

*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, 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 26, 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 Wilkins.

Roll Call

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

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

2013-112 **APPROVAL OF THE AGENDA**

Moved by Derezinski, seconded by Nash, to approve the agenda, with the addition of CMH Appointments under the Chairman's Report.

Voice vote.

Motion Carried

2013-113 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, MARCH 12, 2013**

Moved by Wilkins, seconded by Hughes, to approve the Full Board Minutes of Tuesday, March 16, 2013.

Voice vote.

Motion Carried

PUBLIC COMMENT ON AN AGENDA ITEM

Deb Ackerman, Egelston Township Treasurer thanked Commissioners for revisions to the Accommodations Tax.

PRESENTATION

Commissioner Derezinski presented a Tribute of Recognition of Edward B. Koryzno, Sr., to Mr. Koryzno's son, Pete Koryzno, and daughter, Rosemary Robinson.

COMMUNICATION

There were no communication Items to come before the Board.

COMMITTEE REPORTS

2013-114 **ADOPT THE REVISED BYLAWS OF THE ACCOMMODATIONS TAX
ADVISORY COMMITTEE**

CD/SP13/03-04

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to adopt the revised bylaws of the Accommodations Tax Advisory Committee.

Roll Call

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

No: None

Motion Carried

2013-115

CD/SP13/03-05

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to adopt the License Agreement with Unity Christian Events/Alive On The Lakeshore to provide a license for the use of Heritage Landing August 7 – 10, 2013 for the Unity Christian Music Festival, and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call

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

No: None

Motion Carried

2013-116 **ADOPT THE WASTEWATER "SEWER USE ORDINANCE"**

The Board of Public Works recommends, moved by Sabo, seconded by Hughes, to adopt the Wastewater "Sewer Use Ordinance".

Roll Call

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

No: None

Motion Carried

2013-117 **APPROVE OPERATION OF A 2013 TROLLEY ROUTE PROGRAM AS PROPOSED**

TR13/03-08

The Transportation Committee recommends, moved by Wilkins, seconded by Cross, to approve operation of a 2013 Trolley Route Program as proposed.

Roll Call

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

No: None

Motion Carried

2013-118 **AUTHORIZE MATS TO CREATE AND FILL THE POSITION OF TRANSIT MARKETING SPECIALIST – PART TIME AT SALARY RANGE NO 00250 (\$18.77-23.78/HR)**

TR13/03-09

The Transportation Committee recommends, moved by Wilkins, seconded by Cross, to authorize MATS to create and fill the position of Transit Marketing Specialist – Part Time at salary range NO 00250 (\$18.77-23.78/hr).

Roll Call

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

No: None

Motion Carried

2013-119 **APPROVE A STATEMENT OF JOINT OBJECTIVES (SOJO), A DOCUMENT THAT OUTLINES THE RESPONSIBILITIES OF THE COUNTY AND THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) WITH RESPECT TO A REIMBURSEMENT AGREEMENT THAT PROVIDES REIMBURSEMENT TO THE COUNTY, UP TO \$21,900 PER YEAR, FOR LAW ENFORCEMENT OFFICER (LEO) EXPENSES**

TR13/03-10

The Transportation Committee recommends, moved by Wilkins, seconded by Cross, to approve a Statement of Joint Objectives (SOJO), a document that outlines the responsibilities of the County and the Transportation Security Administration (TSA) with respect to a Reimbursement Agreement that provides reimbursement to the County, up to \$21,900 per year, for Law Enforcement Officer (LEO) expenses.

Roll Call

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

No: None

Motion Carried

2013-120 **APPROVE A CONTRACT BETWEEN THE COUNTY AND PREIN & NEWHOF IN THE AMOUNT OF \$41,000 TO DESIGN AN AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) STATION REHABILITATION PROJECT AT THE AIRPORT, WITH THE COUNTY'S 2.5% SHARE OF THE CONTRACT TO BE \$1,025**

TR13/03-11

The Transportation Committee recommends, moved by Wilkins, seconded by Cross, to approve a contract between the County and Prein & Newhof in the amount of \$41,000 to design an Aircraft Rescue and Fire Fighting (ARFF) station rehabilitation project at the Airport, with the County's 2.5% share of the contract to be \$1,025.

Roll Call

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

No: None

Motion Carried

2013-121 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,989,962.46 COVERING THE PERIOD OF MARCH 2, 2013 THROUGH MARCH 15, 2013 AS PRESENTED BY THE COUNTY CLERK**

WM13/03-21

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve the payment of the accounts payable of \$3,989,962.46 covering the period of March 2, 2013 through March 15, 2013 as presented by the County Clerk.

Roll Call

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

No: None

Motion Carried

2013-122 **APPROVE THE AGREEMENT BETWEEN UNITED NETWORKS OF AMERICA AND MUSKEGON COUNTY TO PROVIDE A FREE DISCOUNT PRESCRIPTION DRUG CARD TO MUSKEGON COUNTY RESIDENTS, AT NO COST TO THE COUNTY AND THAT THE COUNTY BOARD CHAIR BE AUTHORIZED TO SIGN THE AGREEMENT**

WM13/03-22

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve the agreement between United Networks of America and Muskegon County to provide a free discount prescription drug card to Muskegon County residents, at no cost to the County and that the County Board chair be authorized to sign the agreement.

Discussion ensued.

Roll Call

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

No: None

Motion Carried

2013-123 **AUTHORIZE THE MUSKEGON COUNTY INFORMATION SYSTEMS DEPARTMENT TO ENTER INTO A CONTRACT WITH THE STATE OF MICHIGAN FOR ACQUISITION OF SPRING 2013 DIGITAL ORTHOPHOTOGRAPHY AND ASSOCIATED LIDAR ELEVATION DATA FOR ENHANCEMENT INTO THE COUNTY'S GEOGRAPHIC INFORMATION SYSTEM AT A PRICE NOT TO EXCEED \$113,402.06**

WM13/03-23

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to authorize the Muskegon County Information Systems Department to enter into a contract with the State of Michigan for acquisition of Spring 2013 digital orthophotography and associated lidar elevation data for enhancement into the county's geographic information system at a price not to exceed \$113,402.06.

Roll Call

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

No: None

Motion Carried

2013-124 **APPROVE THE PURCHASE OF THREE (3) 2013 FORD POLICE INTERCEPTORS FROM GREAT LAKES FORD IN THE TOTAL AMOUNT OF \$80,430.00**

WM13/03-24

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve the purchase of three (3) 2013 Ford Police Interceptors from Great Lakes Ford in the total amount of \$80,430.00.

Roll Call

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

No: None

Motion Carried

2013-125 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE FY2013-2014 HURON-MANISTEE NATIONAL FOREST COOPERATIVE LAW ENFORCEMENT AGREEMENT (11-LE-11090400-017) IN THE AMOUNT OF \$4,959.44 AND TO HAVE THE BOARD CHAIR SIGN THIS AGREEMENT**

WM13/03-25

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to authorize the Sheriff's Office to accept the FY2013-2014 Huron-Manistee National Forest Cooperative Law Enforcement Agreement (11-LE-11090400-017) in the amount of \$4,959.44 and to have the Board Chair sign this agreement.

Roll Call

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

No: None

Motion Carried

CHAIRMAN'S REPORT

2013-126 **APPROVE A RESOLUTION TO SUPPORT NATIONAL BIKE TO WORK WEEK - MAY 13TH -17TH, 2013**

The Chairman recommends, moved by Derezinski, seconded by Cross, to approve a resolution to support National Bike to Work Week - May 13th -17th, 2013.

Voice vote.

Motion Carried

Chairman Mahoney noted the appointment to the Workforce Development Board has specific requirements that Ms. Schaefer does not meet so the appointment must be rescinded.

2013-127 **RESCIND THE APPOINTMENT OF M. TERESA SCHAEFER TO THE WORKFORCE DEVELOPMENT BOARD**

The Chairman recommends, moved by Hughes, seconded by Wilkins, to rescind the appointment of M. Teresa Schaefer to the Workforce Development Board

Voice vote.

Motion Carried

Chairman Mahoney reminded Commissioners that there will be a Board Planning Session on Tuesday, April 9th, at the South Campus Training Center, Room 205 regarding the FY 11-12 Audit.

2012-128 **APPOINT MICHAEL WILLACKER AND BONNIE GONZALEZ TO THE
CMH BOARD WITH TERMS BEGINNING APRIL 1, 2013 THROUGH
MARCH 1, 2016**

The Chairman recommends, moved by Derezinski, seconded by Hughes, to appoint Michael Willacker and Bonnie Gonzalez to the CMH Board with terms beginning April 1, 2013 through March 31, 2016.

Voice vote.

Motion Carried

Chairman Mahoney reminded Commissioners that May 4th is Free County Parks Day.

Commissioner Hughes asked Commissioners to donate a \$20 Park Pass to be given as prizes at the two parks during the May 4th Free County Parks Day event.

Commissioner Scolnik commended County Clerk Waters on her promotion of Free County Parks Day.

Chairman Mahoney reminded Commissioners of Judge Rucks' retirement tomorrow, Wednesday, March 27, @ 3:30 in Judge Hicks Court Room for the picture unveiling.

COMMITTEE LIAISON REPORTS

Commissioner Engle noted the Fair Board has been very active this year preparing for Day of Caring in June. The Fair Board has increased camp site areas and will be bringing a carnival to the Fair this year. The Fair Board asked if the County would be interested in expanding our transportation for getting kids to the Fair. Discussion ensued. Administrator Hammersley will look into expanding this project.

Commissioner Derezinski reported that, thanks in part to Mlive and the Muskegon Chronicle, that the cemetery issues for veterans have been resolved.

Commissioner Derezinski reported that, at the WMSRDC meeting, there have been some Homeland Security misappropriation of funds, none by Muskegon, and asked Corporate Counsel to review this situation. Discussion ensued.

Commissioner Sabo reported that the Port Advisory Committee has made progress and is looking at challenges and benefits with this effort.

Commissioner Scolnik reported speaking with someone from Consumers Energy at the MAC conference regarding the Cobb plant. Commissioner Scolnik suggested adding Consumers to a planning meeting. Commissioner Cross and Sabo noted Dennis Marvin from Consumers Energy also addressed the Port Advisory Committee and stated plans for the Cobb plant are still up in the air.

Commissioner Nash shared information from MAC for Michigan Dental Clinics for consideration in Muskegon County.

Commissioner Nash also reported on a MAC workshop on the Courts and suggested meetings begin to discuss the specialty courts.

ADMINISTRATOR'S REPORT

Administrator Hammersley had nothing to report at this time but wanted to add that the Planning Session on April 9th will include the Auditor Presentation, a proposal on the Public Defender System for Muskegon County, a Brookhaven update, and the County Employment Application in regards to veterans will also be discussed.

OLD BUSINESS

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

NEW BUSINESS

2013-129 **PREPARE A RESOLUTION TO RECOGNIZE APRIL, 2013 AS MONTH OF THE YOUNG CHILD**

Moved by Wilkins, seconded Hughes, to prepare a resolution to recognize April, 2013 as Month of the Young Child.

Voice vote.

Motion Carried

Commissioner Derezinski inquired about how the County's Liability and Workers Comp programs work and asked Corporate Counsel to report back to him.

Commissioner Sabo noted former Commissioner Wade asked that he pass along an invitation to the Red Cross Fundraising Breakfast on Wednesday, April 24th from 8 to 9 a.m. at Holiday Inn.

PUBLIC COMMENT (ON A NEW TOPIC)

Shawn Tate addressed the Board regarding issues with the application process for the Community Mental Health Board Consumer Appointment.

Chairman Mahoney thanked Ms. Tate for her past service on the Community Mental Health Board.

**Muskegon County Board of Commissioners
Full Board Meeting**

**March 26, 2013 70
3:30 p.m.**

Commissioner Hughes reminded everyone that Commissioner Meetings, beginning in April, will begin at 4 p.m.

ADJOURN

2013-130 **MOVED BY ENGLE, SECONDED BY SABO, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:25 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

Approved at the Full Board Meeting on Tuesday, April 9, 2013