

# *M u s k e g o n   C o u n t y*

## *Board of Commissioners*

*Kenneth Mahoney, Chairman*  
*Charles Buzzell*  
*Lew Collins*  
*James Derezinski*  
*Marvin Engle*  
*Bill Gill*

*Charles Nash, Vice-Chairman*  
*Louis A. McMurray*  
*Robert Scolnik*  
*I. John Snider*  
*Roger C. Wade*

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

**Full Board Meeting**

**April 13, 2010**  
**3:30 P.M.**

**Chairman Mahoney, Presiding**

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

**Roll Call**

Present:      Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik,  
                          Snider, Wade

Absent:        None

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

2010-186      **APPROVE AGENDA**

Moved by Collins, seconded by Engle, to approve the Agenda adding a committee appointment and scheduling a planning session, both under the Chairman's Report.

Voice Vote

**Motion Carried**

2010-187      **APPROVE THE MINUTES OF THE FULL BOARD OF MARCH 9, 2010**

Moved by Scolnik, seconded by Wade, to approve minutes of the Full Board of March 23, 2010.

Voice Vote, one opposed

**Motion Carried**

2010-188 **COMMUNICATIONS**

Moved by Engle, seconded by Nash, to receive and place on file the following Communications:

- A. Antrim County Resolution #16: In Support of Contingency Plan for Dealing with Asian Carp Threat
- B. Antrim County Resolution #12-10: In Support of the Back Forty Joint Venture
- C. Antrim County Resolution #11-10: Opposing the MIWater Ballot Initiative
- D. Antrim County Resolution #13-10: In Support of the Final Report of the Legislative Commission on Statutory Mandates
- E. Bay County Resolution Supporting the Attorney General and Governor of Michigan to Pursue Remedies to Stop Asian Carp Species from Entering Lake Michigan
- F. Lake County Resolution: In Support of Contingency Plan for Dealing with Asian Carp Threat

Voice Vote, one opposed

**Motion Carried**

2010-189 **RECLASSIFY THE EEO OFFICER, BP# X34801 (NX 00300 \$51,095 - \$64,861) TO CORRECTIONS SERVICES DIRECTOR**

CPS10/04-23

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to reclassify the EEO Officer, BP# X34801 (NX 00300 \$51,095 - \$64,861) to Corrections Services Director (ND 00030 \$71,827 - \$91,468) with an authorized labor distribution of 33% Administration (1010-0171), 33% Community Corrections (2640-0371) and 34% Juvenile Detention Center (2920-0662).

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

**Motion Carried**

2010-190 **APPROVE THE EXTENSION OF THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON, JUVENILE DETENTION CENTER AND WHITEHALL PUBLIC SCHOOLS TO PROVIDE FOR THE DELIVERY OF EDUCATIONAL SERVICES**

CPS10/04-24

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the extension of the Agreement between the County of Muskegon, Juvenile Detention Center and Whitehall Public Schools to provide for the delivery of educational services to juvenile detainees residing at the Muskegon County Juvenile Detention Center for the 2009-2010 school year, and authorize the Board Chair to sign the agreement.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

**Motion Carried**

2010-191 **ALLOW THE MUSKEGON COUNTY PURCHASING DEPARTMENT TO COMPETITIVELY SOLICIT BIDS FOR FOOD SERVICE AT THE JUVENILE DETENTION CENTER**

CPS10/04-25

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to allow the Muskegon County Purchasing Department to competitively solicit bids for Food Service at the Juvenile Detention Center in order to have a contract in place by July 1, 2010.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

**Motion Carried**

2010-192 **RECLASSIFY THE CLERK II POSITION #G20019 TO PROBATE COURT CLERK**

CPS10/04-26

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to reclassify the Clerk II position #G20019 (current salary grade GU 00070, \$11.02 - \$13.54/hr) to Probate Court Clerk with a salary grade equal to GU00138, \$10.82 - \$15.36/hr.

(Continued)

2010-192 **RECLASSIFY THE CLERK II POSITION #G20019 TO PROBATE COURT CLERK**

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

**Motion Carried**

2010-193 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FY2011 CRIME VICTIMS RIGHTS GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

CPS10/04-27

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to apply for the FY2011 Crime Victims Rights grant from the Michigan Department of Community Health, for the purpose of continuing funding for the Crime Victims Rights Unit of the Prosecutor's Office, in the amount of \$157,477.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

**Motion Carried**

2010-194 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FISCAL YEAR 2011 VOCA (VICTIMS OF CRIME ACT) GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

CPS10/04-28

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to apply for the Fiscal Year 2011 VOCA (Victims of Crime Act) grant from the Michigan Department of Community Health, for the purpose of continuing funding for the Domestic Violence Specialist and operating expenses, in the amount of \$72,089 with a local match contribution of volunteer hours resulting in no impact on the General Fund, and for the Chairman of the Board to affix his signature to the certificate page.

(Continued)

2010-194 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FISCAL YEAR 2011 VOCA (VICTIMS OF CRIME ACT) GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

**Motion Carried**

2010-195 **APPROVE SUBMISSION OF THE PROSECUTOR'S FY2011 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION**

CPS10/04-29

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve submission of the Prosecutor's FY2011 Cooperative Reimbursement Contract application in the amount of \$337,349.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

**Motion Carried**

2010-196 **approve the amendment to contract no. Profc-08-61001**

CPS10/04-30

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the amendment to Contract No. PROFC-08-61001 which increases the contract amount for 2009 and 2010 from \$41,151 to \$82,155.15.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

**Motion Carried**

2010-197 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "MACP AWARD GRANT" FROM THE STATE OFFICE OF HIGHWAY SAFETY**

CPS10/04-31

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the "MACP Award Grant" from the State Office of Highway Safety for equipment in the amount of \$6,000.00 for year ending September 30, 2010 and establish a budget.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

**Motion Carried**

2010-198 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT SHERIFF DEPUTY POSITION**

CPS10/04-32

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Sheriff Deputy position #S05018.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

**Motion Carried**

2010-199 **RECLASSIFY THE CURRENT VACANT REGISTERED NURSE/SHERIFF FT N65302 TO LPN/SHERIFF PT**

CPS10/04-33

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to reclassify the current vacant Registered Nurse/Sheriff FT N65302 to LPN/Sheriff PT at the wage grade of NO00208 \$16.01 - \$20.32/hr.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

**Motion Carried**

2010-200 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE SUPPORTS COORDINATOR/DD-FULL TIME POSITION**

HR10/04-23

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the hiring freeze to allow Community Mental Health to fill the Supports Coordinator/DD-Full Time position (X87102) at a salary determined in accordance with Personnel Rule 2.

Roll Call

Ayes: Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Buzzell, Collins

Nays: Gill, Nash

**Motion Carried**

2010-201 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT EMPLOYMENT COORDINATOR ASSISTANT POSITION**

HR10/04-24

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the hiring freeze to allow Community Mental Health to fill the vacant Employment Coordinator Assistant position (N32001) at a salary determined in accordance with County Personnel Rule 2.

Roll Call

Ayes: Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Buzzell, Collins

Nays: Gill, Nash

**Motion Carried**

2010-202 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT TRANSCRIPTIONIST POSITION**

HR10/04-25

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the hiring freeze to allow Community Mental Health to fill the vacant Transcriptionist position (N82020/7551) at a salary determined in accordance with Personnel Rule 2.

Roll Call

Ayes: Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Buzzell, Collins

Nays: Gill, Nash

**Motion Carried**

2010-203 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH BCA-STONECREST CENTER FOR THE PROVISION OF COMMUNITY INPATIENT SERVICES FOR ADULTS AND CHILDREN**

HR10/04-26

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with BCA-StoneCrest Center for the provision of Community Inpatient Services for adults and children at a per diem rate of \$650.00, effective March 1, 2010 through September 30, 2011.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

**Motion Carried**

2010-204 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/04-27

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the amended contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services effective October 1, 2009, through September 30, 2010.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

**Motion Carried**

2010-205 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES**

HR10/04-28

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the amended contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services effective October 1, 2009, through September 30, 2010.



(Continued)

2010-205 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES**

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

**Motion Carried**

2010-206 **AMEND THE COMMUNITY MENTAL HEALTH (CMH) FY 2010 BUDGET PROPOSED TO THE COUNTY OF MUSKEGON**

HR10/04-29

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to amend the Community Mental Health (CMH) FY 2010 Budget proposed to the County of Muskegon from \$81,031,389 up to \$82,188,130 for revenues and from \$81,016,389 up to \$82,173,130 for expenditures, and to approve CMH personnel position changes listed on the CMH Budget amendment.

Roll Call

Ayes: Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Buzzell, Collins

Nays: Gill, Nash

**Motion Carried**

2010-207 **APPROVE AN EQUITY TRANSFER OF \$750,000 FROM THE COMMUNITY MENTAL HEALTH ADULT BENEFIT WAIVER RESERVE TO THE EQUIPMENT REVOLVING FUND (IN A RESERVE ACCOUNT FOR COMMUNITY MENTAL HEALTH) TO COVER FUTURE DEBT RETIREMENT PAYMENTS FOR THE MENTAL HEALTH CENTER BUILDING**

HR10/04-30

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve an equity transfer of \$750,000 from the Community Mental Health Adult Benefit Waiver Reserve to the Equipment Revolving Fund (in a reserve account for Community Mental Health) to cover future debt retirement payments for the Mental Health Center building.

Vice-Chairman Nash asked how these funds are allocated and who is eligible. John North, Community Mental Health Director, explained that funds are approved by the CMH Board and Board of Commissioners to cover expenses.

(Continued)

2010-207 APPROVE AN EQUITY TRANSFER OF \$750,000 FROM THE COMMUNITY MENTAL HEALTH ADULT BENEFIT WAIVER RESERVE TO THE EQUIPMENT REVOLVING FUND (IN A RESERVE ACCOUNT FOR COMMUNITY MENTAL HEALTH) TO COVER FUTURE DEBT RETIREMENT PAYMENTS FOR THE MENTAL HEALTH CENTER BUILDING

Roll Call

Ayes: Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Buzzell, Collins

Nays: Gill, Nash

**Motion Carried**

2010-208 AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO CREATE AN OPEN PANEL FOR FISCAL INTERMEDIARIES, ENROLL GT FINANCIAL SERVICES AND STUART WILSON, CPA, PC IN THE PANEL, AND OPEN A PROCESS FOR ADDING ANY WILLING AND QUALIFIED PROVIDERS TO THE PANEL

HR10/04-31

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Services Director to create an open panel for Fiscal Intermediaries, enroll GT Financial Services and Stuart Wilson, CPA, PC in the panel, and open a process for adding any willing and qualified providers to the panel.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

**Motion Carried**

2010-209 AUTHORIZE APPROVAL OF AND THAT THE CHAIRMAN BE AUTHORIZED TO SIGN THE CONTRACT BETWEEN MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT AND PUBLIC HEALTH - MUSKEGON COUNTY FOR SPECIAL EDUCATION ASSESSMENT SERVICES

HR10/04-32

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize approval of and that the Chairman be authorized to sign the contract between Muskegon Area Intermediate School District and Public Health - Muskegon County for special education assessment services, effective April 1, 2010 through September 30, 2011, in the amount of \$1,500 per month (up to \$27,000 life of contract).

(Continued)

2010-209 **AUTHORIZE APPROVAL OF AND THAT THE CHAIRMAN BE AUTHORIZED TO SIGN THE CONTRACT BETWEEN MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT AND PUBLIC HEALTH - MUSKEGON COUNTY FOR SPECIAL EDUCATION ASSESSMENT SERVICES**

Roll Call

Ayes: Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: Gill

**Motion Carried**

2010-210 **ALLOW PUBLIC HEALTH - MUSKEGON COUNTY TO ENTER INTO AN AFFILIATION AGREEMENT FOR A NON-PAID INTERNSHIP WITH ROSS MEDICAL EDUCATION CENTER**

HR10/04-33

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to allow Public Health - Muskegon County to enter into an affiliation agreement for a non-paid internship with Ross Medical Education Center. Further, to authorize the Public Health Director to sign the agreement.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins,

Nays: None

**Motion Carried**

2010-211 **AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO PURCHASE A MID-SIZE SEDAN FROM SIGNATURE FORD OF OWOSSO, MI**

HR10/04-34

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Public Health Director to purchase a mid-size sedan from Signature Ford of Owosso, MI for the amount of \$14,145.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

**Motion Carried**

2010-212 **DIRECT STAFF TO PREPARE A RESOLUTION IN SUPPORT OF WESTERN MICHIGAN CHRISTIAN BOYS BASKETBALL CLASS D "3-PEAT" STATE CHAMPIONSHIP**

HR10/04-35

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to direct staff to prepare a Resolution in Support of Western Michigan Christian Boys Basketball Class D "3-Peat" State Championship.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

**Motion Carried**

2010-213 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 10, 2010 THROUGH MARCH 23, 2010**

WM10/04-64

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, to approve payment of the accounts payable of \$3,827,912.84 covering the period of March 10, 2010 through March 23, 2010, as presented by the County Clerk.

Roll Call

Ayes: Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: Gill

**Motion Carried**

2010-214 **CONTINUE COLLECTION OF THE LOCAL 9-1-1 SURCHARGE AT \$0.34 AS APPROVED BY MICHIGAN PUBLIC SERVICE COMMISSION U-15489**

WM10/04-65

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, 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, 2010 to June 30, 2011, and to provide proper notification of this to the State 9-1-1 Committee.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

**Motion Carried**

2010-215 **TRANSFER THE POSITION AND FUNDING OF THE COMPLIANCE REVIEW SUPERVISOR/CMH BP TO ADMINISTRATION AND CHANGE THE TITLE TO GRANTS COORDINATOR**

WM10/04-66

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, to transfer the position and funding of the Compliance Review Supervisor/CMH BP# X20301 (NX 00330 \$57,086 - \$72,191) to Administration and change the title to Grants Coordinator.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

**Motion Carried**

2010-216 **WAIVE THE HIRING FREEZE TO ALLOW THE FILLING OF THE TWO CIRCUIT COURT CLERK POSITIONS**

WM10/04-67

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, to waive the hiring freeze to allow the filling of the two Circuit Court Clerk positions (G19504 and G19505) starting at step 1, with the understanding that one other vacant Circuit Court Clerk position (G19508) in the Circuit Court Records Office will remain frozen.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

**Motion Carried**

2010-217 **ACCEPT AND PLACE ON FILE THE SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2009**

WM10/04-68

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, to accept and place on file the Single Audit report for the fiscal year ended September 30, 2009, as presented by Finance and Management Services/Accounting.

(Continued)

2010-217 **ACCEPT AND PLACE ON FILE THE SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2009**

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

**Motion Carried**

2010-218 **ACCEPT THE RECOMMENDATION OF THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY COUNSEL REGARDING CLAIM NUMBER 142998**

WM10/04-69

The Ways and Means Committee Recommends, moved by Collins, seconded by Derezinski, to accept the recommendation of the Michigan Municipal Risk Management Authority Counsel regarding Claim Number 142998.

Roll Call

Ayes: Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: Gill

**Motion Carried**

### **CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS**

Chairman Mahoney reported as Liaison to the Library Board stating they are developing a five-year strategic plan.

Commissioner Buzzell reported on the Veterans Advisory Board noting there was discussion on building an expansion for Veterans Services. Administrator Hammersley added that correspondence this week from the Veterans Department expressed their interest in Muskegon County building what they would call a Veterans Village, however, they have solicited for services for a five-year plan which would give the County time to go for building after that.

**CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS (CONTINUED)**

2010-219 **CANCEL THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING  
COMMITTEE MEETING OF APRIL 15, 2010**

The Chairman recommends, moved by Wade, seconded by Nash, to cancel the Community Development/Strategic Planning Committee Meeting of April 15, 2010 due to lack of agenda.

**Motion Carried**

Commissioner Engle informed Commissioners that Fairground schedule for April, May and June had been distributed and noted there are activities scheduled almost every weekend.

Chairman Mahoney noted the MAC Legislative Update of April 1<sup>st</sup>, 2010 was included in agenda packets.

2010-220 **RESOLUTION IN SUPPORT OF THE FINAL REPORT OF THE  
LEGISLATIVE COMMISSION ON STATUTORY MANDATES**

The Chairman recommends, moved by Nash, seconded by Buzzell, to approve a resolution in support of the Final Report of the Legislative Commission on Statutory Mandates.

**Motion Carried**

2010-221 **APPOINT VICE-CHAIRMAN NASH TO THE TRANSPORTATION  
COMMITTEE OF WEST MICHIGAN SHORELINE REGIONAL  
DEVELOPMENT COMMISSION (WMSRDC)**

Moved by Wade, seconded by Snider, to appoint Vice-Chairman Nash to the Transportation Committee of West Michigan Shoreline Regional Development Commission (WMSRDC).

**Motion Carried**

A planning session was scheduled for May 4, 2010 at 1 p.m. with the place to be determined. The agenda will include Purchasing Policy Review and Commissioner's Budget.

**ADMINISTRATOR'S REPORT**

2010-222 **APPROVE TO HOLD A PUBLIC HEARING ON THE EXPENDITURE OF CDBG FUNDS FOR THE NORTHSIDE WATER SYSTEM ON APRIL 27, 2010, AND CLOSE OUT THE GRANT WITH THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION**

The Administrator recommends, moved by Gill, seconded by Snider, to hold a public hearing on the expenditure of DCBG funds (MSC 201047-EDIG) for the Northside Water System on April 27, 2010 and to close out the grant with the Michigan Economic Development Corporation.

Roll Call

Ayes: Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Nays: None

**Motion Carried**

2010-223 **AUTHORIZE AN AGREEMENT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE FOR PUBLIC HEALTH - MUSKEGON COUNTY TO PARTICIPATE IN THE MLC-3 PROCESS AS MENTOR**

The Administrator recommends, moved by Nash, seconded by Collins, to authorize the Board Chair to sign a contractual agreement with the Michigan Public Health Institute for Public Health-Muskegon County to participate in the MLC-3 process as mentor.

Roll Call

Ayes: Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle, Gill,

Nays: None

**Motion Carried**

2010-224 **APPROVE THE JOINT RESOLUTION OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS, THE MUSKEGON PUBLIC WORKS BOARD AND THE REGIONAL WATER POLICY BOARD OF MUSKEGON COUNTY**

The Administrator recommends, moved by Snider, seconded by Buzzell, to approve the Joint Resolution of the Muskegon County Board of Commissioners, the Muskegon County Public Works Board and the Regional Water Policy Board of Muskegon county regarding extended public water supply to Bayer Crop Science and fortu Power Cell and pledging the support of Muskegon County for the securing of local funding through bonding or other means, should this become necessary.



(Continued)

2010-224 **APPROVE THE JOINT RESOLUTION OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS, THE MUSKEGON PUBLIC WORKS BOARD AND THE REGIONAL WATER POLICY BOARD OF MUSKEGON COUNTY**

Roll Call

Ayes: McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle, Mahoney

Abstain: Gill

Nays: None

**Motion Carried**

2010-225 **AUTHORIZE THE ASBESTOS ABATEMENT SERVICES CONTRACT FOR THE HONEYWELL ENERGY PROJECT TO ASBESTOS ABATEMENT, INC.**

The Administrator recommends, moved by Snider, seconded by Derezinski, to award the asbestos abatement services contract for the Honeywell energy project (RFB-10-1747) to Asbestos Abatement, Inc., for their low bid of \$27,670.00 with costs being paid from the Honeywell energy project fund, 6350-1630.

Commissioner Scolnik asked if there was originally an allowance for Asbestos Abatement and Administrator Hammersley noted there was. Commissioner Scolnik noted the bid is so much lower, did the vendor understand the bid. Administrator Hammersley noted all vendors were interviewed and they all understood the bid.

Commissioner McMurray inquired about disposal. John Warner, Public Works, noted part of the bid specs and contract included reporting from vendors showing paperwork to confirm proper disposal. Commissioner Buzzell asked if Muskegon County Landfill can accept asbestos. John Warner stated we are legally able to but we do not. Commissioner Scolnik asked if there is lead paint in the County building. John Warner noted there is and the bid included hazardous material abatement including lead paint, flourescent light bulbs, ballasts, asbestos and mold.

Roll Call

Ayes: Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray

Nays: None

**Motion Carried**

Commissioner Nash asked if Commissioners can view the Responsible Engineering and Construction Contracting Policy information submitted by contractors with their proposals. Administrator Hammersley said they do have that information and can make it available. Commissioner Nash also mentioned that the County has many projects going on and the County should be meeting to designate how these projects can economically impact the Community by establishing some agreements with the contractors regarding employment of local citizens, etc.

### **Old Business**

Commissioner Scolnik asked the County Administrator to follow-up on a sculpture that is missing that may have been moved during construction at the County Treasurer's building. Also, general maintenance is needed to preserve outdoor donated sculptures. The Administrator said she will look into these matters.

2010-226     **PREPARE A RESOLUTION FOR EVAN BRUINSMA WEST MICHIGAN CHRISTIAN NUMBER 24, MEIJER SCHOLAR OF THE WEEK**

Moved by Gill, seconded by Nash, to prepare a resolution for Evan Bruinsma Western Michigan Christian boys basketball player number 24, Meijer Scholar of the Week.

**Motion Carried**

### **New Business**

None.

### **Public Participation**

Mark Mangione addressed the board and urged them to be sure that the County is:

- 1) asking for certified payroll and
- 2) watching subcontractors

Administrator Hammersley stated we are.

Chairman Mahoney recognized Egelston Township Supervisor Mike Thompson and Egelston Township Treasurer Deb Hasley Ackerman.

**ADJOURN**

Moved by Engle, seconded by Wade, to adjourn.

**Motion Carried**

Meeting adjourned at 4:09 p.m.

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Nancy A. Waters, County Clerk

NAW/jmp