

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

Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager

I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting

March 8, 2011

3:30 P.M.

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Kenneth Mahoney. The invocation was given by Chairman Mahoney followed by the Pledge of Allegiance recited in unison.

Roll Call

Present: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: None

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

2011-119 **APPROVE AGENDA**

Chairman Mahoney requested that the agenda be amended to add approval of the closed session minutes for February 22, 2011, under item 6. He also requested two additions to the Chairman's Report concerning an appointment to the Community Mental Health Board and a Road Commission appointment.

Moved by Engle, seconded by Plummer, to approve the agenda as amended.

Voice vote.

Motion Carried

2011-120 **APPROVE FULL BOARD MINUTES OF FEBRUARY 22, 2011**

Moved by Derezinski, seconded by Vice Chairman Snider, to approve the Full Board Minutes of February 22, 2011, and the closed meeting minutes of February 22, 2011.

Voice vote.

Motion Carried

PUBLIC HEARINGS

2011-121 **PUBLIC HEARING-COMMENTS ON USE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND FOR WEST MICHIGAN TUBE AND WIRING**

Moved by Vice Chairman Snider, seconded by Collins, to open the Public Hearing regarding comments on use of the Community Development Block Grant Revolving Loan Fund for West Michigan Tube and Wiring.

Voice vote.

Motion Carried

There were no public comments.

2011-122 **CLOSE THE PUBLIC HEARING**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding use of the Community Development Block Grant Revolving Loan Fund for West Michigan Tube and Wiring. Moved by Engle, seconded by Wilkins, to close the Public Hearing.

Voice vote.

Motion Carried

2011-123 **COMMENTS ON THE GRANT APPLICATION TO BE SUBMITTED TO THE DNR TRUST FUND FOR THE DEVELOPMENT OF ROTARY PARK**

Moved by Engle, seconded by Plummer, to open the Public Hearing regarding Comments on the Grant Application to be Submitted to the DNR Trust Fund for the Development of Rotary Park.

Voice vote.

Motion Carried

There were no public comments.

2011-124 **CLOSE THE PUBLIC HEARING**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding comments on the Grant Application to be submitted to the DNR Trust Fund for the Development of Rotary Park. Moved by Engle, seconded by Wilkins, to close the Public Hearing.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATIONS

None.

COMMITTEE REPORTS

2011-125 **APPROVE HR11/03 -15 THROUGH HR11/03 - 19**

Moved by Plummer, seconded by Collins, to approve HR11/03 -15 through HR11/03 - 19.

Discussion followed.

HR-11/03 - 15 Appoint John Bechinski, D.O., as a Muskegon County Deputy Medical Examiner to Take Immediate Effect, With No Effect on County General Funds.

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None

Motion carried

HR11/03 - 16 Authorize the County Mental Health Director to Sign an Agreement with James Seewald to Lease the Wolf Lake Home at 1585 S. Wolf Lake Road, Muskegon, Mi 49442, Effective March 1, 2011, for Five Years at a Monthly Rent of \$1,850.00, and Continuing for Another Five Years at a Monthly Rent of \$1,944.95.

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

HR11/03 - 17 Authorize The Community Mental Health Director to Sign The Memorandum of Understanding With Hackley Community Care Clinic For a Collaborative Project on Integrated Health.

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

HR11/03 - 18 Recommend County Approval of The Extension of The Agreement Between Muskegon County And Ottawa County For The Operation of The Lakeshore Behavioral Health Alliance.

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

HR11/03 - 19 Authorize the Community Mental Health Director to Sign a Contract with Behavioral Resources and Institute for Neuropsychological Services (Brains), at a Projected Cost of \$6,855.00 for 16 Weeks of In-home Clinical and Mentoring Supports, but Not to Exceed \$10,000.00 for the Contract Period Effective April 1, 2011 Through September 30, 2011.

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

2011-126 **MOVED BY COLLINS, SECONDED BY CROSS, TO APPROVE WM11/03-26 THROUGH WM11/03 - 32.**

WM/03 - 26 Approve Payment of the Accounts Payable of \$4,469,212.53 Covering the Period of February 9, 2011 Through February 22, 2011, as Presented by the County Clerk.

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 -27 Authorize Staff to Apply for Funds under the Civic Justice Corps Grants Serving Juvenile Offenders (Cfda 17.261) in the Amount of \$640,000 with No Match.

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 28 Authorize Staff to Apply for Funds under the Ojddp Fy 2011 Comprehensive Anti-gang Strategies (Cfda 16.544) in the Amount of \$750,000 with No Local Match.

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 29 Approve the Proposal from Knight Facilities Management for Janitorial and Cleaning Services for Muskegon County Owned Facilities for the Annual Bid Amount of \$225,606.87, and Authorize County Administrator to Sign Agreement

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 30 Authorize the Human Resources Department to Have Aon Insurance Brokers Solicit Proposals for a Vendor or Vendors to Provide Medical Coverage for Muskegon County to Be Effective from October 1, 2011

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 31 Authorize the Department of Employment and Training to Solicit Proposals for a Vendor to Provide a Participant Tracking System That Will Increase Transparency and Accountability for the Effective Provision of Workforce Development Services in Muskegon and Oceana Counties

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None **Motion carried**

WM11/03 - 32 Approve the One-year Extension of the Agreement for the Partnership in Neighborhood Safety Program Between the Townships of Laketon, Fruitland and Whitehall, the Muskegon County Sheriff and the Board of Commissioners with the County's Share of the Cost Being 50% or \$113,789, and Authorize the Board Chair and Sheriff to Sign the Document, Contingent upon the Approval of the Agreement by the Fruitland and Whitehall Township Boards.

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Chairman Mahoney, Plummer, Scolnik, Vice Chairman Snider, Wilkins

Nays: None. **Motion carried**

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney presented the proposed Workforce Development Board Appointments of Rob Deckert and Karen Frazier with terms ending 12/31/13 and to replace John Lagozo with Joe Treacy, whose term will expire 12/31/2011.

2011-127 **MOVED BY DEREZINSKI, SUPPORTED BY WILKINS, TO APPROVE THE APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD OF ROB DECKERT, KAREN FRAZIER WITH TERMS ENDING 12/31/13 AND TO REPLACE THE MANAGER OF THE DOUBLE JJ WITH JOE TREACY, THE ASSISTANT MANAGER, WHOSE TERM WILL EXPIRE 12/31/2011.**

Voice vote.

Motion carried

Chairman Mahoney reported that the next Board Planning Session: March 22, 2011; 1:00 p.m. at the Training Center. The time was changed from 1:30 to 1:00 p.m. Administrator Hammersley stated that the topic will be jail alternatives.

Chairman Mahoney recommended the appointment of Commissioner Scott Plummer as Board liaison to Community Mental Health Board.

2011-128 **MOVED BY VICE CHAIRMAN SNIDER, SECONDED BY LONGMIRE, TO APPROVE THE APPOINTMENT OF COMMISSIONER SCOTT PLUMMER AS BOARD LIAISON TO THE COMMUNITY MENTAL HEALTH BOARD.**

Voice vote.

Motion carried

Chairman Mahoney recommended that John DeWolf be appointed to the Whitehall Garage Road Commission position. He further indicated that this action would allow for the Board to fill Mr. DeWolf's current position with an at-large member of the Road Commission.

2011-129 **MOVED BY ENGLE, SECONDED BY WILKINS, TO APPOINT JOHN DEWOLF TO THE 6-YEAR TERM FOR THE WHITEHALL GARAGE ROAD COMMISSION POSITION**

Discussion followed.

2011-130 **MOVED BY JAGER, SECONDED BY SCOLNIK, TO TABLE THE CHAIRMAN'S RECOMMENDATION.**

Roll Call

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Scolnik, Vice Chairman Snider, Wilkins

Nays: Plummer, Mahoney

Motion carried

ADMINISTRATOR'S REPORT

2011-131 **THE ADMINISTRATOR RECOMMENDS, MOVED BY COLLINS, SECONDED BY LONGMIRE, TO AUTHORIZE STAFF TO APPLY FOR FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, SAFE HAVENS: SUPERVISED VISITATION AND SAFE EXCHANGE PROGRAM (CFDA 16.527) IN THE AMOUNT OF \$600,000 FOR THREE YEARS.**

Voice vote.

Motion carried

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

None

2011-132 **ADJOURN**

Moved by Vice Chairman Snider, seconded by Plummer, to adjourn.

Voice vote.

Motion carried

Meeting adjourned at 4:15 pm

Nancy A. Waters, County Clerk

NAW:mlw

Corrected Minutes of March 8, 2011, approved at the Full Board Meeting, April 12, 2011.