$8,000, PER TECHNICAL USER AND \$100 PER END USER**

WM12/02-13 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to approve the County executing the necessary agreement with ISI for IT Training Services in an amount not to exceed \$8,000, per technical user and \$100 per end user.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: Kenneth Mahoney, I. John Snider

Nays: None

Motion Carried

CHAIRMAN'S REPORT

Commissioner Collins reminded everyone that it is National County Government Month - April 2012. The theme this year is "Healthy Counties, Healthy Families".

Commissioner Collins announced that the Board Planning Session will be held at 133 E. Apple, Training Center Room 202, on Tuesday, February 28, 2012, at 1:30 p.m. and reminded everyone to mark their calendar. Topics for the Planning Session include a presentation by the Department of Employment and Training, discussion on the Milwaukee Clipper, and discussion on the Summer Festival.

ADMINISTRATOR'S REPORT

Administrator Hammersley announced that the new pictures in the Board Room were from an exhibit which had been at the Muskegon County Art Museum. They are real people who live in Muskegon County. Muskegon County has several of the pictures which will be displayed in the county building, the airport, and at Brookhaven Nursing Facility.

COMMITTEE LIAISON REPORTS

Commissioner Wilkins stated that the Muskegon Area-wide Plan met on January 31, 2012. Mr. Tom Anderson, North Muskegon, was elected Chair. Mr. Ed Whalen, City of Whitehall, was elected Vice Chair. The Task Force will be addressing economic viability, social equality, public involvement and healthy environment. The next meeting is Thursday, March 29, 2012, at 3:00 p.m. at the Terrace Plaza building. The public is invited.

Commissioner Scolnik stated that the Airport Advisory Committee reports that January traffic was up 40%. They are investigating the possibility of having Sky West offer an early morning flight. Commissioner Scolnik is encouraged by the airport progress.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Plummer shared that the photographs which are on display in the county venues should be labeled with the names of the families. Administrator Hammersley will check into the plaques which were with the photographs at the Art Museum.

Commissioner Jager expressed his concern that the County should be considering trade-ins, as well as other ways, to dispose of items no longer in use so the County is always getting a fair price.

Commissioner Scolnik stated that all of these items belong to everyone and maybe the best path would be to have the trade-in written up in the bid.

PUBLIC COMMENT (on a new topic)

Jim Riley asked how he and others can be notified of the extra meetings, like the Board Planning Session, so that they can attend. Administrator Hammersley will speak with the Board Liaison.

Chuck Woods, City Council Member from North Muskegon, stated that they were looking for a generator for emergencies. He suggested that maybe municipalities should be getting together to collaborate on items which are no longer in use.

Commissioner Collins acknowledged the following people in the audience: Mike Thompson, Egleston Township Supervisor; Dave Kieft, Muskegon Township Supervisor; Terry Sabo, Muskegon County Road Commission; and Chuck Woods, Council member, North Muskegon.

2012-70 **MOVED BY PLUMMER, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:57 P.M.

Nancy A. Waters
County Clerk

NAW:mlw

Approved at the Full Board Meeting on Tuesday, February 28, 2012

County of Muskegon



RESOLUTION

National County Government Month - April 2012

“Healthy Counties, Healthy Families”

WHEREAS, the nation’s 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, Muskegon County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, county governments are essential to America’s healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and

WHEREAS, National Association of Counties President Lenny Eliason is encouraging counties to promote healthy living and lifestyle choices in communities across the country through his 2011-12 “Healthy Counties” presidential initiative; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve;

NOW, THEREFORE, BE IT RESOLVED THAT, the Muskegon County Board of Commissioners, do hereby proclaim April 2012 as National County Government Month and encourage all County officials, employees, schools and residents to participate in county government celebration activities.

