

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

*Benjamin E. Cross
James Derezinski
Marvin Engle
Susie Hughes
Kenneth Mahoney*

*Charles Nash
Terry Sabo
Robert Scolnik
Rillastine R. Wilkins*

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

Regular Meeting

Tuesday, March 11, 2014
4:00 p.m.

Chairman Mahoney, Presiding

The Full Board of Commissioners was called to order by Chairman Mahoney. The invocation was given by Chairman Mahoney. The Pledge of Allegiance was led by Commissioner Derezinski and recited in unison.

Roll Call

Present: Benjamin Cross, James Derezinski, Susie Hughes, Kenneth Mahoney,
Charles Nash, Rillastine Wilkins

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Also Present: Nancy A. Waters, County Clerk,
Jeanne Pezet, Deputy County Clerk,
Doug Hughes, Corporate Counsel

2014-92 **APPROVAL OF THE AGENDA AS AMENDED**

Moved by Commissioner Nash, seconded by Commissioner Cross, to approve the agenda as presented.

Voice vote

Motion Carried

2014-93 **APPROVE THE MINUTES OF THE FULL BOARD MEETING OF TUESDAY,
FEBRUARY 25, 2014**

Moved by Commissioner Cross, seconded by Commissioner Wilkins, to approve the minutes of the Full Board meeting of Tuesday, February 25, 2014.

Voice vote

Motion Carried

PUBLIC COMMENT (ON AN AGENDA ITEM)

There was no comment from the public on an agenda item.

COMMUNICATION

- A. County of Oscoda Resolution: 2014-002; Oppose Senate Bill 552
- B. County of Oscoda Resolution: 2014-004; Support of Full Funding for County Revenue Sharing in FY 2015
- C. Oceana County Resolution: Support of HB 5215

2014-94 **PLACE COMMUNICATION ITEMS ON FILE**

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to place Communication items on file.

Voice vote.

Motion Carried

COMMITTEE/BOARD REPORTS

2014-95 **APPROVE THE ACCEPTANCE OF AN ADDITIONAL \$10,000.00 FOR THE FY2014 STRATEGIC TRAFFIC ENFORCEMENT GRANT FOR A TOTAL GRANT PERIOD FUNDING AMOUNT OF \$58,000.00 AND TO AMEND THE COUNTY BUDGET ACCORDINGLY**

CPS14/03-08

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Derezinski, to approve the acceptance of an additional \$10,000.00 for the FY2014 Strategic Traffic Enforcement Grant for a total grant period funding amount of \$58,000.00 and to amend the County budget accordingly.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-96 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE FY2014-2015 HURON-MANISTEE NATIONAL FOREST COOPERATIVE LAW ENFORCEMENT AGREEMENT (11-LE-11090400-017) IN THE AMOUNT OF \$2,618.96 AND TO AUTHORIZE THE BOARD CHAIR TO SIGN THIS AGREEMENT**

CPS14/03-09

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Derezinski, to authorize the Sheriff's Office to accept the FY2014-2015 Huron-Manistee National Forest Cooperative Law Enforcement Agreement (11-LE-11090400-017) in the amount of \$2,618.96 and to authorize the Board Chair to sign this agreement.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-97 **ACCEPT THE 2013 HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT BETWEEN THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION AND THE MUSKEGON COUNTY ON BEHALF OF THE MUSKEGON COUNTY SHERIFF DEPARTMENT/EMERGENCY SERVICES, AND DIRECT THE BOARD CHAIR AND APPROPRIATE STAFF TO SIGN THE AGREEMENT**

CPS14/03-10

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Derezinski, to accept the 2013 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Shoreline Regional Development Commission and the Muskegon County on behalf of the Muskegon County Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-98 **AUTHORIZE SHERIFF'S OFFICE TO COMPETITIVELY REQUEST QUOTES FROM VEHICLE DEALERSHIPS WHO CAN OBTAIN MIDEAL PRICING FOR THE PURCHASE OF A MARINE TRUCK AND FOR A SECOND MARINE TRUCK TO REPLACE THE CHEVROLET TAHOE RECENTLY TOTALED IN AN ACCIDENT**

CPS14/03-11

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Derezinski, to authorize Sheriff's Office to competitively request quotes from vehicle dealerships who can obtain MiDeal pricing for the purchase of a Marine Truck and for a second Marine Truck to replace the Chevrolet Tahoe recently totaled in an accident.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-99 **AUTHORIZE PUBLIC HEALTH – MUSKEGON COUNTY TO REIMBURSE LOCAL CONTRACTED FARMERS FOR FRESH FRUITS AND VEGETABLES SOLD TO ELIGIBLE WIC PROGRAM PARTICIPANTS; FURTHER AUTHORIZE PUBLIC HEALTH TO ENTER INTO AGREEMENTS WITH THE STATE OF MICHIGAN AND EACH OF THE LOCAL FARMERS AND AUTHORIZE THESE AGREEMENTS TO BE SIGNED BY THE HEALTH OFFICER**

HS14/03-17

The Human Services Department recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize Public Health – Muskegon County to reimburse local contracted farmers for fresh fruits and vegetables sold to eligible WIC program participants; further authorize Public Health to enter into agreements with the State of Michigan and each of the local farmers and authorize these agreements to be signed by the Health Officer.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-100 **AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE LOCAL PUBLIC HEALTH MUTUAL AID AGREEMENT**

HS14/03-18

The Human Services Department recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize the Public Health Director to sign the Local Public Health Mutual Aid Agreement.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-101 **AUTHORIZE PUBLIC HEALTH TO CREATE AND FILL A FISCAL TECHNICIAN POSITION (NO 00161) TO BE FUNDED 100% WITH WIC FEDERAL FUNDS, WITH NO EFFECT ON COUNTY GENERAL FUNDS**

HS14/03-19

The Human Services Department recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize Public Health to create and fill a Fiscal Technician position (NO 00161) to be funded 100% with WIC federal funds, with no effect on County general funds.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-102 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH HEALTHSOURCE SAGINAW FOR ADULT AND CHILD INPATIENT PSYCHIATRIC SERVICES, EFFECTIVE OCTOBER 1, 2013, THROUGH SEPTEMBER 30, 2014, AT THE RATE OF \$702.25 PER DIEM**

HS14/03-20

The Human Services Department recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize the Community Mental Health Executive Director to sign a contract with HealthSource Saginaw for Adult and Child Inpatient Psychiatric Services, effective October 1, 2013, through September 30, 2014, at the rate of \$702.25 per diem.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-103 **AUTHORIZE THE ADDITION OF A REGISTERED NURSE/CMH POSITION (NO 00280) IN THE COMMUNITY MENTAL HEALTH NURSING PROGRAM (ORG 7322)**

HS14/03-21

The Human Services Department recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize the addition of a Registered Nurse/CMH position (NO 00280) in the Community Mental Health Nursing Program (Org 7322).

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-104 **AUTHORIZE THE RECLASSIFICATION OF COMMUNITY PLACEMENT COORDINATOR #N20806 (NO 00280) TO A MASTERS LEVEL CLINICIAN/I-DD POSITION (NX 00240) EFFECTIVE MARCH 12, 2014, WITH THE FUNDING FOR THIS POSITION STAYING IN ORG 7329**

HS14/03-22

The Human Services Department recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize the reclassification of Community Placement Coordinator #N20806 (NO 00280) to a Masters Level Clinician/I-DD position (NX 00240) effective March 12, 2014, with the funding for this position staying in org 7329.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-105 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN THE FOLLOWING CONTRACTS WITH WEST MICHIGAN CMH AND LAKESHORE REGIONAL ENTITY, EFFECTIVE JANUARY 1, 2014; 1) CONTRACT WITH WEST MICHIGAN CMH FOR THEIR STAFF SERVICES TO ASSIST WITH THE IMPLEMENTATION OF MUSKEGON CMH'S NEW ELECTRONIC HEALTH RECORD, AT A COST NOT TO EXCEED \$28,028.00 PER MONTH; 2) CONTRACT WITH WEST MICHIGAN CMH FOR THEIR AGENCY'S INFORMATION SYSTEMS STAFF SERVICES ON BEHALF OF THE LAKESHORE REGIONAL ENTITY (LRE), AT A COST NOT TO EXCEED \$64,391.00 ANNUALLY; 3) CONTRACT WITH WEST MICHIGAN CMH FOR QUALITY MANAGEMENT STAFF SERVICES (.25 FTE) ON BEHALF OF THE LAKESHORE REGIONAL ENTITY (LRE), AT A COST NOT TO EXCEED \$2,264.50 PER MONTH; 4) CONTRACT WITH LAKESHORE REGIONAL ENTITY (LRE) FOR MEDICAL DIRECTOR SERVICES (.25 FTE), AT A COST NOT TO EXCEED \$9,159.36 PER MONTH; AND 5) CONTRACT WITH LAKESHORE REGIONAL ENTITY (LRE) FOR INFORMATION SYSTEMS STAFF (1.0 FTE), AT A COST NOT TO EXCEED \$11,089.87 PER MONTH**

HS14/03-23

The Human Services Department recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize the Community Mental Health (CMH) Director to sign the following contracts with West Michigan CMH and Lakeshore Regional Entity, effective January 1, 2014; 1) contract with West Michigan CMH for their staff services to assist with the implementation of Muskegon CMH's new Electronic Health Record, at a cost not to exceed \$28,028.00 per month; 2) contract with West Michigan CMH for their agency's Information Systems staff services on behalf of the Lakeshore Regional Entity (LRE), at a cost not to exceed \$64,391.00 annually; 3) contract with West Michigan CMH for Quality Management staff services (.25 FTE) on behalf of the Lakeshore Regional Entity (LRE), at a cost not to exceed \$2,264.50 per month; 4) contract with Lakeshore Regional Entity (LRE) for Medical Director services (.25 FTE), at a cost not to exceed \$9,159.36 per month; and 5) contract with Lakeshore Regional Entity (LRE) for Information Systems staff (1.0 FTE), at a cost not to exceed \$11,089.87 per month.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-106 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$5,455,374.22 COVERING THE PERIOD OF FEBRUARY 8, 2014 THROUGH FEBRUARY 21, 2014 AS PRESENTED BY THE COUNTY CLERK**

WM14/03-23

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to approve payment of the accounts payable of \$5,455,374.22 covering the period of February 8, 2014 through February 21, 2014 as presented by the County Clerk.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-107 **REPEAL THE MUSKEGON COUNTY PARKING LOT ORDINANCE #2007-611, EFFECTIVE AT 5:00 P.M. ON FRIDAY, MARCH 21, 2014**

WM14/03-24

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to repeal the Muskegon County Parking Lot Ordinance #2007-611, effective at 5:00 p.m. on Friday, March 21, 2014.

Commissioner Hughes notes she is happy with the Parking Lot Ordinance.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-108 **APPROVE THE GUARANTEED MAXIMUM PRICE (GMP) PROPOSAL FROM GRANGER CONSTRUCTION COMPANY TO ESTABLISH THE TOTAL COST OF CONSTRUCTION NOT TO EXCEED \$37,200,296 AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE AGREEMENT**

WM14/03-25

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to approve the Guaranteed Maximum Price (GMP) Proposal from Granger Construction Company to establish the total cost of construction not to exceed \$37,200,296 and authorize the Board Chairman to execute the agreement.

Discussion ensued regarding the contingency which Finance & Management Services Director, Heath Kaplan, reported is 6%.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-109 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$120,000 FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES, NATURAL RESOURCES TRUST FUND WITH A MATCH OF \$80,000 AND TO HOLD A PUBLIC HEARING ON MARCH 20, 2014 TO SOLICIT PUBLIC COMMENTS ON THE PROJECT AND TO ADOPT A RESOLUTION FROM THE COUNTY BOARD OF COMMISSIONERS REQUESTING THE FUNDS**

WM14/03-26

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to authorize staff to apply for funding in the amount of \$120,000 from the Michigan Department of Natural Resources, Natural Resources Trust Fund with a match of \$80,000 and to hold a public hearing on March 20, 2014 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the funds.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-110 **AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$60,000 FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES, LAND AND WATER CONSERVATION FUND WITH A MATCH OF \$30,000 AND TO HOLD A PUBLIC HEARING ON MARCH 20, 2014 TO SOLICIT PUBLIC COMMENTS ON THE PROJECT AND TO ADOPT A RESOLUTION FROM THE COUNTY BOARD OF COMMISSIONERS REQUESTING THE FUNDS**

WM14/03-27

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to authorize staff to apply for funding in the amount of \$60,000 from the Michigan Department of Natural Resources, Land and Water Conservation Fund with a match of \$30,000 and to hold a public hearing on March 20, 2014 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the funds.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

2014-111 **APPROVE FUNDING POSITION G19508 AT STEP 1 AND AUTHORIZE STAFF TO RECRUIT FOR THE POSITION**

WM14/03-28

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to approve funding position G19508 at step 1 and authorize staff to recruit for the position.

Roll Call:

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Marvin Engle, Terry Sabo, Robert Scolnik

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2014-112 **APPOINT WILLIAM CRABTREE TO THE PUBLIC SLOT OF THE SOLID WASTE PLANNING COMMITTEE, TERM EXPIRATION 12/31/2015**

The Chairman recommends, moved by Commissioner Cross, seconded by Commissioner Wilkins, to appoint William Crabtree to the Public Slot of the Solid Waste Planning Committee, term expiration 12/31/2015.

Voice vote.

Motion Carried

Chairman Mahoney reminded Commissioners about the Muskegon's St. Patrick's Day Parade: Saturday, March 15th – 11 AM

- Commissioner Pick-Up 10 AM Depot Parking Lot
- Donation of Non-Perishable Food Item

Chairman Mahoney asked all Commissioners to please return the County Administrator's Evaluation by Thursday, March 20, 2014.

Chairman Mahoney announced that April is National County Government Month, the theme for 2014:

- Ready and Resilient Counties: Prepare. Respond. Thrive.

ADMINISTRATOR'S REPORT

There was no Administrator report.

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESS

Commissioner Nash suggested that we try to find a way to include our youth in County Government Month.

PUBLIC COMMENT

Ryan Bennett addressed the Board to inform them of a Career Day hosted by the Local Union No. 174 to be held Wednesday, March 26, 2014, 10 a.m. to 2 p.m. at the West Michigan Plumbers Fitters and Service Trade Local No. 174, 1008 O'Malley Drive, Coopersville, MI 49404. Mr. Bennett asked that anyone interested in the skilled trade apprenticeship program may contact him (see attached flyer). This event is open to the public.

Julia Rupp, Director, Community Mental Health, addressed the Board regarding an incident that happened about three weeks ago at the No More Sidelines Building on Seminole Road where CMH leases space for their Training and Autism Programs. CMH staff member Cindy Blair's husband, Andy Blair, was at the building and collapsed in full cardiac arrest. His life was saved by one of the Automated External Defibrillator (AED) units which was purchased by the County. The surgeon stated he had probably less than a three percent chance to survive because it was a full cardiac arrest, he had actually died and was revived using the AED unit. It was one of our training staff (who teaches CPR), one of the school staff and Andy's son that worked on him until the EMT staff arrived and brought him to the hospital. Mr. Blair is now home. The family wanted us to share this story because AED's save lives. We have AED units all over in our County buildings and people need to be aware of them, they are easy to use, they actually talk to you and tell you what to do.

Commissioner Wilkins agreed that this is a great story and does need to get out.

Ms. Rupp stated Mercy wrote an article on this incident and we can probably use that article to spread the word.

Randall Carroll addressed the Board inquiring about the agreement with West Michigan Shoreline Regional Development Committee (WMSRDC), have we delegated our responsibility for security to this organization?

Commissioner Hughes explained that WMRSDC is the group that holds the fiduciary responsibility for the grant for Homeland Security funds. It has to be approved by the Federal Government for any spending approved by the six counties involved.

2014-113 **MOVED BY COMMISSIONER NASH, SECONDED BY COMMISSIONER HUGHES, TO ADJOURN AT 4:19 P.M.**

Voice vote

Motion Carried

Meeting adjourned at 4:19 p.m.

Nancy A. Waters, County Clerk

NAW/jp

