

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 20, 2007
4:34 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 McMurray.

Roll Call

Present: Aley, Buzzell, Collins, Engle, Gill, McMurray, Scolnik, Snider, Wade

Excused: Derezinski, Wisniewski

Absent: None

2007-92 **APPROVE AGENDA**

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

Motion Carried

2007-93 **APPROVE MINUTES OF THE REGULAR MEETING OF FEBRUARY 8, 2007**

Moved by Collins, seconded by Engle, to approve the minutes of the regular meeting of February 8, 2007.

Motion Carried

2007-94 **APPROVE MINUTES OF THE CLOSED SESSION MEETING OF FEBRUARY 8, 2007**

Moved by Engle, seconded by Wade, to approve the minutes of the Closed Session meeting of February 8, 2007.

Motion Carried

2007-95 **AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO ENTER INTO AN EIGHTEEN MONTH CONTRACT WITH WILLIAM BARKER**

CD/SP07/02-02

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to authorize the Community Development Director to enter into an eighteen month contract with William Barker to perform services to the Convention & Visitors Bureau according to contract. Payment for these services would be at the rate of \$1,000 per month commencing April 1, 2007.

Roll Call

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

Abstain: McMurray

Nays: Gill

Motion Carried

2007-96 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072/Z15 WITH THE MUSKEGON AREA TRANSIT SYSTEM**

TR07/02-04

The Transportation Committee recommends, moved by Engle, seconded by Scolnik, to approve MDOT Project Authorization 2002-0072/Z15 with the Muskegon Area Transit System providing \$94,794 in FY 2006 state toll credits, and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: Gill

Motion Carried

Commissioner Gill asked that the record reflect that his vote was based on concern about a feasibility study.

2007-97 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 27, 2007 THROUGH FEBRUARY 13, 2007**

WM07/2-23

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$9,317,667.87 covering the period of January 27, 2007 through February 13, 2007, as presented by the County Clerk.

(Continued)

2007-97 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 27, 2007 THROUGH FEBRUARY 13, 2007**

Roll Call

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

Nays: Gill

Motion Carried

2007-98 **WAIVE HIRING FREEZE TO FILL VACANT CLERK II POSITION**
WM07/2-24

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, that the hiring freeze be waived to fill vacant Clerk II position, position #G200036, posting with current Union employees. If the position cannot be filled with the Union posting, the position will be posted to all current County employees.

Roll Call

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

Nays: None

Motion Carried

2007-99 **AWARD THE THREE YEAR CONTRACTS TO: MOORE & BRUGGINK, WESTSHORE CONSULTING AND DRIESENGA & ASSOCIATES, INC.**

WM07/2 - 25

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to award the three year contracts to: Moore & Bruggink for a total of \$83,997, to Westshore Consulting for a total of \$83,997 and to Driesenga & Associates, Inc. for a total of \$83,997 for surveyor services for the Remonumentation Program.

Roll Call

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

Nays: None

Motion Carried

2007-100 **ADOPT THE FESTIVAL EVENT LEASE TO BE USED BY ORGANIZATIONS LEASING HERITAGE LANDING**

WM07/2 - 26

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to adopt the Festival Event Lease to be used by organizations leasing Heritage Landing.

(Continued)

2007-100 ADOPT THE FESTIVAL EVENT LEASE TO BE USED BY ORGANIZATIONS LEASING HERITAGE LANDING

Roll Call

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

Nays: None

Motion Carried

2007-101 THAT THE MICHIGAN MUNICIPAL LEAGUE BE RETAINED TO CONDUCT AN EXECUTIVE SEARCH

WM07/2-27

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, that the Michigan Municipal League be retained to conduct an executive search for a fee based on ten percent (10%) of the base salary of the appointee, plus expenses and that the Chairman be authorized to sign the contract, as amended.

Roll Call

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

Nays: Gill

Motion Carried

2007-102 APPROVE THE MINUTES OF THE WAYS AND MEANS CLOSED SESSION MEETING ON FEBRUARY 8, 2007

WM07/2-28

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the minutes of the Closed Session meeting on February 8, 2007.

Roll Call

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

Nays: Gill

Motion Carried

INTERIM ADMINISTRATOR'S REPORT

The motion to appoint a screening committee was withdrawn. Administrator Candidate requirements will be discussed by the Board at the Full Board Work Session scheduled on February 27, 2007, to be held at the MSU Extension Office at 11:30 a.m.

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

- A. MAC Legislative Updates of February 2 and 9, 2007
- B. Emergency Services Open House - Thursday, March 1st - 1 p.m. - 3 p.m.
1611 Oak Avenue, Muskegon

Old Business

None.

New Business

2007-103 PREPARE A RESOLUTION FOR JOANN HUGHES

Moved by Scolnik, seconded by McMurray, to prepare a resolution for Joann Hughes in recognition of her retirement.

Public Participation

Mark Mangionie addressed the Board regarding a Responsible Contractor Policy.

Adjourned at 5:07 p.m.

Karen D. Buie

KDB/jmp