

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 22, 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 with a moment of silence for the people of Japan. The Pledge of Allegiance was 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

Absent: 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

2011-133 **APPROVE AGENDA**

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

Voice vote.

Motion carried

2011-134 **APPROVE FULL BOARD MINUTES OF MARCH 8, 2011**

Moved by Collins, seconded by Engle, to approve the Full Board Minutes of March 8, 2011.

Mahoney requested a correction to Board action 2011-129.

The original motion stated:

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

The corrected motion is:

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

The corrected minutes of March 8, 2011 will be approved at the Full Board Meeting of April 12, 2011.

PUBLIC COMMENT (on an agenda item)

Jim Schlichting commented on his opposition to the Arialink contract.

COMMUNICATIONS

2011-135 **MOVED BY ENGLE, SECONDED BY WILKINS, TO RECEIVE AND PLACE ON FILE THE FOLLOWING COMMUNICATION: CITY OF NORTON SHORES: RESOLUTION IN OPPOSITION TO SENATE BILL 34**

Discussion followed.

Commissioner Jager Requested a Roll Call vote.

Roll Call

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

Nays: Jager

Motion Carried

2011-136 **MOVED BY PLUMMER AND SECONDED BY CROSS TO ADOPT THE SAME RESOLUTION IN OPPOSITION TO SENATE BILL 34, WITH THE APPROPRIATE CHANGES THROUGHOUT**

Discussion followed.

Commissioner Jager requested a Roll Call vote.

Roll Call

Ayes: Collins, Cross, Plummer, Scolnik, Chairman Mahoney

Nays: Derezinski, Engle, Jager, Longmire, Vice Chairman Snider, Wilkins

Motion defeated

2011-137 **THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE RECOMMENDS, MOVED BY SCOLNIK, SECONDED BY COLLINS, TO APPROVE CD/SP11/0-04, TO AUTHORIZE STAFF TO APPLY FOR FUNDS FROM THE CLEAN ENERGY COALITION TO PAY FOR THE INFRASTRUCTURE TO INSTALL THE ELECTRIC CHARGING STATIONS AT THE HALL OF JUSTICE AND SOUTH CAMPUS IN THE AMOUNT OF \$15,546 AND TO UTILIZE THE HOJ BUILDING FUND IN THE AMOUNT OF \$5,950 AND \$1,778 FROM THE JOHN HALMOND BUILDING FUND AS THE MATCH**

Discussion followed.

Roll Call

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

Nays: None

Motion carried

Chairman Scolnik made personal comments relating to the adopted motion. Commissioner Jager offered an apology to Commissioner Scolnik for any misunderstanding.

2011-138 PUBLIC WORKS RECOMMENDS, MOVED BY ENGLE, SECONDED BY VICE CHAIRMAN SNIDER, TO APPROVE THE SIXTH AMENDMENT TO THE REAL ESTATE PURCHASE AGREEMENT BETWEEN THE PUBLIC WORKS BOARD, THE COUNTY OF MUSKEGON AND THE ERDMAN HOLDINGS, LLC AND ERDMAN RECYCLING, LLC, AND AUTHORIZE THE CHAIRMAN TO SIGN THE SIXTH AMENDMENT TO THE REAL ESTATE PURCHASE

2011-139 A MOTION WAS MADE BY VICE CHAIRMAN SNIDER, SECONDED BY PLUMMER, TO SUSPEND THE RULES AND ALLOW SCOTT ERDMAN OF ERDMAN HOLDINGS, LLC, AND ERDMAN RECYCLING, LLC, TO GIVE AN UPDATE

Voice vote Motion carried

Questions from the commissioners followed.

2011-140 A MOTION WAS MADE BY VICE CHAIRMAN SNIDER, SECONDED BY COLLINS, TO RETURN TO REGULAR SESSION

Voice vote Motion carried

The chairman called for a roll call vote on the original motion 2011-138.

Roll Call

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

Nays: None Motion carried

2011-141 THE TRANSPORTATION COMMITTEE RECOMMENDS, MOVED BY WILKINS, SECONDED BY ENGLE, TO APPROVE TR11/03-11 THROUGH TR11/03-15

TR11/03-11 Approve MDOT Contract 2007-0264/A1 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None Motion carried

TR11/03-12 Approve MDOT Project Authorization 2007-0264\Z8\R1 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion carried

TR11/03-13 Approve operation of a 2011 Trolley Route Program as proposed.

Roll Call

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

Nays: None

Motion carried

TR11/03-14 Approve the extension of seven (7) T-Hangar Lease Agreements at Muskegon County Airport expiring in the second quarter of 2011 as follows: Terry Grevious, \$190/month; Scott Kelley, \$190/month; Larry Duthler, \$180/month; Kris Layson, \$180/month; Jim Fishel, \$170/month; Doug Parker, \$170/month; and Fred Riplo, \$170/month. Lease agreements are for a one-year period and recommend extension at same as current rate.

Roll Call

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

Nays: None

Motion carried

TR11/03-15 Approve an amendment to Article VIII, item 10, of the Agreement for Lease of Premises and Providing of Fixed Based Operating Services between the County and Executive Air Transport, Inc., allowing Executive Air Transport, Inc. to store the explosive canister contained in the Cirrus Aircraft Parachute System.

Roll Call

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

Nays: None

Motion carried

2011-142 THE WAYS & MEANS COMMITTEE RECOMMENDS, MOVED BY COLLINS, SECONDED BY CROSS, TO APPROVE WM11/03-33 THROUGH WM11/03-35

WM11/03 - 33 Approve payment of the accounts payable of \$4,715,357.92 covering the period of February 23, 2011 through March 8, 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 - 34 Authorize the acceptance of the amendment to the CDBG grant contract between the County and the Michigan Strategic Fund.

Roll Call

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

Nays: None

Motion carried

WM11/03 - 35 To authorize Christine Wyns, Training and Community Resources Specialist, to purchase sixty (60) months of MERS generic service credit at a cost of \$65,400 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

Roll Call

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

Nays: Jager

Motion carried

Jager explained his votes on WM11/03-34 and WM11/03-35.

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney stated that the Whitehall City Council will have a public hearing on Tuesday, March 22, 2011 commencing at 7:30 p.m.

Chairman Mahoney stated that the month of April, 2011, has been declared as Child Abuse Prevention month.

2011-143 MOVED BY DEREZINSKI AND SECONDED BY WILKINS THAT MUSKEGON COUNTY ISSUE A PROCLAMATION REGARDING APRIL AS CHILD ABUSE PREVENTION MONTH

Voice vote.

Motion carried

2011-144 THE CHAIRMAN RECOMMENDS, MOVED BY DEREZINSKI AND SECONDED BY LONGMIRE, TO APPOINT ORVILLE SYDNOR, LEO SMITH., JR., AND LUPE ALVIAR, JR., TO THE VETERANS ADVISORY COMMITTEE TERMS TO EXPIRE 12/31/2014

Voice vote.

Motion carried

COMMITTEE LIAISON REPORTS

Chairman Mahoney stated that the jail visit next week was postponed.

Vice Chairman Snider stated that Community Corrections had a strategic planning meeting and progress is being made. There also was a meeting with the Drug Free Muskegon Executive Committee and lots of work is being done regarding alcohol and drug education throughout the county.

Wilkins stated that the Airport Advisory Committee met and elected a chair. However, a vice-chair was not appointed and would be addressed at the next meeting. It was her understanding that no county commissioner would be a chair.

Scolnik who also serves on the Airport Advisory Committee indicated that Rex Vanderlinde was elected as the Chair.

Derezinski asked when does the Airport Advisory Committee meet. He was informed it meets the second Monday of each month.

Engle reported that the Fair Board met and they are working very hard to get ready for this year's fair which is July 26-30, 2011.

ADMINISTRATOR'S REPORT

2011-145 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SCOLNIK, SECONDED BY LONGMIRE, TO AUTHORIZE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH FIRST SOUTHWEST COMPANY FOR THE PURPOSE OF FACILITATING THE 2010 DELINQUENT TAX ANTICIPATION NOTE PROCESS**

Discussion followed.

Heath Kaplan gave a brief synopsis of the process.

Roll Call

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

Nays: None

Motion carried

OLD BUSINESS

2011-146 **MOVED BY CROSS AND SECONDED BY ENGLE TO TAKE FROM THE TABLE BOARD ACTION 2011-129 REGARDING THE APPOINTMENT OF JOHN DEWOLF TO THE WHITEHALL GARAGE ROAD COMMISSION POSITION**

Voice vote.

Motion carried

Discussion followed.

2011-147 **MOVED BY VICE CHAIRMAN SNIDER, SECONDED BY SCOLNIK, TO AMEND THE MOTION AND APPOINT MR. ROTHOFF AS THE ROAD COMMISSIONER IN THE AT-LARGE POSITION.**

Discussion followed.

Engle said he did not consider it a friendly amendment.

Roll Call

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

Nays: Engle, Plummer, Chairman Mahoney

Motion carried

Roll call vote on main motion as amended to:

2011-146 **CHANGE THE CLASSIFICATION OF JOHN DEWOLF TO THE WHITEHALL GARAGE ROAD COMMISSION POSITION AND TO APPOINT ERIC ROTHOFF AS THE ROAD COMMISSIONER IN THE AT-LARGE POSITION**

Roll Call

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

Nays: Engle, Plummer, Chairman Mahoney

Motion carried

NEW BUSINESS

2011-148 **MOVED BY SCOLNIK AND SUPPORTED BY DEREZINSKI TO ISSUE A RESOLUTION IN RECOGNITION OF THE MUSKEGON COUNTY GENEALOGICAL SOCIETY.**

Roll Call

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

Nays: None

Motion carried

PUBLIC COMMENT (on a new topic)

Mr. Scott Erdman spoke regarding the Fair Board Association. Funds were raised and a covered grandstand has been erected. This year's fair will be held July 26-30, 2011.

ADJOURN

2011-149 **MOVED BY PLUMMER, SECONDED BY DEREZINSKI, TO ADJOURN**

Motion carried

Meeting adjourned at 4:45 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

Minutes of March 22, 2011 approved at the Full Board Meeting of April 12, 2011.