

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 26, 2008

3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Don Matthews.

Roll Call

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

Absent: None

2008-84 **APPROVE AGENDA**

Moved by Engle, seconded by Mahoney, to approve the Agenda changing order to have Presentation to Dr. Doris Rucks, then recess for Public Works and reconvene.

Motion Carried

2008-85 **PRESENTATION - RESOLUTION PRESENTATION TO DR. DORIS RUCKS**

Commissioner Gill presented Dr. Doris Rucks with a Resolution and Clock from Muskegon County for her years of service to the Community.

The following Members of the Community expressed their appreciation for Dr. Rucks: Rillastine Wilkins, Jane Johnson, Karen Buie and Bob Carter.

Recessed at 3:44 p.m.

Reconvened at 4:40 p.m. (Commissioner Gill was excused from the remainder of the meeting.)

2008-86 **APPROVE MINUTES OF THE REGULAR MEETING OF FEBRUARY 14, 2008**

Moved by Engle, seconded by Mahoney, to approve the minutes of the Regular Meeting of February 14, 2008 as amended.

Motion Carried

2008-87 **OPEN PUBLIC HEARING - ROAD COMMISSION**

Moved by Aley, seconded by Engle, to open the Public Hearing regarding Increase of Road Commissioner Membership from 3 to 5.

Motion Carried

2008-88 **CLOSE PUBLIC HEARING - ROAD COMMISSION**

Moved by Aley, seconded by Snider, to close the Public Hearing regarding Increase of Road Commissioner Membership from 3 to 5.

Motion Carried

2008-89 **PRESENTATION - MUSKEGON COUNTY ROAD COMMISSION BUDGET AND PLANNED PROJECTS FOR 2008**

Kenneth Hulka, Managing Director, reported on Muskegon County Road Commission Budget and Planned Projects for 2008.

2008-90 **COMMUNICATION**

Moved by Engle, seconded by Collins, to receive and place on file the following Communication -Notice of Hearing, Dalton Township.

Motion Carried

2008-91 **DESIGNATE THE MUSKEGON AREA FIRST (MAF) BOARD OF DIRECTORS AS THE MUSKEGON COUNTY ECONOMIC DEVELOPMENT COMMITTEE (MCEDC)**

CD/SP08/02-01

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to designate the Muskegon Area First (MAF) Board of Directors as the Muskegon County Economic Development Committee (MCEDC) with final approval by the Muskegon County Board of Commissioners.

(Continued)
2008-91 **DESIGNATE THE MUSKEGON AREA FIRST (MAF) BOARD OF DIRECTORS AS THE MUSKEGON COUNTY ECONOMIC DEVELOPMENT COMMITTEE (MCEDC)**

Roll Call

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

Nays: McMurray

Motion Carried

2008-92 **APPROVE THE RECOMMENDATIONS OF THE ROAD COMMISSIONER APPOINTMENT RULES & PROCESS TASK FORCE**

CD/SP08/02-02

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to approve the recommendations of the Road Commissioner Appointment Rules & Process Task Force as follows:

The Road Commission be comprised of five members, preferably, three of which would be representative of each of the service areas, those being Twin Lake, Whitehall and Apple Avenue; and two representatives would be from the County at-large.

That the Board's current policy of advertisement and solicitation of applications be followed for all Road Commission vacancies.

That no elected official be eligible for appointment to the Road Commission. This includes, but is not limited to, township supervisors, treasurers, clerks, trustees, etc.

That the two at-large representatives may reside anywhere within the County boundaries.

That the Chairman of the Board appoint a special committee to conduct interviews and make recommendations to the Full Board on the filling of all Road Commission vacancies. This committee to be comprised of the County Commissioners representing the three service areas, the Road Commission liaisons and any others the Chair deems appropriate.

That the two new members be appointed as follows: one member to be appointed for a one-year term (ending 12/31/08) and one member for a three-year term (ending 12/31/10) and thereafter, all members will be appointed for six-year terms.

(Continued)

2008-92 **APPROVE THE RECOMMENDATIONS OF THE ROAD COMMISSIONER
APPOINTMENT RULES & PROCESS TASK FORCE**

Roll Call

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

Nays: Collins, Wade, Aley

Motion Carried

2008-93 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2009
APPLICATION FOR \$1,259,385 IN STATE OPERATING AND CAPITAL
ASSISTANCE**

TR08/02-02

The Transportation Committee recommends, moved by Mahoney, seconded by Snider, to approve the Muskegon Area Transit System's FY2009 application for \$1,259,385 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the Director of Public Facilities as the Transportation Coordinator, and to publish the public notice.

Roll Call

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

Nays: None

Motion Carried

2008-94 **AWARD THE BID TO SELL FIVE SURPLUS HEAVY-DUTY BUSES TO
HAUGHTON ENTERPRISES**

TR08/02-03

The Transportation Committee recommends, moved by Mahoney, seconded by Snider, to award the bid to sell five surplus heavy-duty buses to Haughton Enterprises for the sum of \$10,400.

Roll Call

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

Nays: None

Motion Carried

2008-95 **APPROVE AN AMENDMENT TO THE GROUND LEASE BETWEEN RILEY
REAL ESTATE, LLC, AND THE COUNTY**

TR08/02-04

The Transportation Committee recommends, moved by Mahoney, seconded by Snider, to approve an Amendment to the ground lease between Riley Real Estate, LLC, located at the Airport, and the County.

Roll Call

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

Nays: None

Motion Carried

2008-96 **TO KEEP THE NAME OF THE MUSKEGON COUNTY AIRPORT AT THIS
TIME**

TR08/02-05

The Transportation Committee recommends, moved by Mahoney, seconded by Snider, to not change the name of Muskegon County Airport at this time.

Roll Call

Ayes: Snider, Scolnik, McMurray, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: Wade

Motion Carried

2008-97 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF FEBRUARY 2 - 12, 2008**

WM08/02-33

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$6,000,053.28 covering the period of February 2, 2008 through February 12, 2008, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2008-98 **ADOPT THE POLICY & PROCEDURE "SOLICITATION/DISTRIBUTION OF PRINTED MATERIAL"**

WM08/02-34

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to adopt the Policy & Procedure "Solicitation/Distribution of Printed Material" as presented.

Roll Call

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

Nays: None

Motion Carried

2008-99 **AUTHORIZE ADMINISTRATION STAFF TO RESERVE A TROLLEY FOR THE BOARD OF COMMISSIONERS FOR THE MUSKEGON SUMMER CELEBRATION PARADE**

WM08/02-35

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize Administration staff to reserve a trolley for the Board of Commissioners for the Muskegon Summer Celebration Parade being held June 28, 2008, and to process the parade application form.

Roll Call

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

Nays: None

Motion Carried

2008-100 **APPROVE THE HIRING FREEZE BE WAIVED TO FILL DISTRICT COURT CLERK POSITION**

WM08/02-36

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the hiring freeze be waived to fill District Court Clerk position #D15017, through the current posting procedures as set forth in the Teamsters Local 214 labor contract.

Roll Call

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

Nays: None

Motion Carried

2008-101 **AUTHORIZE THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT TO ACCEPT AND APPROVE THE PROPOSAL AND ENTER INTO A CONTRACT WITH KUCERA INTERNATIONAL, INC., FOR ACQUISITION OF SPRING 2008 DIGITAL ORTHOPHOTOGRAPHY**

WM08/02-37

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the Muskegon County Equalization Department to accept and approve the proposal and enter into a contract with Kucera International, Inc., for acquisition of spring 2008 Digital Orthophotography for Muskegon for enhancement into each County's geographic information system at a price not to exceed \$146,140.00.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

2008-102 **APPOINT STEVE GAWRON TO LAND BANK AUTHORITY**

The Chairman recommends, moved by Snider, seconded by Wade, to appoint Steve Gawron to Land Bank Authority, term expiration 12/31/08.

Motion Carried

2008-103 **APPOINT EDWARD BREITENBACH AND SCOTT MCNEILL TO LAKESHORE COORDINATING COUNCIL**

The Chairman recommends, moved by Snider, seconded by Collins, to appoint Edward Breitenbach and Scott McNeill to Lakeshore Coordinating Council; term 1/1/08 to 12/31/09.

Motion Carried

2008-104 **REAPPOINT JOSEPHINE HOUSE AND CHERYL NATTE TO COMMUNITY MENTAL HEALTH SERVICES BOARD**

The Chairman recommends, moved by McMurray, seconded by Buzzell, to reappoint Josephine House and Cheryl Natte to Community Mental Health Services Board; term 4/1/08 to 3/31/11.

Motion Carried

Discussion ensued regarding Planning Sessions to review Personnel Rules. Next session is scheduled for March 19, 2008 at 1:30 p.m.

There was discussion on how to recognize County Government Week, April 6 - 12, 2008. It was noted that Junior Commissioners will be welcome. The theme this year is: "Protecting our Children".

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

Commissioner Aley requested information regarding updating the sound system in the Commissioner's chambers.

Public Participation

None.

Adjourned at 5:26 p.m.

KDB/jmp

Karen D. Buie, County Clerk