

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

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

*Charles Nash  
Terry Sabo  
Robert Scolnik  
Rillastine R. Wilkins, Vice Chair*

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

**Full Board Meeting**

**March 12, 2013  
3:30 P.M.**

**Chairman Kenneth Mahoney, Presiding**

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Mahoney. Chairman Mahoney gave the invocation. The Pledge of Allegiance was lead by Commissioner Derezinski.

**Roll Call**

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Terry Sabo, Rillastine Wilkins

Excused: Charles Nash, Robert Scolnik

Also Present: County Administrator Bonnie B. Hammersley,  
County Clerk Nancy A. Waters,  
Secretary to the County Clerk Jeanne Pezet,  
Corporate Counsel Ted Williams

2013-95     **APPROVAL OF THE AGENDA**

Moved by Derezinski, seconded by Cross, to approve the agenda with additions to the Chairman's Report to include one appointment to each of the following: Community Corrections Advisory Board, Solid Waste Planning, and Workforce Development Board

Voice vote.

**Motion Carried**

Commissioner Bob Scolnik arrived at 3:33 p.m.

2013-96     **APPROVE THE FULL BOARD MINUTES OF TUESDAY, FEBRUARY 26, 2013**

Moved by Cross, seconded by Hughes, to approve the Full Board Minutes of Tuesday, February 26, 2013.

Voice vote.

**Motion Carried**

**PUBLIC COMMENT ON AN AGENDA ITEM**

Andrew Fink addressed the Board in opposition to prevailing wage for the jail project.

Nell Shafer addressed the Board in opposition to the jail project.

Ryan Bennett addressed the Board in support of prevailing wage.

Matt Crehan addressed the Board in opposition to the jail project.

**COMMUNICATION**

There were no communication Items to come before the Board.

**COMMITTEE REPORTS**

2013-97     **AUTHORIZE AN INCREASE IN THE HOURLY WAGE OF JUDY CARNES  
FROM \$15.526 TO \$19.688 EFFECTIVE DECEMBER 17, 2012 UNTIL  
SUCH TIME AS A FULL TIME CIRCUIT COURT LEGAL AND  
SCHEDULING SECRETARY CAN BE APPOINTED**

CPS13/03-06

The Courts and Public Safety Committee recommends, moved by Cross, seconded by Derezinski, to authorize an increase in the hourly wage of Judy Carnes from \$15.526 to \$19.688 effective December 17, 2012 until such time as a full time Circuit Court Legal and Scheduling Secretary can be appointed.

Roll Call

Yes: James Derezinski, Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik,  
Rillastine Wilkins, Ben Cross, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

2013-98      **ACCEPT THE JJTCC RECOMMENDATION TO PROCEED WITH THE NEW JAIL AND JUVENILE TRANSITION CENTER PROPOSED OPTION INCLUDING THE TWO ALTERNATES AND AUTHORIZE ADMINISTRATION TO COORDINATE TWO (2) REQUEST FOR PROPOSALS (RFP); 1) ARCHITECTURAL SERVICES AND 2) CONSTRUCTION MANAGEMENT SERVICES**

CPS13/03-07

The Courts and Public Safety Committee recommends, moved by Cross, seconded by Derezinski, to accept the JJTCC recommendation to proceed with the new Jail and Juvenile Transition Center proposed option including the two alternates and authorize Administration to coordinate two (2) Request for Proposals (RFP); 1) architectural services and 2) construction management services.

Discussion ensued.

Commissioner Hughes noted this motion is to go out for bids for designs for the jail, not buying the jail.

Commissioner Scolnik stated the prevailing wage issue is yet to come, we're not there yet.

Commissioner Engle stated bids are not given as price alone but what will be best for the County not focusing on one small portion of the project.

The Administrator stated the conceptual phase shows a range which includes both the Jail and Juvenile Transition Center, it isn't all just for the jail.

Commissioner Sabo noted he would be voting in support and wanted to commend the Jail and Juvenile Transition Center Committee and staff for getting us to this plan. Chairman Mahoney echoed Commissioner Sabo's statement.

Roll Call

Yes: James Derezinski, Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik,  
Rillastine Wilkins, Ben Cross, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

2013-99 **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 \$110,764.58 AND AUTHORIZE THE BOARD CHAIR AND SHERIFF TO SIGN THE DOCUMENT**

CPS13/03-08

The Courts and Public Safety Committee recommends, moved by Cross, seconded by Derezinski, to 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 \$110,764.58 and authorize the Board Chair and Sheriff to sign the document.

Roll Call

Yes: James Derezinski, Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

2013-100 **ACCEPT THE JOINT ENDEAVOR AGREEMENT BETWEEN THE PRAECIPIO AND MUSKEGON COUNTY ON BEHALF OF THE MUSKEGON COUNTY SHERIFF DEPARTMENT/EMERGENCY SERVICES, AND DIRECT THE BOARD CHAIR AND APPROPRIATE STAFF TO SIGN THE AGREEMENT, TERM 3/15/13 THROUGH 6/30/15**

CPS13/03-09

The Courts and Public Safety Committee recommends, moved by Cross, seconded by Derezinski, to accept the Joint Endeavor Agreement between the PRAECIPIO and Muskegon County on behalf of the Muskegon County Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement, term 3/15/13 through 6/30/15.

Roll Call

Yes: James Derezinski, Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

2013-101 **APPROVE A TRIBUTE IN RECOGNITION AND APPRECIATION OF MR. GARY CONRAD**

CPS13/03-10

The Courts and Public Safety Committee recommends, moved by Cross, seconded by Derezinski, to approve a tribute in recognition and appreciation of Mr. Gary Conrad.

Roll Call

Yes: James Derezinski, Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

2013-102 **AUTHORIZE THE CREATION OF A NEW SUPPORTS COORDINATOR/MI POSITION BUDGETED 100% IN 7320**

HR13/03-14

The Human Services Committee recommends, moved by Wilkins, seconded by Derezinski, to authorize the creation of a new Supports Coordinator/MI position budgeted 100% in 7320.

Roll Call

Yes: Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

2013-103 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A MEMORANDUM OF AGREEMENT WITH STARS BEHAVIORAL HEALTH GROUP (SBHG), NATIONAL NETWORK ON YOUTH TRANSITION (NNYT) ACADEMY FOR CONSULTATION SERVICES, TRAINING, AND TECHNICAL ASSISTANCE FOR IMPLEMENTATION AND SUSTAINABILITY OF THE TRANSITION TO INDEPENDENCE PROCESS (TIP) MODEL TRAINING FOR CMH STAFF SERVING TRANSITION-AGE YOUTH AND THEIR FAMILIES, AT A COST NOT TO EXCEED \$35,343.00, EFFECTIVE MARCH 1, 2013, CONTINGENT UPON PERIOD OF PERFORMANCE REVISION**

HR13/03-15

The Human Services Committee recommends, moved by Wilkins, seconded by Derezinski, to authorize the Community Mental Health Executive Director to sign a Memorandum of Agreement with Stars Behavioral Health Group (SBHG), National Network on Youth Transition (NNYT) Academy for Consultation Services, Training, and Technical Assistance for implementation and sustainability of the Transition to Independence Process (TIP) Model training for CMH staff serving transition-age youth and their families, at a cost not to exceed \$35,343.00, effective March 1, 2013, contingent upon Period of Performance revision.

Roll Call

Yes: Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

2013-104 **AUTHORIZE THE CREATION OF A SUPPORTS COORDINATOR/DD POSITION AND A SUPPORTS COORDINATOR ASSISTANT POSITION IN THE COMMUNITY MENTAL HEALTH INTENSIVE CASE MANAGEMENT PROGRAM (ORG 7148)**

HR13/03-16

The Human Services Committee recommends, moved by Wilkins, seconded by Derezinski, to authorize the creation of a Supports Coordinator/DD position and a Supports Coordinator Assistant position in the Community Mental Health Intensive Case Management Program (Org 7148).

Roll Call

Yes: Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

2013-105 **AUTHORIZE THE ADDITION OF FIVE MENTAL HEALTH AIDE/SKILLS BUILDING – HOURLY POSITIONS IN THE COMMUNITY MENTAL HEALTH DD SKILLS BUILDING PROGRAM (ORG 7132)**

HR13/03-17

The Human Services Committee recommends, moved by Wilkins, seconded by Derezinski, to authorize the addition of five Mental Health Aide/Skills Building – Hourly positions in the Community Mental Health DD Skills Building Program (Org 7132).

Roll Call

Yes: Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

2013-106 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE FIVE MINI-VANS (\$106,985.05) FROM SLINGERLAND CHRYSLER DODGE OF OWOSSO, MICHIGAN AND THREE MID-SIZED SEDANS (\$51,360.00) FROM GREAT LAKES FORD OF MUSKEGON, MICHIGAN; SAID PURCHASES TO BE MADE FROM THE COUNTY'S EQUIPMENT REVOLVING ACCOUNT UTILIZING THE DOLLARS TRANSFERRED INTO THAT ACCOUNT BY THE COMMUNITY MENTAL HEALTH AGENCY**

HR13/03-18

The Human Services Committee recommends, moved by Wilkins, seconded by Derezinski, to authorize Community Mental Health to purchase five mini-vans (\$106,985.05) from Slingerland Chrysler Dodge of Owosso, Michigan and three mid-sized sedans (\$51,360.00) from Great Lakes Ford of Muskegon, Michigan; said purchases to be made from the County's Equipment Revolving account utilizing the dollars transferred into that account by the Community Mental Health agency.

Roll Call

Yes: Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

2013-107 **AUTHORIZE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY13 BUDGET (REVENUE AND EXPENDITURES) FROM \$6,091,962 TO \$6,074,247 TO INCLUDE GRANT FUNDING CHANGES, PROGRAM LINE ITEM ADJUSTMENTS, AND STAFF/FUNDING TRANSFERS, WITH NO CHANGE IN THE GENERAL FUND APPROPRIATION**

HR13/03-19

The Human Services Committee recommends, moved by Wilkins, seconded by Derezinski, to authorize Public Health Department to amend its FY13 budget (revenue and expenditures) from \$6,091,962 to \$6,074,247 to include grant funding changes, program line item adjustments, and staff/funding transfers, with no change in the general fund appropriation.

Roll Call

Yes: Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

2013-108 **AUTHORIZE CANCELLATION OF THE WAYS & MEANS COMMITTEE MEETING OF THURSDAY, MARCH 7, 2013**

HR13/03-20

The Human Services Committee recommends, moved by Wilkins, seconded by Derezinski, to authorize cancellation of the Ways & Means Committee meeting of Thursday, March 7, 2013.

Roll Call

Yes: Marvin Engle, Susie Hughes, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

**CHAIRMAN'S REPORT**

2013-109 **APPROVE PROCLAMATION DESIGNATING APRIL 2013 AS COUNTY GOVERNMENT MONTH**

The Chairman recommends, moved by Derezinski, seconded by Cross, to approve the Proclamation Designating April 2013 as County Government Month

Voice vote.

**Motion Carried**



Chairman Mahoney reminded Commissioners about the St. Patrick's Day Parade: Saturday, March 16th – 11:00 AM; Downtown Muskegon. They will be meeting on 4<sup>th</sup> Street.

Chairman Mahoney informed Board Members that there will be a Board Planning Session Re: FY 11-12 Audit: Tuesday, April 9th – 1:00 PM, South Campus Training Center, Room #205

2013-110 **APPROVE APPOINTMENTS TO THE COMMUNITY CORRECTION ADVISORY BOARD, SOLID WASTE PLANNING BOARD, AND WORKFORCE DEVELOPMENT BOARD**

The Chairman recommends, moved by Derezinski, seconded by Hughes, to approve the following appointments:

1. John Snider to the Community Correction Advisory Board, term to expire 12/31/2015
2. Kerry Rattinger/Solid Waste Management, to the Solid Waste Planning Board
3. M. Teresa Schaefer to the Workforce Development Board

Voice vote.

**Motion Carried**

**COMMITTEE LIAISON REPORTS**

There were no Committee Liaison Reports.

**ADMINISTRATOR'S REPORT**

2013-110 **APPROVE PAYMENT OF ACCOUNTS PAYABLE COVERING FEBRUARY 13, 2013 THROUGH MARCH 1, 2013**

The Administrator recommends, moved by Derezinski, seconded by Hughes, to approve Payment of Accounts Payable of \$6,140,579.10 covering the period of February 13, 2013 through March 1, 2013, as presented by the County Clerk.

Roll Call

Yes: Susie Hughes, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Marvin Engle, Kenneth Mahoney

No: None

Excused: Charles Nash

**Motion Carried**

Commissioner Nash arrived at 3:56 p.m.

**OLD BUSINESS**

Commissioner Hughes inquired about how local bidders, such as Betten Chevrolet, can be considered for bids. Administrator Hammersley said she would work with staff to review this issue and contact Betten Chevrolet.

Commissioner Derezinski asked that Veterans' issues be addressed by Corporate Counsel.

Commissioner Nash apologized for his tardiness and reported that State Senators have introduced Senate Bill No. 245 which will save some tax dollars for the jail project and suggested that the Board consider adopting a resolution supporting this Bill.

Chairman Mahoney noted there are also Emergency Dredging Bills being presented at the State and Federal level.

**NEW BUSINESS**

There was no new business to come before the Board of Commissioners.

**PUBLIC COMMENT (ON A NEW TOPIC)**

Dawn Dach addressed the Board regarding Mercy Health Partners closure of the Hackley Campus and the impact on the community.

Chairman Mahoney recognized audience member, Deb Ackerman, Egelston Township Treasurer.

**ADJOURN**

2013-111 **MOVED BY CROSS, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

**Motion Carried**

Meeting adjourned at 4:10 p.m.

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Nancy A. Waters, County Clerk

NAW/jmp

***Approved at the Full Board Meeting on Tuesday, March 26, 2013***