

*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

**April 9, 2013
4:00 P.M.**

Vice Chair Rillastine Wilkins, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Vice Chair Wilkins. Vice Chair Wilkins gave the invocation. The Pledge of Allegiance was lead by Commissioner Hughes.

Roll Call

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

Excused: Kenneth Mahoney, Charles Nash

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

2013-131 **APPROVAL OF THE AGENDA, WITH ADDENDUM**

Moved by Derezinski, seconded by Hughes, to approve the agenda, with the added addendum of item B concerning Brookhaven under the Administrator's Report

Voice vote.

Motion Carried

2013-132 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, MARCH 12, 2013**

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

Voice vote.

Motion Carried

PUBLIC COMMENT ON AN AGENDA ITEM

Luann Ainsworth, a 37 year employee of Brookhaven, addressed the Board concerning problems she sees at Brookhaven.

COMMUNICATION

**OCEANA COUNTY BOARD OF COMMISSIONERS: RESOLUTION
REQUESTING LEGISLATURE TO IMPLEMENT A PLAN TO IMPROVE
MICHIGAN ROADS AND HIGHWAYS**

2013-133 Moved by Hughes, seconded by Derezinski, that the Oceana County Board of Commissioners' Resolution requesting legislature to implement a plan to improve Michigan roads and Highways be received and placed on file.

Voice vote.

Motion Carried

COMMITTEE REPORTS

2013-134 **APPROVE THE INCREASE OF THE NUMBER OF CLERK BAILIFF/NB –
HOURLY POSITIONS (AT A RATE OF \$15.02 PER HOUR) FROM TWO TO
FOUR FOR SCHEDULING PURPOSES**

CPS13/04 -11

The Courts and Public Safety Committee recommends, moved by Cross, seconded by Hughes, to approve the increase of the number of Clerk Bailiff/NB – Hourly positions (at a rate of \$15.02 per hour) from two to four for scheduling purposes.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-135 **APPROVE THE SHERIFF'S OFFICE LEASING FOUR (4) CURRENT MODEL YEAR HARLEY DAVIDSON PATROL MOTORCYCLES FROM SANDY'S HARLEY DAVIDSON AND TO HAVE THE SHERIFF SIGN ANY NECESSARY AGREEMENTS (THIS WOULD BE A TWO YEAR AGREEMENT WITH THE FIRST YEAR COST OF \$2,600.00); AND INCREASE THE COUNTY'S CONTRIBUTION TO THE SECONDARY ROAD PATROL GRANT BY \$1,300.00 WHICH WOULD COME OUT OF THE SHERIFF'S OPERATION BUDGET**

CPS13/04-12

The Courts and Public Safety Committee recommends, moved by Cross, seconded by Hughes, to approve the Sheriff's Office leasing four (4) current model year Harley Davidson Patrol motorcycles from Sandy's Harley Davidson and to have the Sheriff sign any necessary agreements (this would be a two year agreement with the first year cost of \$2,600.00); and increase the County's contribution to the Secondary Road Patrol grant by \$1,300.00 which would come out of the Sheriff's Operation budget.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-136 **APPROVE THE UNIFORMED LAW ENFORCEMENT IN WORK ZONES AGREEMENT BETWEEN THE MUSKEGON COUNTY SHERIFF'S OFFICE AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION**

CPS13/04-13

The Courts and Public Safety Committee recommends, moved by Cross, seconded by Hughes, to approve the Uniformed Law Enforcement in Work Zones agreement between the Muskegon County Sheriff's Office and the Michigan Department of Transportation.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-137 EXECUTE AN AGREEMENT BETWEEN THE COUNTY AND THE
WHITEHALL SCHOOL DISTRICT FOR A SCHOOL SERVICES PROGRAM
AT THE MUSKEGON COUNTY JUVENILE TRANSITION CENTER AND
AUTHORIZE THE CHAIRMAN TO SIGN

CPS13/04-14

The Courts and Public Safety Committee recommends, moved by Cross, seconded by Hughes, to execute an agreement between the County and the Whitehall School District for a school services program at the Muskegon County Juvenile Transition Center and authorize the Chairman to sign.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-138 AUTHORIZE A LETTER TO THE MICHIGAN DEPARTMENT OF
ENVIRONMENTAL QUALITY IN SUPPORT OF WHITE RIVER
TOWNSHIP'S BARRIER DUNES SANCTUARY

CPS13/04-15

The Courts and Public Safety Committee recommends, moved by Cross, seconded by Hughes, to authorize a letter to the Michigan Department of Environmental Quality in support of White River Township's Barrier Dunes Sanctuary.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-139 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE MICHIGAN ABW NON-PREGNANT CHILDLESS ADULTS WAIVER (ADULT BENEFITS WAIVER) SECTION 1115 DEMONSTRATION PROGRAM FY13, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR13/04-21

The Human Services Committee recommends, moved by Sabo, seconded by Cross, to authorize the Community Mental Health Executive Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for the Michigan ABW Non-Pregnant Childless Adults Waiver (Adult Benefits Waiver) Section 1115 Demonstration program FY13, effective October 1, 2012 through September 30, 2013.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-140 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE AMENDED CONTRACT WITH AMANDA FAMILY, INC., TO INCREASE THEIR PER DIEM TO \$209.20 AND TO SIGN THE AMENDED CONTRACT WITH FA-HO-LO FAMILY, INC., TO INCREASE THE PER DIEM PAID FOR THE WOLF LAKE HOME TO \$176.61, EFFECTIVE APRIL 1, 2013 THROUGH SEPTEMBER 30, 2013, WITH A \$1,400.00 INCREASE IN AMANDA'S ANNUAL CAP AND A \$6,250.00 INCREASE IN FA-HO-LO'S ANNUAL CAP**

HR13/04-22

The Human Services Committee recommends, moved by Sabo, seconded by Cross, to authorize the Community Mental Health Executive Director to sign the amended contract with Amanda Family, Inc., to increase their per diem to \$209.20 and to sign the amended contract with Fa-Ho-Lo Family, Inc., to increase the per diem paid for the Wolf Lake home to \$176.61, effective April 1, 2013 through September 30, 2013, with a \$1,400.00 increase in Amanda's annual cap and a \$6,250.00 increase in Fa-Ho-Lo's annual cap.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-141 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE AMENDED CONTRACT WITH INSIGHT TELEPSYCHIATRY, LLC FOR THE PROVISION OF TELEPSYCHIATRY SERVICES FROM AN AVERAGE OF EIGHT (8) HOURS PER WEEK TO FORTY (40) HOURS PER WEEK PER EACH ADULT AND CHILD PSYCHIATRIST, EFFECTIVE MARCH 1, 2013, AT A COST OF \$195.00 PER HOUR FOR CHILD/ADOLESCENT SERVICES AND \$175.00 PER HOUR FOR ADULT SERVICES**

HR13/04-23

The Human Services Committee recommends, moved by Sabo, seconded by Cross, to authorize the Community Mental Health Executive Director to sign the amended contract with Insight Telepsychiatry, LLC for the provision of Telepsychiatry Services from an average of eight (8) hours per week to forty (40) hours per week per each adult and child psychiatrist, effective March 1, 2013, at a cost of \$195.00 per hour for child/adolescent services and \$175.00 per hour for adult services.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-142 **AUTHORIZE THE RECLASSIFICATION OF ADMINISTRATIVE ANALYST POSITION X04005 (NX 00220) TO AN ACCOUNTANT I POSITION (NX 00130) EFFECTIVE APRIL 15, 2013**

HR13/04-24

The Human Services Committee recommends, moved by Sabo, seconded by Cross, to authorize the reclassification of Administrative Analyst position X04005 (NX 00220) to an Accountant I position (NX 00130) effective April 15, 2013.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-143 **AUTHORIZE THE RESOLUTION TO ESTABLISH MUSKEGON CMH'S PARTICIPATION IN THE LAKESHORE REGIONAL ENTITY (LRE), ALSO KNOWN AS REGION THREE PREPAID INPATIENT HEALTH PLAN (PIHP) CONSISTING OF OTTAWA, ALLEGAN, KENT, LAKE, MUSKEGON, OCEANA AND MASON COUNTY CMHS**

HR13/04-25

The Human Services Committee recommends, moved by Sabo, seconded by Cross, to authorize the resolution to establish Muskegon CMH's participation in the Lakeshore Regional Entity (LRE), also known as Region Three Prepaid Inpatient Health Plan (PIHP) consisting of Ottawa, Allegan, Kent, Lake, Muskegon, Oceana and Mason County CMHS.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-144 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,557,396.14 COVERING THE PERIOD OF MARCH 16, 2013 THROUGH MARCH 29, 2013 AS PRESENTED BY THE COUNTY CLERK**

WM13/04-26

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve payment of the accounts payable of \$3,557,396.14 covering the period of March 16, 2013 through March 29, 2013 as presented by the County Clerk.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-145 **RECLASSIFY YOUTH DEVELOPER BPN N89003 TO JAG SPECIALIST
AND TITLE CHANGE JAG TRAINER BPN X46301 TO JAG SPECIALIST
AND TITLE CHANGE BUSINESS CONSULTANTS BPN N13501, N13502
AND N13503 TO TALENT RECRUITER**

WM13/04-27

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to reclassify Youth Developer BPN N89003 to JAG Specialist and title change JAG Trainer BPN X46301 to JAG Specialist and title change Business Consultants BPN N13501, N13502 and N13503 to Talent Recruiter.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-146 **ACCEPT THE BID FOR HERITAGE LANDING FENCING FOR OPTIONS
1-A AND 2-B, 72" HIGH FENCE, SUBMITTED BY BC FENCE, INC., (DBA
JUSTICE FENCE COMPANY) TO BE PAID FOR WITH FUNDS FROM THE
HERITAGE LANDING RESERVE FUND FOR A TOTAL COST OF
\$61,842.99 WITH A 1% EARLY PAYMENT DISCOUNT**

WM13/04-28

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to accept the bid for Heritage Landing fencing for Options 1-A and 2-B, 72" high fence, submitted by BC Fence, Inc., (dba Justice Fence Company) to be paid for with funds from the Heritage Landing Reserve Fund for a total cost of \$61,842.99 with a 1% early payment discount.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

CHAIRMAN'S REPORT

2013-147 **REAPPOINT RANDY HOFFMEYER TO THE MUSKEGON COUNTY JURY COMMISSION - APPOINTMENT TERM 5/1/13-4/30/19**

Moved by Sabo, seconded by Hughes, to accept Circuit Court Chief Judge William Marietti's recommendation to reappoint Randy Hoffmeyer, Democrat, to the Muskegon County Jury Commission for a six (6) year term ending on April 30, 2019.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

COMMITTEE LIAISON REPORTS

Commissioner Cross stated that he will soon forward the Muskegon County Library Story Project information to the Commissioners.

Commissioner Engle stated that the Road Commission frost laws for trucks will be removed beginning at 6:00 a.m. tomorrow morning (Wednesday, April 10, 2013).

ADMINISTRATOR'S REPORT

2013-148 **ALLOW THE MUSKEGON COUNTY PURCHASING DEPARTMENT TO COMPETITIVELY SOLICIT BIDS FOR FOOD SERVICE AT VARIOUS COUNTY FACILITIES IN ORDER TO HAVE A CONTRACT IN PLACE BY JULY 1, 2013**

The Administrator recommends, moved by Cross, seconded by Derezinski, to allow the Muskegon County Purchasing Department to competitively solicit bids for Food Service at various County facilities in order to have a contract in place by July 1, 2013.

Discussion followed.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

2013-149 **AUTHORIZE THE MANAGEMENT OF BROOKHAVEN MCF TO ELIMINATE UNFUNDED AND FUNDED BUDGET POSITIONS, AND THE VACANT BUDGET POSITIONS AS SHOWN ABOVE TO ASSIST IN RESHAPING BROOKHAVEN INTO A LEANER, MORE AGILE, FACILITY THAT MEETS FINANCIAL TARGETS SET BY THE DHS BOARD, AND INSURES THAT THE RESIDENTS OF BROOKHAVEN RECEIVE THE QUALITY AND QUANTITY OF DIGNIFIED HEALTH CARE THEY DESERVE WHILE ALSO COMPLYING WITH MANDATED FEDERAL AND STATE REGULATIONS**

The Administrator recommends, moved by Derezinski, seconded by Engle, to authorize the management of Brookhaven MCF to eliminate the unfunded and funded budget positions, and the vacant budget positions as shown above to assist in reshaping Brookhaven into a leaner, more agile, facility that meets financial targets set by the DHS Board, and insures that the residents of Brookhaven receive the quality and quantity of dignified health care they deserve while also complying with the mandated federal and state regulations.

Discussion followed.

Martin Rosenfeldt, Administrator of Brookhaven Medical Care Facility, answered the Boards questions and concerns regarding Brookhaven.

Roll Call

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

No: None

Excused: Kenneth Mahoney, Charles Nash

Motion Carried

OLD BUSINESS

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

NEW BUSINESS

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

PUBLIC COMMENT (ON A NEW TOPIC)

There was no public comment on a new topic.

ADJOURN

2013-150 **MOVED BY ENGLE, SECONDED BY HUGHES, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:33 p.m.

Nancy A. Waters, County Clerk

NAW/mlw

Preliminary Minutes
To be approved at the Full Board Meeting on Tuesday, April 23, 2013