

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

*Lewis Collins*  
*Benjamin E. Cross*  
*James Derezinski*  
*Marvin Engle*  
*Alan Jager*  
*Anthony Longmire*

*Kenneth Mahoney*  
*Scott Plummer*  
*Robert Scolnik*  
*I. John Snider, II*  
*Rillastine R. Wilkins*

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

**FULL BOARD MEETING**

**April 10, 2012**  
**3:30 P.M.**

**Chairman Kenneth Mahoney, Presiding**

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

**Roll Call**

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Absent: None

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

2012-149 **APPROVE AGENDA**

Moved by Collins, seconded by Engle, to approve the agenda

Voice vote.

**Motion Carried**

2012-150 **APPROVE FULL BOARD MINUTES OF MARCH 22, 2012**

Moved by Wilkins, seconded by Engle, to approve the Full Board Minutes of March 22, 2012.

Voice vote.

**Motion Carried**

**PUBLIC COMMENT (on an agenda item)**

None.

**COMMUNICATIONS**

None.

**COMMITTEE REPORTS**

2012-151 **APPROVE THE PURCHASE OF THE IN-CAR CAMERA SYSTEM FOR THE SHERIFF'S FLEET**

CPS12/03-18The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the purchase of the in-car camera system for the Sheriff's fleet including the add-on 4RE switch for a total cost of \$167,684.00.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-152 **APPROVE THE ADDITION OF A SEVENTH SEASON MARINE OFFICER POSITION AND TO FILL THIS POSITION IMMEDIATELY**

CPS12/03-19The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the addition of a seventh Season Marine Officer position and to fill this position immediately.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Alan Jager

**Motion Carried**

2012-153 **AUTHORIZE STAFF TO APPLY FOR FUNDS FROM THE HOMELAND SECURITY DEPARTMENT UNDER THE PORT SECURITY GRANT PROGRAM (CFDA 97.056) IN THE AMOUNT OF \$305,000 WITH A 25% COUNTY MATCH OF \$101,667**

CPS12/03-20The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize staff to apply for funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$305,000 with a 25% County match of \$101,667.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-154 **ACCEPT THE EQUIPMENT FUNDING FROM THE OFFICE OF HIGHWAY SAFETY PLANNING IN THE AMOUNT OF \$27,000, AMEND THE GRANT AGREEMENT AND ADJUST THE COUNTY BUDGET ACCORDINGLY**

CPS12/03-21The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept the equipment funding from the Office of Highway Safety Planning in the amount of \$27,000, amend the grant Agreement and adjust the County budget accordingly.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-155 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN AN AMENDMENT WITH PIONEER RESOURCES TO REDUCE THE NUMBER OF BEDS IN THE MARCOUX HOME FROM FIVE (5) BEDS TO FOUR (4) BEDS WITH AN INCREASE IN THE PER DIEM TO \$295.00 PER DAY, INCLUSIVE OF THE ROOM AND BOARD, EFFECTIVE APRIL 1, 2012, WITH AN INCREASE OF \$10,100.00 IN THE CAP**

HR12/04-14 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Chief Operating Officer to sign an amendment with Pioneer Resources to reduce the number of beds in the Marcoux Home from five (5) beds to four (4) beds with an increase in the per diem to \$295.00 per day, inclusive of the room and board, effective April 1, 2012, with an increase of \$10,100.00 in the cap.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-156 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN THE SECOND AMENDMENT TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES, EFFECTIVE APRIL 1, 2012 FOR THE FY 2012 CONTRACT, WHICH INCREASES THE DOLLAR AMOUNT OF THE AGREEMENT BY \$1,125.00 TO A MAXIMUM OF \$49,669.08 FOR FY 2012**

HR12/04-15 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Chief Operating Officer to sign the second amendment to the contract with the Michigan Department of Human Services, effective April 1, 2012 for the FY 2012 contract, which increases the dollar amount of the agreement by \$1,125.00 to a maximum of \$49,669.08 for FY 2012.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-157 **AUTHORIZE SPECIAL COMPENSATION TO DAVID PARNIN FOR HIS ADDITIONAL RESPONSIBILITIES AS COMMUNITY MENTAL HEALTH INTERIM EXECUTIVE DIRECTOR IN THE TOTAL DOLLAR AMOUNT OF \$5,700.00**

HR 12/04-16 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize special compensation to David Parnin for his additional responsibilities as Community Mental Health Interim Executive Director in the total dollar amount of \$5,700.00.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Alan Jager

**Motion Carried**

2012-158 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES CHIEF OPERATING OFFICER TO SIGN AN AMENDMENT TO THE CONTRACT WITH DIVERSIFIED MEDICAL STAFFING, LLC TO INCLUDE THE PROVISION OF COMMUNITY LIVING SUPPORT SERVICES AT A RATE OF \$4.00 PER 15 MINUTES, EFFECTIVE MARCH 1, 2012 THROUGH SEPTEMBER 30, 2012, WITH NO INCREASE IN THE ANNUAL CAP**

HR 12/04-17 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Chief Operating Officer to sign an amendment to the contract with Diversified Medical Staffing, LLC to include the provision of community living support services at a rate of \$4.00 per 15 minutes, effective March 1, 2012 through September 30, 2012, with no increase in the annual cap.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-159 **APPROVE THE MUSKEGON COUNTY POLICY REGARDING DEVELOPMENT OF REGISTERED DIETICIANS, AND THAT A CONTRACT BE EXECUTED BETWEEN THE EMPLOYEE AND THE COUNTY THAT CONTAINS A TWO-YEAR PROGRESSIVE FORGIVENESS CLAUSE FOR THE SUMS RECEIVED AS SALARY CONTINUATION DURING THE INTERNSHIP, AND THAT THE CHAIR BE AUTHORIZED TO SIGN**

HR 12/04-18 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the Muskegon County Policy Regarding Development of Registered Dieticians, and that a contract be executed between the employee and the County that contains a two-year progressive forgiveness clause for the sums received as salary continuation during the internship, and that the Chair be authorized to sign.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-160 **REPEAL THE ANIMAL CONTROL ORDINANCE #2006-463, EFFECTIVE AT THE END OF THE DAY ON SEPTEMBER 30, 2012**

HR 12/04-19 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to repeal the Animal Control Ordinance #2006-463, effective at the end of the day on September 30, 2012.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-161     **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY'S WIC PROGRAM TO CREATE AND FILL ONE HOURLY LACTATION PEER COUNSELOR POSITION, WITH NO EFFECT ON COUNTY'S GENERAL FUND**

HR 12/04-20 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Public Health - Muskegon County's WIC program to create and fill one hourly Lactation Peer Counselor position, with no effect on County's general fund.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Alan Jager

**Motion Carried**

2012-162     **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY12 BUDGET (REVENUE AND EXPENDITURES) FROM \$6,637,478 TO \$6,648,267 TO INCLUDE GRANT FUNDING CHANGES, PROGRAM LINE ITEM ADJUSTMENTS, AND STAFF/FUNDING TRANSFERS WITH NO CHANGE IN THE GENERAL FUND APPROPRIATION**

HR 12/04-21 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Public Health Department to amend its FY12 budget (revenue and expenditures) from \$6,637,478 to \$6,648,267 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-163 **APPROVE PUBLIC HEALTH - MUSKEGON COUNTY'S PLAN OF ORGANIZATION AS REVISED**

HR 12/04-22 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve Public Health - Muskegon County's Plan of Organization as revised.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-164 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,716.844.76 COVERING THE PERIOD OF MARCH 14, 2012 THROUGH MARCH 30, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/04-42 The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$4,716.844.76 covering the period of March 14, 2012 through March 30, 2012, as presented by the County Clerk.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**



2012-165 **AUTHORIZE STAFF TO ISSUE A REQUEST FOR PROPOSAL TO REPLACE THE INFORMATION (TICKET) BOOTH AT HERITAGE LANDING AND USE THE RESERVE FOR HERITAGE LANDING IMPROVEMENTS FUND TO PAY FOR THE REPLACEMENT OF THE INFORMATION BOOTH**

WM12/04-43 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize staff to issue a Request for Proposal to replace the information (ticket) booth at Heritage Landing and use the Reserve for Heritage Landing Improvements Fund to pay for the replacement of the information booth.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-166 **AUTHORIZE STAFF TO ISSUE A REQUEST FOR PROPOSAL TO UPGRADE THE ELECTRICAL CAPACITY AT HERITAGE LANDING AND USE FUNDS FROM THE RESERVE FOR HERITAGE LANDING IMPROVEMENT FUND TO PAY FOR THE ELECTRICAL IMPROVEMENTS**

WM12/04-44 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize staff to issue a Request for Proposal to upgrade the electrical capacity at Heritage Landing and use funds from the Reserve for Heritage Landing Improvement Fund to pay for the electrical improvements.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-167     **RECLASSIFY POSITION G14002 - BUYER FT (GU 00180) TO ADMIN  
ANALYST NX 00220 STEP 1 (\$20.634 PER HOUR)**

WM12/03-45 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to reclassify position G14002 - Buyer FT (GU 00180) to Admin Analyst NX 00220 step 1 (\$20.634 per hour).

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-168     **AUTHORIZE THE MUSKEGON COUNTY BOARD OF  
COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH NOAA, AS  
EITHER THE SUB-GRANTEE OR GRANTEE DEPENDING UPON  
NOAA'S DESIGNATION OF THE ROLE, TO ADMINISTER THE CITY  
OF NORTH MUSKEGON'S AREA OF CONCERN GRANT  
CONTINGENT UPON THE APPROVAL OF THE CITY COUNCIL OF  
NORTH MUSKEGON AND AUTHORIZE THE CHAIRMAN OF THE  
COUNTY BOARD OF COMMISSIONERS TO SIGN ALL REQUIRED  
DOCUMENTS**

WM12/03-46 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Muskegon County Board of Commissioners to enter into an agreement with NOAA, as either the sub-grantee or grantee depending upon NOAA's designation of the role, to administer the City of North Muskegon's Area of Concern grant contingent upon the approval of the City Council of North Muskegon and authorize the Chairman of the County Board of Commissioners to sign all required documents.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-169 **COMMIT THE COUNTY OF MUSKEGON TO THE VETERANS MEMORIAL PARK ENHANCEMENT GRANT PROJECT AS PRESENTED TOTALING UP TO \$973,000 IN PROJECT COSTS AND TO COMMIT UP TO A \$12,000 FINANCIAL CONTRIBUTION FROM THE COUNTY OF MUSKEGON TOWARDS THE PROJECT FROM THE PUBLIC IMPROVEMENT FUND IF OTHER FUNDING SOURCES ARE NOT SECURED, WITH THE PROJECT COMMITMENT SUBJECT TO GRANT FUNDING AND OTHER IDENTIFIED FUNDING SOURCES AND THAT A COUNTY OF MUSKEGON COMMITMENT LETTER BE AUTHORIZED ACCORDINGLY FOR INCLUSION IN THE GRANT APPLICATION PACKAGE**

WM12/03-47 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to commit the County of Muskegon to the Veterans Memorial Park Enhancement Grant project as presented totaling up to \$973,000 in project costs and to commit up to a \$12,000 financial contribution from the County of Muskegon towards the project from the Public Improvement fund if other funding sources are not secured, with the project commitment subject to grant funding and other identified funding sources and that a County of Muskegon commitment letter be authorized accordingly for inclusion in the grant application package.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-170 **CONTINUE COLLECTION OF THE LOCAL 9-1-1 SURCHARGE AT \$0.34 AS APPROVED BY MICHIGAN PUBLIC SERVICE COMMISSION U-15489 FOR THE TIME PERIOD JULY 1, 2012 TO JUNE 30, 2013, AND TO PROVIDE PROPER NOTIFICATION OF THIS TO THE STATE 9-1-1 COMMITTEE**

WM12/03-48 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to continue collection of the local 9-1-1 surcharge at \$0.34 as approved by Michigan Public Service Commission U-15489 for the time period July 1, 2012 to June 30, 2013, and to provide proper notification of this to the State 9-1-1 Committee.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-171 **AUTHORIZE THE MUSKEGON COUNTY DEPARTMENT OF EMPLOYMENT AND TRAINING TO APPLY FOR THE USDOL EMPLOYMENT AND TRAINING ADMINISTRATION GRANT TO SERVE YOUNG ADULT EX-OFFENDERS THROUGH TRAINING AND SERVICE LEARNING**

WM12/03-49 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Muskegon County Department of Employment and Training to apply for the USDOL Employment and Training Administration Grant to serve young adult ex-offenders through training and service learning.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-172 **REQUEST THAT MUSKEGON COUNTY ISSUE A REQUEST FOR PROPOSALS FOR ACTUARIAL SERVICES FOR THE PREPARATION OF THE MUSKEGON COUNTY OPEB VALUATION, CALCULATED AS OF DECEMBER 31, 2011**

WM12/03-50 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to request that Muskegon County issue a Request for Proposals for actuarial services for the preparation of the Muskegon County OPEB valuation, calculated as of December 31, 2011.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-173 **APPROVE BULLETIN #9 COSTS FOR THE HALL OF JUSTICE RENOVATION PROJECT (RFB-10-1739) WITH THE EXCEPTION OF ITEM #14 FOR A TOTAL COST NOT-TO-EXCEED \$68,967 WITH COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION PROJECT FUND 4130-4131**

WM12/03-51 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve Bulletin #9 costs for the Hall of Justice renovation project (RFB-10-1739) with the exception of item #14 for a total cost not-to-exceed \$68,967 with costs being paid from the Hall of Justice renovation project fund 4130-4131.

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire,, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Alan Jager, Scott Plummer

**Motion Carried**

**CHAIRMAN'S REPORT**

Citizen Appointments

1. Community Mental Health Board Appointments - Term: 3/31/15
  - a. Janet Thomas
  - b. Dr. Remington Sprague

2012-174 **APPROVE THE CITIZEN APPOINTMENTS TO THE COMMUNITY MENTAL HEALTH BOARD OF JANET THOMAS AND DR. REMINGTON SPRAGUE WITH TERMS ENDING 3/31/2015**

The Chairman recommends, moved by Snider, seconded by Engle, to approve the Citizen Appointments to the Community Mental Health Board of Janet Thomas and Dr. Remington Sprague with terms ending 3/31/2015.

Voice vote.

**Motion Carried**

2. White River Zoning Board - Term: 12/31/14
  - a. Thomas Hamilton

2012-175 **APPROVE THE CITIZEN APPOINTMENT TO THE WHITE RIVER ZONING BOARD OF THOMAS HAMILTON WITH A TERM ENDING 12/31/14**

The Chairman recommends, moved by Engle, seconded by Snider, to approve the Citizen Appointment to the White River Zoning Board of Thomas Hamilton with a term ending 12/31/14.

Voice vote.

**Motion Carried**

Chairman Mahoney informed the Board that Lisa Chalko, Board of Commissioners Liaison will be giving applications received from each Commissioner's district to all Board Members regarding appointments of citizen applicants to the Jail and Juvenile Transition Center Committee. Chairman Mahoney asked that each County Commissioner submit the name of their appointee to him by the next full Board meeting, which is April 24, 2012. This will be a one (1) to two (2) year commitment. Discussion followed. Commissioner Snider asked if there was a way to place Bob Carter (former Muskegon County Sheriff), and possibly others with valuable knowledge, on the Committee as ex-officio members.

### **COMMITTEE LIAISON REPORTS**

Commissioner Engle stated that there was a Fair Grounds meeting tonight. He also informed the Board that there is a new fee for rental to use the fairgrounds policy.

Commissioner Wilkins shared that she recently attended the WMSRDC meeting and that she was very impressed with the Connect Michigan Presentation.

Commissioner Snider stated that he Commissioner Collins attended the Lakeshore Coordinating Council meeting last Friday. The Council has a new director.

Commissioner Snider recently attended the Community Corrections Advisory Board. The funding initiative appears to be on track.

### **ADMINISTRATOR'S REPORT**

Administrator Bonnie Hammersley introduced Leslee Rohs, Muskegon County Sustainability Coordinator, who shared information regarding the Pilot Recycling Program, which has been started on the fourth (4<sup>th</sup>) floor of the Michael E. Kobza Hall of Justice Building. Ms. Rohs hopes that this Pilot Recycling Program will soon be in all Muskegon County Facilities.

**PRESENTATION**

Mr. Tim McGuire, Executive Director, of the Michigan Association of Counties gave a legislative update, including revenue sharing, shared services, best practices, and personal property tax. He thanked County Clerk Nancy A. Waters for presenting him with a book of Michigan County Courthouses. He thanked Commissioner Bob Scolnik for his work with the Michigan Association of Counties, and he also thanked Administrator Bonnie Hammersley for being such a terrific resource for them.

**OLD BUSINESS**

None

**NEW BUSINESS**

Commissioner Plummer introduced Julia Rupp, the new Community Mental Health Director.

**PUBLIC COMMENT (on a new topic)**

Ryan Bennett, representing the West Michigan Plummers & Fitters union, stated that they will be forwarding invitations to the County Commissioners to attend an open house on Friday, May 18, 2012, from 4:00 p.m. to 7:00 p.m. He also shared that they will be having a Career Day for kids coming soon.

**CLOSED SESSION - PENDING LITIGATION**

2012-176 **MOVED BY SNIDER, SECONDED BY ENGEL, GO INTO CLOSED SESSION RE: PENDING LITIGATION.**

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

Went into Closed Session at 4:27 p.m..

Returned to Open Session at 4:37 p.m.

2012-177     **MOVED BY PLUMMER, SECONDED CROSS, TO CONCUR WITH THE RECOMMENDATION OF CORPORATE COUNCIL REGARDING THE PENDING LITIGATION.**

**Roll Call**

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: None

**Motion Carried**

2012-178     **MOVED BY PLUMMER, SECONDED BY CROSS, TO ADJOURN.**

Voice vote.

**Motion Carried**

Meeting adjourned at 4:40 P.M.

---

Nancy A. Waters, County Clerk

NAW:mlw

***Approved at the Full Board Meeting on Tuesday, April 24, 2012***